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 DECEMBER 11, 2023, AT 5:30 PM AT THE COMMUNTY CENTER, 109 W. OAK ST.

| <u>PR</u> | ESENT Roger Keck – Mayor | Sherrye Mills - Mayor Protem | | | | | | | |
|------------|---|---|--|--|--|--|--|--|--|
| SI | nerri Holder- Alderman | Alex Bernon – Alderman - ABSENT | | | | | | | |
| Ric | eky Speer – Alderman | Jennifer Lousha - Alderman | | | | | | | |
| <u>Jor</u> | nathan Imes – Public Works Director | Teresa Johnson – City Secretary | | | | | | | |
| Jak | e Couger, Michelle Griffin, Mary Henderson Ul | MC Pastor, Jahmicah Dawes | | | | | | | |
| | | | | | | | | | |
| T | Dad Landa Diagram @ 5,20cm | | | | | | | | |
| I. II. | Pot Luck Dinner @ 5:30pm CALL TO ORDER @ 6:00 pm | | | | | | | | |
| III. | ROLL CALL TO VERIFY QUORUM | | | | | | | | |
| IV. | PUBLIC COMMENTS | | | | | | | | |
| | Donald Jake Couger stated the concern of quoted cost to install new meter at 511 E Travis | | | | | | | | |
| | PLEDGE OF ALLEGENCE – led by Mayor B. Roger Keck | | | | | | | | |
| V. | <u>INVOCATION</u> – led by Mary Henderson, Gordo | on United Methodist Church | | | | | | | |
| I. | | nt Agenda are considered to be self-explanatory and will be | | | | | | | |
| | • | sion of these items unless a Council Member or citizen so | | | | | | | |
| 1) | Approve Minutes to Regular Meeting from November 13 | at Agenda notification must be made prior to call to order. | | | | | | | |
| 2) | Approve Minutes from Called Meeting on November 20, | | | | | | | | |
| 3) | Approve Minutes from Called Meeting on November 21. | | | | | | | | |
| 4) | Approve Paying of the Bills | | | | | | | | |
| | | | | | | | | | |
| | Motion by Rick to Accept the Consent Ag | <u>genda</u> | | | | | | | |
| 5) | 2 nd by Jennifer Voted: Jennifer Levels FOR Sharmed | Mills EOD Dishar Crossa EOD and Changi | | | | | | | |
| 6) | Voted: Jennifer Lousha FOR , Sherrye Holder FOR | Mills, FOR Ricky Speer, FOR and Sherri | | | | | | | |
| 7) | Motion Carried | | | | | | | | |
| 8) | TABLED EDC ITEMS from November 13,2023 | | | | | | | | |
| ٠, | a) DISCUSS & ACT UPON Appointment to the E | EDC Board – 2 Vacant positions. | | | | | | | |
| | b) DISCUSS & ACT UPON Leasing the yard of the | - | | | | | | | |
| 9) | Motion by Rick to TABLE the Appointme | ent to EDC Board until information can be presented to | | | | | | | |
| | City Council | | | | | | | | |
| 10) | 2 nd by Jennifer | | | | | | | | |
| 11) | | rye Mills, FOR Ricky Speer, FOR and | | | | | | | |
| 4.6% | Sherri Holder FOR | | | | | | | | |
| | Motion Carried | CV 1 (1E) 1A 1 1 (14 C) | | | | | | | |
| 13) | | C Yard until Final Agreement can be presented to City | | | | | | | |
| 1/1 | Council 2 nd by Jennifer | | | | | | | | |
| 14) | 2 by Jemmer | | | | | | | | |
| | | | | | | | | | |

