REGULAR MEETING OF THE

GOVERNING BODY OF THE CITY OF GORDON, TEXAS

WILL BE HELD ON MONDAY AUGUST 12, 2024, AT 6:00 PM AT THE COMMUINTY CENTER, 109 W. OAK ST.

<u>PR</u>	RESENT Roger Keck – Mayor	Sherrye Mills –	Mayor Protem	<u>1</u>	
N	Iichelle Griffith - Alderman	Alex Bern	<u>10n – Alderma</u>	n @ 7:19	9 pm
Ric	cky Speer – Alderman	Jennifer Lous	ha - Alderman	<u>l</u>	
<u>Jo</u>	nathan Imes – Public Works Director	Teresa Johnso	on – City Secre	tary	
Sta	acy Choate, Michal & Marth McCoy, Kristen Glov	<u>'er</u>			
I.	CALL TO ORDER @ 6:00 pm				
II.	ROLL CALL TO VERIFY QUORUM				
III.	PUBLIC COMMENTS - None				
IV.	PLEDGE OF ALLEGENCE – led by Mayor Roger	· Keck			
V.	INVOCATION led by Mayor Roger Keck				
I.	a. <u>CONSENT AGENDA:</u> All the items on the Consent A	Agenda are considered to be	e self-explanatory	and will b	e
	enacted by one motion. There will be no separate discussion	of these items unless a Co	uncil Member or c	itizen so	
	request. For a citizen to remove an item from the Consent Ag		=	to order.	
	a) Approve Minutes to Regular Me	•	1		
	b) Approve Minutes to Public Hear	ring from July 8, 2024			
	c) Approve Paying of the Bill				
1)	Motion by Rick to Accept the Consent	<u>Agenda</u>			
2)	2 nd by Michelle				
3)	Voted: Jennifer Lousha FOR , Sherrye Mills	, FOR Ricky S	Speer, FOR	and Mic	<u>:helle</u>
45	Griffith FOR				
4)	Motion Carried				
5)	NEW BUSINESS	C Mary 2024 Elastian			
6)	a) DISCUSS & ACT UPON Appoint Mayor Protem to Motion by Michelle to Appoint Sherrye Mill	•			
6) 7)	Motion by Michelle to Appoint Sherrye Mill 2 nd by Jennifer	s mayor frotein tills ei	iisuing year		
8)	Voted: Jennifer Lousha FOR , Sherrye M	lills, FOR	Ricky Speer,	FOR	and
0)	Michelle Griffith FOR	mis, TOR	Kicky Speci,	TOK	anu
9)	Motion Carried				
-)	Tionor Curries				
	a) DISCUSS & ACT UPON Proposed 2025 Tax Rate	e – Stacy Choate, PPC Ta	ax Assessor		
10)	Motion by Sherrye to Propose the Tax R	ate for 2024-25 at .293.	3240 per \$100		
11)	2 nd by Rick		_		
12)	Voted: Jennifer Lousha OPPOSED , Sherry	e Mills, FOR	Ricky Speer,	FOR	and
	Michelle Griffith FOR				
13)	Motion Carried				
	a) DISCUSS & ACT UPON Ordinance 2022-2 Amer	nding the Water and Was	stewater Request	for Servi	ce
	Policies				

REGULAR MEETING OF THE

GOVERNING BODY OF THE CITY OF GORDON, TEXAS

WILL BE HELD ON MONDAY AUGUST 12, 2024, AT 6:00 PM AT THE COMMUINTY CENTER, 109 W. OAK ST.

14)	Motion by Sherrye to Amend Ordinance 2022-2 Water and Wastewater Request for Services
	<u>Policies</u>
15)	2 nd by Michelle
16)	Voted: Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer, OPPOSED and
	Michelle Griffith FOR
17)	Motion Carried
	a) DISCUSS & ACT UPON Approve Water Conservation Plan 2024
18)	Motion by Jennifer to Approve the Water Conservation Plan with Sect 1.9 amended with
	correct price per 1000 gallon rate
19)	2 nd by Michelle
20)	Voted: Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer, FOR and Michelle
	Griffith FOR
21)	Motion Carried
	a) DISCUSS & ACT UPON Amending Employee Handbook with Addition to GPS Tracking Policy on City
	Vehicles
22)	Motion by Sherrye to Approve amending the Employee Handbook to include the addition of
	the GPS Tracking Policy on city vehicles
23)	2 nd by Rick
24)	Voted: Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer, FOR and
	Michelle Griffith FOR
25)	Motion Carried
	a) DISCUSS & ACT UPON Hiring a Part-Time Maintenance Worker
26)	Motion by Rick to Approve giving mayor Keck and Jonathan authority to hire a Part-
	Time Maintenance employee
27)	<u>2nd by</u> <u>Jennifer</u>
28)	Voted: Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer, FOR and
	Michelle Griffith FOR
29)	Motion Carried
	a) DISCUSS & ACT UPON Purchase new Commercial/Residential grade lawn mower or replace motor in
	existing Skagg mower
30)	Motion by Rick to Approve purchase of Husqvarna Z554X Lawn mower from Gordon
	Hardware to use the funds from Park account and remaining from Water account = approx \$13,000
31)	2 nd by Sherrye
32)	Voted: Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer, FOR Alex
	Bernon_FOR and Michelle Griffith FOR
33)	Motion Carried
	a) DISCUSS & ACT UPON City of Gordon Community Center Administrative Policies and Procedures
34)	NO Motion at this time – Postponed until September Meeting
TT	

1. DISCUSS & ACT UPON McCoy Structure Grant request for \$8,800

REGULAR MEETING OF THE GOVERNING BODY OF THE CITY OF GORDON, TEXAS

WILL BE HELD ON MONDAY AUGUST 12, 2024, AT 6:00 PM AT THE COMMUINTY CENTER, 109 W. OAK ST.

35)	Motion by Jennifer	to Approve	e the EDC recon	<u>imendation for th</u>	<u> 1e McCoy Struc</u>	ture Gra	int for
	\$8,800						
36)	2 nd by Michelle	_					
37)	Voted: Jennifer Lousha	FOR .	Sherrye Mills	FOR	Ricky Speer,	FOR	Alex
	Bernon FOR and Miche	elle Griffith	FOR				
38)	Motion Carried						
VI. VII.	STAFF REPORTS a. MAYOR b. CITY SECERT c. WATER / SEW d. EDC ADJOURN @ 9:13						
	X		<u></u>	<			
	B. Roger Keck Mayor			resa Johnson cy Secrertary			
			Cit	., 222.2.14			