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 JANUARY 13, 2025, AT 6:00 PM AT THE COMMUNTY CENTER, 109 W. OAK ST.

PF	RESENT:					
PF	RESENT Sherrye Mills – Mayor Protem					
N	Iichelle Griffith - Alderman	Alex Ber	<u>non – Ald</u>	erman- Al	<u>BSENT</u>	
<u>Ri</u>	cky Speer – Alderman	Jennifer Lousha - Alderman				
<u>Jo</u>	nathan Imes – Public Works Director	Teresa Johnso	on – City S	Secretary		
M	ke Batot – Church of Christ Pastor					
I. II. III. IV. I.	CALL TO ORDER @6:00pm by Sherrye MillsPUBLIC COMMENTS - NonePLEDGE OF ALLEGENCE - led by Sherrye MillsINVOCATION - led by Mike Batota. CONSENT AGENDA:All the items on the Consent Agenenacted by one motion. There will be no separate discussion of trequest. For a citizen to remove an item from the Consent Agen	nda are considered to b hese items unless a Co	uncil Memb	er or citizen s	50	
	a) Approve Minutes to Regular Meetin		-			
	b) Approve Paying of the Bills					
	Motion by <u>Rick</u> to Accept the Consent Agenda 2 nd by Jennifer					
	Voted: Jennifer Lousha FOR , Sherrye Mills ,	FOR Rick	y Speer,	FOR ,		
	and Michelle Griffith FOR					
	Motion Carried					
1)	<u>NEW BUSINESS</u>					
	a) DISCUSS & ACT UPON Acceptance of Resigna	•	e			
	Motion by Rick to Accept the Resignation from	Mayor Roger Kecl	K			
	2 nd by Michelle	EOD D:-L		EOD		
	Voted: Jennifer LoushaFOR, Sherrye Mills ,Michelle GriffithFOR	FOR Rick	y Speer,	FOR	and	
	Motion Carried or Motion Failed					
	DISCUSS & ACT UPON Appoint Mayor and Mayor	Protem until Spec	ial Election	n		
	Motion by Jennifer to Appoint Sherrye Mills	1			tion	
	2 nd by Michelle		e [/] - /			
			C I			
	<u>Voted: Jennifer Lousha</u> FOR , Sherrye Mills- A Michelle Griffith FOR	Abstained Ricky	Speer, I	FOR	and	
	Motion Carried					
	Motion by Jennifer to Appoint Michelle Grif	<u>fith as Mayor prote</u>	<u>m</u>			

2nd by Rick

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Voted: Jennifer Lousha	FOR	,	Ricky Spee	r, F	OR	and Michelle Griffith FOF
Motion Carried						
		1 •	6 6 1		C	(1 C11: CNA (1
· ·		U				the filling of Mayor term 1 year
Motion by Rick to	Order a	Specia	l Election for	• the 1 y	year t	erm of Mayor (May 3, 2025 to May 2
<u>2026)</u>						
2 nd by Michelle						
Voted: Jennifer Lousha	FOR		Ricky Speer	, FO	R	and Michelle Griffith FOR
Motion Carried						
c) DISCUSS & ACT U	PON Ore	dering	a May 2025	Electio	on for	3 Alderman Council Members
Motion by Rick to C	Drder a M	Iay 3,	2025 Election	for 3 A	lder	<u>man Council Members</u>
2 nd by Michelle						
Voted: Jennifer Lousha	FOR	Ricky	Speer, F	OR	and	Michelle Griffith FOR
Motion Carried						
d) DISCUSS & ACT U	PON GIS	SD rec	quest for Con	way fu	nd re	imbursement for Purchase of Bottle
water equivalent to a	pproxim	ately o	of a pallet of	bottled	wate	r for usage if/when water outages or
Boil Water Notices						
Motion by Rick to A	Approve t	he Rei	mbursement	from C	Conwa	y Funds to the GISD for cost of palle
of water per City of Gord	lon Wate	r incid	lent with abil	ity to re	eques	t more for extended circumstances
2 nd by Jennifer					_	
Voted: Jennifer Lousha	FOR	Rie	cky Speer,	FOR	and	Michelle Griffith FOR

Motion Carried

<u>STAFF REPORTS</u> <u>MAYOR</u> <u>CITY SECERTARY</u> <u>WATER / SEWER</u> <u>EDC</u>

V. <u>ADJOURN @ 8:32 PM</u>



Sherrye Mills Mayor



Teresa Johnson City Secrertary