



August 19, 2025

AMENDED

Notice is hereby given of a Regular Meeting of Nacogdoches City Council to be held on the above date at C.L. Simon Recreation Center, 1112 North Street, 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. 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 approval of minutes from the August 5, 2025, Regular City Council Meeting. (Interim City Secretary)
 - B. Consider approval of a contract between City of Nacogdoches and Exhibit Concepts in the amount of \$250,000 for design, fabrication and installation of exhibits at the Zion Hill Church Historic Site. (Community Services Director)
 - C. Consider approval of a contract between Reliable Wastewater and the City of Nacogdoches in the amount of \$40,867.00 for portable restrooms at City park facilities. (Community Services Director)
 - D. Annual review and approval of the City's Investment Policy. (Accounting Manager)

- E. Consider approval of the Revised Proposed Agreed Order from the Texas Commission on Environmental Quality for settlement of Docket No. 2022-0306-PWS-E; Enforcement Case No. 62100. (Director of Public Works/City Engineer)
 - F. Consider approval of a contract between the City of Nacogdoches and Kent Tree Service in the amount of \$23,500 for tree removal at Pine Grove Cemetery. (Community Services Director)
 - G. Consider approval of a quote for Wastewater Treatment Plant (WWTP) office building roof replacement from ASAP Commercial Roofing utilizing TIPS Cooperative Purchasing Contract No. 24060401 in the amount of \$51,763.92. (Director of Public Works/City Engineer)
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. Receive presentation from Mark Schuster with Mid America League Baseball concerning the summer baseball team located in Nacogdoches beginning in the 2026 season.
 - B. Consider the following appointments for the City Boards and Commission: Convention and Visitors Bureau (CVB), Historic Landmark Preservation Committee (HLPC), Housing Authority Board, Mayor's Committee for People with Disabilities, Planning and Zoning Commission, and Zoning Board of Adjustment. (Mayor)
 - C. Consider approval of a resolution authorizing and approving the Certificate of Formation and Bylaws of the Type B Economic Development Corporation, and granting further authorization to file the Certificate of Formation with the Texas Secretary of State. (City Attorney)
 - D. **Public Hearing:** Discuss and consider action regarding the use of a portion of the recreation area located at 600 East Pilar Street, Nacogdoches, Texas for the purposes of locating a new municipal fire station. (Fire Chief)
 - E. **Public Hearing:** Discuss and consider action on Planned Development Case PD2025-01 regarding a zone change from A, Agriculture to PD, Planned Development district on one (1) parcel of land approximately 9.5 acres $\pm$ in size, more particularly described by Nacogdoches Central Appraisal District Parcel 203177; and generally located south of West Austin Street, approximately 250 feet west of the intersection of West Austin Street and Opal Drive, Nacogdoches, Texas. (City Planner)
 - F. Consider approval of an Ordinance of the City of Nacogdoches, Texas, Amending Chapter 6 – “Animals”, Article V. – “Dangerous Dogs” and Article VI. – “Animal Facilities; Breeders, Kennels, Pet Shops”, 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)

- G. Consider approval of an ordinance after any discussion of the General Obligation Bonds, Series 2025. (Interim Finance Director)
 - H. Receive the proposed 2025-2026 Budget. (Interim Director of Finance)
 - I. Take a record vote on Proposed Tax Rate for the 2025-2026 fiscal year. (Interim Director of Finance)
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. Personnel Matters – Pursuant to Texas Government Code Section 551.074, deliberations regarding the appointment or employment of a public officer or employee. The subject of this executive session is a discussion of the following positions: City Secretary. (City Manager)
 - B. Real Property - Pursuant to Texas Government Code Section 551.072, 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. The subject of this Executive Session is to discuss possible procurement, utilization, and/or conveyance of City facilities. (Executive Director of Economic Development)
8. OPEN FOR ACTION IF ANY, ON EXECUTIVE SESSION ITEM(S).
9. ADJOURN.


Karen Hadnot
Interim 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 C.L. Simon Recreation Center, 1112 North Street, Nacogdoches, Texas 75961, on August 13, 2025 by 5:00pm pursuant to Chapter 551 of the Texas Government Code.

Karen Hadnot, Interim City Secretary