

## Notice of Meeting Nixon City Council Special Meeting/Budget Workshop

## August 5th, 2024

The Nixon City Council will convene in a Special Meeting/Budget Workshop on Monday, August 5th, 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: All Council Member were present. Also present were Tanya Torres, Darryl Becker, Chief Mike Cantu, Melissa Pompa, Fire Chief Mark Mendez, Rachael Barber, Jeremy Bustos, Jess Bell, Adolph Trigo, Donald Watt, Sherrie Watt, and Dominic De Jesus.

Call to Order at 6PM

Roll Call

Invocation and Pledges given by Mr. Jack Rogers

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 the New Permits and Fees schedule presented by the Code Compliance Officer.
  - a. At this time, I will entertain a motion.
  - b. I have a motion made by <u>Justin La Fleur</u> with a second from \_\_\_\_\_\_ to approve the New Permits and Fee Schedule presented by the Code Compliance Officer. Is there any further discussion?
  - c. Hearing none, all those in favor signify by saying "Aye." All those who opposed
  - d. : signifying by saying "Nay." The motion passes or fails.
  - e. Motion Died No Action Taken
    - Justin LaFleur:
    - Patsy Scherrer:
    - Patricia Dingler:
    - Jack Rogers:
    - Shannon Smith:

- 2. Discuss, Consider and Possible Action on Approving the Tax Rate of 0.3176 per \$100 for the 20242025 Fiscal Year.
  - a. At this time, I will entertain a motion.
  - b. I have a motion made by <u>Justin LaFleur</u> with a second from <u>Jack Rogers</u> to Approve the Proposed Tax Rate of 0.3176 per \$100 for the 2024-2025 Fiscal Year. 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. Budget Workshop

- a. At this time, I will entertain a motion.
- b. I have a motion made by <u>Justin La Fleur</u> with a second from <u>Jack Rogers</u> to approve the 2024-2025 Proposed Budget as presented. 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

## 4. Adjournment.

- a. If there is no discussion at this time, I will entertain a motion to adjourn.
- b. I have a motion made by <u>Justin La Fleur</u> with a second from <u>Jack Rogers</u> 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 Passed
  - Justin LaFleur: Aye
  - Patsy Scherrer: Aye
  - Patricia Dingler: Aye
  - Jack Rogers: Aye

Shannon Smith: Aye

The time is now 6:24 pm, and this meeting is adjourned

Muddelys Ellie Domus 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, August 2nd, 2024, at 5:00 p.m. and remained posted for 72hours preceding the scheduled time of the meeting.

Attest:

Darryl Becker Interim City Manager