



December 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, beginning at 4 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 December 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.

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.

3. **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. Pursuant to Texas Government Code Section 551.072, deliberations regarding 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.
4. **WORK SESSION:** 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 Capital Improvement Program planning for the City of Nacogdoches. (Finance Director)

5. 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.
6. Items to be removed from Consent Agenda.
7. **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 8, 2021 and November 9, 2021 special meetings and November 16, 2021 regular meeting. (City Secretary)
 - B. Consider purchasing one (1) Police Department lake patrol boat. (Finance Director/Assistant Police Chief)
 - C. Consider award of contract for Payroll Timekeeping and Scheduling software. (Finance Director)
 - D. Consider Approval of Historic Restoration Grant (HRG) budget for FY2022. (Community Services Director)
 - E. Consider granting a 10-foot-wide utility easement and Right-of-Way to Oncor Electric at the Nacogdoches A.L. Mangum Airport. (Public Works Director)
8. **REGULAR AGENDA:**
 - A. Discuss, consider, and adopt a resolution designating an administration/project delivery service provider to complete project implementation for the American Rescue Plan Act (ARP Act) funding administered by the US Department of the Treasury, other Federal or State agency. (Finance Director)
 - B. Discuss and consider a donation from Pilgrim's Pride, agree upon acceptance of \$215,000 and authorize City Manager to execute agreement. (Community Services Director)
 - C. Consider approval of a resolution for establishing and appointing members to an advisory Comprehensive Plan Review Committee and Downtown Master Plan Review Committee. (City Manager)
9. **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. Deliberation regarding Economic Development negotiations under Government Code Section 551.087 as follows:

1. Discuss or deliberate regarding commercial or financial information the City has received from business projects the City body seeks to have locate in the City of Nacogdoches and with which the City is conducting economic development negotiations; and
2. Deliberate offer of financial or other incentive to business prospects described by Subdivision 1 above.

10. Open for action on Executive Session item(s).

- A. Consider approval of Resolution No. 1286-12-21 amending a Chapter 380 Economic Development Program agreement by and between the City of Nacogdoches and HCH Aviation, LLC regarding development of a flight school at A.L. Mangham, Jr. Regional Airport. (Economic Development Director)
- B. Consider approval of Resolution No. 1287-12-21 amending a Chapter 380 Economic Development Program agreement by and between the City of Nacogdoches and Kingdom Perspectives-Nacogdoches, LTD. (Economic Development Director)

11. 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 December 2, 2021 at 7 p.m. and remained posted until meeting convened.

Jan Vinson, City Secretary