

**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 FEBRUARY 10, 2020 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 January 13, 2020
 2. Approve the Minutes to the Called Workshop on February 4, 2020
 3. Approve Paying of the Bills
- V. NEW BUSINESS**
- a. DISCUSS & ACT UPON National Flood Insurance Ordinance 6-2019A
 - b. DISCUSS & ACT UPON Revision to Employee Policy and Handbook
 - c. DISCUSS & ACT UPON Call for an Election for May 5, 2020 – Mayor and 2 Alderman Council Members
 - d. DISCUSS & ACT UPON Scheduling 4th of July Celebration 2020 and Approve Proposed Budget
 - e. DISCUSS & ACT UPON Changing date of March 2020 Meeting
 - f. DISCUSS & ACT UPON Scheduling Spring Cleanup Date
 - g. DISCUSS & ACT UPON City of Gordon’s Library & Museum Building Repairs
 - h. DISCUSS & ACT UPON City of Gordon Employees & Council Members Cyber Training
 - i. DISCUSS & ACT UPON Building Permits and Fees
 - j. DISCUSS & ACT UPON Civil Rights & Fair Housing Resolution – CDBG Grant
 - k. DISCUSS & ACT UPON Signatory Resolution for the TxCBD grant # 7219169 – Water Treatment Plant
 - l. DISCUSS & ACT UPON Planning Service Agreement for Project Implementation in conjunction with TxCDBG Planning & Capacity Building Contract No. 7219054
 - m. DISCUSS & ACT UPON Planning Service Financial Resolution and Designation of Signatory for Planning Contract and financial instruments.
- VI. STAFF REPORTS**
- a. MAYOR
 - b. CITY SECRETARY
 - c. WATER / SEWER
 - d. EDC
- VII. 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 7, 2020 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 2020.
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.