



NOTICE OF REGULAR MEETING AND AGENDA
Nacogdoches City Council
5:30 p.m., Tuesday, July 17, 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:**
 - A. Receive donation from CASA of East Texas for in-kind volunteer hours. (CASA Representative)
 - B. Recognize Animal Control staff for receiving a perfect score on a recent State inspection. (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 June 19, 2012. (City Secretary)
 - B. Consider approval of budget amendment to cover reimbursement to Nacogdoches County Aging Commission for utility bills for FY 2009-2010 per agreement. (Finance Director)
 - C. Consider sponsorship of Scare on the Square 2012 and adopt Resolution requesting TxDOT close Main Street for the event. (Main Street Manager)
 - D. Consider Interlocal Agreement with Nacogdoches County for 2012 Edward Byrne Memorial Justice Assistance Grant (JAG) Program to issue one tactical vest to the Nacogdoches County Sheriff's Department. (Police Chief)
 - E. Consider approval to receive \$15,000 from Nacogdoches County District Attorney for the transfer of a police K9 Unit dog, and expenditure (\$9,000) for a replacement dog and associated training (\$6,000). (Police Chief)

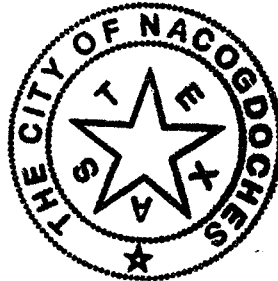
REGULAR AGENDA:

6. **PUBLIC HEARING:** Consider the request for a Zone Change from R-1, Single Family Residential, to B-2, General Business, for Part of Lot 5, City Block 54, located at 3800 Center Highway, and a Zone Change from B-1, Local Business to B-2, General Business for Lots 2A & 2B, of the Bobby Lee Subdivision, City Block 64, and 3 & 3A, City Block 54, all located on Center Highway and Stallings Drive. This request has been made by Charles Carlisle. ZON2012-03. (Planner)
7. Receive status report on Legends of Nacogdoches student housing project being constructed at 1411 North Street. (City Manager)
8. Receive overview of Angelina Neches River Authority and Lake Columbia project. (ANRA Representative)

9. Consider approval of budget amendment for new lettering for the Judy B. McDonald Public Library. (Director of Community Services)
10. Consider resolution authorizing the Texas Coalition for Affordable Power (TCAP) to seek bids to cover the electric power needs of the City for the period of January 1, 2014 to December 31, 2017 with an additional option to blend and extend the current contract for the period of September 1, 2012 to December 31, 2013. (City Manager)
11. Consider appointment to serve on the Economic Review Panel for Demolition case 2012-002 for the property located at 321 West Main. (Director of Community Services)
12. Consider appointments to the following boards:
 - A. Mayor's Committee on People with Disabilities
 - B. Nacogdoches Housing Authority
 - C. Planning and Zoning Commission
 - D. Zoning Board of Adjustments
 - E. Public Library Board
 - F. Historic Landmark Preservation Committee
13. Receive FY 2012-13 budget presentation. (City Manager)
14. **EXECUTIVE SESSION:** Personnel - Consider City Manager Annual Evaluation and Contract Extension, as per G.C. 551.074.
15. Open for action, if any, on Item 14.

16. 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, July 13, 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 July 2012.

Name: _____ Title: _____

ITEM NO. 5-A

CITY OF NACOGDOCHES AGENDA INFORMATION SHEET:

PROJECT: CONSENT AGENDA: Consider approval of minutes from regular session of June 19, 2012.

MEETING DATE: July 17, 2012

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

ATTACHMENTS: Minutes

MINUTES
Regular Session
Nacogdoches City Council
June 19, 2012 – 5:30 p.m.
City Council Room – City Hall
202 E. Pilar Street

Regular Session:

Those Present:

Mayor Roger Van Horn; Council members Roy Boldon, 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. Council member Brophy had an excused absence.

2. Invocation.

Mayor Van Horn gave the invocation.

3. Presentations and Recognitions.

Mayor Van Horn recognized William Sanders for his service to the City as City Council member Southeast Ward and presented him with a plaque.

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 June 5, 2012.

Approved as submitted.

B. Consider granting financial acceptance of Texas Water Development Board SRF No. 3253-04, Contract 2 – Lift Station Improvements, for Duplichain Contractors.

Approved as presented.

C. Consider granting financial acceptance of Texas Water Development Board SRF No. 3253-04, Contract 3B – Wastewater System Improvements, for Doughtie Construction.

Approved as presented.

D. Consider granting electrical easement and right of way to Oncor Electric Delivery to supply the South Side Pump Station.

