

**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 DECEMBER 12, 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

Alex Bernon – Alderman **ABSENT**

Ricky Speer – Alderman

Jennifer Lousha - Alderman

Jonathan Imes – Public Works Director

Teresa Johnson – City Secretary

Derek Turner – Jacob & Martin, Justin & Mindy Scrivner, Brody Scrivner, and Kason Mobley

- I. **PUBLIC HEARING (1) – Annexation of Scrivner Development**
 - II. **CALL TO ORDER @ 6:55 pm**
 - III. **ROLL CALL TO VERIFY QUORUM**
 - IV. **PUBLIC COMMENTS - NONE**
 - 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 November 14, 2022
 2. Approve Request For Proposals for Texas Water Development Board Project # 14504 for Engineering – Jacob & Martin; RFP for Bond Counsel – McCall Parkhurst & Horton; RFP for Financial Advisory Services – Hilltop Securities
 3. Approve Paying of the Bills
 - VII. **Motion by Ricky to accept the Consent Agenda**
 - VIII. **2nd by Jennifer**
 - IX. **Voted: Roger Keck FOR , Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer FOR**
 - X. **Motion Carried**
 - XI. **OLD BUSINESS**
 - a. DISCUSS & ACT UPON Development Agreement for Scrivner Housing Subdivision on Dairy Farm Rd. – Finalizing
 - 1) **No Action at this time, 2nd Public Hearing on January 9, 2023 before Council Meeting**
 - a) DISCUSS & ACT UPON GISD Construction Update
 - 2) **No Action at this time**
 - a) DISCUSS & ACT UPON Water Contingency Plan – Currently Stage 1, Update
 - 3) **Remaining in Stage 1 Water Contingency Plan Lake level has gained, still at approx 40” down**
 - a) DISCUSS & ACT UPON Barton Water Growth Agreement – Addendum to current contract
 - 4) **No New Information at this time**
- NEW BUSINESS**

**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 DECEMBER 12, 2022, AT 6:00 PM** AT THE COMMUNITY CENTER, 109 W. OAK ST.

- a) DISCUSS & ACT UPON Matheson Tri-Gas past Invoices – Settlement Proposal
- 5) Motion by Ricky to request a signed agreement, with signed agreement approve offer for cost of 4 bottles as settlement Approx \$1533.08
- 6) 2nd by Roger
- 7) Voted: Roger Keck FOR , Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer FOR
- 8) Motion Carried
 - a) DISCUSS & ACT UPON Employee Annual Evaluation – Teresa Johnson, City Administrator/City Secretary.
Hire date 1/15/2017
- 9) Motion by Roger to Approve Evaluation and Raise Teresa Johnson to Salaried @\$60,000 annually
- 10) 2nd by Ricky
- 11) Voted: Roger Keck FOR , Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer FOR

XII. STAFF REPORTS

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

XIII. ADJOURN @ 8:00 PM

X

Jack Coleman
Mayor

X

Teresa Johnson
City Secretary