



July 11, 2023

AMENDED

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 July 11, 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 (United States and Texas Flags)
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 June 13, 2023 and June 20, 2023 regular meetings. (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. Receive a report from the Capital Needs Advisory Committee. (Judy McDonald, Chair of Capital Needs Advisory Committee)
 - B. Consider the appointment of up to three members to the Nacogdoches Economic Development Corporation Board of Directors. (Economic Development Director)
 - C. Consider City Board/Commission appointments for the Convention and Visitors Bureau Board, Historic Landmark Preservation Committee, Mayor's Committee on People with Disabilities, Nacogdoches Housing Authority, Parks and Recreation Advisory Board, Planning and Zoning Commission and Zoning Board of Adjustments. (Mayor)
 - D. Hold a discussion and give staff direction regarding murals. (Council Member Brad Maule)
 - E. Receive a report, hold a discussion and give staff direction regarding 2023-2024 Budget - Capital Equipment. (Director of Finance)
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. Economic Development - 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.
 - B. Deliberation Regarding Real Property - Pursuant to Texas Government Code 551.072, Council will receive and discuss updated information on the value of real property and bids for properties struck off at tax foreclosure sales.
 - C. Pursuant to Texas Government Code Sections 551.071 consultation with attorney and 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.
8. Open for action, if any, on Executive Session item(s).
9. REGULAR AGENDA: (Continued)

- A. Consider approval of the transfer of Central Heights Water System to Angelina and Neches River Authority, including a) approval of Interlocal Agreement for Acquisition of Central Heights Water System, b) approval of Interlocal Pump Station Ground Lease Agreement, and c) approval of Interlocal Contract for Water Services between the City of Nacogdoches and the Angelina & Neches River Authority. (Director of Public Works)

10. 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 AMENDED notice of meeting was posted in the directory outside of City Hall, 202 E. Pilar Street, Nacogdoches, Texas on July 7, 2023 at 8:30 a.m. and remained posted until meeting convened.

Jan Vinson, City Secretary