Approved as presented.

Council member Dunn moved to accept the consent agenda as presented. The motion was seconded by Council member Norton and unanimously passed.

Minutes unofficial until approved by City Council

REGULAR AGENDA:

6. Receive update on City water supply and water projects.

Steve Bartlett, city engineer, gave a brief report on water levels at Lake Nacogdoches, which was maintaining at 3.1 feet below normal pool. He indicated the drought was over, with normal rainfall expected this summer. He reviewed the status of the groundwater utilization project activities which included drilling and repair of several water wells.

No action necessary.

7. Receive FY 2012-13 budget presentation.

City Manager Jeffers gave a brief review of the city's operating budget, showing the city's revenue vs. actual through May at 67%.

Jeffers stated the city was in a better position going into the next budget year, but that the focus would still be on needs and not wants.

Mayor Van Horn recognized Erin Pradia, who was a new reporter for The Daily Sentinel that was in attendance.

8. Adjourn.

Mayor Van Horn adjourned the meeting at 6:16 p.m.

ATTEST:

Lila Fuller, City Secretary

Mayor Roger Van Horn
City Council
City of Nacogdoches

Minutes unofficial until approved by City Council

Minutes approved July 17, 2012.

**CITY OF NACOGDOCHES
AGENDA INFORMATION SHEET:**

PROJECT: Consider adoption of Budget Amendment to cover reimbursement to Nacogdoches County Aging Commission for utility bills for FY 2009-2010 per agreement.

MEETING DATE: July 17, 2012

DESCRIPTION: Due to failure to receive an invoice from Nacogdoches County Aging Commission for the utility bills for FY 2009-2010 the previously budgeted reimbursement was not done.

COST: \$4,263.86

BUDGET AMENDMENT REQUIRED?: Yes

FUNDING:	Acct. Name & No.	Original Budget	Requested
	Utility Fund Non-Departmental Nacogdoches County Aging Services 30-75-630.97		\$4,263.86

(Detail Budget Amendment is Attached)

SCHEDULE:

**RECOMMENDED
ACTION:** Approval of budget amendment

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

ATTACHMENTS:

**CITY OF NACOGDOCHES
AGENDA INFORMATION SHEET:**

PROJECT: Consider sponsorship of Scare On The Square 2012.

MEETING DATE: July 17, 2012

DESCRIPTION: Scare On The Square 2012 is scheduled for Saturday, October 27th, 2012 from 4:00-7:00 p.m. Last year approximately 8,500 individuals attended this Community Halloween Carnival.

The Main Street Manger would like to request that Main Street be closed from 12:00 p.m. to 9:00 p.m. on Saturday, October 27th. A Resolution needs to be passed to approve the road closure request.

COST: None for street closure

BUDGET AMENDMENT REQUIRED?: No

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

SCHEDULE:	Upon execution of the resolution, it will be submitted to TxDot for approval.		
------------------	---	--	--

RECOMMENDED ACTION: Consider approving the resolution.

CITY CONTACT: Sarah O'Brien, City of Nacogdoches Main Street Manager 559-2573

ATTACHMENTS:

CITY OF NACOGDOCHES AGENDA INFORMATION SHEET:

PROJECT: Consider Interlocal Agreement with Nacogdoches County for 2012 Edward Byrne Memorial Justice Assistance Grant (JAG) Program to issue one tactical vest to the Nacogdoches County Sheriff's Department.

MEETING DATE: July 17, 2012

DESCRIPTION: The Edward Byrne Memorial Justice Assistance Grant (JAG) Program furthers the U.S. Department of Justice's mission to assist state, local, and tribal efforts to prevent or reduce crime and violence. The City may submit an application for funds in the amount of **\$15,559.00**. The Nacogdoches Police Department would use the full amount for bullet proof vests. These would be high threat level tactical vests that meet or exceed the NIJ ballistic standards. One of the tactical vests will be issued to Nacogdoches County Sheriff's office pursuant to the interlocal agreement.

COST: No Matching Funds Required

SCHEDULE: Proposed project would begin upon notice of award.

RECOMMENDED ACTION: Approve Interlocal Agreement with Nacogdoches County for 2012 Edward Byrne Memorial Justice Assistance Grant (JAG) Program to issue one tactical vest to the County.

