



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

**5:30 p.m., Tuesday, February 21, 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:**
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 February 7, 2012. (City Secretary)

**REGULAR AGENDA:**

6. Consider recommendations of Naming Committee for:
  - A. Renaming Lucas Street
  - B. Naming the City of Nacogdoches Library
7. Receive presentation of FY 2010/2011 Audit for the City of Nacogdoches. (Halls, Johnson, McLemore, Redfield & Rodrigues, LLP)
8. **PUBLIC HEARING:** Consider the request for Historic Overlay Removal for Lots 1 and 1-A of the R.O. Ferguson Subdivision, City Block 40 located at 407 King Street. This request has been submitted by Brad Woodard. HO 2012-01. (City Planner)
9. **PUBLIC HEARING:** Consider the request for a Zone Change from R-1, Single Family Residential to PD, Planned Development and approval of a Development Plan for Lot 48-A, City Block 54 located on Ashcreek Circle. This request has been submitted by Ira Lawson. (City Planner)

10. Discuss and consider an ordinance authorizing the issuance of City of Nacogdoches, Texas General Obligation Refunding Bonds, Series 2012 and resolving other matters incident and related thereto. (Finance Director)
11. Consider awarding contract to Southwest Securities for financial services in issuance of the City of Nacogdoches General Obligation Refunding Bonds, Series 2012. (Finance Director)
12. Receive report and review of scheduled water infrastructure projects. (City Engineer)
13. Consider cancellation of the consulting agreement between The Advocacy Group and the City of Nacogdoches. (City Manager)
14. Consider execution of an agreement with New World Systems for software license and implementation services to upgrade the City's utility software from an AS/400 based system to a .NET based system. (Finance Director)
15. 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 17, 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: \_\_\_\_\_