



April 2, 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.

**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 resolution of support for an appropriation request to support a feasibility study and environmental clearance to initiate the upgrade of the remaining gap on US 59 between Nacogdoches and Lufkin. (Economic Development Director)
 - B. Consider approval of an ordinance amending Ordinance No. 1978-09-23 appropriating various amounts in accordance with the budget adopted for the ensuing fiscal year beginning October 1, 2023, and ending September 30, 2024, for the appropriation of funds in the General Fund and Capital Projects Fund for Street Capital Expenses. (Interim Finance Director)
 - C. Consider approval of minutes for the March 19, 2024, City Council Work Session and the March 19, 2024, City Council Regular Meeting. (City Secretary)

- D. Consider approval of a contract between the City of Nacogdoches and the Nacogdoches Amateur Radio Club (NARC) for the installation and maintenance of its repeater radio equipment at the City's water tower, located at 2603 Park Street. (City Attorney)
 - E. Consider approval of a contract by and between the City of Nacogdoches and Drewery Construction Co., Inc. for the Park Street Paving Project for a not-to-exceed amount of \$184,903.40. (Director of Public Works)
 - F. Consider approval of a contract between the City of Nacogdoches and AquaMetric/Sensus for AMI (Automated Meter Infrastructure) yearly support and maintenance agreement for \$66,247.77. (Utility Billing Manager)
 - G. Consider approval of a contract by and between the City of Nacogdoches and Terracon Consultants, Inc. for Site Characterization Services for a not-to-exceed amount of \$58,765.00. (Director of Public Works)
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 the purchase of a BME Model 34 Type-3 Wildland Fire Engine from Siddons-Martin Emergency Group for the amount of \$523,835.00. (Fire Chief)
 - B. Consider approval of a budget amendment ordinance for the purchase of Type-3 Fire Engine. (Fire Chief)
 - C. Receive a report, hold a discussion and give staff direction regarding projects to include in the first phase of general obligation bonds to be sold as authorized in the Bond Election on November 7, 2023. (City Manager)
 - D. Consider the approval and adoption of a resolution concerning a runway paving project, and an Airport Layout Plan update project, at the A. L. Mangham Jr. Regional Airport. (Airport Manager)
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
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 March 28, 2024 at 5:30 p.m. and remained posted until the meeting convened.

Rhonda Lewis, City Secretary