

AGENDA
Nash City Regular Council Meeting
February 11, 2019
City Council Chambers
119 Elm Street
Nash, Texas 75569

Workshop - 5:30 p.m.
Regular Council Meeting – 6:00 p.m.

Regular Council Meeting:

- A. Invocation**
- B. Pledge of Allegiance**
- C. Call to Order, Roll Call, Establishment of Quorum:**

Robert Bunch	Cranford Graves	Danica Porter
Charles Underwood	Dale Vickers	John Watwood
- D. Consideration and/or possible action to approve the minutes for the January 14, 2019 Regular Council Meeting.**
- E. Consideration and/or possible action to amend the 2018-2019 Water & Sewer Budget for the City of Nash.**
- F. Consideration and/or possible action to adopt Resolution R02-19; A Resolution of the City Council of Nash, Texas supporting the passage of Legislation HB and SB 578 by Senator Bryan Hughes related to Riverbend Water Resources District; Allowing Water Supply Corporations to become Members of the District; Eliminating the Four-Year sit out provision for the Board of Directors; Requesting immediate passage through the House and Senate to be prepared for Signature by the Governor of the State of Texas; And establishing an effective date.**
- G. Consideration and/or possible action to adopt Ordinance 02-19; An Ordinance by the City Council of the City of Nash, Texas Amending Ordinance No. 09-16, Providing for the Sale of Water and Treatment of Wastewater by the City of Nash; Providing for Water and Wastewater Rates and Charges; Declaring all Ordinances in conflict amended; Declaring for the immediate passage of this Ordinance; Declaring that should any part of this Ordinance be invalid such invalidity will not affect the remainder of this Ordinance; and Declaring an Emergency.**
- H. Consideration and/or possible action to adopt Resolution R02-19A; A Resolution of the City Council of the City of Nash, Texas, supporting the role of Riverbend Water Resources District as the designated Lead Sponsor and Regional Wholesale Water Provider to produce new regional water infrastructure for development of water supply for the potable and non-potable use by Nash and other surrounding entities; receiving Riverbend’s Draft Regional Water Rate and evaluating other possible funding options; establishing a new water rate structure by Ordinance No. 02-19; and establishing an effective date.**

Open Forum: Comments from the public (Limit 5 minutes each)

I. Adjourn.

I, the undersigned authority, do certify that this notice of Meeting was posted on the bulletin board of the Municipal building at the City Hall of the City of Nash, Texas, a convenient place and readily accessible to the Public at all times. Said notice was posted on the following date and time: February 8, 2019 at 5:00 p.m. and remained so posted at least 72 hours before said meeting was convened.

Jennifer Studdard
City Secretary