



August 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.

**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 an engineering contract by and between the City of Nacogdoches and Two Fifteen Consulting for Lanana Creek Bridge Utility Relocation for a not-to-exceed amount of \$113,000.00. (Director of Public Works)
 - B. Consider approval of the purchase of a Bobcat Skid Steer from Bobcat of North Texas for the amount of \$70,138.71 (Utility Construction Manager).
 - C. Consider approval and acceptance of the Little Reads Grant from Texas State Library and Archives Commission. (Library Manager)
 - D. Consider approval of TexSTAR Investment Pool as an Authorized Investment. (Interim Finance Director)

- E. Annual review and approval of the City's Investment Policy. (Interim Director of Finance)
 - F. Review and accept the Investment Report for the quarter ended June 30, 2024. (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. **Public Hearing:** Consider approval of a Specific Use Permit for Stone, Sand, Gravel & Mineral Extraction for approximately 3.3 acres on Lot 17-5, City Block 95, generally located on the west side of North West Stallings Drive approximately 350 feet north of the NW Stallings Drive and the West Austin Street Intersection. This request has been submitted by Drewery Wheaton Investments, LLC. Case File SUP2024-05.
 - B. **Public Hearing:** Consider approval of a Zone Change from B-2, General Business District to B-3, Central Business District for approximately .17 acres for Lot 13, City Block 3, located at 216 North Church Street. This request has been submitted by Grace Garrigan. Case File ZON2024-02.
 - C. Presentation and consideration of the proposed 2024-2025 Budget. (Interim Director of Finance)
 - D. City Council record vote on Proposed Tax Rate for the 2024-2025 fiscal year. (Interim Director of Finance)
 - E. Consider 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. (Interim Director of Finance)
7. 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 August 16, 2024, at 12:00 p.m., and remained posted until the meeting convened.

Rhonda Lewis, City Secretary