CITY CONTACT: Jim Sevey, Chief of Police 936-559-2601 jsevey@ci.nacogdoches.tx.us

ATTACHMENTS: Proposed Interlocal Agreement between City of Nacogdoches and Nacogdoches County Sheriff's Department

THE STATE OF TEXAS

KNOW ALL BY THESE PRESENT

COUNTY OF NACOGDOCHES

INTERLOCAL AGREEMENT BETWEEN THE CITY OF NACOGDOCHES AND
COUNTY OF NACOGDOCHES, TEXAS

2012 BYRNE JUSTICE ASSISTANCE GRANT (JAG) "LOCAL"
SOLICITATION PROGRAM DISPARATE AWARD \$15,559

This Agreement is made and entered into this ___ day of July 2012, by and between The COUNTY of NACOGDOCHES, acting by and through its governing body, the Commissioners Court, hereinafter referred to as COUNTY, and the CITY of NACOGDOCHES, acting by and through its governing body, the CITY COUNCIL, hereinafter referred to as CITY, both of Nacogdoches County, State of Texas, witnesseth:

WHEREAS, each governing body, in performing governmental functions or in paying for the performance of governmental functions hereunder, shall make the performance or those payments from current revenues legally available to that party: and

WHEREAS, each governing body finds that the performance of this Agreement is in the best interest of both parties, that the undertaking will benefit the public, and that the allocation of costs fairly compensates the performing party for the services or functions under this agreement: and

WHEREAS, the CITY, as fiscal agent, agrees to provide the COUNTY with one (1) Tactical Vest with accessories from the 2012 JAG award for the Nacogdoches County Sheriff's Law Enforcement Enhancement Program: and

WHEREAS, the CITY and COUNTY believe it to be in their best interest to allocate the 2012 JAG fund award of \$15,559 to the CITY and the CITY provide one (1) Tactical Vest with accessories to the COUNTY for their respective law enforcement department.

NOW THEREFORE, the COUNTY and CITY agree as follows:

Section 1

CITY agrees to purchase COUNTY one (1) Tactical Vest with accessories from 2012 JAG funds, and furthermore, receipt of said vest is the extent of COUNTY involvement as the CITY as aforementioned, is the fiscal agent to which all financial and program reporting responsibilities lie.

Section 2

COUNTY agrees to accept one (1) Tactical Vest and accessories for the Nacogdoches County Sheriff's Law Enforcement Enhancement Program.

Section 3

Nothing in the performance of this Agreement shall impose any liability for claims against COUNTY other than claims for which liability may be imposed by the Texas Tort Claims Act.

Section 4

Nothing in the performance of this Agreement shall impose any liability for claims against CITY other than claims for which liability may be imposed by the Texas Tort Claims Act.

Section 5

Each party to this agreement will be responsible for its own actions in providing services under this agreement and shall not be liable for any civil liability that may arise from the furnishing of the services by the other party.

Section 6

The parties to this Agreement do not intend for any third party to obtain a right by virtue of this Agreement.

Section 7

By entering into this Agreement, the parties do not intend to create any obligations express or implied other than those set out herein; further, this Agreement shall not create any right in any party not a signatory hereto.

CITY OF NACOGDOCHES

COUNTY OF NACOGDOCHES

Mayor Roger Van Horn

County Judge Joe English

ATTEST:

City Secretary Lila Fuller

APPROVED AS TO FORM:

APPROVED AS TO FORM

City Attorney Rob Atherton

County Attorney John Fleming

**CITY OF NACOGDOCHES
AGENDA INFORMATION SHEET:**

PROJECT: Consider approval to receive \$15,000.00 from Nacogdoches County District attorney from the transfer of a police K9 Unit dog and an expenditure (\$9,000.00) for a replacement dog and associated training (\$6,000.00).

MEETING DATE: July 17, 2012

DESCRIPTION: The Nacogdoches County District Attorney purchases the current NPD K9 Unit dog for the amount of \$15,000.00. Those funds would then be expended to purchase a replacement dog of equivalent value and capability. An equivalent dog is estimated at \$9,000.00 with associated training expenses for the dog and handler team estimated at \$6,000.00.

COST: Additional cost - None

BUDGET AMENDMENT REQUIRED?: Yes

BUDGET AMENDMENT

FUNDING:	Acct. Name & No.	Requested
Transfer of dog	Gain on Disposal Asset 01.542.00	[\$15,000.00]
New Dog	Machinery/Equip. 01.15.680.25	\$ 9,000.00
Training for K9 Team	Travel/Training 01.15.630.20	\$ 6,000.00

SCHEDULE: Upon approval the funds will be accepted from the Nacogdoches County District Attorney for the purchase and training of the K9 team.

RECOMMENDED ACTION: Approval both the receipt of funds and K9 team expenditures.

