



February 20, 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 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 20, 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 a contract between the City of Nacogdoches and the Department of Public Safety (DPS) for the issuance of a failure to appear (FTA) Report to DPS's Vendor pursuant to Texas Transportation Code Chapter 706. (City Attorney)
 - B. Consider approval of a contract by and between the City of Nacogdoches and SCS Engineers for professional engineering services on 2023 Greenhouse Gas (GHG) Reporting for the Nacogdoches Landfill for a not-to-exceed amount of \$9,000.

(Director of Public Works)

- C. Consider approval of minutes for the January 31, 2024, City Council Work Session and the February 6, 2024, City Council Regular meeting. (City Secretary)
 - D. Consider approval of an airport hangar ground lease between the City of Nacogdoches and HCH Real Estate Holdings, LLC. (Airport Manager)
 - E. Consider approval of a change order in the amount of \$2,200 for the Zion Hill Baptist Church pew restoration project. (Community Services Director)
 - F. Consider approval of resolutions for street closures related to annual fundraising and holiday events hosted by the City of Nacogdoches Main Street Department in Downtown Nacogdoches. (Convention and Visitors Bureau 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. **Public Hearing:** Consider a Specific Use Permit to operate a Halfway House in an R-4, Multi-Family District, on Lot 8, Block 3 of the Banita Subdivision, located at 2019 Pearl Street. This request has been submitted by New Hope Communities of Texas, Inc. Case Number 2024-01. **(PLEASE NOTE THAT THIS ITEM WAS POSTPONED BY THE PLANNING AND ZONING COMMISSION ON FEBRUARY 12, 2024)** (Interim City Planner)
 - B. Consider approval of a contract by and between the City of Nacogdoches and KSA Engineers, Inc. for professional engineering services on 2023/2024 CDBG Water Line Improvements in a not-to-exceed amount of \$92,900.00. (Director of Public Works)
 - C. Consider approval of proposed updates to Chapter 50 - Historic Preservation of the Nacogdoches Code of Ordinances. (Community Services Director and City Attorney)
 - D. Consider a proposal from Reneau Roofing & Sheet Metal to re-roof the Police Department. (Chief of Police)
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.

8. 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 16, 2024 at 3:30 p.m. and remained posted until the meeting convened.

Rhonda Lewis, Deputy City Secretary