NOTICE FOR REGULAR MEETING OF THE

GOVERNING BODY OF THE CITY OF GORON TEXAS

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE GOVERNING BODY OF THE CITY OF GORDON WILL BE HELD ON MONDAY JULY 13, 2020 AT 6 PM AT THE COMMUNITY CENTER, 109 W OAK

PRESENT

Jack Coleman – Mayor	Roger Keck – Mayor Protem
Sherrye Stallings Mills – Alderman	Albert Dickson Jr. – Alderman
Ricky Speer – Alderman	Luaren Rexroat – Alderman ABSENT
Thomas Moore - Public Works Director	Teresa Johnson – City Secretary
Mike Pierce	

- I. CALL TO ORDER @ _6:02 ___pm
- II. <u>INVOCATION BY Roger Keck</u>
- III. ROLL CALL TO VERIFY QUORUM
- IV. PUBLIC COMMENTS
- V. <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.
 - 1. Approve Minutes to Regular Meeting from June 8, 2020
 - 2. Approve Paying of the Bills
- VI. Motion by __Ricky__to accept the Consent Agenda
- VII. 2nd by Sherrye
- VIII. <u>Voted: Roger Keck FOR</u>, Albert Dickson, Jr. FOR, Sherrye Mills, FOR and Ricky Speer FOR
 - IX. Motion Carried

X. NEW BUSINESS

a. DISCUSS & ACT UPON Interlocal Agreement with Palo Pinto County for assessment and collection of Taxes

Mike Pierce spoke on County Taxes

- 1) <u>Motion by __Ricky__to_Approve the Interlocal Agreement with Paol Pinto County for assessment and collection of Taxes__</u>
- 2) 2nd by Sherrye
- 3) <u>Voted: Roger Keck FOR</u>, <u>Albert Dickson, Jr. FOR</u>, <u>Sherrye Mills</u>, <u>FOR</u> and <u>Ricky Speer_FOR______</u>
- 4) Motion Carried
 - a) DISCUSS & ACT UPON Selling of Old/Unused Equipment and Tools
- 5) <u>Motion by _Roger__ to _Approve the Selling of all Old/Used Equipment with the Jetter to be determined</u> if able to sell

NOTICE FOR REGULAR MEETING OF THE

GOVERNING BODY OF THE CITY OF GORON TEXAS

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE GOVERNING BODY OF THE CITY OF GORDON WILL BE HELD ON MONDAY JULY 13, 2020 AT 6 PM AT THE COMMUNITY CENTER, 109 W OAK

WILL BE HELD ON MONDAY JULY 13, 2020 AT 6 PM AT THE COMMUNITY CENTER, 109 W OAK	
6) 2 nd by Albert	
7) Voted: Roger Keck FOR , Albert Dickson, Jr. FOR , Sherrye Mills , FOR	and
Ricky Speer_FOR	
8) Motion Carried	
9) DISCUSS & ACT UPON Purchase of Water Sampling Stations (3-5)	
10) Motion by Sherrye to Approve the purchase of (3) Water Sampling Stations	
11) 2 nd by ALbert	
<u>Voted: Roger Keck FOR , Albert Dickson, Jr. FOR , Sherrye Mills , FOR and Ricky Speer FOR </u>	
12) Motion Carried	
a) DISCUSS & ACT UPON Outerwear Stipend usage for Office Personnel	
b)	
13) Motion by Sherrye to Approve Outerwear Stipend for Office Personnel	
14) 2 nd by Roger	
	and
Ricky Speer_FOR	
16) Motion Carried	
a) DISCUSS & ACT UPON Phone Stipend for Call out Personnel Increase and ability to Suspen	d
without Council	
17) Motion by Roger to Approve Employee Call Out Stipend to \$50 monthly with the Ma	yoı
having ability to suspend without Council Approval for any one employee and to Cancel Service w	vitl
AT&T for City cell phones_	
18) <u>2nd byRicky</u>	
19) Voted: Roger Keck FOR , Albert Dickson, Jr. FOR , Sherrye Mills , FOR and Richard Control of the Control of	cky
Speer_FOR	
20) Motion Carried	
a) DISCUSS & ACT UPON Hiring of a Part-Time Employee for Maintenance	
21) TABLED	
a) DISCUSS & ACT UPON Repeal April 8, 2019's motion to install 2 Yield signs on Cypress St	j . -
Cypress St & Travis St. does not ability to install sign without blocking drive and has potential	l to
be knocked down	
22) Motion by Albert to REPEAL April 8, 2019 motion to install 2 Yield signs on Cypress St	t 8
Intersection of Cypress St and Travis because of inability to install where requested due to inability	y to
access.	
23) 2 nd by Sherrye	
24) Voted: Roger Keck FOR , Albert Dickson, Jr. FOR , Sherrye Mills , FOR	anc
Ricky Speer ARSTAINED	

25) Motion Carried

NOTICE FOR REGULAR MEETING OF THE

GOVERNING BODY OF THE CITY OF GORON TEXAS

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE GOVERNING BODY OF THE CITY OF GORDON WILL BE HELD ON MONDAY JULY 13, 2020 AT 6 PM AT THE COMMUNITY CENTER, 109 W OAK

- a) DISCUSS & ACT UPON Control Specialist Estimate for Bell St. Lift Station Control Board for Generator Automatic Transfer Switch
- 26) Motion by __Ricky__to __Approve Estimate from Control Specialists to replace whole control Board for \$4,790.00___
- 27) 2nd by _Albert__
- 28) <u>Voted: Roger Keck FOR , Albert Dickson, Jr. FOR , Sherrye Mills , FOR and Ricky Speer FOR </u>
- 29) Motion Carried
 - a) DISCUSS & ACT UPON Employee Reassignment Matt Graf
- 30) Motion by __Roger___to _Allow Matt Graf back to work with Return to Work letter from Cardiologist
- 31) 2nd by Ricky__
- 32) <u>Voted: Roger Keck FOR</u>, <u>Albert Dickson</u>, <u>Jr. FOR</u>, <u>Sherrye Mills</u>, <u>FOR</u> and <u>Ricky Speer_FOR______</u>
- 33) Motion Carried

XI. STAFF REPORTS

- a) MAYOR
- b) CITY SECERTARY
- c) WATER / SEWER
- d) EDC
- XII. <u>ADJOURN @ 7:45_PM</u>

X	X	
Jack Coleman	Teresa Johnson	
Mayor	City Secrertary	