

**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 SEPTEMBER 11, 2017 AT 6:30PM AT THE CITY HALL, 105 S. MAIN ST.

AGENDA

- I.** CALL TO ORDER
- II.** INVOCATION
- III.** APPROVE MINUTES OF PREVIOUS MEETING
- IV.** PUBLIC COMMENTS
- V.** OLD BUSINESS
 - a. DISCUSS & APPROVE BARTON WATER ADDENDUM TO CONTRACT FOR YEARLY MEETING
 - b. DISCUSS & APPROVE WATER TAPS WATER LINE EXTENTIONS & SEWER TAPS WITH RATES – BARRY TIPTON TWIN MOUNTAIN
 - c. DISCUSS & APPROVE ALLEYWAY BEHIND METHODIST CHURCH AND PARSONAGE – SLOW DOWN
 - d. DISCUSS & APPROVE CHRISTMAS DECORATIONS, PARADE
 - e. DISCUSS & APPROVE RECOGNITION OF KENNETH EPPERSON 47 YRS OF SERVICE
 - f. DISCUSS & APPROVE ALLEYWAY BEHIND KECK HOUSE TO GRANDFATHERING IN THE CURRENT STAIR STRUCTURE BELONGING TO KYLE OWEN AS A FIXTURE THAT CANNOT BE REMOVED BY THE CITY IN THE FUTURE
- VI.** NEW BUSINESS
 - a. DISCUSS & APPROVE 2016-17 CAM GULLY AUDIT PRESENTATION
 - b. DISCUSS & ADOPT CITY ORDINANCE AUTHORIZING THE ISSUANCE OF CITY OF GORDON, COMBINATION TAX AND SURPLUS REVENUE CERTIFICATES OF OBLIGATION, TAXABLE SERIES 2017, IN THE PRINCIPAL AMOUNT OF \$460,000 AND AWARDING THE SALE OF SUCH CERTIFICATES OF OBLIGATION TO THE TEXAS WATER DEVELOPMENT BOARD
 - c. DISCUSS & APPROVE THE RESOLUTION APPROVING THE EXECUTION AND DELIVERY OF A PRINCIPAL FORGIVENESS AGREEMENT WITH THE TEXAS WATER DEVELOPMENT BOARD; AND RESOLVING OTHER MATTERS RELATING TO THE SUBJECT
 - d. DISCUSS & ADOPT 2017 TAX RATE
 - e. DISCUSS & APPROVE CLOUD MONDO WIFI SOLUTION – COMMUNITY CENTER WIFI
 - f. DISCUSS & APPROVE UNFENCED/UNLEASHED DOGS IN CITY LIMITS CAUSING DISTUBANCES TO CITIZENS
 - g. DISCUSS & APPROVE BUDGET FOR FALL CLEANUP
 - h. DISCUSS & APPROVE CYPRESS ST CLOSURE – STRINGER LOTS
 - i. DISCUSS & APPROVE CITY PROCEEDURE FOR LAND OWNERS DRIVEWAY CULVERT INSTALLATION
 - j. DISCUSS & APPROVE APPOINTING UTILITIES DIRECTOR
- VII.** EXECUTIVE SESSION
 - a. PERSONNEL UNDER GC551.074
EVALUATION OF EMPLOYEES – CHASE LERMA DATE OF HIRE 09-01-2015
- 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.** 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 SEPTEMBER 8, 2017