

**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 MARCH 11, 2019 AT 6 PM** AT THE CITY HALL, 105 S. MAIN ST.

AGENDA

- I. CALL TO ORDER**
- II. INVOCATION**
- III. PUBLIC COMMENTS**
- 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 Public Hearing & Regular Meeting from February 11, 2019
 2. Approve Paying of the Bills
- V. NEW BUSINESS**
- a) DISCUSS & ACT UPON Administration Service Agreement for Application Preparation and Project Implementation in conjunction with 2019 Planning & Capacity Building Application
 - b) DISCUSS & ACT UPON Thurber Pump Station – Wiring Electrical Expense Consideration
 - c) DISCUSS & ACT UPON Electric Renewal
 - d) DISCUSS & ACT UPON City Hall Remodel and/or Expansion for Filing Room
 - e) DISCUSS & ACT UPON Cancellation of Election for May 4, 2019, 3 Alderman Council Members – Unopposed Candidates: Sherrye Stallings Mills, Penny Jones, and Albert Dickson, Jr.
 - f) DISCUSS & ACT UPON Setting date for Spring Cleanup and setting Budget
 - g) DISCUSS & ACT UPON Setting date and Budget for July 4th Celebration
 - h) DISCUSS & ACT UPON Purchase of Reader Sign Letters
- VI. 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 RE-EVALUATION – Matthew Graf
 - b) EMPLOYEE 90 DAY EVALUATION – Thomas Moore, Start date 12/30/2018
- VII. RECONVENE:** Reconvene into Regular session and consideration of action, if any on the items discussed in executive session
- a) DISCUSS & ACT UPON EMPLOYEE RE-EVALUATION – Matthew Graf
 - b) DISCUSS & ACT UPON EMPLOYEE 90 DAY EVALUATION – Thomas Moore
- VIII. STAFF REPORTS**
- a) MAYOR
 - b) CITY SECRETARY
 - 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 March 8, 2018 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 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.