



March 7, 2023

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 March 7, 2023. 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 from February 21, 2023 regular meeting. (City Secretary)
 - B. Consider an ordinance declaring unopposed candidates in the May 6, 2023 General Election, elected to office; canceling the election for At-Large Mayor, providing a severability clause; and providing an effective date. (City Secretary)
 - C. Consider approval of a resolution in reference to the Pine Grove Cemetery Board name and scope change. (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 update on the NacTogether Master Planning project. (Director of Planning & Neighborhood Services and Community Services Director)
 - B. Receive a report from the Capital Needs Advisory Committee. (Judy McDonald, Chair of Capital Needs Advisory Committee)
 - C. Consider approval of a resolution of commendation and appreciation to the Honorable Judy B. McDonald. (Mayor)
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 governmental body has received from business prospects that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; and
 2. Deliberate the offer of financial or other incentives to business prospects described by Subdivision 1 above.
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 March 2, 2023 at 2 p.m. and remained posted until meeting convened.

Jan Vinson, City Secretary



City Council Meeting

Date: March 7, 2023

Agenda Item: 5.A.

PRESENTER: Jan Vinson, City Secretary

ITEM/SUBJECT: Consider approval of minutes from February 21, 2023 regular meeting. (City Secretary)

SUMMARY/BACKGROUND:

FINANCIAL:

No financial impact associated with this item

COUNCIL PRIORITIES: THIS AGENDA ITEM IS CONSISTENT WITH THE FOLLOWING CITY COUNCIL PRIORITIES

Not Applicable

CITY CONTACT: Jan Vinson, City Secretary
vinsonj@nactx.us
936-559-2506

ATTACHMENTS: 1. Minutes



Regular Session
Nacogdoches City Council
February 21, 2023 – 5:30 p.m.
City Council Room – City Hall
202 East Pilar Street

DRAFT

City Council present in person: Mayor Jimmy Mize, Council Members Roy Boldon, Amelia Fischer, Kathleen Belanger and Chad Huckaby.

1. Called to order at 5:31p.m.
2. Pledge of Allegiance.
3. Lisa Mize spoke during Open Forum regarding political sign. She stated that political signs were being displayed too early and requested that City Council look at the size of political signs being placed around town.
4. Council Member Huckaby removed items 5.C, 5.D and 5.F from the Consent Agenda for discussion.
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. Minutes for February 7, 2023 regular meeting.
 - B. Consider approval of a resolution ratifying amendments to the grant contracts with the Texas Water Development Board and associated subcontracts and delegating to the City Manager authority to execute further amendments as new money is added to the program.
 - C. Consider approval of a resolution supporting the Texas Opioid Abatement Fund Council and Settlement Allocation Term Sheet, which released claims of the City against certain defendants in the Texas Opioid MDL.
 - D. Consider approval to purchase a hydroexcavation trailer from Kinloch Equipment and Supply for an amount not to exceed \$80,088.
 - E. Consider granting a 15-foot-wide utility easement and Right-of-Way to Oncor Electric Delivery.
 - F. Consider approval of a resolution closing East Main Street for the annual Nacogdoches Main Street Wine Swirl event, April 1, 2023.

Council Member Chad Huckaby moved approval of items 5.A, 5.B and 5.E; motion duly seconded by Council Member Amelia Fischer and carried by unanimous vote.

5.C – City Attorney Steve Kirkland stated that this item is a continuation of series of settlements the City has entered into against opioid manufactures and distributors. He discussed settlement payment plans and how the settlement money must be used.

Council Member Chad Huckaby moved approval; motion duly seconded by Council Member Amelia Fischer and carried by unanimous vote.

5.D – Utility Construction Manager Jason Smith stated that the item is budgeted and he explained the function of the hydroexcavation trailer.

Council Member Chad Huckaby moved approval; motion duly seconded by Council Member Amelia Fischer and carried by unanimous vote.

