



November 19, 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 entering into a Grant Administration Service Agreement with Traylor & Associates for the 25-26 TxCDBG Application submittal and, if funded, grant administration services. (Purchasing and Contracts Specialist)
 - B. Consider approval of a Historic Restoration Grant (HRG) budget for FY 2025. (Community Services Director)
 - C. Review and accept the Investment Report for the quarter ended September 30, 2024. (Finance Director)
 - D. Consider for approval the purchase, through cooperative contract, of a truck with service body for the Building Maintenance department for the amount of \$59,933.00. (Fire Chief)

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. Presentation by George Ellis, owner of the annual Loblolly Model Train Display. (George Ellis)
 - B. Discuss and consider authorizing the City Manager to negotiate an agreement with Brown Reynolds Watford Architects, Inc. (BRW) to provide professional architectural and engineering services as described in solicitation RFQ 24-10-127, for the design and construction of three new fire stations. (Fire Chief)
 - C. Consider approval of a contract between the City of Nacogdoches and Perdue Brandon Fielder Collins & Mott LLP, for the collection of delinquent municipal liens owed to the City of Nacogdoches. (City Attorney)
 - D. Consider approval of an ordinance amending Chapter 34 – “Environment”, Article II. - “Weeds and Other Offensive Accumulation” and Chapter 14 – “Buildings and Building Regulations”, Article VIII. – “Minimum Urban Standards Code”, Division 4. – “Unsafe Structures”, of the Code of Ordinances of the City of Nacogdoches, Texas; Providing a Severability Clause; Providing a Continuation Clause; Providing a Repeal Clause; and Providing an Effective Date. (City Attorney)
 - E. Receive a presentation on stormwater drainage improvement project updates as part of the Capital Improvement Program (CIP). (Executive Director of Development and Infrastructure)
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. Pursuant to Texas Local Government Code Section 551.072, deliberations regarding the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person. The subject of this Executive Session item is to discuss acquisition of property for fire stations.
 - B. 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.

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 November 15, 2024, by 12:00 p.m. and remained posted until the meeting convened.

Rhonda Lewis, City Secretary