



**NOTICE OF REGULAR MEETING AND AGENDA
Nacogdoches City Council**

5:30 p.m., Tuesday, November 15, 2011
City Council Room – City Hall - 202 E. Pilar Street

PLEASE LIMIT PRESENTATIONS TO THREE MINUTES
(UNLESS PRIOR APPROVAL IS OBTAINED)

1. Call to order.
2. Invocation.
3. **PRESENTATIONS AND RECOGNITIONS:**
4. Items to be removed from Consent Agenda.
5. **CONSENT AGENDA:** Items included under the Consent Agenda require little or no deliberation by the Council. Approval of the Consent Agenda authorizes the City Manager or his designee to proceed with conclusion of each in accordance with staff recommendations as reflected in the minutes of this meeting.
 - A. Consider approval of minutes from regular session of November 1, 2011. (City Secretary)
 - B. Consider approval of contract with Nacogdoches Animal Friendly Program and Wendy Blount, DVM for length of DSHS Contract 2011-37928-001A Zoonosis Local Animal Control Grant. (Grant Coordinator)
 - C. Consider a Resolution supporting the reallocation of unused Round 2.2 Hurricane Ike Recovery funds for non-housing projects in Nacogdoches County. (City Manager)
 - D. Consider approval of consultant contract for professional environmental services with Hydrex Environmental for Banita Creek Sewer Project. (City Engineer)
 - E. Consider approval of Historic Restoration Grant budget for Spring FY 2011-2012. (Historic Sites Manager)

REGULAR AGENDA:

6. Consider approval of contract with Texas Parks and Wildlife Department for 2011 National Recreational Trail Program (Lanana Creek Trail Extension) in the amount of \$208,876. (Grant Coordinator)
7. Consider project(s) for the Round 2.2 Hurricane Ike Recovery Funds. (City Manager)

8. Consider course of action regarding the Texas Military Forces Adjutant General's Department offer to convey the National Guard Armory property at 1028 Armory Drive to the City of Nacogdoches at fair market value. (City Manager)
9. Consider execution of an agreement with New World Systems for an additional software license and implementation services to upgrade the City's financial software from an AS/400 based system to a .NET based system. (Finance)
10. Consider options prompting continued water conservation during drought. (City Manager)
11. Review Standard & Poor's rating for outstanding Waterworks and Sewer System Revenue Bonds, Series 2008. (City Manager)
12. Adjourn.


Lila Fuller, City Secretary



This agenda is posted as required under G. C. Section 551.041. For more information or a copy of the Open Meetings Act, please contact the Attorney General of Texas at 1-800-252-8011; the City Secretary at 936/559-2504 or visit the City of Nacogdoches web site at www.ci.nacogdoches.tx.us.

The Nacogdoches City Council Chambers are wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (936) 559-2504 or FAX (936) 559-2912 for further information.

CERTIFICATION

I certify that the above notice of meeting was posted in the directory outside of City Hall, 202 E. Pilar Street, Nacogdoches, Texas on Friday, November 18, 2011 at 5:00 p.m.

Lila Fuller, City Secretary

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the directory outside of City Hall on the ____ day of November 2011.

Name: _____ Title: _____

**MINUTES
Regular Session
Nacogdoches City Council**

November 1, 2011 – 5:30 p.m.
City Council Room – City Hall
202 E. Pilar Street

Regular Session:

Those Present: Mayor Roger Van Horn; Council members Shelley Brophy, William Sanders and David Norton; City Manager Jim Jeffers, City Attorney Rob Atherton and City Secretary Lila Fuller.

1. Call to Order.

Mayor Van Horn at 5:30 p.m. A quorum was established. Council member Dunn was out of town.

2. Invocation.

Mayor Van Horn gave the invocation.

3. PRESENTATIONS AND RECOGNITIONS:

Mayor Van Horn presented a Veteran's Day proclamation to Karen Rushton and James Nicholas recognizing the Veteran's who served and are serving.

