

**MINUTES OF SPECIAL CALLED MEETING AND BUDGET WORKSHOP
OF THE GOVERNING BODY OF THE CITY OF GORDON, TEXAS**

NOTICE IS HEREBY GIVEN THAT A SPECIAL CALLED MEETING OF THE GOVERNING BODY OF THE CITY OF GORDON WILL BE HELD ON **TUESDAY MAY 21, 2019 AT 7 PM** AT THE CITY HALL, 105 S. MAIN ST.

PRESENT

Jack Coleman – Mayor

Penny Jones – Alderman -ABSENT****

Roger Keck – Mayor Protem

Sherrye Stallings Mills - Alderman

Albert Dickson, Jr. – Alderman

Ricky Speer – Alderman

Chris Hull – Utilities Director - **ABSENT**

Teresa Johnson – City Secretary

I. BUDGET WORKSHOP @ 7 PM

II. Water & General Budget were Approved and ready to be presented on June 10th

III. CALL TO ORDER @ 8:16 pm

IV. INVOCATION BY Roger Keck

V. NEW BUSINESS

a) DISCUSS & ACT UPON Opening (2) Bank Checking Accounts:

- City of Gordon – Capital Investment Fund (General)
- City of Gordon – Capital Investment Fund (Water)

The Signers on this account will be Mayor – Jack Coleman, Mayor Pro tem -Roger Keck, Alderman Council Member -Albert Dickson, Jr., and City Secretary -Teresa Johnson

Motion by Ricky to Open (2) Bank Checking Accounts: (1) City of Gordon – Capital Investment Fund (General) & (1) City of Gordon – Capitastment Fund (Water) with the signers on the accounts to be Mayor-Jack Coleman, Mayor ProTem- Roger Keck, Alderman Council Member – Albert Dickson, Jr. and City Secretary – Teresa Johnson

VI. 2nd by Sherrye

VII. Voted: Roger Keck FOR , Albert Dickson, Jr. FOR , Sherrye Mills , FOR and Ricky Speer FOR Penny Jones - Absent

VIII. Motion Carried

IX. ADJOURN @ 8:22 PM

X

Jack Coleman
Mayor

X

Teresa Johnson
City Secretary