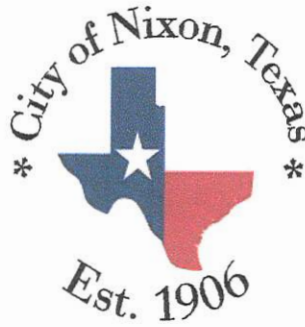




Notice of Meeting
Nixon City Council
Special Meeting

January 16th, 2024

The Nixon City Council will convene in a Special Meeting on Tuesday, January 16th, 2024, 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. Discuss, Consider, Possible Action on approving the minutes of the Regular meeting on December 18th, 2023.
2. Discuss, Consider, Possible Action to read and approve Bills Paid.
3. Discuss, Consider, Possible Action to read and approve Bills to be Paid.
4. Recognition of Officer Nicholas Gaytan and Officer Charles Schnitz by Police Chief Mike Cantu.
5. Fire Chief Report.
6. Discuss, Consider, Possible Action to award the construction contract for the 2021-2022 TxCDBG Downtown & Lowery Water Plant Improvements Project No. CDV21-0435 to J&K Utility Services, LLC for the base bid amount of \$466,706.00.
7. Discuss, Consider, Possible Action on an Order for General Elections on May 4th, 2024 for the City of Nixon.
8. Discuss, Consider, Possible Action on appointing Deidra Voigt as City of Nixon Municipal Judge and set salary.
9. Discuss, Consider, Possible Action on selling Surplus Property from the Utility Department on a 2009 Ford PK Vin – 1FTRF12W89KC06651 and a 2009 Ford PK Vin – 1FTRF12W19KB50035.
10. Discuss, Consider, Possible Action on making Darryl Becker an authorized signatory at Third Coast Bank for all City of Nixon financial accounts.

11. Discuss, Consider, Possible Action on Final Year payout for Splash Pad Renewal:
Option A - at a 4.72% interest rate and monthly payments of \$3162.00 for 12 months
Option B - balance payoff of \$37,784.59.
12. Discuss, Consider, Possible Action on purchasing two HP All-in-One computers for the Nixon Public Library at \$479.99 plus tax, shipping, and handling from Office Depot.
13. Discuss, Consider, Possible Action on 30-foot-wide drainage easement from Emmanuel Veliz at 603 E. 9th Street and the possible purchase of an approximate 251 sq ft portion of that same property from Emmanuel Veliz.
14. Discuss, Consider, Possible Action approving resolution number R-1-16-2024 regarding the approval of the Nixon-Smiley CISD control of Rancho Road between Franklin Ave and N. Roosevelt Ave during the school year.
15. Discuss, Consider, Possible Action on adjusting Industrial water rate for Holmes Foods and plan moving forward before future rate increases for Holmes Foods.
16. Discuss, Consider, Possible Action on Budget Amendment for adding a line item for Tourism and Development account and fund.
17. Discuss, Consider, Possible Action on moving the February 19th, 2024, Regular meeting to February 20th, 2024 due to Holiday.
18. Discuss, Consider, Possible Action on any necessary 2023-2024 budget amendments under items listed on the current agenda.
19. Police Chief Report.
20. Utility Director Report.
21. Adjournment.

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, January 12th, 2024, at 5:00 p.m. and remained posted for 72 hours preceding the scheduled time of the meeting.

Attest:



Tanya Torres
City Secretary