



**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.

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: _____

ITEM NO. 5-A

CITY OF NACOGDOCHES AGENDA INFORMATION SHEET:

PROJECT: **CONSENT AGENDA:** Consider approval of minutes from regular session of February 7, 2012.

MEETING DATE: **February 21, 2012**

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

ATTACHMENTS: Minutes

DRAFT

MINUTES
Regular Session
Nacogdoches City Council
February 7, 2012 – 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, Bob Dunn and David Norton; City Manager Jim Jeffers, City Attorney Rob Atherton and City Secretary Lila Fuller.

Call to Order.

Mayor Van Horn at 5:30 p.m. A quorum was established.

2. Invocation.

Mayor Van Horn gave the invocation.

3. Presentations and Recognitions.

Mayor Van Horn presented a proclamation to Dr. Judy Abbott, SFA Dean of Education designating February 6-11, 2012 “Higher Education Week”.

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 Council. Approval of the Consent Agenda authorizes the City Manager or his designee to proceed with conclusion of each in accordance with staff recommendation as reflected in the minutes of this meeting.

A. Consider approval of minutes from regular session of January 17, 2012.

Approved as presented.

B. Consider Resolution approving a Municipal Maintenance Agreement with the Texas Department of Transportation for maintenance to State highways within the City of Nacogdoches.

Approved as presented. (Resolution 1118-2-12)

C. Consider approval of a quit claim of an unused portion of Mae Street.

Approved as presented.

D. Consider approval of a quit claim of any and all interest in all of Lot 11, Block 13 located at 116 S. Pecan Street.

Approved as presented.

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

Minutes unofficial until accepted by City Council

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.**

Larissa Philpot, city planner explained the ordinance was an attempt to balance the current parking requirements, which were largely unchanged since the 1970’s, to better meet the needs of the community and developers. She stated the ordinance was standardized to the land use schedule for consistency and tied to state and federal regulations where applicable. Ms. Philpot stated the Planning and Zoning Commission recommended approval of the amendments.

Mayor Van Horn opened the public hearing. There being none present desiring to be heard, the public hearing was closed.

Council member Sanders moved to approve the 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 as presented. The motion was seconded by Council member Brophy and unanimously passed. (Ordinance No. 1588-2-2012)

- 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 Larissa Philpot stated the amendment to the sign ordinance addressed three specific issues: 1) increased protection for free speech, 2) wall signs on non-frontage building faces, and 3) allowing signs on all four sides of a canopy.

Ms. Philpot explained a strong sign ordinance is “content neutral”, meaning it regulates only the placement and construction of signs, not their messages. This ensures the ordinance does not violate the first amendment right to free speech. The proposed substitution clause allows for non-commercial speech to be substituted for commercial speech on any legal signs. This amendment does not affect the ordinance’s prohibition on off-premise signage.

She addressed the amendment for wall signage and explained it does not alter the total amount of wall signage permitted for a structure, but allows signage to be placed on faces of a building other than the face with street frontage, giving property owners more flexibility without defying the intent of the ordinance.

Also, the ordinance makes minor adjustments to gas station canopy signage, allowing lettering on four faces of the canopy as opposed to the current three.

Ms. Philpot stated the Planning and Zoning Commission voted unanimously to recommend approval of the amendments to the sign ordinance.

Council member Brophy moved to adopt 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 as presented. The motion was seconded by Council member Sanders and unanimously passed. (Ordinance No. 1587-2-12)

- 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.**

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.

Minutes unofficial until accepted by City Council

City Secretary Lila Fuller stated the Resolution would call the election for Southeast Ward and Southwest Ward council members to be held May 12, 2012 at the TJR Elementary School. She stated Dawn Wilson and Janis McLaughlin would serve as election judge and alternate, respectively.

Council member Dunn moved to adopt the Resolution calling the election for May 12, 2012. The motion was seconded by Council member Brophy and unanimously passed. (Resolution No. 1117-2-12)

La Secretaria de la Ciudad, Lila Fuller declaró que la Resolución convocaría una elección para elegir miembros del concilio para el Distrito Sureste (Southeast) y el Distrito Suroeste (Southwest) a celebrarse el 12 de mayo, 2012 en la Escuela Primaria TJR. Ella declaró que Dawn Wilson y Janis McLaughlin servirían como juez de la elección y juez subrogante respectivamente.

El Sr. Dunn, miembro del concilio, propuso adoptar la Resolución convocando a la elección el 12 de mayo, 2012. La propuesta fue secundada por el Sr. Brophy, miembro del concilio y se aprobó por unanimidad. (Resolución No. 1117-2-12).

9. Consider approval of an interlocal agreement with Nacogdoches County related to the construction of an Emergency Operations Center.

Keith Kiplinger, fire chief stated Nacogdoches County had received a grant for the construction of a joint-use Emergency Operations Center. After consideration of several properties, 2.16 acres of city owned property on Lone Star Road at the former race track was selected for the site. The facility to be constructed will include 4,770 square feet of space and will house joint emergency management functions as well as public safety training classes. The proposed interlocal agreement allows the County to construct and maintain the facility at the site for the useful life of the building and allows the City to utilize the building for emergency operations and training.

Council member Dunn moved to approve the interlocal agreement with Nacogdoches County to construct an Emergency Operations Center on 2.16 acres of city-owned property located on Lone Star Road. The motion was seconded by Council member Norton and unanimously passed.

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 Larissa Philpot stated this was a continued effort to renovate these properties. The resolution would allow the developer to apply for tax credits and Hurricane Ike funding.

Lee Zieben, president of Affordable Housing Group, developers of the property, stated they intended to close on the property within 90 days. He stated both properties were over 40 years old and in bad need of rehabilitation. He explained the development plan for the 192 units and gave his experience in redeveloping affordable housing.