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| 15) | 3) | Voted: Jennifer | Lousha | FOR | , Sherrye | Mills, | FOR | Ricky Speer, | FOR_ | and |
|--|-----------------|----------------------------------|------------|------------|---------------|--------------|--------------|-------------------|-------------|--------------|
| | Sh | erri Holder | FOR | | | | | | | |
| 16) | M | otion Carried | | | | | | | | |
| II | • | NEW BUSINES | SS FOR G | ORDON I | E DC | | | | | |
| | | a. DISCUSS | S & ACT U | PON EDC | Loan Proposal | from Gove | ernment Capi | tol for \$101,500 | | |
| 17) | M | otion by Jenni | fer to | Accept | Proposal ar | nd Appro | ove the ED | C to proceed w | ith Loan | from |
| | G | overnment Capito | ol then ED | C present | final agreen | nent to C | ity Council | for Approval | | |
| 18) | 2 ^{no} | by S. Mills | | | | | | | | |
| 19) | 3) | Voted: Jennifer | Lousha | FOR | , Sherry | e Mills, | FOR | Ricky Spee | r, FOR | and |
| | Sh | erri Holder | FOR | | | | | | | |
| 20) | M | otion Carried | | | | | | | | |
| 21) | | LD BUSINESS | | | | | | | | |
| a) DISCUSS & ACT UPON -TABLED from 9-11-23 -Ordinance No.23-11 Consolidated Fees Replacing | | | | | | | | | | |
| | | | | | | | | er Rates Increase | | |
| | | otion by Rick | to | Approve | the Proposed | d Ordina | nce No. 23-1 | 11 Consolidated 1 | Fees Ordin | <u>nance</u> |
| | | by S. Mills | | | | | | | | |
| 24) | | Voted: Jennifer | | FOR | , Sherry | e Mills, | FOR | Ricky Spee | r, FOR | and |
| | | | FOR | | | | | | | |
| 25) | | otion Carried | | | | | | | | |
| | a) | DISCUSS & AC | | | • | | • | 2 Reduced as of N | ovember 3 | 80, |
| | | 2023 with CB Lo | • | | | • | | | | |
| 26) | | otion by Jenni | <u>fer</u> | to Appr | ove changing | g to Stag | ge 2 in the | Water Continge | ncy Plan | as of |
| | | ovember 30, 2023 | | | | | | | | |
| | | by S. Hold | | FOR | | 3.500 | FOR | D. I. G | FOR | |
| 28) | | Voted: Jennifer | | FOR | , Sherry | e Mills, | FOR | Ricky Spee | r, FOR | and |
| 20) | | | FOR | | | | | | | |
| | | otion Carried | | | | | | | | |
| 30) <u>NEW BUSINESS</u>a) DISCUSS & ACT UPON Palo Pinto Press as City of Gordon Legal Publication | | | | | | | | | | |
| 21) | | | | | • | | C | | al Dukliaa | 4: |
| | | otion by S. Mill by S. Holder | | Approve | e the Palo Ph | nto Press | as the City | of Gordon's Leg | ai Publica | 111011 |
| | | | | EOD | Channy | o Mills | FOR | Ricky Spee | " FOD | and |
| 33) | | Voted: Jennifer erri Holder F | | FUK | , Sherry | e Mills, | FUK | Nicky Spee | i, FUK | and |
| 34) | | otion Carried | FOR | | | | | | | |
| 34) | | DISCUSS & AC | T LIDON (| Tracting o | Ioint Commi | ttaa yyith l | Parton Wata | r Cumply Composed | ion to ovn | 1000 |
| | a) | possible water so | | reating a | John Commi | itee with i | Darion wate | i Suppry Corporat | ion to exp | 1016 |
| 25) | M | otion by S. Mi | | Annmorro | the avectine | of a Ini | int Commit | tee with Barton | Water S | unnly |
| <i>33)</i> | | orporation wih 2 r | | | | | | | | |
| | | pply Corporation | | | - | nu/or the | mayul Will | 2 members mon | i Diatuii V | valer |
| 36) | | by Jennif | | viien neeu | <u>cu</u> | | | | | |
| JU) | | Dy Jeillii | | | | | | | | |

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| 37 |) 3) Voted: Jennifer Lousha | FOR | , Sherrye Mills , | FOR | Ricky Speer, | FOR | and |
|------|--|-----|-------------------------|-------|--------------|-----|-----|
| | Sherri Holder FOR | | | | | | |
| 38 | Motion Carried | | | | | | |
| VI. | STAFF REPORTS | | | | | | |
| VII. | a. MAYOR b. CITY SECERTARY c. WATER / SEWER d. EDC ADJOURN @ 7:30 PM | | | | | | |
| | X B. Barras Karlı | | X | hacan | | | |
| | B. Roger Keck Mayor | | Teresa Jo City Secre | | | | |