

**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 NOVEMBER 9, 2020 AT 6 PM** AT THE COMMUNITY CENTER, 109 W OAK

PRESENT

Jack Coleman – Mayor

Roger Keck – Mayor Protem

Sherrye Stallings Mills – Alderman

Albert Dickson, Jr. – Alderman- ABSENT

Ricky Speer – Alderman

Lauren Rexroat - Alderman

Thomas Moore – Public Works Director

Teresa Johnson – City Secretary

Judy Cathey, Kevin Strain, Chance Zimmerman, Melvin Curry, James & Tavia Tiblets

I. CALL TO ORDER @ 6 pm

II. ROLL CALL TO VERIFY QUORUM

III. PUBLIC COMMENTS

Judy Cathey asked questions regarding City Parade for Christmas, Municipal Judge progress-if any with regards to Animal Control costs and where expenses were to be paid from; street repairs – Abilene; Fall City Clean Up to be scheduled before/after Halloween and Strawn-Gordon football games.

INVOCATION BY Roger Keck

IV. 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 12, 2020

2. Approve Paying of the Bills

V. Motion by Ricky to accept the Consent Agenda

VI. 2nd by Sherrye

VII. Voted: Roger Keck FOR , Sherrye Mills , FOR Ricky Speer FOR and Lauren Rexroat FOR

VIII. Motion Carried

IX. NEW BUSINESS

a. DISCUSS & ACT UPON Volunteers to hang Christmas Décor throughout city. Boom truck available from Precinct #4

Discussion for Volunteers to help with hanging Christmas Decorations on Saturday November 14th.

X. NO OTHER ACTION

a. DISCUSS & ACT UPON Library Repairs – Quote from RDT General Contracting

Melvin Curry presented 2 phases of Repairs for the Library, and answered questions regarding them.

XI. Motion by Sherrye to have a Library Restoration Committee consisting of the Library Board of Directors look into alternative for locations and costs for moving Library while repairs being completed;

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City will look into financial options with EDC and other financial options. Findings to be reported back at next Council meeting Dec. 14, 2020

XII. 2nd by Lauren

XIII. Voted: Roger Keck FOR , Sherrye Mills , FOR Ricky Speer FOR and Lauren Rexroat FOR

XIV. Motion Carried

- a. DISCUSS & ACT UPON Canvas Vote from November 3rd Election

November 3rd Election results were: for Mayor

Total Votes 254; Jack Coleman – 150, JR Henderson -104

For Alderman

Total Votes 295; Rick Speer – 170, B. Roger Keck – 125

Two Alderman positions terms were available, these were unopposed candidates.

XV. Motion by Sherrye to Approve the Canvased Vote

XVI. 2nd by Lauren

XVII. Voted: Roger Keck FOR Sherrye Mills , FOR Ricky Speer FOR and Lauren Rexroat FOR

XVIII. Motion Carried

- a. DISCUSS & ACT UPON Oath of Office, Statement of Officer & Certificate of Election for Mayor, and 2 Alderman Council Members (Roger B. Keck & Ricky Speer – unopposed) term thru May 2022.

Oath of Office, Statement of Officer and Certificate of Election were stated and presented to each:

Alderman – B. Roger Keck

Alderman – Rick Speer

Mayor – Jack Coleman

XIX. NO OTHER ACTION NEEDED

- a. DISCUSS & ACT UPON Selection of Mayor ProTem

XX. Motion by Ricky to Appoint B. Roger Keck as the Mayor ProTem

XXI. 2nd by Sherrye

XXII. Voted: Roger Keck - Abstained Sherrye Mills , FOR Ricky Speer FOR and Lauren Rexroat FOR

XXIII. Motion Carried

- a. DISCUSS & ACT UPON adoption of an Ordinance authorizing the issuance of City of Gordon, Texas Combination Tax and Surplus Revenue Certificates of Obligation, Taxable Series 2020, in the principal amount of \$100,000 and awarding the sale of such Certificates of Obligation to the Texas Water Development Board

Motion by Ricky to Approve the adoption of an Ordinance authorizing the issuance of City of Gordon, Texas Combination Tax and Surplus Revenue Certificates of Obligation, Taxable Series 2020, in the principal amount of \$100,000 and awarding the sale of such Certificates of Obligation to the Texas Water Development Board

XXIV. 2nd by Lauren

XXV. Voted: Roger Keck FOR Sherrye Mills , FOR Ricky Speer FOR and Lauren Rexroat FOR

XXVI. Motion Carried

- a. DISCUSS & ACT UPON adoption of a Resolution authorizing and directing establishment of two Construction Accounts with depository bank pursuant to Bond Ordinance and Principal Forgiveness Agreement with the Texas Water Development Board; appointing authorized signatories with respect to such accounts; and resolving other matters relating to the subject

