



September 6, 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 September 6, 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 August 16, 2022 regular meeting and August 24, 2022 special meeting. (City Secretary)
 - B. Consider approval of multiple Indefinite Deliverable Indefinite Quantity contracts by and between the City of Nacogdoches and Norit Americas, Inc., Chameleon Industries, Inc., DXI Industries, Inc. and Univar Solutions for various chemicals used in water and wastewater treatment in a not-to-exceed total budgeted amount of \$905,048. (Assistant Director of Public Works)

- C. Consider approval of an Indefinite Deliverable Indefinite Quantity contract by and between the City of Nacogdoches and Longview Asphalt, Inc. for asphalt products and limestone base material used in Public Works operations in a not to exceed total budgeted amount of \$250,000.00. (Assistant Director of Public Works)
 - D. Consider approval of a Mutual Aid Agreement between the City of Nacogdoches and the City of Lufkin 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 Rusk County for the provision of law enforcement during an emergency. (Interim Police Chief)
 - F. Consider approval of interlocal agreement by and between the City of Nacogdoches and Deep East Texas Self Insurance fund for workers' compensation services for fiscal year 2022-2023 that includes volunteers and additional services. (Director of Human Resources)
 - G. Consider contract award of \$47,307.37 to WorkQuest and Oak Creek Center for City park clean-up. (Community Services Director)
 - H. Consider contract award not to exceed \$19,341.76 to WorkQuest and Oak Creek Center for City roadside clean-up. (Community Services 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. Receive an annual report from the Boys and Girls Club of Deep East Texas. (Community Services Director)
 - B. Consider approval of an agreement between the City of Nacogdoches and the Boys and Girls Club of Deep East Texas for essential services in the amount of \$70,000. (Community Services Director)
 - C. Consider approval of a resolution of support of the Better Together's Common Agenda to improve the mental health, health, wellness, and well-being of the residents in the County of Nacogdoches. (City Manager and Chair of Better Together)
 - D. **Public Hearing:** Consider a request to amend the Development Plan of a Planned Development District 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 Dr. and Creek Bend Blvd. This request has been submitted by SFA Creek Bend Homes, LLC. Case File PD2022-03 (City Planner)
 - E. Recieve a presentation of the 2023 Annual Budget and Marketing Plan for the

Convention and Visitors Bureau. (CVB Executive Director)

- F. **Public Hearing:** Hold a public hearing and receive citizen input on the FY2022-2023 Proposed Budget (Finance Director)
 - G. Consider ordinance of the City of Nacogdoches, Texas approving and adopting annual budget for fiscal year beginning October 1, 2022 and ending September 30, 2023; providing that said expenditures for said fiscal year shall be made in accordance with said budget, unless otherwise authorized by an ordinance adopted by City Council; providing for a repeal clause; providing a severability clause; providing an effective date. (Finance Director)
 - H. Consider approval of Ordinance No. 1927-09-22 amending Chapter 10 "Aviation", Article II "Administration", Division 2. Airport Advisory Board, Section 10-56, "Composition; Appointment; Term" of the Code of Ordinances of the City of Nacogdoches, Texas. (Airport Manager)
 - I. Consider approval of a change order to the construction contract of the ongoing 2022 Street Paving Project #1 in the amount of \$77,251.00 (Assistant Director of Public Works)
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. Deliberation regarding Economic Development negotiations under Government Code Section 551.087 as follows:
 - 1. Discuss or deliberate regarding commercial or financial information the City has received from business projects the City body seeks to have locate in the City of Nacogdoches and with which the City is conducting economic development negotiations; and
 - 2. Deliberate offer of financial or other incentive to business prospects described by Subdivision 1 above.
 - 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. 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 September 1, 2022 at 11 a.m. and remained posted until meeting convened.

Jan Vinson, City Secretary