

Notice of Meeting Nixon City Council

May 20th, 2024

The Nixon City Council will convene in a Regular Meeting on Monday, May 20th, 2024, at 5:30 p.m. in the Nixon Community Center 302 E. Central Ave Nixon, TX 78140. The order of business will be as follows:

Call to Order

Invocation and Pledges

Public Comment – (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.) <u>Under 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 before the start of the meeting and indicate which agenda item the wish to comment on. Said public comment on agenda items shall occur once the agenda item is reached during the meeting, but before the City Council deliberating the matter. A time limit of three (3) minutes shall be observed by all commenting citizens.</u>

- 1. Discuss, Consider, Possible Action to approve the minutes of the April 15th, 2024, Regular Meeting, April 25th, 2024, Special Meeting, and the May 13th, 2024, Special Meeting.
- 2. Discuss, Consider, Possible Action to Approve the Financial Statements.
- 3. Discuss, Consider, Possible Action to approve Donna Prewitt's building variance.
- 4. Discuss, Consider, Possible Action to allow the Upper Room Awakening Ministry to use City Property for a Tent Revival.
- Discuss, Consider, Possible Action to appoint Crystal Cedillo, Tax Assessor-Collector, as the individual to calculate and prepare the 2024 No-New Revenue and Voter-Approval Tax Rates for the City of Nixon.
- 6. Discuss, Consider, Possible Action on approving a Dell computer for the Municipal Court to be purchased from the Municipal Court Technology Fund.
- 7. Discuss, Consider, Possible Action to approve the Resolution Designating Authorized Signatories for Contractual and Financial Documents on the GLO Community Development Block Grant Disaster Recovery Program (CDBG DR) Contract Number 20-065-051-C160 and Mitigation Program (CDBG MIT) Contract Number 22-085-071-D330.
- 8. Discuss, Consider, Possible Action on Approving the Interlocal Agreement for Roadway Repair and Maintenance with the County of Gonzales.
- 9. Discuss, Consider, Possible Action on approving an Extension Deadline for a year on the Wagner Property on South of Rancho Road.

- 10. Discuss, Consider, Possible Action on Approving a Commercial Lease Agreement with Morris Harvey for a record retention facility.
- 11. Discuss, Consider, Possible Action on any necessary 2023-2024 budget amendments under items listed on the current agenda.
- 12. Fire Chief Report.
- 13. Police Chief Report.
- 14. Public Works Director Report.
- 15. Interim City Manager Report.
- 16. Notices/Announcements.
- 17. Adjournment.

EXECUTIVE SESSION: The Nixon City Council may convene into an executive (Closed) session by 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 practice of the City Council. Executive sessions herein are closed meetings and may 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); 551.074 (Personnel Matters); Section 551.076 (Deliberation about Security Devices); Section 551.086 (Deliberations regarding Municipally Owned Utility) and Section 551.087 (Deliberations regarding Economic Development Negotiations).

This Notice of Meeting was posted for public viewing at City Hall in Nixon, Texas, a place convenient and readily accessible to the general public at all times. It was posted on Friday, May 17th, 2024, at 5:00 p.m. and remained posted for 72 hours preceding the scheduled time of the meeting.

Attest:

Tanya Torres
City Secretary