Stan Sisco, representing the Nacogdoches County Industrial Trust, owner of the property, stated they had been working with Zieben's group and were confident the project would be a success and of great benefit to the community.

Council member Dunn moved to adopt the resolution in support of an application for Texas Department of Housing and Community Affairs tax credit financing for Oak Hill Plaza and Eastwood Terrace property improvements. The motion was seconded by Council member Brophy and unanimously passed. (Resolution 1119-2-12)

11. Receive 2011 Nacogdoches Police Department Police Contact Data Report.

Police Chief Jim Sevey presented the 2011 NPD contact data report. Chief Sevey explained four racial profiling complaints were received in 2011 and all were a result of traffic violations and were recorded on dash cam videos. All complaints were investigated and unfounded, and no appeals were requested by complainants.

No action necessary on this item.

Minutes unofficial until accepted by City Council

12. Consider appointments to the following boards:

A. Airport Advisory Board

Council member Norton moved to appoint Richard W. Block, Billy E. Sims and Charles R. (Ricky) Jones as regular members, and Gary Lee Ashcraft and Wes McKnight as alternate members. The motion was seconded by Council member Sanders and unanimously passed.

B. Building Standards Commission

Council member Dunn moved to appoint Gus Sague and Leonard Patton as regular members, and George Barharm as alternate member. The motion was seconded by Council member Brophy and unanimously passed.

C. Convention and Visitors Bureau

Mayor Van Horn called for nominations and the following names were received: Jim Boiles, Julia Jones, Ken Wood and Linda Flores.

Mayor Van Horn asked for a vote for each by show of hands and the following resulted:

Jim Boiles – 2
Julia Jones – 5
Ken Wood – 5
Linda Flores – 3

Council member Brophy moved that Julia Jones, Ken Wood and Linda Flores be appointed to the Convention and Visitors Bureau Board. The motion was seconded by Council member Sanders and unanimously passed.

D. Health Code Advisory Committee

Council member Dunn moved that Diana Hensley and Robert Martin be appointed to the Health Code Advisory Committee. The motion was seconded by Council member Norton and unanimously passed.

E. Industrial Development Authority

Council member Dunn moved to appoint Mary Ann Derby and Anthony J. Duben to the Industrial Development Authority. The motion was seconded by Council member Brophy and unanimously passed.

F. Public Library Board

Mayor Van Horn moved that Julia Jones be appointed to the Public Library Board. The motion was seconded by Council member Brophy and unanimously passed.

G. Main Street Advisory Board

Council member Dunn moved to appoint Ann Norton, Rikki Leigh Willoughby, Scarlett Sloan, Tania Watson and Sally Ann Swearingen to the Main Street Advisory Board. The motion was seconded by Council member Brophy and unanimously passed.

H. Mayor's Committee on People with Disabilities

Council member Dunn moved that Hannah Cobb, Durward Henry, Marjorie Curl and Julia Jones be appointed to the Mayor's Committee on People with Disabilities. The motion was seconded by Council member Norton and unanimously passed.

I. Pine Grove Cemetery Board

Council member Brophy moved to appoint Ida Sanders, Betty Jacobs, Berghardt Patton and Ramon Stripling to the Pine Grove Cemetery Board. The motion was seconded by Council member Dunn and unanimously passed.

Minutes unofficial until accepted by City Council

J. City Naming Committee

Council member Dunn moved to appoint John F. Anderson, Bryan Holt Davis, Jimmy Mize, Thelma Sexton and A.L. Mangham, Jr. to the City Naming Committee. The motion was seconded by Council member Brophy and unanimously passed.

9. Adjourn.

Mayor Van Horn adjourned the meeting at 6:25 p.m.

Mayor Roger Van Horn
City Council
City of Nacogdoches

ATTEST:

Lila Fuller, City Secretary

Minutes unofficial until accepted by City Council

**CITY OF NACOGDOCHES
AGENDA INFORMATION SHEET:**

PROJECT: Consider recommendations of the Naming Committee for:
A. Renaming Lucas Street
B. Naming the City of Nacogdoches Library

MEETING DATE: February 21, 2012

DESCRIPTION: Recently the City Council impaneled a Naming Committee to accept and process recommendations for honoring citizens for their contribution to the community. The Naming Committee consists of A.L. Mangham, Jr., Bryan Davis, Jimmy Mize, Thelma Sexton and John Anderson - Chairman. Mr. Anderson will present the recommendations to the City Council for the renaming of Lucas Street and naming the City of Nacogdoches Library after citizens who have contributed significantly to the community.

RECOMMENDED ACTION: Consider recommendations of the Naming Committee for renaming Lucas Street and naming the City of Nacogdoches Library after citizens who have contributed significantly to the community.

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

ATTACHMENTS: None

**CITY OF NACOGDOCHES
AGENDA INFORMATION SHEET:**

PROJECT: Presentation of 2010 / 2011 Audit for the City of Nacogdoches.

MEETING DATE: February 21, 2012

DESCRIPTION: Presentation of 2010 / 2011 audit by Halls, Johnson, McLemore, Redfield & Rodrigues, LLP

COST:

RECOMMENDED ACTION: Acceptance of audit for fiscal year 2010 / 2011

CITY CONTACT: Jack C. Sparks, Finance Director 559-2533

ATTACHMENTS: 2010 / 2011 Audit

CITY OF NACOGDOCHES AGENDA INFORMATION SHEET:

PROJECT: PUBLIC HEARING: Consider a request for removal of Historic Overlay for Lots 1 & 1-A, City Block 40, of the R.O. Ferguson Subdivision, located on 407 King Street. This request was submitted by Brad Woodard. HO 2012-01.

