



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

**5:30 p.m., Tuesday, February 7, 2012**  
**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:** Consider Proclamation designating February 6 – 11, 2012 “Higher Education Week” in Nacogdoches. (Mayor)
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 January 17, 2012. (City Secretary)
  - B. Consider Resolution approving a Municipal Maintenance Agreement with the Texas Department of Transportation for maintenance to State highways within the City of Nacogdoches. (City Engineer)
  - C. Consider approval of a quitclaim of an unused portion of Mae Street. (City Engineer)
  - D. Consider approval of a quitclaim of any and all interest in ~~The Hoya Building~~ all of Lot 11, Block 13 located at 116. S. Pecan Street. (City Engineer)

**REGULAR AGENDA:**

6. **PUBLIC HEARING:** Consider an ordinance amending Chapter 118 “Zoning”, Article VI. “Development Standards”, Division 2 “Off-street Parking and Loading Standards” Section 118-466 “Off-street Parking Requirements” of the City of Nacogdoches Code of Ordinances. (City Planner)
7. Consider an ordinance amending Chapter 78 “Signs”, Article I “In General”, Section 11 and Article V “Regulations for On-Premise Signs by District”, Section 98 “Signs Permitted in B-1, B-3 and M Zoning Districts” of the City of Nacogdoches Code of Ordinances. (City Planner)

8. Consider a resolution calling for the regular election of Council members for the Southeast Ward and Southwest Ward in and for the City of Nacogdoches to be held May 12, 2012. (City Secretary)

*Considerar una resolución convocando para una elección regular para elegir miembros del concilio para el Distrito Sureste (Southeast) y el Distrito Suroeste (Southwest) en y para la ciudad de Nacogdoches, a ser llevada a cabo el 12 de mayo, 2012. (Secretaria de la Ciudad)*

9. Consider approval of an Interlocal Agreement with Nacogdoches County related to the construction of an Emergency Operations Center. (Fire Chief)
10. Consider a Resolution supporting an application for Texas Department of Housing and Community Affairs tax credit financing for Oak Hill Plaza and Eastwood Terrace property improvements. (City Planner)
11. Receive 2011 Nacogdoches Police Department Police Contact Data Report. (Police Chief)
12. Consider appointments to the following boards:
  - A. Airport Advisory Board
  - B. Building Standards Commission
  - C. Convention and Visitors Bureau
  - D. Health Code Advisory Committee
  - E. Industrial Development Authority
  - F. Public Library Board
  - G. Main Street Advisory Committee
  - H. Mayor's Committee on People with Disabilities
  - I. Pine Grove Cemetery Board
  - J. City Naming Committee
13. 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](http://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, February 3, 2012 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 February 2012.

Name: \_\_\_\_\_ Title: \_\_\_\_\_