CITY CONTACT: Jim Sevey, Chief of Police, 936-559-2601

ATTACHMENTS: None

CITY OF NACOGDOCHES AGENDA INFORMATION SHEET:

PROJECT: PUBLIC HEARING: Consider the request for a Zone Change from R-1, Single Family Residential, to B-2, General Business, for Part of Lot 5, City Block 54, located at 3800 Center Highway, and a Zone Change from B-1, Local Business to B-2, General Business for Lots 2A & 2B, of the Bobby Lee Subdivision, City Block 64, and 3 & 3A, City Block 54, all located on Center Highway and Stallings Drive. This request has been made by Charles Carlisle. ZON2012-03.

MEETING DATE: July 17, 2012

DESCRIPTION: Description of the Request
Charles Carlisle has requested to rezone a part of lot 5, City Block 54, at 3800 Center Highway from residential to commercial. A letter was sent to three surrounding property owners to request that they change the zoning of their properties from B-1, Local Business to B-2, General Business, in order to avoid spot zoning issues. Those three property owners were in agreement for the zone change for lots 2A & 2B, of the Bobby Lee Subdivision, City Block 64, and 3 & 3A, City Block 54. All of these lots are located on Center Highway and Stallings Drive.

COST: N/A

BUDGET AMENDMENT REQUIRED?: No

SCHEDULE: This request is scheduled to be heard by the City Council on July 17, 2012. If the request for rezoning is approved, it will become effective 10 days after publication in the newspaper.

RECOMMENDED ACTION: Conditions for approval to be considered (staff comments are underlined):

- (1) Compatibility. The specific use will be compatible with and not injurious to the use and enjoyment of other property in the immediate vicinity, nor significantly diminish or impair property values within the immediate vicinity. The proposed zoning is adjacent to both commercial and residential properties.
- (2) Orderly growth and development. The establishment of the specific use will not impede the normal and orderly development and improvement of surrounding vacant property.

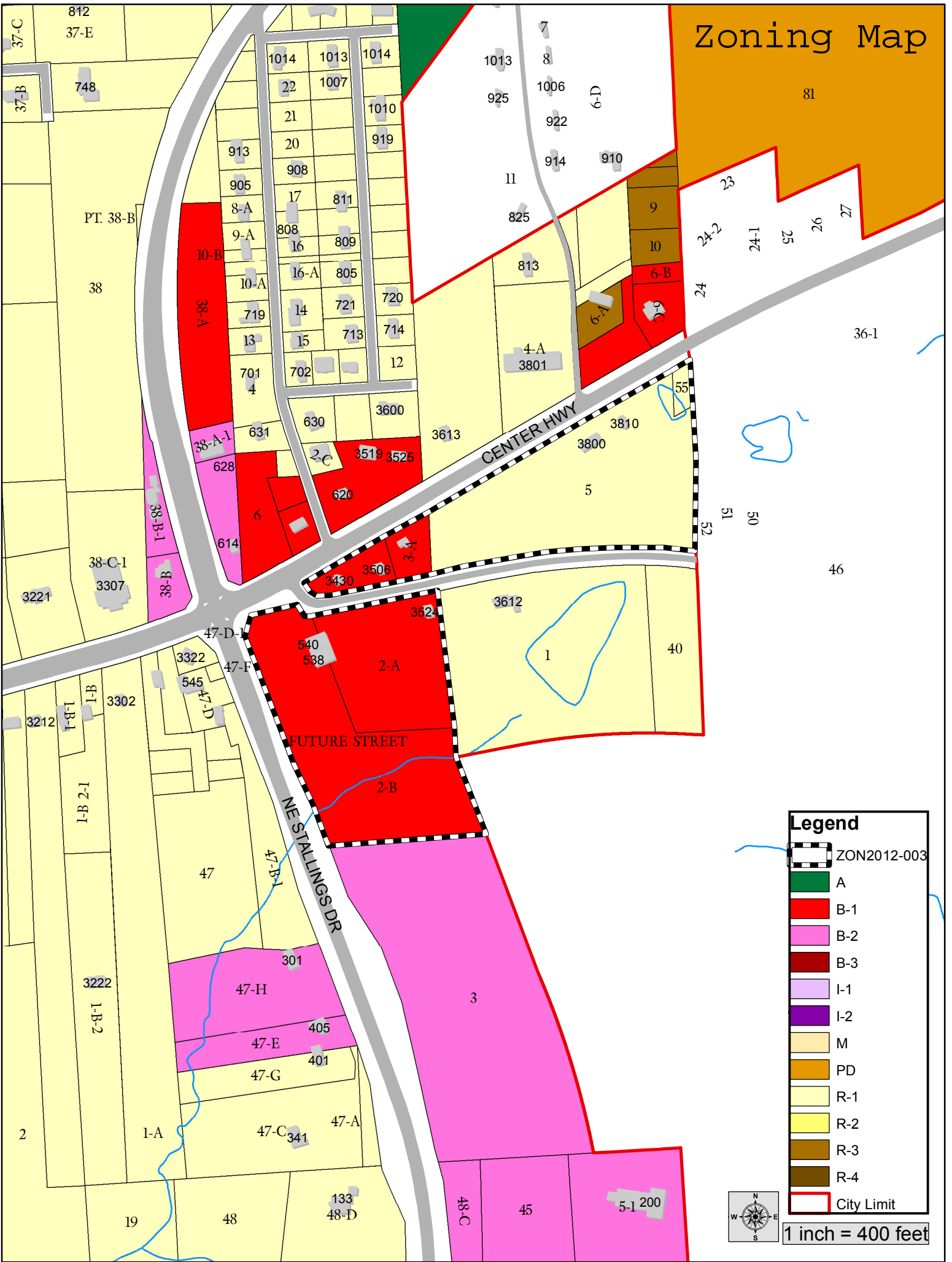
The development of the property for a residential use will not impede normal and orderly growth and development of surrounding property. Development standards in the zoning ordinance require screening from residentially zoned areas. This area is currently mixed use, and normal development of surrounding property has not been impeded.

