



**Notice of Meeting
Nixon City Council
Special Meeting**

December 13th, 2023

The Nixon City Council will convene in a Special Meeting on Wednesday, December 13th, 2023, at 5:30 p.m. at the Nixon City Hall 302 E. Central Ave Nixon, TX 78140. The order of business will be as follows:

Call to Order

Roll Call

Invocation and Pledges

Citizens to be Heard – (This time is provided for citizens to address the Council on issues and concerns. No action can or will be taken on issues discussed under this portion of the meeting. Please limit your remarks to a period not to exceed three (3) minutes. We ask that you approach the council and state your name and address for the record.) **Pursuant to House Bill 2840 (codified in Texas Government Code Section 551.007), all attending citizens who wish to comment on specific agenda items, during a scheduled meeting, must sign up to do so PRIOR to the start of the meeting and indicate which agenda item the citizen wishes to comment on. Said public comment on agenda items shall occur once the agenda item is reached during the meeting, but prior to the City Council deliberating the matter. A time limit of three (3) minutes shall be observed by all commenting citizens.**

1. Discussion/Action on approving the minutes of the Special meeting on December 4th, 2023.
2. Discussion/Possible Action regarding Holmes Foods and the increase in water/sewer rates and accounting for commercial and industrial rates.
3. Discussion/Possible Action on rescinding the brush fees of \$10.00 on city utility bills.
4. Discussion/ Possible Action on revisiting the City Dump fees for residents.
5. Discussion by Mrs. Gladys Finch to speak regarding brush pickup at Finch Funeral Home and police car purchases.
6. Discussion by Mrs. Virginia Pena regarding the Brush Fees, Street Fees, Water/Sewer rates, and dump fees.
7. Discussion/ Action on Third Coast Bank Safety Deposit Box signors and safety deposit box key holder designation.
8. Discussion/Possible Action regarding the Rancho Development Subdivision, fees for engineering review previously quoted, and status of the project.

9. Discussion/Possible Action regarding the hiring of an independent, 3rd party Auditor to review the City of Nixon's Financial Accounts.

EXECUTIVE SESSION: The Nixon City Council may convene into executive (closed) session 111 in accordance with the Texas Government Code when necessary and legally justified. Any item on this agenda may be discussed in executive session if authorized by Texas Law regardless of whether it is listed under "Executive Session" of this agenda, and regardless of any past or current practices of the City Council. Executive Sessions herein are closed meetings, and include the consideration of any item otherwise listed on the agenda plus any subject matter specified in the executive session notice, and may include items under the Texas Government Code as follows: Section 551.071 (Consultation with Attorney regarding contemplated or pending litigation, a settlement officer or administrative hearing); Section 551.072 (Deliberations regarding Real Property); Section 551.073 (Deliberations about Gifts and Donations); Section 551.074 (Personnel Matters); Section 551.076 (Deliberations about Security Devices); Section 551.086 (Deliberations regarding Municipally Owned Utility); and Section 551.087 (Deliberations regarding Economic Development Negotiation).

This Notice of Special Meeting was posted for the public viewing at City Hall in Nixon, Texas, a place convenient and readily accessible to the general public at all times, and was posted on Friday, December 8th, 2023, at 5:00 p.m. and remained posted for 72hours preceding the scheduled time of the meeting.

Attest:



Tanya Torres
City Secretary
