

**CITY OF NASH
CITY COUNCIL REGULAR MEETING MINUTES
March 11, 2019
6:00 P.M.**

MEMBERS PRESENT: Mayor Robert H. Bunch, Danica Porter, Charles Underwood, Dale Vickers and John Watwood.

MEMBERS ABSENT: Cranford Graves

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

GUEST: Kelly Birdwell

Regular Meeting: 6:00 p.m.

- A. INVOCATION – Councilmember Dale Vickers.

- 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 February 11, 2019 Regular Council Meeting – Motion made by Councilmember Charles Underwood and seconded by Councilmember Danica Porter. All in Favor.

- E. Consideration and possible action to approve the City’s 2018 Audit as presented – A motion was made by Councilmember Danica Porter to approve the 2018 Audit as presented and seconded by Councilmember Charles Underwood. All in Favor.

- F. Consideration and/or possible action to adopt Resolution R03-19; A Resolution of the City Council of Nash, Texas by majority vote of its governing body confirms Van Alexander to serve on the Riverbend Board of Directors as the At-Large Representative until December 31, 2022 – A motion was made by Councilmember Dale Vickers to adopt Resolution R03-19 and seconded by Councilmember John Watwood. All in Favor.

- G.** Consideration and/or possible action to adopt Ordinance 03-19; An Ordinance Canceling the May 4, 2019 Regular Election and Declaring each unopposed Candidate elected to office; Providing that this Ordinance shall be cumulative of all Ordinances; Providing a Severability Clause and providing an Effective Date – A motion was made by Councilmember Charles Underwood to adopt Ordinance 03-19 and seconded by Councilmember Danica Porter. All in Favor.

Open Forum/Citizens Comments

H. ADJOURN:

Mayor Robert H. Bunch moved to adjourn at 6:05 p.m. Adjourned by consensus.

Robert H. Bunch, Mayor

ATTEST:

Jennifer Studdard, City Secretary