

**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 AUGUST 9, 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

Ricky Speer – Alderman

Chris Chamberlain - Alderman

Jonathan Imes – Public Works Director

Teresa Johnson – City Secretary

Joe Danna, Josh Nolte, Kathy Culbertson, Holly Campbell, Stacy Choate, Ken Rice, Chris Hamilton

- I. **CALL TO ORDER @ 6:00 pm**
- II. **ROLL CALL TO VERIFY QUORUM**
- III. **PUBLIC COMMENTS- None**
- IV. **INVOCATION BY Roger Keck**

V. Council retired to Executive Session @ 6:05 pm

EXECUTIVE SESSION: in accordance with Texas Government Code, Section 551.071, et seq., the City Council will recess into Executive Session (closed meeting) to discuss the following: 551.07

- **CONSULTATION WITH ATTORNEY; CLOSED MEETING.** A governmental body may not conduct a private consultation with its attorney except:
 - (1) when the governmental body seeks the advice of its attorney about:
 - (A) pending or contemplated litigation; or
 - (B) a settlement offer; or

a. **DISCUSS & ACT UPON Gordon Lake Ranch Developers Agreement Proposal**

VI. Council returned from Executive Session @ 7:15 pm

I. OLD BUSINESS

a. **DISCUSS & ACT UPON Gordon Lake Ranch Developers Agreement Proposal**

Ken Rice and Chris Hamilton were present

Motion by Sherrye to move that the Council authorize the Mayor, the City Administrator, and legal counsel to negotiate terms for:

- 1) **Impact Fees per LUE**
- 2) **Construction of the 8” offset waterline**
- 3) **Suitable terms for cash deposit supporting construction costs not later than the date the 8” waterline is published for competitive bidding**
- 4) **Suitable financial terms for remaining costs prior to award of the construction contract by the city.**

A final agreement will be brought back to the Council for final approval. The developer will be authorized to use existing meter for Sales Office.

5) **2nd by Roger**

6) **Voted: Roger Keck FOR , Chris Chamberlain FOR , Sherrye Mills , FOR Ricky Speer FOR and Mike Reed FOR**

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- 7) Motion Carried
a) DISCUSS & ACT UPON Proposed Property Tax Rate 2021-22 – Stacy Choate-PPC Tax Assessor/Collector
- 8) Motion by Ricky to approve Proposed Tax Rater for 2021-22 as .3374709 per \$100
- 9) 2nd by Roger
- 10) Voted: Roger Keck FOR , Chris Chamberlain FOR , Sherrye Mills , FOR Ricky Speer FOR and Mike Reed FOR
a) Motion Carried
b) DISCUSS & ACT UPON GISD Conway Request Cash CD # 300015239 for \$15,000.

Holly Campbell and Kathy Culbertson

- 11) Motion by Ricky to Cash the CD # 300015239 for \$15,000 and present GISD with Check for that amount
- 12) 2nd by Sherrye
- 13) Voted: Roger Keck OPPOSED , Chris Chamberlain FOR , Sherrye Mills , FOR Ricky Speer FOR and Mike Reed FOR
- 14) Motion Carried
a) DISCUSS THE GISD Request to close Rusk St. from N Main to Pine St.

TABLED for more information

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 July 12, 2021
2. Approve the Minutes to Called Meeting from July 26, 2021
3. Approve Minutes to Called Meeting from August 2, 2021
4. Approve Paying of the Bills

VIII. Motion by Ricky to accept the Consent Agenda

IX. 2nd by Sherrye

X. Voted: Roger Keck FOR , Chris Chamberlain FOR , Sherrye Mills , FOR Ricky Speer FOR and Mike Reed FOR

XI. Motion Carried

15) **NEW BUSINESS**

- a) DISCUSS & ACT UPON Opening of Bids for the Conway Grass Lease for 370 acres of the Conway property reserving 110 acres for Gordon ISD usage if presented with indication from GISD, otherwise opening Bids for entire 480 acres until September 10, 2021

Motion by Ricky to Open Bids for the Conway Grass Lease for 480 Acres of the Conway property through September 10, 2021

16) 2nd by Roger

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- 17) Voted: Roger Keck FOR , Chris Chamberlain OPPOSED , Sherrye Mills , FOR
Ricky Speer FOR and Mike Reed FOR
- 18) Motion Carried
- 19) 2nd Motion by Ricky to approve Teresa Johnson with the Advertising of the Grass Lease
- 20) 2nd by Roger
- 21) Voted: Roger Keck FOR , Chris Chamberlain FOR , Sherrye Mills , FOR Ricky
Speer FOR and Mike Reed FOR
- a) Motion Carried
- b) DISCUSS & ACT UPON Schedule Fall Clean up
- 22) Motion by Ricky to Schedule Fall Clean up for October 16,2021
- 23) 2nd by Roger
- 24) Voted: Roger Keck FOR , Chris Chamberlain FOR , Sherrye Mills , FOR Ricky
Speer FOR and Mike Reed FOR
- 25) Motion Carried

XII. STAFF REPORTS

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

XIII. ADJOURN @ 8:25 PM

X

Jack Coleman
Mayor

X

Teresa Johnson
City Secretary
