

**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 July 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 | |
| Allen, David – Alderman | X | |
| Godinez, Aureliano – Alderman | X | |
| Hood, Cindy-Alderwoman | X | |
| Martin, Katry-Alderwoman | 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". Alderwoman Hood 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. John Schauburger, candidate for Pct. 1 Commissioner introduced himself to the city council.

The fifth item on the agenda was approval of the June regular meeting minutes. Alderwoman Hood made motions to accept the minutes from both meetings. Alderwoman Abney seconded the motions 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. Alderwoman Hood moved to approve the payment of all items presented. Alderwoman Abney seconded and the motion was passed unanimously.

The seventh item on the agenda was a review of accounts receivable. Disconnection notices will be sent to overdue accounts. No action was taken.

The eighth item on the agenda was discussion and possible approve the budget for fiscal year ending 6.30.25. A budget workshop was scheduled for July 30, 2024 at 6:00 PM.

The ninth item on the agenda was discussion and possible action to choose a third-party building inspector for permits. Paschal Enterprises will be contacted to discuss the possibility of assuming this role for the city.

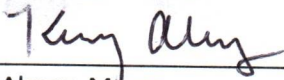
The tenth item on the agenda was discussion and action to purchase a laptop for Zoom and other web meetings. Alderwoman Abney made a motion to set a budget of \$400 and Alderwoman Hood seconded the motion. All voted to approve.

The eleventh item on the agenda was discussion regarding the need for a legal agreement for city maintenance on grinder pumps on private property. The city attorney provided an agreement to be used for all current and future grinder pump customers. The agreements will be mailed to current customers for signatures. Alderwoman Abney made the motion to accept the agreement as presented and Alderwoman Martin seconded the motion. All voted to approve.

The twelfth item on the agenda was discussion and action to purchase a sewer line smoker in the near future as funds become available. Cost of the smoker will be approximately \$2500. Alderwoman Hood made a motion to proceed with the purchase when funds are available. Alderwoman Martin seconded the motion and all voted to approve.

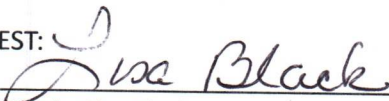
The thirteenth item on the agenda was updates and potential projects in the City. The mayor gave an update on the sewer line, elevated storage tank and RCP grant projects. There was also an update on the status of the environmental project for TCEQ.

The fourteenth 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