5.F – Interim City Manager Keith Kiplinger discussed the Wine Swirl event and explained the process of closing the street for events. He discussed how often the streets are closed by resolution, timeline required by Texas Department of Transportation for street closures and multi-year agreements.

Council Member Chad Huckaby moved approval; motion duly seconded by Council Member Amelia Fischer and carried by unanimous vote.

Minutes unofficial until approved by City Council

6. **REGULAR AGENDA:**

- A. Public Hearing: Consider a request for approval of a Zone Change from A, Agricultural, to R-1, Single Family, for approximately 2.7 acres of land located along the eastern boundary of the city limits, being part of a 64 acre tract conveyed by HGT Group, LP, to JBSC Development, LLC, as described in Warranty Deed dated March 22, 2022, and recorded in Clerk's Document Number 2022-3135 of the Real Property Records of Nacogdoches County, Texas. This request has been submitted by JBSC Development. Case File ZON2023-01.

Alaina Helton, City Planner, stated this 2.7 acre tract was annexed earlier this month therefore the owner is requesting a zone change to match the remainder of the 64 acre tract. Ms. Helton reviewed the future land use plan, notification letters and conditions for approval.

The Planning and Zoning Commission approved this item unanimously with no conditions at their February 13, 2023 meeting.

Council Member Kathleen Belanger moved approval; motion duly seconded by Council Member Roy Boldon and carried by unanimous vote.

- B. Public Hearing: Consider a request for approval of a Specific Use Permit (SUP) for an Accessory Apartment, for Lots 18-A and 19-A, City Block 67, located at 315 East Lakewood Street. This request has been submitted by Lidia Harber, Case File SUP2023-01.

Alaina Helton, City Planner, stated accessory apartments are allowed in a single family zoning district with approval of a specific use permit. Ms. Helton reviewed the site plan, building footprint and occupancy limits. The property owner plans to move into the new 650 foot one bedroom apartment and her adult children will live in the main house.

Staff sent seventeen 200 foot notification letters and received one response in opposition.

The Planning and Zoning Commission approved this item unanimously with no conditions at their February 13, 2023 meeting.

Lidia Harber spoke regarding the proposed use of the accessory apartment.

Council Member Chad Huckaby moved approval; motion duly seconded by Council Member Amelia Fischer and carried by unanimous vote.

- C. Consider approval of Zion Hill Baptist Church Historic Site fee schedule.

Veronica Amoe, Historic Sites Manager, stated this item is to approve the fee schedule that was discussed at an earlier City Council meeting.

Council Member Fischer inquired about insurance requirements for weekday evening rentals.

City Council discussed cost of damages, cost of insurance and requiring insurance for non-profits that were granted a fee waiver.

Council Member Belanger asked for an update at a future City Council meeting regarding what the cost is to operate the building.

Council Member Chad Huckaby moved approval including a requirement for insurance for complete building evening rental; motion duly seconded by Council Member Amelia Fischer and carried by unanimous vote.

- D. Receive the 2022 Racial Profiling Report.

Police Chief Scott Weems stated that his report is required by the Texas Code of Criminal Procedures and was submitted to the Texas Commission on Law Enforcement on January 30, 2023. Chief Weems reviewed demographics, location of traffic stops, race/ethnicity of those stopped and those searched.

Council Member Fischer stated that her concern is that twice as many black people are being searched than white people and that the report does not factor in demographic information. She requested that the demographic percentages be included into this report.

Council Member Belanger suggested using disproportionality and disparity of outcome ratios.

Council Member Boldon asked about repeat offenders and whether tourists and out of town guests skew the outcome.

Council Member Huckaby discussed traffic stops on City streets versus state highways and how to compare data year over year.

City Council convened into Executive Session at 6:33 p.m.

7. **EXECUTIVE SESSION:**

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 appointment or employment of a public officer or employee. The subject of this Executive Session is to discuss City Manager search and interim City Manager.

