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 OCTOBER 7, 2024, AT 6:00 PM AT THE COMMUNTY CENTER, 109 W. OAK ST.

| P | R | E | S | E | N | : |
|---|---|---|---|---|---|---|
| | | | | | | |

| PRESENT Roger Keck – Mayor | Sherrye Mills – Mayor Protem |
|---------------------------------------|----------------------------------|
| Michelle Griffith - Alderman | Alex Bernon – Alderman @ 7:19 pm |
| Ricky Speer – Alderman | Jennifer Lousha - Alderman |
| Jonathan Imes – Public Works Director | Teresa Johnson - City Secretary |
| Attached Sign In Sheet | |

- I. CALL TO ORDER @ 6:00 pm
- II. PUBLIC COMMENTS

Judy Cathey made comment regarding water quality and transparancy

INVOCATION

Boil Water 9-20-2024 Update - Attached

Council entered into Executive Session @ 6:06 pm

In accordance with Texas Government Code, Section 551.071, et seq., the City Council will recess into Executive Session (closed meeting) to discuss the following: 551.07

Texas Government Code Section 551.074(1): Consultation with Attorney under Tex Gov't Code 551.071 regarding pending or threatened litigation concerning employment matter.

Sarah Glover Conference Call – Lloyd Gosselink

Council Returned from Executive Session @ 7:35 pm

- 1. 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 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 September 9, 2024
 - b) Approve Minutes to Public Hearing and Called Meeting from September 23, 2024
 - c) Approve Paving of the Bill

| | c) Approve Paying of the Bin | | |
|----|---|---------|-------------|
| | Motion by Rick to Accept the Consent Agenda | | |
| | 2 nd by Jennifer | | |
| | Voted: Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer , | FOR | Alex Bernor |
| | FOR and Michelle Griffith FOR | | |
| | Motion Carried | | |
| 1) | NEW BUSINESS | | |
| | a) DISCUSS & ACT UPON Request to reduce water bill due to BWN 9-20-2024 | | |
| | Motion by Rick to deny request for reduction in water bill due to BWN | 9-20-24 | |
| | | | |

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| | 2 nd by Michelle |
|------|---|
| | Voted: Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer, FOR Alex Bernon |
| | FOR and Michelle Griffith FOR |
| 2) | Motion Carried |
| | a) DISCUSS & ACT UPON Contract Mowing instead of Part Time Employee |
| | Motion by Rick to Deny changing Part-Time employee for mowing to Contract Labor |
| | 2 nd by Sherrye |
| | Voted: Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer, FOR Alex Bernon |
| | FOR and Michelle Griffith FOR |
| | Motion Carried |
| | a. DISCUSS & ACT UPON Opening for Applications for Part- Time Utility Clerk Position |
| | Motion by Sherrye to Approve Opening for accepting Applications for Part-Time Ulity Clerk |
| | Position with less than 32 hrs a week. |
| | 2 nd by Michelle |
| | Voted: Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer, FOR Alex Bernon |
| | FOR and Michelle Griffith FOR |
| III. | Motion Carried a. DISCUSS & ACT UPON Strain AC Quote for Filter Room at WTP - \$13,170.00 |
| | |
| | Motion by Rick to obtain a 2 nd quote for AC for Filter Room at the WTP and to Approve the lower quote |
| | 2 nd by Alex |
| | |
| | Voted: Jennifer Lousha FOR, Sherrye Mills, FOR Ricky Speer, FOR Alex Bernon FOR and Michelle Griffith FOR |
| | Motion Carried EDC ITEMS |
| | 1. DISCUSS & ACT UPON Rockin Ranch Trading Post Grant Application |
| | Motion by Jennifer to Approve the \$15,000 Grant to Rockin' Ranch Trading Post Application to |
| | Gordon EDC |
| | 2 nd by Michelle |
| | Voted: Jennifer Lousha FOR . Sherrye Mills , FOR Ricky Speer, FOR Alex |
| | Bernon, FOR and Michelle Griffith FOR |
| | <u>Motion Carried</u> |
| | |

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| Council | entered | into | Executive | Session | | 8:17 | pm |
|---------|---------|------|-----------|---------|--|------|----|
|---------|---------|------|-----------|---------|--|------|----|

EXECUTIVE SESSION: in accordance with Texas Government Code, Section 551.072, et seq., the City Council will recess into Executive Session (closed meeting) to discuss the following:

Deliberation regarding Real Property. Tex. Gov't Code §551.072.

Council Returned from Executive Session @ 8:37 pm

STAFF REPORTS

MAYOR

CITY SECERTARY

WATER / SEWER

EDC

ADJOURN @ 9:09 PM

| X | | | |
|-----|----|--|--|
| D 0 | 10 | | |

X

B. Roger Keck Mayor

Teresa Johnson City Secrettary

10-7-24 brake Rockin Rauch Trading Post Carol Hogner

Boil Water Notice Information - City of Gordon Public Water System

During an ongoing investigation of the City of Gordon Public Water System, it was found that, on multiple days and from different locations in the system, the disinfectant levels (total chlorine) were below the required levels. This was recorded as a possible violation.

According to 30 TAC Chapter 290.46(q)(5), special precautions, protective measures, and boil water notices may be required at the decision of the executive director. The public water system must follow these requirements after receiving written notification, and these measures stay in place until the system meets specific conditions outlined in the rules.

The rules (30 TAC Chapter 290.46(q)(5)(C)) also state that the public water system must give all required information to the executive director to show that the system has met the necessary requirements for lifting the boil water notice.

The City of Gordon Public Water System is required to immediately issue a Boil Water Notice for the entire system using a Tier 1 method as described in 30 TAC Chapter 290.122(a)(2). The water system also needs to inform all of its wholesale customers about the notice. Additionally, the system must begin daily monitoring of disinfectant levels (total chlorine, monochloramine, and free ammonia) at the following locations:

- Smokestack and/or New York Hill Restaurant
- Middle of Town (near First Baptist Church, Hink's, or nearby)
- 1602 Dairy Farm Rd
- Intersection of S Main St and I-20

The water system must work closely with the TCEQ Region 4 Office and complete all required steps before the boil water notice can be lifted.

On Tuesday, October 2nd, a week's worth of chlorine sampling results were submitted to the Texas Commission on Environmental Quality (TCEQ), and all results met the required standards. As the next step, TCEQ requested two Bacteriological (Bac-T) samples, which were collected and sent to the lab on Thursday, October 3rd.

On Monday, October 7th, the results of the Bac-T samples were received and sent to TCEQ. At 10 AM, TCEQ granted permission to lift the Boil Water Notice.