



May 17, 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 May 17, 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. ELECTION:
 - A. Canvass results of the May 7, 2022 City Council Regular Election and consider adopting a resolution declaring the results. (City Secretary)
 - B. Administer Statement of Officer and Oath of Office for newly elected Council Members. (City Secretary)
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 approval of minutes from May 3, 2022 regular meeting. (City Secretary)
 - B. Consider approval of a resolution to rejoin the Texas Coalition for Affordable Power (TCAP) for the procurement of future electric services and to authorize the City Manager to execute any associated agreements. (Director of Finance)
 - C. Consider approval of a Mutual Aid Agreement between the City of Nacogdoches and the City of San Augustine for the provision of law enforcement during an emergency. (Interim Police Chief)
 - D. Consider acceptance of donation in the amount of \$12,375 to the Nacogdoches Public Library through the 2022 National Endowment of the Arts Big Read Grant program. (Library Manager)
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, hold a discussion and give staff directions on delinquent tax collections and management of properties struck off at tax foreclosure sales. (City Manager)
 - B. Receive a report, hold a discussion and give staff direction on implementing a Tax Warrant Program. (City Attorney)
 - C. **Public Hearing:** Consider approval of a Specific Use Permit for an Accessory Apartment, for Lot 3, City Block 4, located at 504 North Mound Street. This request has been submitted by Michael & Marianne Elliott Keller. Case File SUP2022-02. (City Planner)
 - D. **Public Hearing:** Consider approval of a Zone Change from R-2, Single Family to R-3, Two Family for approximately 1.5 acres, being lots 1-10, of the Berger Hill Addition, generally located at the southeast corner of Nash and Dolph Street. This request has been submitted by Rolando Rodriguez. Case File ZON2022-04. (City Planner)
 - E. **Public Hearing:** Consider approval of a Zone Change from PD, Planned Development District to R-4, Multi Family for approximately 3 acres, being Lots 5 and 6, Block 4, of the Creek Bend Subdivision – Unit 2, generally located at the southeast corner of South Steen Drive and Creek Bend Blvd. This request has been submitted by Mario Wesley. Case File ZON2022-03. (City Planner) **(PLEASE NOTE THAT AT THE REGULAR MEETING OF THE PLANNING & ZONING COMMISSION HELD ON MAY 9TH, 2022, THE COMMISSION VOTED UNANIMOUSLY TO POSTPONE THE PUBLIC HEARING TO THE REGULAR MEETING OF THE PLANNING & ZONING COMMISSION ON JUNE 13, 2022.)**
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. Personnel Matters – Pursuant to Texas Government Code Section 551.074, deliberations regarding the employment of a public officer or employee. The subject of this executive session is to report on negotiations for a separation agreement with the Chief of Police.

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 May 12, 2022 at 8 a.m. and remained posted until meeting convened.

Jan Vinson, City Secretary