

**NOTICE OF PUBLIC HEARING
& 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 17, 2018 AT 7 PM** AT THE CITY HALL, 105 S. MAIN ST.

AGENDA

- I. CALL TO ORDER**
- II. INVOCATION**
- III. PUBLIC HEARING FOR 2018-19 TAX RATE**
- 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 Public Hearing & Regular Stated Meeting Aug 13, 2018
 2. Approve Minutes to Called Meeting Aug 21, 2018
 3. Approve Paying of the Bills
- V. OLD BUSINESS**
- a) DISCUSS & ACT UPON EMPLOYEE RETIREMENT TMRS RATE & CITY MATCHING RATE, ORDINANCE FOR TEXAS MINICIPAL RETIREMENT SYSTEM
 - b). DISCUSS & ACT UPON CONWAY GRASS LEASE OPEN FOR BIDDING FOR FEB 2019
 - c) DISCUSS & ACT UPON 2018 -19 TAX RATE
 - d) DISCUSS & ACT UPON SEALED BIDS FOR OLD TRACTOR
- VI. NEW BUSINESS**
- a) DISCUSS & ACT UPON ANALIZER QUOTE AND/OR JACOB & MARTIN QUOTE FOR MONITORING PLAN
 - b) DISCUSS & ACT UPON METER BOX MAINTENANCE FEE
 - c) DISCUSS & ACT UPON 5 FT MOWER OPEN FOR BIDS
 - d) DISCUSS & ACT UPON FEMA MONEY FOR STREETS – RETURN JOB NOT COMPLETED TO SPECS
 - e) DISCUSS & ACT UPON ESD WATER/SEWER TAPS & SERVICE
 - f) DISCUSS & ACT UPON RAW WATER INTAKE INSPECTION
 - g) DISCUSS & ACT UPON CHRISTMAS DECORATION BUDGET
 - h) DISCUSS & ACT UPON HIRING OF PART-TIME MOWING/VARIOUS JOBS EMPLOYEE POSITION
 - i) DISCUSS & ACT UPON DONATION REQUEST FOR GORDON LONGHORN ASSOCIATION
- VII. 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 – Chase Lerma, Public Utilities Director – 3 Years (Sept 5, 2015)
- VIII. RECONVENE:** Reconvene into Regular session and consideration of action, if any on the items discussed in executive session
- IX. STAFF REPORTS**
- a) MAYOR
 - b) CITY SECERTARY
 - c) WATER / SEWER
 - d) EDC
- X. ADJOURN**

XI. CERTIFICATION

I. I do hereby certify that this Public Meeting Notice was posted on the glass door 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:

XIII. Posted September 14, 2018 by 10:00 am and remained so posted at least 72 hours before said meeting was convened.

Teresa Johnson, City Secretary

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 requested to contact:

NOTE: The City of Gordon, Texas meets regularly on the second Monday night of each month at 7:00 pm. The Council follows a printed Agenda for City Secretary's Office at (254)693-5678 or by FAX (254)693-5894. BRAILLE IS NOT AVAILABLE.
official action. Any individual desiring official action should submit his/her request to the office of the City Secretary no later than fifteen (15) days prior to the Council Meeting.

I certify that the attached notice and 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 2018.

Signature/Title _____