

**NOTICE OF A PUBLIC HEARING AND 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 APRIL 11, 2022 AT 6:00 PM** AT THE COMMUNITY CENTER, 109 W. OAK ST.

**AGENDA**

- I. **PUBLIC HEARING – To discuss the Texas Department of Agriculture Downtown Grant Application**
- II. **CALL TO ORDER**
- 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 March 14, 2022
  - 2. Approve Resolution No. 2022-4 Reaffirming and Adopting Civil Rights and Policies in connection with the TxCDBG Contract # CDV21-0083
  - 3. Approve Paying of the Bills
- VI. **LOCAL CITIZENS CONCERNS**
  - a. DISCUSS & ACT UPON Longhorn Inn Leak: Request for reduction in Bill – Gus Raymond
  - b. DISCUSS & ACT UPON Back Roads Bakery (Car Repair Shop)- Past Due Account
- VII. **NEW BUSINESS**
  - a. DISCUSS & ACT UPON Opening Checking Account at First National Bank Albany/Breckenridge – Gordon Branch for the TWDB Project No. 62862, with signers for this account being Mayor-Jack Coleman and City Administrator- Teresa Johnson changed to Account for Tx CBDG Contract #CDV21-0083, with 2 signatures required.
  - b. DISCUSS & ACT UPON Chlorine Pumps Replacement Bid Award with ARP Funds
  - c. DISCUSS & ACT UPON Approve a Bid for Solid Waste Collection & Removal (RFP) for City-Wide Trash Service to take effect June 2022
  - d. DISCUSS & ACT UPON Payment Options for RVS (Water Accounts): Nexbill Pay, Paystar
  - e. DISCUSS & ACT UPON Reimburse Water Works Account from Sales Tax for Attorney Fees of \$28,726.20 and /or Engineering Invoices of \$10,848.17 for Gordon Lake Ranch Development- Ken Rice
  - f. DISCUSS & ACT UPON Changes to Service Agreement for all Water Customers adding that only 1 meter can supply each single-family residential unit, or each commercial or industrial establishment stated from Public Utility Commission Regulations Section 290.38
  - g. DISCUSS & ACT UPON Open to receive Applications for Summer/ Part Time Laborer(s)
  - h. DISCUSS & ACT UPON Purchase of Bell St Culvert – Concrete or Metal Coated
  - i. DISCUSS & ACT UPON TML Cybersecurity Increase in Annual Policy
  - j. DISCUSS & ACT UPON Schedule Budget 2022-23 Workshop
- VIII. **OLD BUSINESS**
  - a. DISCUSS & ACT UPON an Ordinance for Outside City Limits – Thurber Pump Station Impact Fees and Rate increase
  - b. DISCUSS & ACT UPON Existing Waterline Easement Proposal, Est in 1953 through Wilbar Estate – John Glennie
  - c. DISCUSS & ACT UPON Barton Water Growth Agreement – Addendum to current contract
- IX. **STAFF REPORTS**
  - a. **MAYOR**
  - b. **CITY SECRETARY**
  - c. **WATER / SEWER**
  - d. **EDC**
- X. **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 April 8, 2022 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 April 2022.

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.