Mayor Van Horn also expressed appreciation to Jan Pigg, administrative assistant to the City Manager who prepares the proclamations.

4. Items to be removed from the Consent Agenda.

None

5. CONSENT AGENDA: Items included under the Consent Agenda require little or no deliberation by the Commission. Approval of the Consent Agenda authorizes the City Manager or his designee to proceed with conclusion of each in accordance with staff recommendations as reflected in the minutes of this meeting.

A. Consider approval of minutes from the regular session of 18, 2011.

Approved as presented.

B. Consider acceptance of the water, sewer, streets and drainage facilities in the Summer Hill Subdivision.

Approved as presented.

Council member Norton moved to accept the Consent Agenda as presented. The motion was seconded by Council member Sanders and unanimously passed.

REGULAR AGENDA:

6. PUBLIC HEARING: Consider request for a Specific Use Permit to construct a cell tower on Lot 32, City Block 54 located on Highway 7 East.

Larissa Philpot, city planner reviewed the case stating this was a continuation of the public hearing first heard on October 18, 2011. Ms. Philpot stated information had been gathered by staff and the nearest home to the proposed tower was 297 feet to the south. She stated there were 12 towers inside the city limits or just outside of the city limits. Ms. Philpot reviewed the conditions to be considered in deciding on a request for a specific use permit. She verified through the Central Appraisal District that no property values had been reduced due to location of towers.

Ms. Philpot also stated conditions could be placed on a specific use permit should the Council desire. She explained the Comprehensive Plan recommended "rural development" for the area, which was very broad in definition.

Minutes unofficial until approved by City Council

Ms. Philpot reviewed the Telecommunications Act of 1996 which gave guidelines to follow when considering applications for towers. She explained the Act stated cities could not deny a request based on health concerns if the tower in question met all the FCC regulations. Ms. Philpot indicated this tower would have to meet all FCC regulations in order to be permitted by the FCC. She further shared with City Council U.S. and European groups who felt cellular electromagnetic emissions posed no health concerns. She stated the Act states that if the City denied the request based on health concerns, then a court could require that the towers be allowed as requested.

Mike Marr, representing the applicant Silver Bullet stated cellular towers were safe, non-intrusive and were well within FCC guidelines. He stated the proposed tower would provide better cellular service to citizens in the area. He further stated the FCC did not allow installation that was not within their guidelines.

Mayor Van Horn opened the public hearing.

Helena Abdullah, resident at 1920 Tanglewood Circle appeared and stated there were health risks from cellular towers and she did not want the risk in her neighborhood and asked that her wishes be heard. Ms. Abdullah stated she was a taxpayer, but the tower owners did not pay taxes, as she was unable to find any property tax records for cell towers in her research.

Gene Bright, resident at 2615 Center Highway appeared and stated he was told by Planning and Zoning staff that towers could not be opposed based on aesthetics, but could only be opposed due to health risks. He provided information where other towers across the country were defeated on health risks and were not overturned by a court. Mr. Bright also claimed property values did decrease based on location of cell towers. He asked that the applicant not be allowed to construct this tower based on health concerns to the neighborhood and a decrease in property values.

There being no one else present desiring to be heard, Mayor Van Horn closed the public hearing.

In order to have discussion, Mayor Van Horn moved to approve the specific use permit request to construct a cell tower on Lot 32, City Block 54 located on Highway 7 East. The motion was seconded by Council member Norton.

Council member Norton stated the information he had reviewed indicated no more electromagnetic emissions from cell towers than from the cell phones themselves.

Council member Brophy stated she did not personally share the concerns of those that appeared, but understood they were concerned for their health and property values.

Council member Sanders stated he did not support allowing something that the property owners in the area did not want.

Mayor Van Horn shared he did not feel there was a health risk, but was sensitive to both sides and believed the property owners were passionate about their concerns. He stated he must decide on facts as he sees them and think about the greater good.

