NOTICE OF 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 MAY 9, 2022, AT 6:00 PM AT THE COMMUNTY CENTER, 109 W. OAK ST.

AGENDA

- I. CALL TO ORDER
- II. PUBLIC COMMENTS
- III. INVOCATION
- IV. <u>CONSENT AGENDA:</u> 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 April 11, 2022
 - **2.** Approve Minutes to Budget Workshop on April 19, 2022
 - 3. Approve Paying of the Bills

V. LOCAL CITIZENS CONCERNS

a. DISCUSS & ACT UPON Emergency Call Out Inv# 7001 - David Weidner

VI. NEW BUSINESS

- a. DISCUSS & ACT UPON Adopt Resolution 2022-5 approving the Recovery Plan in connection with the American Rescue Plan for contract TX2103
- b. DISCUSS & ACT UPON Approve General and Water Works Budgets for 2022-23
- DISCUSS & ACT UPON Oath of Office for all Unopposed Candidates: Mayor, 2 Full term alderman Council Members, and 1 – finishing term alderman Council member for May 7, 2022, Election
- d. DISCUSS & ACT UPON Review and Hire Applications for Summer/ Part Time Laborer(s)

VII. OLD BUSINESS

- DISCUSS & ACT UPON an Ordinance for Outside City Limits Thurber Pump Station Impact Fees and Rate increase
- DISCUSS & ACT UPON Existing Waterline Easement Proposal, Est in 1953 through Wilbar Estate – John Glennie
- c. DISCUSS & ACT UPON Barton Water Growth Agreement Addendum to current contract

VIII. STAFF REPORTS

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

IX. 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 May 6, 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 Coty Council was removed by me from the bulletin board in the front of City Hall on the ______ day of May 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.