

**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 APRIL 8, 2024, AT 6:00 PM AT THE COMMUNITY CENTER, 109 W. OAK ST.

**PRESENT** **Roger Keck – Mayor** **Sherrye Mills – Mayor Protem**  
**Sherri Holder- Alderman** **Alex Bernon – Alderman**  
**Ricky Speer – Alderman** **Jennifer Lousha - Alderman**  
**Jonathan Imes – Public Works Director** **Teresa Johnson – City Secretary**

Laura Jones, Shelby Hinkson, Michelle Griffith, Jack Coleman, Meagan Hoskins, Cathy Culbertson, Holly Campbell, Kim & Jim Elkins, Ronnie, Lawson

- I. **CALL TO ORDER @ 6:00 pm**
- II. **ROLL CALL TO VERIFY QUORUM**
- III. **PUBLIC COMMENTS**

Jack Coleman Thanked the Council for their jobs for the city of Gordon  
**PLEDGE OF ALLEGEANCE – led by mayor Roger Keck**

- IV. **INVOCATION – by Sherrye Mills**

**Retired to Executive Session @ 6:03**

**EXECUTIVE SESSION:** Pursuant to Texas Government Code Section 557.071 - Consultation with attorney on legal matters regarding a settlement offer associated with ongoing water service negotiations with the Gordon Independent School District (“GISD”).

**Returned from Executive Session @ 6:48**

- I. **OLD BUSINESS**
  - a. DISCUSS & ACT UPON settlement offer associated with ongoing water service negotiations with GISD.
    - 1) **Motion by Sherri Holder to accept the GISD proposed offer**
    - 2) **2<sup>nd</sup> by Rick**
    - 3) **3) Voted: Jennifer Lousha OPPOSED , Sherrye Mills , FOR Ricky Speer, FOR Alex Bernon FOR and Sherri Holder FOR**
    - 4) **Motion Carried**
  - b. DISCUSS & ACT UPON potential impact fee reductions associated with ongoing water service negotiations with GISD.

NO ACTION

- II. 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.
  - a. Approve Minutes to Regular Meeting from March 11, 2024
  - b. Approve Minutes to Called Budget Workshop from March 25, 2024
  - c. Approve Minutes to Called Budget Workshop from March 28, 2024

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d. Approve Paying of the Bills

5) Motion by Rick to Accept the Consent Agenda

6) 2<sup>nd</sup> by Sherri Holder

7) Voted: Jennifer Lousha FOR, Sherrye Mills, FOR Ricky Speer, FOR Alex Bernon FOR and Sherri Holder FOR

8) Motion Carried

**TABLED EDC ITEMS from March 11, 2024**

a) DISCUSS & ACT UPON Appointment to the EDC Board – 2 Vacant positions.

9) Motion by Rick to Accept EDC recommendations of Rich Goforth and Christy Blackwell as members to the EDC

10) 2<sup>nd</sup> by Sherri Holder

11) 3) Voted: Jennifer Lousha FOR, Sherrye Mills, FOR Ricky Speer, FOR Alex Bernon FOR and Sherri Holder FOR

12) Motion Carried

a) DISCUSS & ACT UPON Leasing the yard of the EDC building to Stockman's.  
No Leasing information as of April 8, 2024

**NEW BUSINESS**

b) DISCUSS & ACT UPON Approval Water & General Budgets for 2024-25.

13) Motion by Jennifer to Approve the Water & General Budgets for 2024-25

14) 2<sup>nd</sup> by Sherrye Mills

15) 3) Voted: Jennifer Lousha FOR, Sherrye Mills, FOR Ricky Speer, FOR Alex Bernon FOR and Sherri Holder FOR

16) Motion Carried

a) DISCUSS & ACT UPON Approval of Advisory Committee on Land Use Assumptions, the Capital Improvements Plan and Impact Fee members and procedural rules.

17) Motion by Jennifer to Approve of Advisory Committee on Land Use Assumptions, the Capital Improvements Plan and Impact Fee members and procedural rules

18) 2<sup>nd</sup> by Rick

19) 3) Voted: Jennifer Lousha FOR, Sherrye Mills, FOR Ricky Speer, FOR Alex Bernon FOR and Sherri Holder FOR

20) Motion Carried

a) DISCUSS & ACT UPON 4<sup>th</sup> of July Celebration Expenses

21) Motion by Rick to Approve the DJ and 5x8 Award plaques for the 4<sup>th</sup> of July Celebration

22) 2<sup>nd</sup> by Jennifer

23) 3) Voted: Jennifer Lousha FOR, Sherrye Mills, FOR Ricky Speer, FOR Alex Bernon FOR and Sherri Holder FOR

24) Motion Carried

V. **STAFF REPORTS**

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

**VI. ADJOURN @ 7:21 PM**

**X**

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B. Roger Keck  
Mayor

**X**

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Teresa Johnson  
City Secretary