

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE GOVERNING BODY OF THE CITY OF GORDON WILL BE HELD ON **THURSDAY JUNE 8, 2023** AT 6 PM AT COMMUNITY CENTER 109 W OAK ST

PRESENT Roger Keck – Mayor Sherrye Mills – Mayor Protem

Joe Danna - Alderman Alex Bernon – Alderman

Ricky Speer – Alderman Jennifer Lousha - Alderman

Jonathan Imes – Public Works Director Teresa Johnson – City Secretary

Derek Turner – Jacob & Martin, Mike Batot, Matthew, Corlie, & Jesse Couger, and Charlie Webb

- I. CALL TO ORDER @ 6 pm
- II. ROLL CALL TO VERIFY QUORUM
- III. PUBLIC COMMENTS - None
- IV. PLEDGE OF ALLEGEANCE – Charlie (Webb) and Jesse Couger
- V. INVOCATION By Mike Batot, Pastor Church of Christ
  - I. 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 May 8, 2023
    2. Approve Minutes from Called Meeting on May 18, 2023
    3. Approve Interlocal Agreement with the Palo Pinto County Assessor for assessment and Collection of Property Taxes
    4. Approve Paying of the Bills
- VI. Motion by Ricky to Approve Consent Agenda
- VII. 2<sup>nd</sup> by Jennifer
- VIII. Voted: Jennifer Lousha FOR, Sherrye Mills, FOR Ricky Speer, FOR Alex Bernon FOR and Joe Danna FOR
- IX. Motion Carried
- X. NEW BUSINESS
  - a. DISCUSS & ACT UPON Approving ARC Funds Emergency Generators and Installation Bids  
Balance of Funds = \$91,930.97 w/ \$11,975 in outstanding Expenses = \$79,955.97
    - 1) No Motion on ARC Funds for the Emergency Generators
      - b. DISCUSS & ACT UPON Xylem Quotes for replacing 2 Sewer Pumps \$46,452.90 or Tear down and fix all Pumps at Sewer Lift Stations (4) - \$51,397.50 (subject to change after tear down)
- XI. Motion by Joe to Approve Xylem Quote for 2 New Sewer Pumps installed for \$46,452.90 at Main Lift Station using the ARC Funds
- XII. 2<sup>nd</sup> by Ricky
- XIII. Voted: Jennifer Lousha Opposed, Sherrye Mills, FOR Ricky Speer, FOR Alex Bernon For and Joe Danna FOR

Motion Carried

- 2) b. DISCUSS & ACT UPON Rescheduling July Council Meeting

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- XIV. Motion by Jennifer to Reschedule July City Council Meeting to Monday July 17<sup>th</sup> @ 6 pm  
XV. 2<sup>nd</sup> by Sherrye  
XVI. Voted: Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer, FOR Alex Bernon FOR and Joe Danna FOR  
Motion Carried

DISCUSS & ACT UPON TML Health Benefits Renewal 2023-24

- XVII. Motion by Ricky to Approve Option 1 on TML Health Benefits Renewal for 2023-24  
XVIII. 2<sup>nd</sup> by Joe  
XIX. Ricky rescinded Motion  
XX. Motion by Sherrye to Approve Option 1 on TML Health Benefits Renewal for 2023-24  
XXI. 2<sup>nd</sup> by Ricky  
XXII. Voted: Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer, FOR Alex Bernon FOR and Joe Danna FOR  
XXIII. Motion Carried

b. DISCUSS & ACT UPON Adoption of Resolution No. 2023-6 Authorizing Application for Financial Assistance from the Texas Water Development Board for Water system improvements; and making certain findings in connection therewith.

- XXIV. Motion by Ricky to Approve Adoption of Resolution No. 2023-6 Authorizing Application for Financial Assistance from the Texas Water Development Board for Water System Improvements: and making certain findings in connection therewith  
XXV. 2<sup>nd</sup> by Sherrye  
XXVI. Voted: Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer, FOR Alex Bernon FOR and Joe Danna FOR  
XXVII. Motion Carried

b. DISCUSS & ACT UPON Jonathan Imes 2 Year Evaluation – Hire Date June 6, 2021

- XXVIII. Motion by Joe to Approve Jonathan Imes Evaluation and Approve a 5% increase in hourly wage  
XXIX. 2<sup>nd</sup> by Jennifer  
XXX. Voted: Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer, FOR Alex Bernon FOR and Joe Danna FOR

**Motion Carried**

Water Contingency Plan – Current Stage 2, Update - NO ACTION AT THIS TIME

Barton Water Growth Agreement – NO ACTION AT THIS TIME

**II. STAFF REPORTS**

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

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**XXXI. ADJOURN @ 8 PM**

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**X**

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Jack Coleman  
Mayor

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**X**

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Teresa Johnson  
City Secretary

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