Mayor Van Horn called for a vote and the following was recorded:

AYES: Mayor Van Horn, Council members Brophy and Norton

NOES: Council member Sanders

ABSENT: Council member Dunn

Mayor Van Horn announced that the specific use permit to construct a cell tower on Lot 32, City Block 54 located on Highway 7 East was approved as presented.

7. PUBLIC HEARING: Consider an Ordinance amending Chapter 94 “Taxation”, Article II “Property Tax” providing for the ad valorem taxation of Super Freeport goods pursuant to Section 11.253 of the Texas Tax Code.

Mr. Jeffers explained in 1991 Freeport status was implemented for goods stored in warehouses and shipped out of state and could not be repealed. He stated recent legislation allowed “super Freeport” status for goods that were stored in leased warehouse space. If the City takes no action, the super Freeport status will be implemented forever. He further explained the ordinance presented allowed the city to “opt out” of super Freeport status but could be revisited in the future.

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Mayor Van Horn opened the public hearing. There being no one present desiring to be heard, the public hearing was closed.

Council member Brophy moved to adopt an ordinance amending Chapter 94 “Taxation”, Article II “Property Tax” providing for the ad valorem taxation of tangible personal property in transit or “Freeport goods” pursuant to Section 11.253 of the Texas Tax Code. The motion was seconded by Council member Sanders and unanimously passed. (Ordinance No. 1582-11-11)

8. Review preliminary options to supplement water resources due to the severe drought.

Steve Bartlett, city engineer stated due to the severe drought, and predictions of a long term continuation of the drought, Lake Nacogdoches could reach a point in the future where it could no longer serve as a reliable supply source for domestic water needs. He said the treatment plant at the lake has a maximum capacity of 28 million gallons per day but the average production over the past 12 months was 6.4 MGD, with the peak day requiring 8.4 MGD. He showed that the maximum water well capacity was 6.7 MGD with an average production of 1.8 MGD and 4.3 MGD being the peak day production. Two (2) wells were currently out of service but should be back operational within a few weeks.

Mr. Bartlett explained the average daily production needed for the lake and wells combined was 8.2 MGD, with a peak day demand of 12.7 MGD. He stated a minimum of 1.5 MGD was needed from additional water sources, with a desired capacity of 6.0 MGD if the lake supply was not functioning.

Bartlett reviewed all of the criteria considered for new water sources, to include delivery to all meters; was adequate to supply daily needs; long term; could be constructed within 12 months; minimum land acquisition, environmental hurdles or impacts; require limited permitting or agency approvals; had an accelerated or simultaneous construction schedule; locally authorized funding sources and remain a long-term facility for future growth and emergencies.

He reviewed sources that had been considered such as Angelina River, Lake Naconiche, Lake Columbia, Abitibi wells, new water wells and rehabilitation of existing out-of-service wells. He stated the only options that met all of the criteria were:

- New Water Wells
- Rehabilitation of Existing out-of-service wells

Mr. Bartlett stated staff was recommending the following:

- *Drill 4 new wells along FM 225*
Estimated cost \$4.5 to \$5.0 million
Estimated completion 12-14 months
- *Rehabilitate existing Wells 4 & 5 and pump station*
Estimated cost \$0.1 to \$0.6 million
Estimated completion 6 months
- *Rehabilitate ground tank at Powers Street Plant*
Estimated cost \$0.4 million
Estimated completion 9 months
- *Add tank, pumps & treatment at Well 10*
Estimated cost \$0.5 million
Estimated completion 6 to 8 months

TOTAL ESTIMATED PROJECT COST \$5.5 to \$6.5 million

City Manager Jeffers stated \$8,581,000 was available in the Depreciation Account and reserves to cover the cost of the project from the Banita Sewer Project, water wells line item and reserves. He stated other monies would be used before reserves. Jeffers further stated staff would bring forth a proposal for an ascending water rate for large users with revenues going to the water projects.

