## NOTICE IS HEREBY GIVEN THAT A CALLED MEETING OF THE GOVERNING BODY OF THE CITY OF GORDON WILL BE HELD ON THURSDAY MAY 18, 2023 AT 6 PM AT COMMUNITY CENTER 109 W OAK ST

 PRESENT
 Roger Keck – Mayor
 Sherrye Mills – Mayor Protem left at 6:35

Joe Danna - Alderman

Alex Bernon – Alderman

<u>Ricky Speer – Alderman</u>

Jennifer Lousha - Alderman

Jonathan Imes – Public Works Director Teresa Johnson – City Secretary

Derek Turner = Jacob & Martin

Jack Coleman came in at 6:43 pm

- I. <u>CALL TO ORDER @ 6 pm</u>
- II. ROLL CALL TO VERIFY QUORUM
- III. <u>PUBLIC COMMENTS- None</u>
- IV. <u>PLEDGE OF ALLEGENCE B Roger Keck, Mayor</u>
- V. INVOCATION By Jennifer Lousha, Alderman Council Member

## VI. <u>NEW BUSINESS</u>

a. DISCUSS & ACT UPON on accepting the TWDB's invitation to apply for additional funding to fund water line replacements through Project 62862. Total funding offered is \$800,000 in loan under the TWDB non-equivalency DWSRF program terms. Derek Turner explain options for the funding from TWDB

- 1) <u>Motion by Ricky to Apply for \$800,000 of funding for waterline replacement within the city of</u> <u>Gordon</u>
- 2) <u>2<sup>nd</sup> by Joe</u>
- 3) <u>Voted: Jennifer Lousha FOR</u>, <u>Sherrye Mills</u>, <u>FOR</u> <u>Ricky Speer</u>, <u>FOR Alex</u> <u>Bernon</u> <u>OPPOSED</u> and <u>Joe Danna</u> <u>FOR</u>
- 4) Motion Carried
  - b. DISCUSS 2023 F-150 4x4 Super Cab Pickup Order from Holiday Ford

NO ACTION AT THIS TIME

## VII. <u>ADJOURN @ 7 PM</u>

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B Roger Keck Mayor Х

Teresa Johnson City Secrertary