



October 8, 2024

Notice is hereby given of a Regular Meeting of Nacogdoches City Council to be held on the above date in the City Council Chambers of City Hall, 202 E. Pilar Street, Nacogdoches, Texas, beginning at 5:30 p.m. for the purpose of considering the following agenda items.

Some City Council Members may attend via videoconference but a quorum of the City Council and the Presiding Officer will be present at the above-stated physical location. The meeting will be streamed live at: <https://www.nactx.us/21>. There will be an opportunity for the public to comment on agenda items in person in Council Chambers.

**PLEASE LIMIT PRESENTATIONS TO THREE MINUTES
(UNLESS PRIOR APPROVAL IS OBTAINED)**

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. OPEN FORUM. Open Forum is an opportunity for citizens to address the City Council about items listed on the agenda, as well as on matters that are not specifically listed on the agenda. Alternatively, a citizen may address the City Council about an agenda item when the item comes up for consideration during the meeting. In order to address the City Council, please complete the Public Comment Form and submit it to the City Secretary prior to the start of the meeting. In accordance with the Texas Open Meetings Act, the City Council will not discuss, deliberate, or make any decisions on items not listed on the agenda. Comments are limited to 3 minutes per person.
4. ITEMS TO BE REMOVED FROM CONSENT AGENDA.
5. CONSENT AGENDA: Items included under Consent Agenda require little or no deliberation by Council. Approval of Consent Agenda authorizes the City Manager or his designee to proceed with conclusion of each in accordance with staff recommendations as reflected in the minutes of this meeting.
 - A. Consider an extension of the contract for Pretreatment Services with Mead & Hunt, Inc. for FY24-25 for a not-to-exceed amount of \$100,000.00 (Director of Public Works).
 - B. Consider approval of a contract by and between the City of Nacogdoches and Terracon Consultants, Inc. for Construction Materials Testing Services for a not-to-exceed amount of \$13,845.00 (Director of Public Works).
 - C. Consider approval of a resolution to apply for the FY-2025 Regional Solid Waste Grant through Deep East Texas Council Of Governments (DETCOG) (Community Services Director).

- D. Consider a contract renewal of \$47,307.37 for WorkQuest and Oak Creek Center for City park clean-up. (Community Services Director)
 - E. Consider a contract award not to exceed \$17,341.76 for WorkQuest and Oak Creek Center for City roadside clean-up. (Community Services Director)
 - F. Consider approval of the Interlocal Agreement between the City of Nacogdoches, the Texas Comptroller of Public Accounts and the State Energy Conservation Office, for the Municipally Owned Building Energy Efficiency Retrofits Program in the amount of \$29,967.20. (Community Services Director)
 - G. Consider approval of an extension of a Ground Lease Agreement between the City of Nacogdoches and the Texas A&M University System, for the continued lease of 1.00 acre of land located at 4126 Old Tyler Road, Nacogdoches, Texas. (City Attorney)
 - H. Consider approval of a contract by and between the City of Nacogdoches and Thirkettle Corporation dba Aqua-Metric Sales Company for construction services for City of Nacogdoches AMI (Automated Meter Infrastructure) System water meter and transmitter replacement not to exceed the amount of \$4,863,057.60. (Customer Service/Utility Billing Manager)
 - I. Consider approval of minutes for the September 17, 2024, Regular City Council Meeting. (City Secretary)
6. REGULAR AGENDA: City Council will receive staff recommendations and public input on the following items, and may deliberate and take formal action on the item.
- A. Hold a discussion regarding the naming of future Rulfs Street relocation as part of the TxDOT Lanana Creek Bridge Replacement Project. (Director of Public Works).
 - B. Discuss the naming of a future dedicated City street between Industrial Drive and Earnest McLain Road (Director of Public Works).
 - C. Consider approval of a contract by and between the City of Nacogdoches and KSA Engineers, Inc. for professional engineering services for 2024 SWTP Filter 1 Rehabilitation for a not-to-exceed amount of \$40,000.00 (Director of Public Works).
 - D. Consideration and possible action to appoint two (2) City Council Members to the City of Nacogdoches Zoning Ordinance Amendment Committee. (City Attorney)
7. EXECUTIVE SESSION: Executive Sessions are for City Council to receive information and deliberate on matters specified in Subchapter D of the Texas Open Meetings Act. Council may reconvene in open session to vote on the matter.
- A. Deliberation regarding Economic Development negotiations under Government Code Section 551.087 as follows:

1. Discuss or deliberate regarding commercial or financial information the governmental body has received from business prospects that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; and
 2. Deliberate the offer of financial or other incentives to business prospects described by Subdivision 1 above.
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8. Open for action, if any, on Executive Session item(s).
 9. ADJOURN.



Rhonda Lewis
City Secretary



This agenda is posted as required under G. C. Section 551.041. For more information or a copy of the Open Meetings Act, please contact Attorney General of Texas at 1-800-252-8011; City Secretary at (936) 559-2506 or visit City of Nacogdoches web site at www.nactx.us.

CERTIFICATION

I certify the notice of meeting was posted in the directory outside of City Hall, 202 E. Pilar Street, Nacogdoches, Texas on October 4, 2024, at 5:00 p.m., and remained posted until the meeting convened.

Rhonda Lewis, City Secretary