



September 19, 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, September 19, 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 regarding the police department's annual police car purchase. We are asking to buy our annual police cars, (four marked police cars and one civilian car) not to exceed the \$400,000 allotment. (Assistant Chief of Police)
 - B. Consider approval of a Ground Lease Agreement between the City of Nacogdoches and the Board of Regents of the Texas A&M University System, for the benefit of the Texas A&M Forest Service, to renew the lease of a certain tract of land owned by the City and located at 4126 Old Tyler Road. (City Attorney)

- C. Consider approval of minutes for the September 5, 2023 Regular Meeting. (Deputy City Secretary)
 - D. Consider approval of an agreement between the City of Nacogdoches and the Convention and Visitors Bureau for professional services. (Interim Director CVB)
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 an annual report from the Boys and Girls Club of Deep East Texas. (Community Services Interim Director and Steve Davidson, President Boys and Girls Clubs of Deep East Texas)
 - B. Consider approval of an agreement between the City of Nacogdoches and the Boys and Girls Club of Deep East Texas for essential services in an amount not to exceed \$70,000. (Community Services Interim Director)
 - C. Receive annual report from Keep Nacogdoches Beautiful. (Community Services Interim Director and Ashley Villareal, KNB Director)
 - D. Consider approval of an agreement between the City of Nacogdoches and Keep Nacogdoches Beautiful for essential services. (Community Services Interim Director)
 - E. **Public Hearing:** Consider approval for a Specific Use Permit for Light Manufacturing/Assembly in a B-2, General Business district, on Lots 4 & 5 of the Reese No. 2 Subdivision located at 2524 South Street and Lot 77-B-1, City Block 56, located at 2516 South Street. This request has been submitted by Ceasar Escalante. (Planning Technician)
 - F. Consider approval of a contract by and between the City of Nacogdoches and Tiger Creek Enterprises for the FM 1878 Water Line Improvements Project in a not-to-exceed amount of \$119,047.50. (Assistant Director of Public Works)
 - G. Consider approval of an ordinance amending ARTICLE II, DIVISION 1, of the City of Nacogdoches Code of Ordinances to add Sections 98-30, 98-31, 98-32 and 98-33 to require any person excavating within the public right-of-way to obtain line location information; addressing construction around marked and unmarked utility lines within the public right-of-way; providing a penalty; providing an effective date; and providing for related matters. (Director of Public Works/City Engineer)
 - H. Consider approval of a contract between City of Nacogdoches and Craig's Dirt Work for the Lake Nacogdoches Accessible Walkway project in an amount not-to-exceed \$109,373.00. (Interim Community Services Director)
 - I. Consider approval of a resolution related to the use of a general obligation bond if approved by the voters of the City of Nacogdoches for improvements to the City's

airport. (City Attorney)

7. 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 September 14, 2023 at 5 p.m., and remained posted until the meeting convened.

Rhonda Lewis, Deputy City Secretary