



July 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 July 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 July 7, 2022, July 8, 2022 and July 11, 2022 City Board Interviews. (City Secretary)
 - B. Consider accepting \$30,000 donation from Nacogdoches County Historical Foundation for the Zion Hill Church Restoration project. (Community Services Assistant Director)
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:** Consider a request to amend and/or revoke the Specific Use Permit, pursuant to Section 118-174 of the Code of Ordinances, for a 'Garden Shop & Plant Sales – Display or Greenhouse', in a B-1 Local Business zoning district, for Lot 1, Block 1 of The Plant Shed Subdivision, located at 3123 Appleby Sand Rd. This request has been initiated by the Nacogdoches City Planner. **(PLEASE NOTE THAT THIS ITEM WAS POSTPONED FROM THE REGULAR MEETING OF THE CITY COUNCIL ON JUNE 21, 2022.)** (City Planner)
- B. Consider approval of an ordinance amending Chapter 74 of the Code of Ordinances of the City of Nacogdoches to expand the Parks and Recreation Advisory Board. (Mayor)
- C. Consider appointing members to the Parks and Recreation Advisory Board. (Mayor)
- D. Consider approval of a contract by and between the City of Nacogdoches and Drewery Construction Co., Inc. for the 2022 Seal Coat Project in a not-to-exceed amount of \$414,644.00. (Assistant Director of Public Works)
- E. Consider approval of an administration/project delivery service provider(s) to complete application and project implementation for the City of Nacogdoches' 2023-2024 Community Development Block Grant (TxCDBG) funded and administered through the Texas Department of Agriculture. (Purchasing Contract Specialist)
- F. Consider approval of the City's partially self-insured health insurance plans and ancillary benefits between the City and Blue Cross Blue Shield of Texas, Metlife Insurance and Lincoln Financial, and authorize the City Manager to execute any and all necessary renewal/contract documents. (Bonita Hall, Director of Human Resources and Jeff Summers, BXS Insurance, subsidiary of BancorpSouth)
- G. Hold a discussion and give staff direction regarding the City departmental budgets for fiscal 2022-2023. (Finance Director)
- H. Hold a discussion and give staff direction regarding the consideration of a property tax ceiling and/or property tax exemptions for homeowners aged 65 and older and for disabled persons. (Finance Director and Interim Chief Appraiser of Nacogdoches Central Appraisal District).
- I. Discussion and consideration of a resolution of the City of Nacogdoches, Texas approving and authorizing the publication of notice of intention to issue certificates of obligation and resolving other matters incident and related thereto. (Director of Finance)
- J. Hold a discussion and give staff direction regarding the City Council meeting schedule for the remainder of 2022. (City Manager)

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. Real Property – Pursuant to Texas Government Code Section 551.072, deliberations regarding the purchase, exchange, lease, or value of real property. The subject of this Executive Session is to discuss City fire station location properties.

B. Personnel Matters – Pursuant to Texas Government Code Section 551.074, deliberations regarding the duties of a public officer or employee. The subject of this Executive Session is to discuss and give feedback to the City Manager regarding his annual evaluation.

8. 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 July 14, 2022 at 1:30 p.m. and remained posted until meeting convened.

Jan Vinson, City Secretary