



January 7, 2025

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 Commendation and Proclamation in recognition of bravery for Zachary Smith, Nacogdoches Animal Shelter Attendant. (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 of minutes for the December 17, 2024, Regular City Council Meeting. (City Secretary)
 - B. Consider approval and amended terms of a Memorandum of Understanding by and between the City of Nacogdoches and the American Red Cross for an office space located at the Nacogdoches City Hall. (City Manager)
 - C. Consider rejecting bids received for 2025 Curb and Valley Gutter Project (Director of

Public Works).

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. Consider ordinance amending Ordinance No. 2015-09-24 appropriating various amounts in accordance with budget adopted for ensuing fiscal year beginning October 1, 2024 and ending September 30, 2025 (Well 11 Rehab) (Director of Public Works).
 - B. Consider approval of a contract by and between the City of Nacogdoches and Alsay, Inc. for Well 11 Rehabilitation Project in a not-to-exceed amount of \$450,210.00 (Director of Public Works).
 - C. Discuss and consider resolution number 1379-01-25 in support, no objection, or objection for developers applying for Texas Department of Housing and Community Affairs 2025 Competitive 9% Low-Income Housing Housing Tax Credit Program (LIHTC). Project Name: Pioneer Crossing for Families, Project Location: Old Spanish Bluff Road (Executive Director of Economic Development)
 - D. Discuss and consider resolution number 1380-01-25 in support, no objection, or objection for developers applying for Texas Department of Housing and Community Affairs 2025 Competitive 9% Low-Income Housing Housing Tax Credit Program (LIHTC). Project Name: Elm Grove Apartments, Project Location: south of 3007 North University Drive (Executive Director of Economic Development)
8. 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 Real Property under Government Code Section 551.072 is as follows:

A governmental body may conduct a closed meeting to deliberate 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.
 - B. Consultation with Attorney - Pursuant to Texas Government Code Section 551.071, conduct a private consultation with its attorney regarding a settlement offer or matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551.
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

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 January 3, 2025, by 5:30 p.m., pursuant to Chapter 551 of the Texas Government Code.

Rhonda Lewis, City Secretary