



**Notice of Meeting**  
**Nixon City Council**  
**February 20<sup>th</sup>, 2024**

The Nixon City Council will convene in a Regular Meeting on Tuesday, February 20th, 2024, 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 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. Discussion/Action to approve the minutes of the January 16th, 2024, Special Meeting, January 22nd, 2024, Special Meeting, and the January 31st, 2024, Special Meeting.
2. Discussion/Action to approve the Financial Statements and Paid and Unpaid bills.
3. Fire Chief Report.
4. Discuss, Consider, and Possible Action regarding water issues that will be presented by Beverly Millington.
5. Presentation by Johnny Hewell regarding the progress on God's Store House.
6. Discuss, Consider, and Possible Action on Frontier Fiber Optics.
7. Discuss, Consider, and Possible Action on the Structural Engineering Service proposal by Blue Marlin for the Monument.
8. Discuss, Consider and Possible Action on the Nixon Volunteer Fire Department Warranty Deed for the Volunteer Fire Department Building.
9. Discussion/Possible Action on any necessary 2023-2024 budget amendments under items listed on the current agenda.
10. Police Chief Report
11. 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 15<sup>th</sup>, 2023, at 5:00 p.m. and remained posted for 72 hours preceding the scheduled time of the meeting.**

Attest:



Tanya Torres  
City Secretary