MEETING DATE: February 21, 2012

DESCRIPTION:

Information pulled from 1986 & 2011 Historic Sites Survey

1936 Tudor Revival one story wooden frame and siding house, steeply pitched side gabled roof, composition shingles, cross front gable. Front facing tall red brick chimney. 6/1 double hung windows symmetrical at chimney and also have accentuating non-functioning shutters. Round shingle decoration on front gable which creates semi-enclosed entry porch by extending down wooden square columns to the brick foundation. The addition on left side of house is not part of original structure.

Update: The owners of the home requested historical overlay zoning for protection late 2004 since their house was not listed under the 1986 Survey, although several other houses on the same street of 1920s bungalows were on the 1986 Survey. They wanted to be added to the historical overlay in order to protect and preserve their home. This property is individually listed under the historic overlay and is NOT part of a historic district.

The applicant has requested to remove the historic overlay zoning from their property located at 407 King Street. According to the minutes from the HLPC meeting in 2004 when the property was included in the overlay, the reason the applicant requested to be included was to become eligible for the Historic Restoration Grant cycle. In reviewing the minutes of the HLPC, Planning and Zoning and City Council meetings the historic value of the structure was not recorded. However, no grant applications were received and only one COA has been granted.

The current owners applied for a COA in August 2001 for a renovation/expansion, which HLPC approved.

This is only the third application for removal of historic overlay zoning. The case will be heard in a similar fashion as requests to be placed under the historic overlay. The case will first be heard by the Historic Landmark Preservation Committee, who will make a recommendation. The Planning and Zoning Commission will then consider the request, and also make a recommendation. Then City Council has the final approval authority, and will be forwarded the recommendations of both the Historic Landmark Preservation Committee and the Planning and Zoning Commission.

The applicant has stated the reason for their request to be removed from the overlay is:

Our home is included in the historic overlay district because previous owners applied to be include. However, the architecture is "historically insignificant" and we believe they applied to be eligible for possible funding. We are in need of replacing our windows and would prefer to use different windows than those deemed acceptable by the Historic Preservation Folks."

The Comprehensive Plan and Design Guidelines do not address the removal of properties from historic overlay zoning.

Typically, historic preservation guidelines strongly discourage the removal of historic overlay protection within the boundaries of historic overlay districts.

An argument that supports the approval of this request would be that the structure is outside a historic district and is the only structure in the immediate vicinity with historic overlay zoning. Furthermore, staff has not found any supporting evidence to place the property under historic overlay if it were presented for approval today. Therefore, the removal of the historic overlay zoning would not affect the historic context of any of the surrounding structures

COST: N/A

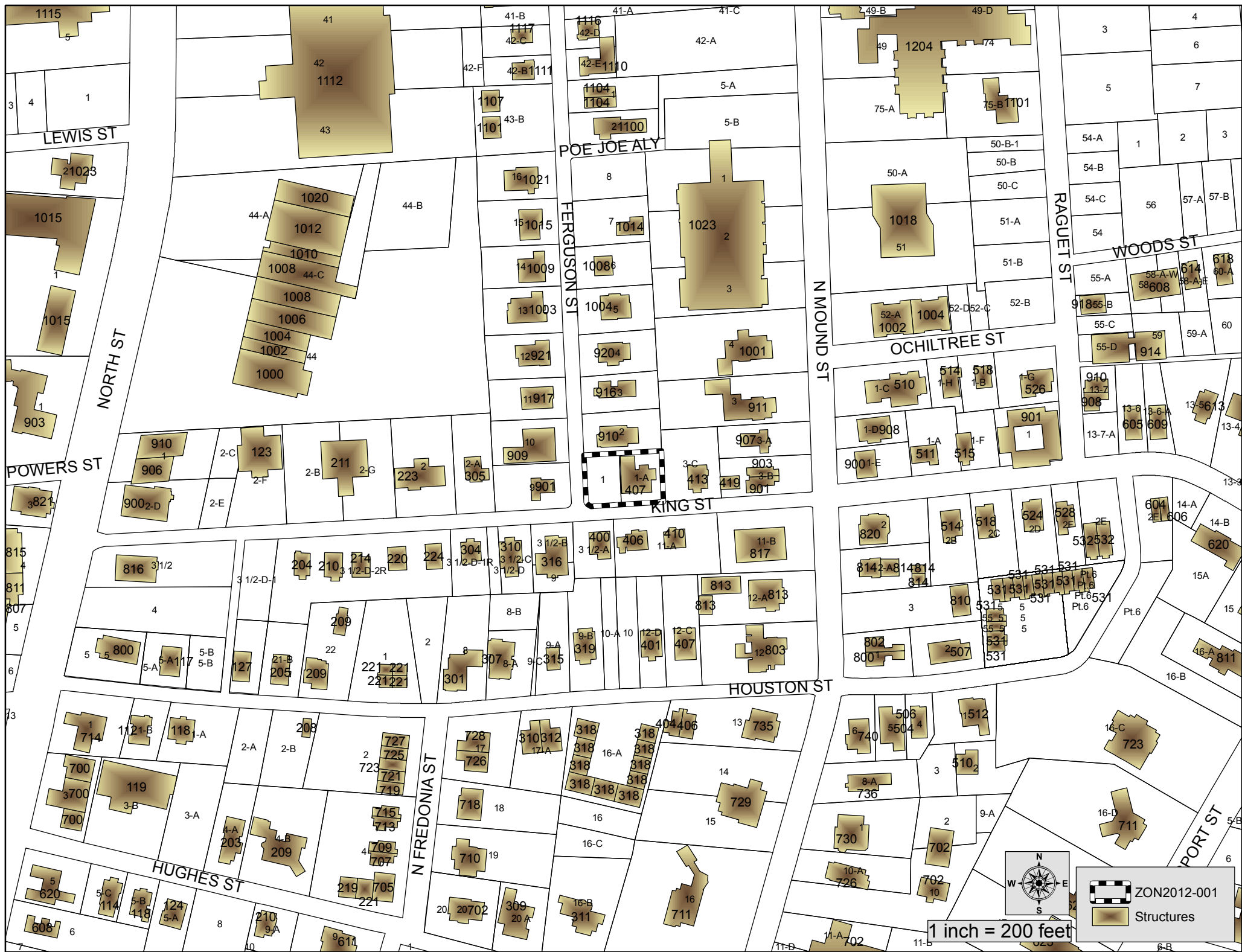
SCHEDULE: HLPC unanimously recommended approval on February 6, 2012.
Planning and Zoning Commission unanimously recommended approval on February 13, 2012.
If approved by the City Council, the removal of historic overlay will become effective ten days after publication in the newspaper.

