

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

AGENDA

- I. **CALL TO ORDER**
- II. **EXECUTIVE SESSION: in accordance with Texas Government Code, Section 551.072, et seq., the City Council will recess into Executive Session (closed meeting) to discuss the following:**
 1. **EMPLOYEE EVALUATION – Teresa Johnson**
 2. **DELIBERATION REGARDING REAL PROPERTY**
- III. **PUBLIC COMMENTS**
- IV. **INVOCATION**
- 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 November 8, 2021
 2. Approve Minutes to Called Meeting from December 9, 2021
 3. Approve Paying of the Bills
- VI. **NEW BUSINESS**
 - a. DISCUSS & ACT UPON Resolution No 2021-12 Authorizing signatories for the American Rescue Plan – 2021 Grant Contract No. TX2103
 - b. DISCUSS & ACT UPON Resolution No 2021-12a Adopting policies in connection with the American Rescue Plan program
 - c. DISCUSS & ACT UPON EMPLOYEE EVALUATION – Teresa Johnson City Administrator, 5 year; hire Date 1-15-2017
 - d. DISCUSS & ACT UPON Existing Waterline Easement, Est in 1953 through Wilbar Estate – John Glennie
 - e. DISCUSS & ACT UPON dropping Community Center COVID fogging fee
- VII. **OLD BUSINESS**
 - a. DISCUSS Gordon Lake Ranch Development Update
 - b. DISCUSS Barton Water Growth Agreement – Addendum to current contract
- 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 December 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 December 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.