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 OCTOBER 9, 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. DISCUSSS & APPROVE WATER TAPS WATER LINE EXTENTIONS & SEWER TAPS WITH RATES BARRY TIPTON TWIN MOUNTAIN
 - **b.** DISCUSS & APPROVE CHRISTMAS DECORATIONS, PARADE
 - c. 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
 - d. DISCUSS & APPROVE VACATION MODE FOR WATER ACCOUNTS
 - e. DISCUSS & APPROVE CYPRESS ST CLOSURE STRINGER LOTS
 - f. DISCUSS & APPROVE AUDIT FROM CAM GULLEY 2016-2017
- VI. NEW BUSINESS
 - a. DISCUSS & APPROVE CONCRETE WORK ON ELM ST. BY BAPSTIST CHURCH
 - **b.** DISCUSS & APPROVE BID FOR ASPHALT PAVING SEALCOATING FOR ROADS FEMA- OPENING FOR BIDS
 - c. DISCUSS & APPROVE CONWAY FUNDS FOR AG FACILITY FOR AG USAGE GORDON ISD, AG TEACHER- ANDREW PSENCIK
 - d. DISSCUSS & APPROVE RAW WATER PUMP REBUILD PUMP OR BUY NEW ONE
 - e. DISCUSS & APPROVE PURCHASE OF NEW FILING CABINET FOR OFFICE
 - f. DISCUSS & APRROVE QUICKBOOKS ACCOUNTING CLASS
 - DISCUSS & APPROVE THE REPAIRS ON BOGGUS' DRIVEWAY FROM SEWER INSTALLATION
 - h. DISCUSS & APPROVE PAYING BILLS
- VII. EXECUTIVE SESSION
 - a. PERSONNEL UNDER GC551.074 EVALUATION OF EMPLOYEES – MATT GRAFF DATE OF HIRE 9-13-2016 EVALUATION OF EMPLOYEES – TYLER JONES DATE OF HIRE 9-13-2016
- 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 OCTOBER 6, 2017