

**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 FEBRUARY 12, 2024, AT 6:00 PM** AT THE COMMUNITY CENTER, 109 W. OAK ST.

**PRESENT     Roger Keck – Mayor**

**Sherrye Mills – Mayor Protem**

**Sherry Holder- Alderman**

**Alex Bernon – Alderman -ABSENT**

**Ricky Speer – Alderman**

**Jennifer Lousha - Alderman**

**Jonathan Imes – Public Works Director**

**Teresa Johnson – City Secretary**

Michelle Griffith

**I.     CALL TO ORDER @ 6:06 pm**

**II.    ROLL CALL TO VERIFY QUORUM**

**III.   PUBLIC COMMENTS**

Michelle Griffith was introduced to Council

**PLEDGE OF ALLEGENCE – Mayor Keck**

**IV.   INVOCATION- Jennifer Lousha**

I.    a.    **CONSENT AGENDA:** All the items on the Consent Agenda are considered to be self-explanatory and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member or citizen so request. For a citizen to remove an item from the Consent Agenda notification must be made prior to call to order.

          a.    Approve Minutes to Regular Meeting from January 8, 2024

          b.    Approve Minutes to Called Meeting on January 16, 2024

          c.    Approve Ordinance No 2024-2 Authorizing the Issuance of City of Gordon, Texas Combination Tax and Surplus Certificates of Obligation, Taxable Series 2024, in the principal amount of \$830,000 and Awarding the Sale of Such Certificates of Obligation to the Texas Water Development Board

          d.    Approve the Adoption of a Resolution Authorizing and Directing Establishment of Construction Account with Depository Bank Pursuant to Bond Ordinance, Appointing Authorized Signatories with respect to such Accounts, and Resolving other Matters Relating to the Subject- B. Roger Keck, Sherrye Mills, and Teresa Johnson

          e.    Approve Paying of the Bills

1) Motion by Rick to Accept the Consent Agenda

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

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

4) Motion Carried

**II.    TABLED EDC ITEMS from January 8, 2024**

          a.    DISCUSS & ACT UPON Appointment to the EDC Board – 2 Vacant positions.

          b.    DISCUSS & ACT UPON Leasing the yard of the EDC building to Stockman's.

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

5) Motion by Rick to Table all 3 Items until March meeting

6) 2<sup>nd</sup> by Jennifer

7) 3) Voted: Jennifer Lousha FOR , Sherrye Mills, FOR Ricky Speer, FOR and Sherry Holder FOR

8) Motion Carried

9) NEW BUSINESS

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a) DISCUSS & ACT UPON City Council March Meeting and Budget Workshop Scheduling (April)

10) Motion by Jennifer to Schedule Budget Workshop for March 25<sup>th</sup> & 28<sup>th</sup>

11) 2<sup>nd</sup> by Rick

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

13) Motion Carried

a) DISCUSS & ACT UPON Leon Bosque RC&D Council Sponsorship

14) Motion by S. Mills to Approve the Sponsorship to the Leon Bosque RC&D Council

15) 2<sup>nd</sup> by Rick

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

17) Motion Carried

a) DISCUSS & ACT UPON Purchase of DR3900 Laboratory Spectrophotometer

18) Motion by S. Mills to Approve the purchase of the DR3900 Laboratory Spectrophotometer from Hach for \$5,841.20

19) 2<sup>nd</sup> by S. Holder

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

21) Motion Carried

a) DISCUSS & ACT UPON Waterlines for the TWDB \$830,000 Loan

22) Motion by Rick to Authorize the mayor to oversee the TWDB Loan that prioritize Waterlines for S Main and Rusk St

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 4<sup>th</sup> of July Celebration: Date, Schedule & Budget

26) Motion by S. Holder to NOT have a band for the 4<sup>th</sup> of July Celebration in 2024, and Table other items for later meeting

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

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

29) Motion Carried

V. STAFF REPORTS

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

VI. ADJOURN @ 7:43 PM

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**X**

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B. Roger Keck  
Mayor

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**X**

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Teresa Johnson  
City Secretary

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