



August 15, 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 lewisr@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 Tuesday, August 15, 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 18, 2023 regular session, July 28, 2023 special session and August 1, 2023 regular session. (Deputy City Secretary)
 - B. Consider approval of the amended City of Nacogdoches Boards and Commissions Handbook. (Deputy 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 and hold a discussion regarding the legal requirements for staff and Council Members regarding political advertising and advocacy for the outcome of a bond. (Director of Public Works)
 - B. Receive a presentation and hold a discussion with the Chamber of Commerce regarding I-69, economic development and infrastructure. (Chamber of Commerce President/CEO Wayne Mitchell)
 - C. Consider approval of a resolution ordering a bond election to be held in the City of Nacogdoches, making provisions for the conduct of the election and resolving other matters incident and related to such election. (Director of Public Works)
 - D. Consider approval of a contract by and between the City of Nacogdoches and SCS Engineers for professional engineering services on the Landfill Permit Modification for Reconfiguration of Block O in a not-to-exceed amount of \$60,000.00. (Assistant Director of Public Works)
 - E. Consider approval of a contract by and between the City of Nacogdoches and KSA Engineers for professional engineering services for the FM 1878 Lift Station Improvements Project, for a fee not-to-exceed \$149,500.00. (Assistant Director of Public Works)
 - F. Presentation of the proposed 2023-2024 Budget. (Director of Finance)
 - G. City Council record vote on Proposed Tax Rate for the 2023-2024 fiscal year. (Director of Finance)
 - H. Consider adoption of Resolution Number 1348-08-23, authorizing the City of Nacogdoches to nominate Pilgrim's Pride Corporation to the Office of the Governor, Economic Development and Tourism through the Economic Development Bank as an Enterprise Project. (Economic Development Director)
 - I. Consider adoption of Resolution Number 1349-08-23, authorizing the City of Nacogdoches to nominate TH Healthcare, Ltd to the Office of the Governor, Economic Development and Tourism through the Economic Development Bank as an Enterprise Project. (Economic Development Director)
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 City Manager Search. (Human Resources Director)

8. Open for action, if any, on Executive Session item(s).

9. ADJOURN.



Rhonda Lewis,
Deputy 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 August 10, 2023 at 10:00 a.m. and remained posted until the meeting convened.

Rhonda Lewis, Deputy City Secretary