

**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 JULY 8, 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 - **ABSENT**

Albert Dickson, Jr. – Alderman- **ABSENT**

Ricky Speer – Alderman

Thomas Moore – Public Works Director

Teresa Johnson – City Secretary

**Derek Turner, Jacob & Martin ; George Whitenight, Maygan Adams – Palo Pinto Mountains
Senior Center in Strawn, TX.**

I. PUBLIC NOTICE – Notice and Preliminary Decision for TPDES Permit for Wastewater Renewal

II. CALL TO ORDER @ 6 pm

III. INVOCATION BY Roger Keck

IV. PUBLIC COMMENTS

George Whitenight & Maygan Adams gave information concerning the Opening of the Palo Pinto Mountains Senior Center opening in Strawn, Tx that will serve the Seniors in Strawn, Gordon and Mingus. They were looking and needing more Volunteers to help with the center. Grand Opening is August 10th with a Health Fair, live music, and live auction to help with a preliminary budget.

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 June 10, 2019
2. Approve Minutes to Special Called Meeting on June 24, 2019
3. Approve Paying of the Bills

V. Motion by Ricky to accept the Consent Agenda

VI. 2nd by Roger

VII. Voted: Roger Keck FOR Penny Jones, FOR and Ricky Speer FOR

VIII. Motion Carried

IX. NEW BUSINESS

a) DISCUSS & ACT UPON Opening a Position for City Laborer – Part-time

Motion by Ricky to Opening A Part-Time Position for Laborer, advertise locally up to \$15 an hr based on Qualifications.

2) 2nd by Roger

3) Voted: Roger Keck FOR Penny Jones, FOR and Ricky Speer FOR

4) Motion Carried

a) DISCUSS & ACT UPON Sales of Raw & Treated Water in Bulk

5) Motion by Penny to No longer Sale Raw or Treated Bulk Water Commercially

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- 6) 2nd by Roger
- 7) Voted: Roger Keck FOR Penny Jones, FOR and Ricky Speer FOR
- 8) Motion Carried
 - a) DISCUSS & ACT UPON Preparing for Meeting with Barton Water on Water Pricing
- Discussion on presenting information regarding Deficit in Water Budget, and Deficit in the current Loan/Grant on the Improvements to the Water Treatment plant
- 9) NO ACTION TAKEN
 - a) DISCUSS & ACT UPON SCADA System Upgrade - \$29,598
- 10) Motion by Roger to Accept Quote for SCADA Upgrade, with knowledge of maybe being reimbursed from upcoming Grant Paying from Sales Tax Account
- 11) 2nd by Penny
- 12) Voted: Roger Keck FOR Penny Jones, FOR and Ricky Speer FOR
- 13) Motion Carried
 - a) DISCUSS & ACT UPON Floodplain Management Ordinance (6-2019) – Derek Turner, Jacob & Martin
- 14) Motion by Ricky to Passed Floodplain Management Ordinance (6-2019)
- 15) 2nd by Roger
- 16) Voted: Roger Keck FOR Penny Jones, FOR and Ricky Speer FOR
- 17) Motion Carried
 - a) DISCUSS & ACT UPON Water Treatment Plant Improvements Grant/Loan – Currently in action.
Possible Deficit from acquired Funds of \$170,551.11
- 18) NO ACTION TAKEN – Informational presentation
 - a) DISCUSS & ACT UPON Picnic Table Covers @ City Park Purchase Materials
- 19) Motion by Penny to Obtain materials for Picnic Area Covers
- 20) 2nd by Roger
- 21) Voted: Roger Keck FOR Penny Jones, FOR and Ricky Speer FOR
- 22) Motion Carried
 - a) DISCUSS & ACT UPON Accepting Sealed Bids for Bad Boy Mower, that Engine locked up
- 23) Motion by Ricky to Accept Sealed Bids for Bad Boy Mower until Aug 5th, to be awarded at Aug 5th Meeting
- 24) 2nd by Roger
- 25) Voted: Roger Keck FOR Penny Jones, FOR and Ricky Speer FOR
- 26) Motion Carried
 - a) DISCUSS & ACT UPON Purchase a Pin Finder, Specialized Locating Device, Approx. \$800
- 27) Motion by Ricky to Purchase Recommended Pin Finder from Thomas Moore, CST/ berger 19-2025C MagnaTrak 202 Series
- 28) 2nd by Roger
- 29) Voted: Roger Keck FOR Penny Jones, FOR and Ricky Speer FOR
- 30) Motion Carried

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X. STAFF REPORTS

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

XI. ADJOURN @ 8:30 PM

X

Jack Coleman
Mayor

X

Teresa Johnson
City Secretary