8. City Council reconvened in regular session at 7:44 p.m. Mayor Mize stated that 7.A was not discussed. Council Member Amelia Fischer made a motion to direct staff to draft a resolution to establish a no parking zone on Logansport Street north of Woods Street; motion duly seconded by Chad Huckaby and carried by unanimous vote.

9. Adjourned 7:45 p.m.

ATTEST:

Mayor Jimmy Mize
City Council
City of Nacogdoches

Jan Vinson, City Secretary

PRESENTER: Jan Vinson, City Secretary

ITEM/SUBJECT: Consider an ordinance declaring unopposed candidates in the May 6, 2023 General Election, elected to office; canceling the election for At-Large Mayor, providing a severability clause; and providing an effective date. (City Secretary)

SUMMARY/BACKGROUND: The General City Election was called for May 6, 2023 by Resolution No.1324-02-23 to elect members to the City Council. The last day to file an application for a place on the ballot was February 17, 2023 and only one candidate, Randy Johnson, had filed for the office of At-Large Mayor. And, the last day for write-in candidate was February 21, 2023 and no write-in candidate filed.

The Election Code, Title 1, Chapter C, Subchapter 2 authorizes the City Council to declare the candidate elected to office if there is no opponent. If the City Council approves Ordinance No. 1957-03-23 then the May 6, 2023 General Election for the office of At-Large Mayor is cancelled and Randy Johnson is declared elected to the office of Mayor.

The City Secretary has certified the unopposed candidate status to the Nacogdoches County Elections Office along with a copy to City Council. A copy of the approved ordinance declaring the unopposed candidate for the office of At-Large Mayor elected will be posted at the polling places during early voting and on Election Day. The election for Northeast Ward Council Member and Northwest Ward Council Member will take place as scheduled.

The official canvas of the election will take place at a City Council meeting in May 2023. At the conclusion of the official canvas, the elected Mayor, Northeast Ward Council Member and Northwest Ward Council Member will be sworn in and officially take office.

FINANCIAL:

No financial impact associated with this item

COUNCIL PRIORITIES: THIS AGENDA ITEM IS CONSISTENT WITH THE FOLLOWING CITY COUNCIL PRIORITIES

Not Applicable

CITY CONTACT: Jan Vinson, City Secretary
vinsonj@nactx.us
936-559-2504

ATTACHMENTS: 1. Certification of Unopposed Candidate
2. Ordinance

CERTIFICATION OF UNOPPOSED CANDIDATES FOR
OTHER POLITICAL SUBDIVISIONS (NOT COUNTY)

CERTIFICACIÓN DE CANDIDATOS ÚNICOS
PARA OTRAS SUBDIVISIONES POLITICAS (NO EL CONDADO)

To: Presiding Officer of Governing Body
Al: Presidente de la entidad gobernante

As the authority responsible for having the official ballot prepared, I hereby certify that the following candidates are unopposed for election to office for the election scheduled to be held on May 6, 2023.

Como autoridad a cargo de la preparación de la boleta de votación oficial, por la presente certifico que los siguientes candidatos son candidatos únicos para elección para un cargo en la elección que se llevará a cabo el May 6, 2023.

List offices and names of candidates:
Lista de cargos y nombres de los candidatos:

Office(s) Cargo(s)

Mayor


Signature (Firma)

Jan Vinson

Printed name (Nombre en letra de molde)

City Secretary

Title (Puesto)

2-23-23
Date (Fecha)



Candidate(s) Candidato(s)

Randy Johnson

ORDINANCE NO. 1957-03-23

ORDINANCE DECLARING UNOPPOSED CANDIDATES IN THE MAY 6, 2023 GENERAL CITY ELECTION, ELECTED TO OFFICE; CANCELING THE ELECTION FOR THE OFFICE OF AT-LARGE MAYOR PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the General City Election was called for May 6, 2023 by Resolution 1324-02-23, for the purpose of electing members to the City Council; and

WHEREAS, the City Secretary has certified that there are no propositions on the ballot, that no person has made a declaration of write-in candidacy, and the candidate on the ballot is unopposed for election to said office; and

WHEREAS, under these circumstances, Subchapter C, Chapter 2, Election Code, authorizes City Council to declare the candidate elected to office and cancel the election for the positions of At-Large Mayor.

