NOTICE OF A 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 AUGUST 14, 2023, AT 6:00 PM AT THE COMMUINTY CENTER, 109 W. OAK ST.

AGENDA

- I. **CALL TO ORDER**
- II. **PUBLIC COMMENTS**
- III. PLEDGE OF ALLEGENCE -
- IV. INVOCATION – Albert Oliveira – Gordon Baptist Church.
- V. **CONSENT AGENDA:** All the items on the Consent Agenda are considered to be selfexplanatory 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 July 17, 2023
 - 2. Approve Minutes to Called Joint Meeting with GISD on August 8, 2023
 - **3.** Approve Paying of the Bills

VI. **NEW BUSINESS**

DISCUSS & ACT UPON Proposed Property Tax Rate for 2023-24 – Stacy Choate PPC Tax Assessor

EXECUTIVE SESSION: in accordance with Texas Government Code, Section 551.074, et seq., the City Council will recess into Executive Session (closed meeting) to discuss the following: 551.07

- CONSIDERATION OF PERSONNEL MATTERS. Brian Hinde 1 year Evaluation.
 - a. DISCUSS & ACT UPON Brian Hinde -1 Year Evaluation Hire Date August 8, 2022
 - b. DISCUSS & ACT UPON DISCUSS with Gordon Intendant School District Board options for installation of new water utility service to serve school facilities
 - c. DISCUSS & ACT UPON Citizen water leak forgiveness request: Donnice Chow

VII. **OLD BUSINESS**

- a. DISCUSS & ACT UPON Water Contingency Plan Currently Stage 3, Update (Implemented on August 1st)
- b. DISCUSS & ACT UPON Barton Water Growth Agreement Addendum to current contract.

VIII. **STAFF REPORTS**

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

*****CERTIFICATION***** I do hereby certify that this Public Meeting Notice was posted on the glass at the front entrance of City Hall of the City of Gordon, Texas a place convenient and readily accessible to the general public at all times, and said Notice was possed on the following date and time:

POSTED August 11, 2023, by 10 am and remained so posted at least 72 hours before said Meeting was convened.

NOTE: The City of Gordon, Texas meets regularly on the second Monday night of each month at 7 pm. The Council follows a printed Agenda for official action. Any individual desiring official action should submit his/her request to the City Secretary no later than fifteen [15] days prior to Council Meeting. was posted on the following date and time: I certify that the attached Agenda of items to be considered by the Coty Council was removed by me from the bulletin board in the front of City Hall on the Signature/ Title NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as Interpreters for persons who are deaf or hearing impaired, readers, or large print, are required to contact City Hall 254-693-5676 BRAILLE IS NOT AVAILABLE

tity Hall 254-693-5676 BRAILLE IS NOT AVAILABLE

This meeting is a public meeting under Chapter 551 of the Texas Government Code. Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law) may not enter this property with a concealed handgun. Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law) may not enter this property with a handgun that is carried openly. For purposes of this notice, "property" means the room or rooms where the open meeting of the Gordon City Council in which it is held.
City Council reserves the Right to Retire into Executive Session at any time during the course of this meeting as Authorized and Considered necessary and legally justified under the Open Meetings Act.

Attendance by Other Elected or Appointed Officials: It is anticipated that members of the City Council, or other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the other city boards, commissions and/or committees of the boards, commissions and/or committees of the City, whose members may be in attendance. The members of the boards, commissions and/or committees of the City, whose members may be in attendance. The members of the boards, commissions and/or committees of the City, whose members may be in attendance. The members of the boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that board, commission or committee subject to the Texas Open Meetings Act.

NOTICE OF A 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 AUGUST 14, 2023, AT 6:00 PM AT THE COMMUINTY CENTER, 109 W. OAK ST.

IX. **ADJOURN**

*****CERTIFICATION*****

retury that the attached Agenda on items to be considered by the Coty Counted was removed by the Horizontal Counted and the Horizontal Counted at the Counte

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as Interpreters for persons who are deal or hearing impaired, readers, or large print, are required to contact City Hall 254-693-5676 BRAILLE IS NOT AVAILABLE

This meeting is a public meeting under Chapter 551 of the Texas Government Code. Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law) may not enter this property with a concealed handgun. Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law) may not enter this property with a handgun that is carried openly. For purposes of this notice, "property" means the room or rooms where the open meeting of the Gordon City Council in which it is held.

City Council reserves the Right to Retire into Executive Session at any time during the course of this meeting as Authorized and Considered necessary and legally justified under the Open Meetings Act.

Attendance by Other Elected or Appointed Officials: it is anticipated that members of the City Council, or other city board, commissions and/or commistees may attend the meeting in numbers that may constitute a quorum of the bacter.

the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions and/or commissions and/or commissions and/or committees may perticipate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that board, commission or committees subject to the Texas Open Meetings Act.