



November 1, 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 November 1, 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 October 18, 2022 regular meeting. (City Council)
 - B. Consider approval of a final deductive change order to the construction contract of the ongoing 2022 Street Paving Project #1 reducing the contract by the amount of \$154,009.04 (Assistant Director of Public Works)
 - C. Approve and ratify a contract amendment for Mead & Hunt, Inc. increasing their fees for FY 21-22 from \$49,900 to \$75,015.44. (Public Works Director)

- D. Consider renewal of Taxicab Franchise No.7 to John D. Sessions dba Elite Cab Company for one (1) taxicabs for an additional five (5) years. (City Secretary)
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. Consider confirmation of appointing Scott Weems as the Nacogdoches Police Chief. (City Manager)
 - B. Consider approval of a contract between the City of Nacogdoches and Mead & Hunt, Inc. for Professional Engineering Services related to the City's wastewater Pretreatment Program canceling an existing contract dated July 11, 2022. (Public Works Director)
 - C. Hold a discussion and consider approval of a resolution identifying the City of Nacogdoches' legislative priorities for the 88th Legislative Session that begins on January 10, 2023. (Economic Development Director)
 - D. Hold a discussion regarding City Council meeting dates for 2023 and consider adopting a resolution amending said dates. (City Secretary)

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 26, 2022 at 10 a.m. and remained posted until meeting convened.

Jan Vinson, City Secretary