

Nixon City Council Minutes for May 20th, 2024, Regular Meeting

The Nixon City Council will convene in a Regular Meeting on Monday, May 20th, 2024, at 5:30 p.m. in the Nixon Community Center 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 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 April 15th, 2024, Regular Meeting, April 25th, 2024, Special Meeting, and the May 13th, 2024, Special Meeting.
 - a. *Is there any discussion?*
 - b. *If there is no discussion at this time, I will entertain a motion.*
 - c. *I have a motion made by **Justin LaFleur** with a second from **Patricia Dingler** to approve the minutes of the April 15, 2024, Regular Meeting, the April 25, 2024, Special Meeting, and the May 13, 2024, Special Meeting. Is there any further discussion?*
 - d. *Hearing none, all those in favor signify by saying "Aye". All those oppose signify by saying "No". The motion passes or fails.*
 - e. *Motion Passed*
 - *Justin LaFleur: Aye*
 - *Patsy Scherrer: Aye*
 - *Patricia Dingler: Aye*
 - *Jack Rogers: Aye*
 - *Shannon Smith: Aye*
2. Discuss, Consider, Possible Action to Approve the Financial Statements.
 - a. *Is there any discussion?*
 - b. *If there is no discussion, I will entertain a motion.*

- c. *I have a motion made by **Patricia Dinger** with a second from **Patsy Scherrer** to approve financial statements. Is there any further discussion?*
- d. *Hearing none, all those in favor signify by saying "Aye." All those who opposed signifying by saying "No." The motion passes or fails*
- e. *Motion Passed*
 - *Justin LaFleur: Aye*
 - *Patsy Scherrer: Aye*
 - *Patricia Dinger: Aye*
 - *Jack Rogers: Aye*
 - *Shannon Smith: Aye*

3. Discuss, Consider, Possible Action to approve Donna Prewitt's building variance.

Judge Becker.

- 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 building variance. Is there any further discussion?*
- c. *Hearing none, all those in favor signify by saying "Aye." All those who opposed signifying by saying "No." The motion passes or fails.*
- d. *Motion Passed*
 - *Justin LaFleur: Aye*
 - *Patsy Scherrer: Aye*
 - *Patricia Dinger: Aye*
 - *Jack Rogers: Aye*
 - *Shannon Smith: Aye*

4. Discuss, Consider, Possible Action to allow the Upper Room Awakening Ministry to use City Property for a Tent Revival.

Judge Becker

At this time, I will entertain a motion.

- a. *I have a motion made by **Justin LaFleur** with a second from to **Patsy Scherrer**. Is there any further discussion?*
- b. *Hearing none, all those in favor signify by saying "Aye." All those who opposed signifying by saying "No." The motion passes or fails*
- c. *Motion Passed for revival on July 10-14, 2024, from 7-9 p.m. and must have insurance.*
 - *Justin LaFleur: Aye*
 - *Patsy Scherrer: Aye*
 - *Patricia Dinger: Aye*
 - *Jack Rogers: Aye*
 - *Shannon Smith: Aye*

5. Discuss, Consider, Possible Action to appoint Crystal Cedillo, Tax Assessor-Collector, as the individual to calculate and prepare the 2024 No-New Revenue and Voter-Approval Tax Rates for the City of Nixon.

Judge Becker

- 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 appoint Crystal Cedillo, Tax Assessor-Collector, as the individual to calculate and prepare the 2024 No-New Revenue and Voter-Approval Tax Rates 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 "No." The motion passes or fails.*
- d. *Motion Passed*
 - Justin LaFleur: *Aye*
 - Patsy Scherrer: *Aye*
 - Patricia Dingler: *Aye*
 - Jack Rogers: *Aye*
 - Shannon Smith: *Aye*

6. Discuss, Consider, Possible Action on approving a Dell computer for the Municipal Court to be purchased from the Municipal Court Technology Fund.