RECOMMENDED ACTION:

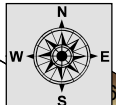
Staff feels the structure's distance from other historic properties, the lack of historic context in the neighborhood, and the recent additions to the structure all diminish any historic value the property may have had at one time, and thus recommend approval of the request for removal of historic overlay zoning.

CITY CONTACT: Brian Bray, Historic Sites Manager, 564-4441, brayb@ci.nacogdoches.tx.us
Larissa Philpot, City Planner; 559-2572, philpotl@ci.nacogdoches.tx.us

ATTACHMENTS: Location Map



ZON2012-001
Structures



1 inch = 200 feet

Map labels include street names: LEWIS ST, POWERS ST, NORTH ST, FERGUSON ST, POE JOE ALY, KING ST, HOUSTON ST, N FREDONIA ST, N MOUND ST, OCHILTREE ST, WOODS ST, RAGUET ST, and PORT ST. Lot numbers include 1115, 41, 41-B, 41-C, 41-A, 42-A, 42-B, 42-C, 42-D, 42-E, 42-F, 42-G, 43-B, 44-A, 44-B, 44-C, 44, 49, 74, 75-A, 75-B, 50-A, 50-B, 50-C, 51-A, 51-B, 51-C, 51-D, 51-E, 51-F, 51-G, 51-H, 51-I, 51-J, 51-K, 51-L, 51-M, 51-N, 51-O, 51-P, 51-Q, 51-R, 51-S, 51-T, 51-U, 51-V, 51-W, 51-X, 51-Y, 51-Z, 52-A, 52-B, 52-C, 52-D, 52-E, 52-F, 52-G, 52-H, 52-I, 52-J, 52-K, 52-L, 52-M, 52-N, 52-O, 52-P, 52-Q, 52-R, 52-S, 52-T, 52-U, 52-V, 52-W, 52-X, 52-Y, 52-Z, 53-A, 53-B, 53-C, 53-D, 53-E, 53-F, 53-G, 53-H, 53-I, 53-J, 53-K, 53-L, 53-M, 53-N, 53-O, 53-P, 53-Q, 53-R, 53-S, 53-T, 53-U, 53-V, 53-W, 53-X, 53-Y, 53-Z, 54-A, 54-B, 54-C, 54-D, 54-E, 54-F, 54-G, 54-H, 54-I, 54-J, 54-K, 54-L, 54-M, 54-N, 54-O, 54-P, 54-Q, 54-R, 54-S, 54-T, 54-U, 54-V, 54-W, 54-X, 54-Y, 54-Z, 55-A, 55-B, 55-C, 55-D, 55-E, 55-F, 55-G, 55-H, 55-I, 55-J, 55-K, 55-L, 55-M, 55-N, 55-O, 55-P, 55-Q, 55-R, 55-S, 55-T, 55-U, 55-V, 55-W, 55-X, 55-Y, 55-Z, 56, 57-A, 57-B, 58-A, 58-B, 58-C, 58-D, 58-E, 58-F, 58-G, 58-H, 58-I, 58-J, 58-K, 58-L, 58-M, 58-N, 58-O, 58-P, 58-Q, 58-R, 58-S, 58-T, 58-U, 58-V, 58-W, 58-X, 58-Y, 58-Z, 59-A, 59-B, 59-C, 59-D, 59-E, 59-F, 59-G, 59-H, 59-I, 59-J, 59-K, 59-L, 59-M, 59-N, 59-O, 59-P, 59-Q, 59-R, 59-S, 59-T, 59-U, 59-V, 59-W, 59-X, 59-Y, 59-Z, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000.

CITY OF NACOGDOCHES AGENDA INFORMATION SHEET:

PROJECT: PUBLIC HEARING: Consider the request for a Zone Change from R-1, Single Family Residential to PD, Planned Development for Lot 48-A, City Block 54, located on Ashcreek Circle and Appleby Sand Road. This request has been submitted by Ira Lawson. ZON2012-002.

MEETING DATE: February 21, 2012

DESCRIPTION: Description of the Request

Ira Lawson has requested to rezone a lot (Lot 48-A) which is adjacent to (to the southwest) Ashbury Court, and is the remainder from the Ashbury Court Subdivision. Lawson proposes to subdivide the lot into 4 tracts, which will be developed in the same fashion as the adjacent Ashbury Court, a zero lot line patio home subdivision.

