

**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 13, 2023, AT 6:00
PM AT THE COMMUNITY CENTER, 109 W. OAK ST.**

PRESENT Roger Keck – Mayor Sherrye Mills – Mayor Protem - Absent

Sherri Holder- Alderman Alex Bernon – Alderman- Absent

Ricky Speer – Alderman Jennifer Lousha - Alderman

Jonathan Imes – Public Works Director Teresa Johnson – City Secretary

Michelle Griffith, Rich Goforth

- I. **CALL TO ORDER @ 6 pm**
 - II. **ROLL CALL TO VERIFY QUORUM**
 - III. **PUBLIC COMMENTS - None**
 - IV. **PLEDGE OF ALLEGEANCE – led by Mayor Keck**
 - V. **INVOCATION – led by Council Member Jennifer Lousha**
 - VI. **WATER CUSTOMER REQUESTS - None**
 - 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.
 1. Approve Minutes to Regular Meeting from October 23, 2023
 2. Approve Minutes from Called Meeting on October 30, 2023
 3. Approve Paying of the Bills
 - 1) **Motion by Ricky to Accept the Consent Agenda with Corrections to Minutes to October 23, 2023 corrected spelling to “William”**
 - 2) **2nd by Sherri Holder**
 - 3) **Voted: Jennifer Lousha, FOR Ricky Speer, FOR and Sherri Holder FOR**
 - 4) **Motion Carried**
 - TABLED EDC ITEMS from October 23,2023**
 - **DISCUSS & ACT UPON Appointment to the EDC Board – 2 Vacant positions.**
 - **DISCUSS & ACT UPON Leasing the yard of the EDC building to Stockmans’**
 - 5) **Motion by Ricky to TABLE both Items until next meeting due to EDC not having a meeting yet**
 - 6) **2nd by Sherri Holder**
 - 7) **3) Voted: Jennifer Lousha , FOR Ricky Speer, FOR and Sherri Holder FOR**
 - 8) **Motion Carried**
- NEW BUSINESS**
- 9) DISCUSS & ACT UPON selling the Christmas Village that was displayed at City Hall
 - 10) **Motion by Jennifer to Not Sell Village until Library is contacted to see they would want to display the collection, if not bring back to Next Council Meeting**
 - 11) **2nd by Sherri Holder**
 - 12) **3) Voted: Jennifer Lousha FOR , Ricky Speer, FOR and Sherri Holder FOR**

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13) Motion Carried

a) DISCUSS & ACT UPON 2023 Employee Christmas Bonus'

14) Motion by Jennifer to Approve Employee Christmas Bonus' at 40 hr equivalent.

15) 2nd by Ricky

16) 3) Voted: Jennifer Lousha , FOR Ricky Speer, FOR and Sherri Holder FOR

17) Motion Carried

OLD BUSINESS

18) DISCUSS & ACT UPON -TABLED from 9-11-23 -Ordinance No.23-11 Consolidated Fees Replacing Amended Ordinance No 20-12, Amended on 11-14-22 – Water and Sewer Rates Increase

19) Motion by Rick to TABLE Agenda Item until next Council Meeting

20) 2nd by Sherri Holder

21) 3) Voted: Jennifer Lousha , FOR Ricky Speer, FOR and Sherri Holder FOR

22) Motion Carried

23) DISCUSS & ACT UPON – Water Contingency Plan – Currently Stage 3, Update (Implemented on August 1st)

NO ACTION AT THIS TIME

VII. STAFF REPORTS

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

VIII. ADJOURN @ 7:00 PM

X *B. Roger Keck*

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Mayor

X *Teresa Johnson*

Teresa Johnson
City Secretary