

**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 23, 2023, AT 6:00 PM
AT THE COMMUNITY CENTER, 109 W. OAK ST.**

PRESENT Roger Keck – Mayor Sherrye Mills – Mayor Protem

Sherri Holder- Alderman Alex Bernon – Alderman

Ricky Speer – Alderman Jennifer Lousha - Alderman

Jonathan Imes – Public Works Director Teresa Johnson – City Secretary

Michael Rouse, Michelle Griffith, Stacy Peterson, John & Cheryl Hadsell, Mike & Christy Blackwell,
Milliam & Amy Floyd, D.L., Michelle ?, Richard Goforth, John Sizemore

- I. CALL TO ORDER @ 6 pm**
- II. ROLL CALL TO VERIFY QUORUM**
- III. PUBLIC COMMENTS - None**
- IV. PLEDGE OF ALLEGENCE – led by Mayor B. Roger Keck**
- V. INVOCATION – led by Sherrye Mills**
- VI. WATER CUSTOMER REQUESTS**
- VII. Stacy Peterson Acct # 155: Leak-31,400g**
Motion by Jennifer to apply the Surcharge rate at the 1st rate of \$25 to water usage over 8,000g
Amended by Jennifer to include – If payout of surcharges to include No Late Fees to be applied
2nd by S Holder
Voted: Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer, OPPOSED
Alex Bernon FOR and Sherri Holder FOR
Motion Carried
- Michael Rouse Acct# 264: Leak 14,700g**
Motion by Rick to apply the Surcharge rate at the 1st rate to water usage over 8,000g.and if
payout of surcharges to include No Late Fees
2nd by Jennifer
Voted: Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer, FOR Alex
Bernon FOR and Sherri Holder FOR
Motion Carried
- VIII. Cheryl Hadsell # 399: Leak 14,900g**
Motion by S. Mills to apply the Surcharge rate at the 1st rate to water usage over 8,000g.and if
payout of surcharges to include No Late Fees
2nd by S. Holder
Voted: Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer, FOR Alex
Bernon FOR and Sherri Holder FOR
Motion Carried
- IX. McClean Acct# 131: Usage 15,400g**
Motion by S. Holder to Have no action on this account

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2nd by S. Mills

Voted: Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer, FOR Alex
Bernon FOR and Sherri Holder FOR

Motion Carried

- 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 September 11, 2023
 2. Approve Paying of the Bills
- 1) Motion by Rick to Accept the Consent Agenda
- 2) 2nd by Jennifer
- 3) Voted: Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer, FOR Alex
Bernon FOR and Sherri Holder FOR
- 4) Motion Carried
- 5) **NEW BUSINESS**
- a. DISCUSS & ACT UPON appointment to the EDC Board – 2 vacant positions: Christy Blackwell, Rochelle Nolan, Rich Goforth and David Percy
- 6) Christy Blackwell and Rich Goforth were present. Were introduced to Council
- 7) Motion by Rick to Table until EDC can provide recommendations to Council for
Appointments
- 8) 2nd by Jennifer
- 9) 3) Voted: Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer, FOR Alex
Bernon FOR and Sherri Holder FOR
- 10) Motion Carried
- 11) DISCUSS & ACT UPON Leasing the yard of the EDC building to the Stockman's Club for a patio area.
- 12) Motion by Rick to Tabled until more information can be obtained regarding Lease and Liability
for City
- 13) 2nd by S. Holder
- 14) 3) Voted: Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer, FOR Alex
Bernon FOR and Sherri Holder FOR
- 15) Motion Carried
- 16) DISCUSS & ACT UPON JM Flowers request for project funding/help
- 17) Motion by S. Mills to Take No action on Agenda Item
- 18) 2nd by Jennifer
- 19) 3) Voted: Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer, FOR Alex
Bernon FOR and Sherri Holder FOR
- 20) Motion Carried
- 21) DISCUSS & ACT UPON Interlocal Agreement and Resolution No. 2023-10 with Local Government Purchasing Cooperative

