



January 23, 2024

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, January 23, 2024. 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 address the City Council about items listed on the agenda, as well as on matters that are not specifically listed on the agenda. Alternatively, a citizen may address the City Council about an agenda item when the item comes up for consideration during the meeting. In order to address the City Council, please complete the Public Comment Form and submit it to the City Secretary prior to the start of the meeting. In accordance with the Texas Open Meetings Act, the City Council will not discuss, deliberate, or make any decisions on items not listed on the agenda. Comments are limited to 3 minutes per person.
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 an ordinance amending Ordinance No. 1978-08-23 and amended with Ordinance No. 1988-12-23 appropriating various amounts in accordance with the budget adopted for the ensuing fiscal year beginning October 1, 2023 and ending September 30, 2024 (Interim Director of Finance).
 - B. Consider approval of a resolution designating authorized signers for banking purposes and certification of incumbency (Interim Director of Finance).

- C. Consider approval of the purchase, installation and startup of Influent Pump #6 replacement at the Wastewater Treatment Plant from Zone Industries in a not-to-exceed amount of \$55,723.00 (Director of Public Works).
 - D. Consider approval of proposal for City Hall Roof & HVAC Replacements from Reneau Roofing & Sheet Metal, Inc. in a not-to-exceed amount of \$1,046,500.00 (Director of Public Works).
 - E. Consider approval of minutes for the January 2, 2024, Regular City Council meeting (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. Consider approval of an agreement between the City of Nacogdoches and the Convention and Visitors Bureau in furtherance of the enhancement and promotion of convention, tourism, and hotel industry services, as well as the employment of the CVB Director and staff (City Attorney).
 - B. Consider approval of amendments to the Constitution and Bylaws of the Nacogdoches Convention and Visitors Bureau (City Attorney).
 - C. Consider approval of an ordinance of the City of Nacogdoches, Texas amending Chapter 94 "Taxation", Article IV "Hotel Occupancy Tax", Division 3 "Administration of Funds", Subdivision II "Convention and Visitors Bureau Board" of the Code of Ordinances for the City of Nacogdoches, Texas; providing a severability clause; providing a continuation clause; providing a repeal clause; and providing an effective date (City Attorney).
 - D. Consider approval of the appointment of the Convention and Visitors Bureau Director (City Manager).
7. 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 will include discussion of general staffing issues, as well as discussion of the following positions: Finance Director, Community Services Director, and Fire Chief (City Manager).
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 as soon as weather permitted, and remained posted until the meeting convened.

Rhonda Lewis, Deputy City Secretary