NOTICE OF A CALLED 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 TUESDAY JANUARY 16, 2024, AT 6:00 PM AT THE COMMUINTY 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, Sarah Knight after Executive Session

CALL TO ORDER @ ___6:00____PM

I. **PLEDGE OF ALLEGIANCE** – Mayor Keck
II. **INVOCATION** – **Jennifer Lousha**
III. **PUBLIC COMMENTS**
_Laura Jones

Council retires to Executive Session @ ___6:02____pm

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").

Council returns from Executive Session @ ___7:11_____pm

I. **DISCUSS & ACT UPON** potential impact fee reductions associated with ongoing water service negotiations with GISD.

1) **Motion by Jennifer to set reduction of Impact Fees for the GISD 3" meter at $30,000.**
2) **2nd by _Sherrye Mills_____**
3) **3) Voted: Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer, OPPOSED Alex Bernon FOR and Sherri Holder OPPOSED**
4) **Motion Carried**

I. **ADJOURN @ _____7:14____PM**

X

B. Roger Keck
Mayor

X

Teresa Johnson
City Secrertary