

**MINUTES OF SPECIAL 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 MARCH 19, 2019 AT 6 PM** AT THE CITY HALL, 105 S. MAIN ST.

**PRESENT**

**Jack Coleman – Mayor**

**Penny Jones – Alderman -**ABSENT****

**Roger Keck – Mayor Protem**

**Sherrye Stallings Mills – Alderman **Arrived at 6:45 pm****

**Albert Dickson, Jr. – Alderman**

**Ricky Speer – Alderman**

**Chris Hull – Utilities Director**

**Teresa Johnson – City Secretary**

**Thomas Moore, Bill Reed, and George Brown – Control Specialists**

**I. CALL TO ORDER @ 6 pm**

**II. INVOCATION BY Roger Keck**

**III. NEW BUSINESS**

a) DISCUSS & ACT UPON Raw Water Pump Station Expenditures – George Brown, Control Specialists  
Services

Estimate is for \$69,275.00

2) Motion by Roger to accept the Estimate from Control Specialist

3) 2<sup>nd</sup> by Ricky

4) Voted: Roger Keck FOR , Albert Dickson, Jr. FOR , Sherrye Mills , FOR and  
Ricky Speer FOR

5) Motion Carried

a) DISCUSS & ACT UPON Resolution Authorizing the submission of a Texas Community Development  
Block Grant Program Application to the Texas Department of Agriculture for Planning Grant

b) Motion by Ricky to Authorize the Resolution for the submission of a Texas Community  
Development Block Grant Program Application to the Texas Department of Agriculture for Planning  
Grant

6) 2<sup>nd</sup> by Sherrye

Voted: Roger Keck FOR , Albert Dickson, Jr. FOR , Sherrye Mills , FOR  
and Ricky Speer FOR

Motion Carried

**IV. ADJOURN @ 8:00 PM**

**X**

Jack Coleman  
Mayor

**X**

Teresa Johnson  
City Secretary