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XXVII. Motion by Ricky to adopt the Resolution authorizing and directing establishment of two Construction Accounts with depository bank pursuant to Bond Ordinance and Principal Forgiveness Agreement with the Texas Water Development Board; appointing authorized signatories with respect to such accounts; with Jack Coleman and Teresa Johnson as authorized signatories for both accounts

XXVIII. 2nd by Lauren

XXIX. Voted: Roger Keck FOR , Sherrye Mills , FOR Ricky Speer FOR and Lauren Rexroat FOR

XXX. Motion Carried

- a. DISCUSS & ACT UPON Adoption of Resolution 11-2020 awarding Public Management, Inc an administration contract related to 21/22 TxCDBG grant

XXXI. Motion by Sherrye to Adopt the Resolution 11-2020 awarding Public Management, Inc an administration contract related to 21/22 TxCDBG grant

XXXII. 2nd by Lauren

XXXIII. Voted: Roger Keck FOR Sherrye Mills , FOR Ricky Speer FOR and Lauren Rexroat FOR

XXXIV. Motion Carried

- a. DISCUSS & ACT UPON Accept Water System Improvements made by Fambro Construction, LLC and approve closeout of the contact for same dated September 10, 2020

XXXV. Motion by Roger to Accept Water System Improvements made by Fambro Construction, LLC and approve closeout of the contract for same dated September 10, 2020

XXXVI. 2nd by Ricky

XXXVII. Voted: Roger Keck FOR Sherrye Mills , FOR Ricky Speer FOR and Lauren Rexroat FOR

XXXVIII. Motion Carried

- a. DISCUSS & ACT UPON Water Rate Increase for Customers on the Gordon Water Supply (Posting #3) to include revision to Fee schedule for all size Water Taps and meter sizes

1) Motion by Roger to Adopt Ordinance No 20-12 Water and Sewer Rate Increase with Effective date as January 1, 2021

2) 2nd by Sherrye

3) Voted: Roger Keck FOR Sherrye Mills , FOR Ricky Speer FOR and Lauren Rexroat FOR

4) Motion Carried

- a) DISCUSS & ACT UPON Purchase of John Deer Mini Excavator from John Sizemore

5) Motion by Ricky to Purchase John Deere Mini Excavator from John Sizemore for \$26,000

6) 2nd by Roger

7) Voted: Roger Keck FOR Sherrye Mills , FOR Ricky Speer FOR and Lauren Rexroat FOR

8) Motion Carried

- a) DISCUSS & ACT UPON Purchase of Trailer to move equipment

Motion by Roger to purchase used 20 ft lay down Trailer from John Sizemore for \$4700

9) 2nd by Sherrye

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- 10) Voted: Roger Keck FOR Sherrye Mills , FOR Ricky Speer FOR and Lauren Rexroat FOR
- 11) Motion Carried
a) DISCUSS & ACT UPON Employee Christmas Bonus
- 12) Motion by Ricky to Approve Employee Christmas Bonus' same as last years amounts
- 13) 2nd by Sherrye
- 14) Voted: Roger Keck FOR Sherrye Mills , FOR Ricky Speer FOR and Lauren Rexroat FOR
- 15) Motion Carried
a. DISCUSS & ACT UPON Employee Yearly Evaluation – Chance Zimmerman (Hire date 11-18-2019)
- 16) Motion by Sherrye to Approve a \$.50 raise for Chance Zimmerman with another \$1 raise once Wastewater Class D license is obtained
- 17) 2nd by Lauren
- 18) Voted: Roger Keck FOR Sherrye Mills , FOR Ricky Speer FOR and Lauren Rexroat FOR
- 19) Motion Carried

Council Retired on EXECUTIVE SESSION @ 7:50 PM

Council Returned @ 8:52 PM

DISCUSS & ACT UPON Employee Yearly Evaluation – Matthew Graf (Hire date 9-13-16)

- 20) Motion by Sherrye to reduce Regular hours to 32 hrs/week, at his request with a list of other duties to include mowing with Tractor and clean up of areas throughout town
- 21) 2nd by Roger
- 22) Voted: Roger Keck FOR Sherrye Mills , FOR Ricky Speer FOR and Lauren Rexroat FOR
Motion Carried

XXXIX. STAFF REPORTS

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

XL. ADJOURN @ 9:08 PM

X

Jack Coleman
Mayor

X

Teresa Johnson
City Secretary