

**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 FEBRUARY 14, 2022 AT 6 PM** AT THE COMMUNITY CENTER, 109 W OAK

**PRESENT**

**Jack Coleman – Mayor**

**Roger Keck – Mayor Protem**

**Sherrye Stallings Mills – Alderman left @ 6:55**

**Mike Reed – Alderman ABSENT**

**Ricky Speer – Alderman**

**Jennifer Lousha - Alderman**

**Jonathan Imes – Public Works Director**

**Teresa Johnson – City Secretary**

**Mike Gaver & Jeff Ash – Trsh, Inc, Sean Dowden & Patrick Winters – Waste Connections, Ken & Barbara Rice, Carolyn Bernard**

**I. CALL TO ORDER @ 6:00 pm**

**II. ROLL CALL TO VERIFY QUORUM**

**III. PUBLIC COMMENTS**

**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 January 10, 2022

2. Approve Minutes to Called Meeting from January 31, 2022

3. Approve Paying of the Bills

**VI. Motion by Ricky to accept the Consent Agenda**

**VII. 2<sup>nd</sup> by Sherrye**

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

**IX. Motion Carried**

**X. NEW BUSINESS**

b. DISCUSS & ACT UPON Order Election for May 7, 2022 – Mayor, 2- Full Term Council Alderman, and 1- Term completion for Council Alderman

1) **Motion by RICKY to Order an Election for May 7, 2022 consisting of Mayor & 2 Full Term Alderman Council Members and a 1 Yr Term completion for Alderman Council member**

2) **2<sup>nd</sup> by Sherrye**

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

4) **Motion Carried**

a) DISCUSS & ACT UPON Palo Pinto County Election Agreement and Contract for May 7, 2022 Election

5) **Motion by Ricky to Approve the Palo Pinto Coucny Election Agreement and Contract for May 7, 2022 Election**

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- 6) 2<sup>nd</sup> by Roger
- 7) Voted: Roger Keck FOR , Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer FOR
- 8) Motion Carried  
a) DISCUSS & ACT UPON Approve Solid Waste Collection & Removal Request For Proposals (RFP) and Open City-Wide Trash Service Bids to take effect June 2022  
Mike Gaver & Jeff Ash introduced themselves and talked of the trash service, Sean Dowden & Patrick Winters introduced themselves and talked of their trash service
- 9) Motion by Roger to Approve the RFP excluding the Franchise % fee to Proposed Trash companies to be given out after changes are made with ending of date of receiving Proposals at April 7, 2022
- 10) 2<sup>nd</sup> by Sherrye
- 11) Voted: Roger Keck FOR , Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer FOR
- 12) Motion Carried  
a) DISCUSS & ACT UPON Joining the 811 Water/Sewer Utility Locating Service  
Jonathan Imes spoke on the benefits for adding this service to the city
- 13) Motion by Ricky to Approve the joining of the city to the 811 Water/Sewer Utility Service Locating Service
- 14) 2<sup>nd</sup> by Jennifer
- 15) Voted: Roger Keck FOR , Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer FOR
- 16) Motion Carried  
a) DISCUSS & ACT UPON Garden Club/Community Center request for metal sign  
Carolyn Bernard
- 17) Motion by Ricky to Approve the purchase of the Garden Club/Community Center metal sign
- 18) 2<sup>nd</sup> by Sherrye
- 19) Voted: Roger Keck FOR , Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer FOR
- 20) Motion Carried  
a) DISCUSS & ACT UPON Ordinance 2022-2 Water & Wastewater Request For Service Policies
- 21) Motion by Sherrye to Approve the Ordinance No. 2022-2 Water & Wastewater Request for Service Policies with adding \$1000 to 3 (b) as Service Investigation Fee for Non-Standard Service Request
- 22) 2<sup>nd</sup> by Jennifer
- 23) Voted: Roger Keck FOR , Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer FOR
- 24) Motion Carried

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- a) DISCUSS & ACT UPON Holiday Pay for Employees Clarification from Employee Handbook 2020 –  
Amendment to Employee Handbook 2020

25) Motion by Sherrye to Approve the Amendment to Employee Handbook 2020 changing wording for Christmas Eve being included as Paid Holiday

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

27) Voted: Roger Keck FOR , Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer FOR

28) Motion Carried

**II. OLD BUSINESS**

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

**III. NO ACTION Needed at this time**

- a. DISCUSS & ACT UPON Gordon Lake Ranch Development Updates

**IV. Ken Rice present**

**V. NO ACTION at this time**

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

**VI. NO ACTION at this time**

**XI. STAFF REPORTS**

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

**XII. ADJOURN @ 7:23 PM**

**X**

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Jack Coleman  
Mayor

**X**

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Teresa Johnson  
City Secretary