

**NOTICE OF A PUBLIC HEARING AND 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 APRIL 11, 2022 AT 6:00 PM AT THE COMMUNITY CENTER, 109 W. OAK ST.

PRESENT

Jack Coleman – Mayor

Roger Keck – Mayor Protem

Sherrye Stallings Mills – Alderman

Mike Reed – Alderman - ABSENT

Ricky Speer – Alderman - ABSENT

Jennifer Lousha - Alderman

Jonathan Imes – Public Works Director

Teresa Johnson – City Secretary

Joes Spano – Republic Services, Sean Dowden – Waste Connections, Jeff Ash- Trash, Inc, Mike Gaver-
Trash, Inc, Jake McAdams – PMI, Madeline Truelove- PMI, Bill Reed

**I. PUBLIC HEARING - To discuss the Texas Department of Agriculture Downtown Grant Application
Started @ 6 pm – Jake McAdams – Public Management Inc.**

II. CALL TO ORDER @ 6:30 pm

III. ROLL CALL TO VERIFY QUORUM

IV. PUBLIC COMMENTS

V. INVOCATION BY Roger Keck

VI. 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 March 14, 2022
2. Approve Resolution No. 2022-4 Reaffirming and Adopting Civil Rights and Policies in connection with the TxCDBG Contract # CDV21-0083
3. Approve Paying of the Bills

VII. Motion by Roger to accept the Consent Agenda

VIII. 2nd by Jennifer

IX. Voted: Roger Keck FOR , Jennifer Lousha FOR , Sherrye Mills , FOR

X. Motion Carried

XI. NEW BUSINESS

- a. DISCUSS & ACT UPON Approve a Bid for Solid Waste Collection & Removal (RFP) for City-Wide Trash Service to take effect June 2022

Joe Spano – Republic Services, Sean Dowden – Waste Connections, Mike Gaver – TRASH, Inc

**XII. Motion by Sherrye to Approve Republic Services Bid for Solid Waste Collection & Removal for
city wide Trash Service starting June 2022 - 2027**

XIII. 2nd by Roger

XIV. Voted: Roger Keck FOR , Jennifer Lousha FOR , Sherrye Mills , FOR

a) **Motion Carried**

- b. DISCUSS & ACT UPON Back Roads Bakery (Car Repair Shop)- Past Due Account

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Bill Reed, Owner / Manager

- II. Motion by Roger to Approve Bill Reed to make payments for 6 months to reduce Past Due amount to ½ owed, then return service where after \$120 monthly will be applied until Past Due is paid off along with current water bill
- III. 2nd by Sherrye
- IV. Voted: Roger Keck FOR , Jennifer Lousha FOR , Sherrye Mills ,FOR
- V. Motion Carried
 - a. DISCUSS & ACT UPON Longhorn Inn Leak: Request for reduction in Bill – Gus Raymond

Gus Raymond could not be at Council Meeting asked Teresa Johnson to speak on his behalf, requesting reduction for sewer services for leak going to Lodge

- 2) Motion by Roger to take No Action, and retain water/sewer bill with current charges
- 3) 2nd by Sherrye
- 4) Voted: Roger Keck FOR , Jennifer Lousha FOR , Sherrye Mills , FOR
- 5) Motion Carried
 - a) DISCUSS & ACT UPON Opening Checking Account at First National Bank Albany/Breckenridge – Gordon Branch for the TWDB Project No. 62862, with signers for this account being Mayor-Jack Coleman and City Administrator- Teresa Johnson changed to Account for Tx CBDG Contract #CDV21-0083, with 2 signatures required.
- 6) Motion by Sherrye to Opening Checking Account at First National Bank Albany/Breckenridge – Gordon Branch for the TxCBDG Contract # CDV21-0083, with signers for this account being Mayor-Jack Coleman and City Administrator- Teresa Johnson, two signatures required
- 7) 2nd by Roger
- 8) Voted: Roger Keck FOR , Jennifer Lousha FOR , Sherrye Mills , FOR
- 9) Motion Carried
 - a) DISCUSS & ACT UPON Chlorine Pumps Replacement Bid Award with ARP Funds

