



Notice of Meeting
Nixon City Council
Special Meeting/Budget Workshop

July 29th, 2024

The Nixon City Council will convene in a Special Meeting/Budget Workshop on Monday, July 29th, 2024, at 6:00 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 and Possible Action approving a Dog Adoption Agreement for the City of Nixon.
 - a. *At this time, I will entertain a motion.*
 - b. *I have a motion made by Justin LaFleur with a second from Jack Rogers to approve the Dog Adoption Agreement for the City of Nixon. Is there any further discussion?*
 - c. *Hearing none, all those in favor signify by saying "Aye." All those who opposed signifying by saying "Nay." The motion passes or fails.*
 - d. *Motion Passed*
 - *Justin LaFleur: Aye*
 - *Patsy Scherrer: Aye*
 - *Patricia Dingler: Aye*
 - *Jack Rogers: Aye*
 - *Shannon Smith: Aye*

2. Discuss, Consider and Possible Action approving the surplus of the 1991 Vermeer Woodchipper ID# 1250 and JLG Man Lift Model: 45HA Serial: 001804.
 - a. *At this time, I will entertain a motion.*
 - b. *I have a motion made by Jack Rogers with a second from Justin La Fleur to surplus of the 1991 Vermeer Woodchipper ID# 1250 and JLG Man Lift Model: 45HA Serial: 001804. Is there any further discussion?*
 - c. *Hearing none, all those in favor signify by saying "Aye." All those who opposed signifying by saying "Nay." The motion passes or fails.*
 - d. *Motion Passed*
 - *Justin LaFleur: Aye*
 - *Patsy Scherrer: Aye*
 - *Patricia Dingler: Aye*
 - *Jack Rogers: Aye*
 - *Shannon Smith: Aye*
3. Discuss, Consider and Possible Action on approving the sale of property R10450 address 309 Walnut Ave.
 - a. *At this time, I will entertain a motion.*
 - b. *I have a motion made by Patricia Dingler with a second from Patsy Scherrer to approve the sale of property R10450 address 309 Walnut Ave.*
 - c. *Is there any further discussion?*
 - d. *Hearing none, all those in favor signify by saying "Aye." All those who opposed signifying by saying "Nay." The motion passes or fails.*
 - e. *Motion Passed*
 - *Justin LaFleur: Aye*
 - *Patsy Scherrer: Aye*
 - *Patricia Dingler: Aye*
 - *Jack Rogers: Aye*
 - *Shannon Smith: Aye*
4. Discuss, Consider and Possible Action on Purchase of Property.
 - a. *At this time, I will entertain a motion.*
 - b. *I have a motion made by Jack Rogers with a second from Justin La Fleur to give the Interim City Manager Darryl Becker the authority to handle all negotiations regarding the real property at Hwy 80 East. Is there any further discussion?*
 - c. *Hearing none, all those in favor signify by saying "Aye." All those who opposed signifying by saying "Nay." The motion passes or fails.*
 - d. *Motion Passed*
 - *Justin LaFleur: Aye*
 - *Patsy Scherrer: Aye*
 - *Patricia Dingler: Aye*
 - *Jack Rogers: Aye*
 - *Shannon Smith: Aye*

5. Budget Workshop

WATER AND WASTEWATER SERVICE FEE SCHEDULE

- a. *At this time, I will entertain a motion.*
- b. *I have a motion made by Justin LaFleur with a second from Jack Rogers to approve the Water and Wastewater Service Fee Schedule. Is there any further discussion?*
- c. *Hearing none, all those in favor signify by saying "Aye." All those who opposed signifying by saying "Nay." The motion passes or fails.*
- d. *Motion Passed*
 - *Justin LaFleur: Aye*
 - *Patsy Scherrer: Aye*
 - *Patricia Dinger: Aye*
 - *Jack Rogers: Aye*
 - *Shannon Smith: Aye*

CONTAINERS AT DUMP

- a. *At this time, I will entertain a motion.*
- b. *I have a motion made by Justin LaFleur with a second from Jack Rogers to approve the city placing two containers a month at the dump for citizens to use and close the dump each month when the two containers are full. Is there any further discussion?*
- c. *Hearing none, all those in favor signify by saying "Aye." All those who opposed signifying by saying "Nay." The motion passes or fails.*
- d. *Motion Passed*
 - *Justin LaFleur: Aye*
 - *Patsy Scherrer: Aye*
 - *Patricia Dinger: Aye*
 - *Jack Rogers: Aye*
 - *Shannon Smith: Aye*

CITY RETIREMENT FUND

At this time, I will entertain a motion.

