# REGULAR MEETING OF THE

### GOVERNING BODY OF THE CITY OF GORDON, TEXAS

WILL BE HELD ON MONDAY JUNE 10, 2024, AT 6:00 PM AT THE COMMUINTY CENTER, 109 W. OAK ST.

PR	RESENT	Roger Keck	– Mayor	S		- Mayor Protei	<u>m</u>		
<u>N</u>	<u> Iichelle G</u>	riffith - Alderr	nan		Ale	x Bernon – Ald	<u>erman</u>		
Ric	cky Speer	– Alderman			Jennifer Lo	usha - Alderma	<u>n</u>		
Jo	nathan In	nes – Public W	orks Directo	r	Teresa Johr	ıson – City Secr	<u>etary</u>		
Ne	il Coull, C	Cora Jenkins, M	ichael McCov	V					
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_	~								
I.		O ORDER @	6:00 pm						
II.	ROLL CALL TO VERIFY QUORUM								
III. IV.	PUBLIC COMMENTS - None PLEDGE OF ALLEGENCE – led by Mayor Keck								
V.		TION- led by J	-						
v. I.					re considered to	o be self-explanatory	v and will l	he	
	a. <u>CONSENT AGENDA:</u> 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								
	-		_	the Consent Agenda no					
	a.	Approve Minu	ites to Regular	Meeting from May 1	3, 2024				
	b.	Approve Payir	ng of the Bills						
1)	Motion b	y Rick	to Accept the	Consent Agenda					
2)	$2^{\text{nd}}$ by	Alex							
3)	Voted: Je	ennifer Lousha	FOR	, Sherrye Mills ,	FOR	Ricky Speer,	FOR	Alex	
	Bernon_	FOR and Mic	chelle Griffith	FOR					
4)	Motion								
5)	NEW BUS								
			ON Palo Pinto	County Interlocal Ag	reement for A	Assessment and Co	llection		
	Servio								
6)	Motion b		to Appro	ve the Palo Pinto	Interlocal A	greement for A	ssessmen	t and	
<b>5</b> )	Collection								
,	2 <sup>nd</sup> by S		EOD	Chamera Milla	EOD	Dialas Casas	EOD	A Low	
8)		ennifer Lousha FOR and Mich		, Sherrye Mills , FOR	FUK	Ricky Speer,	_FUR_	Alex	
9)	Motion (		iene Grimiun	FOR					
))	WIOTION	Carricu							
	a) DISC	USS & ACT UP	ON Xylem Qu	ote # 2024-DAL-029	l for Sewer pu	ımps at Exxon lift	Station		
	<i></i>	ement for \$19,50	•		1	1			
10)	Motion b			the Xylem Quote#	2024-DAL-02	291 totaling \$19,5	<b>00 from</b> <i>A</i>	AARC	
,	funds and	l Waterworks A		<del>-</del>					
11)	2 <sup>nd</sup> by	Sherrye							
12)	Voted: Je	ennifer Lousha	FOR	, Sherrye Mills ,	FOR	Ricky Speer,	FOR	Alex	
ĺ	Bernon_	FOR and Mi							

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13) Motion Carried
a) DISCUSS & ACT UPON City of Gordon Community Center Administrative Policies and Procedures
14) NO ACTION AT THIS TIME

- a) DISCUSS & ACT UPON Rescheduling July City Council Meeting to Monday July 15, 2024
- 15) Motion by Rick to Reschedule the July City Council Meeting to Monday July 15, 2024
- 16) 2<sup>nd</sup> by Sherrye
- 17) <u>Voted: Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer, FOR Alex Bernon FOR and Michelle Griffith FOR</u>
- 18) Motion Carried
- 19) DISCUSS & ACT UPON Accepting Bid for City of Gordon Water System Improvements 18528/ TWDB DWSRF # 62862
- 20) Motion by Rick to Accept the lowest bid for Gordon Water System Improvements 18528-TWDB

  DWSRF # 62862 to Southern Contractors for total of \$542,740.00 contingent upon verification of references and approval of award by TWDB
- 21) 2<sup>nd</sup> by Michelle
- 22) <u>Voted: Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer, FOR Alex Bernon FOR and Michelle Griffith FOR</u>
- 23) Motion Carried

#### VI. STAFF REPORTS

- a. MAYOR
- **b.** CITY SECERTARY
- c. WATER/SEWER
- d. EDC
- VII. ADJOURN @ 7:35 PM

X	X				
B. Roger Keck	Teresa Johnson				
Mayor	City Secrertary				