NOW THEREFORE, BE IT ORDAINED by the City Council of the City of Nacogdoches, Texas that the following candidates, who are unopposed in the May 6, 2023, General City Election, are declared elected to office, and shall be issued a certificate of election following the time the election would have been canvassed:

Randy Johnson

At-Large Mayor

FURTHER, the May 6, 2023 General Election for the office of At-Large Mayor is cancelled and the City Secretary is directed to cause a copy of this Ordinance to be posted on Election Day at the polling place that would have been used in the election.

FURTHER, it is declared to be the intent of the City Council that the phrases, clauses, sentences, paragraphs, and sections of this Ordinance are severable, and if any phrase, clause, sentence, paragraph, or section of this Ordinance is declared invalid by the judgment or decree of a court of competent jurisdiction, the invalidity shall not affect any of the remaining phrases, enacted them with the invalid portion.

PASSED AND APPROVED on 7th day of March, 2023.

Jimmy Mize, Mayor
City of Nacogdoches

ATTEST:

Jan Vinson, City Secretary

Approved as to form:

Steven Kirkland, City Attorney

PRESENTER: Brian Bray, Community Services Director

ITEM/SUBJECT: Consider approval of a resolution in reference to the Pine Grove Cemetery Board name and scope change. (Community Services Director)

SUMMARY/BACKGROUND: City Council formed the Pine Grove Cemetery Board in 1947. The mission of the Pine Grove Cemetery Board is to maintain and beautify Pine Grove Cemetery in honor of those interred. There are seven board members that meet on a quarterly basis to discuss maintenance issues and beautification projects.

Due to the changing nature of cemetery maintenance, the Board felt it was no longer necessary to have a board that focused solely on one cemetery. They felt it would be more appropriate to have a Cemetery Board that focused on all cemeteries owned and maintained by the City of Nacogdoches. Cemeteries are all cared for by our Parks/Cemetery Division, which is part of the Community Services Department.

The Pine Grove Cemetery Board voted at their February 20th meeting to approve a resolution changing their name from Pine Grove Cemetery Board to the Nacogdoches Cemetery Board and expanding their scope to all city-owned cemeteries rather than just Pine Grove Cemetery. The board shall be consulted regarding advice on the operation and general administration of the cemeteries as may be requested by the city administration.

The City of Nacogdoches currently owns four cemeteries; Sunset Memorial Cemetery, Pine Grove Cemetery, Oak Grove Cemetery and Zion Hill Cemetery.

FINANCIAL:

No financial impact associated with this item

COUNCIL PRIORITIES: THIS AGENDA ITEM IS CONSISTENT WITH THE FOLLOWING CITY COUNCIL PRIORITIES

Community Engagement/Diverse Environment

CITY CONTACT: Brian W. Bray, Community Services Director
brayb@nactx.us
936-559-2940

ATTACHMENTS:

1. Resolution
2. Pine Grove - Minutes
3. Pine Grove Presentation

RESOLUTION NO. 1330-03-23

A RESOLUTION OF THE CITY OF NACOGDOCHES, TEXAS, PROVIDING FOR THE CARE OF PINE GROVE, SUNSET, ZION HILL AND OAK GROVE CEMETERIES.

WHEREAS, the Pine Grove Cemetery Board was created to oversee operations of just the Pine Grove Cemetery.

WHEREAS, the City also owns and maintains the Zion Hill Cemetery, Oak Grove Cemetery, Sunset Memorial Cemetery.

WHEREAS, the current members of the Pine Grove Cemetery Board desire to change the scope of the board to include all city owned cemeteries.

