

**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 MARCH 14, 2022 AT 6:00 PM** AT THE COMMUNITY CENTER, 109 W. OAK ST.

AGENDA

- I. CALL TO ORDER**
- II. PUBLIC COMMENTS**
- III. INVOCATION**
- IV. 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 February 14, 2022
 2. Approve Minutes to Called Meeting from February 21, 2022
 3. Approve Paying of the Bills
- V. NEW BUSINESS**
- a. DISCUSS & ACT UPON Cancel Election for May 7, 2022 – Mayor, 2- Full Term Council Alderman, and 1- Term completion for Council Alderman for Unopposed Candidates
 - b. DISCUSS & ACT UPON Schedule City-Wide Spring Clean Up
 - c. DISCUSS & ACT UPON Texas Water Development Board DWSRF Project No 62862 AMR Meter Replacement Awarding of Bid to Core & Main LP for \$152,799.00
 - d. DISCUSS & ACT UPON Texas Water Development Board DWSRF Project No 62862 Water System Improvements; Water Line Replacement: No Bid Award at this time – Rebid at later date
 - e. DISCUSS & ACT UPON Opening Checking Account at First National Bank Albany/Breckenridge – Gordon Branch for the TWDB Project No. 62862, with signers for this account being Mayor-Jack Coleman and City Administrator- Teresa Johnson.
 - f. DISCUSS & ACT UPON an Ordinance for Outside City Limits – Thurber Pump Station Impact Fees and Rate increase
 - g. DISCUSS & ACT UPON Approval Appointment to Gordon EDC: Jonathan Imes
 - h. DISCUSS & ACT UPON Approve a Bid for Solid Waste Collection & Removal (RFP) for City-Wide Trash Service to take effect June 2022
 - i. DISCUSS & ACT UPON 4th of July Celebration: Schedule and Approve Budget
 - j. DISCUSS & ACT UPON Uniform Service Agreement for city
 - k. DISCUSS & ACT UPON Purchase of Bell St Culvert – Concrete or Metal Coated
 - l. DISCUSS Chemical and Fuel Cost Increase
- VI. OLD BUSINESS**
- a. DISCUSS & ACT UPON Existing Waterline Easement Proposal, Est in 1953 through Wilbar Estate – John Glennie
 - b. DISCUSS & ACT UPON Gordon Lake Ranch Development Updates
 - c. DISCUSS & ACT UPON Barton Water Growth Agreement – Addendum to current contract
- VII. STAFF REPORTS**
- a. **MAYOR**
 - b. **CITY SECRETARY**
 - c. **WATER / SEWER**
 - d. **EDC**
- VIII. ADJOURN**

*****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 posted on the following date and time:

POSTED March 11, 2022 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.*

I certify that the attached Agenda of items to be considered by the City Council was removed by me from the bulletin board in the front of City Hall on the _____ day of March 2022.

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

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.