

Notice of Regular Meeting of  
The Governing Body of  
Nome, TX

NOTICE is hereby given that a REGULAR MEETING of the Governing Body of the City of Nome, Texas will be held on the 9th day of January, 2024 at 6:00 p.m. at the Nome City Hall at 1586 2<sup>nd</sup> St., Nome, County of Jefferson, Texas 77629, at which time the following subjects and/or agenda items will be discussed, considered, passed, tabled, adopted, and/or acted upon, to wit:

**A. OPENING AND CITIZEN COMMENTS**

1. Call to order and establishment of a Quorum
2. Invocation
3. Pledge of Allegiance
4. Citizen Comments

*At this time, members of the audience may comment on any city-related subject not on the agenda. Anyone wishing to speak shall complete the appropriate form and deliver it to City staff prior to the meeting. Comments are limited to three minutes. The Texas Open Meetings Act prohibits the Governing Body from discussing items not listed on the agenda. A speaker may be directed to the appropriate department head for an answer to his or her question, or his or her concern may be placed on a future agenda for the Governing Body's consideration. A member of the audience that desires to speak during Governing Body's consideration of any specific agenda item is requested to notify City staff prior to the start of the meeting.*


**B. REGULAR AGENDA**

5. Discussion and possible action to approve of the minutes of the Regular Meeting and Special Meetings from December 2023
6. Discussion and possible action to approve accounts payable
7. Discussion and possible action related to use of remaining surplus funds from the water treatment plant project– LJA Representative
8. Consideration and possible action to approve an Ordinance calling for the election of three aldermen in a City Election to be held on May 4, 2024, and setting up the procedures for the election, the provisions for the officers of the election, establishing a voting precinct and polling place and ordering a Runoff Election, if necessary, to be held on June 15, 2024
9. Discussion and possible action to designate the City's Public Information Officer for requests under the Public Information Act
10. Discussion and possible action to approve the amendments to the City's Water and Sewer Ordinance regarding water rates and new taps/connections for water service in the City
11. Discussion and possible action to approve the replacement of street signs in the City
12. Discussion and possible action to approve an increase in the estimated cost of replacement of the door at the water plant
13. Discussion and possible action to approve the purchase of a Stream and Current Monitor
14. Discussion and possible action to approve a policy regarding filming, streaming and/or recording city council meetings
15. Discussion and possible action to approve opening a new checking account for the CDBG-DR 2019 GLO Grant Project
16. Discussion and report regarding updates on active and potential projects in the City
17. Adjourn

If, during the course of the meeting covered by this Notice, the Governing Body should determine that a closed meeting or executive session of the Governing Body should be held or is required in relation to any agenda item included in this Notice, then such closed or executive session, as authorized by the Texas Open Meetings Act, will be held by the Governing Body at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071 – 551.084 of the Texas Government Code and the Texas Open Meetings Act, including, but not limited to, Section 551.071 – for the purpose of a private consultation with the City Attorney on any or all subjects or matters authorized by law. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

Dated this 4<sup>th</sup> day of January 2024 for

The City of Nome

 Mayor

I, the undersigned authority, do hereby certify that the above NOTICE OF MEETING of the governing body of the above named city or town, Nome, Texas is a true and correct and a copy of said NOTICE has been posted on the door of the City of Nome offices, in The Nome City Hall of said city or town in Nome, Texas, in a place convenient and readily accessible to the general public at all times and said NOTICE was posted on the 4<sup>th</sup> day of January 2024 at 2:30 p.m. and shall be posted at least 72 hours before the scheduled meeting time above and shall remain posted until the above meeting has been concluded.

Dated this 4<sup>th</sup> day of January 2024 for

The City of Nome

 Mayor