



NIXON CITY COUNCIL MINUTES FOR May 9th, 2022 MEETING

The Nixon City Council met in regular session on the 9th day of May, 2022 at 4:00 p.m. at the Nixon City Hall located at 302 E Central Avenue, Nixon, Texas 78140.

Members present were: Mayor Dorothy Riojas, Justin La Fleur, Rene Amaya, Maggie Gaytan, Mary Ann Fatheree, Mark Soto. Citizens present: Eduardo Escobar, City Attorney, Harold D. Rice, City Manager, Nixon Police Chief Migual Cantu, Jeremy Bustos, Fire Chief Mark Mendez, Judge Becker, Ellie Dominguez, Donald Hoffman, Shawn Collins, Fire Chief Mark Mendez, Michael Martinez, Tanya Torres, Steve Torres, Gracie Torres and Clayton Kelley Gonzales Inquirer.

Quorum declared present and meeting called to order by Mayor Dorothy Riojas.

Prayer given by Rene Amaya.

Pledge of Allegiance to the United States of America and Texas recited.

Citizens to be Heard: None

- 1) Rene Amaya made 1st motion, 2nd by Justin La Fleur to approve the April 11, 2022 minutes. All in Favor, 5/0, None opposed. Motion Passed.
- 2) Rene Amaya made the 1st motion, 2nd by Maggie Gaytan to approve financial statements and unpaid bills. All in Favor, 5/0, None opposed. Motion Passed.
- 3) Nixon Fire Department run report given by Fire Chief Mark Mendez.
- 4) Mark Mendez Fire Chief asked to move the discussion on paying Stipends between 8-5 to the Fire Department to executive session. Justin La Fleur made the 1st motion 2nd by Mark Soto to move to executive session. All in Favor, 5/0, None opposed. Motion Passed
- 5) Justin La Fleur made the 1st motion 2nd by Mark Soto to removing Deborah Bustamante from Third Coast Bank approved signatures on all City of Nixon bank accounts and add Tanya Torres to all accounts as signer. All in Favor, 5/0, None opposed. Motion Passed
- 6) Maggie Gaytan made the 1st motion 2nd by Rene Amaya to approve the Proposal from Lamar Technical Services Inc. for Acquisition Services to obtain seven easements

necessary for the Infrastructure Improvement Project associated with 2017 GLO CDBG-DR Grant #20-065-051-C160. All in Favor ,5/0, None opposed. Motion Passed

- 7) Justin La Fleur made the 1st motion 2nd by Mark Soto to Approve the procurement of Befco as the engineering firm post award engineering services; contract (post award) the engineering firm will be responsible for the development of preliminary and final design plans, bidding process, construction compliance and necessary interim and final inspections as required by the City for its Mobile Generator project. All in Favor ,5/0, None opposed. Motion Passed
- 8) Maggie Gaytan made the 1st motion 2nd by Mary Ann Fatheree to allow Donald Hoffman to use the building next to the old PD. All in Favor ,5/0, None opposed. Motion Passed
- 9) Maggie Gaytan made the 1st motion 2nd by Justin La Fleur to enter into an agreement with CG Environmental for cleaning up the Community Oil Collection sit per TCEQ Investigation. All in Favor ,5/0, None opposed. Motion Passed
- 10) Maggie Gaytan made the 1st motion 2nd by Mark Soto to approve abatement ordinance as presented by City Attorney. All in Favor ,5/0, None opposed. Motion Passed
- 11) Maggie Gaytan made the 1st motion 2nd by Justin La Fleur to move Discussion/ Possible Action on Approving Mobile Home Ordinance Amendment to executive session per 551.071 Consult with Attorney. All in Favor ,5/0, None opposed. Motion Passed
- 12) Maggie Gaytan made the 1st motion 2nd by Justin La Fleur to move to executive session to Discussion/ Possible Action on Agreement with the Knights of Columbus #5090 to use Community Center for Bingo. All in Favor ,5/0, None opposed. Motion Passed
- 13) Maggie Gaytan made the 1st motion 2nd by Justin La Fleur to move to executive session to Discussion/ Possible Action on Purchasing Bingo Equipment. All in Favor ,5/0, None opposed. Motion Passed
- 14) Justin La Fleur made the 1st motion 2nd by Rene Amaya to place the Nixon Veterans Memorial Wall where the drive thru is to drop off mail and relocate the mail night drop box. All in Favor ,5/0, None opposed. Motion Passed.
- 15) Discussion/Possible action on any necessary 2021-2022 budget amendments pursuant to items listed on the current agenda. No action Required.
- 16) Chief Cantu gave the monthly Police Report
- 17) City Manager Harold Rice gave the Monthly report.
Advised old building next to old PD had been torn down.
Police fence will begin to be installed in the next couple of days.
Introduced the New City Secretary Tanya Torres and family.

Motion made by Justin La Fleur and second by Rene Amaya to take a 7-minute recess. All in favor, 5/0, none opposed, Motion Passed.

Council came out of regular session at 4:38pm and went into Executive Session at 4:46pm 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 & Donations); Section 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 Negotiation)."

Council ended its Executive Session at 5:59pm as per 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 & Donations); Section 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 Negotiation) and entered into regular session Regular Session at 6:00 p.m.

Revisit Agenda #4. Justin La Fleur made the 1st motion 2nd by Maggie Gaytan to table Discussion on paying Stipends between 8-5 to the Fire Department until budget is worked on. All in favor, 5/0, none opposed, Motion Passed.

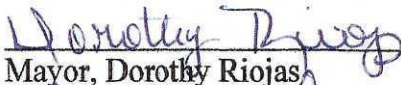
Revisit Agenda #11. Maggie Gaytan made the 1st motion 2nd by Justin La Fleur to approve Mobile Home Ordinance Amendment as presented by City Attorney. All in favor, 5/0, none opposed, Motion Passed.

Revisit Agenda #12. Discussion/ Possible Action on Agreement with the Knights of Columbus #5090 to use Community Center for Bingo. No action at this time.

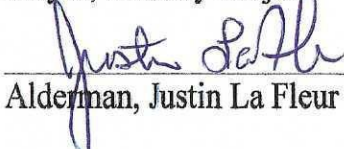
Revisit Agenda #13. Discussion/ Possible Action on Purchasing Bingo Equipment. Justin La Fleur made the 1st motion 2nd by Maggie Gaytan to give City Manager Harold Rice the approval to purchase Bingo System.

Motion made by Justin LaFleur and second by Maggie Gaytan to Adjourn. All in favor, motion passed 5/0.

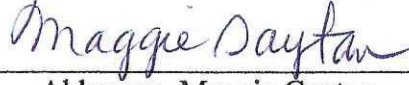
Adjourned at 6:03p.m.



Mayor, Dorothy Riojas



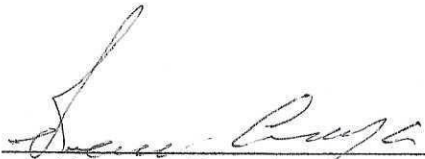
Alderman, Justin La Fleur



Alderman, Maggie Gaytan

Alderman, Mark Soto

Alderman, Mary Ann Fatheree



Alderman, Rene Amaya

Attest:
Harold Rice
City Manager