

February 1, 2024

The Gorman City Commission met on the above date in a Regular meeting with the following attending: Mayor David Perry, Commissioners Robert Ervin, Luis Ramirez, and Tammy Straw. Absent was Bill Miears. Others attending were Vicki Perry, City Clerk Joni Ettinger, PWD Joe Williams, ECSO Jon Simsick, Margaret Hetrick, Mary Jo Dugan, Brad and Ruth Campbell, EDC Trinity Davis, Josh and April James, Wayne Dennis.

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

Mayor Perry called the meeting to order @ 5:30 p.m.

Commissioner Straw made the motion to approve the minutes of the previous meeting with a second from Commissioner Ramirez. Motion carried 2

Commissioner Ramirez made the motion to move to item 6 so the deputy could present the Sheriff's Department report and get to another engagement. Commissioner Straw made a second, motion carried 2-0.

Robert arrived at 5:42 p.m.

Reports were presented by Chief Deputy Simsick, PWD Joe Williams, and EDC Director Trinity Davis. Brief discussion with each department.

Commissioner Ervin made the motion to approve the bills as presented with a second from Commissioner Straw. Motion carried 3-0.

No one addressed the Commission under Citizen Forum.

After reviewing the applicants for the EDC board position Commissioner Ramirez made the motion to appoint Mary Jo Dugan to fill the vacancy with a second from Commissioner Straw. Motion carried 3-0.

Adam Constancio was not present to address the Commission. Tacy reported that he would like a fence. The Commission agreed if he would like to survey his property and put a fence up, they have no object. Commissioner Ervin put this into the form of a motion with a second from Commissioner Straw. Motion carried 3-0.

Commissioner Ervin moved to order the City of Gorman General Election to be held on May 4, 2024 from 7 a.m. – 7 p.m. at 118 S Kent St Gorman to elect the positions of Mayor, and Commissioner Place number 2 and 4. Early voting by personal appearance will begin on April 22 and end on April 30 @ Gorman ISD, 2 extended days to be determined. Clerk mailing address is:

P O Box 236 Gorman, TX 76454.

(IF GISD cancels election early voting will be held at City Office 116 S Kent St Gorman.) Commissioner Ramirez made a second. Motion carried 3-0.

The Charlie Garrett Memorial Library Board has not had any appointments or reappointments made in several years. The current board members are Vicki Perry, Jerry Brown, Ruth Rodgers, Evelyn Atchison and Jessical Maupin. The CGML Bylaws state that the library will be governed by a board of directors appointed by the City Commission. The BOD will be made up of five members to be appointed for

the term of two years. Three will be appointed during odd numbered years and two in even numbered years, with an honorary member on the board, this position will be reviewed and renewed on an annual basis. The Library Board will be put on the next agenda.

Commissioner Ervin made the motion to table item #11 with a second from Commissioner Straw. Motion carried 3-0. Commissioner Ervin and Joe will visit Gorman Milling and put on the agenda when more information is available.

Commissioner Straw made the motion to authorize the mayor to appropriate local funds toward the project budget for the rehab of the elevated water storage tank. The additional local funds will be used for increased construction costs and contingencies in excess of the original budget. Commissioner Ervin made a second, motion carried 3-0. The city will budget \$61,000 of local funds for the \$41,000 overrun and \$20,000 contingencies.

Commissioner Straw made the motion to award the construction contract for the TxCDBG Project CDV21-0084 to Maguire Iron, Inc. with a bid of \$294,500. Commissioner Ervin made a second, motion carried 3-0.

At this time Tracy did the presentation of TDA Form A1024 CDBG Section 3 Goals and Concepts relating to the CDBG Program and Grant Contracts CDV21-0084 and CDV21-0068. There were no comments or questions. Commissioner Ramirez moved to approve the presentation with a second from Commissioner Straw. Motion carried 3-0.

At 6:16 p.m. Commissioner Luis made the motion to convene into Executive Session to consult with the city attorney regarding property sold to Noah and Miriam Landa. Commissioner Straw made a second. Motion carried 3-0.

At 6:52 p.m. Commissioner Straw made the motion to reconvene into Open Session with a second from Commissioner Ramirez. Motion carried 3-0.

There was no action taken at this time.

Mayor Perry gave an update on the library remodel. He stated that he would be getting 17 used shelving units from the Eastland Library. He wants to display books that they want to discard at the Senior Citizens luncheon and sale them. These books will not stay in the community center.

There being no further agenda items for consideration Commissioner Ramirez made the motion to adjourn with a second from Commissioner Straw. Motion carried 3-0, time was 7:00 p.m.

Mayor David Perry

City Secretary