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 OCTOBER 23, 2023, AT 6:00 PM

AT THE COMMUINTY CENTER, 109 W. OAK ST. PRESENT Roger Keck – Mayor Sherrye Mills – Mayor Protem Sherri Holder- Alderman Alex Bernon – Alderman Ricky Speer – Alderman Jennifer Lousha - Alderman Jonathan Imes – Public Works Director Teresa Johnson – City Secretary Michael Rouse, Michelle Griffith, Stacy Peterson, John & Cheryl Hadsell, Mike & Christy Blackwell, Milliam & Amy Floyd, D.L., Michelle?, Richard Goforth, John Sizemore I. CALL TO ORDER @ 6 pm II. **ROLL CALL TO VERIFY QUORUM** III. **PUBLIC COMMENTS - None** IV. PLEDGE OF ALLEGENCE - led by Mayor B. Roger Kecck V. **INVOCATION – led by Sherrye Mills** VI. **WATER CUSTOMER REQUESTS** VII. Stacy Peterson Acct # 155: Leak-31,400g Motion by Jennifer to apply the Surcharge rate at the 1st rate of \$25 to water usage over 8,000g Amended by Jennifer to include – If payout of surcharges to include No Late Fees to be applied 2nd by S Holder Voted: Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer, OPPOSED Alex Bernon FOR and Sherri Holder FOR **Motion Carried** Michael Rouse Acct# 264: Leak 14,700g Motion by Rick to apply the Surcharge rate at the 1st rate to water usage over 8,000g, and if payout of surcharges to include No Late Fees 2nd by Jennifer Voted: Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer, FOR Alex Bernon FOR and Sherri Holder FOR **Motion Carried** Cheryl Hadsell # 399: Leak 14,900g VIII. Motion by S. Mills to apply the Surcharge rate at the 1st rate to water usage over 8,000g.and if payout of surcharges to include No Late Fees 2nd by S. Holder Voted: Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer, FOR Alex Bernon FOR and Sherri Holder FOR **Motion Carried** IX. McClean Acct# 131: Usage 15,400g

Motion by S. Holder to Have no action on this account

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I.

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		Cooperative							

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 OCTOBER 23, 2023, AT 6:00 PM AT THE COMMUNTY CENTER, 109 W. OAK ST.

22)	Motion by S. Holdon to Approve Interlocal Agreement and Decolution No. 2022 10 with Local						
22)	Motion by S. Holder to Approve Interlocal Agreement and Resolution No. 2023-10 with Local Government Purchasing Cooporative						
23)	2 nd by Rick						
	3) Voted: Jennifer Lousha OPPOSED , Sherrye Mills , FOR Ricky Speer, FOR						
,	Alex Bernon FOR and Sherri Holder FOR						
25)	Motion Carried						
	DISCUSS & ACT UPON Rural Water Impact & Municipal Impact Website Quote of \$806.00						
27) Motion by S. Holder to Approve Quote for Rural Water Impact & Municipal 1							
	and to cancel the subscription to Rave Alerts when all is installed. And to create Link on						
	DiscoverGordon.com to this website for all information						
28)	8) 2 nd by Alex						
29)	3) Voted: Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer, FOR Alex						
	Bernon FOR and Sherri Holder FOR						
30)	Motion Carried						
31)	DISCUSS & ACT UPON Purchase or Finance 2023 Ford F-150 Pick up from Holiday Ford - \$45,122.82						
32)	Motion by S. Holder to Finance the purchase of the 2023 Ford F-150 from Holiday Ford for 60						
	months at 3.9% Interest Rate						
33)	2 nd by Rick						
34)	3) Voted: Jennifer Lousha OPPOSED , Sherrye Mills , FOR Ricky Speer, FOR						
	Alex Bernon FOR and Sherri Holder FOR						
35)	Motion Carried						
	Resigned to Executive Session @ 8:23 Returned @ 8:55						
	DISCUSS & ACT UPON EDC loan to purchase property.						
36)	Motion by S. Holder to Approval for Rick in request formal proposal for \$100,000 Loan for						
	purchase of Property, then present Proposal to City Council with EDC's Recommendation						
37)	2 nd by S. Mills						
38)	3) Voted: Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer, FOR Alex						
	Bernon FOR and Sherri Holder FOR						
39)	Motion Carried						
	_DISCUSS & ACT UPON Request For Qualifications' for City Attorney Firms						
41) Motion by S. Holder to Approve the Request for Qualifactions' for the Borjorquez Law							
)							
)	Motion by S. Holder to Approve the Request for Qualifactions' for the Borjorquez Law Firm, PC and enter into an agreement for this firm to represent the City of Gordon						
42)	PC and enter into an agreement for this firm to represent the City of Gordon 2nd by S. Mills 3) Voted: Jennifer Lousha FOR, Sherrye Mills, FOR Ricky Speer, FOR Alex						
42)	PC and enter into an agreement for this firm to represent the City of Gordon 2nd by S. Mills						
42) 43) 44)	PC and enter into an agreement for this firm to represent the City of Gordon 2nd by S. Mills 3) Voted: Jennifer Lousha FOR, Sherrye Mills, FOR Ricky Speer, FOR Alex Bernon FOR and Sherri Holder FOR Motion Carried						
42) 43) 44) 45)	PC and enter into an agreement for this firm to represent the City of Gordon 2nd by S. Mills 3) Voted: Jennifer Lousha FOR, Sherrye Mills, FOR Ricky Speer, FOR Alex Bernon FOR and Sherri Holder FOR Motion Carried DISCUSS & ACT UPON Request for Certificate of Appreciation Application						
42) 43) 44) 45) 46)	PC and enter into an agreement for this firm to represent the City of Gordon 2nd by S. Mills 3) Voted: Jennifer Lousha FOR, Sherrye Mills, FOR Ricky Speer, FOR Alex Bernon FOR and Sherri Holder FOR Motion Carried DISCUSS & ACT UPON Request for Certificate of Appreciation Motion by S. Holder to deny request for Certificate of Appreciation						
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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 OCTOBER 23, 2023, AT 6:00 PM AT THE COMMUNTY CENTER, 109 W. OAK ST.