- (3) Supporting facilities. Adequate utilities, access roads, drainage and other necessary supporting facilities have been or will be provided.
These properties have frontage on two state highways, and have adequate access. Adequate utilities exist.
- (4) Drives and parking. The design, location and arrangement of all driveways and parking spaces provided for the safe and convenient movement of vehicular and pedestrian traffic without adversely affecting the general public or adjacent developments.
Any development will have to meet the off street parking standards as required by the zoning ordinance.
- (5) Nuisances. Adequate nuisance-prevention measures have been or will be taken to prevent or control offensive odor, fumes, dust, noise, and vibration.
City nuisance ordinances will apply. No odor, fumes, dust, noise, or vibration is expected as residential development is proposed.
- (6) Lighting. Any lighting to be provided will be directional so as not to disturb or adversely affect neighboring properties.
All lighting will have to meet the City's outdoor lighting ordinance.
- (7) Landscaping. Sufficient landscaping and screening to ensure harmony and compatibility with adjacent properties exists or will be provided.
Any commercial developments will have to meet the City's landscaping and screening requirements.
- (8) Comprehensive plan. The proposed use is in accordance with the comprehensive plan.
The Comprehensive Plan recommends commercial and rural development for these properties.

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

ATTACHMENTS: Current Zoning Map
Future Land Use Map
Aerial Photograph

Zoning Map

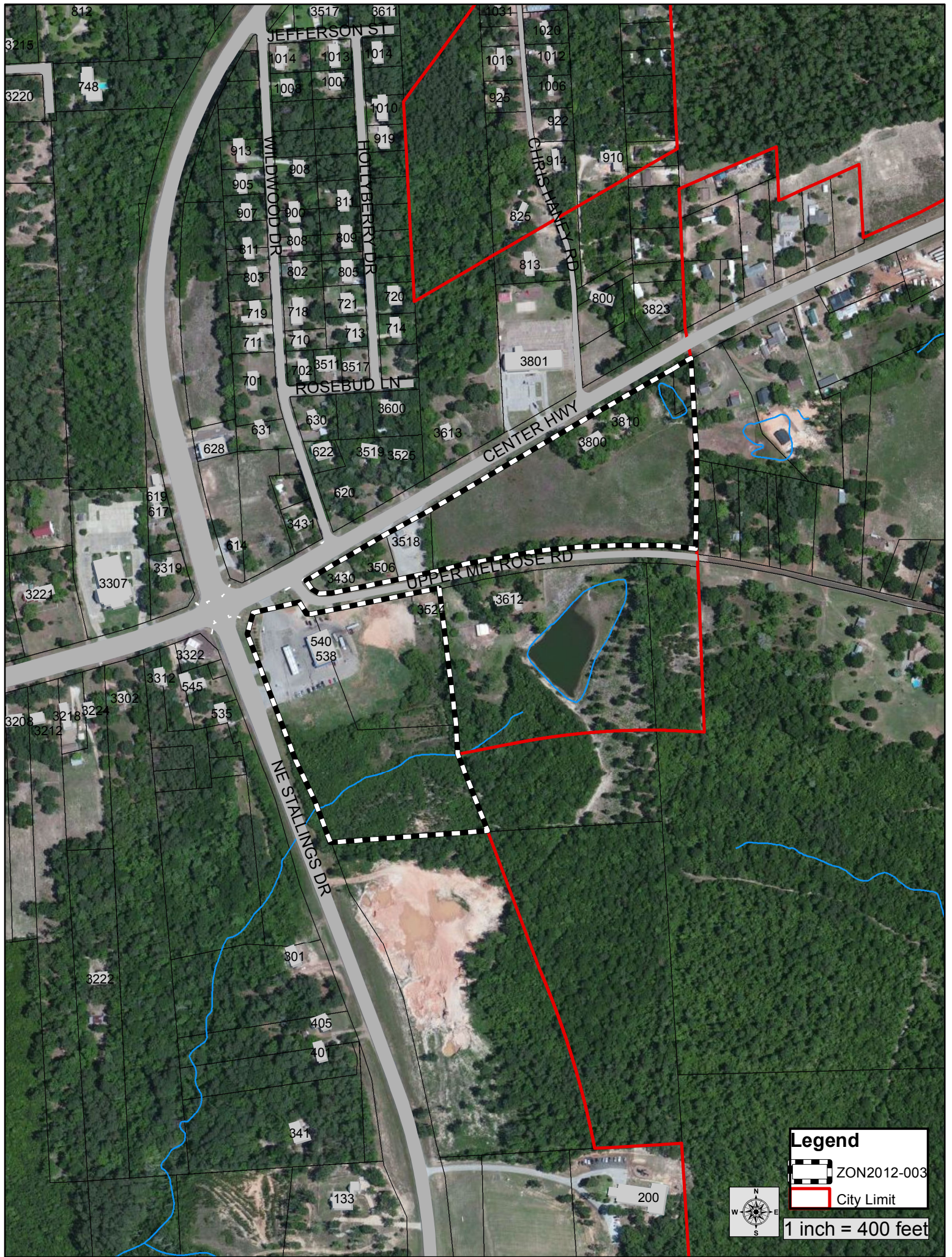


Legend



- ZON2012-003
- A
- B-1
- B-2
- B-3
- I-1
- I-2
- M
- PD
- R-1
- R-2
- R-3
- R-4
- City Limit

