

**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 JUNE 10, 2019 AT 6 PM** AT THE CITY HALL, 105 S. MAIN ST.

PRESENT

Jack Coleman – Mayor

Penny Jones – Alderman

Roger Keck – Mayor Protem

Sherrye Stallings Mills - Alderman

Albert Dickson, Jr. – Alderman

Ricky Speer – Alderman

Chris Hull – Utilities Director

Teresa Johnson – City Secretary

Matthew Graf, John Henderson, Jim Kostiha, and Steve Larison

I. CALL TO ORDER @ 6 pm

II. INVOCATION BY Roger Keck

III. PUBLIC COMMENTS

Jim Ed Kostiha addressed the Council with information on the GISD Educational Gala on August 24, 2019 at Greystone Castle Sporting Club. A fundraiser for the school. Also a Teacher of the Year Award to be given. Matt Graf addressed Council with the need of New Lawnmower for the city.

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 May 13, 2019 and Budget Workshop & Called Meeting from May 21, 2019
2. Approve Paying of the Bills

V. Motion by Ricky to accept the Consent Agenda

VI. 2nd by Roger

VII. Voted: Roger Keck FOR , Albert Dickson, Jr. FOR , Sherrye Mills , FOR Penny Jones, FOR and Ricky Speer FOR

VIII. Motion Carried

IX. NEW BUSINESS

a) DISCUSS & ACT UPON City of Gordon Budget for 2019-2020

2) Motion by Sherrye to Approve Water & General Budgets for 2019-20

3) 2nd by Roger

4) Voted: Roger Keck FOR , Albert Dickson, Jr. FOR , Sherrye Mills , FOR Penny Jones, FOR and Ricky Speer FOR

5) Motion Carried

a) DISCUSS & ACT UPON Request to use Round Tables from Community Center for GISD fundraising GALA

Discussion on Moving Tables from the Community Center and then any future loaning of Tables

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6) **NO Action Taken**

a) DISCUSS & ACT UPON Employee Cell Phone Stipend for Water Operators

7) **Motion by Ricky to Approve a \$25 Monthly Cell Phone Stipend for Water Operators**

8) **2nd by Albert**

Voted: Roger Keck FOR , Albert Dickson, Jr. FOR , Sherrye Mills , FOR Penny Jones, FOR and Ricky Speer FOR

Motion Carried

a) DISCUSS & ACT UPON City of Gordon EDC – Approve Janis Mills

9) **Motion by Roger to Approve Janis Mills to the Gordon EDC**

10) **2nd by Ricky**

11) **Voted: Roger Keck FOR , Albert Dickson, Jr. FOR , Sherrye Mills , FOR Penny Jones, FOR and Ricky Speer FOR**

12) **Motion Carried**

a) DISCUSS & ACT UPON Floodplain Management Ordinance (6-2019)

NO Action Taken – More information regarding actual Flood Zones in City limits on FEMA current Map

b) DISCUSS & ACT UPON Chain of Command – Mayor, Council Members, and Employees

Changes to the Original was : Muleshoe changed to “Gordon” and “surcome” changed to “assigned”

13) **Motion by Sherrye to Approve and Adopt with changes to City of Gordon – City Council and Employee Standards of Conduct and Chain of Command**

14) **2nd by Roger**

15) **Voted: Roger Keck FOR , Albert Dickson, Jr. FOR , Sherrye Mills , FOR Penny Jones, OPPOSED and Ricky Speer FOR**

16) **Motion Carried**

a) DISCUSS & ACT UPON Letter of Serviceability from City of Gordon, for up to 35 meters at Gordon Lake Ranch

NO ACTION TAKEN – Waiting for more information from the Engineers

b) DISCUSS & ACT UPON Larison/Keese Sewer Line

Quote for \$10 per ft to Install Pipe

17) **Motion by Ricky to Approve up to \$8750 for installation of Sewer line on Larison using what supplies already on hand or available**

18) **2nd by Sherrye**

19) **Voted: Roger Keck FOR , Albert Dickson, Jr. FOR , Sherrye Mills , FOR Penny Jones, OPPOSED and Ricky Speer FOR**

20) **Motion Carried**

a) DISCUSS & ACT UPON Cypress/Travis yield Signs locations

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- 21) Motion by Albert to Rescind previous Ruling on placement of Yeild signs on Cypress to be placed where needed
- 22) 2nd by Sherrye
- 23) Voted: Roger Keck FOR , Albert Dickson, Jr. FOR , Sherrye Mills , FOR Penny Jones, FOR and Ricky Speer FOR
- 24) Motion Carried
- a) DISCUSS & ACT UPON Opening (2) Bank Accounts:
- City of Gordon – Capital Investment Fund (General)
 - City of Gordon – Capital Investment Fund (Water)

The Signers on these accounts will be Mayor – Jack Coleman, Mayor Pro tem -Roger Keck, Alderman Council Member -Albert Dickson, Jr., and City Secretary -Teresa Johnson

- 25) Motion by Albert to Rescind previous Ruling on Opening (2) Checking Accounts to the Opening of (2) Bank Accounts – (1) City of Gordon – Capital Investment Fund (General) and (1) City of Gordon - Capital Investment Fund (Water) The signers on these accounts to be Mayor, Jack Coleman, Mayor Protem – Roger Keck, Alderman Council Member – Albert Dickson, Jr. and City Secretary – Teresa Johnson
- 26) 2nd by Roger
- 27) Voted: Roger Keck FOR , Albert Dickson, Jr. FOR , Sherrye Mills , FOR Penny Jones, FOR and Ricky Speer FOR
- 28) Motion Carried
- a) DISCUSS & ACT UPON Purchase New City Lawnmower
- 29) Motion by Roger to purchase Hustler Raptor SD for \$4,114.00 with Extended Warranty
- 30) 2nd by Ricky
- 31) Voted: Roger Keck FOR , Albert Dickson, Jr. FOR , Sherrye Mills , FOR Penny Jones, FOR and Ricky Speer FOR
- 32) Motion Carried
- a) DISCUSS & ACT UPON WHECO Controls SCADA radio & PLC Upgrade - \$29,598

NO Action Taken

X. STAFF REPORTS

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

XI. ADJOURN @ 8:30 PM

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X

Jack Coleman
Mayor

X

Teresa Johnson
City Secretary
