

Notice of Meeting Nixon City Council September 19th, 2024

The Nixon City Council will convene in a Regular Meeting on Thursday, September 19th, 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.

- Discuss, Consider, Possible Action to approve the minutes of the August 19th, 2024, Regular Meeting,
- 2. Discuss, Consider, Possible Action to Approve the Financial Statements.
- 3. Discuss, Consider, Possible Action regarding the Nineteenth Club Civic Center Inc. property. A presentation will be given by Beverly Houston.
- Discuss, Consider, Possible Action on Approving a Memorandum of Understanding between Guadalupe Valley Family Violence Shelter, Inc. (DBA Thriving Hearts Crisis Center) and the City of Nixon.
- 5. Discuss, Consider, Possible Action on approving End Time Tent Revival the use of city property between City Hall and Family Dollar on October 17th, 2024, through October 28th, 2024.
- 6. Discuss, Consider, Possible Action on approving Christian Fellowship Tent Ministries to hold a tent revival and use city property between City Hall and Family Dollar from November 6th, 2024, through November 10th, 2024.
- 7. Discuss, Consider, Possible Action concerning the award of an administrative service contract for the preparation of the City's 2025-2026 Texas Community Development Block Grant (TxCDBG) CD application and subsequent administrative services contract if funded.
- 8. Discuss, Consider, Possible Action on Approving the Travel Policy for the City of Nixon.

- 9. Discuss, Consider, Possible Action on Adopting Annexation Ordinances with Tractor Supply (Ordinance number <u>2024-09-16-A</u>); Emergency Service District One (1) (Ordinance number <u>2024-09-16-B</u>); and the Nixon Hospital District (Ordinance number <u>2024-09-16-C</u>).
- 10. Discuss, Consider, Possible Action on Adopting the Fiscal Year 2024-2025 Budget.
- 11. Discuss, Consider, Possible Action to authorize the Interim City Manager and City Attorney to enter into an agreement with Smith Dairy Queen for a proposed Nixon monument to have insurance coverage under the City's existing policy.
- 12. Discuss, Consider, Possible Action on reviewing City policy regarding distribution of agenda packets to City Council members and Mayor prior to meeting.
- 13. Discuss, Consider, Possible Action on any necessary 2023-2024 budget amendments under items listed on the current agenda.
- 14. Fire Chief Report.
- 15. Police Chief Report.
- 16. Public Works Director Report.
- 17. Code Compliance Report.
- 18. Interim City Manager Report.
- 19. Notices/Announcements/Items of Community Interest.
- 20. City Attorney Report.

21.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 Monday, September 16th, 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