

**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 NOVEMBER 9, 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 October 12, 2020
 - 2. Approve Paying of the Bills
- V. OLD BUSINESS**
 - a. DISCUSS & ACT UPON Water Rate Increase for Customers on the Gordon Water Supply (Posting #3) to include revision to Fee schedule for all size Water Taps and meter sizes
- VI. NEW BUSINESS**
 - a. DISCUSS & ACT UPON Canvas Vote from November 3rd Election
 - b. DISCUSS & ACT UPON Oath of Office, Statement of Officer & Certificate of Election for Mayor, and 2 Alderman Council Members (Roger B. Keck & Ricky Speer – unopposed) term thru May 2022.
 - c. DISCUSS & ACT UPON Selection of Mayor ProTem
 - d. DISCUSS & ACT UPON adoption of an Ordinance authorizing the issuance of City of Gordon, Texas Combination Tax and Surplus Revenue Certificates of Obligation, Taxable Series 2020, in the principal amount of \$100,000 and awarding the sale of such Certificates of Obligation to the Texas Water Development Board
 - e. DISCUSS & ACT UPON adoption of a Resolution authorizing and directing establishment of two Construction Accounts with depository bank pursuant to Bond Ordinance and Principal Forgiveness Agreement with the Texas Water Development Board; appointing authorized signatories with respect to such accounts; and resolving other matters relating to the subject
 - f. DISCUSS & ACT UPON Accept Water System Improvements made by Fambro Construction, LLC and approve closeout of the contact for same dated September 10, 2020
 - g. DISCUSS & ACT UPON Volunteers to hang Christmas Décor throughout city. Boom truck available from Precinct #4
 - h. DISCUSS & ACT UPON Library Repairs – Quote from RDT General Contracting
 - i. DISCUSS & ACT UPON Adoption of Resolution 11-2020 awarding Public Management, Inc an administration contract related to 21/22 TxCDBG grant
 - j. DISCUSS & ACT UPON Purchase of John Deer Mini Excavator from John Sizemore
 - k. DISCUSS & ACT UPON Purchase of Trailer to move equipment
 - l. DISCUSS & ACT UPON Employee Christmas Bonus
 - m. DISCUSS & ACT UPON Employee Yearly Evaluation – Matthew Graf (Hire date 9-13-16)
 - n. DISCUSS & ACT UPON Employee Yearly Evaluation – Chance Zimmerman (Hire date 11-18-2019)
- 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 – Matthew Graf, 3 Year – Maintenance Worker
 - b) EMPLOYEE EVALUATION – Chance Zimmerman, 1 Year – Operator in Training
- 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 November 6, 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 Coty Council was removed by me from the bulletin board in the front of City Hall on the _____ day of November 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.