

CTY OF NASH
CITY COUNCIL REGULAR MEETING MINUTES
March 14, 2022
6:00 P.M.

MEMBERS PRESENT: Mayor Robert H. Bunch, Jason Green, Troy James, and Dale Vickers

MEMBERS ABSENT: Danica Porter

STAFF PRESENT: Doug Bowers, City Administrator and Jennifer Studdard, City Secretary.

SPECIAL QUEST: Joe Chalifoux with MTG Engineers

Regular Meeting: 6:00 p.m.

- A. INVOCATION – Councilmember Jimmy Norwood.
- B. PLEDGE OF ALLEGENCE – Lead by Mayor Robert Bunch.
- C. CALL TO ORDER: Mayor Robert H. Bunch called the meeting to order at 6:00 p.m.
 - a) Roll call and establishment of Quorum –City Secretary, Jennifer Studdard.

Consideration/Approval of Agenda Items

- D. Consideration and possible action to approve the minutes for the March 14, 2022, Regular Called Meeting. – Motion made by Councilmember Dale Vickers and seconded by Councilmember Jimmy Norwood. All in favor.
- E. Discuss/Consider/Act: The City of Nash received a single bid for construction of TxCDBG Sewer Improvements Project 7220320. Council to consider awarding contract to Kampco, Inc. for \$214,458.85 (Watts Street-Proposed Sewer Main A). Award will be contingent on TDA approval of Amendment #1. A motion was made by Councilmember Jimmy Norwood to award the TxCDBG Sewer Improvement Project 7220320 to Kampco, Inc. not to exceed \$232,700 and was seconded by Councilmember Troy James. All in favor
- F. Receive Certification of Unopposed Candidates for General Election scheduled for May 7, 2022 and adopt Order of Cancellation for said election and declaring said unopposed candidates for City Council elected for 2-year terms to expire May 2024– Robert H. Bunch, Mayor; Jason Green, Councilmember Place One; Troy James, Councilmember Place Four and Danica Porter, Councilmember Place Five. A motion was made to receive Certification of Unopposed Candidates for General Election and to adopt order of cancellation of said election and declaring said unopposed candidates for City Council by Councilmember Dale Vickers and seconded by Councilmember Jimmy Norwood. All in favor
- G. Consideration and/or possible action to adopt Ordinance 03-2022; An Ordinance of public convenience and necessity of the City Council of the City of Nash, Texas, approving the assignment and transfer of a public utility franchise to, Summit Utilities Arkansas, Inc. assignee of CenterPoint Energy Resources Corp., d/b/a CenterPoint Energy Arkansas Gas, for the continued provision of and to maintain and operate a natural gas utility business system in the City of Nash, Texas; Providing for a repeal clause and a severability clause; and establishing an effective date. ** Item G was tabled until the next Council Meeting **

Open Forum/Citizens Comments:

H. ADJOURN:

Mayor Robert H. Bunch moved to adjourn at 6:06 p.m. Adjourned by consensus.

Robert H. Bunch, Mayor

ATTEST:

Jennifer Studdard, City Secretary