



March 1, 2022

Notice is hereby given of a Regular Meeting of Nacogdoches City Council to be held on the above date in the City Council Chambers of City Hall, 202 E. Pilar Street, Nacogdoches, Texas, beginning at 4:30 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 on a listed agenda item by phone 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 phone must be received by 12:00 p.m. on March 1, 2022. 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. 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 the 2021 Racial Profiling Report. (Police Chief)
 - B. Nacogdoches Police Department Community Outreach Program report. (Police Chief)
4. 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.
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 adoption of a budget amendment ordinance in the amount of \$5,000 to purchase a new backhoe from Doggett Machinery Services. (Utility Construction Manager)
 - B. Consider approval of the purchase of a new backhoe from Doggett Machinery Services for an amount not to exceed \$130,000. (Utility Construction Manager)
 - C. Present Investment Report for Quarter ended December 31, 2021 (Finance Director)
 - D. Consider approval of a resolution closing East Main Street for the annual Nacogdoches Main Street Wine Swirl event, April 2, 2022. (Director of Sales & Promotions, VisitNac)
 - E. Consider approval of a resolution closing East Main Street for the Texas Blueberry Festival event, June 10, 2022 through June 11, 2022.(Director of Sales and Promotions, VisitNac)
 - F. Consider approval of a resolution closing East Main Street for the Nine Flags Lighted Christmas Parade Festival, December 3, 2022. (Director of Sales & Promotions, VisitNac)
 - G. Consider approval of a resolution closing East Main Street for the Dia de los Muertos Fiesta event, November 5, 2022. (Director of Sales & Promotions, VisitNac)
7. REGULAR AGENDA: City Council will receive staff recommendations and public input on the following items, and may deliberate and take formal action on the item.
- A. Receive a report from the American Red Cross. (Melanie Cervenka, American Red Cross)
 - B. Present a proclamation recognizing American Red Cross Month in Nacogdoches, Texas.(Mayor)
 - C. Receive annual report from the Nacogdoches County Exposition and Civic Center. (Nacogdoches Expo and Civic Center Director)
 - D. Consider a request by the Nacogdoches Senior Center for reimbursement of \$3,015.00 in building permit fees previously paid to the City. (City Engineer/Public Works Director)
 - E. Consider a resolution joining the State of Texas and Texas Political Subdivisions'

settlement with additional defendants (the Teva Defendants) in the Texas opioid litigation, MDL NO. 2018-63587. (City Attorney)

8. 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. Consultation with City Attorney - Pursuant to Texas Government Code Section 551.071, deliberation regarding attorney's advice concerning pending or contemplated litigation or a settlement offer, or on a matter in which the duty of the attorney to the governmental body under Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter. The subject of this Executive Session relates to Code Enforcement.
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 February 24, 2022 at 10:30 a.m. and remained posted until meeting convened.

Jan Vinson, City Secretary