



March 21, 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 21, 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 March 7, 2023 regular meeting. (City Secretary)
 - B. Consider approval of a Mutual Aid Agreement between the City of Nacogdoches and Trinity County for the provision of law enforcement during an emergency. (Chief of Police)
 - C. Consider approval of a contract between the City of Nacogdoches and Chastang Ford for the purchase of two fleet vehicles. (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 the purchase of two fleet vehicles. (Director of Finance)
 - E. Consider a resolution regarding the application of Centerpoint Energy Resources Corp., Beaumont/East Texas Division, to increase rates under the Gas Reliability Infrastructure Program; suspending Centerpoint's proposed effective date for forty-five days; and authorizing the City's continued participation in a coalition of cities known as the "Alliance Of Centerpoint Municipalities." (City Attorney)
 - F. Consider approval of a resolution closing East Main Street for the annual Texas Blueberry Festival June 9-10, 2023. (Executive Director of Conventions and Visitors Bureau)
 - G. Consider approval of a resolution closing East Main Street for the Old Town Rig Down Event taking place September 15-17, 2023. (Executive Director, Convention and Visitors Bureau)
 - H. Consider approval of a resolution closing East Main Street to traffic for the annual Dia de los Muertos Festival on November 4, 2023. (Executive Director, Convention and Visitors Bureau)
 - I. Consider approval of a resolution to close East Main Street for the annual Veterans Day Parade, November 11, 2023. (Executive Director, Convention and Visitors Bureau)
 - J. Consider a resolution to close East Main Street for the annual Lighted Christmas Parade, December 2, 2023. (Executive Director, Convention and Visitors Bureau)
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 Zone Change from PD, Planned Development to R-1, Single Family for approximately 0.5 acres, being lot 54-A-1, City Block 54, generally located about 1200 feet south of Sir Galahad Drive along Post Oak Road. This request has been submitted by Tim Ward. Case File ZON2023-02. (City Planner)
 - B. Consider approval of a contract between the City of Nacogdoches and NewGen Strategies & Solutions LLC for Utility Rate and Design Study. (Director of Finance)
 - C. 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 Utility Rate and Design Study (Director of Finance)
 - D. Consider approval of a contract between the City of Nacogdoches and CoxJones

Contractors for construction of a parking lot at LT 10-A, BK 5 in the amount of \$64,870. (Community Services Director)

- E. Consider the adoption of a budget amendment in the amount of \$29,870 for the construction of a parking lot at LT 10-A, BK 5 in the amount of \$64,870. (Community Services Director)
 - F. Consider approval of a contract between the City of Nacogdoches and USIC Locating Services, LLC in an amount not to exceed \$125,000 to provide utility location services. (Director of Public Works)
 - G. Consider adoption of a budget amendment ordinance in the amount of \$62,500 to contract with a firm to provide utility location services. (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. Pursuant to Texas Government Code Section 551.072, deliberations regarding 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. The subject of this Executive Session item is to discuss Central Heights Water System.
 - B. 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.
 - C. 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 Interim City Manager.
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 15, 2023 at 5:00 p.m. and remained posted until meeting convened.

Jan Vinson, City Secretary