

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 6th day of February, 2024 at 6:00 p.m. at the Nome City Hall at 1586 2nd 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.

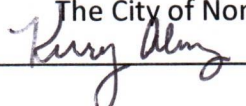
B. REGULAR AGENDA

5. Discussion and possible action to approve of the minutes of the Regular Meeting from January 2024.
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. Discussion and possible action to authorize City of Nome water utility contractors to resubmit Supplemental Environmental Project (SEP) to TCEQ for water plant non-compliance for waiver of fines.
9. Discussion and possible action to approve an increase in the estimated cost of replacement of the door at the water plant
10. Discussion and possible action to approve the purchase of a Stream and Current Monitor
11. Discussion and possible action to approve purchasing asphalt for roads. Avenue C from Hwy 90 to Florida, Avenue E from Hwy 90 to Kotz Rd, small patch of road on 1226 Florida, small patch of road at 2nd Street and Gulf St. Approximately \$8,000
12. Discussion and possible action to purchase 2 loads of road patch at \$291 each.
13. Discussion and possible action regarding Jefferson County estimate for future major road repairs.
14. Discussion and possible action to adopt a Mission Statement.
15. Discussion and report regarding updates on active and potential projects in the City

16. Discussion regarding Mayor's meeting with Southeast Texas Regional Planning Commission regarding upcoming grant for broadband infrastructure expansion and development.
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.

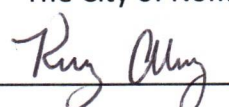
Dated this 1st day of February 2024 for

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 1st day of February 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 1st day of February 2024 for

The City of Nome


Mayor