

**CITY OF NASH
CITY COUNCIL PUBLIC HEARING & REGULAR MEETING MINUTES
APRIL 8, 2019
6:00 P.M.**

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

MEMBERS ABSENT: Danica Porter

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:

Public Hearing: 6:00 p.m.

- A. City of Nash Drought Contingency Plan – Darrin Lafayette, Director of Public Works, explained the Drought Contingency Plan to the Mayor and Councilmembers.
- B. Closed Public Hearing at 6:03 p.m.

Regular Meeting: 6:03 p.m.

- A. INVOCATION – Councilmember Cranford Graves.
- B. PLEDGE OF ALLEGENCE – Lead by Mayor Robert Bunch.
- C. CALL TO ORDER: Mayor Robert H. Bunch called the meeting to order at 6:03 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 11, 2019 Regular Council Meeting – Motion made by Councilmember Charles Underwood and seconded by Councilmember Dale Vickers. All in Favor.
- E. Consideration and possible action to adopt Resolution R04-19; A Resolution of the City Council of Nash, to adopt the Drought Contingency Plan – A motion was made by Councilmember Dale Vickers to adopt Resolution R04-19 and seconded by Councilmember John Watwood. All in Favor.
- F. Consideration and/or possible action to adopt Ordinance 04-19; An Ordinance of the City Council of Nash, Texas

Authorizing the City Administrator to negotiate to sell and convey Lots 2 & 3 of the Nash Business Park Phase V providing for an effective date of April 8, 2019 – A motion was made by Councilmember Charles Underwood to adopt Ordinance 04-19 and seconded by Councilmember Cranford Graves. All in Favor.

- G.** Consideration and/or possible action to adopt the 2019 Proclamation for May 2019 to be “Elder Abuse Prevention Awareness Month” – A motion was made by Councilmember John Watwood to adopt the 2019 Proclamation for May 2019 to be “Elder Abuse Prevention Awareness Month” and seconded by Councilmember Cranford Graves. All in Favor.
- H.** Mayor Robert Bunch set the Spring Clean-up dates for May 17, 2019 through May 27, 2019 from 7:00am to 7:00pm – A motion was made by Councilmember Charles Underwood to accept these dates for the Clean-Up and seconded by Councilmember Dale Vickers. All in Favor.

Open Forum/Citizens Comments

I. ADJOURN:

Mayor Robert H. Bunch moved to adjourn at 6:11 p.m. Adjourned by consensus.

Robert H. Bunch, Mayor

ATTEST:

Jennifer Studdard, City Secretary