



December 6, 2022

AMENDED AGENDA

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 December 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 November 10, 2022 special meeting and November 15, 2022 regular meeting. (City Secretary)
 - B. Consider approval of multiple Indefinite Deliverables Indefinite Quantities contracts by and between the City of Nacogdoches and Saicam Electric and White Electric for Water Utilities Electrician Services in a not-to-exceed total budgeted amount of \$150,000 (Assistant Director of Public Works).

- C. Consider approval of multiple Indefinite Deliverables Indefinite Quantities contracts by and between the City of Nacogdoches and Prime Controls and AIC Automation for Water Utilities Instrumentation Services in a not-to-exceed total budgeted amount of \$80,000 (Assistant Director of Public Works).
 - D. Consider approval of the current Law Enforcement Support Office (LESO) addendum to the previously authorized State Plan of Operation. (Police Lt. Bill Kennedy)
 - E. Consider approval for the purchase of two (2) front-load Crane Carrier garbage trucks in an amount not to exceed \$879,370. (Public Works Manager)
 - F. Consider adoption of a budget amendment ordinance in the amount of \$54,370 to purchase two (2) new front-load Crane Carrier garbage trucks (Public Works Manager)
 - G. Consider approval of a contract renewal with HillCo Partners for consulting services to assist the City of Nacogdoches with the 88th Texas Legislative Session. (City Manager)
 - H. Consider the appointment of a new member to the Comprehensive Plan Advisory Committee. (City Planner)
 - I. Discuss, consider, and select engineering/architectural/surveying service provider(s) to complete project implementation for the City of Nacogdoches' 2023-2024 Texas Community Development Block Grant funding administered by the Texas Department of Agriculture. (Purchasing Specialist)
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 for approval of a Development Plan for a PD, Planned Development District for Lots 1, 1-A & 1-B, City Block 64, located at 2827 Railroad Street. This request has been submitted by Warren Sparks. Case File PD2022-02. (City Planner)
 - B. Consider the approval of a resolution of support from the City of Nacogdoches to the Texas Department of Transportation for the closure of multiple crossovers on NW and SW Stallings Drive (Loop 224). (Chief of Police)
 - C. Consider award of bid to Drewery Construction, Inc. in the amount of \$239,980.00 for the construction of the Frances Shofner Memorial Loop along the Lanana Creek Trail and trailhead for the Texas Parks and Wildlife Department (TPWD) Trails Grant. (Community Services Director)

- D. Consider budget amendment for \$86,586.10 for the construction of the Frances Shofner Memorial Loop along the Lanana Creek Trail. (Community Services Director)
 - E. Consider budget amendment for \$50,000.00 for the Texas Parks and Wildlife Department (TPWD) Trails Grant project. (Community Services Director)
 - F. Have a discussion and seek direction regarding the possibility of adding City Holidays. (Director of Human Resources)
 - G. Receive an update on the NacTogether Master Planning project and timeline. (Director of Planning & Neighborhood Services and Community Services Assistant Director)
 - H. Receive an update on emergency planning and disaster communications. (Police and Fire)
 - I. Hold a discussion regarding the City purchasing from local vendors. (Council Member Kathleen Belanger)
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. Deliberation regarding real property under Government Code Section 551.072 - A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
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 December 2, 2022 at 4:30 p.m. and remained posted until meeting convened.

Jan Vinson, City Secretary