



December 17, 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. AWARDS AND RECOGNITIONS:
 - A. Presentation of a Proclamation recognizing Nacogdoches as a Tourism-Friendly Community. (CVB Director)
 - B. Presentation of a Proclamation to Mr. Gary Woods, for 44 years of honorable service with the Nacogdoches Central Appraisal District. (Mayor)
5. ITEMS TO BE REMOVED FROM CONSENT AGENDA.
6. 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 approval for the City Manager to participate in the new Opioid Settlement with Kroger, on behalf of the City of Nacogdoches. (City Secretary)
 - B. Amending the Nacogdoches Industrial Development Authority By-Laws to change the annual meeting date from the 2nd Thursday in February to "each year during the

month of February." (Economic Development Manager)

- C. Consider approval of an amendment to the Airport runway rehabilitation project participation agreement (2411NACOG) with the Texas Department of Transportation Aviation Division that will reduce the City's design fee cost share from 10% to 5% of the total design fee. (Airport Manager)
 - D. Consider approval of the renewal of the Lexis Subscription Agreement between the City of Nacogdoches and LexisNexis for legal research and related services. (City Attorney)
 - E. Consider approval of the purchase of two (2) Ford F-350 Trucks from Tipton Ford, utilizing TIPS Cooperative Purchasing Contract 230204, for a not-to-exceed amount of \$116,792.00 (Utility Construction Manager).
 - F. Consider approval of minutes for the November 19, 2024, Regular City Council Meeting and the December 3, 2024, Regular City Council Meeting. (City Secretary)
7. 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. Receive a presentation and give a report on the Nacogdoches City Council and Staff Retreat held on October 15, 2024. (Ron Cox, Ron Cox Consulting)
 - B. Receive a presentation and hold a discussion regarding the Low Income Housing Tax Credit Program. (Executive Director of Economic Development)
 - C. Discuss and consider authorizing the City Manager to negotiate an agreement with The Goodman Corporation to provide professional consulting services as described in solicitation RFQ 25-10-106 for developing planning and implementation strategies for Downtown Nacogdoches. (Executive Director of Development and Infrastructure)
 - D. Consider approval of a resolution of the City Council of the City of Nacogdoches, Texas adopting the 2025 Legislative Priorities for the 89th State Legislative Session. (City Manager)
 - E. Consider approval of a resolution of the City Council of the City of Nacogdoches, Texas urging the Texas Legislature to enact legislation to amend portions of Chapter 1069 of the Texas Special District Local Laws Code related to the Nacogdoches County Hospital District. (City Manager)

8. 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

This meeting will be conducted pursuant to Chapter 551 of the Texas Government Code. The Council reserves the right to adjourn into Executive Session at any time during the meeting to discuss any of the above posted agenda, as authorized by Texas Local Government Code Sections 551.071 [litigation and certain consultation with attorney], 551.072 [acquisition of interest in real property], 551.073 [prospective gift to city], 551.074 [certain personnel deliberations], 551.076 [deployment/implementation of security personnel or devices], or 551.087 [deliberations regarding economic development negotiations]. The City of Nacogdoches is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications may be provided upon request. Please contact the City Secretary at (936) 559-2506 for information. I certify the notice of meeting was posted in the directory outside of City Hall, 202 E. Pilar Street, Nacogdoches, Texas 75961, on December 13, 2024, by 5:00 p.m., pursuant to Chapter 551 of the Texas Government Code.

Rhonda Lewis, City Secretary