



September 7, 2021

Notice is hereby given of a Regular Meeting of Nacogdoches City Council to be held on the above date via videoconference, with the opportunity to appear in person in the City Council Chamber of City Hall, 202 East Pilar Street, Nacogdoches, Texas, with a Work Session beginning at 4:30 p.m. and Regular Session beginning at 5:30 p.m. for the purpose of considering the following agenda items.

In accordance with Orders of the Governor due to the COVID-19 pandemic, the City of Nacogdoches City Council meeting will be deemed as being conducted via teleconference or videoconference. However, some City Council Members may attend virtually, while others may be present in the above stated physical location. Regardless, 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 either by teleconference or in person in Council Chambers. For those attending in person, strict adherence to COVID-19 related CDC guidelines will be enforced at all times.

Members of the public who wish to submit comments by telephone on a listed agenda item must contact the City Secretary's office by email at vinsonj@nactx.us or by calling 936-559-2506 and providing their name, telephone number and relevant agenda item upon which they wish to speak. All requests to make comments by telephone must be received by 12:00 p.m. on September 7, 2021. For all timely requests received, staff will call the submitted phone numbers directly during the meeting when the corresponding item comes up for comment. NOTE: The incoming phone call from City staff will be an unfamiliar number.

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

1. Call to order.
2. Pledge of Allegiance.
3. WORK SESSION:
 - A. Receive a report, hold a discussion, and give staff direction regarding the creation of a Task Force for improving communications between the City and residents. (City Manager)
 - B. Receive an update, hold a discussion and give staff direction regarding the proposed Comprehensive Land Use Plan and Downtown Master Plan studies. (City Manager)
4. Open Forum.
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 August 17, 2021 regular meeting. (City

Secretary)

- B. Consider the appointment of an individual to serve on the Naming Committee to fill a vacant position. (Mayor)
- C. Discussion and consideration of all matters incident and related to the issuance of the City of Nacogdoches, Texas, Tax Notes, Series 2021, including the adoption of an ordinance authorizing the issuance of such Notes. (Finance Director)
- D. Consider adoption of a budget amendment for the purchase of an aerial apparatus for the Fire Department. (Finance Director)

7. **REGULAR AGENDA:**

- A. **Public Hearing:** Consider a Specific Use Permit for Liquor By the Drink for Lots 30, 49, 49-A & 49-B, and Outlot 47-A, City Block 43, as described in a deed dated July 17, 2020, recorded in Document Number 2020-4460 of the Real Property Records of Nacogdoches County, located on the southwest corner of Bremond Street and W. Main Street. This request has been submitted by Brent Ivy of Ivy Gott Property LLC. Case File SUP2021-03. (Planning Director) ***Please note that at the regular meeting of the City Council held on August 17th, 2021, the Council voted unanimously to postpone the public hearing to the regular meeting of the City Council on September 7th, 2021.**
- B. **Public Hearing:** Hold a public hearing and receive citizen input on the FY2021-2022 Proposed Budget (Finance Director)
- C. Consider ordinance of the City of Nacogdoches, Texas approving and adopting annual budget for fiscal year beginning October 1, 2021 and ending September 30, 2022; providing that said expenditures for said fiscal year shall be made in accordance with said budget, unless otherwise authorized by an ordinance adopted by City Council; providing for a repeal clause; providing a severability clause; providing an effective date. (Finance Director)
- D. Discuss and consider adopting Ordinance No. 1878-09-21 amending Chapter 6-Animals, Article I-General Provisions, Division 1-Generally, of the Code of Ordinances, City of Nacogdoches, Texas to clarify ownership of abandoned animals and clarify that the animal control officer is vested with the authority outlined in the Chapter 6. (Animal Services Manager)
- E. Receive a report, hold a discussion and give staff direction regarding the Nacogdoches Economic Development Corporation annual report. (Economic Development Director)
- F. Consider the appointment of up to three members to the Nacogdoches Economic Development Corporation Board of Directors. (Economic Development Director)

- G. Consider approval of a contract by and between the City of Nacogdoches and Duplichain Contractors for the 2019 Water Line Improvements Project in a not-to-exceed amount of \$496,856.00 (Assistant Director of Public Works)
- H. Consider rejecting bid for construction of restroom facilities at Maroney Park, Pecan Park, and Pilgrim's Sportsplex. (Community Services Director)

Council may conduct Executive Session deliberation, reconvening open session for action, if any, on Executive Session items. Regular Session agenda items appropriate for Executive Session consideration may be moved into Executive Session for deliberation, but not action, upon proper announcement at the meeting by presiding officer.

8. **EXECUTIVE SESSION:**

- A. Personnel Matters – Pursuant to Texas Government Code Section 551.074, deliberations regarding the duties of a public officer or employee. The subject of this Executive Session is to discuss and give feedback to the City Manager regarding his annual evaluation.

9. Open for action, if any, on Executive Session item(s).

10. Adjourn.



Jan Vinson, 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 September 2, 2021 at 11 a.m. and remained posted until meeting convened.

Jan Vinson, City Secretary

