



February 23, 2021

Notice is hereby given of a Special Meeting of Nacogdoches City Council to be held on the above date via videoconference, with the opportunity to appear in person in the City Council Chambers of City Hall, 202 East Pilar Street, Nacogdoches, Texas, with Executive Session beginning at 4:00 p.m. and Regular Session beginning at 5:30 p.m. for the purpose of considering the following agenda items.

In accordance with Orders of the Governor due to the COVID-19 pandemic, the City of Nacogdoches City Council meeting will be deemed as being conducted via teleconference or videoconference. However, some City Council Members may attend virtually, while others may be present in the above stated physical location. Regardless, 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. For those attending in person, strict adherence to COVID-19 related CDC guidelines will be enforced at all times.

Members of the public who wish to submit comments by telephone on a listed agenda item 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 by telephone must be received by 12:00 p.m. on February 23, 2021. 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.

Council may conduct Executive Session deliberation, reconvening open session for action, if any, on Executive Session items. Regular Session agenda items appropriate for Executive Session consideration may be moved into Executive Session for deliberation, but not action, upon proper announcement at the meeting by presiding officer.

3. EXECUTIVE SESSION:

A.

1. Consultation with City Attorney – Pursuant to Texas Government Code Section 551.071, deliberation regarding attorney's advice concerning pending or contemplated litigation or a settlement offer, or on a matter in which the duty of the attorney to the governmental body under Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter. The subject of this Executive Session relates to zoning matters in the vicinity of Logansport Street.

4. Open Forum.
5. Items to be removed from Consent Agenda.

6. **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 2, 2021 regular session. (City Secretary)
- B. Consider approval of donation of \$1,000 from Estate of Rachel Anderson to City of Nacogdoches, to benefit Animal Services Department. (Community Services Director)

7. **REGULAR AGENDA:**

- A. Consider approval of a contract by and between the City of Nacogdoches and Leland Bradlee Construction, Inc. for the Pioneer Drive Relocation and Drainage Improvements Project in a not-to-exceed amount of \$334,135.00. (Assistant Director of Public Works)
- B. Discuss and consider donation from Pilgrim's Pride, agree upon acceptance of \$478,500 and agree to name the Sportsplex, "Pilgrim's Sportsplex", and authorize City Manager to execute agreement. (Community Services Director)
- C. Receive presentation on upcoming events and activities for 2021 and provide staff guidance on future events. (Community Services Director)
- D. Consider authorizing staff to submit a preliminary application for a sidewalk project inside the City limits, partially funded through the TxDOT 2021 Transportation Alternatives Set-Aside (TA) program. (Public Works Director)
- E. Receive a report from Fire Chief Keith Kiplinger and hold a discussion with City Council regarding an update on the damage and recovery efforts of the February 2021 Winter Storms that affected Nacogdoches, Texas. (Fire Chief)
- F. Consider adoption of a resolution of the City Council of the City of Nacogdoches, Texas authorized by Section 418.108 of the Texas Government Code, declaring, continuing and extending a local state of disaster in the City of Nacogdoches, Texas due to the public health and safety emergency created by the February 2021 winter storms that affected the entire State of Texas; and providing an effective date. (Fire Chief)

8. **EXECUTIVE SESSION:**

- A. 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 appointment or

employment related matters concerning City Attorney search.

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 February 19, 2021 at 7 p.m. and remained posted until meeting convened.

Jan Vinson, City Secretary