



Notice of Meeting
Nixon City Council
March 18th, 2024

The Nixon City Council will convene in a Regular Meeting on Monday, March 18th, 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 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. Discuss, Consider, Possible Action to approve the minutes of the February 20th, 2024, Regular Meeting.
2. Discuss, Consider, Possible Action to approve the Financial Statements and Paid and Unpaid bills.
3. Fire Chief Report.
4. Discuss, Consider, Possible Action to approve an ordinance of the City of Nixon, finding after reasonable notice and hearing, that AEP Texas Inc., existing electric rates and charges within the city should remain in effect.
5. Discuss, Consider, Possible Action on Approving a Mobile Home Variance Request from Matthew and Melody Flores at address 506 E. 8th Street.
6. Discuss, Consider, Possible Action on approving CR Mobile Tire Shop's request for additional driveway access of 40 feet at address 103 S. Spring Ave for 18-wheeler access.
7. Discuss, Consider, Possible Action on Surplus the Bulldog RTV purchased at Home Depot on the 2014-2015 budget.
8. Discuss, Consider, Possible Action on purchasing a new RTV/ATV from Scherrer Kubota on the buy board government rate.
9. Discuss, Consider, Possible Action on the resignation of Council Member Melissa Pompa effective March 1st, 2024.

10. Discuss, Consider, Possible Action on adding Finance Officer Melissa Pompa as an authorized signatory to all financial accounts, Loans, and online banking at Third Coast Bank.
11. Discuss, Consider, Possible Action on accepting applications for the vacancy of one Council position.
12. Discussion/Possible Action on any necessary 2023-2024 budget amendments under items listed on the current agenda.
13. Police Chief Report.
14. Public Works Director Report.
15. Interim City Manager Report.
16. 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, March 15th, 2024, 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