

**CITY OF NASH
CITY COUNCIL PUBLIC HEARING & REGULAR MEETING MINUTES
AUGUST 08, 2022
6:00 P.M.**

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

MEMBERS ABSENT:

STAFF PRESENT: Doug Bowers, City Administrator; Kelly Dial, Chief of Police; Darrin Lafayette, Dir. of Public Works; Terry Davis, City Inspector, and Jennifer Studdard, City Secretary

SPECIAL QUEST:

Regular Meeting: 6:03 p.m.

- A. INVOCATION – Councilmember Dale Vickers.
- B. PLEDGE OF ALLEGENCE – Lead by Mayor Robert H. Bunch.

CALL TO ORDER: Mayor Robert H. Bunch called the meeting to order at 6:01 p.m.

- a) Roll call and establishment of Quorum –City Secretary, Jennifer Studdard.

Public Hearing Opened: 6:05 p.m.

- C. Doug Sims with Waste Management gave a presentation to the Mayor and Councilmembers regarding the increase in cost to service waste removal. Doug Sims asked the council to consider a one-time 10% increase to the city's contract with Waste Management. Doug Sims explained to the council that if we did not increase our rates by 10% this year then next year the city would be looking at around a 30% increase or entertain a reduction in services to once a week instead of twice a week. Doug Bowers asked Doug Sims when the contract is up with Waste Management and was told in two years the contract will be up for renewal. Mayor Robert H. Bunch asked Doug Sims if we were to approve the 10% increase now what guarantee do we have that you still will not go up 30% at the end of our contract? Doug Sims stated that he could not guarantee that Waste Management would not go up 30% because the rates will increase, but the amount depends on where rates are at the end of the contract. Mayor Robert H Bunch asked Doug Sims about an add-on diesel surcharges with the rising fuel cost and change it month to month or quarterly based on what fuel does? Doug Sims told the Mayor that they are agreeable and open to do a fuel surcharge and have done that for other cities. If the city decides they want to do the fuel surcharge, then Waste Management would need an amendment to the contract to be able to charge the fees. Dale Vickers asked Doug Sims about him mentioning some cities going to once a week and how would that work? Doug Sims said that Waste Management would provide carts to residents, and we would have to sign a new contract with this amendment.

Public Hearing Closed: 6:15 p.m.

Consideration/Approval of Agenda Items

- D.** Consideration and possible action to approve the minutes for the July 11, 2022, Regular Called Meeting. – Councilmember Jimmy Norwood made a motion to approve the minutes and seconded by Councilmember Dale Vickers. All in favor.
- E.** Consideration and/or possible action to approve Waste Management’s request of increase in fees for garbage – Councilmember Dale Vickers made A motion to table this item until the September Council Meeting and seconded by Councilmember Jimmy Norwood. All in favor.
- F.** Consideration and/or possible action to approve Ordinance 08-2022; An Ordinance of the City Council of the City of Nash, Texas to remove surety bond requirements; providing for a repealer clause; and establishing an effective date – Darrin Lafayette stated that due to the changes in the International Building Code the requirements have been changed to requiring general liability insurance from contractors, plumbers, electricians and hvac companies. This ordinance would make the general contractors responsible to have liability insurance along with their subcontractors. Councilmember Danica Porter made a motion to approve Ordinance 08-2022 and seconded by Councilmember Jason Green. All in favor.
- G.** Greg Pardue with Rogers Equipment and Construction asked the council to approve a variance on property located at 300 Industrial. Darrin Lafayette stated that he reviewed the site plan, and it is the City’s recommendation that the council approve this variance.
- H.** Consideration and/or possible action to approve variance request from Item G – Councilmember Dale Vickers made A motion to approve the variance and seconded by Councilmember Troy James. All in favor.

Open Forum/Citizens Comments:

I. ADJOURN:

Mayor Robert H. Bunch moved for a motion to adjourn at 6:22 p.m. – Motion to adjourn by Councilmember Jimmy Norwood and seconded by Councilmember Dale Vickers. All in favor

Robert H. Bunch, Mayor

ATTEST:

Jennifer Studdard, City Secretary