

**MINUTES OF 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 MAY 13, 2019 AT 6 PM** AT THE CITY HALL, 105 S. MAIN ST.

PRESENT

Jack Coleman – Mayor

Penny Jones – Alderman

Roger Keck – Mayor Protem

Sherrye Stallings Mills - Alderman

Albert Dickson, Jr. – Alderman

Ricky Speer – Alderman

Chris Hull – Utilities Director

Teresa Johnson – City Secretary

Thomas Moore, Judy Cathey

I. BUDGET WORKSHOP @ 6:04 PM

II.

III. CALL TO ORDER @ 6:53 pm

IV. INVOCATION BY Roger Keck

V. PUBLIC COMMENTS

None

VI. 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 April 8, 2019
2. Approve Paying of the Bills

VII. Motion by Albert to accept the Consent Agenda

VIII. 2nd by Sherrye

IX. Voted: Roger Keck FOR , Albert Dickson, Jr. FOR , Sherrye Mills , FOR Penny Jones, FOR and Ricky Speer FOR

X. Motion Carried

XI. NEW BUSINESS

XII. OATH OF OFFICE

The May 4th, 2019 Election for 3 Alderman City Council Members were all unopposed.

- **Sherrye Stallings Mills, Penny Jones and Albert Dickson, Jr. all took Oath of Office and Presented Certificate of Unopposed Election**

a) DISCUSS & ACT UPON Gordon Independent School District Conway Fund Request

Request from GISD for \$9,991.00 on Refrigerator, Freezer and Slushy Machine

2) **Motion by Penny to Approve Request from Gordon ISD**

3) **2nd by Roger**

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- 4) Voted: Roger Keck FOR , Albert Dickson, Jr. FOR , Sherrye Mills , FOR Penny Jones, FOR and Ricky Speer - OBSTAINED
- 5) Motion Carried
a) DISCUSS & ACT UPON Schedule another if needed Budget Workshop 2019-20 Fiscal Year
- 6) Motion by Penny to have Budget Workshop for Budget 2019-2020 on Monday May 21th @ 7 Pm
- 7) 2nd by Sherrye
- 8) Voted: Roger Keck FOR , Albert Dickson, Jr. FOR , Sherrye Mills , FOR Penny Jones, FOR and Ricky Speer FOR
- 9) Motion Carried
a) DISCUSS & ACT UPON Rescheduling August 12, 2019 Meeting
- 10) Motion by Ricky to Reschedule Aug Meeting to August 5th, 2019 @ 6 pm
- 11) 2nd by Roger
Voted: Roger Keck FOR , Albert Dickson, Jr. FOR , Sherrye Mills , FOR Penny Jones, FOR and Ricky Speer FOR
- Motion Carried
a) DISCUSS & ACT UPON City Proclamations
- 12) No Action Taken but will be implementing Proclamations in Future Meetings
a) DISCUSS & ACT UPON Repurposing 2 Current (Dormant) Bank Accounts for use as Water Works & General Future Capital Investment Purposes
- 13) Motion by Albert to Repurpose City of Gordon Bank Account #303018490 (Community Center Construction) to General CIF and City of Gordon Bank Account # 303018466 (Construction) to Water CIF
- 14) 2nd by Ricky
- 15) Voted: Roger Keck FOR , Albert Dickson, Jr. FOR , Sherrye Mills , FOR Penny Jones, FOR and Ricky Speer FOR
- 16) Motion Carried
a) DISCUSS & ACT UPON Culverts (3): (1) East Crockett, (2) West Travis, and (3) East Travis
- 17) No Action at this time, more information is needed

XIII. STAFF REPORTS

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

XIV. ADJOURN @ 7:50 PM

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X

Jack Coleman
Mayor

X

Teresa Johnson
City Secretary
