

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

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE GOVERNING BODY OF THE CITY OF GORDON
WILL BE HELD ON **TUESDAY FEBRUARY 28, 2023 AT 6 PM** AT THE COMMUNITY CENTER, 109 W OAK

PRESENT

Jack Coleman – Mayor

Roger Keck – Mayor Protem

Sherrye Stallings Mills – Alderman

Alex Bernon – Alderman

Ricky Speer – Alderman **ABSENT**

Jennifer Lousha - Alderman

Jonathan Imes – Public Works Director

Teresa Johnson – City Secretary

Derek Turner-Jacob & Martin, Kevin Strain & Arthur James-GVFD Chief

- I. **CALL TO ORDER @ 6:02 pm**
- II. **ROLL CALL TO VERIFY QUORUM**
- III. **PUBLIC COMMENTS - NONE**
- IV. **INVOCATION BY Roger Keck**

V. **NEW BUSINESS**

DISCUSS & ACT UPON Fire Hydrants (2) Installations on Dairy Farm Rd. on upgraded waterline to Mindy Scrivner Addition

- 1) **Motion by Roger to Approve installation of 2 Fire Hydrants on the approved upgraded waterline on Dairy Farm Rd to New Mindy Scrivner Addition from Mesquite St to start of addition at City's expense**
- 2) **2nd by Sherrye**
- 3) **Voted: Roger Keck FOR , Jennifer Lousha FOR , Sherrye Mills, FOR and Alex Bernon FOR**
- 4) **Motion Carried**

DISCUSS & ACT UPON TWDB DWSRF Project #62862 Approve the Waterline Replacement Bid from Excel 4 Construction, LLC for \$646,493.00 with contingency of release of funds from TWDB.

- 5) **Motion by Sherrye to Approve the Waterline Replacement Bid from Excel 4 Construction, LLC for \$646, 493.00 with contingency of release of funds from TWDB for TWDB Project #62862**
- 6) **2nd by Roger**
- 7) **Voted: Roger Keck FOR , Jennifer Lousha FOR , Sherrye Mills FOR, and Alex Bernon FOR**
- 8) **Motion Carried**

DISCUSS Feasibility to Holiday Ford location

NO ACTION

VI. **ADJOURN @ 7:30 PM**

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

**NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE GOVERNING BODY OF THE CITY OF GORDON
WILL BE HELD ON TUESDAY FEBRUARY 28, 2023 AT 6 PM AT THE COMMUNITY CENTER, 109 W OAK**

X

Jack Coleman
Mayor

X

Teresa Johnson
City Secretary
