

**NOTICE OF 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 SEPTEMBER 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

Ricky Speer – Alderman

Jennifer Lousha - Alderman

Jonathan Imes – Public Works Director

Teresa Johnson – City Secretary

Derek Turner-Jacob & Martin, Mindy Scrivner, Brody Scrivner, William Floyd, Amy Floyd, Mr. Teichman, Holly Campbell, Jeffery Testa, and Jackson Testa

- I. **PUBLIC HEARING for the Property Tax Rater for 2022-23**
Public Hearing Opened at 6 pm and Closed at 6:02 Pm
- II. **CALL TO ORDER @ 6:02 pm**
- III. **ROLL CALL TO VERIFY QUORUM**
- IV. **PUBLIC COMMENTS**
No Public Comments
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 August 8, 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 and Alex Bernon FOR**
- IX. **Motion Carried**
- X. **NEW BUSINESS**
 - a. DISCUSS & ACT UPON Accepting Water Treatment Building constructed by Fambro Construction, LLC identified as Project No. 62724, CID 04 by the Texas Water Development Board and Approve the closeout of the contract for those improvements dated October 5, 2020
- XI. **Motion by Ricky to Accept Water Treatment Building constructed by Fambro Construction, LLC identified as Project No. 62724, CID 04 by the Texas Water Development Board and Approves the closeout of the contract for those improvements dated October 5, 2020**
- XII. **2nd by Jennifer**
- XIII. **Voted: Roger Keck FOR , Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer FOR and Alex Bernon FOR**
- XIV. **Motion Carried**

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

- a. DISCUSS & ACT UPON Ordinance No. 2022-12 Water and Sewer Rate Increase: Water- Wastewater Impact Fees for New Taps: Inside & Outside City Limits, 5/8” Meters – 2” Meters

Derek Turner provided information for the Council to see the Proposed Impact Fees and understanding of the Fees.

- XV. Motion by Roger to Accept Proposed Impact Fees, which are: Inside City Limits Water: 5/8” Meter - \$4,000, 3/4 Meter - \$6500, 1” Meter - \$10,500, 1 1/2 Meter - \$22,500, 2” Meter - \$37,500
Sewer Inside City Limits: 5/8” Meter - \$700, 3/4 Meter - \$1100, 1” Meter - \$1800, 1 1/2 Meter - \$3600, 2” Meter - \$5800
Outside City Limits Water : 5/8” Meter - \$4,500, 3/4 Meter - \$7000, 1” Meter - \$11000, 1 1/2 Meter - \$23000, 2” Meter - \$38000
Plus Cost to feasible Water/Sewer line

XVI. 2nd by Sherrye

XVII. Voted: Roger Keck FOR , Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer FOR and Alex Bernon FOR

XVIII. Motion Carried

- a. DISCUSS & ACT UPON Justin Scrivner – Housing Subdivision on Dairy Farm Rd, Developers Agreement

William Floyd voiced concerns of drainage to North side of Dairy Farm rd due to Subdivison, Mindy Scrivner said concerns were already told to Mike Pierce County Commissioner

XIX. Motion by Sherrye to Approve the following in the Developer’s Agreement:

- Impact Fees for 22 meters are to be held with Letter of Credit from Developers bank and paid at time of each new construction
- Construction costs are to be held with Letter of Credit from Developers Bank and paid out on Invoices as arises with copies supplied to city
- Letter of Approval to 23 Water Taps to Subdivision on Dairy Farm Rd.

To be drawn up by Attorney and brought back for Council’s Approval

XX. 2nd by Roger

XXI. Voted: Roger Keck FOR , Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer FOR and Alex Bernon FOR

XXII. Motion Carried

- a) DISCUSS & ACT UPON Ordinance No. 2020-8, Amended 9-12-2021 Amendment to change the direction of Traffic on Rusk St. in front of GISD from Pine to Main St from West to East bound & Pine to Pecan St. to Two Way traffic – keeping the closing of Rusk St from Pine, East to Alleyway 7am to 5pm, while school is in session.

Holly Campbell – GISD, William & Amy Floyd and Ron Teichman present

2) TABLED FOR NEXT MONTH -Jennifer and Holly are going to work on a solution and bring back

- a) DISCUSS & ACT UPON Ordinance No. 2022-9 Bell St – No Thru Truck Traffic

3) Motion by Sherrye to Approve Ordinance for No Thru Truck Traffic on Bell St.

4) 2nd by Roger

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

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

Motion Carried

After Council Discussion

Motion by Sherrye to Resend Previous Motion and Vote for more information regarding weights on Trucks for Traffic on Bell St

2nd by Roger

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

a) Motion Carried

b) DISCUSS & ACT UPON Ordinance No. 2022 9 Austin St. for Construction purposes for GISD Project

Ordinance No. 2022-9 for Austin St to be declared Two-Way traffic for Construction deliveries and usage for GISD new Project

- 6) Motion by Jennifer to Declare Austin St as a Two-Way traffic and for usage for Construction, deliveries, etc for GISD new Project

7) 2nd by Alex

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

9) Motion Carried

a) DISCUSS & ACT UPON Water Contingency Plan – Currently Stage 1, Update

No Action at this time – Current Water Contingency Stage remains at Stage 1

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

No Action at this time – No response from Matheson

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

- 10) Motion by Ricky to Approve Signed Easement Agreement and Approve payment to Glennie Estate for \$25,000

11) 2nd by Sherrye

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

13) Motion Carried

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

No Action at this time

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

XXIII. STAFF REPORTS

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

XXIV. ADJOURN @ 8:10 PM

X

Jack Coleman
Mayor

X

Teresa Johnson
City Secretary