The setbacks will be as follows

Lot 4

Front (east): 16 feet from the property line, which will amount to 25 feet from the back of curb

Rear (west): 20 feet from the property line, which will allow for a 45 foot backyard

Side 1 (north): 6 feet from the property line

Side 2 (south): 0 feet from the property line

Lot 3

Front (east): 16 feet from the property line, which will amount to 25 feet from the back of curb

Rear (west): 20 feet from the property line, which will allow for a 45 foot backyard

Side 1 (north): 6 feet from the property line

Side 2 (south): 0 feet from the property line

Lot 2

Front (north): 16 feet from the property line

Rear (south): 20 feet from the property line

Side 1 (east): 6 feet from the property line

Side 2 (west): 6 feet from the property line

Lot 3

Front (north): 16 feet from the property line

Rear (south): 20 feet from the property line

Side 1 (east): 6 feet from the property line

Side 2 (west): 6 feet from the property line

The homes will be 1-story brick homes with 2 car garages. The homes will range from 1600 to 2500 square feet in size.

The drainage will flow to the east to the street.

COST: N/A

SCHEDULE: The Planning and Zoning Commission unanimously recommended approval on February 13, 2012.
If City Council approves the request, the zoning change will become effective ten days after it is published in the newspaper.
The applicant has indicated if this request is approved, a request for site plan approval will be submitted to the Planning and Zoning Commission on March 12th.

RECOMMENDED

ACTION: The following criteria must be met to determine if a PD should be established (staff comments are underlined):

a. The plan of development is generally consistent with the future land use policies and map in the adopted comprehensive plan

The comprehensive plan's future land use map recommends single family development for this lot.

b. Proposed uses and the configuration of uses are compatible with existing and planned adjoining uses

The proposed uses are similar to adjacent properties and are compatible with existing adjoining uses.

c. The general arrangement of streets conforms to the adopted thoroughfare plan

No new streets are proposed.

d. Proposed uses and development densities and intensities are consistent with the purposes and standards of the planned development district regulations

Proposed uses and development densities and intensities are consistent with the purposes and standards of the planned development district regulations.

e. The proposed plan for development furthers the public health, safety and general welfare of the community

The proposed plan for development should not negatively affect the public health, safety and general welfare of the community.

The following standards must be met to approve the development plan

a. The plan provides for a compatible arrangement of buildings and land uses within the project.

The plan provides for adequately sized lots with one single family home per lot.

b. The plan provides for a compatible arrangement of buildings and land uses within the project.

The plan provides for compatible arrangement of buildings.

c. The general plan for traffic circulation and pedestrians provides for adequate and safe circulation inside and external to the development, consistent with the adopted thoroughfare plan.

There are no new streets proposed.

d. The general plan for accommodation of floodwaters and drainage is adequate.
The general plan for accommodation of floodwaters and drainage is adequate.

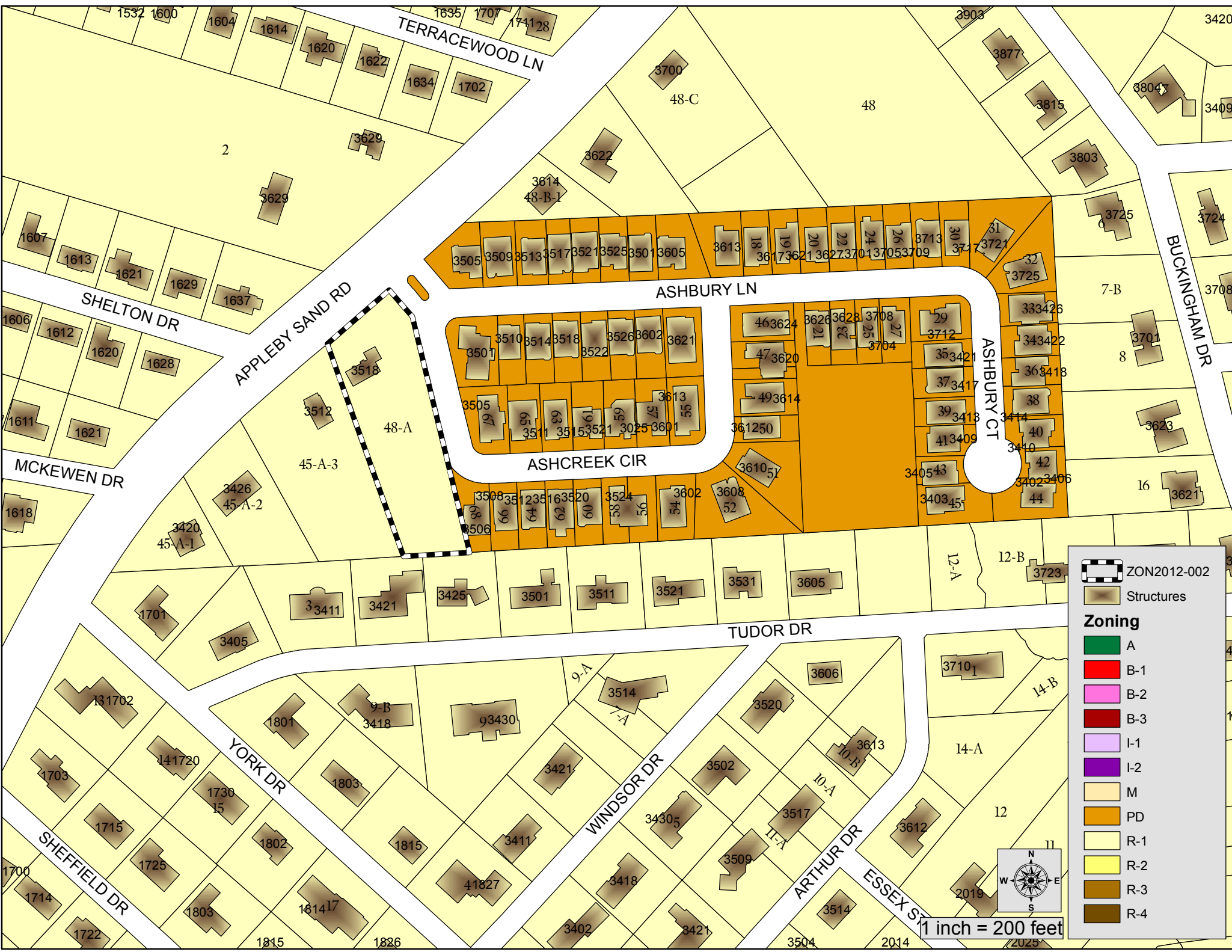
e. The plan does not adversely affect adjoining neighborhoods or properties outside the plan, taking into consideration proposed buffers.
The plan extends an existing adjacent development.


