

January 4, 2024

The Gorman City Commission met on the above date in a Regular meeting with the following present: Mayor David Perry, Commissioners Luis Ramirez, Robert Ervin and Bill Miears. Absent was Tammy Straw due to a doctor's appointment. Others in attendance were PWD Joe Williams, ACO John Perez, City Clerk Joni Ettinger, EDC Director Trinity Davis, Officer John Simcik, David Stanley, Lonnie Bravo, Clay Parker, Ruth Campbell, Mary Jo Dugan, and Josh & April James.

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 Ervin entertained the motion to move to the department head reports so Officer Simcik could leave for another engagement. Commissioner Miears made a second. Motion carried 3-0.

Under agenda item 6 Officer John Simcik gave the Sheriff's Department report for the month of December. EDC Director Trinity Davis gave the EDC report, followed by PWD Joe Williams and ACO John Perez with their reports.

Commissioner Ervin made the motion to approve the minutes of the previous meeting with a second from Commissioner Ramirez. Motion carried 3-0.

Commissioner Ramirez made the motion to approve the bills as presented. Commissioner Miears made a second. Motion carried 3-0.

For item #7 Tacy gave the presentation of the TDA Form A1024 CDBG Section 3 Goals and Concepts as related to the CDBG Program and Grant Contract CFA22-0069. Upon completion of this presentation Commissioner Ramirez made the motion to approve presentation with a second from Commissioner Ervin. Motion carried 3-0.

Lonnie Bravo, David Stanley and Clay Parker were present to request a 20' easement along the North side of Coke St, from approximate corner of South Fisher – W Coke St. to the alley way. After looking at all information provided, Commissioner Ervin made the motion to convey a 20' easement along the north side of Coke St. Commissioner Miears made a second. This easement will be at no expense to the City of Gorman. All filings and paperwork will be supplied to the City by Lonnie Bravo. A surveyed map will be attached to the minute book containing the precise location area of the 20' easement.

Agenda item #9, Purchase of Cage/Trailer for ACO, will be put back on the agenda at a later date if needed. Mr. Perez wishes to pursue other avenues before making more purchases.

The mayor gave an update on the Library repair from the hail – water damage. Mayor Perry stated that the flooring would go back as carpet squares, and possibly new book shelving from a library getting new ones. The Commission requested including the entire Library Board on making the flooring and shelving choices, and then presenting to the City Commission. The Charlie Garrett Memorial Library will be on the next agenda to update library board member appointments. The City Commission does appoint the board members. There being no further items for discussion Commissioner Ramirez made the motion to adjourn with a second from Commissioner Miears. Motion carried, time was 6:30 p.m.

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Mayor David Perry

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City Secretary+