



July 16, 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 a final change order to the construction contract of the ongoing Park Street Storm Sewer Relocation Project in the amount of \$30,108.75 (Director of Public Works).
 - B. Consider approval and acceptance of the Texas State Library and Archives Commission (TSLAC) Special Projects Grant: Armchair Adventures, in the amount of \$10,497.00. (Library Assistant Manager)
 - C. Consider approval of the purchase of a thickener auger replacement at the Wastewater Treatment Plant from Zone Industries, for a not-to-exceed amount of \$49,914.00 (Director of Public Works).

- D. Consider approval of grant participation agreements with TxDOT for a runway/taxiway pavement rehabilitation project, and an Airport Layout Plan update project, at the A.L. Mangham Jr. Regional Airport. (Airport Manager)
 - E. Consider approval of minutes for the July 2, 2024, Regular City Council Meeting, and the July 9, 2024, Special City Council Meeting. (City Secretary)
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 proposed City policy for the issuance of trespass warnings to protect against unlawful and disruptive activities and persons at City-owned buildings and property. (City Attorney)
 - B. Receive a presentation on the 2024 Texas Blueberry Festival. (Kelly Augustine, President, Chamber of Commerce)
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. 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 to discuss the annual evaluation and extension of the City Attorney's contract.
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 July 11, 2024, at 5:00 p.m., and remained posted until the meeting convened.

Rhonda Lewis, City Secretary