



April 19, 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 April 19, 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 April 5, 2022 regular meeting and April 6, 2022 Special Meeting. (City Secretary)
 - B. Consider approval of a Mutual Aid Agreement between the City of Nacogdoches and Stephen F. Austin Police Department for the provision of law enforcement during an emergency. (Police Chief)
 - C. Consider approval of a Mutual Aid Agreement between the City of Nacogdoches and City of Henderson for the provision of law enforcement during an emergency.

(Police Chief)

- D. Consider approval of a Mutual Aid Agreement between the City of Nacogdoches and City of Crockett for the provision of law enforcement during an emergency. (Police Chief)
 - E. Consider approval of a Mutual Aid Agreement between the City of Nacogdoches and San Augustine County for the provision of law enforcement during an emergency. (Police Chief)
 - F. Consider approval of a Mutual Aid Agreement between the City of Nacogdoches and Shelby County for the provision of law enforcement during an emergency. (Police Chief)
 - G. Consider approval of a resolution of support for appropriation request for the US 59/259 North Interchange Project. (Economic Development Director)
 - H. Consider acceptance of Texas Department of Transportation STEP - Click it or Ticket grant. (Police Chief)
 - I. Consider approval of an ordinance amending Ordinance No. 1906-04-22 appropriating various amounts in accordance with budget adopted for the ensuing fiscal year beginning October 1, 2021 and ending September 30, 2022 for the Texas Department of Transportation STEP - Click it or Ticket grant program. (Police Chief)
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. **Public Hearing**: Discuss and consider approval of a Historic Overlay Zoning application for the property located at 403 S. Shawnee St. HO#2022-001 (Community Services Director)
 - B. **Public Hearing**: Consider a Zone Change from PD, Planned Development District to R-1, Single Family for approximately 32 acres, being Lots 1, 2, 3, 4R, 5 and 6R-1 of the Timber Springs Subdivision. This request has been submitted by Lone Star Breeder Farms, Inc. Case File ZON2022-02. (City Planner)
 - C. Receive mid-year Nacogdoches Economic Development Corporation (NEDCO) update. (NEDCO Chair)
 - D. Consider approval of a contract by and between the City of Nacogdoches and Drewery Construction Co., Inc. for the 2022 Street Paving Project #1 in a not-to-exceed amount of \$918,483.00 (Assistant Director of Public Works)

- E. Consider approval of the purchase and installation of playground equipment from GameTime for the Ritchie Street Playground in the amount of \$240,397.26. (Community Services Director)
 - F. Consider the adoption of a budget amendment in the amount of \$60,500.00 for the purchase and installation of playground equipment for Ritchie Street Park (Community Services Director).
 - G. Hold a discussion and give direction regarding the City of Nacogdoches Capital Improvements Projects program. (Finance Director)
7. 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. 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 the annual evaluation and extension of the City Attorney's contract.
8. Open for action, if any, on Executive Session item(s).
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 April 13, 2022 at 3 p.m. and remained posted until meeting convened.

Jan Vinson, City Secretary