



December 15, 2020

Notice is hereby given of a Regular Meeting of Nacogdoches City Council to be held on the above date via videoconference beginning at 5:30 p.m. for the purpose of considering the following agenda items.

In accordance with Orders of the Governor due to the COVID-19 pandemic, the City of Nacogdoches City Council meeting will be deemed as being conducted via teleconference or videoconference. However, some City Council Members may attend virtually, while others may be present in the above stated physical location. Regardless, 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. For those attending in person, strict adherence to COVID-19 related CDC guidelines will be enforced at all times.

Members of the public who wish to submit comments on a listed agenda 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 Tuesday, December 15, 2020. 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.

Council may conduct Executive Session deliberation, reconvening open session for action, if any, on Executive Session items. Regular Session agenda items appropriate for Executive Session consideration may be moved into Executive Session for deliberation, but not action, upon proper announcement at the meeting by presiding officer.

3. **EXECUTIVE SESSION:**

- 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 appointment or employment related matters concerning Interim City Attorney and related legal services.

4. Open for action, if any, on Executive Session item(s).
5. WORK SESSION:
 - A. View a demonstration of the NAC311 application used for citizen input and work order processing.
 - B. Receive a report and hold a discussion regarding a list of studies and strategies to assist in the City's planning and economic development efforts.
6. Open Forum.
7. Items to be removed from Consent Agenda.
8. **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 December 1, 2020 regular session.
 - B. Consider approval of Chapter 380 agreements between the City of Nacogdoches and Solid Foundation to provide grant funding to minimize the economic impact of COVID-19 related closures.
 - C. Consider approval of a two-year contract between the City of Nacogdoches and HillCo Partners for the provision of intergovernmental consulting services for state legislative advocacy in the amount not to exceed \$120,000, with the option of renewing for two additional 24-month periods.
9. **REGULAR AGENDA:**

- A. **PUBLIC HEARING** Consider a request for approval of a Development Plan for a Senior Center in a PD, Planned Development District for Lots 1 & 2, Block 5, City Block 50, of the Austin Hills Subdivision, located at 1601 W. Austin Street. This request has been submitted by Curtis Architecture-Army Curtis. Case File PD2020-03.
- B. Presentation of Year End Financial Recap for 2019-2020.
- C. Consider adoption of the proposed compensation plan and budget amendment for the nineteen (19) pay periods in the current fiscal year impacted by the salary adjustments.
- D. Consider approval of expenditure of \$100,000 of the City's CARES Act funding to assist the Nacogdoches Independent School District (NISD) with the purchase of technology so that students can continue their coursework in a remote environment as needed.
- E. Consider an ordinance of the City of Nacogdoches, Texas, for the conveyance of 0.212 acre of land, more or less, to Pilgrim's Pride Corporation, authorizing the Mayor to execute necessary documents of conveyance, making findings, providing for a severability clause, establishing an effective date, establishing proper notice and open meeting, and ordering appropriate filing.

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10. **EXECUTIVE SESSION:**

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 compensation and job description for Municipal Court Judge.

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

12. 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 December 10, 2020 at 3:45 p.m. and remained posted until meeting convened.

Jan Vinson, City Secretary