

**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 JULY 9, 2018 AT 5:30 PM** AT THE CITY HALL, 105 S. MAIN ST.

**AGENDA**

- I. CALL TO ORDER**
- II. INVOCATION**
- III. EXECUTIVE SESSION TO DISCUSS ATTORNEY RECOMMENDATIONS**
- IV. PUBLIC COMMENTS**
- V. APPROVE MINUTES OF PREVIOUS MEETING/S**
- VI. OLD BUSINESS**
  - a) DISCUSS & APPROVE EMPLOYEE RETIREMENT TMRS – David Rodriguez, Sr. Regional Manager of TMRS
  - b) DISCUSS & APPROVE PROCUREMENT FOR PROFESSIONAL SERVICES TO INCLUDE GRANT MANAGEMENT FOR THE 2019/2020 CDBG APPLICATION AND PROJECT ADMINISTRATION. City staff will implement the process to solicit grant management services for application preparation and project administration.
  - c) DISCUSS & APPROVE PROCUREMENT FOR PROFESSIONAL SERVICES TO INCLUDE ENGINEERING FOR THE 2019/2020 CDBG APPLICATION AND IMPLEMENTATION. City staff will implement the process to solicit qualifications from Texas-Registered Engineers to provide engineering services associated to Application Preparation and Project Implementation.
  - c) DISCUSS & APPROVE 2018-2019 BUDGET
- VII. NEW BUSINESS**
  - a) DISCUSS & APPROVE Request from Ted & Suzanne Young for Pro Rate of Water for Draining and Filling their Inground Pool, due to stains from City water.
  - b) DISCUSS & APPROVE Addition to Signature Card at FNB of Albany/Gordon Branch of the Mayor ProTem and removal of any outdated signatures from All Accounts
  - c) DISCUSS & APPROVE Taking Sealed Bids for Tractor and Dump Truck
  - d) DISCUSS & APPROVE CPA Services
  - e) DISCUSS & APPROVE US Underwater Inspection Quote for Clearwell Tanks and/or Quote for Intake Inspection at CB Long Lake
  - f) DISCUSS & APPROVE New Automotive Phone Messaging Service - Swift Reach
  - g) DISCUSS & APPROVE David Hancock Saddle Shop – Defer Deposit Request
  - h) DISCUSS & APPROVE Paying of Bills
- VIII. STAFF REPORTS**
  - a) MAYOR
  - b) CITY SECRETARY
  - c) WATER / SEWER
  - d) EDC
- IX. ADJOURN**

**THE 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**

PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED ASSISTANCE SHOULD CONTACT TERESA JOHNSON AT 254-693-5676 AT LEAST 2 WORKING DAYS PRIOR TO THE MEETING.

**THIS IS TO CERTIFY THAT I, TERESA JOHNSON POSTED THIS AGENDA ON THE GLASS FRONT DOOR OF  
THE CITY HALL, FACING THE OUTSIDE, AND ON THE CITY HALL BULLETIN BOARD AT 11:00 AM ON  
FRIDAY JULY 6, 2018**