



April 6, 2021

Notice is hereby given of a Regular Meeting of Nacogdoches City Council to be held on the above date via videoconference, with the opportunity to appear in person in the City Council Chamber of City Hall, 202 East Pilar Street, Nacogdoches, Texas, beginning at 5:30 p.m. for the purpose of considering the following agenda items.

In accordance with Orders of the Governor due to the COVID-19 pandemic, the City of Nacogdoches City Council meeting will be deemed as being conducted via teleconference or videoconference. However, some City Council Members may attend virtually, while others may be present in the above stated physical location. Regardless, 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. For those attending in person, strict adherence to COVID-19 related CDC guidelines will be enforced at all times.

Members of the public who wish to submit comments by telephone on a listed agenda item must contact the City Secretary's office by email at vinsonj@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 by telephone must be received by 12:00 p.m. on April 6, 2021. 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. Presentation:
 - A. Fair Housing Month Proclamation. (Mayor)
 - B. Mayors' Monarch Pledge. (Mayor)
4. Open Forum.
5. Items to be removed from Consent Agenda.
6. **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 from March 9, 2021 and March 30, 2021 special meetings, and March 16, 2021 regular meeting. (City Secretary)
 - B. Consider an ordinance of the City of Nacogdoches, Texas, for the conveyance of 0.785 acres of land, more or less, including easements to Endura Products, Inc.,

("Endura") formerly known as Burns Morris & Stewart Limited Partnership ("BMS"), authorizing the Mayor to execute necessary documents of conveyance, making findings, providing for a severability clause, establishing an effective date, establishing proper notice and open meeting, and ordering appropriate filing. (City Attorney)

- C. Consider ordinance amending Ordinance No. 1835-09-20 appropriating various amounts in accordance with budget adopted for ensuing fiscal year beginning October 1, 2020 and ending September 30, 2021. (Airport Improvements and/or Expansion) (Airport Manager)
- D. Consider tax resale authorization for Lot 16D-1, Block 55, more or less, in the J.L. Boden Survey, A-81, located in the City of Nacogdoches, Texas; more fully described in Volume 546, Page 509 in the real property records of Nacogdoches County, Texas. (17-055-0016-040100) (City Manager)
- E. Consider tax resale authorization for Lot 13, Block 6, Section 4 of the Arbor Oaks Subdivision, City of Nacogdoches, as set out and delineated on the map and plat of said subdivision as recorded in Volume 2, Page 52, Plat Records of Nacogdoches County, TX; also, being described in conveyance from Joyce P. Andrews to Emmitt Patton in a deed dated October 16, 1991, recorded in Volume 794, Page 215, Real Property Records of Nacogdoches County, Texas. (18-022-5606-013000) (City Manager)
- F. Consider tax resale authorization for 1016 Orton Street being Lot 5, Block 1, out of the John G. Orton Survey, Nacogdoches County, Texas more fully described in Volume 02796, Page 00169, Official Public Records, Nacogdoches County, Texas. (18-437-6201-00500) (City Manager)
- G. Consider tax resale authorization for 1524 Coleman Street being Lot 6, Hoya Subdivision, City of Nacogdoches, Nacogdoches County, TX; more fully described in Volume 166, Page 23, Deed Records of Nacogdoches County, Texas. (18-298-5900-006000) (City Manager)
- H. Consider tax resale authorization for property on Powers Street being Lot 8-F, Block 43 located in Nacogdoches County, Texas more fully described in Volume 372, Page 788, deed records, Nacogdoches County, Texas. (17-043-1008-060000) (City Manager)
- I. Consider tax resale authorization for property on Old Tyler Road being Lot 28, Block 61, in the Harvey Austin Subdivision located in the Sylvester Moreland Survey; more fully described in Volume 366, Page 167 Nacogdoches County, Texas. (11-026-6100-028000) (City Manager)
- J. Consider approval of an interlocal agreement between the City of Nacogdoches and Stephen F. Austin State University relating to COVID-19 vaccine administration, outreach and assistance. (Fire Chief)

7. **REGULAR AGENDA:**

- A. Receive Nacogdoches County Exposition and Civic Center Annual Report. (Anita Scott, Director)
- B. Consider approval of the strategic priorities for the City of Nacogdoches, Texas as discussed at the City Council Retreat held on February 11, 2021. (City Manager)
- C. Consider approval of a contract by and between the City of Nacogdoches and Duplichain Contractors, LLC for the Ford Street Storm Sewer Rehabilitation Project in a not-to-exceed amount of \$317,155.00 (Assistant Director of Public Works)
- D. Consider ordinance amending Ordinance No. 1835-09-20 appropriating various amounts in accordance with budget adopted for ensuing fiscal year beginning October 1, 2020 and ending September 30, 2021. (Ford Street Storm Sewer Rehabilitation) (Assistant Director of Public Works)
- E. Consider interlocal agreement form of contract with Stephen F. Austin State University (SFASU) for beer and wine sales at SFASU home baseball and softball games at the Pete Smith Baseball Complex and authorize the City Manager to execute so long as there are non-substantial changes after review by the interim City Attorney.
- F. Ratify and approve a time and materials authorization for Ceres Environmental to provide street side brush collection and brush grinding services in an amount not to exceed \$300,000. (City Engineer)
- G. Consider an ordinance amending Ordinance No. 1835-09-20 appropriating various amounts in accordance with budget adopted for ensuing fiscal year beginning October 1, 2020 and ending September 30, 2021. (Brush Collection and Grinding) (City Engineer)

8. Adjourn.



Jan Vinson, 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 31, 2021 at 4 p.m. and remained posted until meeting convened.

Jan Vinson, City Secretary