NOTICE OF 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 NOVEMBER 14, 2022, AT 6:00 PM AT THE COMMUINTY CENTER, 109 W. OAK ST.

AGENDA

- I. **CALL TO ORDER**
- **PUBLIC COMMENTS** П.

III. **INVOCATION**

- 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 Regular Meeting from October 10, 2022
 - 2. Approve Paying of the Bills

V. **NEW BUSINESS**

- a. DISCUSS & ACT UPON Annexing the Scrivner Housing Subdivision on Dairy Farm Rd.
- b. DISCUSS & ACT UPON adoption of a Resolution authorizing application for financial assistance from Texas Water Development Board for Water System Improvements; and making certain findings in connection therewith
- c. DISCUSS & ACT UPON 2022 Employee Christmas Bonus'

VI. **OLD BUSINESS**

- a. DISCUSS & ACT UPON Justin Scrivner Housing Subdivision on Dairy Farm Rd, **Developers** Agreement
- b. DISCUSS & ACT UPON Ordinance No. 2022-12 Water and Sewer Rate Increase: Water & Wastewater Effective January 1, 2023 - from Water/Sewer Rate Study from AMKO
- c. DISCUSS & ACT UPON Water Contingency Plan Currently Stage 1, Update
- d. DISCUSS & ACT UPON Barton Water Growth Agreement Addendum to current contract

VII. **STAFF REPORTS**

- a. MAYOR
- **b.** CITY SECERTARY
- c. WATER / SEWER
- d. EDC
- VIII. **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 November 11, 2022, by 10 am and remained so posted at least 72 hours before said Meeting was conver

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 Coty Council was removed by me from the bulletin board in the front of City Hall on the day of November 2022.

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

try Hall 254-632-5676 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.

Attendance by Other Elected or Appointed Officials: It is anticipated that members of the City Council, or other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions and/or committees and/or committees and/or commissions and/or commission