

CTY OF NASH
CITY COUNCIL REGULAR MEETING MINUTES
June 22, 2020
6:00 P.M.

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

MEMBERS ABSENT: Jimmy Norwood and Danica Porter

STAFF PRESENT: Doug Bowers, City Administrator, Terry Davis, City Inspector, Kelly Dial, Chief of Police, Darrin Lafayette, Dir. of Public Works, and Jackie Chestnutt, Administrative Assistant.

SPECIAL QUEST: Kyle Dooley, Executive Director/CEO Riverbend Water Resources District and Van Alexander, Riverbend Board Member.

Regular Meeting: 6:00 p.m.

- A. INVOCATION – Councilmember Dale Vickers.
- B. PLEDGE OF ALLEGENCE – Lead by Doug Bowers, City Administrator.
- 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 –Administrative Assistant – Jackie Chestnutt.

Consideration/Approval of Agenda Items

- D. Consideration and possible action to approve Resolution 06-2020; A Resolution of the City of Nash, Texas approving and adopting the Water Distribution and Supply Contract with Riverbend Water Resources – Motion made by Councilmember Charles Underwood and seconded by Councilmember Cranford Graves. All in Favor.
- E. Consideration and possible action to approve the 2020 Amendment to Water Purchase Contract – Motion made by Councilmember Cranford Graves and seconded by Councilmember Charles Underwood. All in Favor.
- F. Consideration and/or possible action to approve General Certificate to the Attorney General of the State of Texas regarding the Regional Water System – Motion made by Councilmember Charles Underwood and seconded by Councilmember Cranford Graves. All in Favor
- G. Consideration and/or possible action to approve City Administrator entering into contract for the purchase of land located in the 300 Block of Alumax Road consisting of approximately 31 acres – Motion made by Councilmember Charles Underwood approved City Administrator to enter into a contract for the purchase of the land and seconded by Councilmember Cranford Graves. All in Favor.

Open Forum/Citizens Comments:

- H. ADJOURN:
Mayor Robert H. Bunch moved to adjourn at 6:24 p.m. Adjourned by consensus.

Robert H. Bunch, Mayor

ATTEST:

Jennifer Studdard, City Secretary