

**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 DECEMBER 13, 2021 AT 6 PM** AT THE COMMUNITY CENTER, 109 W OAK

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

Barbara & Ken Rice, John Glennie, Grady Spears

- I. **CALL TO ORDER @ 6:00 pm**
- II. **ROLL CALL TO VERIFY QUORUM**
- III. **EXECUTIVE SESSION: in accordance with Texas Government Code, Section 551.072, et seq., the City Council will recess into Executive Session (closed meeting) to discuss the following:**
 1. **EMPLOYEE EVALUATION – Teresa Johnson**
 2. **DELIBERATION REGARDING REAL PROPERTY**

Council Retired to Executive Session @ 6:02 pm

Council Returned from Executive Session @ 6:37 pm
- IV. **PUBLIC COMMENTS**

Sherrye gave update on the Holiday Tour of Homes that was on Dec 11th. \$340 was raised for Holiday lights

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 November 8, 2021
 2. Approve Minutes to Called Meeting from December 9, 2021
 3. Approve Paying of the Bills
- VI. **Motion by Ricky to accept the Consent Agenda**
- VII. **2nd by Roger**
- VIII. **Voted: Roger Keck FOR , Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer FOR**
- IX. **Motion Carried**
- X. **NEW BUSINESS**
 - a. DISCUSS & ACT UPON Resolution No 2021-12 Authorizing signatories for the American Rescue Plan – 2021 Grant Contract No. TX2103

Motion by Sherrye to adopting Resolution No 2021-12 Authorizing signatories for the American Rescue Plan – 2021 Grant Contract No. TX 2103

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- 1) 2nd by Roger
- 2) Voted: Roger Keck FOR , Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer FOR
- 3) Motion Carried
 - a) DISCUSS & ACT UPON Resolution No 2021-12a Adopting policies in connection with the American Rescue Plan program
 - b) Motion by Sherrye to Adopt Resolution No 2021-12a Adopting policies in connection with the American Rescue Plan program
- 4) 2nd by Roger
- 5) Voted: Roger Keck FOR , Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer FOR
- 6) Motion Carried
 - a) DISCUSS & ACT UPON EMPLOYEE EVALUATION – Teresa Johnson City Administrator, 5 year; hire Date 1-15-2017
- 7) Motion by Roger to Accept Employee 5 yr Evaluation for Teresa Johnson and raise to \$25.30 per hour = 10% Increase
- 8) 2nd by Jennifer
- 9) Voted: Roger Keck FOR , Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer FOR
- 10) Motion Carried

DISCUSS & ACT UPON dropping Community Center COVID fogging fee
- 11) Motion by Ricky to drop the \$80 COVID fogging fee with the Community Center usage
- 12) 2nd by Sherrye
- 13) Voted: Roger Keck FOR , Jennifer Lousha FOR , Sherrye Mills , FOr Ricky Speer FOR
 - a) Motion Carried
 - b) DISCUSS & ACT UPON Existing Waterline Easement, Est in 1953 through Wilbar Estate – John Glennie
- 14) Motion by Sherrye to Offer Mr John Glennie a \$2/ft Easement reimbursement for 7990.8 ft of Existng waterline installed in 1953 that runs through the Wilbar Estate running to Thurber
- 15) 2nd by Jennifer
- 16) Voted: Roger Keck FOR , Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer FOR
- 17) Motion Carried

OLD BUSINESS

- a. DISCUSS Gordon Lake Ranch Development Update

Mr Rice gave out his Synopsis of the Water proposal for Gordon Lake Ranch

- b. DISCUSS Barton Water Growth Agreement – Addendum to current contract

No update from Barton Water at this time

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XI. STAFF REPORTS

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

XII. ADJOURN @ 7:40 PM

X

Jack Coleman
Mayor

X

Teresa Johnson
City Secretary