49	9) Motion Carried	,		
50	0) DISCUSS & ACT UPON Electric Meter boxes on Main S	st for Outside Lights		
51	1) Motion by Jennier to Approve the purcha	se and installation of	(2) Electric Meter Boxes on	Eas
	& West sides of Main st to be used for City purpo	ses @ Approx \$650 ea	<u>a</u>	
52	2) 2 nd by Rick			
53	3) 3) Voted: Jennifer Lousha FOR , Sherr	ye Mills, FOR	Ricky Speer, FOR	Alex
	Bernon FOR and Sherri Holder FOR			
54	4) Motion Carried			
55	5) OLD BUSINESS			
	a) DISCUSS & ACT UPON -TABLED from 9-11-23 -A	Amend Ordinance No 20-	12, Amended on 11-14-22 – Wa	ter
	and Sewer Rates Increase			
	51) Mation by C Mills to TADIE until Nov	amban Maatina		
	51) Motion by S. Mills to TABLE until Nov 52) 2nd by Rick	ember Meeting		
	53) Voted: Jennifer Lousha FOR , Sherrye I	Mills FOR	Ricky Speer, FOR Alex	
	Bernon FOR and Sherri Holder FOR	viiiis, TOIC	rdeky speci, 1 ort riex	
	MOTION CARRIED			
	b) DISCUSS & ACT UPON –TABLED from 9-11-23-	Downtown Christmas De	corations	
		C20 200 II 1' D 1		
	51) Motion byJenniferto Approve purchase Christmas Designers	e of 30 – 30" Unlit Del	uxe Oregon Fir Wreaths from	
	52) 2nd by S Mills			
	53) Voted: Jennifer Lousha FOR , Sherrye N	Mills, FOR	Ricky Speer, FOR Alex	
	Bernon FOR and Sherri Holder FOR			
	MOTION CARRIED			
	c) DISCUSS & ACT UPON Water Contingency Plan –	Currently Stage 2, Updat	e (Implemented on March 6 th)	
N	O ACTION AT THIS TIME			
111	O MOTION TIME TIME			
Χ.	STAFF REPORTS			
	a. MAYOR b. CITY SECERTARY			
	b. CITY SECERTARY c. WATER / SEWER			
	d. EDC			
XI.	ADJOURN @ 9:55 PM			
	V	V		
	^			
	B. Roger Keck	Teresa Johnson		
	Mayor	City Secrertary		