

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 2nd day of April, 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.*

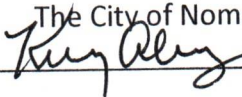
**B. REGULAR AGENDA**

5. Discussion and possible action to approve of the minutes of the Regular Meeting from March 2024.
6. Discussion and possible action to approve accounts payable
7. Discussion and possible action to consider approval of RCP Grant proposal
8. Discussion and possible action to approve community cleanup or improvement projects to offset TCEQ fine
9. Discussion and possible action to approve a Resolution approving and adopting the City of Nome Financial Policies and Procedures
10. Discussion and possible action to approve an Ordinance of the City of Nome, Texas cancelling the May 4, 2024, General Election and declaring the unopposed candidates elected to office.  
Consideración y posible acción para aprobar una Ordenanza de la Ciudad de Nome, Texas, que cancele las Elecciones Generales del 4 de mayo de 2024 y declare electos a los candidatos sin oposición para el cargo.
11. Discussion and possible action to correct construction company awarded in the January 20, 2023 city council special meeting minutes for Grant CDV21-480
12. Discussion and report regarding updates on active and potential projects in the city
13. 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

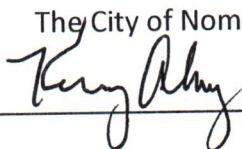
meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

Dated this 28th day of March 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 28<sup>th</sup> day of March 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 28th day of March 2024 for

The City of Nome  
 Mayor