

**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 9th day of January, 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". 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. The park committee reported having a good year for 2023 and asked about fixing the door where their supplies are stored. The park committee was informed that they could store their supplies at City Hall. Don Vosburgh asked how to have an item added to the agenda and the process was explained to him. Allen McDermand made comments regarding DD6. A representative from Live Oak (formerly Piney Woods) trash company was on hand to update the changeover.

The fifth item on the agenda was approval of the December minutes from both the regular and special meetings. Alderwoman Abney motioned to accept the minutes with the correction that Alderwoman Hood was not present for the Regular meeting. Alderwoman Martin 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. Alderwoman Martin moved to approve the payment of all items presented. Alderman Zappi seconded and the motion was passed unanimously.

The seventh item on the agenda was a presentation by a representative from LJA regarding TWP Water Plant project and excess funds that are available from that project. Several options were reviewed and discussed. The decision was made to table the item until the February meeting.

The eighth item on the agenda was a passing an Ordinance calling for the election of three Aldermen. Alderman Rob Brooks, Alderman Paul Zappi and Alderwoman Katry Martin are up for re-election in May 2024. A motion was made to approve the Election Ordinance by Alderwoman Hood. Alderwoman Abney seconded the motion and all other members voted to approve.

The ninth item on the agenda was discussion and action to establish a City Public Information Officer. Alderman Zappi made the motion to appoint Lisa Black to the position and Alderwoman Hood seconded the motion. All other members voted to approve.

The tenth item on the agenda was discussion and action to amend the Water and Sewer Ordinance. The water rates were updated to the new rates established in July 2023. New water and sewer tap rates were updated to be quoted as needed per connection. Alderwoman Hood made a motion to accept the revisions. Alderwoman Martin seconded the motion and all members voted to approve.

The eleventh item on the agenda was discussion and action regarding replacing street signs. Alderwoman Hood made a motion to replace one- third of the signs every other month beginning with the stop signs and street signs nearest the highways. Alderwoman Martin seconded the motion and all members voted to approve.

The twelfth item on the agenda was discussion regarding replacing the door at the water plant. The replacement will be more expensive than originally anticipated. Brystar will submit a quote to be considered at the February meeting.

The thirteenth item on the agenda was discussion on purchasing a Stream and Current Monitor for the water plant. The quote was \$9500. The item was tabled until the budget allows for such a purchase.

The fourteenth item on the agenda was discussion and action to approve a policy for recording, filming and/or live-streaming city council meeting. Alderwoman Abney made a motion to accept the policy that was presented. Alderwoman Martin seconded the motion and all members voted to approve.

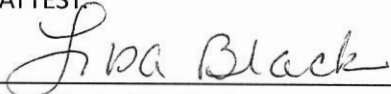
The fifteenth item on the agenda was the approval to open a new checking account for the CDBG-DR 2019 GLO Grant Project. Alderwoman Hood made a motion to open the account and Alderman Zappi seconded the motion. All members voted to approve the motion.

The sixteenth item on the agenda was updates on active and potential projects.

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



Kerry Abney, Mayor

ATTEST:


Lisa Black, City Clerk