NOTICE FOR 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 11, 2021 AT 6 PM AT THE COMMUNITY CENTER, 109 W OAK

PRESENT

<u>Jack Coleman – Mayor</u>	<u> Roger Keck – Mayor Protem</u>
Sherrye Stallings Mills – Alderman	Mike Reed – Alderman @, 6:03 PM
<u> Ricky Speer – Alderman</u>	
Jonathan Imes – Public Works Director	Teresa Johnson – City Secretary
Jonathan Imes – Public Works Director Ken Rice, Jennifer Lousha	<u> Teresa Johnson – City Secretary</u>

- I. <u>CALL TO ORDER @ 6:00 pm</u>
- II. <u>ROLL CALL TO VERIFY QUORUM</u>
- III. <u>PUBLIC COMMENTS</u>
- IV. INVOCATION BY Roger Keck

V. <u>OLD BUSINESS</u>

a. DISCUSS Gordon Lake Ranch Development – Ken Rice

Ken Rice discussed the Gordon Lake Ranch meetings to date

- VI. <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 September 13, 2021
 - 2. Approve Paying of the Bills
 - Motion by Ricky to accept the Consent Agenda
- VIII. 2nd by Sherrye

VII.

- X. <u>Motion Carried</u>

XI. <u>NEW BUSINESS</u>

DISCUSS & ACT UPON Street Sign Request for Elm St – Tannah Kelleher

Request for a "Deaf child at Play" signs (2) on West Elm St. Approximate cost @ \$155.00

- 1) Motion by Ricky to purchase (2) "Deaf Child at Play" signs and placed on W Elm St.
- 2) <u>2nd by Sherrye</u>
- 3) <u>Voted: Roger Keck FOR</u>, Sherrye Mills, FOR <u>Ricky Speer</u> FOR and Mike Reed FOR
- 4) Motion Carried
 - a) DISCUSS & ACT UPON Resolution Awarding Administration contract to assist with managing the City's for American Rescue Plan- CLFRF Allocation

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- 5) <u>Motion by Ricky</u> to <u>Award Administration contract ro Public Management for the city's American</u> Rescue Plan – CLFRF Allocation
- 6) <u>2nd by</u> Sherrye
- 7) <u>Voted: Roger Keck FOR</u>, <u>Sherrye Mills</u>, <u>FOR</u> <u>Ricky Speer FOR</u> <u>and</u> <u>Mike Reed FOR</u>
- 8) Motion Carried
 - a) DISCUSS & ACT UPON Resolution Awarding Engineering contract related to the City's for American Rescue Plan -CLFRF Allocation

<u>Motion by Ricky</u> to Award Engineering contract to Jacob & Martin for the City's American <u>Rescue Plan – CLFRF Allocation</u>

- 9) <u>2nd by Sherrye</u>
- 10) <u>Voted: Roger Keck FOR</u>, <u>Sherrye Mills</u>, <u>FOR</u> <u>Ricky Speer FOR</u> <u>and Mike</u> Reed FOR
- 11) Motion Carried

a) DISCUSS & ACT UPON Christopher Chamberlain Alderman City Council Member's Resignation

<u>Motion by Ricky</u> to Accept Christopher Chamberlain's Alderman City Council Members' resignation____

- 12) <u>2nd by</u> Sherrye
- 13) <u>Voted: Roger Keck FOR</u>, Sherrye Mills, FOR Ricky Speer FOR and Mike Reed FOR
- 14) Motion Carried
 - a) DISCUSS & ACT UPON Accepting Applications for Alderman City Council Member Appointment

<u>Motion by Ricky</u> to Accept Applications for appointment for Alderman City Council Member for Christopher Chamberlain's seat until November's Council Meeting

- 15) 2nd by Roger
- - a) Motion Carried
 - b) DISCUSS & ACT UPON Ordinance 2021-10 Grease Trap Ordinance
- 17) Motion by Ricky to Pass Ordinance 2021-10 Grease Trap Ordinance
- 18) <u>2nd by Roger</u>
- 20) Motion Carried
 - a) DISCUSS & ACT UPON Code Enforcement Progression

<u>Motion by</u> <u>Mike</u> to <u>Accept Quote to Franklin Legal Publishing for Ordinance Codification, Legal</u> <u>Review, Supplementation and Online services</u>

21) 2nd by Sherrye

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22) Voted: Roger Keck	FOR	, Sherrye Mills ,	FOR	Ricky Speer	FOR	and	
Mike Reed FOR							
23) Motion Carried							
a) DISCUSS & ACT UPON – EMPLOYEE EVALUATION – Brian Hinde, Maintenance Part Time – 90 days							
24) Motion by Roger to Accept Employee Evaluation and give \$1 raise to take effect start of next pay							
period and to allow Em	aployee to rec	eive uniforms Benefit	_				
25) <u>2nd byMike</u>							
26) Voted: Roger Keck	FOR	, Sherrye Mills , Al	BSTAINED	Ricky S	beer_F	OR	
and Mike Reed FOR							
27) Motion Carried							
a) DISCUSS & ACT UPON Accepting Sealed bids for Christmas Village from City Hall and/or old Christmas Decor							
28) Motion by Sherrye	to Take pic	tures of Old Christma	s Décor and a	accept Sealed bids f	for them	until	
November Council Me	<u>eting, to try t</u>	o find another place to	display Chri	stmas Village from	City Ha	<u>ll</u>	
29) <u>2nd by _Ricky</u>							
30) Voted: Roger Keck	FOR	, Sherrye Mills ,	FOR	Ricky Speer	FOR	and	
Mike Reed FOR							
31) Motion Carried							

XII. <u>STAFF REPORTS</u>

a) MAYOR b) CITY SECERTARY c) WATER / SEWER d) EDC XIII. ADJOURN @ 7:45 PM

Jack Coleman Mayor Х

Teresa Johnson City Secrertary