## 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 JULY 15, 2024, AT 6:00~PM AT THE COMMUINTY CENTER, 109~W. OAK ST.

PR	RESENT	Roger Keck -	– Mayor			Sherrye I	Mills – Mayor	<u>Protem</u>	
N	Iichelle Gri	ffith - Aldern	nan		Alex I	3ernon – <i>E</i>	Alderman- AB	<u>SENT</u>	
Ri	cky Speer –	Alderman				Jennife	r Lousha - Ald	<u>lerman</u>	
Jo	nathan Ime	s – Public Wo	orks Dire	ctor		Teresa	Johnson – City	y Secret	ary
De	rek Turner, (	Cheryl Hadse	ll, Darl Ch	napman					
		-							
I.	CALL TO	ADDED @	6 pm						
II.		LL TO VER		RUM					
III.					egarding	current City	y Water Quality		
		F ALLEGEN					, vv asez Q aazze,		
IV.		ON presented							
I.					_		ered to be self-exp	-	
	•			•			less a Council Mer		
	=				_		must be made prior	or to call t	to order.
		Approve Minu	_	_	from June	e 10, 2024			
		Approve Payin	•						
1)	Motion by		ccept the	Consent Age	<u>enda</u>				
2)		Jennifer							
3)		ifer Lousha	FOR	, Sherrye	Mills,	FOR	Ricky Speer,	<u>FOR</u>	and Michelle
	Griffith	FOR	_						
4)	Motion Ca								
5)	NEW BUSIN		T) (I C 1	G	1 .1.	1D - D	1.0	2024.25	
	DISCUSS &	ACT UPON .	IML Cybe	r Security Li	ability an	d Data Brea	ach Coverage for	2024-25	ı
6)	Motion by	Rick	to Appro	ve the TML	Cyber S	ecurity Lia	bility and Data	Breach	Coverage for
	<u>2024-25</u>								
7)	2 <sup>nd</sup> by Sh	errye							
8)	Voted: Jenn	ifer Lousha	FOR	, Sherrye	Mills,	FOR	Ricky Speer,	FOR	and Michelle
	Griffith	FOR							
9)	Motion Ca	rried							
			N Employee	e Evaluations	: Joshua ]	Nolte (hire	date: 7/26/2021)	and Bria	ın Hinde (hire
	date: 8/8	/			. –				
10)	Motion by				-		or Joshua Nolte		an Hinde and
4 4 1			both as rec	<u>commended</u>	by Publi	c Works D	irector Jonatha	n Imes	
11)	2 <sup>nd</sup> by Mic	пене	_						

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12)	Voted: Jennifer Lousha FOR , Sh	nerrye Mills,	FOR	Ricky Speer,	FOR	and Mi	<u>chelle</u>
12)	Griffith FOR  Motion Carried						
13)	City Council retired to Executive Session	n @ 6:32 nm					
	City Council retired to Executive Session	n (w, 0.02 pm					
	Sec. 551.087. DELIBERATION REGARDING ECONOMIC DEVELOPM	MENT NEGOTIATIONS; CLC	SED MEETING. This	chapter does not require	a governmen	tal body to co	onduct
an op	en meeting:						
	(1) to discuss or deliberate regarding com	nmercial or financial i	nformation that the	e governmental body has re	eceived from	a business pr	ospect
that	the governmental body seeks to have locate, stay, or expand in c	or near the territory o	f the governmental	body and with which the	governmental	body is condu	icting
econo	mic development negotiations; or						
	(2) to deliberate the offer of a financial	l or other incentive to	a business prospec	ct described by Subdivisi	on (1).		
	City Council returned to Open Session (	<u>a) 7:20 pm</u>					
	a) DISCUSS & ACT UPON Mayor Keck to with Holiday Ford	have authority to	Approve a M	unicipal Abatemer	nt Incenti	ve Agreen	nent
14)	Motion by Sherrye to Deny Ma	yor Keck the	authority 1	to Approve a N	Municip	al Abate	ment
	<b>Incentive Agreement with Holiday Ford</b>	without City	Council App	oroval			
	2 <sup>nd</sup> by Michelle						
16)		Sherrye Mills	, FOR	Ricky S	peer,	FOR	and
17)	Michelle Griffith FOR  Motion Carried	•					
17)	Wouldn Carried						
V.	STAFF REPORTS						
	a. MAYOR						
	<ul><li>b. CITY SECERTARY</li><li>c. WATER / SEWER</li></ul>						
	d. EDC						
VI.	ADJOURN @ 7:43 PM						
	V		V				
	<u>X</u>	_	Χ				
	B. Roger Keck		Teresa Johnson	າ		_	
	Mayor		City Secrertary				