

**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 10, 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

Ronnie Bush, Tavia Tiblets, Holly Campbell, Jennifer Lousha and Shirley Dickson

I. CALL TO ORDER @ 6:00 pm

II. ROLL CALL TO VERIFY QUORUM

III. PUBLIC COMMENTS

IV. INVOCATION BY Roger Keck

V. DISCUSS & ACT UPON Ordinance 2020-8 Tax Rate due to State Disaster

Stacy Choate explained the Ordinance and possibilities

VI. Motion by Sherrye to NOT pass the Ordinance 2020-8 Tax Rate due to State Disaster

VII. 2nd by Roger

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

IX. Motion Carried

X. DISCUSS & ACT UPON Consideration for Part-Time Municipal Judge – Ronnie Bush

Ronnie Bush gave information regarding possible expenses for needed software, set up fees and salary associated with becoming the City of Gordon’s Municipal Judge

XI. NO ACTION TAKEN – gathering more information

XII. DISCUSS & ACT UPON Ordinance No. 2020 -8 GISD, Gordon Independent School request for Pine St, Austin St. and Rusk St to be One-way traffic during 7:30 am to 5 pm

Holly Campbell presented information from the school regarding the traffic associated with school back in session and safety issues coming from this.

XIII. Motion by Ricky to Pass Ordinance No. 2020-8 GISD with One way on Rusk St. from N. Main St to Pecan St from 7:30am to 5:00 pm

XIV. 2nd by Sherrye

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

XVI. Motion Carried

XVII. DISCUSS & ACT UPON Needed Repairs at Gordon Library

Tavia Tiblets spoke on the repairs needed at the Library, and possible solutions

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XVIII. NO ACTION – Gathering More information

XIX. 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 13, 2020
2. Approve Paying of the Bills

XX. Motion by Ricky to accept the Consent Agenda

XXI. 2nd by Sherrye

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

XXIII. Motion Carried

XXIV. NEW BUSINESS

a. DISCUSS & ACT UPON Award Bid which would be contingent upon the approval and release of funds by the Texas Water Development Board for the WTP Building Improvements Project No. 62724

1) Motion by Roger to Award Bid from recommendations form Jacob & Martin which would be contingent upon the approval and release of funds by the Texas Water Development Board for the WTP Building Improvements Project No. 62724

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 United States & Texas Flag present at City Council Meetings

5) Motion by Ricky to Purchase a Texas flag and stand for Community Center

6) 2nd by Sherrye

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

8) Motion Carried

a) DISCUSS & ACT UPON Propose Tax Rate for 2020-21

9) Motion by Roger to Propose the Tax Rate for 2020-21 to remain same as 2019 at .33747090

10) 2nd by Sherrye

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

12) Motion Carried

a) DISCUSS & ACT UPON Upgrade for Water service to Private Rd 724 Due to New Taps requests

13) NO ACTION TAKEN

XXV. STAFF REPORTS

a) MAYOR

b) CITY SECERTARY

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c) WATER / SEWER

d) EDC

XXVI. ADJOURN @ 8:05 PM

X

Jack Coleman
Mayor

X

Teresa Johnson
City Secretary
