

**NOTICE FOR 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 OCTOBER 10, 2022 AT 6 PM** AT THE COMMUNITY CENTER, 109 W OAK

PRESENT

Jack Coleman – Mayor

Roger Keck – Mayor Protem

Sherrye Stallings Mills – Alderman

Alex Bernon – Alderman

Ricky Speer – Alderman

Jennifer Lousha - Alderman

Jonathan Imes – Public Works Director

Teresa Johnson – City Secretary

Mark Deraney – AMKO, Laura Jones – GISD, Katie Elrod – GISD, Justin, Mindy & Brody Scrivner –
Circle M Real Estate

- I. **CALL TO ORDER @ 6:00 pm**
- II. **ROLL CALL TO VERIFY QUORUM**
- III. **PUBLIC COMMENTS - None**
- IV. **INVOCATION BY Roger Keck**
- V. **OLD BUSINESS**

- a. DISCUSS & ACT UPON Ordinance No. 2022-12 Water and Sewer Rate Increase: Water & Wastewater Effective January 1, 2023 – from Water/Sewer Rate Study from AMKO

Mark Deraney – AMKO presented the Water/WasteWater Rate Study and thier recommendations
Tabled until later in meeting

- a. DISCUSS & ACT UPON Justin Scrivner – Housing Subdivision on Dairy Farm Rd, Developers Agreement

Justin Scrivner updated Council on Project. Council is waiting for Attorney to send back the Developer’s Agreement.

1) **No Action at this time**

- a) DISCUSS & ACT UPON Ordinance No. 2020-8, Amended 9-12-2021 Amendment to change the direction of Traffic on Rusk St. in front of GISD from Pine to Main St from West to East bound & Pine to Pecan St. to One Way traffic – keeping the closing of Rusk St from Pine, East to Alleyway 7am to 5pm, while school is in session.

Jennifer Lousha updated Council on her meeting with GISD Supt. Holly Campbell on traffic and Construction concerns. City and GISD have a meeting scheduled for Oct 18th to discuss GISD Project. Laura Jones and Katie Elrod were present and gave Council answers to some questions regarding traffic concerns for Pick up and Drop off location

2) **No Action at this time**

- VI. **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

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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 September 12, 2022
2. Approve Minutes to Public Hearing & Called Meeting for September 26, 2022
3. Approve Paying of the Bills

VII. Motion by Ricky to accept the Consent Agenda

VIII. 2nd by Roger

IX. Voted: Roger Keck FOR , Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer FOR and Alex Bernon FOR

X. Motion Carried

- a) DISCUSS & ACT UPON Ordinance No. 2022-12 Water and Sewer Rate Increase: Water & Wastewater Effective January 1, 2023 – from Water/Sewer Rate Study from AMKO

Revisited from earlier in Meeting. Discussion on effects on increase to customers – Negative Impact with many concerns.

3) Motion by Ricky to Approve 11% Increase as recommended from AMKO to keep Debt ratio at 1.0 for 2024

No 2nd - Motion Died

4) Motion by Sherrye to Approve 15 % Increase for 2024 – AMENDED TO: Approve 15% Increase in Revenue for 2024 and Increase Options to be presented in Ordinance form at November Meeting

5) 2nd by Jennifer

6) Voted: Roger Keck FOR , Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer OPPOSED and Alex Bernon FOR

7) Motion Carried

- a) DISCUSS & ACT UPON Water Contingency Plan – Currently Stage 1, Update

CB Lake down 60 inches, increased from last month. Remaining at Water Contingency Stage 1

8) No Action at this time

- a) DISCUSS & ACT UPON Barton Water Growth Agreement – Addendum to current contract

No information at this time

9) No Action at this time

10) **NEW BUSINESS**

- a) DISCUSS & ACT UPON Gordon VFD request for 2” Meter at Gordon Fire Hall Location – 115 E Crockett St.

11) Motion by Roger to Approve the 2” meter for GVFD location at 115 E Crockett, cost to be presented to ESD for payment, if not approved then Re-Present options to City Council

12) 2nd by Ricky

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13) Voted: Roger Keck FOR , Jennifer Lousha FOR , Sherrye Mills , FOR Ricky
Speer FOR and Alex Bernon FOR

14) Motion Carried

a) DISCUSS & ACT UPON Volunteers Needed for Christmas Decorating Downtown

Discussion on advertising for Christmas Decorating Volunteers

XI. STAFF REPORTS

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

XII. ADJOURN @ 8:40 PM

X

Jack Coleman
Mayor

X

Teresa Johnson
City Secretary