Jake McAdams – Public Management, Inc spoke on bids received and awarding bid

- 10) Motion by Roger to Award Chlorine Pump replacement bid to Pierce Pumps for \$ 13,906.00 with ARP Funds to be used for payment
- 11) 2nd by Jennifer
- 12) Voted: Roger Keck FOR , Jennifer Lousha FOR , Sherrye Mills , FOR
- 13) Motion Carried
 - a) DISCUSS & ACT UPON Payment Options for RVS (Water Accounts): Nexbill Pay, Paystar
- 14) Motion by Sherrye to Accept the Payment Option from Nexbill Pay for RVS Customers
- 15) 2nd by Jennifer
- 16) Voted: Roger Keck FOR , Jennifer Lousha FOR , Sherrye Mills , FOR
- 17) Motion Carried
 - a) DISCUSS & ACT UPON Reimburse Water Works Account from Sales Tax for Attorney Fees of \$24,895.56 and /or Engineering Invoices of \$10,848.17 for Gordon Lake Ranch Development- Ken Rice
- 18) Motion by Sherrye to Reimburse Water Works account with both Attorney & Engineering invoices totaling \$35,743.73 from Gordon Lake Ranch Development – Ken Rice
- 19) 2nd by Roger
- 20) Voted: Roger Keck FOR , Jennifer Lousha FOR , Sherrye Mills , FOR

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21) Motion Carried

- a) DISCUSS & ACT UPON Changes to Service Agreement for all Water Customers adding that only 1 meter can supply each single-family residential unit, or each commercial or industrial establishment stated from Public Utility Commission Regulations Section 290.38

Adjustments from Jonathan Imes- PWD included: adding More than (1) single Family Residential unit or each Commercial or Industrial establishment to which drinking water is supplied from the system and regulation is from Texas Administrative Code (TAC) instead of Public Utilities Commission (PUC)

22) Motion by Roger to Approve Changes and Additions to the Service Agreement – Bringing list of all current customers not in compliance brought to Council next month

23) 2nd by Jennifer

24) Voted: Roger Keck FOR , Jennifer Lousha FOR , Sherrye Mills , FOR

25) Motion Carried

- a) DISCUSS & ACT UPON Open to receive Applications for Summer/ Part Time Laborer(s)

26) Motion by Jennifer to Open Applications for (2) Summer / Part Time Laborers

27) 2nd by Sherrye

28) Voted: Roger Keck FOR , Jennifer Lousha FOR , Sherrye Mills , FOR

29) Motion Carried

- a) DISCUSS & ACT UPON Purchase of Bell St Culvert – Concrete or Metal Coated

30) Motion by Roger to purchase 2 Concrete Culverts for use on Bell St at approx. cost \$ \$11,460 Plus Delivery Fee with approx. 2-3 month wait on production

31) 2nd by Jennifer

32) Voted: Roger Keck FOR , Jennifer Lousha FOR , Sherrye Mills , FOR

33) Motion Carried

- a) DISCUSS & ACT UPON TML Cybersecurity Increase in Annual Policy

34) Motion by Jennifer to Approve TML Cybersecurity increase in Annual Policy

35) 2nd by Sherrye

36) Voted: Roger Keck FOR , Jennifer Lousha FOR , Sherrye Mills , FOR

37) Motion Carried

- a) DISCUSS & ACT UPON Schedule Budget 2022-23 Workshop

38) Motion by Sherrye to Schedule Budget Workshop for Tuesday April 19th @ 6 pm at the City Hall

39) 2nd by Roger

40) Voted: Roger Keck FOR , Jennifer Lousha FOR , Sherrye Mills , FOR

41) Motion Carried

- a) DISCUSS & ACT UPON an Ordinance for Outside City Limits – Thurber Pump Station Impact Fees and Rate increase

42) NO ACTION AT THIS TIME

- a. DISCUSS & ACT UPON Existing Waterline Easement Proposal, Est in 1953 through Wilbar Estate – John Glennie

43) Motion by Roger to Approve to present John Glennie with the Original Easement Proposal with option for negotiation

44) 2nd by Sherrye

45) Voted: Roger Keck FOR , Jennifer Lousha FOR , Sherrye Mills , FOR

Motion Carried

- a. DISCUSS & ACT UPON Barton Water Growth Agreement – Addendum to current contract

46) NO ACTION AT THIS TIME

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XV. STAFF REPORTS

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

XVI. ADJOURN @ 9:15 PM

X

Jack Coleman
Mayor

X

Teresa Johnson
City Secretary
