

**NOTICE FOR 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 9, 2019 AT 6 PM** AT THE CITY HALL, 105 S. MAIN 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 November 11, 2019
2. Approve Minutes to Called Meeting from November 18, 2019
3. Approve Paying of the Bills

V. OLD BUSINESS

- a. DISCUSS & ACT UPON City Wide Yard Clean Up Action
- b. DISCUSS & ACT UPON Barton Water Meters – 1 “Low flow is not reading

VI. NEW BUSINESS

- a. DISCUSS & ACT UPON Resolution Authorizing Signatures Pertaining to Texas Community Development Block Grant Contract # 7219054
- b. DISSCUSS & ACT UPON for Public Management Inc to utilize a subcontractor, Jacob and Martin Ltd, to assist in the preparation of Gordon's 2019 Planning Grant, Contract #7219054
- c. DISCUSS & ACT UPON Jacob & Martin Engineering/Architectural/Surveyor Services for the TxCDBG Project Contract # 7219169
- d. DISCUSS & ACT UPON Opening New Checking Account for TxCBD Grant # 7219169 – WTP with Signers of Jack Coleman- Mayor, Roger Keck – Mayor ProTem, and Teresa Johnson- City Secretary
- e. DISCUSS & ACT UPON to Purchase Water/Sewer Line Camera or use a Contractor for Service
- f. DISCUSS & ACT UPON City Park Gazebo Repairs/Improvements
- g. DISCUSS & ACT UPON Use of Remaining Fill dirt from New Water line installation at the City Park
- h. DISCUSS & ACT UPON Employee Evaluation – Thomas Moore -1 Year, Public Works Director
- i. DISCUSS & ACT UPON Employee Evaluation – Teresa Johnson – 3-year, City Secretary

I. EXECUTIVE SESSION: in accordance with Texas Government Code, Section 551.071, et seq., the City Council will recess into Executive Session (closed meeting) to discuss the following: 551.074(1): To deliberate on an appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public officer or employee.

- a) EMPLOYEE EVALUATION – Thomas Moore, 1 Year – Public Works Director
- b) EMPLOYEE EVALUATION – Teresa Johnson, 3 Year – City Secretary

VII. STAFF REPORTS

- a. MAYOR
- b. CITY SECERTARY
- 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 December 6, 2019 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 December 2019.
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

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.