f. The amenities proposed in the development plan application, if any, are sufficient to justify increased densities or intensities on the site.
There are no new amenities proposed.


g. The sequence of development and timing of the phases are consistent with the overall phasing of capital facilities intended to serve the site and with the city's overall growth.
The proposed development is to be built as lots are sold. Adequate capital facilities exist currently.

CITY CONTACT: Larissa Philpot, City Planner; 559-2572, philpotl@ci.nacogdoches.tx.us













ATTACHMENTS: Current Zoning Map
Aerial Photograph

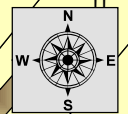


 ZON2012-002

 Structures

Zoning

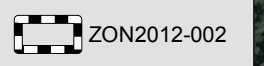
-  A
-  B-1
-  B-2
-  B-3
-  I-1
-  I-2
-  M
-  PD
-  R-1
-  R-2
-  R-3
-  R-4



1 inch = 200 feet



1 inch = 200 feet



**CITY OF NACOGDOCHES
AGENDA INFORMATION SHEET:**

PROJECT: Discussion and consideration of an ordinance authorizing the issuance of City of Nacogdoches, Texas General Obligation Refunding Bonds, Series 2012 and resolving other matters incident and related thereto

MEETING DATE: February 21, 2012

DESCRIPTION: The issuance of these bonds will refinance \$40,830,000 bonds for the 2002 Tax & Utility System Revenue Certificates of Obligation and 2001 & 2002 Water & Sewer Revenue bonds. The issuance of these bonds will provide a savings to the City of Nacogdoches of preliminary savings of \$150,000 annually net of issuance cost.

RECOMMENDED ACTION: Adoption of the ordinance authorizing the issuance of the City of Nacogdoches General Obligation Refunding Bonds Series 2012.

CITY CONTACT: Jack C. Sparks, Finance Director 559-2533

ATTACHMENTS: Ordinance authorizing the issuance of City of Nacogdoches General Obligation Refunding Bonds Series 2012
Estimated debt payment schedule

CITY OF NACOGDOCHES
(Nacogdoches County, Texas)

General Obligation Refunding Bonds, Series 2012

Debt Service and Savings Schedule - Preliminary

February 9, 2012

FiscYear Ending	Refunded Debt			General Obligation Refunding Bonds, Series 2012					Annual Savings		
	Tax Supp	W&S Supp	Total	Principal	Int.Rate	Yield	Interest	Total	Tax Supp	W&S Supp	Total
9/30/2012	\$ 136,344	\$ 636,394	\$ 772,738	\$ 85,000	2.000%	0.400%	\$ 576,719	\$ 661,719	\$ 52,097	\$ 93,525	\$ 145,622
9/30/2013	272,688	2,415,428	2,688,115	1,160,000	2.000%	0.430%	1,382,425	2,542,425	96,188	49,503	145,690
9/30/2014	272,688	2,424,140	2,696,828	1,195,000	3.000%	0.540%	1,359,225	2,554,225	96,188	46,415	142,603
9/30/2015	392,688	2,420,373	2,813,060	1,345,000	3.000%	0.700%	1,323,375	2,668,375	96,188	48,498	144,685
9/30/2016	517,048	2,429,175	2,946,223	1,520,000	3.000%	0.820%	1,283,025	2,803,025	99,148	44,050	143,198
9/30/2017	520,048	2,435,288	2,955,335	1,575,000	3.000%	0.950%	1,237,425	2,812,425	94,498	48,413	142,910
9/30/2018	1,112,063	2,443,845	3,555,908	2,220,000	3.000%	1.240%	1,190,175	3,410,175	99,313	46,420	145,733
9/30/2019	1,113,563	2,847,506	3,961,069	2,695,000	3.000%	1.530%	1,123,575	3,818,575	91,463	51,031	142,494
9/30/2020	1,107,813	2,845,790	3,953,603	2,765,000	3.000%	1.780%	1,042,725	3,807,725	82,413	63,465	145,878
9/30/2021	1,105,063	2,855,500	3,960,563	2,855,000	4.000%	1.920%	959,775	3,814,775	77,263	68,525	145,788
9/30/2022	1,103,813	2,783,250	3,887,063	2,895,000	4.000%	2.190%	845,575	3,740,575	69,013	77,475	146,488
9/30/2023		2,710,250	2,710,250	1,835,000	4.000%	2.340%	729,775	2,564,775		145,475	145,475
9/30/2024		2,636,750	2,636,750	1,835,000	4.000%	2.440%	656,375	2,491,375		145,375	145,375
9/30/2025		2,563,000	2,563,000	1,835,000	4.000%	2.540%	582,975	2,417,975		145,025	145,025
9/30/2026		2,488,750	2,488,750	1,835,000	4.000%	2.660%	509,575	2,344,575		144,175	144,175
9/30/2027		2,414,250	2,414,250	1,835,000	4.000%	2.810%	436,175	2,271,175		143,075	143,075
9/30/2028		2,339,750	2,339,750	1,835,000	4.000%	2.900%	362,775	2,197,775		141,975	141,975
9/30/2029		2,265,250	2,265,250	1,830,000	4.000%	3.000%	289,375	2,119,375		145,875	145,875
9/30/2030		2,190,750	2,190,750	1,830,000	4.000%	3.090%	216,175	2,046,175		144,575	144,575
9/30/2031		1,134,500	1,134,500	845,000	4.000%	3.190%	142,975	987,975		146,525	146,525
9/30/2032		1,096,250	1,096,250	845,000	4.000%	3.290%	109,175	954,175		142,075	142,075
9/30/2033		1,057,750	1,057,750	840,000	4.500%	3.390%	75,375	915,375		142,375	142,375
9/30/2034		1,019,250	1,019,250	835,000	4.500%	3.490%	37,575	872,575		146,675	146,675
	\$ 7,653,814	\$ 50,453,188	\$ 58,107,001	\$ 38,345,000			\$ 16,472,319	\$ 54,817,319	\$ 953,767	\$ 2,370,519	\$ 3,324,286

