## REGULAR MEETING & PUBLIC HEARING OF THE GOVERNING BODY OF THE CITY OF GORDON, TEXAS

WILL BE HELD ON MONDAY SEPTEMBER 9, 2024, AT 5:30 PM AT THE COMMUNTY CENTER, 109 W. OAK ST.

PR	RESENT	Roger Keck - Mayor	Sh	errye Mills –	Mayor Proter	n			
N	1ichelle G	riffith - Alderman		Alex	Bernon – Alde	<u>erman</u>			
Ric	cky Speer	- Alderman		Jennifer Lous	ha - Aldermai	<u>n</u>			
<u>Joi</u>	nathan In	1es – Public Works Director		Teresa Johnso	on – City Secre	etary			
Att	tached list	of Sign In Sheet							
I.	PUBLIC	HEARING 5:30							
		hnson made comment on Tax Rate, an	d						
11.		O ORDER @ 6:00 pm							
III.	ROLL C	ALL TO VERIFY QUORUM							
IV.		COMMENTS							
	Shelby Hi	nkson, Brianna Jenny							
V.	PLEDGE	OF ALLEGENCE – led by mayor Ro	oger Keck						
VI.	INVOCA	TION led by Kristen Glover FUMC							
I.	a. <u>CONSENT AGENDA</u> : All the items on the Consent Agenda are considered to be self-explanatory and will be								
	1 1	one motion. There will be no separate discu							
	request. Fo	r a citizen to remove an item from the Conse			made prior to cal	l to order.			
		a) Approve Minutes to Regular M		0	ENlatica of Intenti	on to Jeans	+0		
	b) Approve the adoption of a Resolution Directing Publication of Notice of Intention to Issue up to \$530,000 Combination Tax and Surplus Revenue Certificates of Obligation to Provide Funds								
		for Water System Improvemen	•				ius		
		c) Approve Paying of the Bills	,	<b>3</b> 9 0000 7000000		,			
1.)	Motion b		Agenda						
2)	2 <sup>nd</sup> by	Michelle							
3)	Voted: Je	nnifer Lousha FOR , Sherr	ye Mills ,	FOR	Ricky Speer,	FOR	Alex		
	Bernon	FOR and Michelle Griffith FO	R						
4)	Motion	Carried							
5)	NEW BUS	INESS							
41.		JSS & ACT UPON Adopting 2025 Tax Rate							
6)	Motion P	<u>ostponed to later meeting – Agenda di</u>	d not state P	ublic Hearing					
	a) DISCI	JSS & ACT UPON Conway Grass Lease Re	auest for Rids	to end by Oct 11	2024				
7)	Motion b		•	•		2024			
8)	2nd by	Rick	771000 20000						
9)	Voted: Je	nnifer Lousha FOR , Sherr	ve Mills,	FOR	Ricky Speer,	FOR	Alex		
	Bernon	FOR and Michelle Griffith FO	)R						
10)	Motion	Carried							
	a) DISCU	ISS & ACT UPON GISD Sidewalk from Ma	ain St down A	ustin					

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11)	Motion	by S	herrye	to	App	rove GISD requ	iest for Side	walk down Austin S	t on Nor	tliside
	of Stree	t to Pine v	vith GISI	D Agreem	ent of	City not respon	isible for re	pairs if needed for u	tility rep	airs
12)	2 <sup>nd</sup> by	Rick								
13)	Voted:	Jennifer 1	Lousha	FOR	9	Sherrye Mills,	FOR	Ricky Speer,	FOR	Alex
	Bernon	FOR	and Mic	chelle Gri	ffith	FOR				
14)	Motion	Carried								
	a) DISC	CUSS & A	CT UPON	GISD Conv	vay Re	equest for Funds o	f \$25,000 – Je	essica Henderickson - G	ISD	
	Motion	by R	ick	to Appr	ove G	SISD Request of	f \$25,000 of	Conway Funds		
16)	2 <sup>nd</sup> by	Jennif	er							
17)	Voted:	Jennifer I	Lousha	FOR		Sherrye Mills,	FOR	Ricky Speer,	FOR	Alex
	<u>Bernon</u>	FOR	and M	ichelle Gr	iffith	FOR				
•		Carried								
<u>19)</u>		BUSINE		City of Co	don C	ammannity Cantan	A desinistration	a Daliaiaa and Duagadus	***	
20)		by Rick						e Policies and Procedur Center Administrat		os und
20)										72
	Procedures with Addition to conv of Valid ID from renter and if disregard to any of policies loss of future Rental privilege is lost									
211	2 <sup>nd</sup> by	Mich								
•		Jennifer I	×ir-	FOR		Sherrye Mills ,	FOR	Ricky Speer,	FOR	Alex
,	Bernon			ichelle Gri		FOR				7 8 1 6 . (
23)		Carried								
,	4		CT UPON	Personnel N	Matters	5				
	D:		,		l: F		• • • • • • • • • • • • • • • • • • • •	1.4	1***	
	Discussi	ion on Per	sonnel ma	itters regar	ding F	ublic Works Dii	ector with re	egards to water quality	y condition	ns
VII.	STAFF REPORTS									
	a. MAYOR									
	b. CITY SECERTARY c. WATER / SEWER									
	d. EDC									
VIII.	<u>ADJOU</u>	RN (a) 8	:10 PN	1						
	X					X				
	B. Roger Keck Mayor				Teresa Johnson City Secrertary					
	ΙνιαγΟΙ					City	) SECTEDIALY			

9-9-2024 Kristen Perkins Glover Sarah Might -Public Comment Public compas Terry Ming ford Mire 3 Bree Ahern Possible Puplic Comments

Puplic Comments

NONE Jessicc Hendrickson Josh Nolte