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- 22) Motion by S. Holder to Approve Interlocal Agreement and Resolution No. 2023-10 with Local Government Purchasing Cooperative
- 23) 2nd by Rick
- 24) 3) Voted: Jennifer Lousha OPPOSED , Sherrye Mills , FOR Ricky Speer, FOR Alex Bernon FOR and Sherri Holder FOR
- 25) Motion Carried
- 26) DISCUSS & ACT UPON Rural Water Impact & Municipal Impact Website Quote of \$806.00
- 27) Motion by S. Holder to Approve Quote for Rural Water Impact & Municipal Impact Website and to cancel the subscription to Rave Alerts when all is installed. And to create Link on DiscoverGordon.com to this website for all information
- 28) 2nd by Alex
- 29) 3) Voted: Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer, FOR Alex Bernon FOR and Sherri Holder FOR
- 30) Motion Carried
- 31) DISCUSS & ACT UPON Purchase or Finance 2023 Ford F-150 Pick up from Holiday Ford - \$45,122.82
- 32) Motion by S. Holder to Finance the purchase of the 2023 Ford F-150 from Holiday Ford for 60 months at 3.9% Interest Rate
- 33) 2nd by Rick
- 34) 3) Voted: Jennifer Lousha OPPOSED , Sherrye Mills , FOR Ricky Speer, FOR Alex Bernon FOR and Sherri Holder FOR
- 35) Motion Carried
Resigned to Executive Session @ 8:23 Returned @ 8:55
DISCUSS & ACT UPON EDC loan to purchase property.
- 36) Motion by S. Holder to Approval for Rick in request formal proposal for \$100,000 Loan for purchase of Property, then present Proposal to City Council with EDC's Recommendation
- 37) 2nd by S. Mills
- 38) 3) Voted: Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer, FOR Alex Bernon FOR and Sherri Holder FOR
- 39) Motion Carried
- 40) DISCUSS & ACT UPON Request For Qualifications' for City Attorney Firms
- 41) Motion by S. Holder to Approve the Request for Qualifactions' for the Borjorquez Law Firm, PC and enter into an agreement for this firm to represent the City of Gordon
- 42) 2nd by S. Mills
- 43) 3) Voted: Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer, FOR Alex Bernon FOR and Sherri Holder FOR
- 44) Motion Carried
- 45) DISCUSS & ACT UPON Request for Certificate of Appreciation Application
- 46) Motion by S. Holder to deny request for Certificate of Appreciation
- 47) 2nd by S. Mills
- 48) 3) Voted: Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer, FOR Alex Bernon FOR and Sherri Holder FOR

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49) Motion Carried

50) DISCUSS & ACT UPON Electric Meter boxes on Main St for Outside Lights

51) Motion by Jennier to Approve the purchase and installation of (2) Electric Meter Boxes on East & West sides of Main st to be used for City purposes @ Approx \$650 ea

52) 2nd by Rick

53) 3) Voted: Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer, FOR Alex Bernon FOR and Sherri Holder FOR

54) Motion Carried

55) OLD BUSINESS

a) DISCUSS & ACT UPON -TABLED from 9-11-23 -Amend Ordinance No 20-12, Amended on 11-14-22 – Water and Sewer Rates Increase

51) Motion by S. Mills to TABLE until November Meeting

52) 2nd by Rick

53) Voted: Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer, FOR Alex Bernon FOR and Sherri Holder FOR

MOTION CARRIED

b) DISCUSS & ACT UPON –TABLED from 9-11-23- Downtown Christmas Decorations

51) Motion by Jennifer to Approve purchase of 30 – 30” Unlit Deluxe Oregon Fir Wreaths from Christmas Designers

52) 2nd by S Mills

53) Voted: Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer, FOR Alex Bernon FOR and Sherri Holder FOR

MOTION CARRIED

c) DISCUSS & ACT UPON Water Contingency Plan – Currently Stage 2, Update (Implemented on March 6th)

NO ACTION AT THIS TIME

X. STAFF REPORTS

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

XI. ADJOURN @ 9:55 PM

X

B. Roger Keck
Mayor

X

Teresa Johnson
City Secretary