

**MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE
CITY OF NOME**

The Regular meeting of the City Council of the City of Nome, Jefferson County, Texas, was called on the 2nd day of April 2024 at 6pm at the Nome Municipal Hall in Nome, Jefferson County, Texas, after notice having been posted in accordance with law. The following members were present or absent as so indicated:

	PRESENT	ABSENT
Abney, Kerry-Mayor	X	
Abney, Sharon-Alderwoman		X
Brooks, Rob-Alderman	X	
Hood, Cindy-Alderwoman	X	
Martin, Katry-Alderwoman	X	
Zappi, Paul-Alderman		X

The first item on the agenda was "Call to order and establishment of a quorum. The meeting was called to order and a quorum was established. Additional citizens were in attendance.

The second item on the agenda was the "Invocation". Alderman Brooks led the invocation.

The third item on the agenda was the "Pledge of Allegiance". All in attendance participated in the reciting of the Pledge of Allegiance.

The fourth item on the agenda is Citizen Comments. Sonny Hubbard from Piney Woods/Live Oak Sanitation gave a general update.

The fifth item on the agenda was approval of the February minutes. Alderwoman Hood motioned to accept the minutes. Alderman Brooks seconded the motion and all other members voted to approve the minutes.

The sixth item on the agenda was discussion and possible action to approve the accounts payable. Alderman Brooks moved to approve the payment of all items presented. Alderwoman Hood seconded and the motion was passed unanimously.

The seventh item on the agenda was a proposal from Public Management for the Resilient Communities Program (RCP) Grant. Alderwoman Hood made the motion accept the proposal and pass the Resolution awarding Public Management as grant administrator. Alderwoman Hood made the motion to approve. Alderwoman Martin seconded the motion and all other members voted to approve.

The eighth item on the agenda was discussion and action to approve environmental projects and community cleanup projects to offset the TCEQ fine of \$7695. There will be a cleanup of at least three dumping sites. There will also be a cleanup of dumped tires. Alderwoman Martin made a motion to proceed with the cleanups and Alderwoman Hood seconded the motion. All other members voted to approve.

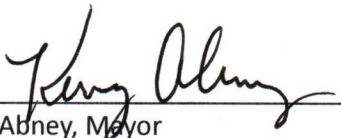
The ninth item on the agenda was to approve a Resolution adopting the City of Nome Financial Policies and Procedures. Alderwoman Hood made a motion to approve the Resolution and Alderwoman Martin seconded the motion. All other members voted to approve.

The tenth item on the agenda was an Ordinance cancelling the May 4, 2024 General Election and declaring the unopposed candidates elected to office. Alderwoman Hood made a motion to approve the ordinance and Alderman Brooks seconded the motion. All other members voted to approve.

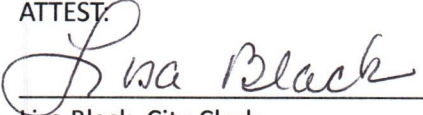
The eleventh item on the agenda was a correction to the Special Meeting Minutes from January 20, 2023. The construction company awarded was corrected from Soutex Engineering to Brystar Contracting. Alderman Brooks made a motion to approve the correction and Alderwoman Hood seconded the motion. All other members voted to approve.

The twelfth item on the agenda was updates and potential projects in the City. Standpipe emergency repairs were completed and lab tests were pending for the boil water notice.

The thirteenth item on the agenda was "consideration for adjournment." There being no further action required. The meeting was adjourned.



Kerry Abney, Mayor

ATTEST:


Lisa Black, City Clerk