

**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 DECEMBER 11, 2023, AT 5:30 PM** AT THE COMMUNITY CENTER, 109 W. OAK ST.

AGENDA

- I. CALL TO ORDER**
- II. PUBLIC COMMENTS**
- III. PLEDGE OF ALLEGEANCE -**
- IV. INVOCATION – pastor Mary Henderson Gordon UMC**
- V. 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 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 November 13, 2023
 - 2. Approve Minutes from Called Meeting on November 21, 2023
 - 3. Approve Minutes from Called Meeting on November 22, 2023
 - 4. Approve Paying of the Bills
- VI. TABLED EDC ITEMS from November 13,2023**
 - a. DISCUSS & ACT UPON Appointment to the EDC Board – 2 Vacant positions.
 - b. DISCUSS & ACT UPON Leasing the yard of the EDC building to Stockmans’
- VII. NEW BUSINESS FOR GORDON EDC**
 - a. DISCUSS & ACT UPON EDC Loan Proposal from Government Capitol for \$101,500
- VIII. OLD BUSINESS**
 - a. DISCUSS & ACT UPON -TABLED from 9-11-23 -Ordinance No.23-11 Consolidated Fees Replacing Amended Ordinance No 20-12, Amended on 11-14-22 – Water and Sewer Rates Increase
 - b. DISCUSS & ACT UPON – Water Contingency Plan – Currently Stage 2 Reduced as of November 30, 2023 with CB Long Lake level increased for 30 days, Update
- IX. NEW BUSINESS**
 - a. DISCUSS & ACT UPON Palo Pinto Press as City of Gordon Legal Publication
 - b. DISCUSS & ACT UPON Creating a Joint Committee with Barton Water Supply Corporation to explore possible water sources
- X. STAFF REPORTS**
 - a. **MAYOR**
 - b. **CITY SECERTARY**
 - c. **WATER / SEWER**
 - d. **EDC**
- XI. 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 December 8, 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.*

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 December 2023.

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. 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 extent required by law, is also noticed as a meeting of the other 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.