

**NOTICE 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 NOVEMBER 14, 2022, AT 6:00 PM AT THE COMMUNITY CENTER, 109 W. OAK ST.

PRESENT

<u>Jack Coleman – Mayor</u>	<u>Roger Keck – Mayor Protem <u>Late @ 6:55 pm</u></u>
<u>Sherrye Stallings Mills – Alderman</u>	<u>Alex Bernon – Alderman <u>ABSENT</u></u>
<u>Ricky Speer – Alderman</u>	<u>Jennifer Lousha - Alderman</u>
<u>Jonathan Imes – Public Works Director</u>	<u>Teresa Johnson – City Secretary</u>
<u>Mindy Scrivner</u>	

- I. **CALL TO ORDER @ 6:00 pm**
- II. **ROLL CALL TO VERIFY QUORUM**
- III. **PUBLIC COMMENTS - NONE**
- IV. **INVOCATION By Sherrye Mills**
- 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 October 10, 2022
 - 2. Approve Paying of the Bills
- 1) **Minutes to October 10, 2022 were discussed and were Amended to add on the Motion from Sherrye regarding Rate Increase to include “ from Recommendations of the AMKO Water/Wastewater Rate Study”**
- VI. **Motion by Sherrye to accept the Consent Agenda with the Amendments to the Minutes from October 10, 2022**
- VII. **2nd by Jennifer**
- VIII. **Voted: Roger Keck ABSENT , Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer FOR and Alex Bernon ABSENT**
- IX. **Motion Carried**
- X. **NEW BUSINESS**
 - a. DISCUSS & ACT UPON Annexing the Scrivner Housing Subdivision on Dairy Farm Rd.

Mindy Scrivner

- 2) **Motion by Ricky to have a Public Hearing at next meeting – December 12, 2022**
- 3) **2nd by Sherrye**
- 4) **Voted: Roger Keck ABSENT , Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer FOR and Alex Bernon ABSENT**
- 5) **Motion Carried**
- 6) **OLD BUSINESS**
 - a) DISCUSS & ACT UPON Justin Scrivner – Housing Subdivision on Dairy Farm Rd, Developers Agreement

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Mindy Scrivner

- 7) Motion by Jennifer to Approve the Developer’s Agreement to be presented to Circle M Real Estate with corrections from Justin *& Mindy Scrivner
- 8) 2nd by Sherrye
- 9) Voted: Roger Keck ABSENT , Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer FOR and Alex Bernon ABSENT
- 10) Motion Carried
- a) DISCUSS & ACT UPON adoption of a Resolution authorizing application for financial assistance from Texas Water Development Board for Water System Improvements; and making certain findings in connection therewith
- 11) Motion by Ricky to Adopt the Resolution authorizing application for financial assistance from Texas Water Development Board for Water System Improvements; and making certain findings in connection therewith
- 12) 2nd by Sherrye
- 13) Voted: Roger Keck ABSENT , Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer FOR and Alex Bernon ABSENT
- 14) Motion Carried
- a) DISCUSS & ACT UPON 2022 Employee Christmas Bonus’
- 15) Motion by Sherrye to Approve Employee Bonus’ equivalent to 1 week payment
- 16) 2nd by Ricky
- 17) Voted: Roger Keck ABSENT , Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer FOR and Alex Bernon ABSENT
- 18) Motion Carried
- 19) OLD BUSINESS
- a) DISCUSS & ACT UPON Ordinance No. 2020-12 Water and Sewer Rate Increase: Water & Wastewater Effective January 1, 2023 – from Water/Sewer Rate Study from AMKO
- Amending Ordinance No. 2020-12 to added the Increases effective January 1, 2023
- 20) Motion by Sherrye to Approve the Amended Ordinance No. 2020-12 to effective increase Water and Wastewater rates effective January 1, 2023
- 21) 2nd by Jennifer
- 22) Voted: Roger Keck FOR , Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer FOR and Alex Bernon ABSENT
- a) Motion Carried
- b) DISCUSS & ACT UPON Water Contingency Plan – Currently Stage 1, Update
- CB Long Water level is at approximately 64” down, still increased from last month. Remaining at current Stage 1 of Water Contingency Plan.
- NO Action at this time
- c) DISCUSS & ACT UPON Barton Water Growth Agreement – Addendum to current contract

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No Update at this time

XI. STAFF REPORTS

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

XII. ADJOURN @ 7:17 PM

X

Jack Coleman
Mayor

X

Teresa Johnson
City Secretary
