



September 21, 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 Chambers 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 21, 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 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 24, 2021 special meeting and September 7, 2021 regular meeting. (City Secretary)
 - B. Consider approval of multiple Indefinite Deliverable Indefinite Quantity contracts by and between the City of Nacogdoches and Longview Asphalt, Inc. and East Texas

Asphalt Co. for asphalt products and limestone base material used in Public Works operations in a not to exceed total budgeted amount of \$250,000.00 (Assistant Director of Public Works).

- C. Consider approval of multiple Indefinite Deliverable Indefinite Quantity contracts by and between the City of Nacogdoches and Affinity Chemical, LLC, DXI Industries, Inc., Univar Solutions, Napco Chemical Company and SNF Polydyne, Inc. for various chemicals used in water and wastewater treatment in a not to exceed total budgeted amount of \$1,002,543.00 (Assistant Director of Public Works)
- D. Consider Request for Proposal (RFP) award and leasing agreement to XETX Business Solutions for copier leasing and services in the amount of \$24,076 annually for 5 years. (IT Manager)
- E. Consider approval of the Nacogdoches Economic Development Corporation (NEDCO) professional services contract. (City Manager)
- F. Consider the appointment of a Communications Taskforce for improving communications between the City and residents. (City Manager)
- G. Consider a resolution closing Main Street for the Dia de los Muertos Event on November 6, 2021. (CVB Director)
- H. Consider a resolution closing Main Street for the Nine Flags Festival and Lighted Christmas Parade on December 4, 2021. (CVB Director)
- I. Consider approval of an agreement between the City of Nacogdoches and the Convention and Visitor's Bureau for professional services. (CVB Director)

7. **REGULAR AGENDA:**

- A. Receive annual report from Keep Nacogdoches Beautiful. (Community Services Director and Ashley Villarreal, KNB Director)
- B. Consider approval of an agreement between the City of Nacogdoches and Keep Nacogdoches Beautiful for essential services. (Community Services Director)
- C. Receive annual report from the Boys and Girls Club of Deep East Texas. (Community Services Director and Steve Davidson, Boys and Girls Club President)
- D. Consider approval of an agreement between the City of Nacogdoches and the Boys and Girls Club of Nacogdoches for essential services. (Community Services Director)

- E. **Public Hearing:** Consider an ordinance amending the boundaries of a zoning district within the City of Nacogdoches from R-4, Multi Family to PD, Planned Development and adoption of a Development Plan for Lot 12-A, City Block 40, located at 813 N. Mound Street. This request has been submitted by Robin Miller of Hettie Legg & Associates, LLC. Case File PD2021-03. (Planning Director)

- F. **Public Hearing:** Consider an ordinance amending Chapter 18, "Zoning," Article II, "Administration", Division I, "Generally," of the City of Nacogdoches, Texas Code of Ordinances, providing a severability clause; providing a repeal clause; and providing an effective date. (Planning Director) **(PLEASE NOTE THAT AT THE REGULAR MEETING OF THE PLANNING & ZONING COMMISSION HELD ON SEPTEMBER 13TH, 2021, THE COMMISSION VOTED UNANIMOUSLY TO POSTPONE THE PUBLIC HEARING TO THE REGULAR MEETING OF THE PLANNING & ZONING COMMISSION ON OCTOBER 11TH, 2021.)**

- G. **Public Hearing:** Consider an ordinance amending Chapter 18, "Zoning," Article V, "Planned Developments," of the City of Nacogdoches, Texas Code of Ordinances, providing a severability clause; providing a repeal clause; and providing an effective date. (Planning Director) **(PLEASE NOTE THAT AT THE REGULAR MEETING OF THE PLANNING & ZONING COMMISSION HELD ON SEPTEMBER 13TH, 2021, THE COMMISSION VOTED UNANIMOUSLY TO POSTPONE THE PUBLIC HEARING TO THE REGULAR MEETING OF THE PLANNING & ZONING COMMISSION ON OCTOBER 11TH, 2021.)**

- H. **Public Hearing:** Consider an ordinance amending Chapter 18, "Zoning," Article II, "Administration", Division II, "Off-Street Parking Standards," of the City of Nacogdoches, Texas Code of Ordinances, providing a severability clause; providing a repeal clause; and providing an effective date. (Planning Director) **(THIS ITEM WILL BE PULLED DUE TO ERROR IN LEGAL ADVERTISEMENT.)**

- I. Consider approval of the 2022 TxDOT Routine Airport Maintenance Program (RAMP) grant project proposal. (Airport Manager)

- J. Consider approval of an agreement between the City of Nacogdoches and Stephen F. Austin State University to transfer ownership of a sanitary trailer. (Community Services Director)

- K. Consider a resolution nominating a representative from the City of Nacogdoches to Nacogdoches Central Appraisal District Board of Directors. (City Manager)

- L. Receive an update regarding public comment during City Council meetings. (City Attorney)

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 16, 2021 at 11 a.m. and remained posted until meeting convened.

Jan Vinson, City Secretary