

## April 10, 2017

Present: Mayor Jack Coleman

Council Members: Sherry Pierce, Roger Keck, Ricky Speer, Albert Dickson Jr.

Absent: Morgan Clark

Mayor called Meeting to Order at 7 pm.

Invocation given by Roger

Minutes to March 12<sup>th</sup>'s Regular meeting were read by Teresa Johnson with Addition of Albert Dickson Jr. sustained from the vote on the 2001 pickup. The Minutes were accepted with Additions. Minutes to the Special Called Meeting on March 28<sup>th</sup>, 2017 were read and Approved as read.

Update on TWDB Loan – Teresa read an email that Derek sent saying that at the TWBD's May 31<sup>st</sup> Meeting the Loan for the City of Gordon was on the Agenda so that the financial analyst was making revisions with the additional green subsidy being awarded to the project as well.

Trash Update – Progressive's Trash trucks broke down Monday for the City's regular pick up and they had rescheduled for Wednesday of the same week, which was picked up. The Trash service was put on the Agenda just in case something else needing to be done with the existing Trash service. Nothing at this time needs to be done.

Austin Street Closure – John Sizemore. Teresa talked with Gault & Gault in Mineral Wells, who stated that all parties that own property that touch Austin Street where it wants to be closed, needs to petition the City of Gordon. Teresa talked with John that morning, who said that he would approach the School, who was thought to be the only other property owner that would touch the property, to see if they would petition with him and then present it to the Council at the next meeting. Attorney did mention to be sure to retain easement for whatever need may arise in the future, if it were to be decided on closure of the street.

City Clean Up Update – April 22<sup>nd</sup> - T-shirts were ordered and will be delivered Thursday before Clean-up day, gave some details on some of the jobs that were needing to be done around town, and some mentioned little league baseball games going on that same day. Methodist Church will be hosting a lunch to feed all workers in the front lawn of the church from 11:30/12.

Mayor Jack Coleman presented Shelby Cathey with a Belt Buckle saying City Secretary in appreciation of the work she did and still does with the City of Gordon. She was very excited and seemed to like it.

Jefferson Rd Sewer Leak – Supposed to be Old Keese property – Owner was contacting the City wanting to see about getting sewer tap. This was a part of the agreement with Mrs. Keese when the City got an easement to put sewer lines down the property that the pipe would be available for the connection of the property at the time of them wanting to connect.

Sewer at Jimmy Hunts house North Bell St. – When a lot a rain, it seems to come up in his wash out drains and in his yard. Discussion did not seem to find the cause, Council asked for the Engineer to be called to see what might be causing this to happen. Kenneth thought that the older pumps were smaller and with the new pumps being larger and stronger thinking that would solve this issue, but also thought the Engineer needed to come and see what might be the cause of the issue.

Recorder for Council Meetings – Mayor asked Ricky if he would look into finding a Recorder with a wireless microphone for the table that might hook up to the computer to recorder and possible transpose the minutes of the Council Meetings Minutes. Ricky is to bring what he fins to the next meeting in May.

Next Meeting will be after May 6<sup>th</sup> Election, so it will be held on May 9<sup>th</sup>, Tuesday.

Water/Sewer Rates Increase – from July to March there is approx \$73,000 deficit in the Water Account averaging about \$9000 loss per month. With this and the oncoming costs repairs and the upgrades there leads to the new Rate proposal from the Mayor.

Gordon Base Meter	Old 37.25	New 52.25	\$15.00 Increase
Inside Gordon	1.99	5.08 / 1000 Gallons	
Outside Gordon	3.88	5.71 / 1000 Gallons	
Wholesale	4.38	6.21 / 1000 Gallons	

Sherry made Motion to agree with the Proposal, 2<sup>nd</sup> by Roger, all Voted for. Motion Carried. New Rates are to be made in effect on the May Billing.

Town Hall Meeting called for May 2<sup>nd</sup> at 7 pm at the Community Center to answer questions on rate increases.

PPGH Property Update – Kenneth has spoken to the Engineer about the layout of water and sewer lines and approx. layout of Driveway.

Meters for City of Mingus & Barton Creek were asked to be calibrated for accuracy just to be cautious.

Ricky made motion to pay all Bills, 2<sup>nd</sup> by Sherry. All Voted for. Motion Carried. Meeting Closed @ 9:11 pm.

Teresa Johnson, City Secretary

Jack Coleman, Mayor