

**NOTICE OF A PUBLIC HEARING  
AND REGULAR MEETING OF THE  
GOVERNING BODY OF THE CITY OF GORDON, TEXAS**

NOTICE IS HEREBY GIVEN THAT A PUBLIC HEARING AND REGULAR MEETING OF THE GOVERNING BODY OF THE CITY OF GORDON WILL BE HELD ON **MONDAY JULY 12, 2021 AT 6:00 PM** AT THE COMMUNITY CENTER, 109 W. OAK ST.

**PRESENT**

**Jack Coleman – Mayor**

**Roger Keck – Mayor Protem**

**Sherrve Stallings Mills – Alderman**

**Mike Reed – Alderman**

**Ricky Speer – Alderman @6:05**

**Chris Chamberlain – Alderman - **ABSENT****

**Jonathan Imes – Public Works Director**

**Teresa Johnson – City Secretary**

Ken Coignet – PM, Derek Turner – Jacob & Martin, Jennifer Lousha, Wilma Joplin, Milo Moffit

- I. **PUBLIC HEARING – @ 6:00 PM Review the performance under its Texas Community Development Program Contract # 7219054 with the Office of Rural Affairs, Texas Department of Agriculture in which funds were used to develop a comprehensive plan for the City of Gordon.**
- II. **PUBLIC COMMENTS**  
NONE
- III. **CALL TO ORDER @ 6:30 pm**  
**INVOCATION BY Roger Keck**
- IV. **ROLL CALL TO VERIFY QUORUM**
- V. **PUBLIC COMMENTS - NONE**
- VI. **CONSENT AGENDA:** All the items on the Consent Agenda are considered to be self-explanatory and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member or citizen so request. For a citizen to remove an item from the Consent Agenda notification must be made prior to call to order.
  1. Approve Minutes to Regular Meeting from June 14, 2021
  2. Approve Paying of the Bills
- VII. **Motion by Sherrve to accept the Consent Agenda**
- VIII. **2<sup>nd</sup> by Mike**
- IX. **Voted: Roger Keck -Abstained, Sherrve Mills, FOR Ricky Speer FOR and Mike Reed FOR**
- X. **Motion Carried**
- XI. **NEW BUSINESS**
  - a) DISCUSS & ACT UPON Resolution No. 2021-7 Planning
  - 2) **Motion by Roger to Adopt Resolution 2021-7 for the acceptance of the Comprehensive Plan for the city of Gordon**
  - 3) **2<sup>nd</sup> by Ricky**
  - 4) **Voted: Roger Keck FOR, Sherrve Mills, FOR Ricky Speer FOR and Mike Reed FOR**
  - 5) **Motion Carried**

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- a) DISCUSS & ACT UPON Ordinance No 2021-7 - Authorizing the issuance and sale of City of Gordon, Texas Combination Tax and Revenue Refunding Bonds, Series 2021
- 6) Motion by Ricky to Adopt Ordinance No. 2021-7 Authorizing the issuance and sale of the City of Gordon, Texas Combination Tax and Revenue Bonds, Series 2021
- 7) 2<sup>nd</sup> by Sherrye
- 8) Voted: Roger Keck FOR , Sherrye Mills , FOR Ricky Speer FOR and Mike Reed FOR
- 9) Motion Carried
  - a) DISCUSS & ACT UPON Certificate of Ordinance Authorizing the issuance and sale of City of Gordon, Texas Combination Tax and Revenue Refunding Bonds, Series 2021
- 10) Motion by Ricky to Accept the Certificate of Ordinance Authorizing the issuance and sale of City of Gordon, Texas Combination Tax and Revenue Refunding Bonds, Series 2021
- 11) 2<sup>nd</sup> by Sherrye
- 12) Voted: Roger Keck FOR , Sherrye Mills , FOR Ricky Speer FOR and Mike Reed FOR
- 13) Motion Carried
  - a) DISCUSS & ACT UPON GISD Conway Request for \$42,000  
TABLED to Request a Joint Meeting with the GISD School Board for more clarification on requested funds.

Council Retired to Executive Session @ 7:05 pm  
Council Returned from Executive Session @ 8:12 pm  
Council Returned to Executive Session @ 8:13 pm  
Council Returned from Executive Session @ 8 pm

- b) DISCUSS & ACT UPON Gordon Lake Ranch Developers Agreement Points to Consider
- 14) Motion by Mike to Return the points to the Attorney with changes and to request a draft be ready for Developer by 7/16/2021
- 15) 2<sup>nd</sup> by Roger
- 16) Voted: Roger Keck FOR , Sherrye Mills , FOR Ricky Speer AGAINST and Mike Reed FOR
- 17) Motion Carried

**XII. STAFF REPORTS**

- a) MAYOR
- b) CITY SECERTARY
- c) WATER / SEWER
- d) EDC

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**XIII. ADJOURN @ 8:30 PM**

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**X**

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Jack Coleman  
Mayor

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**X**

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Teresa Johnson  
City Secretary

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