

# Notice of Meeting Nixon City Council January 13th, 2025

The Nixon City Council will convene in a Regular Meeting on Monday, January 13th, 2025, at 6:00 p.m. in the Nixon City Hall Council Chambers 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)</u>, 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.

- 1. Discuss, Consider, Possible Action to approve the December 16th, 2024, Regular Meeting minutes.
- 2. Discuss, Possible Action to approve a Resolution by the City Council of the City of Nixon, Texas, authorizing certain officers of the City to sign and endorse checks and drafts of the City of Nixon Bank Accounts, and providing an effective date.
- 3. Discuss, Consider, Possible Action to Approve the Financial Statements.
- 4. Discuss, Consider, Possible Action on hearing the appeal for denied building permit at 401 E. 6th Street.
- 5. Discuss and consider Possible Action regarding 206 W. 3rd Ave, 508 N. Travis, 903 N. Lowery, 600 block of N. Washington (old Boone house) for the Board of Appeals per Ordinance 2022-05-09 Substandard Building Regulations and the progression of the Nixon Feed Store.
- 6. Discuss, Consider, Possible Action on Approving Ordinance No. 2025-01-13 BVFS (Bureau Veritas Fee Schedule).
- 7. Discuss, Consider, Possible Action on Approving the revised 2025 Fee Schedule.
- 8. Discuss, Consider, Possible Action on Approving Ordinance No. 2025-01-13 Business Ordinance.
- 9. Discuss, Consider, Possible Action to approve a Resolution to seek grant funds from Edward Byrne Memorial Justice Assistance for Criminal Justice Technology Enhancement.

- 10. Discuss, Consider, Possible Action to approve a Resolution to seek grant funds from the Texas General Appropriations Act for Officer Body Armor Upgrade.
- 11. Discuss, Consider, Possible Action on the approval to repair and replace the broken Aerator.
- 12. Discuss, Consider, Possible Action on the approval to purchase a Bumper Pull wide deck lowboy equipment trailer.
- 13. Discuss, Consider, Possible Action on approving the lease/purchase of a Model 302.7 Excavator.
- 14. Discuss, Consider, Possible Action on the naming of the area between City Hall and Family Dollar the City of Nixon Central Park.
- 15. Discuss, Consider, Possible Action on Approving the 2025 City of Nixon Personnel Policy Manual.
- 16. Discuss, Consider, Possible Action on the Ratification of the Zoning Ordinance passed on November 10<sup>th</sup>, 2008.
- 17. Discuss, Consider, Possible Action on any necessary 2025-2026 budget amendments under items listed on the current agenda.
- 18. Police Chief Report.
- 19. Public Works Director Report.
- 20. Finance Officer Report.
- 21. Code Compliance Report.
- 22. City Administrator Report.
- 23. Notices/Announcements/Items of Community Interest.

  January 16th Thriving Hearts Open House / February 2-3 Chislom Trail Riders will be coming through. MLK Holiday
- 24. City Attorney Report.

## 25.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 offer 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 Thursday, January 9th, 2025, at 5:00 p.m. and remained posted for 72 hours preceding the scheduled time of the meeting.

#### Attest:

Tanya Torres
City of Nixon Secretary