The City Council encouraged staff to move forward with the plans for the water resources and update as needed.

No action necessary.

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9. Consider contracting with an auditing firm to conduct compliance audits of hotel occupancy tax (HOT) remittances from local lodging providers.

City Manager Jeffers stated It was common practice to audit funds but the city's hotel tax funds had never been audited. He stated the proposal from The Resource Professional Group (TRPG) was to audit hotel occupancy taxes at an estimated cost of \$10,500. He stated the average additional revenue identified in these types of audits was 13% . He stated a budget amendment would be required and the funds would come from the hotel occupancy tax fund. He further stated the CVB had been requested to participate by paying 72.5% of the cost.

Council member Brophy moved to contract with The Resource Professional Group (TRPG) in the amount of \$10,500 as presented, with the CVB sharing the cost at a rate of 72.5% and receiving the same share of recovered monies, or forgoing participation and receiving no additional funds. The motion was seconded by Council member Sanders and unanimously passed.

10. Consider amendments to Chapter 106 “Water Utilities”, Article II “Sewer System” of the City of Nacogdoches Code of Ordinances.

Russell Grubbs, water utilities manager reviewed the sections to be amended, and stated that all amendments were the requirement of the Texas Commission on Environmental Quality.

Council member Norton moved to adopt an ordinance amending Chapter 106, Article II as presented. The motion was seconded by Council member Sanders and unanimously passed. (Ordinance No. 1581-11-11)

11. Cast votes for Nacogdoches Appraisal District Board of Directors.

Council member Norton moved to cast 651 votes for Roger Van Horn for Nacogdoches Appraisal District Board of Directors. The motion was seconded by Council member Brophy and unanimously passed.

12. Adjourn.

Mayor Van Horn adjourned the meeting at 6:50 p.m.

Mayor Roger Van Horn
City Council
City of Nacogdoches

ATTEST:

Lila Fuller, City Secretary

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ITEM NO. 5-A

**CITY OF NACOGDOCHES
AGENDA INFORMATION SHEET:**

PROJECT: **CONSENT AGENDA:** Consider approval of minutes from regular session of November 1, 2011.

MEETING DATE: **November 15, 2011**

CITY CONTACT: **Lila Fuller, City Secretary - 559-2504**

ATTACHMENTS: **Minutes**

ITEM NO. 5-B

**CITY OF NACOGDOCHES
AGENDA INFORMATION SHEET:**

PROJECT: CONSENT AGENDA: Consider approval of contract between City of Nacogdoches Animal Friendly Program and Wendy Blount, DVM for length of DSHS Contract 2011-037928-001A Zoonosis Local Animal Control Grant.

MEETING DATE: November 15, 2011

DESCRIPTION: Veterinarian's provision of services and deliverables pursuant to DSHS Contract 2011-037928-001A for spay/neuter surgeries for Animal Friendly Program.

COST: All Animal Friendly Program vet fees paid by DSHS Zoonosis Award.

BUDGET AMENDMENT REQUIRED?: NO

SCHEDULE: Contract period: April 1, 2011 thru February 29, 2012.

RECOMMENDED ACTION: Approve Contract as presented.

CITY CONTACT: Stacy Corley, Grant Coordinator, 559-2570

ATTACHMENTS: Animal Friendly Program contract available for review in City Secretary's office.

CITY OF NACOGDOCHES AGENDA INFORMATION SHEET:

PROJECT: CONSENT AGENDA: Consider a Resolution of the City of Nacogdoches, Texas, supporting the reallocation of unused Round 2.2 Hurricane Ike Recovery funds for non housing projects in Nacogdoches County.

