

Notice of Meeting Nixon City Council

June 17th, 2024

The Nixon City Council will convene in a Regular Meeting on Monday, June 17th, 2024, at 6:00 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.) <u>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.</u>

- 1. Discuss, Consider, Possible Action to approve the minutes of the May 20th, 2024, Regular Meeting.
- 2. Discuss, Consider, Possible Action to Approve the Financial Statements.
- 3. Discuss, Consider, Possible Action on the possible Award of Bid for the N. Lee Avenue and Library channel improvements, 2017 Hurricane Harvey DR 4332, General Land Office (GLO) Contract No. 20-065-051-C160.
- 4. Discuss, Consider, Possible Action regarding Resolution number R-2024-06-17 authorizing the Nixon City Attorney to negotiate the terms of an interlocal agreement with Gonzales County, Texas for the provision of legal services for the City of Nixon by the elected County Attorney beginning January 1st, 2025.
- 5. Discuss, Consider, Possible Action to allow a variance at 609 W. Holmes Street to Rosa Valerio and Felix Hernandez for a driveway entrance.
- 6. Discuss, Consider, Possible Action on approving invoices to be paid to Donald Hoffman with the Rancho/Nixon Historical Association.
- 7. Discuss, Consider, Possible Action regarding the Nixon/Rancho Historical Association using the City of Nixon Librarian to collect fees for the John Wesley Hardin documentary, and the leasing of the Lion's Club conference room at the Nixon Public Library for the John Wesley Hardin documentary to be viewed.

- 8. Discuss, Consider, Possible Action on the sub-leasing of the monuments outside of Nixon for the City of Nixon to maintain.
- 9. Discuss, Consider, Possible Action on Opening a Money Market Account for the City of Nixon.
- 10. Discuss, Consider, Possible Action on Electing a Mayor Pro-Tem.
- 11. Discuss, Consider, Possible Action on any necessary 2023-2024 budget amendments under items listed on the current agenda.
- 12. Fire Chief Report.
- 13. Police Chief Report.
- 14. Public Works Director Report.
- 15. Interim City Manager Report.
- 16. Notices/Announcements/Items of Community Interest.
- 17. 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 Friday, June 14th, 2024, at 5:00 p.m. and remained posted for 72 hours preceding the scheduled time of the meeting.

Attest:

City Secretary