



May 3, 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 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 May 3, 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 a presentation and hold a discussion regarding new Planning & Zoning policy changes regarding zoning applications and meetings. (City Planner)
 - B. Receive a presentation, hold a discussion and give staff direction regarding amendments to Chapters 18, 74 and 86 of the Code of Ordinances to update and consolidate alcohol regulations. (Community Services Director)
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. RECOGNITIONS:
 - A. Present a Mayor's Monarch Pledge Day proclamation. (Community Services

Director and Mayor)

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 April 19, 2022 regular meeting. (City Secretary)
 - B. Quarterly Investment Report for quarter ended March 31, 2022. (Director of Finance)
 - C. Consider approval of a Mutual Aid Agreement between the City of Nacogdoches and the Nacogdoches ISD Police Department for the provision of law enforcement during an emergency. (Interim Police Chief)
 - D. Consider approval of a Mutual Aid Agreement between the City of Nacogdoches and the City of Center for the provision of law enforcement during an emergency. (Interim Police Chief)
 - E. Consider approval of a Mutual Aid Agreement between the City of Nacogdoches and Houston County for the provision of law enforcement during an emergency. (Interim Police Chief)
 - F. Consider approval of a Mutual Aid Agreement between the City of Nacogdoches and Cherokee County for the provision of law enforcement during an emergency. (Interim Police Chief)
 - G. Consider approval of a contract with Advanced Roofing Services, Inc. for the replacement of the Sunset Cemetery Mausoleum roof in the amount of \$55,073. (Community Services Director)
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. Consider approval of Resolution No. 1300-05-22 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 the adoption of a budget amendment in the amount of \$610,835 for the amended 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)

- C. Receive mid-year financial update. (Director of Finance)
 - D. Receive an update on Customer Service Inspections for commercial entities and backflow preventer testing and installations. (Public Works Director)
 - E. Consider the adoption of an ordinance amending Chapters 18, 74 and 86 of the City of Nacogdoches' Code of Ordinances to update and consolidate alcohol regulations. (Community Services Director)
 - F. Consider a contract amendment to extend the current electricity retail sales agreement with the Texas General Land Office (GLO) for a period to expire on December 31, 2023 (Director of Finance)
 - G. Consider resolution(s) to rejoin the Texas Coalition for Affordable Power (TCAP) for the procurement of electric services and to authorize the City Manager to execute any associated agreements. (Director of Finance)
 - H. Consider resolution(s) to participate in a Purchasing Cooperative offered by the Region15 Education Service Center for the procurement of electric services and to authorize the City Manager to execute any associated agreements. (Director of Finance)
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 governmental body has received from business prospects that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; and
 - 2. Deliberate the offer of financial or other incentives to business prospects described by Subdivision 1 above.
 - B. Personnel Matters – Pursuant to Texas Government Code Section 551.074, deliberations regarding the employment of a public officer or employee.
 - C. 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.

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

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 April 28, 2022 at 10:30 a.m. and remained posted until meeting convened.

Jan Vinson, City Secretary