

**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 FEBRUARY 12, 2024, AT 6:00 PM** AT THE
COMMUNITY CENTER, 109 W. OAK ST.

AGENDA

CALL TO ORDER

PUBLIC COMMENTS

PLEDGE OF ALLEGIANCE -

INVOCATION -

I. 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.

- a. Approve Minutes to Regular Meeting from January 8, 2024
- b. Approve Minutes to Called Meeting on January 16, 2024
- c. Approve Ordinance No 2024-2 Authorizing the Issuance of City of Gordon, Texas Combination Tax and Surplus Certificates of Obligation, Taxable Series 2024, in the principal amount of \$830,000 and Awarding the Sale of Such Certificates of Obligation to the Texas Water Development Board
- d. Approve the Adoption of a Resolution Authorizing and Directing Establishment of Construction Account with Depository Bank Pursuant to Bond Ordinance, Appointing Authorized Signatories with respect to such Accounts, and Resolving other Matters Relating to the Subject- B. Roger Keck, Sherrye Mills, and Teresa Johnson
- e. Approve Paying of the Bills

II. TABLED EDC ITEMS from January 8, 2024

- a. DISCUSS & ACT UPON Appointment to the EDC Board – 2 Vacant positions.
- b. DISCUSS & ACT UPON Leasing the yard of the EDC building to Stockman’s.
- a. DISCUSS & ACT UPON EDC Loan Proposal from Government Capitol for \$101,500

III. NEW BUSINESS

- a. DISCUSS & ACT UPON City Council March Meeting and Budget Workshop Scheduling (April)
- b. DISCUSS & ACT UPON Leon Bosque RC&D Council Sponsorship
- c. DISCUSS & ACT UPON Purchase of DR3900 Laboratory Spectrophotometer
- d. DISCUSS & ACT UPON Waterlines for the TWDB \$830,000 Loan
- e. DISCUSS & ACT UPON 4th of July Celebration: Date, Schedule & Budget

IV. STAFF REPORTS

V. MAYOR

VI. CITY SECRETARY

VII. WATER / SEWER

VIII. 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 February 9, 2024, 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 February 2024.

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.