

**NOTICE FOR REGULAR 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 MONDAY FEBRUARY 21, 2022 AT 6:30 PM AT THE COMMUNITY CENTER, 109 W OAK

PRESENT

Jack Coleman – Mayor

Roger Keck – Mayor Protem

Sherrye Stallings Mills – Alderman Arrived @ 6:34

Mike Reed – Alderman

Ricky Speer – Alderman

Jennifer Lousha - Alderman

Jonathan Imes – Public Works Director

Teresa Johnson – City Secretary

- I. **CALL TO ORDER @ 6:00 pm**
- II. **ROLL CALL TO VERIFY QUORUM**
- III. **INVOCATION BY Roger Keck**

DISCUSS Gordon Lake Ranch Development – Update

Council retired to Executive Session at 6:38 pm

Council returned from Executive Session at 7:12 pm

EXECUTIVE SESSION: in accordance with Texas Government Code, Section 551.072, et seq., the City Council will recess into Executive Session (closed meeting) to discuss the following: 551.07

CONSULTATION WITH ATTORNEY; CLOSED MEETING. A governmental body may not conduct a private consultation with its attorney except:

(2) Deliberation regarding real property. A governmental body can conduct an executive session to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person. Tex. Gov't Code §551.072

DISCUSS & ACT UPON - Employment Budget Constraints

- 1) **Motion by Jennifer to eliminate the Maintenance Position due to Budgetary Constraints effective immediately**
- 2) **2nd by Mike**
- 3) **Voted: Roger Keck FOR , Jennifer Lousha FOR , Sherrye Mills , FOR Ricky Speer FOR and Mike Reed FOR**
- 4) **Motion Carried**

DISCUSS & ACT UPON Existing Waterline Easement Proposal, Est in 1953 through Wilbar Estate – John Glennie

- IV. **Motion by Ricky to NOT accept the Easement Agreement from John Glennie and ask for other opportunities for negotiations with the Glennie family trust regarding the Easement Agreement**
- V. **2nd by Roger**

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VI. Voted: Roger Keck FOR , Jennifer Lousha FOR , Sherrye Mills , FOR Ricky
Speer FOR and Mike Reed FOR

VII. Motion Carried

VIII. ADJOURN @ 7:14 PM

X

Jack Coleman
Mayor

X

Teresa Johnson
City Secretary