

Notice of Meeting Nixon City Council December 16th, 2024

The Nixon City Council will convene in a Regular Meeting on Monday, December 16th, 2024, 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.) 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. Discuss, Consider, Possible Action to approve the November 18th, 2024, Regular Meeting minutes.
- 2. Discuss, Possible Action on the Approval of City Bills and Signatures on Checks.
- 3. Discuss, Consider, Possible Action to Approve the Financial Statements.
- 4. Discuss, Consider, Possible Action to Approve Amendment #1 for the Engineering Service contract for the GLO CDBG DR Program Contract number #20-065-051-C160.
- 5. Discuss, Consider, Possible Action to Approve Amendment #2 for the Grant Administration Services contract for the GLO CDBG DR Program Contract Number #20-065-051-C160.
- 6. Discuss, Consider, Possible Action regarding a Mobile Home Variance at 110 S. Washington Ave.
- Discuss, Consider, Possible Action regarding the Memorandum of Understanding with Golden Crescent Regional Planning Commission for compliance with Statewide Emergency Radio Infrastructure Grants.
- 8. Discuss, Consider, Possible Action regarding 206 W. 3rd Ave, 508 N. Travis, 903 N. Lowery and 600 block of N. Washington (old Boone house) for the Board of Appeals per Ordinance 2022-05-09 Substandard Building Regulations.
- 9. Discuss, Consider, Possible Action on an update regarding the Nixon Feed Store's progress.

- 10. Discuss, Consider, Possible Action with the Interim City Administrator/Interim City Manager regarding potential personnel matters, under Executive Session pursuant to Texas Government Code Section 551.072.
- 11. Discuss, Possible Action on the Posting of the City Manager position.
- 12. Discuss, Consider, Possible Action on any necessary 2024-2025 budget amendments under items listed on the current agenda.
- 13. Police Chief Report.
- 14. Public Works Director Report.
- 15. Code Compliance Report.
- 16. Interim City Manager Report.
- 17. Notices/Announcements/Items of Community Interest.
- 18. City Attorney Report.

19. 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. It was posted on Thursday, December 19th, 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