



March 15, 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 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 on a listed agenda item by telephone 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 March 15, 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. 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. 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. 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.
5. Open for action, if any, on Executive Session item(s).
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 for February 22, 2022 and March 1, 2022 regular meeting. (City Secretary)
 - B. Consider renewal of Taxicab Franchise No.8 to Samuel Jamison dba Nac Cab for an additional five (5) years. (City Secretary)
8. 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 presentation from Auditors regarding the Annual Comprehensive Financial Report for fiscal year ending 09/30/2021 (Clayton Rogers CPA, Pattillo, Brown, & Hill LLP)
 - B. Consider approval of a proposed inflation cost adjustment for City employees (Human Resources Director)
 - C. Consider an ordinance amending Ordinance No. 1881-09-21 appropriating various amounts in accordance with the budget adopted for the ensuing fiscal year beginning October 1, 2021 and ending September 30, 2022 for employee inflation adjustment payments. (Human Resources Director)
 - D. Consider approval resolution closing East Main Street for the Nacogdoches Music and Arts Festival event, April 23, 2022. (CVB Director of Sales and Promotions)
 - E. Discuss and consider adopting an ordinance amending Chapter 6-Animals, Article II-Care of Animals, of the Code of Ordinances, City of Nacogdoches, Texas to amend the tethering requirements for animals.(City Planner)
 - F. Receive a report, hold a discussion and give staff direction regarding Demolition by Neglect Ordinance. (Director of Community Service)
 - G. Receive a report, hold a discussion, and give staff direction regarding Nacogdoches Code Enforcement. (City Planner)
 - H. Consider approval of an ordinance establishing a residential economic development program pursuant to Chapter 380 of the Local Government Code, to be administered by the Economic Development Department. (Economic Development Director)

- I. Consider approval of a resolution creating a Chapter 380 Economic Development Program and authorizing an agreement by and between the City of Nacogdoches and JBSC Development, LLC regarding development of a residential subdivision and an associated budget amendment. (Economic Development Director)

9. 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 March 10, 2022 at 10:30 a.m. and remained posted until meeting convened.

Jan Vinson, City Secretary