



April 5, 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 by telephone 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 April 5, 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. ITEMS TO BE REMOVED FROM CONSENT AGENDA.
5. 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 March 15, 2022 regular meeting. (City Secretary)
 - B. Consider a Resolution amending authorized representatives to Texas Local Government Investment Pool (TexPool) to add Assistant Director of Finance. (Director of Finance)
 - C. Consider an Ordinance Amending Chapter 34, Article IV "Junked Vehicles" of the City of Nacogdoches, Texas Code of Ordinances to update and streamline the regulation of junked vehicles. (Assistant Chief of Police Dan Taravella)

- D. Consider cancellation of the construction contract of the ongoing 2021 Seal Coat Project (Assistant Director of Public Works)
 - E. Consider rejecting bid for fleet vehicles. (Director of Finance)
6. 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 presentation from the Texas Police Chiefs' Association by Chief Todd Hunter, Kilgore Police Department, regarding the successful completion of the TPCA Accreditation Program by the Nacogdoches Police Department. (Chief Todd Hunter)
 - B. Consider approval of a contract by and between the City of Nacogdoches and Stolz Mechanical Contractors, LLC for the 2021 SWTP Filter 7 Rehabilitation Project in a not-to-exceed amount of \$885,732.00. (Project Engineer).
 - C. Consider a resolution regarding the application of Centerpoint Energy Resources Corp., Beaumont/East Texas Division, to increase rates under the Gas Reliability Infrastructure Program; suspending Centerpoint's proposed effective date for forty-five days; and authorizing the City's continued participation in a coalition of cities known as the "Alliance Of Centerpoint Municipalities." (City Attorney)
 - D. Consider adopting a fee waiver policy to leverage the efforts of nonprofit agencies in improving the lives of the citizens of Nacogdoches in a fiscally responsible manner. (City Attorney)
 - E. Receive a report, hold a discussion and give staff direction on an ordinance or policy to provide local preferences in procurement. (City Attorney)

7. 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 30, 2022 at 10 a.m. and remained posted until meeting convened.

Jan Vinson, City Secretary