

**NOTICE FOR CALLED MEETING OF THE
GOVERNING BODY OF THE CITY OF GORDON, TEXAS**

NOTICE IS HEREBY GIVEN THAT A CALLED MEETING OF THE GOVERNING BODY OF THE CITY OF
GORDON WILL BE HELD ON **THURSDAY MARCH 30, 2023 AT 6 PM** AT COMMUNITY CENTER 109 W OAK ST

AGENDA

I. CALL TO ORDER

II. ROLL CALL TO VERIFY QUORUM

III. PUBLIC COMMENTS

IV. INVOCATION

V. NEW BUSINESS

- a. DISCUSS & ACT UPON Approving the Developers Agreement with Circle M Real Estate, LLC
- b. DISCUSS & ACT UPON Double K Construction & Fabrication, LLC Contract for Waterline upgrade and Fire Hydrant Installation on Dairy Farm Rd. for \$ 24,000
- c. DISCUSS & ACT UPON Resignation of Mayor Jack Coleman
- d. DISCUSS & ACT UPON Appointment to Mayor and Mayor Protem
- e. DISCUS & ACT UPON Two (2) Signatures on Bank Accounts from First National Bank Albany/Breckenridge – Gordon Branch. To all accounts listed:

• Water Works	300956406
• General	303018105
• Sales Tax	300951455
• Conway	300955485
• Interest & Sinking	303018172
• Heritage Park	303020754
• Hotel/Motel	303018423
• Construction/FEMA	303018466
• Tax Surplus Revenue	100090018
•	100090042
• Principal Forgiveness	100090026
•	100090050
• Construction - TWBD Loan	303018539
• Construction - Grant	303018547
• TDA WTP Grant	303017052
• TDA Planning Grant	303020991
• Community Center Constr	303018490
• TWDB Constr LF # 62862	303018687
• TWDB Constr Loan # 62862	303018695
• TxCDBG #CDV21-0083	303018598
• CD	300016320
• CD	300016321
• CD	300015136
• CD	300015221
• CD	300015425

To include these signers: Teresa Johnson – City Administrator, B. Roger Keck, Sherrye Mills, and one other signer. Also, to include Convenient signers on the Safe Box #1206 to be: Teresa Johnson – City Administrator, B. Roger Keck and Sherrye Mills.

f. BUDGET WORKSHOP

VI. 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 27, 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 March, 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

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.