

**NOTICE FOR 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 AUGUST 8, 2022 AT 6 PM AT THE COMMUNITY CENTER, 109 W OAK

PRESENT

Jack Coleman – Mayor

Roger Keck – Mayor Protem

Sherrye Stallings Mills – Alderman

Ricky Speer – Alderman

Jennifer Lousha - Alderman

Jonathan Imes – Public Works Director

Teresa Johnson – City Secretary

Stacy Choate, Alex Bernon, Justin & Mindy Scrivner, Brian & Stacy Hinde

- I. **CALL TO ORDER @ 6:00 pm**
- II. **ROLL CALL TO VERIFY QUORUM**
- III. **PUBLIC COMMENTS - NONE**
- IV. **INVOCATION BY Roger Keck**
- V. **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 July 18, 2022
 2. Approve Paying of the Bills
- VI. **Motion by Ricky to accept the Consent Agenda**
- VII. **2nd by Roger**
- VIII. **Voted: Roger Keck FOR , Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer FOR**
- IX. **Motion Carried**

VI. NEW BUSINESS

DISCUSS & ACT UPON Appointment of Alex Bernon to City Council Alderman filling Mike Reed's position

- 1) **Motion by Sherrye to Accept Alejandro (Alex) Bernon's City Council Application and Appoint him to replace Mike Reed's Alderman Position for remaining of term – May 2023**
- 2) **2nd by Roger**
- 3) **Voted: Roger Keck FOR , Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer FOR**
- 4) **Motion Carried**

DISCUSS & ACT UPON Proposed Property Tax Rate for 2022-23 – Stacy Choate

- 5) **Motion by Sherrye to set the Proposed Tax Rate for 2022 as the Voter Approval Rate of .2982619**
- 6) **2nd by Roger**

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7) Voted: Roger Keck FOR , Jennifer Lousha FOR , Sherrye Mills , FOR Ricky
Speer FOR and Alex Bernon FOR

8) Motion Carried

DISCUSS & ACT UPON Hiring of Full time Employee – Brian Hinde obtained Wastewater Treatment License

9) Motion by Ricky to hire Brian Hinde as Fulltime Employee at a rate of \$18 / hr

10) 2nd by Sherrye

11) Voted: Roger Keck FOR , Jennifer Lousha FOR , Sherrye Mills , FOR Ricky
Speer FOR and Alex Bernon FOR

12) Motion Carried

DISCUSS & ACT UPON Justin Scrivner – Housing Subdivision on Dairy Farm Rd, 22 New Meters requested

Justin & Mindy Scrivner presented their preliminary plotting of a new sub-division on Dairy Farm
Rd that will establish 22 new Water Taps.

13) NO ACTION AT THIS TIME

14) DISCUSS & ACT UPON Water Contingency Plan – Currently Stage 1, Update on next Stage

15) NO ACTION AT THIS TIME

16) Update on Water levels at CB Long Lake – down 38.5 ft.

17) DISCUSS & ACT UPON Matheson bill for \$7707.00 for 5 years of rental invoices, that were not received

18) NO ACTION AT THIS TIME

19) DISCUSS & ACT UPON Ordinance No. 2022-12 Water and Sewer Rate Increase

20) NO ACTION AT THIS TIME

21) DISCUSS & ACT UPON Existing Waterline Easement Proposal, Est in 1953 through Wilbar Estate –
JohnGlennie

22) NO ACTION AT THIS TIME

23) d. DISCUSS & ACT UPON Barton Water Growth Agreement – Addendum to current contract

24) NO ACTION AT THIS TIME

25) LOCAL CITIZENS CONCERNS

DISCUSS & ACT UPON Roy & Cody Grissom Emergency Call Out Invoice # 7020 for \$1,624.98 on
5/28/2022 Memorial Day Weekend

Email was received from Jana Grissom that was read to Council

1) Motion by Ricky for Emergency Call out Inv# 7020 remains, with option to pay out within
1 year.

2) 2nd by Roger

3) Voted: Roger Keck FOR , Jennifer Lousha FOR , Sherrye Mills , FOR Ricky
Speer FOR

4) Motion Carried

X. STAFF REPORTS

a) MAYOR

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- b) CITY SECERTARY
- c) WATER / SEWER
- d) EDC

XI. ADJOURN @ 7:45 PM

X

Jack Coleman
Mayor

X

Teresa Johnson
City Secretary