MEETING DATE: November 15, 2011

DESCRIPTION: In the Deep East Texas Council of Governments Method of Distribution of Hurricane Ike Recovery Round 2.2 cities, counties and Indian Tribes unable to produce eligible non-housing projects should have their funds reallocated within the respective county for use by the County or another city therein. If no eligible non-housing projects exist within the entire county, then the funds should go back to the DETCOG region for redistribution by the DETCOG Board of Directors, if the DETCOG region does not provide eligible projects within its' region, funds should be reallocated to the General Land Office.

RECOMMENDED ACTION: Pass and approve resolution supporting reallocation of unused Round 2.2 Hurricane Ike Recovery funds.

CITY CONTACT: Jim Jeffers, City Manager
jeffers@ci.nacogdoches.tx.us
936-559-2501

ATTACHMENTS:

**CITY OF NACOGDOCHES
AGENDA INFORMATION SHEET:**

PROJECT: CONSENT AGENDA: Consider approval of Consultant Contract for Professional Environmental Services with Hydrex Environmental for Banita Creek Sewer.

MEETING DATE: November 15, 2011

DESCRIPTION: Hydrex Environmental has proposed a contract fee not to exceed \$58,500. The work will be completed on a time and materials basis.

COST: \$58,500.00

BUDGET AMENDMENT REQUIRED: No

FUNDING FROM CURRENT BUDGET

FUNDING:	Acct. Name & No.	Adopted Budget	Balance	Requested
	30 206 07	\$1,500,000.00	\$1,500,000	\$58,500.00

RECOMMENDED ACTION: It is recommended that the consultant contract for professional environmental services with Hydrex Environmental be approved for \$58,500.00

CITY CONTACT: Steve Bartlett, P.E., City Engineer

ATTACHMENTS: The contract is available for review in the engineering office.

**CITY OF NACOGDOCHES
AGENDA INFORMATION SHEET:**

PROJECT: CONSENT AGENDA: Consider approval of the Historic Restoration Grant budget for FY 2011-2012

MEETING DATE: November 15, 2011

DESCRIPTION: The Historic Restoration Grant fund is used to aid in the preservation of historic structures located within the Historic Overlay. Since the program began in 1989 the city has awarded approximately \$600,000 in grant funds used to complete approximately \$2,800,000 worth of exterior restoration projects. For this grant cycle approximately \$4,400 in grants funds will help complete approximately \$62,000 in exterior renovations. The Historic Landmark Preservation Committee has recommended a budget that will match an average of 32% of each project. Each application was scored based on criteria such as National Historic Register Status, the structure's availability to the public, the age of the structure, and the current condition of the structure. The Historic Landmark Preservation Committee then used the grant scores to determine the attached budget.

COST: \$4,365.84

BUDGET AMENDMENT REQUIRED?: No

FUNDING FROM CURRENT BUDGET

FUNDING:	Acct. Name & No. Requested	Adopted Budget	Balance
	<u>Hotel Motel Tax</u>	<u>\$25,000</u>	<u>\$39,267.86</u>
	<u>\$4,365.84</u>		

SCHEDULE: The grant funds will be disbursed upon completion of each project. Each of the approved applicants will have one year to complete their project.

RECOMMENDED ACTION: The Historic Landmark Preservation Committee recommends approval of the attached budget for the FY 2011-2012 Historic Restoration Grant funding.

CITY CONTACT: Brian W. Bray, Historic Sites Manager, 560-4441, brayb@ci.nacogdoches.tx.us

ATTACHMENTS: Historic Restoration Grants FY 2011-2012 project list and budget.