1 inch = 400 feet





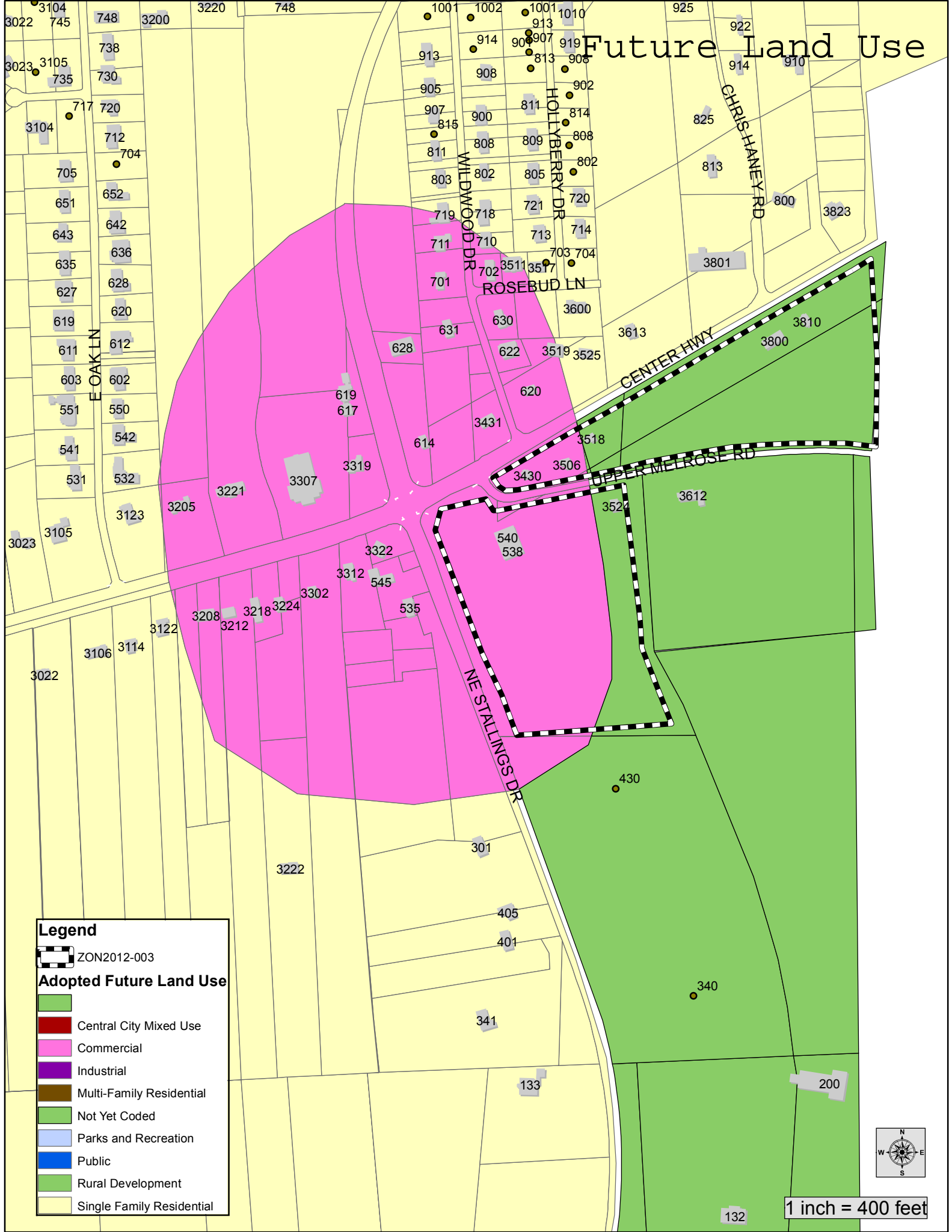
Legend

-  ZON2012-003
-  City Limit




1 inch = 400 feet










Future Land Use



Legend

 ZON2012-003

Adopted Future Land Use

-  Central City Mixed Use
-  Commercial
-  Industrial
-  Multi-Family Residential
-  Not Yet Coded
-  Parks and Recreation
-  Public
-  Rural Development
-  Single Family Residential



1 inch = 400 feet

132

200

133

341

401

405

301

3222

3022

3106

3114

3122

3208

3212

3218

3224

3302

3312

545

535

540

538

3105

3123

3205

3221

3307

3319

619

617

614

628

631

622

3519

3525

620

3431

3518

3430

3506

3613

3810

3800

3600

703

704

714

802

808

813

825

814

808

811

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

1001

1002

1003

1004

1005

1006

1007

1008

1009

1010

1011

1012

1013

1014

1015

1016

1017

1018

1019

1020

1021

1022

1023

1024

1025

1026

1027

1028

1029

1030

1031

1032

1033

1034

1035

1036

1037

1038

1039

1040

1041

1042

1043

1044

1045

1046

1047

1048

1049

1050

1051

1052

1053

1054

1055

1056

1057

1058

1059

1060

1061

1062

1063

1064

1065

1066

**CITY OF NACOGDOCHES
AGENDA INFORMATION SHEET:**

PROJECT: Receive status report on Legends of Nacogdoches student housing project being constructed at 1411 North Street.

MEETING DATE: July 17, 2012

DESCRIPTION: Legends of Nacogdoches is a 539 bed student housing development at 1411 North Street with an anticipated construction cost of \$15,000,000. Construction began earlier this year with an expected completion date of August 2012. The project was a \$23,000,000 total investment. Eight full time jobs will be created, but over 100 construction jobs for more than a year.

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

ATTACHMENTS: N/A

**CITY OF NACOGDOCHES
AGENDA INFORMATION SHEET:**

PROJECT: Overview of Angelina Neches River Authority and Lake Columbia project.

MEETING DATE: July 17, 2012

DESCRIPTION: Kelly Holcombe, General Manager of the Angelina Neches River Authority, will present an overview of the Angelina Neches River Authority and a status report on the Lake Columbia project.

RECOMMENDED ACTION: No action

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

ATTACHMENTS: N/A

**CITY OF NACOGDOCHES
AGENDA INFORMATION SHEET:**

PROJECT: Consider adoption of Budget Amendment to install signage designating the library as the Judy B. McDonald Public Library.

MEETING DATE: July 17, 2012

DESCRIPTION: The Nacogdoches Public Library was renamed in honor of Judy B. McDonald. Due to the type of material (called efis, similar to stucco) on the front of the building simply removing the current letters and replacing them was not a viable option. Staff secured bids to get an accurate number for building up the surface with new efis and installing new letters (\$15,500). Staff also secured a bid to redo the lettering on both sides of the building so the building would have a uniform appearance, but that cost was approximately \$30,000. Redoing the lettering on the Recreation side of the building will be considered for next year's budget.

