

**NOTICE OF A SPECIAL CALLED  
MEETING OF THE GOVERNING BODY OF THE CITY OF GORDON, TEXAS**  
NOTICE IS HEREBY GIVEN THAT A SPECIAL CALLED MEETING WILL BE HELD ON **MONDAY AUGUST 2, 2021 AT 4:00 PM** AT  
CITY HALL 105 S MAIN ST. GORDON, TX 76453

**PRESENT**

<b><u>Jack Coleman – Mayor</u></b>	<b><u>Roger Keck – Mayor Protem</u></b>
<b><u>Sherrye Stallings Mills – Alderman</u></b>	<b><u>Mike Reed – Alderman</u></b>
<b><u>Ricky Speer – Alderman</u></b>	<b><u>Chris Chamberlain - Alderman</u></b>
<b><u>Jonathan Imes – Public Works Director</u></b>	<b><u>Teresa Johnson – City Secretary</u></b>

**Derek Turner-Jacob & Martin, Ken Rice- GLR Developer, Chris Hamilton- GLR**

- I. **CALL TO ORDER @ 4:03 pm**
  - II. **ROLL CALL TO VERIFY QUORUM**
  - III. **INVOCATION BY Roger Keck**
  - IV. **DISCUSS GORDON LAKE RANCH and SERVICE AGREEMENT – Ken Rice, Developer of Gordon Lake Ranch**
  - V. **Council Recessed to Executive Session @ 4:05 pm**
    - EXECUTIVE SESSION:** in accordance with Texas Government Code, Section 551.071, et seq., the City Council will recess into Executive Session (closed meeting) to discuss the following: 551.07
      - CONSULTATION WITH ATTORNEY (Stefanie Albright- Lloyd Gosselink); CLOSED MEETING. A governmental body may not conduct a private consultation with its attorney except:
        - (1) when the governmental body seeks the advice of its attorney about:
          - (A) pending or contemplated litigation; or
          - (B) a settlement offer; or
      - a. DISCUSS & ACT UPON Gordon Lake Ranch and Service Agreement
  - VI. **Council Returned from Executive Session @ 5:05 pm**
    - a. DISCUSS & ACT UPON Gordon Lake Ranch and Service Agreement
- Discussion with Ken Rice and Council members regarding Gordon Lake Ranch development
- 1) **Motion by Roger to proceed with installation of 8” waterline to accommodate Gordon Lake Ranch development with 148 meters at no cost to the city**
  - 2) **2<sup>nd</sup> by Sherrye**
  - 3) **Voted: Roger Keck FOR , Chris Chamberlain FOR , Sherrye Mills , FOR Ricky Speer OPPOSED and Mike Reed FOR**
  - 4) **Motion Carried**
- VII. **ADJOURN @ 6:05 PM**

**X**

Jack Coleman  
Mayor

**X**

Teresa Johnson  
City Secretary