



**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 DECEMBER 11, 2023, AT 5:30 PM AT THE COMMUNITY CENTER, 109 W. OAK ST.

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

16) Motion Carried

**II. NEW BUSINESS FOR GORDON EDC**

a. DISCUSS & ACT UPON EDC Loan Proposal from Government Capitol for \$101,500

17) Motion by Jennifer to Accept Proposal and Approve the EDC to proceed with Loan from Government Capitol then EDC present final agreement to City Council for Approval

18) 2<sup>nd</sup> by S. Mills

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

20) Motion Carried

**21) OLD BUSINESS**

a) DISCUSS & ACT UPON -TABLED from 9-11-23 -Ordinance No.23-11 Consolidated Fees Replacing Amended Ordinance No 20-12, Amended on 11-14-22 – Water and Sewer Rates Increase

22) Motion by Rick to Approve the Proposed Ordinance No. 23-11 Consolidated Fees Ordinance

23) 2<sup>nd</sup> by S. Mills

24) 3) Voted: Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer, FOR and Sherri Holder FOR

25) Motion Carried

a) DISCUSS & ACT UPON – Water Contingency Plan – Currently Stage 2 Reduced as of November 30, 2023 with CB Long Lake level increased for 30 days, Update

26) Motion by Jennifer to Approve changing to Stage 2 in the Water Contingency Plan as of November 30, 2023

27) 2<sup>nd</sup> by S. Holder

28) 3) Voted: Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer, FOR and Sherri Holder FOR

29) Motion Carried

**30) NEW BUSINESS**

a) DISCUSS & ACT UPON Palo Pinto Press as City of Gordon Legal Publication

31) Motion by S. Mills to Approve the Palo Pinto Press as the City of Gordon’s Legal Publication

32) 2<sup>nd</sup> by S. Holder

33) 3) Voted: Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer, FOR and Sherri Holder FOR

34) Motion Carried

a) DISCUSS & ACT UPON Creating a Joint Committee with Barton Water Supply Corporation to explore possible water sources

35) Motion by S. Mills to Approve the creating of a Joint Committee with Barton Water Supply Corporation with 2 members from the city council and/or the mayor with 2 members from Braton Water Supply Corporation to meet when needed

36) 2<sup>nd</sup> by Jennifer

**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 DECEMBER 11, 2023, AT 5:30 PM** AT THE COMMUNITY CENTER, 109 W. OAK ST.

37) 3) Voted: Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer, FOR and  
Sherrri Holder FOR

38) Motion Carried

**VI. STAFF REPORTS**

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

**VII. ADJOURN @ 7:30 PM**

**X**

B. Roger Keck  
Mayor

**X**

Teresa Johnson  
City Secretary