September 26, 2024

The Gorman City Commission met in a Called meeting on the above date. Those present were Mayor David Perry, Commissioners Robert Ervin, Luis Ramirez, April James, and Bill Miears. Others attending were City Clerk Joni Ettinger, Jon Simcik Eastland County Sheriff Department Melinda Harrington Gorman Housing Authority and Smanatha Chumley of Grantworks.

Mayor Perry led the opening prayer followed by the Pledge of Allegiance and the Texas Pledge.

Mayor Perry called the meeting to order at 5:30 pm.

Commissioner Ramirez made the motion to adopt resolution to award administrative / Project Delivery Service Provider Contract for 2025-2026 to Grantworks. Commissioner Ervin made a second. Motion carried 4-0. Grantworks scored 302. RGA Consultants scored 224. No other proposals were submitted.

Mayor Perry made the appointments of board members to the Gorman Housing authority. Those appointed were Michael Moore, Lissa Young, Shanda Morrison, Cindy Stanley, and Julie Clark. These appointments will expire 4/24/2026, while Julie Clark is set on 4/23/2026.

The Commission discussed at length the increase of the water rate. Commissioner James moved to vote on this rate at the October 5<sup>th</sup> Regular meeting. Commissioner Ramirez made a second. Motion carried 4-0.

The Commission discussed the upcoming increase of the Sheriff's department with Chief Deputy Jon Simcik. Commissioner Ervin made the motion to put this item on the agenda for the October 5<sup>th</sup> Regular meeting for considering action. Commissioner Miears made a second. Motion carried 4-0.

**@6:01 p.m.** Commissioner Ramirez made the motion to adjourn into Executive Session with a second from Commissioner James. Motion carried 4-0.

@7:06 p.m. Commissioner Ramirez made the motion to convene back into Open Session with a second from Commissioner James. Motion carried 4-0.

Commissioner James made the motion to approve and accept the job descriptions which were explained and discussed with each full-time employee. Commissioner Ervin made a second. Motion carried 4-0.

There being no further agenda items to consider Commissioner Ramirez made the motion to adjourn with a second from Commissioner Miears. Motion carried 4-0. Time was 7:15 p.m.

Mayor David Perry

City secretary