



September 17, 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 the annual agreement between the City of Nacogdoches and Keep Nacogdoches Beautiful for essential services. (Community Services Director)
 - B. Consider approval of an annual agreement between the City of Nacogdoches and the Boys and Girls Club of Deep East Texas for essential services in an amount not to exceed \$70,000. (Community Services Director)
 - C. Consider approval and acceptance of the Texas Book Festival Collections Development Grant from Texas Book Festival. (Community Services Director)
 - D. Consider approval of the purchase of new City of Nacogdoches police vehicles. (Assistant Police Chief)

- E. Consider approval of a contract between the City of Nacogdoches and CoxJones Contractors for professional services at Maroney Park Playground in an amount not to exceed \$50,000. (Community Services Director)
 - F. Consider approval of an ordinance amending Chapter 106 "Utilities" of the City of Nacogdoches, Texas Code of Ordinances Amending Water and Sewer Rates effective October 1, 2024. (Interim Director of Finance)
 - G. 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. (Interim Director of Finance)
 - H. Consider approval of an agreement between the City of Nacogdoches and Pattillo, Brown & Hill for Auditing Services. (Interim Director of Finance)
 - I. Consider approval of the minutes for the September 3, 2024, City Council Regular Meeting; the September 10, 2024, Special Meeting; and the September 11, 2024, Special 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. **Public Hearing:** Hold a public hearing and receive citizen input on FY 2024-2025 Proposed Tax Rate (Interim Director of Finance)
 - B. Consider approval of an ordinance approving and adopting the annual budget for fiscal year beginning October 1, 2024 and ending September 30, 2025; providing that said expenditures for said fiscal year shall be made in accordance with said budget, unless otherwise authorized by an ordinance adopted by City Council; providing for a repeal clause; providing a severability clause; providing an effective date. (Interim Director of Finance)
 - C. Consider an ordinance ratifying and setting tax rate on all taxable property for the tax year 2024 at a rate of \$0.52877 per one hundred dollars (\$100.00) valuation on all taxable property within the corporate limits of the City of Nacogdoches as of January 1, 2024, the said tax rate having a maintenance and operations component and a debt service component; and providing an effective date. (Interim Director of Finance)
 - D. Consider approval of multiple Indefinite Deliverable Indefinite Quantity contracts by and between the City of Nacogdoches and Hawkins, Inc. and SNF Polydyne, Inc. for various chemicals used in water and wastewater treatment in a not-to-exceed total budgeted amount of \$225,000 (Director of Public Works).
 - E. Receive the annual report from the Boys and Girls Club of Deep East Texas. (Steve Davidson, President - Boys and Girls Club of Deep East Texas)

- F. Receive the annual report from Keep Nacogdoches Beautiful. (Ashley Villareal, Keep Nacogdoches Beautiful Director)
- G. Consider approval of the Nacogdoches Convention & Visitors Bureau FY 2024-25 Budget and Marketing Plan. (Convention & Visitors Bureau Director)

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 September 11, 2024 at 5:30 p.m. and remained posted until the meeting convened.

Rhonda Lewis, City Secretary