Judge Becker

- 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 purchase of a Dell computer for the Municipal Court. Is there any further discussion?*
- c. *Hearing none, all those in favor signify by saying "Aye." All those who opposed signifying by saying "No." The motion passes or fails.*
- d. *Motion Passed*
 - Justin LaFleur: *Aye*
 - Patsy Scherrer: *Aye*
 - Patricia Dingler: *Aye*
 - Jack Rogers: *Aye*
 - Shannon Smith: *Aye*

7. Discuss, Consider, Possible Action to approve the Resolution Designating Authorized Signatories for Contractual and Financial Documents on the GLO Community Development Block Grant – Disaster Recovery Program (CDBG – DR) Contract Number 20-065-051-C160 and Mitigation Program (CDBG – MIT) Contract Number 22-085-071-D330.

Judge Becker

- 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 Resolution Designating Authorized Signatories for Contractual and Financial Documents on the GLO Community Development Block Grant – Disaster Recovery Program (CDBG – DR) Contract Number 20-065-051-C160 and Mitigation Program (CDBG – MIT) Contract Number 22-085-071-D330. Is there any further discussion?

b. Hearing none, all those in favor signify by saying “Aye.” All those who opposed signifying by saying “No.” The motion passes or fails

c. Motion Passed

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

8. Discuss, Consider, Possible Action on Approving the Interlocal Agreement for Roadway Repair and Maintenance with the County of Gonzales.

Judge Becker

a. At this time, I will entertain a motion.

b. I have a motion made by Justin LaFleur with a second from Patricia Dingler to approve the Interlocal Agreement for Roadway Repair and Maintenance with the County of Gonzales. Is there any further discussion?

c. Hearing none, all those in favor signify by saying “Aye.” All those who opposed signifying by saying “No.” The motion passes or fails.

d. Motion Passed

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

9. Discuss, Consider, Possible Action on approving an Extension Deadline for a year on the Wagner Property on South of Rancho Road.

Judge Becker

a. At this time, I will entertain a motion.

b. I have a motion made by Patricia Dingler with a second from Jack Rogers to approve an Extension Deadline for a year on the Wagner Property on South of Rancho Road. Is there any further discussion?

c. Hearing none, all those in favor signify by saying “Aye.” All those who opposed signifying by saying “No.” The motion passes or fails.

d. Motion Passed

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

10. Discuss, Consider, Possible Action on Approving a Commercial Lease Agreement with Morris Harvey for a record retention facility.

Judge Becker

- At this time, I will entertain a motion.
- I have a motion made by Justin LaFleur with a second from Shannon Smith to approve a Commercial Lease Agreement with Morris Harvey for a record retention facility. Is there any further discussion?
- Hearing none, all those in favor signify by saying "Aye." All those who opposed signifying by saying "No." The motion passes or fails.
- Motion Passed
 - Justin LaFleur: *Aye*
 - Patsy Scherrer: *Aye*
 - Patricia Dingler: *Aye*
 - Jack Rogers: *Aye*
 - Shannon Smith: *Aye*

11. Discuss, Consider, Possible Action on any necessary 2023-2024 budget amendments under items listed on the current agenda. No Action

12. Fire Chief Report.

13. Police Chief Report.

14. Public Works Director Report.

15. Interim City Manager Report.

16. Notices/Announcements.

Mayor Dominguez made the announcement that starting next month all city council meetings will begin at 6:00 p.m.

17. Adjournment.

- 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 Adjourn. Is there any further discussion?
- c. Hearing none, all those in favor signify by saying "Aye." All those who opposed signifying by saying "No." The motion passes or fails.
- d. Motion Passes
 - Justin LaFleur: *Aye*
 - Patsy Scherrer: *Aye*
 - Patricia Dingler: *Aye*
 - Jack Rogers: *Aye*
 - Shannon Smith: *Aye*
- e. The time is now 6:01 am/pm, and this meeting is adjourned



Mayor, Ellie Dominguez



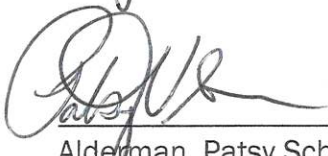
Alderman, Patricia Dingler



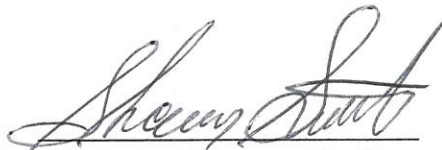
Alderman, Justin LaFleur



Alderman, Jack Rogers



Alderman, Patsy Scherrer



Alderman, Shannon Smith

Attest:



Tanya Torres
City of Nixon Secretary