

**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 NOVEMBER 11, 2024, AT 6:00 PM** AT THE COMMUNITY CENTER, 109 W. OAK ST.

PRESENT:

PRESENT Roger Keck – Mayor

Sherrye Mills – Mayor Protem

Michelle Griffith - Alderman

Alex Bernon – Alderman ABSENT

Ricky Speer – Alderman

Jennifer Lousha - Alderman

Jonathan Imes – Public Works Director

Teresa Johnson – City Secretary

Jim Ed Kostiha

- I. **CALL TO ORDER @ 6:00 pm**
- II. **PUBLIC COMMENTS - NONE**
- III. **PLEDGE OF ALLEGEANCE – led by Mayor B. Roger Keck**
- IV. **INVOCATION – by Mayor B. Roger Keck**

- I. 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.
 - a) Approve Minutes to Regular Meeting from October 7, 2024
 - b) Approve Paying of the Bills

Motion by Rick to Accept the Consent Agenda

2nd by Jennifer

**Voted: Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer, FOR ,
and Michelle Griffith FOR**

Motion Carried

1) NEW BUSINESS

- 2) DISCUSS & ACT UPON Award Bid for the Conway Grass Lease for 2025

There were 3 Bids for the Conway Grass Lease: Cody Heiner - \$14,880/year, Richard Choate - \$5,760/year, Jim Ed Kostiha - \$16,800/year,

Motion by Rick to Accept the Bid from Jim Ed Kostiha for \$16,800/ year for the Conway Grass Lease starting Feb 2025 with 2-1 year Options.

2nd by Sherrye

**Voted: Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer, FOR
and Michelle Griffith FOR**

Motion Carried

- 3) DISCUSS & ACT UPON Water Quality Recommendations from Jacob & Martin: (1) Flushing Regime, (2) Yearly “Burnout”, Thurber Pump Station – Circulation, Piping and Auto flushing valve

Motion by Jennifer to Accept the Recommendations from Jacob & Martin for Water Quality with understanding that Council is to Approve all Expenditures on Reccomendations

2nd by Michelle

**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 NOVEMBER 11, 2024, AT 6:00 PM** AT THE COMMUNITY CENTER, 109 W. OAK ST.

**Voted: Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer, FOR
and Michelle Griffith FOR**

Motion Carried

- 4) Discuss and Consider Adoption of a Resolution authorizing and directing establishment of two Construction Accounts with Depository Bank pursuant to a Bond Ordinance and a Principal Forgiveness Agreement with the Texas Water Development Board; appointing Authorized Signatories with respect to such accounts; and resolving other matters relating to the subject.

Motion by Rick to Approve Adoption of Resolution authorizing and directing establishment of two Construction Accounts with Depository Bank pursuant to a Bond Ordinance and Principal Forgiveness Agreement with the Texas Water Development Board, Authorizing Signatories with respect to such accounts; and resolving other matters relating to the subject

2nd by Jennifer

**Voted: Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer, FOR
and Michelle Griffith FOR**

Motion Carried

- 5) Discuss and Consider Adoption of an Ordinance authorizing the Issuance of City of Gordon, Texas Combination Tax and Surplus Revenue Certificates of Obligation, Taxable Series 2024A, in the principal amount of \$530,000 and awarding the sale of such Certificates of Obligation to the Texas Water Development Board

Motion by Sherrye to Approve Adoption of an Ordinance authorizing the Issuance of the City of Gordon, Texas Combination Tax and Surplus Revenue Certificates of Obligation, Taxable Series 2024A, in the principal amount of \$530,000 and awarding the sale of such Certificates of Obligation to the Texas Water Development Board

2nd by Rick

**Voted: Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer, FOR
and Michelle Griffith FOR**

Motion Carried

- 6) Discuss and Consider Adoption of a Resolution approving the execution and delivery of a Principal Forgiveness Agreement for Water System Improvements; and resolving other matters relating to the subject

Motion by Jennifer to Approve the Adoption of a Resolution approving the execution and delivery of a Principal Forgiveness Agreement for the Water System Improvements; and resolving other matters relating to the subject

2nd by Rick

**Voted: Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer, FOR
and Michelle Griffith FOR**

Motion Carried

- 7) DISCUSS & ACT UPON Wastewater line extension for Starr Lain -202 Abilene St.

Motion by Jennifer for the city to absorb the costs associated for the wastewater line extension due to the map not showing the wastewater line that the Feasibility was used to distinguish availability

2nd by Michelle

**Voted: Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer, FOR
and Michelle Griffith FOR**

Motion Carried

**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 NOVEMBER 11, 2024, AT 6:00 PM** AT THE COMMUNITY CENTER, 109 W. OAK ST.

- 8) DISCUSS & ACT UPON Christmas Decorations and Decorating Committee
Motion by Jennifer to Approve the acceptance of Contractor bids for Light decorating at the city park up to \$2000 from the Christmas Budget
2nd by Sherrye
Voted: Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer, FOR and Michelle Griffith FOR
Motion Carried
- 9) DISCUSS & ACT UPON Adoption of Resolution No. 2024-11 – Tik Tok Prohibited Technology on All City devices
Motion by Rick to Approve the Adoption of Resolution 2024-11 – Tik Tok Prohibited Technology on all City Devices
2nd by Jennifer
Voted: Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer, FOR and Michelle Griffith FOR
Motion Carried
- 10) DISCUSS & ACT UPON USA Blue Book Turbidity Meter Kit Quote - \$1,475.41
Motion by Rick to Approve the purchase of USA Bluebook Turbidity Meter Kit for \$1,475.41
2nd by Michelle
Voted: Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer, FOR and Michelle Griffith FOR
Motion Carried
- 11) DISCUSS & ACT UPON USA Blue Book Portable Auto Flushing Valves
Motion by Sherrye to Approve the purchase of 2 – Eclipse 9800 3' Bury Flushing Hydrants @ \$5,996.54 ea from USA BlueBook
2nd by Michelle
Voted: Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer, FOR and Michelle Griffith FOR
Motion Carried
- 12) DISCUSS & ACT UPON CARE Donation – Annual \$500
Motion by Rick to Approve the Annual Donation to CARE for \$500
2nd by Jennifer
Voted: Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer, FOR and Michelle Griffith FOR
Motion Carried
- 13) **STAFF REPORTS**
MAYOR
CITY SECERTARY
WATER / SEWER
EDC

V. ADJOURN @ 8:29 PM

**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 NOVEMBER 11, 2024, AT 6:00 PM** AT THE COMMUNITY CENTER, 109 W. OAK ST.

X

B. Roger Keck
Mayor

X

Teresa Johnson
City Secretary
