

**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 August 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.

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. Deputy Sheriff Donte Miller was present.

The fifth item on the agenda was approval of the July regular meeting minutes. Alderwoman Hood made the motion to accept the minutes the 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. Alderman Allen moved to approve the payment of all items presented. Alderwoman Martin seconded and the motion was passed unanimously.

The seventh item on the agenda was a review of accounts receivable. Disconnection notices were sent to overdue accounts and several accounts were disconnected on 8/5/24 and 8/6/24. No action was taken.

The eighth item on the agenda was discussion and possible approve the budget for fiscal year ending 6.30.25. No action was taken

The ninth item on the agenda was discussion and possible action regarding Highland Village expansion. Alderwoman Hood made a motion for Mayor Kerry Abney to discuss the expansion and possible annexation with Wingate. Alderwoman Abney seconded the motion. All voted to approve.

The tenth item on the agenda was discussion and action to approve a Resolution authorizing the submission of an application to the Texas General Land Office for Community Development Block Grant – Mitigation Program. Alderwoman Martin made a motion to approve the resolution and the motion was seconded by Alderman Godinez. All voted to approve.

The eleventh item on the agenda was discussion and action to approve a Resolution adopting a Procurement Policy in relation to federal grants. Alderwoman Martin made a motion to approve the resolution and the motion was seconded by Alderman Godinez. All voted to approve.

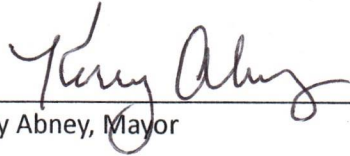
The twelfth item on the agenda was discussion and action to approve Procurement and Policy Procedures applicable to all procurements made with federal funds. Alderwoman Hood made the motion to approve the policy and Alderman Godinez seconded the motion. All voted to approve.

The thirteenth item on the agenda was action to purchase updated water billing software. Alderwoman Abney made a motion to accept the quote that was presented from gWorks. Alderwoman Martin seconded the motion and all voted to approve.

The fourteenth item on the agenda was discussion and possible action to approve windstorm insurance quotes for multiple city structures. Insurance quotes were not ready and no action was taken.

The fifteenth item on the agenda was updates on active and potential projects in the city. Mayor Abney updated the council on the LJA project and delays.

The sixteenth 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