

**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 AUGUST 9, 2021 AT 6:00 PM** AT THE COMMUNITY CENTER, 109 W. OAK ST.

AGENDA

I. CALL TO ORDER

II. PUBLIC COMMENTS

III. INVOCATION

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.** A governmental body may not conduct a private consultation with its attorney except:

(1) when the governmental body seeks the advice of its attorney about:

(A) pending or contemplated litigation; or

(B) a settlement offer; or

- a) **DISCUSS & ACT UPON** Gordon Lake Ranch Developers Agreement Proposal

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 July 12, 2021
2. Approve the Minutes to Called Meeting from July 26, 2021
3. Approve Minutes to Called Meeting from August 2, 2021
4. Approve Paying of the Bills

V. NEW BUSINESS

- a. **DISCUSS & ACT UPON** Opening 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 until September 10, 2021
- b. **DISCUSS & ACT UPON** Proposed Property Tax Rate 2021-22 – Stacy Choate-PPC Tax Assessor/Collector
- c. **DISCUSS & ACT UPON** Schedule Fall Clean up
- d. **DISCUSS THE** GISD Request to close Rusk St. from N Main to Pine St.

VI. OLD BUSINESS

- a. **DISCUSS & ACT UPON** Gordon Lake Ranch Developers Agreement Proposal
- b. **DISCUSS & ACT UPON** GISD Conway Request Cash CD # 300015239 for \$15,000.

VII. STAFF REPORTS

- a. **MAYOR**
- b. **CITY SECRETARY**
- 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 August 6, 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 August 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

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.