WHEREAS, the City Council finds the Board's advice regarding and support of the Pine Grove Cemetery has been valuable and helpful to the administration and maintenance of that cemetery and that all the City Cemeteries would benefit from similar advice and support,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NACOGDOCHES, TEXAS, THAT:

Section I. The Pine Grove Cemetery Board is renamed the Nacogdoches Cemetery Board and the board shall be consulted regarding advice on the operation and general administration of the cemeteries as may be requested by the city administration.

Section II. The current members of the Pine Grove Cemetery Board will continue serving as board members of the renamed board and will serve the remainder of their terms. The term of office of each member is two years.

Section III. The board is authorized to adopt its own rules of procedure.

Section IV. This Resolution is effective upon adoption.

PASSED AND APPROVED THE 7th DAY OF MARCH, 2023.

Jimmy Mize, MAYOR

ATTEST:

Jan Vinson, CITY SECRETARY

APPROVED AS TO FORM:

Steven Kirkland, CITY ATTORNEY

Excerpt of February 20th Minutes

MINUTES
Pinegrove Cemetery Board
February 20, 2023 at 1:00pm – C.L. Simon Library Family Room
1112 North St., Nacogdoches, Texas 75961

Members Present: Lachanda Maxie, Perky Beisel, Burghardt Patton, Betty Jacobs and Raymond Berry

Members Absent: Shelby DeWitt

Others Present: Cecilia Sarmiento (City Staff), Brian W. Bray (City Staff), Clinton Layton (City Staff)

1. **Call to Order:** The meeting was called to order at 1:00pm.

6. Consider approval of resolution.

Mr. Bray recaps the discussion from the previous meeting where the board voted to widen their scope to include the operation and general administration of Pine Grove, Sunset, Zion Hill and Oak Grove. The resolution states that the board will also change their name to the Nacogdoches Cemetery Board. Mr. Bray explains the resolution before them is a way to put their vote in a formal way and asks the board if any changes are needed before it is presented to City Council.

Commissioner Beisel asks staff to edit the resolution to include Zion Hill in the opening statement of the resolution.

No other corrections or changes were made.

Commissioner Beisel makes a motion to approve the resolution with the correction of adding Zion Hill to the opening statement. Commissioner Patton seconds the motion and it passes unanimously.

7. Consider time and date of next meeting

April 17th, 2023

8. Adjourn

Meeting adjourned at 1:29pm.

Chairman: Lachanda Maxie

Cecilia Sarmiento
Recreation Assistant

Consider approval of Resolution

1330-03-23

Pine Grove Cemetery Board

Excerpt from Pine Grove Board Minutes:

February 20, 2023

Consider approval of resolution.

Mr. Bray recaps the discussion from the previous meeting where the board voted to widen their scope to include the operation and general administration of Pine Grove, Sunset, Zion Hill and Oak Grove. The resolution states that the board will also change their name to the Nacogdoches Cemetery Board. Mr. Bray explains the resolution before them is a way to put their vote in a formal way and asks the board if any changes are needed before it is presented to City Council.

Commissioner Beisel asks staff to edit the resolution to include Zion Hill in the opening statement of the resolution.

No other corrections or changes were made.

Commissioner Beisel makes a motion to approve the resolution with the correction of adding Zion Hill to the opening statement. Commissioner Patton seconds the motion and it passes unanimously.



City Council Meeting

Date: March 7, 2023

Agenda Item: 6.A.

PRESENTER: Alaina Helton, City Planner, Brian Bray, Community Services Director

ITEM/SUBJECT: Receive an update on the NacTogether Master Planning project. (Director of Planning & Neighborhood Services and Community Services Director)

SUMMARY/BACKGROUND: Staff will update City Council on the Downtown Master Plan and Comprehensive Plan update process currently underway. On December 6, 2022, Staff provided an update to the City Council along with written reports and summaries of accomplishments thus far. Since the December City Council meeting, DTJ Design has been compiling all of the engagement feedback and has started on draft policies, plans and implementation documents. The committees are in the process of reviewing and discussing these items.

