

**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 AUGUST 14, 2023, AT 6:00 PM**  
AT THE COMMUNITY CENTER, 109 W. OAK ST.

**PRESENT Roger Keck – Mayor Sherrye Mills – Mayor Protem**

**Alex Bernon – Alderman ABSENT**

**Ricky Speer – Alderman Jennifer Lousha - Alderman**

**Jonathan Imes – Public Works Director Teresa Johnson – City Secretary**

**Stacy Choate, Derek Turner, Laura Jones, Kathy Culbertson, Sarah Knight, Holly Campbell**

- I. **CALL TO ORDER @ 6 pm**
- II. **ROLL CALL TO VERIFY QUORUM**
- III. **PUBLIC COMMENTS - None**
- IV. **PLEDGE OF ALLEGEANCE – B. Roger Keck, Mayor**
- V. **INVOCATION By Jennifer Lousha, Alderman Council Member**
  - 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 July 17, 2023
    2. Approve Minutes to Called Joint Meeting with GISD on August 8, 2023
    3. Approve Paying of the Bills
- 1) **Motion by Jennifer to Accept the Consent Agenda**
- 2) **2<sup>nd</sup> by Ricky**
- 3) **Voted: Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer, FOR**
- 4) **Motion Carried**
- 5) **NEW BUSINESS**
  - a. DISCUSS & ACT UPON Proposed Property Tax Rate for 2023-24 – Stacy Choate PPC Tax Assessor
- 6) **Motion by Sherrye to Propose the VATR rate of .3053182/\$100 for September Meeting**
- 7) **2<sup>nd</sup> by Ricky**
- 8) **Voted: Jennifer Lousha Opposed , Sherrye Mills , FOR Ricky Speer, FOR**
- 9) **Motion Carried**
- 10) DISCUSS & ACT UPON DISCUSS with Gordon Intendant School District Board options for installation of new water utility service to serve school facilities – Derek Turner explained some options to the Council with the Feasibility Option. This would go back to the Feasibility and leave no upgrades for waterline in front of school and leave waterline running down Pine St between school and new gym.
- 11) **Motion by Sherrye to authorize Derek Turner – Jacob & Martin, to Formalize the options that are to be presented to GISD, including the Feasibility Option that was discussed**
- 12) **2<sup>nd</sup> by Jennifer**
- 13) **Voted: Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer, Abstained**
- 14) **Motion Carried**
- 15) DISCUSS & ACT UPON – Citizen water leak forgiveness request: Donnice Chow
- 16) **TABLED Until next month to receive more information.**

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**Council resigned to Executive Session @ 7:30**

**Council returned from Executive Session @ 7:45**

- 17) a. DISCUSS & ACT UPON Brian Hinde -1 Year Evaluation – Hire Date August 8, 2022
- 18) **Motion by Ricky to Approve 3% raise of \$.50/hour and to Approve Registration for a virtual Basic Water Class**
- 19) **2<sup>nd</sup> by Jennifer**
- 20) **Voted: Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer, FOR**
- 21) **Motion Carried**
  
- 22) **OLD BUSINESS**
  - DISCUSS & ACT UPON Water Contingency Plan – Currently Stage 3, Update (Implemented on August 1st)
  - CB Long Lake is down 92”

**NO ACTION AT THIS TIME**

- a. DISCUSS & ACT UPON Barton Water Growth Agreement – Addendum to current contract.

**NO ACTION AT THIS TIME**

**VI. STAFF REPORTS**

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

**VII. ADJOURN @ 8:00 PM**

**X**

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B. Roger Keck  
Mayor

**X**

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Teresa Johnson  
City Secretary