

September 11, 2017 Regularly Stated Meeting

Present: Mayor Jack Coleman

Council Members: Roger Keck, Ricky Speer, Albert Dickson Jr., Sherrye Stallings Mills, Penny Jones

Mayor called Meeting to Order at 6:30 pm.

- Invocation given by Roger.
- Minutes to August 14th's Regular meeting were read by Teresa Johnson. Additions to Old Business on Water Taps & Water Lines Extensions & Sewer Taps Rates Inside & Outside City Limits – Regarding Twin Mountain Land Sub-Division where we Tabled the Discussion on the Engineering Solution to be feasibility to the existing Waste System. And the Steve Larison Sewer Leak an Addition of the Consult from the Attorney was added to the Letter, and Letters were sent to the 2 Leak Repairs that sent Invoices to the City. Minutes to August 14th's Meeting were Approved with Additions

Council Retired into Executive Session @ 6:41 pm

Council Returns to Regular Session @ 7:06 pm

OLD BUSINESS

Barton Water – Addendum to Contract for Yearly Meeting – Discussion on Addendum to Approve Addendum with Barton Water for Yearly Meeting, but no date was added to Addendum to keep the Communication open between the Water Systems. Motion made by Roger to Accept Addendum as Written by Water Attorney, 2nd by Sherrye. All Voted. Motion Carried.

Water Taps & Sewer Taps Inside & Outside City Limits- Barry Tipton, Twin Mountain present for Discussion. Property with Sewer connecting - with Gravity flow. Engineering needs to meet the City's Waste Water Connection. All Property is Outside the City Limits. If the easement is in the city limits and the Property is out of the City Limits, the Tap is still charged as an Out of City Limits charge. – Sewer Taps is Tabled to get more information from the Engineering department.

NEW BUSINESS

Discuss & Adopt City Ordinance Authorizing the Issuance of City of Gordon, Combination Tax and Surplus Revenue Certificates of Obligation, Taxable Series 2017, in the Principal Amount of \$460,000 and Awarding the Sale of Such Certificates of Obligation to the Texas Water Development Board - Brief description of the Closing of the TWBD Loan and Payments by Bryan Bradley. Motion made by Ricky to Adopt the Ordinance, 2nd by Albert. All Voted. Motion Carried.

Discuss & Approve the Resolution Approving the Execution and Delivery of the Principal Forgiving Agreement With the Texas Water Development Board: and Resolving Other Matters Relating to the Subject – Teresa read the Resolution and a brief discussion of the Resolution was made. Motion made by Roger to Adopt the Resolution, 2nd by Sherrye. All Voted. Motion Carried.

Discuss & Approve Alleyway Behind Methodist Church and Parsonage – Slow Down –

Discussion on which would be better a sign or speed bumps to make people slow down through that area. Roger made Motion to install one Speed bump on South end of Alleyway to help slow traffic through Alleyway. 2nd by Sherrye. All Voted. Motion Carried.

Discuss & Approve Christmas Decorations, Parade - Penny Tabled

Discuss & Approve Recognition of Kenneth Epperson – 47 Years of Service – Discussion of Budget of \$200 of September 23rd, 2017 at Community Center 4-6pm. Photo to be used for Signatures of Visitors of all Family & Friends. Go with what Needs to be Used and what Everyone will be Given to all that will Give. More from Community than just from City

Discuss & Approve of Alleyway behind Keck House to Grandfather in the Current Stair Structure Belonging to Kyle Owen as a Fixture that Cannot be Removed by the City in the Future- Discussion that the Alleyway actually runs all the way up to the wall of the building of Kyle Owen. He would not have any access to the upstairs of the building at all, if the City would ever eliminate access to the Alleyway. This also has liability to the City where the Sewer line may actually lie on Kyle Owens land who owns part of the Alleyway, which was CB Long. Tabled to be addressed with the Attorney.

Discuss & Approve Cam Gulley Audit Presentation- changed to September 25, 2017

Discuss & Approve 2017 Tax Rate - Ricky made motion to keep same Tax Rate as last year which is .351643 2nd by Penny. All Voted for. Motion Carried.

Discuss & Approve Cloud Mondo Wifi Solution – Community Center Wifi – Discussion on purchasing a yearly access points for Wifi access for the Community Center to be able to have Internet thru Cloud Mondo, then when someone rents the Community Center they can have Internet access also for Election purposes. Motion made by Roger to purchase the Cloud Mondo for the first year of \$437, 2nd by Sherrye. 4 Voted for 1 abstained. Motion Carried.

Discuss & Approve Unfenced/ Unleashed Dogs in City Limits Causing Disturbances to Citizens – Discussion of Community Effort toward Community Policing of loose dogs. Tabled to see what Attorney has to say.

Discuss & Approve Budget for Fall Clean-Up Discussion on accepting of metal by other citizens that may accept. There will be a City Employee there on Back Hoe until 11 am. Methodist Church will be supplying a lunch for all volunteers. Letters for Clean Up of properties. Discussion of not purchasing Tshirts this year, and to donating the last years Clean Up tshirts that were left over to be taken to Houston for Hurricane Harvey Relief. Budget was already set.

Discuss & Approve Cypress St. Closure – Stringer Lots – Discussion of access of Stringer Lots that Cypress St is not being used, but is actually not closed but is not being maintained. Part of the School's parking lot is in Cypress St. – Tabled for Attorney

Discussion & Approve City Procedure for Land Owner Driveway Culvert Installation-

Discussion of what the City needs to do, or what the City does not need to do with Installation of Property Owners Culverts. The City needs to be able to say what size the culvert needs to be when they want to install it. The City has to confirm that the correct size is being used, we shall confirm the correct size. Albert made Motion that each case is a case by case basis, City is not making any Installations. Amended by Sherrye that correct size of pipe is correctly used approved by City Employee. 2nd by Penny. All Voted. Motion Carried.

Discuss & Approve Appointing Utilities Director – Discussion of need of Utilities Director that there is a need for the title and a person that holds the title.

Council Retired into Executive Session @ 9:24 pm

Council Returns to Regular Session @ 9:54 pm

Discussion on a 10% Increase, to \$17.60. Motion made by Roger to Appoint Chase to Utilities Director and to give a 10% wage increase with a yearly Evaluation. 2nd by Sherrye. 4 Voted 1 abstained. Motion carried.

Chase gave brief update on Wiring Improvements in the Water Pump Room.
Water & Sewer – Mark Ivy took out the Hydrant and put in service.

Warranty on Emergency Water Line – Crain Land

Meeting adjourned @ 10:15pm

Teresa Johnson, City Secretary

Jack Coleman, Mayor