

**NOTICE OF A 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 JANUARY 10, 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**

**Ricky Speer – Alderman -**ABSENT****

**Jennifer Lousha - Alderman**

**Jonathan Imes – Public Works Director**

**Teresa Johnson – City Secretary**

**Judy Cathey, Bill James, Shane Slimp, Edgar Kelleher, Albert Dickson, Jr., Barbara & Ken Rice**

**I. CALL TO ORDER @ 6:00 pm**

**II. ROLL CALL TO VERIFY QUORUM**

**III. PUBLIC COMMENTS – 3 emails were read regarding disposition of resending the RV park Restrictions Ordinance No.2021-9 from different citizens**

**INVOCATION BY Roger Keck**

**IV. 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 December 13, 2021
2. Approve Paying of the Bills

**V. Motion by Roger to accept the Consent Agenda**

**VI. 2<sup>nd</sup> by Jennifer**

**VII. Voted: Roger Keck FOR , Jennifer Lousha FOR , Sherrye Mills , FOR and Mike Reed FOR**

**VIII. Motion Carried**

**IX. NEW BUSINESS**

DISCUSS & ACT UPON Reconsideration Request for Ordinance No. 2021-9 RV Park Restrictions – Edgar Kelleher

Edgar Kelleher presented the council with a drawing of layout or requested RV Park/Mobile home plotting

1) No motion at this time

Mike Reed left at 6:50 pm

a) DISCUSS & ACT UPON Letter to Request Bids for other Trash Services within the City of Gordon, current contract up in May 2022

2) Motion by Mike to send letter to request bids for Trash Service to Republic Services formerly Knox Waste Services

3) 2<sup>nd</sup> by Roger

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4) Voted: Roger Keck FOR , Sherrye Mills , FOR Jennifer Lousha FOR and  
Mike Reed FOR

5) Motion Carried

Mike Reed left at 6:50 pm

a) DISCUSS & ACT UPON Holiday Pay for Employees Clarification from Employee Handbook 2020

Current Holiday Pay wording from Employee Handbook needed clarification

6) Motion by Roger to Approve 2 days of Holiday pay for Christmas 2021, and rewording of  
current Policy for this upcoming year by next meeting

7) 2<sup>nd</sup> by Jennifer

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

9) Motion Carried

a) DISCUSS & ACT UPON Bell St Culvert Options

There are 2- 30' Culverts needed to replace the redeteriating culverts on Bell St, quotes were available for Metal @ \$5063 ea and Concrete @ \$ 5730 ea there have not been any quotes for the concrete work as of yet

**Tabled until next meeting with quotes available**

b) DISCUSS & ACT UPON City Hall, Library and Community Center metal signs

10) Motion by Roger to Order 1-City Hall Sign, 1- Community Center Sign and 2 Museum  
signs all at 0.063 Thickness of Aluminum from Cre8 Signs

11) 2<sup>nd</sup> by Jennifer

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

a) Motion Carried

b) DISCUSS & ACT UPON Appointment of Kynn Knight to Gordon EDC

13) Motion by Sherrye to Approve the appointment of Kynn Knight to the Gordon EDC

14) 2<sup>nd</sup> by Roger

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

16) Motion Carried

Updates given on

- Gordon Lake Ranch Development
- Existing Waterline Easement, Est in 1953 through Wilbar Estate
- Barton Water Growth Agreement – Addendum to current contract

**X. STAFF REPORTS**

a) MAYOR

b) CITY SECRETARY

c) WATER / SEWER

d) EDC

**XI. ADJOURN @ 8:00 PM**

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**X**

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Jack Coleman  
Mayor

**X**

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Teresa Johnson  
City Secretary

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