FINANCIAL:

No financial impact associated with this item

COUNCIL PRIORITIES: THIS AGENDA ITEM IS CONSISTENT WITH THE FOLLOWING CITY COUNCIL PRIORITIES

Downtown Entertainment and Destination District, Neighborhood Revitalization and Attainable Housing. Community Engagement/Diverse Environment, Infrastructure, I-69 Development & Economic Development.

CITY CONTACT: Alaina Helton, City Planner
heltona@nactx.us
936-559-2572

ATTACHMENTS: 1. PowerPoint Presentation



Master Plan Project Update

NacTogether Update

- **December 6, 2022 Council Update**
 - Engagement Steps & Outreach Efforts
 - Summary of Committee Meetings
 - Next Steps & Project Timeline

Since the December Council Update, DTJ has been compiling the public feedback and started to draft policies, plans and implementation documents. The Committees are in the process of reviewing and discussing these items.

Focus Group Topics

- Housing
- Arts/Culture & Recreation



Other Activities

- Meet-&-Greet at Fredonia Brewery
- Housing & Economic Development Survey
- SFA campus outreach



Committee Tasks *(since December 6th)*

- **Comprehensive Plan Advisory Committee (CPAC):**
 - Reviewed Guiding Principles & Goals document.
 - Reviewed Housing study.
 - Reviewed Future Land Use Classifications.
 - Under Review - 1st Comprehensive Plan draft.
- **Downtown Master Plan Advisory Committee (DTAC):**
 - Reviewed Guiding Principles & Goals document.
 - Reviewed Downtown Initiatives.
 - Reviewed Implementation Strategies document.
 - Reviewed 1st Downtown Master Plan draft

Where We Are Now & What's Next?

- **Deliverables so far (DRAFTS):**
 - Downtown & Comprehensive Plan Existing Conditions Report
 - Downtown design sketches
 - Engagement report
 - Vision & Guiding Principles for Downtown & Comprehensive Plan
 - Housing Study
 - Downtown Master Plan
 - Comprehensive Plan
- **What we do next:**
 - Continue to review & refine Drafts (listed above)
 - Draft Future I-69 Corridor Study
 - Draft Policies & Implementation Strategies
 - Public Review & Comment -- April/ May 2023.
 - Completion date -- May/ June 2023.

PRIME

VISIONING, PLANNING + DESIGN for PARKS + TRAILS + QAQC



CHRIS MOORE
PRINCIPAL IN CHARGE



KEITH WALZAK
PROJECT MANAGER

SUBCONSULTANTS

PUBLIC OUTREACH + ENGAGEMENT



RYAN SHORT,
CEO



BRISA BYFORD,
SENIOR
STRATEGIST

INFRASTRUCTURE + FLOOD MANAGEMENT



BOB THURBER, PE
PROJECT MANAGER



DANNY HAYS, PE
PROJECT MANAGER



MARKET + ECONOMICS + HOUSING



JASON CLAUNCH
PRESIDENT

SMALL AREA PLANS + ZONING + REGULATIONS



JAY NARAYANA, AICP
PRINCIPAL

TRANSPORTATION PLANNING



JODY SHORT, PE
PRESIDENT + PROJECT MANAGER

LOCAL RESOURCE



MICHAEL DELANEY, PE
PROJECT MANAGER



Plan Process





City Council Meeting

Date: March 7, 2023

Agenda Item: 6.B.

PRESENTER: Judy McDonald, Chair of Capital Needs Advisory Committee

ITEM/SUBJECT: Receive a report from the Capital Needs Advisory Committee. (Judy McDonald, Chair of Capital Needs Advisory Committee)

SUMMARY/BACKGROUND: Work continues for the Capital Needs Advisory Committee who has been making field visits and reviewing the financial challenges of our infrastructure needs. Chair Person Judy McDonald will address the City Council with a brief update describing some of their recent activities and be available to answer any questions.

