

**MINUTES OF 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, 2019 AT 6 PM** AT THE CITY HALL, 105 S. MAIN ST.

PRESENT

Jack Coleman – Mayor

Penny Jones – Alderman

Roger Keck – Mayor Protem

Sherrye Stallings Mills – Alderman - **ABSENT**

Albert Dickson, Jr. – Alderman

Ricky Speer – Alderman

Thomas Moore – Utilities Director

Teresa Johnson – City Secretary

Derek Turner- Jacob & Martin, Dewayne Wilkins – GISD, and Jennifer Lousha

- I. **CALL TO ORDER @ 6 pm**
- II. **INVOCATION BY Roger Keck**
- III. **PUBLIC COMMENTS**
- IV. **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 14, 2019
 2. Approve Paying of the Bills
- V. **Motion by Ricky to accept the Consent Agenda**
- VI. **2nd by Roger**
- VII. **Voted: Roger Keck FOR , Albert Dickson, Jr. FOR Penny Jones, ABSTAINED and Ricky Speer for**
- VIII. **Jack Coleman**
- IX. **Motion Carried**
- X. **OLD BUSINESS**
 - a) **DISCUSS & ACT UPON City Wide Yard Clean Up Action**
NO ACTION- NO NEW YARDS TO REPORT AT THIS TIME
- XI. **DISCUSS & ACT UPON an Additional Street Light at 503 N Main**
TABLED
- XII. **DISCUSS & ACT UPON Barton Water Meters – 1” “Low Flow” is not reading**
NO ACTION – NO NEW INFORMATION AT THIS TIME
- XIII. **NEW BUSINESS**
 - a) **DISCUSS & ACT UPON Derek Turner, Jacob & Martin Engineering Updates**
NO ACTION – Derek Turner brought the Council up to date on all Projects
 - I. **DISCUSS & ACT UPON Gordon ISD – Conway Fund Request - \$25,000**
Dewayne Wilkins – Supt. Of Gordon ISD gave request for \$25,000 from Conway Fund

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- 2) Motion by Albert to Approve the \$25,000 request from Conway Fund
- 3) 2nd by Roger
- 4) Voted: Roger Keck FOR , Albert Dickson, Jr. FOR Penny Jones, FOR and Ricky Speer FOR
- 5) Motion Carried
 - a) DISCUSS & ACT UPON Civil Rights Resolution and Policies
- 6) Motion by Ricky to APPROVE Civil Rights Resolution and Polices
- 7) 2nd by Albert

Voted: Roger Keck ABSTAINED , Albert Dickson, Jr. FOR Penny Jones, FOR and Ricky Speer FOR
- 8) Motion Carried
 - a) DISCUSS & ACT UPON Section 504 Self Evaluation Form
- 9) Motion by Ricky to APPROVE Section 504 Self Evaluation Form
- 10) 2nd by Roger
- 11) Voted: Roger Keck FOR , Albert Dickson, Jr. FOR Penny Jones, FOR and Ricky Speer FOR
- 12) Motion Carried
 - a) DISCUSS & ACT UPON Designation Form for Civil Rights Officer
- 13) Motion by Ricky to APPROVE Designation form for Civil Rights Officer
- 14) 2nd by Roger
- 15) Voted: Roger Keck FOR , Albert Dickson, Jr. FOR Penny Jones, FOR and Ricky Speer FOR
- 16) Motion Carried
 - a) DISCUSS & ACT UPON Fair Housing Ordinance
- 17) Motion by Ricky to APPROVE Fair Housing Ordinance
- 18) 2nd by Roger
- 19) Voted: Roger Keck FOR , Albert Dickson, Jr. FOR Penny Jones, FOR and Ricky Speer FOR
- 20) Motion Carried
 - a) DISCUSS & ACT UPON Fair Housing Proclamation
- 21) Motion by Ricky to APPROVE the Fair Housing Proclamation
- 22) 2nd by Roger
- 23) Voted: Roger Keck FOR , Albert Dickson, Jr. FOR Penny Jones, FOR and Ricky Speer FOR
- 24) Motion Carried
 - a) DISCUSS & ACT UPON Affidavit of Posting - Civil Rights
- 25) Motion by Ricky to APPROVE the Affidavit of Posting Civil Rights
- 26) 2nd by Roger

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- 27) Voted: Roger Keck FOR , Albert Dickson, Jr. FOR Penny Jones, FOR and Ricky Speer FOR
- 28) Motion Carried
II. DISCUSS & ACT UPON Resolution 2019-10 -Palo Pinto Appraisal District – 2019/20 Board of Directors Ballot
- 29) Motion by Ricky to Approve Jack Coleman to Vote according to the GISD
- 30) 2nd by Roger
- 31) Voted: Roger Keck FOR , Albert Dickson, Jr. FOR Penny Jones, FOR and Ricky Speer FOR
- 32) Motion Carried
a) DISCUSS & ACT UPON First National Bank Albany/Breckenridge – Gordon Branch Request Cabinet for Letters for Lions Club Reader sign to be moved or replaced
- 33) Motion by Roger to APPROVE a cabinet up to \$400 to be placed beside City Hall outside
- 34) 2nd by Penny
- 35) Voted: Roger Keck FOR , Albert Dickson, Jr. FOR Penny Jones, FOR and Ricky Speer FOR
- 36) Motion Carried
a) DISCUSS & ACT UPON Employee Christmas Bonus
- 37) Motion by Roger to APPROVE Employee Bonus equal to 40 hrs of each Employee Wages
- 38) 2nd by Penny
- 39) Voted: Roger Keck FOR , Albert Dickson, Jr. OBSTAINED Penny Jones, FOR and Ricky Speer FOR
- 40) Motion Carried
a) DISCUSS & ACT UPON Employee Winter Gear Yearly Stipend
- 41) Motion by Penny to APPROVE a yearly \$300 Stipend to be used for Boots, Jackets or Coveralls
- 42) 2nd by Roger
- 43) Voted: Roger Keck FOR , Albert Dickson, Jr. FOR Penny Jones, FOR and Ricky Speer FOR
- 44) Motion Carried
a) DISCUSS & ACT UPON City of Gordon Water Conservation Plan: Derek Turner – Jacob & Martin
- 45) Motion by Penny to Approve Water Conservation Plan with any minor modifications or updates required by TWDB
- 46) 2nd by Ricky
- 47) Voted: Roger Keck FOR , Albert Dickson, Jr. FOR Penny Jones, FOR and Ricky Speer FOR
- 48) Motion Carried
a) DISCUSS & ACT UPON UMC request to Replace Kitchen sinks in Community Center with Deep Sink
- 49) Motion by Penny to APPROVE the UMC to be able to replace the 22 x 33 x 9 Double sink with a 28 x 16 x 9 deep Sink, faucet and any other expense to meet required Code , but not to replace the 15 x 15 x 6 sink at their expense
- 50) 2nd by Roger

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- 51) Voted: Roger Keck FOR , Albert Dickson, Jr. FOR Penny Jones, FOR and Ricky Speer FOR
- 52) Motion Carried
a) DISCUSS & ACT UPON Responsibilities for Flags being out in town on Flag Days
- 53) Motion by Roger to Make the City Council responsible for Flags being placed out on all flag days
- 54) 2nd by Ricky
- 55) Voted: Roger Keck FOR , Albert Dickson, Jr. FOR Penny Jones, FOR and Ricky Speer FOR
- 56) Motion Carried

XIV. STAFF REPORTS

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

XV. ADJOURN @ 8:32 PM

X

Jack Coleman
Mayor

X

Teresa Johnson
City Secretary
