



April 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 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 minutes for the April 2, 2024, Regular City Council meeting. (City Secretary)
 - B. Consider the adoption of a Resolution re-approving the 2024 Edition of the Water Conservation Plan For Municipal Use By Retail Public Suppliers, and the Water Conservation Plan For Wholesale Public Water Suppliers. (Director of Public Works)
 - C. Consider approval of a resolution of support for appropriation requests for two (2) City projects (Director of Public Works).
 - D. Consider approval of the purchase and installation of Return Activated Sludge (RAS) Pump replacements at the Wastewater Treatment Plant from Zone Industries for a not-to-exceed amount of \$258,088.49. (Director of Public Works)

- E. Consider the approval of a service agreement with 1200.aero for an aircraft operations monitoring system for the A.L. Mangham Jr Regional Airport. (Airport Manager)
 - F. Consider approval of the purchase and installation of Ward Diesel No Smoke filtration systems for fire apparatuses for the amount of \$129,948.00. (Fire Chief)
 - G. Consider approval of the installation of a stop sign on Northgate Drive at Royal Lane. (Assistant Police Chief)
 - H. Consider approval of the installation of a 4-way stop sign at the intersection of Harvey Austin Dr., Eric Dr. and Emily Ct. (Assistant Police Chief)
 - I. Consider an Ordinance re-approving the 2024 Edition of the Drought Contingency Plan for the City of Nacogdoches. (Director of Public Works)
 - J. Consider approval of an agreement with Government Procurement and Leadership Solutions for as-needed procurement consulting services for an amount not-to-exceed \$20,000.00 (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 an Aviation Fuel general services contract with Titan Aviation Fuels for A. L. Mangham Jr. Regional Airport. (Airport Manager)
 - B. Consider approval of an airport fuel truck lease agreement with Titan Aviation Fuels for a replacement truck used for dispensing AvGAS fuel at the A. L. Mangham Jr. Regional Airport. (Airport Manager)
 - C. Consider approval of a contract by and between the City of Nacogdoches and Kraftsman Commercial Playgrounds, in th amount of \$180,000 for design and construction of a splash pad at 1100 Martin Luther King Jr. Blvd. (Community Services Director)
 - D. Consider approval of the Fiscal Year 2023 Annual Audit. (Interim Finance Director)
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 April 19, 2024 at 5:00 p.m. and remained posted until the meeting convened.

Rhonda Lewis, City Secretary