



Notice of Meeting Nixon City Council Regular Meeting June 5th, 2023 5:30 PM

The Nixon City Council will convene in a Regular Meeting on Monday, June 5th, 2023 at 5:30 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 May 15th, 2023 Regular Meeting
2. Discussion/Action to approve the Financial Statements and Paid Bills.
3. Presentation of Appreciation to the Family of Mary Ann Fatheree for her years of service to the Citizens of Nixon.
4. Oath of Office Swearing in of the Newly Elected Council Members.
5. Presentation to Jarrod and Jen Birmingham.
6. Presentation of City of Nixon 2023 Royalty.
7. Discussion/Action on appointing Mayor – Pro.
8. Discussion/Action on approving Bullet Resistant Shield Resolution for the Nixon Police Department.
9. Discussion/Action on Waiving the Yard Sale Permit fee for July 8th, 2023 for City Wide Yard Sale.
10. Discussion/Action employment contract with the City of Nixon Utilities Director.
11. Discussion/Possible Action on the 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 and members must reside inside the City Limits of the City of Nixon.
12. Discussion/Possible Action on the Appointment of other Members for the Tourism and Development Board.
13. Discussion/Action on approving the Tourism and Development Board Officers Elected as follows, Chairman-Travis Hansen, Vice Chairman- Briana Dominguez, Secretary- Pablo Aguirre, Treasurer- Nina Hernandez and Sergeant at Arms- Mark Soto.
14. Discussion/Action on approving the name change from Tourism and Development Board to Municipal Development District.
15. Discussion/Action requesting that the City Council develop the bylaws that the Tourism and Development Board should be following.

16. Discussion/Action on the “Park” rendering to be worked in phases and to ask questions regarding the Tourism and Development fundraising.
17. 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.
18. Discussion/Possible Action on Renaming Memorial Park.
19. Discussion/Possible Action Allowing Travis Hanson to live in a Travel Trailer/RV while his house is being remodeled.
20. Discussion/Possible Action on repairing CR167 draining across road.
21. Discussion/Possible Action on Amending Ordinance # O-06-05 **Rules and regulation regarding stagnant water, Weeds, Overgrown Weeds and/or grass and other unsanitary matter on property** requiring resident to mow to the road and alleys adjacent to their property.
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. Adjournment

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 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, and was posted on Friday, June 2nd, 2023 at 4:00 p.m. and remained posted for 72 hours preceding the scheduled time of the meeting.

Harold Rice
City Manager