

**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 SEPTEMBER 13, 2021 AT 6:00 PM** AT THE COMMUNITY CENTER, 109 W. OAK ST.

AGENDA

- I. CALL TO ORDER**
- II. PUBLIC COMMENTS**
- III. INVOCATION**
- IV. 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: 551.07
CONSULTATION WITH ATTORNEY; CLOSED MEETING.
- Discussion with legal counsel regarding wastewater rates and implementation practices
 - Texas Government Code Section 551.074(1): PERSONNEL MATTERS
 - (a) EMPLOYEE EVALUATION – Jonathan Imes, 90 day – Public Works Director
 - (b) EMPLOYEE EVALUATION – Frederic Mitchell, 90 day – Operator in Training
 - (c) EMPLOYEE EVALUATION – Matthew Graf – Maintenance; 5 years
- V. 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 August 9, 2021
 2. Approve the Minutes to Public Hearing from Aug 30, 2021
 3. Approve Paying of the Bills
- VI. NEW BUSINESS**
- a. DISCUSS & ACT UPON Selection of Bids for the Conway Grass Lease for 370 acres of the Conway property reserving 110 acres for Gordon ISD usage if presented with indication from GISD, otherwise opening Bids for entire 480 acres from February 2022 with 2: 1-year options
 - b. DISCUSS & ACT UPON Adoption of Tax Rate 2021-22; Proposed Tax Rate was 0.3374709 per \$100
 - c. DISCUSS & ACT UPON Small Livestock Clearing with goats at the WWTP – Brady Barron
 - d. DISCUSS & ACT UPON Amend Ordinance No. 2020-8 GISD- Request to close Rusk St. from N Main to Pine St. during school hours
 - e. DISCUSS & ACT UPON Concrete Culvert bid for Elm St. - \$10,000 – David Preston
 - f. DISCUSS & ACT UPON Wastewater rates and implementation practices
 - g. DISCUSS & ACT UPON Ordinance No 2021-9 RV Park Restriction.
 - h. DISCUSS & ACT UPON EMPLOYEE EVALUATION – Jonathan Imes, 90 day – Public Works Director. Start Date of 6/6/2021
 - i. DISCUSS & ACT UPON EMPLOYEE EVALUATION – Fredric Mitchell, 90 day – Operator in Training
 - j. DISCUSS & ACT UPON EMPLOYEE EVALUATION – Matthew Graf , 5 years - Maintenance
- VII. OLD BUSINESS**
- a. DISCUSS & ACT UPON Gordon Lake Ranch Developers Agreement Proposal
- 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 September 10, 2021 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 September 2021.
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.