



November 16, 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 4:00 p.m. and Regular Session 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 either by teleconference or in person in Council Chambers.

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 November 16, 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. Discuss and consider development of redistricting plans for the City Council wards. (City Planner)
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 from November 2, 2021 regular meeting. (City Secretary)
 - B. Quarterly Investment Report for quarter ended September 30, 2021 (Finance Director)
 - C. Consider confirmation of hiring Bonita Hall as the Human Resource Director. (City

Manager)

- D. Consider tax resale authorization for Lot 18-2, Block 43 outlet, in the City of Nacogdoches, as described in warranty deed, Record Volume 104, Page 547, on instrument filed May 14, 1927, in Nacogdoches County, Texas under Parcel Number 23669. (17-043-1018-020000) (City Manager)
- E. Consider approval of City of Nacogdoches Boards/Commissions Handbook amendment. (City Secretary)
- F. Consider purchase of six (6) fleet vehicles. (Finance Director)
- G. Consider approval of an interlocal agreement between the City of Nacogdoches, the County of Nacogdoches and Stephen F. Austin State University to allow SFA's University Police Department to share servers and data. (I.T. Manager)

7. **REGULAR AGENDA:**

- A. Consider a resolution casting City of Nacogdoches' votes for the Nacogdoches Central Appraisal District Board of Directors. (City Manager)
- B. **Public Hearing:** Consider a resolution directing City staff to file an application under Code of Ordinance 118-137(c)(1) to amend the boundaries of a zoning district within the City of Nacogdoches from R-4 Multi-Family to R-2 Single Family, for Lot 12 City Block 41 located at 1102 Logansport Street which was previously considered by the City Council at the request of R.J. Bohac, on August 18, 2020. (Council Member - Northeast Ward) **(AT THE OCTOBER 12, 2021 MEETING THIS ITEM DELAYED TO THE NOVEMBER 16, 2021 MEETING)**
- C. **Public Hearing:** Consider an ordinance establishing a PD, Planned Development District and approving a Concept Plan for Lots 1, 1-A & 1-B, City Block 64, located at 2827 Railroad Street. This request has been submitted by Warren Sparks. Case File PD2021-04. (City Planner)

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.
 - 1. 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 to discuss appointment or employment related matters if necessary concerning confirmation of Bonita Hall as HR Director.

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 November 10, 2021 at 2 p.m. and remained posted until meeting convened.

Jan Vinson, City Secretary