Historic Restoration Grants FY 2011-2012

Case	Project Address	Applicant	Project Estimate	% Awarded	Amount Granted	Grant Score	Project Description
2011-001	316 E. Main	Tania Watson	\$2,663	22.00%	\$ 585.85	25	Clean/glaze/caulk/repair all windows and paint exterior brick (previously painted)
2011-002	1801 North Street	Russell Smith	\$30,597	42.00%	\$ 12,850.74	35	Repaint structure, repair and replace rotten material on siding, doors and windows, replace fence around A/C unit
2011-003	515 N. Mound	OUB	\$2,500	44.00%	\$ 1,100.00	36	Repair and repaint wooden fence
2011-004	214 S Fredonia	Bryan Maxey Family Trust	\$9,136	24.00%	\$ 2,192.63	26	Repair all windows, window screens and french doors
2011-005	303 N. Mound	Robbie Beck	\$17,000	30.00%	\$ 5,100.00	29	Enclose carport with glass and rebuild stairs to garage apartment
TOTAL			\$61,896		\$ 21,829.22		
AVERAGE			\$12,379	32%	\$ 4,365.84	30	

**CITY OF NACOGDOCHES
AGENDA INFORMATION SHEET:**

PROJECT: Consider approval of contract between City of Nacogdoches and Texas Parks and Wildlife Department for 2011 National Recreational Trail Program (Lanana Creek Trail Extension) in the amount of \$208,876 (\$167,101 Federal / \$41,775 In-Kind Match).

MEETING DATE: November 15, 2011

DESCRIPTION: The Lanana Creek Trail Extension will add 1.8 miles to the main trail, providing the community with increased access to existing trail and additional space for recreation and physical activity. The main trail will follow Lanana Creek north to Loop 224 and two secondary trails will provide access to University Drive. Necessary for trail completion is the construction of four major tributary crossings and six minor tributary crossings. The trailhead area at University Drive and Maroney Drive will include a parking area, landscaping and decorative signage appropriate for the area. Donations from community civic groups and interested individuals will add park benches, emergency call boxes and trash containers along the trail.

COST: \$208,876 (\$167,101 Federal and \$41,775 In-Kind Match)

BUDGET AMENDMENT REQUIRED?: NO

SCHEDULE: Contract period: November 15, 2011 thru July 15, 2014

RECOMMENDED ACTION: Approve contract with Texas Parks and Wildlife as presented.

CITY CONTACT: Kinnie M. Douglas, Community Health Education 936-569-4691
Tracy Rucker, Recreation Supervisor 936-559-2936

ATTACHMENTS: Contract available for review in City Secretary's Office

**CITY OF NACOGDOCHES
AGENDA INFORMATION SHEET:**

PROJECT: Consider project(s) for the Round 2.2 Hurricane Ike Recovery Funds

MEETING DATE: November 15, 2011

DESCRIPTION: The City has been allocated \$2,723,991 in funds under the CDBG Disaster Recovery Fund Round 2.2 for Hurricanes Ike and Dolly. The project selected must be a result of a failure to function in relation to Hurricanes Ike and/or Dolly and funding in earlier rounds of the program were used to install generators on water wells and lift stations in the City's system to insure continued operations in an emergency event.

Staff has identified additional water wells and lift stations that would benefit from generators and a complete list will be provided at the meeting.

Applications are due December 9, 2011.

COST: None. The program pays 100% of designated projects.

BUDGET AMENDMENT REQUIRED?: NO

SCHEDULE: Application deadline December 9, 2011.

RECOMMENDED ACTION: Select project(s) as recommended by staff.

CITY CONTACT: Steve Bartlett, City Engineer, 559-2522
Stacy Corley, Grant Coordinator, 559-2570

ATTACHMENTS: Project map available in engineering department upon request.

CITY OF NACOGDOCHES AGENDA INFORMATION SHEET:

PROJECT: Consider course of action regarding the Texas Military Forces Adjutant General's Department offer to convey the National Guard Armory property at 1028 Armory Drive to the City of Nacogdoches at fair market value.

MEETING DATE: November 15, 2011

DESCRIPTION: The 1028 Armory Drive property site consists of 4.99 acres and an office/warehouse building, which was built in 1955 and renovated in 1981. The gross building area is 10,818 square feet. Under the Texas Administrative Code, Title 137, Ch. 132, Property Sale Rule, the Adjutant General's Department may convey to the original grantor (City of Nacogdoches) the real property and improvements at fair market value. Paramount Property Analysts Real Estate Appraisers & Consultants, College Station, TX, have appraised the "as is" market value at \$215,000.