- a. *I have a motion made by Justin LaFleur with a second from Shannon Smith to go to 5% 1 ½-1 no cola, 25 years eligible at a .212% rate. Is there any further discussion?*
- b. *Hearing none, all those in favor signify by saying "Aye." All those who opposed signifying by saying "Nay." The motion passes or fails.*
- c. *Motion Passed*
 - *Justin LaFleur: Aye*
 - *Patsy Scherrer: Aye*
 - *Patricia Dinger: Aye*
 - *Jack Rogers: Aye*
 - *Shannon Smith: Aye*

SALARY

At this time, I will entertain a motion.

- a. *I have a motion made by Justin LaFleur with a second from Jack Rogers to approve up to a .50 raise per discretion of department heads. Is there any further discussion?*
- b. *Hearing none, all those in favor signify by saying "Aye." All those who opposed signifying by saying "Nay." The motion passes or fails.*
- c. *Motion Passed*
 - *Justin LaFleur: Aye*
 - *Patsy Scherrer: Aye*
 - *Patricia Dingler: Aye*
 - *Jack Rogers: Aye*
 - *Shannon Smith: Aye*

POLICE DEPARTMENT AMO

A motion was made by Justin LaFleur second by Jack Rogers to increase the budgeted amount of \$5000.00 to \$10,000.00 for Weapons & Amo.

- a. *Motion Passed*
 - *Justin LaFleur: Aye*
 - *Patsy Scherrer: Aye*
 - *Patricia Dingler: Aye*
 - *Jack Rogers: Aye*
 - *Shannon Smith: Aye*

TRAVEL AND PER DIEM POLICY

A motion was made by Justin La Fleur second by Pat Dingler to put in effect the Travel and Per Diem Policy.

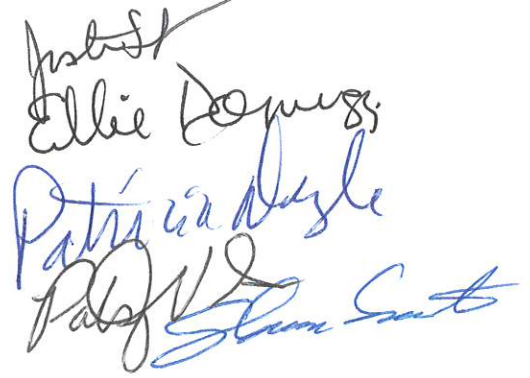
- a. *Motion Passed.*
 - *Justin LaFleur: Aye*
 - *Patsy Scherrer: Aye*
 - *Patricia Dingler: Aye*
 - *Jack Rogers: Aye*
 - *Shannon Smith: Aye*

6. Adjournment.

- a. *If there is no discussion at this time, I will entertain a motion to adjourn.*
- b. *I have a motion made by Justin La Fleur with a second from Jack Rogers to adjourn. Is there any further discussion?*
- c. *Hearing none, all those in favor signify by saying "Aye". All those opposed signify by saying "Nay". The motion passes or fails.*
- d. *Motion*

- Justin LaFleur: *Aye*
- Patsy Scherrer: *Aye*
- Patricia Dingler: *Aye*
- Jack Rogers: *Aye*
- Shannon Smith: *Aye*

The time is now 7:19 pm, and this meeting is adjourned



EXECUTIVE SESSION: The Nixon City Council may convene into executive (closed) session 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, July 26th, 2024, at 5:00 p.m. and remained posted for 72 hours preceding the scheduled time of the meeting.

Attest:

Tanya Torres
City Secretary