

**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 JAUARY 11, 2021 AT 6 PM** AT THE COMMUNITY CENTER, 109 W OAK

PRESENT

Jack Coleman – Mayor

Roger Keck – Mayor Protem - ABSENT

Sherrye Stallings Mills – Alderman

Albert Dickson, Jr. – Alderman

Ricky Speer – Alderman

Lauren Rexroat - Alderman

Thomas Moore – Public Works Director

Teresa Johnson – City Administrator

Susan Hurley – FNB, Tavia Tiblets, Melvin Curry

- I. **CALL TO ORDER @ 6 pm**
- II. **ROLL CALL TO VERIFY QUORUM**
- III. **PUBLIC COMMENTS - None**
- IV. **INVOCATION BY Sherrye Mills**
- 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 December 14, 2020
 2. Approve Paying of the Bills

Motion by Ricky to accept the Consent Agenda

- VI. **2nd by Lauren**
- VII. **Voted: Albert Dickson, Jr. FOR , Sherrye Mills , FOR Ricky Speer FOR and Lauren Rexroat FOR**
- VIII. **Motion Carried**

IX. NEW BUSINESS

- a. **DISCUSS & ACT UPON Library Repairs – Committee will decide on Funding from FNB Albany/Breckenridge with Community Center as collateral**

Susan Hurley answered any questions regarding the possible funding from FNB Albany/Breckenridge

- 1) **Motion by Ricky to Approve funding of the Library repairs of \$90,000 with First National Bank Albany/Breckenridge – Gordon Branch with the Community Center as collateral and Jack Coleman- Mayor, Roger Keck- Mayor Protem, and Teresa Johnson- City Administrator as signers on the paperwork**
- 2) **2nd by Lauren**
- 3) **Voted: Albert Dickson, Jr. FOR , Sherrye Mills , FOR Ricky Speer FOR and Lauren Rexroat FOR**

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- 4) Motion Carried
a) DISCUSS & ACT UPON the Payoff of Loan # 300025377 Community Center
Construction Loan. Payoff \$20,135.13 thru 1/12/2021
With Approval of funding from FNB Albany/ Breckenridge payoff of the loan for Community
Center will have to be completed
- 5) Motion by Ricky to Approve the payoff of Loan # 300025377 in amount of \$20,135.13 along with
any filing fees associated with this process.
- 6) 2nd by Sherrye
- 7) Voted: Albert Dickson, Jr. FOR , Sherrye Mills , FOR Ricky Speer FOR and
Lauren Rexroat FOR
- 8) Motion Carried
a) DISCUSS & ACT UPON Community Center sign repainted or replaced
- 9) Motion by Albert to Approve the Vinyl sign from Cre8 Signs in Stephenville for \$160
- 10) 2nd by Lauren
- 11) Voted: Albert Dickson, Jr. FOR , Sherrye Mills , FOR Ricky Speer FOR and
Lauren Rexroat FOR
- 12) Motion Carried
a) DISCUSS & ACT UPON Ordinance No. 12-20 – Soliciting Ordinance
Discussion of removing an application fee
- 13) Motion by Ricky to Approve Ordinance No. 12-20 -Soliciting Ordinance with the Application
Fee to be removed
- 14) 2nd by Sherrye
- 15) Voted: Albert Dickson, Jr. FOR , Sherrye Mills , FOR Ricky Speer FOR and
Lauren Rexroat FOR
- 16) Motion Carried
a) DISCUSS & ACT UPON Proclamation Policy and Procedure
- 17) Motion by Sherrye to Approve the Proclamation Policy and Procedures
- 18) 2nd by Lauren
- 19) Voted: Albert Dickson, Jr. FOR , Sherrye Mills , FOR Ricky Speer FOR and
Lauren Rexroat FOR
a) Motion Carried
b) DISCUSS & ACT UPON July 4th Celebration Budget and Schedule
- 20) Motion by Sherrye to Approve the \$6500 Budget and Schedule from last year for 4th of July
Celebration
- 21) 2nd by Lauren

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22) Voted: Albert Dickson, Jr. FOR , Sherrve Mills , FOR Ricky Speer FOR and
Lauren Rexroat FOR

23) Motion Carried

X. STAFF REPORTS

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

XI. ADJOURN @ 7:00 PM

X

Jack Coleman
Mayor

X

Teresa Johnson
City Secretary