FINANCIAL:

No financial impact associated with this item

COUNCIL PRIORITIES: THIS AGENDA ITEM IS CONSISTENT WITH THE FOLLOWING CITY COUNCIL PRIORITIES

Infrastructure

CITY CONTACT: Steve Bartlett, Director of Public Works
bartletts@nactx.us
936-559-2522

ATTACHMENTS:



City Council Meeting

Date: March 7, 2023

Agenda Item: 6.C.

PRESENTER: Jimmy Mize, Mayor

ITEM/SUBJECT: Consider approval of a resolution of commendation and appreciation to the Honorable Judy B. McDonald. (Mayor)

SUMMARY/BACKGROUND: The resolution of commendation and appreciation is to the Honorable Judy B. McDonald for the generous contribution of her time and talent to the City of Nacogdoches. Judy B. McDonald served several terms as a City Commissioner and as Mayor, served on many boards and committees and has received many awards for her service to this community.

FINANCIAL:

No financial impact associated with this item

COUNCIL PRIORITIES: THIS AGENDA ITEM IS CONSISTENT WITH THE FOLLOWING CITY COUNCIL PRIORITIES

Not Applicable

CITY CONTACT: Keith Kiplinger, Interim City Manager
kiplingerk@nactx.us
936-559-2501

ATTACHMENTS: 1. Resolution

RESOLUTION NO. 1331-03-23

A RESOLUTION OF COMMENDATION AND APPRECIATION TO THE HONORABLE JUDY B. MCDONALD FOR THE GENEROUS CONTRIBUTION OF HER TIME AND TALENT TO THE CITY OF NACOGDOCHES FOR MANY YEARS; APPOINTING JUDY B. MCDONALD "MAYOR EMERITUS"

WHEREAS, the Honorable Judy B. McDonald came to Nacogdoches in 1964 with her husband, the late Dr. Archie P. McDonald; and

WHEREAS, the Honorable Judy B. McDonald and her husband raised their two children, Christopher Lee McDonald and the late Tucker Barrett McDonald in Nacogdoches; and

WHEREAS, the Honorable Judy B. McDonald began her involvement in public service in the Nacogdoches Parent Teachers Association (PTA), serving as a member and president for multiple campus groups; and

WHEREAS, the Honorable Judy B. McDonald was convinced to run for the Nacogdoches City Commission in 1977, where she would go on to serve for ten years; and

WHEREAS, the Honorable Judy B. McDonald received a Baccalaureate Degree from Stephen F. Austin State University in 1979; and

WHEREAS, the Honorable Judy B. McDonald served in various leadership capacities for the Nacogdoches Area United Way, including President, Vice President, and Chair; and

WHEREAS, the Honorable Judy B. McDonald ran for and won the at-large seat on the Nacogdoches City Commission in 1987 and was elected by the Commission as Mayor and Chair each term until her retirement in 1995; and

WHEREAS, the Honorable Judy B. McDonald served as Vice President of the Deep East Texas Council of Governments; and

WHEREAS, the Honorable Judy B. McDonald served as the Region 16 President of the Texas Municipal League; and

WHEREAS, the Honorable Judy B. McDonald served as President of the Texas Association of General Aviation; and

WHEREAS, the Honorable Judy B. McDonald was appointed by Governor Ann Richards to serve on the Department of Housing & Community Affairs Board (TDHCA) and on the Governor's Commission for Women; and

WHEREAS, the Honorable Judy B. McDonald served professionally as the President and Chief Executive Officer of the Nacogdoches Economic Development Corporation in two stints: from June 1997 to March 2008 and returning from May 2013 to July 2014; and

WHEREAS, the Honorable Judy B. McDonald came out of retirement again as the Interim Executive Director of the Nacogdoches Convention and Visitors Bureau from May to September 2015; and

WHEREAS, the Nacogdoches City Council named the City Public Library the Judy B. McDonald Nacogdoches Public Library in 2012; and