COST: \$15,500

BUDGET AMENDMENT REQUIRED?: Yes

FUNDING:	Acct. Name & No.	Original Budget	Requested
	General Fund Reserve		\$15,500

(Detail Budget Amendment is attached)

SCHEDULE: If approved, staff will solicit bids

RECOMMENDED ACTION: Approval of budget amendment

CITY CONTACT: Brian W. Bray, Director of Community Services, 559-2935

ATTACHMENTS: Rendering of Sign



ELLISON
NACOGDOCHES
RECREATION CENTER

JUDY B. McDONALD
PUBLIC LIBRARY

CITY OF NACOGDOCHES AGENDA INFORMATION SHEET:

PROJECT: Consider a resolution of the City of Nacogdoches authorizing the Texas Coalition for Affordable Power (TCAP) to seek bids to cover the electric power needs of the City for the period of January 1, 2014 to December 31, 2017 with an additional option to blend and extend the current contract for the period of September 1, 2012 to December 31, 2013 at a reduced rate.

MEETING DATE: July 17, 2012

DESCRIPTION: The City currently contracts for power with Next Era as supplier and Direct Energy Business Services as Retail Electric Provider arranged through TCAP which expires on December 31, 2013. TCAP Board of Directors has authorized its consultants to seek market-based bids to cover the period January 1, 2014 through December 31, 2017 with the option to blend and extend the current contract. If the blend and extend pricing is favorable, the City will realize a reduced electric pricing beginning September 1, 2012. TCAP and its members must be able to commit contractually to price offers within a 24-hour period in order to lock-in favorable prices. It is necessary for the City to designate a specific individual who can sign a power purchase agreement within 24 hours of receiving a proposal that economically benefits the City. The City must assure TCAP that it will budget for energy purchases and honor its commitments to purchase power for its electrical needs through TCAP for the period beginning January 1, 2014 and extending through December 31, 2017.

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

ATTACHMENTS: N/A

**CITY OF NACOGDOCHES
AGENDA INFORMATION SHEET:**

PROJECT: Consider appointment to serve on the Economic Review Panel for Demolition cases 2012-002 for the property located at 321 West Main.

MEETING DATE: July 17, 2012

DESCRIPTION: Application for a demolition permit under the "no economically viable use of the property exists criteria" for 321 W. Main Street was submitted by the County of Nacogdoches. Under the criteria a three person economic review panel must be formed to review the financial portions of the application and report their findings to Historic Landmark Preservation Commission. The Historic Landmark Preservation Commission has recommended R.J. Bohac to serve on the economic review panel. The second member of the panel will be selected by the applicant and the third member by the first two members of the panel. People ineligible to serve on the economic panel include:

- A person with financial interest in the property
- An employee of the applicant
- A city employee
- A member of the Landmark Commission.

The economic review panel will hold a public hearing within 30 days of appointment.

COST: n/a

BUDGET AMENDMENT REQUIRED?: No

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

SCHEDULE: Upon confirmation, the third panel member will be chosen and a public hearing will be held within 30 days.

RECOMMENDED ACTION: Approval of R.J. Bohac to economic review panel.

CITY CONTACT: Brian W. Bray, Director of Community Services, 559-2935

ATTACHMENTS: None

**CITY OF NACOGDOCHES
AGENDA INFORMATION SHEET:**

- PROJECT:** Consider the following board appointments:
- A. Mayor's Committee on People with Disabilities (3 positions)
 - B. Nacogdoches Housing Authority (2 positions)
 - C. Planning and Zoning Commission (2 positions)
 - D. Zoning Board of Adjustments (1 Reg member; 1 Alt. member)
 - E. Public Library Board (3 positions)
 - F. Historic Landmark Preservation Committee (3 positions)
- MEETING DATE:** July 17, 2012
- DESCRIPTION:** The Interview Committee has completed their interviews and will make a recommendation at Tuesday's meeting.
- SCHEDULE:** Upon City Council approval, staff will notify the appointed members.
- CITY CONTACT:** Lila Fuller, City Secretary - 559-2504
- ATTACHMENTS:**

**CITY OF NACOGDOCHES
AGENDA INFORMATION SHEET:**

PROJECT: Receive FY 2012-13 budget presentation

MEETING DATE: July 17, 2012

ATTACHMENTS: None

**Presentation will be made
At Tuesday's meeting**

**CITY OF NACOGDOCHES
AGENDA INFORMATION SHEET:**

PROJECT: EXECUTIVE SESSION: Consider City Manager Annual Evaluation and Contract Extension

MEETING DATE: July 17, 2012

DESCRIPTION: Conduct annual evaluation and consider extension of City Manager's contract.

RECOMMENDED ACTION: To be determined by City Council

CITY CONTACT: Roger Van Horn, Mayor
rvanhorn@ci.nacogdoches.tx.us
936-559-2506

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

ATTACHMENTS: None