



October 11, 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 October 11, 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 September 20, 2022 regular meeting and September 27, 2022 special meeting. (City Secretary)
 - B. Consider approval of an ordinance amending Ordinance No. 1881-09-21 appropriating various amounts in accordance with the budget adopted for the ensuing fiscal year beginning October 1, 2021 and ending September 30, 2022 (Director of Finance)
 - C. Annual review and adoption of a resolution approving the City's Investment Policy.

(Director of Finance)

- D. Consider approval of an ordinance amending Ordinance No. 1929-09-22 appropriating various amounts in accordance with the budget adopted for the ensuing fiscal year beginning October 1, 2022 and ending September 30, 2023 for adjustment of the revenue and expenditures related to the Certificates of Obligation that were not authorized due to the successful petition submitted on September 19, 2022. (Director of Finance)
 - E. Consider approval of an agreement by and between the City of Nacogdoches and the Nacogdoches Convention and Visitors Bureau (CVB) which outlines the terms by which employees of the CVB are employees of the City and thereby subject to the policies and guidelines established by the City. (Convention and Tourism Director)
 - F. Consider approval of an agreement between the City of Nacogdoches and the Convention and Visitors Bureau for professional services. (Convention and Tourism 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 a presentation from the Massey Rose Foundation regarding the Old Town Rig Down held September 16-17, 2022 in downtown Nacogdoches. (Convention and Tourism Director/Steven Molanders and Troy Massey)
 - B. Consider acceptance of a donation in the amount of \$50,000 from the Massey Rose Foundation to the Nacogdoches Animal Shelter. (Director of Planning & Neighborhood Services)
 - C. **Public Hearing:** Consider a request for a Specific Use Permit, to operate a Piercing Studio in a B-2, General Business District, on Lot 16-A, Block 67, of the North Heights Addition Subdivision, located at 3500 North Street, Suite 10. This request has been made by Primal Piercing & Jewelry. Case Number SUP2022-05. (City Planner)
 - D. **Public Hearing:** Consider a request for a Zone Change from A, Agricultural to R-4, Multi-Family for approximately 15 acres, being Lots 10-A and 12, of City Block 50, generally located at the southwest corner of West Austin and Pearl Street. This request has been submitted by 2 Prepay Communications Services LLC. Case Number ZON2022-08. (City Planner)
 - E. Hold a discussion and give staff direction regarding the City of Nacogdoches' legislative priorities for the 88th Legislative Session that begins on January 10, 2023. (City Manager)
7. 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 October 5, 2022 at 11:30 a.m. and remained posted until meeting convened.

Jan Vinson, City Secretary