

**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 MARCH 13, 2023 AT 6 PM** AT THE COMMUNITY CENTER, 109 W OAK

PRESENT

Jack Coleman – Mayor

Roger Keck – Mayor Protem

Sherrye Stallings Mills – Alderman

Alex Bernon – Alderman

Ricky Speer – Alderman

Jennifer Lousha - Alderman

Jonathan Imes – Public Works Director

Teresa Johnson – City Secretary

Justin, Mindy and Brody Scrivner, and Kason Mobley

I. CALL TO ORDER @ 6:02 pm

II. ROLL CALL TO VERIFY QUORUM

III. PUBLIC COMMENTS

Kason Mobley gave Public Comment regarding the Reconsideration
Justin Scrivner gave Public Comment regarding Reconsideration

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 February 13, 2023
2. Approve Minutes to Called Meeting from February 28, 2023
3. Approve the Cancellation of Election for May 6, 2023 – Unopposed Candidates
4. Approve Paying of the Bills

V. Motion by Ricky to accept the Consent Agenda

VI. 2nd by Roger

VII. Voted: Roger Keck FOR , Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer FOR and Alex Bernon FOR

VIII. Motion Carried

IX. NEW BUSINESS

DISCUSS & ACT UPON Reconsider action/Motion from January 9, 2023 Council meeting –Motion was to Proposal to Circle M Real Estate, if all property is Annexed into the City of Gordon, the requested 22 taps (at the time of Sept 2022 meeting) will be given grandfathered status on their Water and Sewer Impact fees, all other new taps will require existing Impact fee rates, if all paid at the time of Agreement. Consider the Developer only grandfathered the 2 new Water & Wastewater taps and all others to be paid by New Owners at the time of Closing on each Property.

- 1) **Motion by Ricky to remain with Motion from January 9th Meeting -** Motion was to Propose to Circle M Real Estate, if all property is Annexed into the City of Gordon, the requested 22 taps (at the time of Sept 2022 meeting) will be given grandfathered status on their Water and Sewer Impact fees, all other new taps will require existing Impact fee rates, if all paid at the time of Agreement.

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- 2) 2nd by Sherrye
- 3) Voted: Roger Keck FOR , Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer FOR and Alex Bernon FOR
- 4) Motion Carried

DISCUSS & ACT UPON Ordinance No 2023-3 Circle M Addition Annexation

- 5) Motion by Roger to Adopt Ordinance No 2023-3 Circle M Addition Annexation with copy of Developers Agreement
- 6) 2nd by Sherrye
- 7) Voted: Roger Keck FOR , Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer FOR and Alex Bernon FOR
- 8) Motion Carried

DISCUSS & ACT UPON Water Service Agreement Form

Tabled until Next Meeting

DISCUSS & ACT UPON 4th of July Celebration – Schedule & Budget

- 9) Motion by Ricky to Schedule 4th of July Celebration for Saturday July 1st – Approving all activities and expenses with contingency on extended expense on further sound expense proposal
- 10) 2nd by Sherrye
- 11) Voted: Roger Keck FOR , Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer FOR and Alex Bernon FOR
- 12) Motion Carried

DISCUSS & ACT UPON Accept applications for Summer/ Seasonal Employment

- 13) Motion by Ricky to Accept Applications for Summer/Seasonal Employment
- 14) 2nd by Jennifer
- 15) Voted: Roger Keck FOR , Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer FOR and Alex Bernon FOR
- a) Motion Carried

f. DISCUSS & ACT UPON Schedule Budget Workshop

- 16) Motion by Roger to Schedule Budget Workshop for Thursday March 30th at 6 pm
- 17) 2nd by Jennifer
- 18) Voted: Roger Keck FOR , Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer FOR and Alex Bernon FOR
- 19) Motion Carried

DISCUSS & ACT UPON GVFD request for Easter Egg Hunt Supplemental Funds - \$1800

- 20) Motion by Sherrye to Approve \$1800 request from GVFD for the Easter Egg Hunt from Hotel/Motel fund
- 21) 2nd by Ricky

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22) Voted: Roger Keck FOR , Jennifer Lousha FOR , Sherrye Mills , FOR Ricky
Speer FOR and Alex Bernon FOR

23) Motion Carried

a. DISCUSS & ACT UPON Water Contingency Plan – Currently Stage 2, Update (Implemented on March
6th) NO ACTION AT THIS TIME

b. DISCUSS & ACT UPON Barton Water Growth Agreement – Addendum to current contract (No Update as of
3/6/2023) NO ACTION AT THIS TIME

X. STAFF REPORTS

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

XI. ADJOURN @ 8:30 PM

X

Jack Coleman
Mayor

X

Teresa Johnson
City Secretary