

**NOTICE OF A 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 MARCH 14, 2022 AT 6:00 PM** AT THE COMMUNITY CENTER, 109 W. OAK ST.

**PRESENT**

**Jack Coleman – Mayor**

**Roger Keck – Mayor Protem**

**Sherrye Stallings Mills – Alderman**

**Mike Reed – Alderman -**ABSENT****

**Ricky Speer – Alderman**

**Jennifer Lousha - Alderman**

**Jonathan Imes – Public Works Director**

**Teresa Johnson – City Secretary**

**Sean Dowden- Waste Connections, Joe Spano – Republic Services, Mike Gaver & Jeff Ash – Trash, Inc**

- I. **CALL TO ORDER @ 6:01 pm**
  - II. **ROLL CALL TO VERIFY QUORUM**
  - III. **PUBLIC COMMENTS- NONE**
  - IV. **INVOCATION BY Roger Keck**
  - V. **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 February 14, 2022
    2. Approve Minutes to Called Meeting from February 21, 2022
    3. Approve Paying of the Bills
  - VI. **Motion by Ricky to accept the Consent Agenda**
  - VII. **2<sup>nd</sup> by Jennifer**
  - VIII. **Voted: Roger Keck FOR , Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer FOR**
  - IX. **Motion Carried**
  - X. **NEW BUSINESS**
    - a. DISCUSS & ACT UPON Approve a Bid for Solid Waste Collection & Removal (RFP) for City-Wide Trash Service to take effect June 2022

Council discussed Pros and Cons with the representatives from each Waste Collection Trash service: Sean Dowden- Waste Connections, Joe Spano – Republic Services, Mike Gaver & Jeff Ash – Trash, Inc
- 1) **TABLED – Request from Council to receive another RFP from Trash Services reflecting Monthly Bulk Trash service instead of City wide Clean Ups by April 4<sup>th</sup> to be read at the April 11, 2022 Council Meeting**
- DISCUSS & ACT UPON Cancel Election for May 7, 2022 – Mayor, 2- Full Term Council Alderman, and 1- Term completion for Council Alderman for Unopposed Candidates
- 2) **Motion by Ricky to Cancel Election for May 7, 2022 for Unopposed Candidates for Mayor- Jack Coleman, Alderman Council Member – B Roger Keck, and Ricky Speer, and completion of Term Alderman – Jennifer Lousha**

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- 3) 2<sup>nd</sup> by Roger  
a) Voted: Roger Keck FOR , Jennifer Lousha FOR , Sherrye Mills , FOR  
Ricky Speer FOR  
b) Motion Carried  
c) DISCUSS & ACT UPON Schedule City-Wide Spring Clean Up
- 4) Motion by Roger to Schedule City Wide Clean Up for May 14th
- 5) 2<sup>nd</sup> by Sherrye  
a) Voted: Roger Keck FOR , Jennifer Lousha FOR , Sherrye Mills , FOR  
Ricky Speer FOR  
b) Motion Carried  
c) DISCUSS & ACT UPON Texas Water Development Board DWSRF Project No 62862 AMR Meter Replacement Awarding of Bid to Core & Main LP for \$152,799.00
- 6) Motion by Jennifer to Award Core & Main, LP with TWDB DWSRF Project No. 62862 AMR  
Meter Replacement
- 7) 2<sup>nd</sup> by Roger
- 8) Voted: Roger Keck FOR , Jennifer Lousha FOR , Sherrye Mills , FOR Ricky  
Speer FOR
- 9) Motion Carried

DISCUSS & ACT UPON Texas Water Development Board DWSRF Project No 62862 Water System Improvements; Water Line Replacement: No Bid Award at this time – Rebid at later date

- 10) Motion by Roger to NOT Award a Bid for the TWDB DWSRF Project No 62862 Water System  
Improvements; Water Line Replacement Bids at this time, to Rebid at a later Date
- 11) 2<sup>nd</sup> by Ricky  
Voted: Roger Keck FOR , Jennifer Lousha FOR , Sherrye Mills , FOR Ricky  
Speer FOR  
Motion Carried  
e. DISCUSS & ACT UPON Opening Checking Account at First National Bank Albany/Breckenridge – Gordon Branch for the TWDB Project No. 62862, with signers for this account being Mayor-Jack Coleman and City Administrator- Teresa Johnson.

- 12) Motion by Ricky to Open a Checking Account at First National Bank Albany/Breckenridge  
– Gordon Branch for the TWDB Project No. 62862, with signers for this account being Mayor-Jack  
Coleman and City Administrator Teresa Johnson with 2 signatures required

- 13) 2<sup>nd</sup> by Jennifer  
Voted: Roger Keck FOR , Jennifer Lousha FOR , Sherrye Mills , FOR Ricky  
Speer FOR  
Motion Carried

DISCUSS & ACT UPON an Ordinance for Outside City Limits – Thurber Pump Station Impact Fees and Rate increase

**NO ACTION AT THIS TIME**

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g. DISCUSS & ACT UPON Approval Appointment to Gordon EDC: Jonathan Imes

21) Motion by **Ricky** to **Approve the Appointment of Jonathan Imes to Gordon EDC**

22) 2nd by **Sherrye**

a) Voted: **Roger Keck FOR** , **Jennifer Lousha FOR** , **Sherrye Mills , FOR**

**Ricky Speer FOR**

**b) Motion Carried**

i. DISCUSS & ACT UPON 4th of July Celebration: Schedule and Approve Budget

21) Motion by **Ricky** to **Approve \$7000 Budget with the Band receiving \$2000 and Schedule for July 2nd**

22) 2nd by **Jennifer**

a) Voted: **Roger Keck FOR** , **Jennifer Lousha FOR** , **Sherrye Mills , FOR**

**Ricky Speer FOR**

**b) Motion Carried**

j. DISCUSS & ACT UPON Uniform Service Agreement for city

21) Motion by **Ricky** to **Approve the Renewal with Unifirst Uniform company with 5 yr Renewal ending in March 2028**

22) 2nd by **Roger**

a) Voted: **Roger Keck FOR** , **Jennifer Lousha FOR** , **Sherrye Mills , FOR**

**Ricky Speer FOR**

**b) Motion Carried**

k. DISCUSS & ACT UPON Purchase of Bell St Culvert – Concrete or Metal Coated

21) **NO ACTION**

**I. OLD BUSINESS**

a. DISCUSS & ACT UPON Gordon Lake Ranch Development Updates

**NO ACTION**

b. DISCUSS & ACT UPON Barton Water Growth Agreement – Addendum to current contract

**NO ACTION**

c. DISCUSS & ACT UPON Existing Waterline Easement Proposal, Est in 1953 through Wilbar Estate – John Glennie

Motion by **Ricky** to **Approve the Recommendations from the Attorney to send to Mr Glennie**

2nd by **Roger**

Voted: **Roger Keck FOR** , **Jennifer Lousha FOR** , **Sherrye Mills , FOR** **Ricky**

**Speer FOR**

**Motion Carried**

**XI. STAFF REPORTS**

a) MAYOR

b) CITY SECERTARY

c) WATER / SEWER

d) EDC

**XII. ADJOURN @ 8:15 PM**

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X

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Jack Coleman  
Mayor

X

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Teresa Johnson  
City Secretary

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