Notice is hereby given that the Gorman City Commission will *meet in Regular Session at 5:30 p.m. in the Gorman Community* Center at 118 S. Kent St. Gorman, on February 1, 2024, to consider the following agenda items:

- 1. Opening Prayer, Followed by Pledge of Allegiance and Texas Pledge, Attendance
- 2. Call the Meeting to Order
- 3. Approve the Minutes of the Previous Meeting
- 4. Approve the Bills for Payment
- 5. Citizens Forum and Input Maximum 5 Minutes
- 6. Report Submissions-Presentations of Department Heads
- 7. Consider the Appointment to Fill Vacancy on Economic Development Corp. /Gorman Development Corp.
- 8. Adam Constancio Discuss and Consider His Issues Regarding Parking and Debris Issues at the Gorman / Oaklawn Cemetery.
- 9. Order the May 4, 2024 General Election Of the City of Gorman to Elect the Positions of Mayor, and Commissioner Place #2, and Place #4.
- 10. Discuss and Consider the Appointment of the Charlie Garrett Memorial Library Board and Board Members.
- 11. Discuss and Consider Request from Gorman Milling Co. Regarding Location of Plans for a New Structure.
- 12. Consider discuss and take appropriate action on the authorization of the Mayor to use additional local funds toward the project budget for the rehabilitation 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.
- 13. Consider, discuss, and take appropriate action to award construction contract for TxCDBG Project CDV21-0084.
- 14. Presentation of TDA Form A1024 CDBG Section 3 Goals and Concepts as related to the CDBG Program and Grant Contracts CDV21-0084 & CDV21-0068
- 15. Convene into Executive Session Under Sec. 551.071 of the Texas Government Code to consult with the City Attorney Regarding Property Sold to Noah and Miriam Landa.
- 16. Reconvene Into Open Session and Consider Possible Action on Matters Discussed In Executive Session.
- 17. Mayor's Report and Update and Discuss Future Agenda Items for Consideration.

Posted by order of the <u>Gorman City Commission on January 29, 2024</u>, of the above and foregoing agenda items, which require action, may be acted upon by

the City Commission. The Commission reserves the right to convene into Executive Session on any of the above items if said items qualify pursuant to the Texas Open Meetings Act (Government Code Chapter 551), under Section 551.071 **Consultation with Attorney**; Section 551.072 **Real Property**; Section 551.073 **Donations**; Section 551.074 **Personnel**; or Section 551.089 **Security.** 06demayode2023