COST: \$215,000 - Appraised "As Is" Market Value

BUDGET AMENDMENT REQUIRED?: Yes, if the City pursues the purchase of the property

FUNDING FROM CURRENT BUDGET

FUNDING: General Fund

SCHEDULE: Implemented upon approval.

RECOMMENDED ACTION: It is recommended that the City make a sealed bid offer on the property after it is placed on the open market.

CITY CONTACT: Jim Jeffers, City Manager, (936) 559-2501
jeffersj@ci.nacogdoches.tx.us

ATTACHMENTS: None

**CITY OF NACOGDOCHES
AGENDA INFORMATION SHEET:**

PROJECT: Consider execution of an agreement with New World Systems for an additional software license and implementation services to upgrade the City's financial software from an AS/400 based system to a .NET based system.

MEETING DATE: November 15, 2011

DESCRIPTION:: The City of Nacogdoches has been using New World Systems AS/400 based financial software since 1994. AS/400 technology is dated. The .NET technology is a Windows based system that is more intuitive and will allow employees to access department data more efficiently. The new system will also allow the City to expand our services through the eSuite system that will allow citizens/customers to access more detailed data via the City's website. The eSuite system will also allow City employees to access City data from the field via smartphone or laptop.

COST: Total cost is \$524,970. This is comprised of \$54,600 for the software license, \$190,530 for implementation services, \$30,000 travel expenses, and \$249,840 for five years of pre-paid software maintenance. Utility Fund equipment depreciation monies will be used to pay the full \$524,970. Reimbursement will occur over a five year period from General, Utility and Sanitation funds equally.

BUDGET AMENDMENT REQUIRED?: No

FUNDING:	<u>Acct. Name & No.</u>	<u>Original Budget</u>	<u>Requested</u>
	01.75.620.10	\$42,000	\$34,998
	30.75.620.10	\$42,000	\$34,998
	31.75.620.10	\$42,000	\$34,998

SCHEDULE: Execute agreement prior to November 30, 2011. Full implementation should be completed by May, 2013.

RECOMMENDED ACTION: Execute Agreement

CITY CONTACT: Jack Sparks, Finance Director, 559-2533
Pam Curbow, Accounting/Utility Billing Manager, 559-2526

ATTACHMENTS: The Additional Software License Agreement is available for review in the Finance Department

**CITY OF NACOGDOCHES
AGENDA INFORMATION SHEET:**

PROJECT: Consider options prompting water conservation during drought.

MEETING DATE: November 15, 2011

DESCRIPTION: City Engineer and City Manager will provide status report on impact of drought and provide additional options for promoting conservation.

COST: None

SCHEDULE: Proposed ordinance amendment(s), if needed, will be scheduled for City Council consideration, December 6, 2011.

RECOMMENDED ACTION: Consider options prompting water conservation during drought.

CITY CONTACT: Jim Jeffers, City Manager - 559.2501 jeffers@ci.nacogdoches.tx.us
Steve Bartlett, City Engineer, 559.0668,
bartletts@ci.nacogdoches.tx.us

ATTACHMENTS: None - options are being developed and will be presented to City Council at meeting.

**CITY OF NACOGDOCHES
AGENDA INFORMATION SHEET:**

PROJECT: Review Standard & Poor's rating for outstanding Waterworks and Sewer System Revenue Bonds, Series 2008

MEETING DATE: November 15, 2011

DESCRIPTION: Review Standard & Poor's rating for outstanding Waterworks and Sewer System Revenue Bonds, Series 2008

COST: None

SCHEDULE: None

RECOMMENDED ACTION: None

CITY CONTACT: Jim Jeffers, City Manager - 559.2501 jeffers@ci.nacogdoches.tx.us

ATTACHMENTS: None