

**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 COMMUNITY
CENTER, 109 W. OAK ST.**

- 14) Motion by Sherrye to Amend Ordinance 2022-2 Water and Wastewater Request for Services Policies
- 15) 2nd 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) 2nd 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) 2nd 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) 2nd by Jennifer
- 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) 2nd 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

II. EDC ITEMS

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

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- 35) Motion by Jennifer to Approve the EDC recommendation for the McCoy Structure Grant for \$8,800
- 36) 2nd by Michelle
- 37) Voted: Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer, FOR Alex Bernon FOR and Michelle Griffith FOR
- 38) Motion Carried

VI. STAFF REPORTS

- a. MAYOR
- b. CITY SECRETARY
- c. WATER / SEWER
- d. EDC

VII. ADJOURN @ 9:13 PM

X

B. Roger Keck
Mayor

X

Teresa Johnson
City Secretary