## MINUTES OF PUBLIC HEARNG AND A CALLED MEETING OF THE GOVERNING BODY OF THE CITY OF GORDON, TEXAS NOTICE IS HEREBY GIVEN THAT A MEETING OF THE GOVERNING BODY OF THE CITY OF GORDON WILL BE HELD ON MONDAY APRIL 29, 2024, AT 6:00 PM AT THE COMMUINTY CENTER, 109 W. OAK ST.

PRESENTRoger Keck – MayorSherrye Mills – Mayor ProtemSherri Holder- AldermanAlex Bernon – Alderman – ABSENTRicky Speer – AldermanJennifer Lousha - Alderman

**Teresa Johnson – City Secretary** 

Advisory Committee on Land Use Assumptions, the Capital Improvements Plan, and Impact Fees members: Kim Elkins, Michelle Griffith, Sherrye Mills, Jennifer Lousha, John Sizemore and Justin Scrivner

<u>Derek Turner – Jacob & Martin</u>

- I. PUBLIC HEARING STATRED @ 6:00 PM
- II. CALL TO ORDER @ 6:30 pm
- III. ROLL CALL TO VERIFY QUORUM
- IV. PUBLIC COMMENTS NONE
- V. PLEDGE OF ALLEGENCE led by Mayor Roger Keck
- VI. INVOCATION led by Mayor Protem Sherrye Mills
  - 1) <u>NEW BUSINESS</u>
    - a) DISCUSS & ACT UPON Advisory Committee Recommendations on Land Use Assumptions, the Capital Improvements Plan, and Impact Fees Comments to presented to the City Council regarding Land Use Assumptions Including the adoption of Impact Fees from the time of the Passing Consolidated Fee Ordinance 23-11
  - 2) Motion by Sherrye Mills to Accept Advisory Recommendations on Land Use Assumptions, the Capital Improvements Plan, and Impact Fees that was presented to the City Council regarding the Land Use Assumptions including the adoptions of Impact Fees from the time of Passing Consolidated Fee Ordinance 23-11
  - 3) 2<sup>nd</sup> by Jennifer
  - 4) 3) Voted: Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer, OPPOSED and Sherri Holder FOR
  - 5) Motion Carried
    - a) DISCUSS & ACT UPON Adopting the Impact fees included in the Ordinance 11-23 Consolidated Fees Ordinance with the Recommendations from the Advisory Committee on Land Use Assumptions, the Capital Improvements Plan, and Impact Fees from the time of Passing Consolidated Fee Ordinance 23-11
  - 6) Motion by Jennifer to Adopt the Impact Fees included in the Ordinance 11-23 Consolidated Fees Ordinance with the Recommendations from the Advisory Committee on Land Use Assumptions, the Capital Improvements Plan, and Impact Fees from the time of Passing Consolidated Fee Ordinance 23-11
  - 7) 2<sup>nd</sup> by Sherrye Mills

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8)	3) Voted: Jennifer Lousha	FOR	, Sherrye Mills ,	FOR	Ricky Speer,	FOR	and
	Sherri Holder FOR	_					
9)	Motion Carried						
VII.	ADJOURN @ 6:42	<u>PM</u>					
	<b>V</b>		V				
	X		<b>A</b>				