

# Gordon City Council Meeting Minutes Dec. 11, 2017

Gordon City Council		
12.11.2017	7 Pm	105 S. Main – City Hall
Meeting called by	Regular Monthly Meeting	
Type of meeting	Monthly	
Facilitator	Mayor – Jack Coleman	
Note taker	City Secretary – Teresa Johnson	
Timekeeper	City Secretary – Teresa Johnson	
Attendees	Albert Dickson Jr, Roger Keck, Ricky Speer, Sherrye Stallings Mills, Penny Jones	
Invocation by Roger		
Minutes to Previous Meeting Nov 13, 2017 7 pm.		
	Minutes were read by Teresa Johnson	
Discussion	Additions were added to the Date of January, by adding the 1 <sup>st</sup> , and the year 2018.	
Conclusions	Ricky made Motion to accept Minutes with corrections. 2 <sup>nd</sup> by Sherrye. All Voted.	
Action Items	Person Responsible	Deadline
Motion Carried		
Arthur James – Allotted Sewer Taps		
	Arthur James	
Discussion	Sewer Tap Installation on 10/20/2017 Invoiced Inv# 3 Totaling \$525.00	
	3.5 Hours Installation time for 3 guys, and Back Hoe. 706 E. Travis St. Honoring a Partial past agreement from Past Utilities Director. Cut off for past promises in January 1, 2018.	
Conclusions	Cost is \$525, does not include tap itself	
	Motion made by Penny , 2 <sup>nd</sup> by Sherrye. 4 voted for 1 voted against..	
Action Items	Person Responsible	Deadline
This Tap has been waved, no more included.		
Motion Carried.		
Christmas Decoration, Parade, Rental of Lift Trailer for Installation of Lights & Deco		
	Chase	
Discussion	Rental of Left Trailer may not be safer, Strawn has Lift Truck – County has one also.	
	Dec. 18, Saturday is installation of Decoration.	
Conclusions	Asking to use Strawn Bucket Truck if possible.	
Action Items	Person Responsible	Deadline
Conway Fund – Ag Facility for Ag Usage, Gordon ISD, Ag Teacher		
	Superintend- Not Present Letter was sent	
Discussion	Letter was sent for Breakfast & Lunch Usage	

# Gordon City Council Meeting Minutes Dec. 11, 2017

Conclusions	Agenda was for Ag Usage, not Breakfast & Lunch Usage.	
Needs to be more detailed on usage.		
Action Items	Person Responsible	Deadline
Tabled		
<b>Ordinance No. 2017-1, Partial Austin St. Closure</b>		
	John Sizemore- Gordon ISD	
Discussion	Ordinance No. 2017-1, acquired from Attorney to partially close Austin St. from block 6 And Block 11, between Pecan St. and Pine St.	
Conclusions		
Motion made by Roger to pass Ordinance No. 2017-1, 2 <sup>nd</sup> by Ricky. All Voted.		
Action Items	Person Responsible	Deadline
Motion Carried.		
<b>Community Center - Cleaning</b>		
Agenda Topic	Teresa Johnson	
Discussion	Reports were given showing expenses and incomes for year so far. Not bad More rentals at this time of year, Thanksgiving and Christmas. Cleaning is the Responsibility of the Rental Party, not City's. Keeping \$100 Deposit Credit Card on file for damages, or for cleaning fees.	
Conclusions - Deep Cleaning done Monthly.		
Motion Made by Sherrye to take \$100 Deposit by Credit Card		
And returned by Inspection, 2 <sup>nd</sup> Albert. All Voted.		
Action Items	Person Responsible	Deadline
Motion Carried.		
<b>Texas Municipal</b>	<b>Procedure Manual – Hard Copy &amp; Online Subscription</b>	
	Teresa Johnson	
Discussion	Hard Copy Version and Online Subscription is \$170, then \$35 renewal annually.	
Conclusions		
Motion made by Ricky to make Hard Copy & Online Subscription for \$170, 2 <sup>nd</sup> by Roger.		
All Voted.	Person Responsible	Deadline
Action Items		
Motion Carried.		
<b>Raising Water Tap</b>	<b>And Water Deposits</b>	
	Teresa Johnson & Chase Lerma	
Discussion	Water Tap Costs - Chase	
Based on 8" Water Line, \$364.08 in Parts, & 2 hrs, \$680 labor so Out of Town is Ok, in Town not cover costs.		
Conclusions		

# Gordon City Council Meeting Minutes Dec. 11, 2017

Motion made by Sherrye to increase Tap fee to \$2500 + Cost from an existing suitable Main line.		
2 <sup>nd</sup> by Roger. All Voted.	Person Responsible	Deadline
Action Items		
Motion Carried.		
<b>Inside City Limits Tap Fees</b>		
Discussion		
Water bills are over \$100 monthly, Deposits are currently \$100 for Owners & \$200 for Renters. A Few Renters have left with \$200-\$300 bills.		
Conclusions		
Motion Made by Sherrye to Increase to \$300 for Renters.		
2 <sup>nd</sup> by Penny . All Voted.		
Action Items	Person Responsible	Deadline
Motion Carried.		
<b>City – EDC City</b>		
Discussion		
Electronic sign in town? Just asking Opinions from City Council		
Some like Exiting Letter Sign, Electronic may cause Traffic issues		
Conclusions		
Opinions		
No Action	Person Responsible	Deadline
<b>Pay Bills</b>		
Discussion		
Paying of Bills		
Motion made by Ricky to Pay Bills. 2 <sup>nd</sup> by Roger. All Voted.		
Conclusions		
	Person Responsible	Deadline
Action Items		
Motion Carried.		

Secretary Report – Teresa Johnson  
 Water & Sewer Report – Chase Lerma  
 EDC Report – Ricky Speer

Meeting Adjourned @ 9:25 PM.

Teresa Johnson – City Secretary

Jack Coleman - Mayor