

**NOTICE FOR CALLED MEETING OF THE  
GOVERNING BODY OF THE CITY OF GORDON, TEXAS  
NOTICE IS HEREBY GIVEN THAT A CALLED MEETING OF THE GOVERNING BODY  
OF THE CITY OF GORDON WILL BE HELD ON **MONDAY APRIL 10, 2023** AT 6 PM AT  
COMMUNITY CENTER 109 W OAK ST**

**PRESENT** **Roger Keck – Mayor**

**Sherrye Stallings Mills – Mayor Protem** **Alex Bernon – Alderman**

**Ricky Speer – Alderman** **Jennifer Lousha - Alderman**

**Jonathan Imes – Public Works Director** **Teresa Johnson – City Secretary**

**Joe Danna, Shelby Hinkson, Tucker Lynn, William & Amy Floyd, Albert Oliveira, Jake McAdams**

- I. **CALL TO ORDER @ 6:00 pm**
- II. **ROLL CALL TO VERIFY QUORUM**
- III. **PUBLIC COMMENTS - None**
- IV. **PLEDGE OF ALLEGEANCE – Tucker Lynn Gordon ISD – Certificate of Appreciation presented to Tucker Lynn by Mayor B. Roger Keck**
- V. **INVOCATION BY Albert Oliveira, Pastor FBC Gordon**
- VI. **PRESENTATION – Certificate of Appreciation – William Floyd, TNM Lineman Appreciation presented by Mayor B. Roger Keck**
- VII. **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 March 13, 2023
  - 2. Approve Minutes to Called Meeting and Budget Workshop from March 30, 2023
  - 3. Approve Paying of the Bills
- VIII. **Motion by Ricky to Approve Consent Agenda**
- IX. **2<sup>nd</sup> by Jennifer**
- X. **Voted: Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer FOR and Alex Bernon FOR**
- XI. **Motion Carried**
- XII. **NEW BUSINESS**
  - DISCUSS & ACT UPON 2022 CDBG Water Treatment Plant Improvements TDA No. CDV21-0083 Award the Bid from TTE, LLC for with deductibles Alternatives D1-D4 for \$298,300 with the contingent upon approval of the deductions by the Texas Department of Agriculture – Jake McAdams, Public Management
  - 1) **Motion by Ricky to Award the Bid from TTE, LLC for the deductibles alternatives D1-D4 for \$298,300 with contingency upon approval of the deductions by the Texas Department of Agriculture for 2022 CDBG Water Treatment Plant Improvements for project TDA No. CDV21-0083**
  - 2) **2<sup>nd</sup> by Alex**
  - 3) **Voted: Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer FOR and Alex Bernon FOR**
  - 4) **Motion Carried**

DISCUSS AND ACT UPON SECTION 3 POLICY UPDATES & INFORMATION FOR THE CITY'S TXCDBG CONTRACT #CDV21-0083- Jake McAdams w/ Public Management

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The City Council reviewed and discussed the Section 3 presentation for Contract CDV21-0083, including employment opportunities for Section 3 workers, contractor outreach, and tracking work hours for all CDBG grants and contract  
NO ACTION REQUIRED  
DISCUSS & ACT UPON Appointing an Alderman Council Member for remaining of term – May 2024

Joe Danna

- 5) Motion by Ricky to Appoint Joe Danna to the City Council for remaining term – May 2024
- 6) 2<sup>nd</sup> by Ales
- 7) Voted: Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer FOR and Alex Bernon FOR
- 8) Motion Carried

**Joe Danna assumed the City Council Alderman position**

DISCUSS & ACT UPON Letter of Support for the Cross Timbers Regional Utility District

- 9) Motion by Ricky to Approve sending letter of Support for the Cross Timbers Regional Utility District from the City of Gordon
- 10) 2<sup>nd</sup> by Sherrye
- 11) Voted: , Jennifer Lousha Opposed , Sherrye Mills , FOR Ricky Speer FOR and Alex Bernon FOR, and Joe Danna FOR
- 12) Motion Carried

DISCUSS & ACT UPON Resolution No. 2023-04 Rules of Order and Procedures for Gordon City Council Meetings

- 13) TABLED until May Meeting

DISCUSS & ACT UPON 2021-22 Financial Audit – Cam Gulley

- 14) Motion by Ricky to Approve Financial Audit for the City of Gordon
- 15) 2<sup>nd</sup> by Joe
- 16) Voted: , Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer FOR , Alex Bernon and Joe Danna FOR
  - a) Motion Carried

DISCUSS & ACT UPON Rave Mobile Safety Renewal Options: Renewal July 2023

- 17) Motion by Ricky to Approve Rave Safety Renewal for 3 years for \$3,000.00
- 18) 2<sup>nd</sup> by Sherrye
- 19) Voted: , Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer FOR and Alex Bernon FOR and Joe Danna FOR
  - a) Motion Carried

**20) OLD BUSINESS**

DISCUSS & ACT UPON Water Service Agreement Form

\_\_\_\_\_ **Motion by Jennifer to Accept the Water Service Agreement form after moving statement:** “ If the customer fails to comply with the terms of the Service

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Agreement, the **Gordon Water System** shall, at its option either terminate or properly install, test and maintain an approved backflow prevention device at the service connection. Any expenses incurred by the City of Gordon associated with the enforcement of this agreement shall be billed to the customer.” Will be moved to middle of page 2 of the Water Service Agreement.

21) 2<sup>nd</sup> by Sherrye

22) Voted: , Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer FOR and Alex Bernon FOR and Joe Danna FOR

a) Motion Carried

DISCUSS & ACT UPON 4<sup>th</sup> of July Celebration – Budget

23) Itinerary Finalized – No Vote

DISCUSS & ACT UPON Water Contingency Plan – Currently Stage 2, Update (Implemented on March 6<sup>th</sup> – Down 66” as of 4/6/2023)

24) NO ACTION AT THIS TIME

DISCUSS & ACT UPON Barton Water Growth Agreement – Addendum to current contract (No Update as of 3/6/2023)

NO ACTION AT THIS TIME

**STAFF REPORTS**

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

**XIII. ADJOURN @ 9:10 PM**

**X**

B. Roger Keck  
Mayor

**X**

Teresa Johnson  
City Secretary