



Notice of Meeting
Nixon City Council
December 18th, 2023

The Nixon City Council will convene in a Regular Meeting on Monday, December 18th, 2023, at 5:30 p.m. in 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.) **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 they 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.**

1. Discussion/Action to approve the minutes of the November 20th, 2023, Regular Meeting, November 24th, 2023, Special Meeting, and the December 4th, 2023, Special Meeting.
2. Discussion/Action to approve the Financial Statements and Paid bills.
3. Fire Chief Report.
4. Discussion/Possible Action regarding the Nixon Volunteer Fire Department to purchase a new command vehicle.
5. Discussion/Possible Action regarding Holmes Foods and the increase in water/sewer rates and accounting for commercial and industrial rates.
6. Discussion/Action Award of Bid for the CDBG-MIT Lift Station Improvements, GLO Contract No. 22-085-071-D330, Parts 3&5.
7. Discussion/Possible Action on the Lee Street Drainage Project.
8. Discussion by Mrs. Virginia Pena regarding the Brush Fees, Street Fees, Water/Sewer rates, and Dump Fees.
9. Discussion by Mrs. Gladys Finch regarding the Brush pick up at Finch Funeral Home and Police car purchase.
10. Discussion/Possible Action by Mr. Jeff VanAuken regarding the school having control of Rancho Road from Roosevelt to Franklin or having the roads closed during school hours.
11. Discussion by Mrs. Valarie Tristan regarding manholes on her property.

12. Discussion/Possible Action rescinding the Brush Fees of \$10.00 on the city utility bills.
13. Discussion/Possible Action on revisiting the City Dump fees for residents.
14. Discussion/Action on Third Coast Bank Safe Deposit Box authorized signors and safe deposit box key holder designation.
15. Discussion/Possible Action regarding bids for the Franklin/Texas sewer line project.
16. Discussion/Action on approving the Joint Election Agreement and Election Service Contract between Gonzales County, Texas, and the City of Nixon.
17. Discussion/Possible Action regarding the Rancho Development Subdivision, fees for engineering review previously quoted, and project status.
18. Discussion/Action on allowing Ms. Kelly Roberts Cooper to have the Juneteenth Celebration at the City of Nixon Community Center.
19. Discussion/Possible Action regarding Compensation Time for the Nixon Police Department for the years 2022 and 2023.
20. Discussion/Possible Action regarding the hiring of an independent, 3rd party auditor to review the City of Nixon's financial accounts.
21. Discussion/Action on appointing /hiring an Interim City Manager or the appointment/hiring of a full-time City Manager.
22. Discussion/Action on renaming the Nixon Area Memorial Park.
23. Discussion/Action regarding rescheduling the January 15th, 2023, Regular Meeting.
24. Discussion/Possible Action on any necessary 2023-2024 budget amendments under items listed on the current agenda.
25. Police Chief Report
26. 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, and was posted on Friday, December 15th, 2023, at 5:00 p.m. and remained posted for 72 hours preceding the scheduled time of the meeting.

Attest:



Tanya Torres
City Secretary