



Notice of Meeting
Nixon City Council
Special Meeting

February 25th, 2025

The Nixon City Council will convene in a Special Meeting on Tuesday, February 25th, 2025, 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:

Members present were Shannon Smith, Pat Dingler, Patsy Scherrer, Jack Rogers, Ellie Dominguez and Justin La Fleur was absent.

Also present were Miguel Cantu, Darryl Becker, Tanya Torres, Eddie Escobar, Jeremy Bustos, and Melissa Pompa.

Call to Order was at 6pm by Mayor Ellie Dominguez.

Roll Call

Invocation and Pledges a moment of silence was held.

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, Possible Action regarding approval for the City of Nixon to secure financing to complete an emergency sewer repair and replace project for a failing brick manhole and clay lines on the Texas East line toward Franklin Street and West line toward Washington.
 - a. *At this time, I will entertain a motion.*
 - b. *I have a motion made by Pat Dingler with a second from Shannon Smith to approve for the City of Nixon to secure financing to complete an emergency sewer repair and replace project for a failing brick manhole and clay lines on the Texas East line toward Franklin Street and West line toward Washington. Is there any further discussion? That the Mayor and City Administrator be the signors of the \$115,000.00 loan.*
 - c. *Hearing none, all those in favor signify by raising your right hand saying "Aye." All those who opposed signifying by raising your right saying "Nay." The motion passes or fails.*

d. *Motion Passed*

- *Justin LaFleur: Absent*
- *Patsy Scherrer: Aye*
- *Patricia Dingler: Aye*
- *Jack Rogers: Aye*
- *Shannon Smith: Aye*

2. Discuss, Consider, Possible Action on authorizing the City Administrator to officially select a contractor, pursuant to the City's official procurement policy, for the completion of an emergency sewer repair and replacement project for a failing brick manhole and clay lines on the Texas East line toward Franklin Street and West line toward Washington, limited to an approved total dollar amount for said project.

- At this time, I will entertain a motion.*
- I have a motion made by Pat Dingler with a second from Patsy Scherrer to authorize the City Administrator to officially select a contractor, pursuant to the City's official procurement policy, for the completion of an emergency sewer repair and replacement project for a failing brick manhole and clay lines on the Texas East line toward Franklin Street and West line toward Washington, limited to an approved total dollar amount for said project. Is there any further discussion?*
- Hearing none, all those in favor signify by raising your right hand saying "Aye." All those who opposed signifying by raising your right hand saying "Nay." The motion passes or fails.*

d. *Motion Passed to select J&K Utilities*

- *Justin LaFleur: Absent*
- *Patsy Scherrer: Aye*
- *Patricia Dingler: Aye*
- *Jack Rogers: Aye*
- *Shannon Smith: Aye*

3. *Adjournment:*

- If there is no discussion at this time, I will entertain a motion to adjourn.*
- I have a motion made by Pat Dingler with a second from Patsy Scherrer to adjourn. Is there any further discussion?*
- Hearing none, all those in favor signify by raising your right hand saying "Aye". All those opposed signify by raising your right hand saying "Nay". The motion passes or fails.*
- Motion passed*
 - *Justin LaFleur: Absent*
 - *Patsy Scherrer: Aye*
 - *Patricia Dingler: Aye*
 - *Jack Rogers: Aye*
 - *Shannon Smith: Aye*

The time is now 6:35 pm, and this meeting is adjourned

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, February 21st, 2025, at 5:00 p.m. and remained posted for 72 hours preceding the scheduled time of the meeting.

Attest:

Tanya Torres
City Secretary

Ellie Domiguez
Patricia Dwyer
Jan Rager