Notes: Refunded Debt includes annual payments on the Series 2002 Certificates, Series 2001 Revenue Bonds and Series 2002 Revenue Bonds. The Series 2012 Bonds are assumed to be dated April 1, 2012 and delivered on April 10, 2012. The True Interest Cost (TIC) of the Series 2012 Bonds is 2.8329% compared to an average rate of interest of 3.822% on the Refunded Debt. A credit for accrued interest is included in the Annual Savings for the current Fiscal Year.

This schedule produces Net Present Value Savings of \$2,918,709.77 or 7.1484% of the refunded debt.

CITY OF NACOGDOCHES
(Nacogdoches County, Texas)

General Obligation Refunding Bonds, Series 2012

Pricing Report - Preliminary

February 9, 2012

Due	Principal	Int.Rate	Yield	Price	Production
9/1/2012	\$ 85,000.00	2.000%	0.400%	100.625	\$ 531.25
9/1/2013	1,160,000.00	2.000%	0.430%	102.175	25,230.00
9/1/2014	1,195,000.00	3.000%	0.540%	105.837	69,752.15
9/1/2015	1,345,000.00	3.000%	0.700%	107.695	103,497.75
9/1/2016	1,520,000.00	3.000%	0.820%	109.384	142,636.80
9/1/2017	1,575,000.00	3.000%	0.950%	110.749	169,296.75
9/1/2018	2,220,000.00	3.000%	1.240%	110.782	239,360.40
9/1/2019	2,695,000.00	3.000%	1.530%	110.235	275,833.25
9/1/2020	2,765,000.00	3.000%	1.780%	109.469	261,817.85
9/1/2021	2,855,000.00	4.000%	1.920%	116.048	458,170.40
9/1/2022	2,895,000.00	4.000%	2.190%	113.804	399,625.80
9/1/2023	1,835,000.00	4.000%	2.340%	112.579	230,824.65
9/1/2024	1,835,000.00	4.000%	2.440%	111.771	215,997.85
9/1/2025	1,835,000.00	4.000%	2.540%	110.969	201,281.15
9/1/2026	1,835,000.00	4.000%	2.660%	110.016	183,793.60
9/1/2027	1,835,000.00	4.000%	2.810%	108.838	162,177.30
9/1/2028	1,835,000.00	4.000%	2.900%	108.139	149,350.65
9/1/2029	1,830,000.00	4.000%	3.000%	107.367	134,816.10
9/1/2030	1,830,000.00	4.000%	3.090%	106.678	122,207.40
9/1/2031	845,000.00	4.000%	3.190%	105.919	50,015.55
9/1/2032	845,000.00	4.000%	3.290%	105.166	43,652.70
9/1/2033	840,000.00	4.500%	3.390%	108.045	67,578.00
9/1/2034	835,000.00	4.500%	3.490%	107.289	60,863.15
	\$ 38,345,000.00				\$ 3,768,310.50



CITY OF NACOGDOCHES
(Nacogdoches County, Texas)

General Obligation Refunding Bonds, Series 2012

Allocation of Tax Supported vs Self Supported - Preliminary

February 9, 2012

TAX SUPPORTED PORTION

Due	Principal	Int.Rate	Interest	Total
9/1/2012	\$ 15,000	2.000%	\$ 73,667	\$ 88,667
9/1/2013	-	2.000%	176,500	176,500
9/1/2014	-	3.000%	176,500	176,500
9/1/2015	120,000	3.000%	176,500	296,500
9/1/2016	245,000	3.000%	172,900	417,900
9/1/2017	260,000	3.000%	165,550	425,550
9/1/2018	855,000	3.000%	157,750	1,012,750
9/1/2019	890,000	3.000%	132,100	1,022,100
9/1/2020	920,000	3.000%	105,400	1,025,400
9/1/2021	950,000	4.000%	77,800	1,027,800
9/1/2022	995,000	4.000%	39,800	1,034,800
	\$ 5,250,000		\$ 1,454,467	\$ 6,704,467

