

**NOTICE OF A CALLED MEETING OF THE
GOVERNING BODY OF THE CITY OF GORDON, TEXAS**

**NOTICE IS HEREBY GIVEN THAT A CALLED MEETING OF THE GOVERNING BODY
OF THE CITY OF GORDON WILL BE HELD ON MONDAY OCTOBER 30, 2023, AT 2:00 PM
AT THE COMMUNITY CENTER, 109 W. OAK ST.**

PRESENT Roger Keck – Mayor Sherrye Mills – Mayor Protem

Sherri Holder- Alderman Alex Bernon – Alderman - ABSENT

Ricky Speer – Alderman Jennifer Lousha - Alderman

Jonathan Imes – Public Works Director Teresa Johnson – City Secretary

- I. **CALL TO ORDER @ 2:01 pm**
- II. **ROLL CALL TO VERIFY QUORUM**
- III. **PUBLIC COMMENTS - None**
- IV. **PLEDGE OF ALLEGEANCE – led by B. Roger Keck**
- V. **INVOCATION – led by Jennifer Lousha**
 - 1) **NEW BUSINESS**
 - V. DISCUSS & ACT UPON Purchase or Finance 2023 Ford F-150 Pick up from Holiday Ford - \$45,122.82
 - 2) **Motion by Rick to Approve Financing of the 2023 F-150 Pick-up from Holiday Ford for 60 month excluding the ESC Service Contract and the GAP Insurance with intent of Paving off within 1 year**
 - 3) **2nd by S. Mills**
 - 4) **3) Voted: Jennifer Lousha OPPOSED, Sherrye Mills, FOR Ricky Speer, FOR and Sherri Holder FOR**
 - 5) **Motion Carried**

Accept the Completion of work from Core & Main on TWDB Project No 62862 for the AMR Meters
 - 6) **Motion by S. Mills to Approve the Completion of work from Core & Main on TWDB Project No. 62862 for the AMR Meters with the receipt of 2nd Receiver**
 - 7) **2nd by Rick**
 - 8) **3) Voted: Jennifer Lousha FOR, Sherrye Mills, FOR Ricky Speer, FOR and Sherri Holder FOR**
 - 9) **Motion Carried**
- VI. **ADJOURN @ 2:20 PM**

X *B. Roger Keck*

B. Roger Keck
Mayor

X *Teresa Johnson*

Teresa Johnson
City Secretary