

**NOTICE FOR CALLED MEETING OF THE
GOVERNING BODY OF THE CITY OF GORDON, TEXAS**

**NOTICE IS HEREBY GIVEN THAT A CALLED MEETING OF THE GOVERNING BODY
OF THE CITY OF GORDON WILL BE HELD ON **THURSDAY MARCH 30, 2023** AT 6 PM AT
COMMUNITY CENTER 109 W OAK ST**

PRESENT **Roger Keck – Mayor Protem**

Sherrye Stallings Mills – Alderman **Alex Bernon – Alderman**

Ricky Speer – Alderman **Jennifer Lousha - Alderman**

Jonathan Imes – Public Works Director **Teresa Johnson – City Secretary**

Justin, Mindy and Brody Scrivner

- I. CALL TO ORDER @ 6 pm**
- II. ROLL CALL TO VERIFY QUORUM**
- III. PUBLIC COMMENTS - None**
- IV. INVOCATION BY Sherrye Mills**

V. NEW BUSINESS

DISCUSS & ACT UPON Approving the Developers Agreement with Circle M Real Estate, LLC

- 1) Motion by Ricky to Approve the Developers Agreement with Circle M Real Estate, LLC as Proposed
- 2) 2nd by Sherrye
- 3) Voted: Roger Keck FOR , Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer FOR and Alex Bernon FOR
- 4) Motion Carried

DISCUSS & ACT UPON Double K Construction & Fabrication, LLC Contract for Waterline upgrade and Fire Hydrants on Dairy Farm Rd. for \$ 24,000

- 5) Motion by Jennifer to Accept Contract with Double K Construction & Fabrication, LLC for the upgrade of waterline from 4” to 6” and the 2 Fire Hydrants on Dairy Farm Rd. for \$24,000
- 6) 2nd by Sherrye
- 7) Voted: Roger Keck FOR , Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer FOR and Alex Bernon FOR
- 8) Motion Carried

DISCUSS & ACT UPON Resignation of Mayor Jack Coleman

Mayor Jack Coleman’s letter of resignation was read by Teresa Johnson

- 9) Motion by Sherrye to Accept resignation of Mayor Jack Coleman
- 10) 2nd by Ricky
- 11) Voted: Roger Keck FOR , Jennifer Lousha ABSTAINED , Sherrye Mills , FOR Ricky Speer FOR and Alex Bernon FOR
- 12) Motion Carried

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DISCUSS & ACT UPON Appointment to Mayor and Mayor ProTem

- 13) Motion by Ricky to Appoint Roger Keck as Mayor for the remaining term of Jack Coleman – May 2024
- 14) 2nd by _____
- 15) Voted: , Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer FOR and Alex Bernon FOR
- 16) Motion Carried
- 17) Motion by Ricky to Appoint Sherrye Mills as Mayor ProTem for the remaining term – May 2024
- 18) 2nd by Jennifer
- 19) Voted: , Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer FOR and Alex Bernon FOR
- 20) Motion Carried

DISCUS & ACT UPON Two (2) Signatures on Bank Accounts from First National Bank Albany/Breckenridge – Gordon Branch. To all accounts listed:

Water Works	300956406
General	303018105
Sales Tax	300951455
Conway	300955485
Interest & Sinking	303018172
Heritage Park	303020754
Hotel/Motel	303018423
Construction/FEMA	303018466
Tax Surplus Revenue	100090018
	100090042
Principal Forgiveness	100090026
	100090050
Construction - TWBD Loan	303018539
Construction - Grant	303018547
TDA WTP Grant	303017052
TDA Planning Grant	303020991
Community Center Constr	303018490
TWDB Constrt LF # 62862	303018687
TWDB Constrt Loan # 62862	303018695
TxCDBG #CDV21-0083	303018598
CD	300016320
CD	300016321
CD	300015136
CD	300015221
CD	300015425

To include these signers: Teresa Johnson – City Administrator, B. Roger Keck, Sherrye Mills, and one other signer. Also, to include Convenient signers on the Safe Box #1206 to be: Teresa Johnson – City Administrator, B. Roger Keck and Sherrye Mills.

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Motion by Ricky to have the following: Teresa Johnson-City Administrator, Roger Keck-Mayor, Sherrye Mills-Mayor Protem, and Ricky Speer – Alderman as signers for the following Two-Signature

Checking Accounts:

Water Works	300956406
General	303018105
Sales Tax	300951455
Conway	300955485
Interest & Sinking	303018172
Heritage Park	303020754
Hotel/Motel	303018423
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CD	300016320
CD	300016321
CD	300015136
CD	300015221
CD	300015425

21) And to include as convenient signers to the Safe Box # 1206 for the City of Gordon.

22) 2nd by Sherrye

23) Voted: , Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer FOR and Alex Bernon FOR

a) Motion Carried

BUDGET WORKSHOP

VI. ADJOURN @ 8:30 PM

X

Roger Keck
Mayor

X

Teresa Johnson
City Secretary