

## Notice of Meeting Nixon City Council Regular Meeting

May 15th, 2023 4:00 PM

The Nixon City Council will convene in a Regular Meeting on Monday, May 15th, 2023 at 4:00 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 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 April 11th, 2023 Regular Meeting
- 2. Discussion/Action to approve the Financial Statements and Paid Bills.
- 3. Action on Canvassing the May 6th, 2023 General Election for the City of Nixon.
- 4. Discussion on Food Bank by Gladyne Finch.
- 5. Discussion on the addition to the home by Jessica Garcia.
- 6. Discussion about Emergency Services by Walnut Springs Family Health.
- 7. Discussion/Action on the appointment of Crystal Cedillo, Tax Assessor-Collector, as the individual to calculate and prepare the 2023 No-New Revenue, Sales Tax Adjustment, and Voter-Approval Tax Rates for the City of Nixon.
- 8. Discussion/Action on final Civil plans and plat as prepared by Intrepid Surveying & Engineering Corp.
- 9. Discussion/Action of Development Agreement between Tierra Perla Properties, LLC, and the City of Nixon.
- 10. Discussion / Action on the City of Nixon's Website.
- 11. Discussion/Possible Action on Amending Ordinance number <u>0-2011-10-17</u>, No Thru Trucks to include E. 2<sup>nd</sup> Street.
- 12. Discussion/Possible Action on Amending Ordinance number <u>O-2011-10-17</u>, No Thru Trucks, to include N. Texas, N. Washington, and N. Roosevelt streets.

- 13.Discussion/Possible Action on the Development of a Tourism and Development Board by the City of Nixon and for Board members to serve a two-year term along with compliance with any other requirements for inclusion for said, Board and members.
- 14. Discussion/Possible Action on the Appointment of Members for the Tourism and Development Board.
- 15. Discussion/Possible Action on the status of the Nixon Volunteer Fire Department as an entity and how Emergency Services District (ESD) 2 funds shall be managed, budgeted for, and audited.
- 16.Discussion/Possible Action on monthly or quarterly stipends to be paid to the Nixon Volunteer Fire Department (NVFD) with said fund allocation decided by the NVFD Board and to be paid from funds received by ESD 2, subject to the approval of the Nixon City Council.
- 17. Discussion/Possible Action on the Development of a Nixon Volunteer Fire Department Advisory Board of five members by the City of Nixon; for Board members, as appointed by City Council, to serve a two-year term; along with any other compliance requirements for inclusion for said Board and members.
- 18. Discussion/ Action on the possible acceptance of a 2016 Ford F150 (VIN 1FTEW1CF3GKD19126) donated by the Gonzales County Sheriff's Office to the City of Nixon.
- 19. Discussion/Possible Action on the charge of a yearly Franchise Fee and enter into a term agreement with any and all internet service providers for the use of the City of Nixon rights-of-way for fiber optic lines and to include a percentage fee paid to the City of Nixon based on gross receipts.
- 20. Discussion/Action of the creation, funding, and construction of Veterans Memorial Park.
- 21. Discussion/Action on rescheduling the June 2023 regular meeting.
- 22.Discussion/Possible Action on any necessary 2022-2023 budget amendments pursuant to items listed on the current agenda.
- 23. Fire Chief Report
- 24.Police Chief Report
- 25.City Manager Report
- 26.Adjourn

EXECUTIVE SESSION: The Nixon City Council may convene into an 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 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

Tanya Torres
City Secretary

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