

**MINUTES OF REGULAR MEETING OF THE  
GOVERNING BODY OF THE CITY OF GORDON, TEXAS**

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE GOVERNING BODY OF THE CITY OF GORDON  
WILL BE HELD ON **MONDAY February 10, 2020 at 6 PM** AT THE CITY HALL, 105 S. MAIN ST.

**PRESENT**

**Jack Coleman – Mayor**

**Penny Jones – Alderman **ABSENT****

**Roger Keck – Mayor Protem**

**Sherrye Stallings Mills – Alderman **ABSENT****

**Albert Dickson, Jr. – Alderman**

**Ricky Speer – Alderman**

**Thomas Moore – Public Works Director**

**Teresa Johnson – City Secretary**

**Meagan Kostiha , Tavia Tiblets**

- I. CALL TO ORDER @ 6:09 pm**
- II. INVOCATION BY Roger Keck**
- III. PUBLIC COMMENTS**
- IV. CONSENT AGENDA:** All the items on the Consent Agenda are considered to be self-explanatory and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member or citizen so request. For a citizen to remove an item from the Consent Agenda notification must be made prior to call to order.
1. Approve Minutes to Regular Meeting from January 13, 2020
  2. Approve the Minutes to Called Workshop on February 4, 2020
  3. Approve Paying of the Bills
- V. Motion by Ricky to accept the Consent Agenda**
- VI. 2<sup>nd</sup> by Roger**
- VII. Voted: Roger Keck FOR , Albert Dickson, Jr. FOR and Ricky Speer FOR**
- VIII. Motion Carried**
- IX. NEW BUSINESS**
- a) DISCUSS & ACT UPON National Flood Insurance Ordinance 6-2019A
  - 2) Motion by Ricky to Approve the National Flood Ordinance 6-2019A
  - 3) 2<sup>nd</sup> by Albert
  - 4) Voted: Roger Keck FOR , Albert Dickson, Jr. FOR and Ricky Speer FOR
  - 5) Motion Carried
    - a) DISCUSS & ACT UPON Revision to Employee Policy and Handbook

Add the statement in the City Vehicle Usage portion – City Equipment Violations will be taken care of by the City of Gordon
  - 6) Motion by Albert to Approve the Revised Employee Policy & Handbook with the additional statement to the City Vehicle Usage portion
  - 7) 2<sup>nd</sup> by Ricky
  - 8) Voted: Roger Keck FOR , Albert Dickson, Jr. FOR and Ricky Speer FOR
  - 9) Motion Carried

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a) DISCUSS & ACT UPON Call for an Election for May 5, 2020 – Mayor and 2 Alderman Council Members

10) Motion by Ricky to Call for an Election for May 5, 2020 – Mayor and 2 Alderman Council Members

11) 2<sup>nd</sup> by Roger

Voted: Roger Keck FOR , Albert Dickson, Jr. FOR and Ricky Speer FOR

12) Motion Carried

a) DISCUSS & ACT UPON Scheduling 4<sup>th</sup> of July Celebration 2020 and Approve Proposed Budget

13) Motion by Ricky to Schedule 4<sup>th</sup> of July Celebration for Saturday July 4<sup>th</sup>, 2020 and Approve the budget for Celebration at \$7000

14) 2<sup>nd</sup> by Roger

15) Voted: Roger Keck FOR , Albert Dickson, Jr. FOR and Ricky Speer FOR

16) Motion Carried

a) DISCUSS & ACT UPON Changing date of March 2020 Meeting

17) Motion by Roger to Change March Meeting to March 16, 2020

18) 2<sup>nd</sup> by Ricky

19) Voted: Roger Keck FOR , Albert Dickson, Jr. FOR and Ricky Speer FOR

20) Motion Carried

a) DISCUSS & ACT UPON Scheduling Spring Cleanup Date

21) Motion by Ricky to Schedule Spring Clean up to Saturday May 2, 2020

22) 2<sup>nd</sup> by Roger

23) Voted: Roger Keck FOR , Albert Dickson, Jr. FOR and Ricky Speer FOR

24) Motion Carried

a) DISCUSS & ACT UPON City of Gordon’s Library & Museum Building Repairs – Tavia Tiblets

25) Motion by Roger to Split cost of Building Engineer costs to see what Repairs are needed at the City Library/Museum

26) 2<sup>nd</sup> by Ricky

27) Voted: Roger Keck FOR , Albert Dickson, Jr. FOR and Ricky Speer FOR

28) Motion Carried

a. DISCUSS & ACT UPON City of Gordon Employees & Council Members Cyber Training

29) Motion by Roger to Approve City Employees and all Council Members & Mayor that need Cyber Training

30) 2<sup>nd</sup> by Albert

31) Voted: Roger Keck FOR , Albert Dickson, Jr. FOR and Ricky Speer FOR

32) Motion Carried

a) DISCUSS & ACT UPON Building Permits and Fees

33) Motion by Roger to set Building Permits to \$25

34) 2<sup>nd</sup> by Albert

35) Voted: Roger Keck FOR , Albert Dickson, Jr. FOR and Ricky Speer FOR

36) Motion Carried

a) DISCUSS & ACT UPON Civil Rights & Fair Housing Resolution – CDBG Grant

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- 37) Motion by Ricky to Approve the Civil Rights & Fair Housing Resolution
- 38) 2<sup>nd</sup> by Albert
- 39) Voted: Roger Keck FOR , Albert Dickson, Jr. FOR and Ricky Speer FOR
- 40) Motion Carried  
a) DISCUSS & ACT UPON Signatory Resolution for the TxCBD grant # 7219169 – Water Treatment Plant
- 41) Motion by Ricky to Approve the Signatory Resolution for the TxCBD Grant #7219169
- 42) 2<sup>nd</sup> by Albert
- 43) Voted: Roger Keck FOR , Albert Dickson, Jr. FOR and Ricky Speer FOR
- 44) Motion Carried  
a) DISCUSS & ACT UPON Planning Service Agreement for Project Implementation in conjunction with TxCDBG Planning & Capacity Building Contract No. 7219054
- 45) Motion by Ricky to Approve the Planning Service Agreement for the Project Implementation in conjunction with TxCDBG Planning & Capacity Building Contact # 7219054
- 46) 2<sup>nd</sup> by Albert
- 47) Voted: Roger Keck FOR , Albert Dickson, Jr. FOR and Ricky Speer FOR
- 48) Motion Carried  
a) DISCUSS & ACT UPON Planning Service Financial Resolution and Designation of Signatory for Planning Contract and financial instruments.
- 49) Motion by Ricky to Approve the Planning Service Financial Resolution and Designation of Signatory for the Planning Contract and Financial instruments
- 50) 2<sup>nd</sup> by Albert
- 51) Voted: Roger Keck FOR , Albert Dickson, Jr. FOR and Ricky Speer FOR
- 52) Motion Carried

**X. STAFF REPORTS**

- a) MAYOR
- b) CITY SECERTARY
- c) WATER / SEWER
- d) EDC

**XI. ADJOURN @ 7:30 PM**

**X**

Jack Coleman  
Mayor

**X**

Teresa Johnson  
City Secretary