



November 30, 2021

Notice is hereby given of a Special Meeting of Nacogdoches City Council to be held on the above date at the C.L. Simon Recreation Center, 1112 North Street, Nacogdoches, Texas, beginning at 4:00 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 either by teleconference or in person in Council Chambers.

Members of the public who wish to submit comments 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 must be received by 12:00 p.m. on November 30, 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. OPEN FORUM. Open Forum is an opportunity for citizens to speak about items not listed on the agenda. In order to address City Council please complete the Open Forum Form and submit it to the City Secretary prior to the start of the meeting. In accordance with the Texas Open Meetings Act, City Council shall not discuss, deliberate, or make any decisions on items discussed during Open Forum. Comments are limited to 3 minutes per person. Open Forum is limited to the first 5 citizens who submit an Open Forum Form.
4. WORK SESSION. Items included under Work Session are intended to provide opportunities for City Council to study and discuss various issues, and gather and analyze information. Council will not take formal action on matters presented at a work session, but may direct staff to place items relating to the matter on future agendas for formal consideration.
 - A. Receive a report, hold a discussion and give staff direction regarding the City's Capital Improvement Projects.
 - * Parks and Recreation (Director of Community Services)
 - * City Facilities (Director of Public Works)
5. 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 November 2, 2021 at 1:30 p.m. and remained posted until meeting convened.

Jan Vinson, City Secretary



City Council Meeting

Date: November 30, 2021

Agenda Item: 4.A.

PRESENTER: Steve Bartlett, Public Works Director

ITEM/SUBJECT: Receive a report, hold a discussion and give staff direction regarding the City's Capital Improvement Projects.

* Parks and Recreation (Director of Community Services)

* City Facilities (Director of Public Works)

SUMMARY/BACKGROUND: The City's infrastructure issues have been an ongoing discussion with City Council, our residents, businesses, and city staff.

The leadership team will be sharing their professional opinions on the infrastructure priorities for the next 5-6 years. Staff will also be presenting the challenges of cost escalations, supply chain issues, and labor shortages. Work Session dates and topics are as follows:

November 8 - Fire Department and Airport

November 9 - Water and Wastewater

November 29 - Public Works

November 30 - Community Services, City Hall and Animal Control

The City has received several million dollars from the American Rescue Plan Act of 2021 (ARPA), the bond market still has very favorable interest rates, and most general fund debt will be paid off in late 2022. There is still uncertainty about the final status of the federal infrastructure bill being debated in Congress as this may infuse additional funds for infrastructure to local and state entities. The city should also aggressively seek grants from the state and federal governments.

There is no expectation that the City Council will make any major decisions at these meetings. At the December 7, 2021 regular City Council meeting, the Finance Director will summarize the discussions of the previous CIP Work Sessions along with requesting how City Council would like staff to advance these efforts. This could mean providing more information and holding additional work sessions, forming a committee to examine and prioritize the projects, the hiring of consultants to complete feasibility studies and financial analysis, pursuing land acquisition, and/or another direction that the City Council may want to pursue.

FINANCIAL:

No financial impact associated with this item

COUNCIL PRIORITIES: THIS AGENDA ITEM IS CONSISTENT WITH THE FOLLOWING CITY COUNCIL PRIORITIES

Infrastructure

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ATTACHMENTS: