



August 1, 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 August 1, 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 for July 11, 2023 board interviews, July 11, 2023 regular session and July 17, 2023 special session. (City Secretary)
 - B. Consider tax resale authorization for Lot 3A, Block 8 of the John G. Orton First Addition subdivision in the City of Nacogdoches described in warranty deed with vendors lien, recorded in Vol. 142, Page 388, on an instrument filed August 26, 1939 and referenced in Sheriffs Deed, recorded in Vol. 314, Page 87 on instrument filed May 28, 1963, also described in 101st Judicial District of Dallas County under case number 68168-E, with order and decree of sale rendered July 9, 1962, also referenced in transfer and assignment of lien from Grinnan Mortgage Company to

Commercial Bank of Nacogdoches filed July 2, 1963, and referenced in Deed of Trust recorded in Vol. 88, Page 87, on an instrument recorded July 9, 1963 in Nacogdoches County, Texas under Parcel #31351. (City Manager)

- C. Consider an ordinance amending Chapter 50 "Historic Preservation", Article II "Landmarks and Historic Districts", Division 2 "Historic Landmark Preservation Committee"; providing for a severability clause; and providing an effective date. (City Secretary)
 - D. Consider ordinance amending Ordinance No. 1929-09-22 appropriating various amounts in accordance with budget adopted for ensuing fiscal year beginning October 1, 2022 and ending September 30, 2023. (WWTP Bar Screen Rehab) (Director of Public Works)
 - E. Consider purchase of replacement Bar Screen equipment from Vision Equipment in the amount of \$435,000 (Director of Public Works).
 - F. Receive a report regarding Quarterly Investment Report for quarter ended June 30, 2023. (Director of Finance)
 - G. Receive a report regarding Monthly Financial Report for month ended June 30, 2023 (Director of Finance)
 - H. Annual review and adoption of a resolution approving the City's Investment Policy. (Director of Finance)
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 presentation on the 2023 Texas Blueberry Festival. (Wayne Mitchell, Chamber of Commerce and Grace Handler, Blueberry Festival Committee)
 - B. Consider appointing additional members to the Historic Landmark Preservation Committee. (Mayor)
 - C. Discussion regarding proposed 2023-2024 budget.(Director of Finance)
 - D. Set public hearing dates for both budget and tax rate. (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. 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. 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 the City Manager search.

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 July 27, 2023 at 4 p.m. and remained posted until meeting convened.

Jan Vinson, City Secretary