WHEREAS, the Honorable Judy B. McDonald served on numerous state and local boards, including the Texas Economic Development Council, Interstate 69 Coalition Steering Committee, Criminal Justice Advisory Committee, Texas Natural Resource Conservation Commission (TNRCC) Advisory Committee, Nacogdoches Community Coalition, American Red Cross Nacogdoches Chapter, Samaritan Center Board, Nacogdoches Humane Society, Crime Stoppers Board, Nacogdoches County Rodeo Association, American Association of University Women, Business and Professional Women, Nacogdoches Treatment Center Board, Nacogdoches Habitat for Humanity Board, TXU State Advisory Board, Texas Economic Development Council Board, and the Texas Forest Country Partnership, among others; and

WHEREAS, the Honorable Judy B. McDonald has received countless honors and awards, including Life Membership to Texas PTA for service to schools, Woman of the Year Award by the local American Association of University Women, Texas Woman to Watch by the Texas Business and Professional Women, election to the Nacogdoches Women’s Hall of Fame, Nacogdoches Citizen of the Year by the Nacogdoches County Chamber of Commerce, Stephen F. Austin State University Distinguished Alumna, the Texas Forest Country Partnership Silver Bucket Award, the Ralph W. Steen Award by the Deep East Texas Council of Governments among many others; and

WHEREAS, the Honorable Judy B. McDonald, a lifelong public servant, determined to improve her city and the lives of its residents, agreed in December 2022 to serve on and chair the Capital Needs Advisory Committee; and

WHEREAS, the Honorable Judy B. McDonald has served tirelessly for decades with grace and dignity, while empowering others to serve their community through her leadership and example; and

WHEREAS, the Honorable Judy B. McDonald has mentored generations of leaders in Nacogdoches, including numerous current and past members of the City Commission and City Council, as well as other public servants; and

WHEREAS, the Honorable Judy B. McDonald, by and through her dedicated public service, has contributed greatly to making the City of Nacogdoches, Texas a finer and better place to live for all.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Nacogdoches, Texas, both personally and collectively, on behalf of the City Administration, all employees of the City, and residents of the City, does hereby express a deep appreciation and admiration to the Honorable Judy B. McDonald for the many contributions made by her resulting in benefits to the City of Nacogdoches; and

BE IT FURTHER RESOLVED that the City Council, as a result of the duration and depth of public service rendered to the City of Nacogdoches and the community as a whole by the Honorable Judy B. McDonald, does hereby bestow upon her the honorary title of “Mayor Emeritus”; and

BE IT FURTHER RESOLVED that the City Administration is hereby directed to: (1) forward a framed, duly attested copy of this resolution to the Honorable Judy B. McDonald and (2) hang a framed, duly attested copy of this resolution in the Judy B. McDonald Nacogdoches Public Library; and

BE IT FURTHER RESOLVED that this resolution shall take effect and be in force from the date of its passage.

PASSED AND APPROVED this 7th day of March, 2023.



Jimmy Mize, Mayor
City of Nacogdoches

APPROVED AS TO FORM:

Steven Kirkland, City Attorney

ATTEST:

Jan Vinson, City Secretary

PRESENTER: Larissa Philpot, Economic Development Director

ITEM/SUBJECT: Deliberation regarding Economic Development negotiations under Government Code Section 551.087 as follows:

1. Discuss or deliberate regarding commercial or financial information the governmental body has received from business prospects that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; and
2. Deliberate the offer of financial or other incentives to business prospects described by Subdivision 1 above.

SUMMARY/BACKGROUND:

FINANCIAL:

No financial impact associated with this item

COUNCIL PRIORITIES: THIS AGENDA ITEM IS CONSISTENT WITH THE FOLLOWING CITY COUNCIL PRIORITIES

Economic Development

CITY CONTACT: Larissa Philpot-Brown, AICP, Economic Development Director
lphilpot@nedco.org
936-559-1255

ATTACHMENTS: