

**NOTICE 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 JUNE 13, 2022, AT 6:00 PM** AT THE COMMUNITY CENTER, 109 W. OAK ST.

PRESENT

Jack Coleman – Mayor

Roger Keck – Mayor Protem

Sherrye Stallings Mills – Alderman

Mike Reed – Alderman- **ABSENT**

Ricky Speer – Alderman

Jennifer Lousha - Alderman

Jonathan Imes – Public Works Director- **ABSENT**

Teresa Johnson – City Secretary

I. CALL TO ORDER @ 6:00 pm

II. ROLL CALL TO VERIFY QUORUM

III. PUBLIC COMMENTS - NONE

INVOCATION BY Roger Keck

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 May 9, 2022
2. Approve Minutes to Called Special Meeting on May 16, 2022
3. Approve Paying of the Bills

V. Motion by Ricky to accept the Consent Agenda

VI. 2nd by Roger

VII. Voted: Roger Keck FOR , Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer FOR

VIII. Motion Carried

IX. LOCAL CITIZENS CONCERNS

- a. DISCUSS & ACT UPON Weidner Emergency Call out Inv# 7001

X. Motion by Roger to Dismiss this Invoice

XI. 2nd by Ricky

XII. Voted: Roger Keck FOR , Jennifer Lousha OPPOSED , Sherrye Mills , FOR Ricky Speer FOR

XIII. Motion Carried

XIV. NEW BUSINESS

- a. DISCUSS & ACT UPON Palo Pinto County Interlocal Agreement for Assessment and Collection Services 2022

Motion by Ricky to Approve Palo Pinto County Interlocal Agreement for Assessment and Collection Services 2022

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- 1) 2nd by Sherrye
 - 2) Voted: Roger Keck FOR , Jennifer Lousha FOR , Sherrye Mills , FOr Ricky
Speer FOR
 - 3) Motion Carried
 - a) DISCUSS & ACT UPON Ordinance No. 2022-12 Water and Sewer Rate Increase

NO ACTION AT THIS TIME
 - b) DISCUSS & ACT UPON 1 year Employee Evaluation – Jonathan Imes, Public Works Director, hire date was June 6, 2021
 - 4) Motion by Ricky to Approve Evaluation and give Jonathan a 5% increase to start next pay period
 - 5) 2nd by Roger
 - 6) Voted: Roger Keck FOR , Jennifer Lousha FOR , Sherrye Mills , FOR Ricky
Speer FOR
 - 7) Motion Carried
 - a) DISCUSS & ACT UPON Thompson Pipe Quote for Bell St. Culverts - \$15,810
 - 8) Motion by Roger to Approve the Thompson Pipe Quote for Bell St. Culverts of \$15,810
 - 9) 2nd by Sherrye
 - 10) Voted: Roger Keck FOR , Jennifer Lousha FOR , Sherrye Mills , FOR Ricky
Speer FOR
 - a) Motion Carried
 - b) DISCUSS & ACT UPON Water Rate Study Proposals

NO ACTION AT THIS TIME
 - c) DISCUSS & ACT UPON Electric rate from 6/1/2026 through 6/1/2029
 - 11) Motion by Jennifer to Approve the Electric Proposal of 0.0566821 thru 6/1/2029
 - 12) 2nd by Roger
 - 13) Voted: Roger Keck FOR , Jennifer Lousha FOR , Sherrye Mills , FOR Ricky
Speer FOR
 - 14) Motion Carried
 - a) DISCUSS & ACT UPON July’s City Council Meeting changing date to July 18, 2022
 - 15) Motion by Ricky to Approve changing July’s Council meeting to Monday July 18, 2022
 - 16) 2nd by Jennifer
 - 17) Voted: Roger Keck FOR , Jennifer Lousha FOR , Sherrye Mills , FOR Ricky
Speer FOR
 - 18) Motion Carried
- OLD BUSINESS**
- a) DISCUSS & ACT UPON Existing Waterline Easement Proposal, Est in 1953 through Wilbar Estate – John Glennie
- 19) NO Action at this time
 - a) DISCUSS & ACT UPON Barton Water Growth Agreement – Addendum to current contract

NO ACTION AT THIS TIME

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XV. STAFF REPORTS

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

XVI. ADJOURN @ 8:01 PM

X

Jack Coleman
Mayor

X

Teresa Johnson
City Secretary
