

**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 FEBRUARY 13, 2017 AT 7PM** IN THE GORDON CITY HALL AT 105 SOUTH MAIN STREET

**AGENDA**

- i. CALL TO ORDER
- ii. INVOCATION
- iii. APPROVE MINUTES OF PREVIOUS MEETING
- iv. PUBLIC COMMENTS
- v. OLD BUSINESS
  - a. DISCUSS & APPROVE INCREASE OF WATER/SEWER RATES
  - b. DISCUSS WATERLINE TO PALO PINTO CREEK
  - c. DISCUSS LONG TERM PLAN FOR THE CITY/ UPCOMING PROJECT LIST
  - d. CREATE AND APPROVE CONTRACT FOR SELLING OF TREES ON CONWAY
  - e. APPROVE PURCHASE OF WIRELESS BRIDGE FOR COM. CENTER
  - f. DISCUSS & APPROVE CITY VEHICLE TO BE SOLD BY SEALED BIDS
- vi. NEW BUSINESS
  - a. ORDER OF ELECTION FOR MAY 6<sup>TH</sup>, 2017
  - b. DISCUSS & APPROVE/DISAPPROVE EXTENSION OF CURRENT TRASH SERVICE
  - c. MATT KNOX WITH KNOX WASTE SERVICE
  - d. DISCUSS FEMA GRANT AND APPROVE ANY IMPROVEMENTS TO BE OPENED FOR BIDS
  - e. DISCUSS & APPROVE DATE FOR SPRING CITY CLEAN UP
  - f. DISCUSS & APPROVE CITY CREDIT CARD APPLICATION
  - g. DISCUSS & APPROVE CLOSURE OF AUSTIN ST PER JOHN SIZEMORE
  - h. DISCUSS & APPROVE DIRECT DEPOSIT FOR CITY EMPLOYEE PAYCHECKS
  - i. DISCUSS & APPROVE CITY PURCHASE ORDERS
- vii. EXECUTIVE SESSION
  - a. PERSONNEL UNDER GC551.074  
EVALUATION OF EMPLOYEES
- viii. RETURN TO OPEN SESSION
  - a. CONSIDER AND ACT UPON ITEMS LISTED IN SEC vii.
- ix. STAFF REPORTS
  - a. MAYOR
  - b. CITY SECRETARY
  - c. WATER AND SEWER
- x. APPROVE BILLS
- xi. 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 FEBRUARY 10, 2017**