

**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 6th day of February 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. There were no citizen's comments.

The fifth item on the agenda was approval of the January minutes. Alderman Brooks motioned to accept the minutes with the correction to the city park citizen comments. 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 Abney 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. A new option was presented and Alderwoman Abney made a motion to accept the new proposal. Alderman Brooks seconded the motions. Motion passed by majority vote. Alderman Zappi abstained from voting.

The eighth item on the agenda was a request to authorize Thomas McDonald to resubmit Supplemental Environmental Project (SEP) to TCEQ for water non-compliance for waiver of fines. Alderwoman Abney made the motion to approve the resubmission by Thomas McDonald. Alderwoman Martin seconded the motion and all other members voted to approve.

The ninth item on the agenda was discussion and action to approve an increase in the cost of replacing the door at the water plant. A new estimate was not available and the item was tabled to the March meeting.

The tenth 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 eleventh item on the agenda was discussion and action regarding purchasing asphalt for street repairs. This item was tabled until the budget allows for the purchase.

The twelfth item on the agenda was discussion and action regarding the purchase of 2 loads of road patch at \$291 per load. Alderman Zappi made the motion to approve the purchase and Alderman Brooks seconded the motion. All members voted to approve the motion.

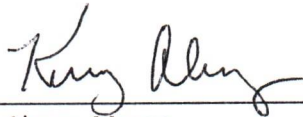
The thirteenth item on the agenda was discussion of the estimate from Jefferson County for major road repairs totaling over \$55,000. Alderwoman Abney made a motion to proceed with the

repairs as funds become available later in the year. Alderwoman Martin seconded the motion and all other members voted to approve.

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


The sixteenth item on the agenda was discussion regarding the Mayor's meeting with Southeast Texas Regional Planning Commission regarding upcoming grant for broadband infrastructure expansion and development.

The seventeenth 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