

**NOTICE OF A SPECIAL CALLED**

**MEETING OF THE GOVERNING BODY OF THE CITY OF GORDON, TEXAS**

NOTICE IS HEREBY GIVEN THAT A SPECIAL CALLED MEETING WILL BE HELD ON MONDAY JANUARY 31, 2022 AT 6:00 PM AT THE COMMUNITY CENTER 109 W OAK ST. GORDON, TX 76453

**PRESENT**

**Jack Coleman – Mayor**

**Roger Keck – Mayor Protem**

**Sherrye Stallings Mills – Alderman**

**Mike Reed – Alderman**

**Ricky Speer – Alderman**

**Jennifer Lousha - Alderman**

**Jonathan Imes – Public Works Director**

**Teresa Johnson – City Secretary**

- I. **CALL TO ORDER @ 6:01 pm**
- II. **ROLL CALL TO VERIFY QUORUM**
- III. **INVOCATION BY Roger Keck**

**IV. NEW BUSINESS**

DISCUSS & ACT UPON Existing Waterline Easement Proposal, Est in 1953 through Wilbar Estate – John Glennie

- 1) **Motion by Ricky to Accept John Glennie’s offer of \$25,000 for the Existing Easement with the city’s attorney drawing up the Easement and it is returned by 12 noon on February 10, 2022**
- 2) **2<sup>nd</sup> by Roger**
- 3) **Voted: Roger Keck FOR , Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer FOR and Mike Reed FOR**
- 4) **Motion Carried**
- V. **ADJOURN @ 6:45 PM**

**X**

Jack Coleman  
Mayor

**X**

Teresa Johnson  
City Secretary