



February 6, 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, February 6, 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 Historic Restoration Grant (HRG) budget for FY2024. (Community Services Director)
 - B. Accept a previously approved Grant Agreement and Contract between the City of Nacogdoches and Humanities Texas (HTx) in the award amount of \$4,600.00. (Community Services Director)

- C. Consider approval of a resolution to amend the Designated Authorized Representatives for the TexPool Investment Pools. (Interim Director of Finance)
 - D. Consider approval of a resolution calling the General Election of City Council Members for Southeast Ward and Southwest Ward in and for the City of Nacogdoches, Texas. (Deputy City Secretary)
 - E. Consider approval of minutes for the rescheduled Regular City Council Meeting for January 23, 2024. (Deputy City Secretary)
 - F. Consider approval of a contract by and between the City of Nacogdoches and Curtis Architecture for professional architectural services on City Hall Roof & HVAC Replacements Project in a not-to-exceed amount of \$49,500.00 (Director of Public Works).
 - G. Consider approval of a contract by and between the City of Nacogdoches and Hydrex Environmental for professional engineering services for Landfill Soil Sampling for Metals with SPLP Analysis in a not-to-exceed amount of \$9,716.00. (Director of Public Works)
 - H. Presentation of the Investment Report for the quarter ended September 30, 2023. (Interim Finance Director)
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 a contract by and between the City of Nacogdoches and McKinney & Moore of Texas, LLC for the WWTP Bar Screen Rehabilitation Project for a not-to-exceed amount of \$114,040.00. (Director of Public Works)
 - B. Receive presentations and hold discussions regarding the Low Income Housing Tax Credit Program applications, and requests for support. (Economic Development Director)
 - i. Project Name: Pine Creek Senior Village, Project Location: SEC N University Dr. and E. Main Street., TDHCA Application Number: 24115. (Economic Development Director)
 - ii. Project Name: Elm Grove Apartments, Project Location: N University, TDHCA Application Number: 24156. (Economic Development Director)
 - iii. Project Name: Ridgebrook Senior Village, Project Location: SEC N University and NE Stallings Dr, TDHCA Application Number: 24106. (Economic Development Director)
 - iv. Project Name: GardenWalk of Nacogdoches, Project Location: 3279 N. University Dr., TDHCA Application Number: 24254. (Economic Development

Director)

- C. Discuss and consider resolutions of support, no-opposition, or denial for developers applying for Texas Department of Housing and Community Affairs 2022 Competitive 9% Low-Income Housing Tax Credit Program (LIHTC).

i. Project Name: Pine Creek Senior Village, Project Location: SEC N University Dr. and E. Main Street., TDHCA Application Number: 24115. (Economic Development Director)

ii. Project Name: Elm Grove Apartments, Project Location: N University, TDHCA Application Number: 24156. (Economic Development Director)

iii. Project Name: Ridgebrook Senior Village, Project Location: SEC N University and NE Stallings Dr, TDHCA Application Number: 24106. (Economic Development Director)

iv. Project Name: GardenWalk of Nacogdoches, Project Location: 3279 N. University Dr., TDHCA Application Number: 24254. (Economic Development Director)

- D. Receive the 2023 Racial Profiling Report. (Chief of Police)

- E. Consider approval of the January Boards and Commissions appointments, namely, the Airport Advisory Board; Building Standards Commission; Health Code Advisory Board; Industrial Development Authority; Nacogdoches Cemetery Board; and Main Street Advisory Board. (Mayor)

- F. Consider approval of a contract by and between the City of Nacogdoches and Schaumburg & Polk, Inc. for professional engineering services on ARPA Sewer Improvements in a not-to-exceed amount of \$90,560.00. (Director of Public Works)

- G. Consider the purchase of a BME Model 34 Type-3 Wildland Fire Engine from Siddons-Martin Emergency Group for the amount of \$458,881.00. (Fire Chief)

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 is the position of City Secretary. (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 on February 6, 2024, at 5:00 p.m. and remained posted until the meeting convened.

Rhonda Lewis, Deputy City Secretary