

**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 8, 2024, AT 5:00 PM AT THE COMMUNITY 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
Laura Jones, Michelle Griffith, Tavia Tiblets, Billy Tiblets, Vicki Stockstill

- I. CALL TO ORDER @ 5:00 pm
 - II. ROLL CALL TO VERIFY QUORUM
 - III. PLEDGE OF ALLEGIANCE – Mayor Roger Keck
 - IV. INVOCATION led by Sherrye Mills
Council Retired to Executive Session @ 5:01
Council Convenes to Executive Session to Consult with Attorney on legal matters regarding a settlement with ongoing water service negotiations with the Gordon ISD
Council Returns to Open Session @ 6:35 pm
 - V. PUBLIC COMMENTS
Laura Jones Gave Public Comment
 - a. **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 11, 2023
 2. Order an Election for May 4, 2024, for following positions:
 - a. Mayor
 - b. 2 – Alderman City Council members
 3. Approve Paying of the Bills
- 1) Motion by Rick to Accept the Consent Agenda
 - 2) 2nd by Sherri Holder
 - 3) Voted: Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer, FOR Alex Bernon FOR and Sherri Holder FOR
 - 4) Motion Carried
- II. **TABLED EDC ITEMS from December 11, 2023**
 - a. DISCUSS & ACT UPON Appointment to the EDC Board – 2 Vacant positions.
 - b. DISCUSS & ACT UPON Leasing the yard of the EDC building to Stockmans’
 - a. DISCUSS & ACT UPON EDC Loan Proposal from Government Capitol for \$101,500
- 5) Motion by Rick to Table all Items until February 12th Meeting
 - 6) 2nd by Jennifer
 - 7) 3) Voted: Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer, FOR Alex Bernon FOR and Sherri Holder FOR
 - 8) Motion Carried

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- 9) DISCUSS & ACT UPON GISD Longhorn State Championship Parade
- 10) Motion by Sheeri Mills to Appoint Sherri Holder as the Coordinator of the City's participation with the GISD Celebration and Parade to Congratulate the Gordon Longhorns win of the State Championship and approve up to \$3000 to help with the expenses
- 11) 2nd by Jennifer
- 12) 3) Voted: Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer, FOR Alex Bernon FOR and Sherri Holder FOR
- 13) Motion Carried
- a) DISCUSS & ACT UPON Twice Blessed request for reduction to Impact Fees to new Water & Wastewater service – Tavia & Billy Tiblets
- 14) Motion by Sherri Mills to Wave both Impact Fees of Water and Wastewater for Twice Blessed Building of new Restroom at North Main Street location
- 15) 2nd by Rick
- 16) 3) Voted: Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer, FOR Alex Bernon FOR and Sherri Holder FOR
- 17) Motion Carried
- a) DISCUSS & ACT UPON Amending Ordinance No 23-11 Consolidated Fee Ordinance to include the Wholesale Water Rate
- 18) Motion by Rick to Approve Amending Ordinance No 23-11 Consolidated Fee Ordinance to include the Wholesale Water Rate of \$8.15 per/1000 g
- 19) 2nd by Sherri Holder
- 20) 3) Voted: Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer, FOR Alex Bernon FOR and Sherri Holder FOR
- 21) Motion Carried
- a) DISCUSS & ACT UPON Employee Evaluation – Teresa Johnson 7 years, Start date 1-15-2017
- 22) Motion by Sherrye Mills to Approve Employee Evaluation and approve 5% raise effective next Paycheck
- 23) 2nd by Rick
- 24) 3) Voted: Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer, FOR Alex Bernon FOR and Sherri Holder FOR
- 25) Motion Carried
- 26) DISCUSS & ACT UPON potential impact fee reductions associated with ongoing water service negotiations with GISD.
- 27) Motion by Sherrye Mills to Table the Potential Impact Fee reduction associated with ongoing water service negotiations with GISD to Called meeting on January 16, 2024 to have additional information regarding Total # of Meters for GISD
- 28) 2nd by Jennifer
- 29) 3) Voted: Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer, FOR Alex Bernon FOR and Sherri Holder FOR
- 30) Motion Carried

VI. STAFF REPORTS

- a. MAYOR
- b. CITY SECRETARY
- c. WATER / SEWER

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VII. **d. EDC**
ADJOURN @ 7:30 PM

X

B. Roger Keck
Mayor

X

Teresa Johnson
City Secretary