

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 August, 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 June 2024.
6. Discussion and possible action to approve accounts payable
7. Discussion and possible action to approve accounts receivable
8. Discussion and possible action to approve a budget for fiscal year ending 6/30/2025.
9. Discussion and possible action regarding Highland Village expansion.
10. Discussion and possible action to approve Resolution authorizing the submission of an application to the Texas General Land Office for Community Development Block Grant – Mitigation Program.
11. Discussion and possible action to approve a Resolution adopting a Procurement Policy in relation to federal grants.
12. Discussion and possible action to approve Procurement and Policy Procedures applicable to all procurements made with federal funds.
13. Discussion and possible action regarding water billing software replacement by October 31, 2024.
14. Discussion and possible action to approve windstorm insurance quotes for multiple city structures.
15. Discussion and report regarding updates on active and potential projects in the City
16. 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 August 2024 for

The City of Nome

Kerry Abney Mayor
By Lisa Black

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 August 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 August 2024 for

The City of Nome

Kerry Abney Mayor
By Lisa Black