

**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 OCTOBER 12, 2020 AT 6 PM** AT THE COMMUNITY CENTER, 109 W OAK

PRESENT

Jack Coleman – Mayor

Roger Keck – Mayor Protem

Sherrye Stallings Mills – Alderman
at 7:16 pm

Albert Dickson, Jr. – Alderman arrived

Ricky Speer – Alderman

Lauren Rexroat - Alderman

Thomas Moore – Public Works Director

Teresa Johnson – City Secretary

Melvin Curry, Tavia Tiblets, Bob Stogsdill

I. CALL TO ORDER @6:00 pm

II. ROLL CALL TO VERIFY QUORUM

III. PUBLIC COMMENTS

Bob Stogsdill retired sign painter from Mingus and is over the Museum in Strawn leaving information.
Melvin Curry brings quote for the repairs to Library \$96,065.25 Floor and roof problems just giving
information of the needed repairs and estimated expenses without knowing exactly what will be found when
tearing into the foundation problems.

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 September 14, 2020

2. Approve Paying of the Bills

VI. Motion by Ricky to accept the Consent Agenda

VII. 2nd by Roger

VIII. Voted: Roger Keck FOR , Albert Dickson, Jr. ABSENT , Sherrye Mills , FOR
Ricky Speer FOR and Lauren Rexroat FOR

IX. Motion Carried

X. NEW BUSINESS

a. DISCUSS & ACT UPON adoption of a Resolution approving the execution and delivery of a Principal Forgiveness Agreement with the Texas Water Development Board for water system improvements: and resolving other matters relating to the subject.

XI. Motion by Sherrye for adoption of a Resolution approving the execution and delivery of a Principal Forgiveness Agreement with the Texas Water Development Board for water system improvements: and resolving other matters relating to the subject.

XII. 2nd by Lauren

**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 OCTOBER 12, 2020 AT 6 PM** AT THE COMMUNITY CENTER, 109 W OAK

XIII. Voted: Roger Keck FOR , Albert Dickson, Jr. ABSENT , Sherrye Mills , FOR
Ricky Speer FOR and Lauren Rexroat FOR

XIV. Motion Carried

XV. NEW BUSINESS

DISCUSS & ACT UPON Revision to Customer Service Agreement to include Requiring Customer Cutoff on owners' side of meter

City Specifications would include Customer Cutoff to be within 5 ft of Meter Box, Brass or Alloy body , ¼ or 90 degree Turn Valve – No PVC or Gate Valves excepted.

XVI. Motion by Roger to All New Construction and in 6 Months anyone who has to be installed once identified. Amended to just require New Construction by Roger Keck

XVII. 2nd by Sherrye

XVIII. Voted: Roger Keck FOR , Albert Dickson, Jr. ABSENT , Sherrye Mills , FOR
Ricky Speer OPPOSED and Lauren Rexroat FOR

XIX. Motion Carried

- a. DISCUSS & ACT UPON Water Rate Increase for Customers on the Gordon Water Supply (Posting #2) to include revision to Fee schedule for all size Water Taps and meter sizes

TABLED until November meeting

XX. STAFF REPORTS

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

XXI. ADJOURN @ 7:45 PM

X

Jack Coleman
Mayor

X

Teresa Johnson
City Secretary