SELF SUPPORTED (Water & Sewer) PORTION

Due	Principal	Int.Rate	Interest	Total
9/1/2012	\$ 70,000	2.000%	\$ 503,052	\$ 573,052
9/1/2013	1,160,000	2.000%	1,205,925	2,365,925
9/1/2014	1,195,000	3.000%	1,182,725	2,377,725
9/1/2015	1,225,000	3.000%	1,146,875	2,371,875
9/1/2016	1,275,000	3.000%	1,110,125	2,385,125
9/1/2017	1,315,000	3.000%	1,071,875	2,386,875
9/1/2018	1,365,000	3.000%	1,032,425	2,397,425
9/1/2019	1,805,000	3.000%	991,475	2,796,475
9/1/2020	1,845,000	3.000%	937,325	2,782,325
9/1/2021	1,905,000	4.000%	881,975	2,786,975
9/1/2022	1,900,000	4.000%	805,775	2,705,775
9/1/2023	1,835,000	4.000%	729,775	2,564,775
9/1/2024	1,835,000	4.000%	656,375	2,491,375
9/1/2025	1,835,000	4.000%	582,975	2,417,975
9/1/2026	1,835,000	4.000%	509,575	2,344,575
9/1/2027	1,835,000	4.000%	436,175	2,271,175
9/1/2028	1,835,000	4.000%	362,775	2,197,775
9/1/2029	1,830,000	4.000%	289,375	2,119,375
9/1/2030	1,830,000	4.000%	216,175	2,046,175
9/1/2031	845,000	4.000%	142,975	987,975
9/1/2032	845,000	4.000%	109,175	954,175
9/1/2033	840,000	4.500%	75,375	915,375
9/1/2034	835,000	4.500%	37,575	872,575
	\$ 33,095,000		\$ 15,017,852	\$ 48,112,852



CITY OF NACOGDOCHES
(Nacogdoches County, Texas)

General Obligation Refunding Bonds, Series 2012

Sources and Uses of Funds - Preliminary

February 9, 2012

Sources of Funds:

Bond Proceeds:	\$	38,345,000.00
Accrued Interest:		34,603.13
Net Premium:		<u>3,768,310.50</u>
	\$	42,147,913.63

Uses of Funds:

Redemption of TWDB Bonds:	\$	35,595,918.13
Escrow for 2002 CO's:		6,068,506.57
Deposit to Debt Service Fund:		34,603.13
Costs of Issuance:		180,000.00
Underwriter's Discount:		268,415.00
Miscellaneous & Rounding:		<u>470.80</u>
	\$	42,147,913.63

**CITY OF NACOGDOCHES
AGENDA INFORMATION SHEET:**

PROJECT: Consider awarding Contract to Southwest Securities for financial services in issuance of the City of Nacogdoches General Obligation Refunding Bonds Series 2012

MEETING DATE: February 21, 2012

DESCRIPTION: The issuance of the City of Nacogdoches General Obligation Refunding Bonds Series 2012 will result in a saving to the city from lower interest rates. The saving the city could receive depending on the interest rates on the new refinance bond issue could be \$150,000.00 annually net of issuance cost.

COST: \$81,300.00 (Cost will be paid from the proceeds of the bond sale)

BUDGET AMENDMENT REQUIRED?: No

FUNDING:	Acct. Name & No.	Original Budget	Requested
-----------------	-----------------------------	------------------------	------------------

RECOMMENDED

ACTION: Approval Of contract with Ed Moore with Southwest Securities for financial services in the issuance of the City of Nacogdoches General Obligation Refunding Bonds Series 2012

CITY CONTACT: Jack C. Sparks, Finance Director - 559-2533

ATTACHMENTS: Contract with Southwest Securities is available from Finance Department

**CITY OF NACOGDOCHES
AGENDA INFORMATION SHEET:**

PROJECT: Receive report and review of scheduled water infrastructure projects.

MEETING DATE: February 21, 2012

DESCRIPTION: The City Engineer will review the status of scheduled water infrastructure projects to be utilized to help the City sustain water use through the drought.

CITY CONTACT: Steve Bartlett, City Engineer
bartletts@ci.nacogdoches.tx.us
936-559-2515

ATTACHMENTS: None

**CITY OF NACOGDOCHES
AGENDA INFORMATION SHEET:**

PROJECT: Consider cancelation of the consulting agreement between the Advocacy Group and the City of Nacogdoches.

MEETING DATE: February 21, 2012

DESCRIPTION: The City and Stephen F. Austin State University contracted with the Advocacy Group in Washington, D.C. to represent the City in developing projects by the City and Stephen F. Austin State University including representation and advise in legislative and administrative matters and development of legislative projects, initiatives and activities in Washington, D.C. The relationship has been productive, but Bobby Mills, the City's representative has left the Advocacy Group. The City and SFASU have agreed the consulting agreement with the Advocacy Group should be cancelled in order to seek and retain a new representative.

COST: None

RECOMMENDED ACTION: Consider affirmation of the City Manager's cancelation of the consultant agreement with the Advocacy Group executed March 2004.

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

ATTACHMENTS: None

**CITY OF NACOGDOCHES
AGENDA INFORMATION SHEET:**

PROJECT: 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.

MEETING DATE: February 21, 2012

DESCRIPTION: The City of Nacogdoches has been using New World Systems AS/400 based utility software since 1994. AS/400 technology is out 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. This request is for water, sewer and refuse software. Similar software packages exceeded a million dollars. New World Systems currently has 325 customers using financial, human resources and utility software packages. Of the 325 customers 222 customers are using the .Net version of the software. There 7 cities in Texas using the .Net version.

COST: Total cost is \$106,830. This is comprised of \$5,600 for utility software license, \$38,350 for implementation services (data conversion, software setup, etc.), \$6,000 onsite training expenses, and \$56,880 for five years of pre-paid software maintenance. Utility Fund equipment depreciation monies will be used to pay the full \$106,830.

BUDGET AMENDMENT REQUIRED?: No

FUNDING:	<u>Acct. Name & No.</u>	<u>Original Budget</u>	<u>Requested</u>
	01.75.620.10	\$42,000	\$14,124
	30.75.620.10	\$42,000	\$14,124
	31.75.620.10	\$42,000	\$14,124
	30 172.01 (Capital)		\$ 7,578
	30 155.01 (Prepaid Expense)		\$56,880

SCHEDULE: Execute agreement prior to February 29, 2012. Full implementation should be completed by December, 2012.

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

ATTACHMENTS: Additional Software License Agreement can be obtained from the Finance Department