



NOTICE OF REGULAR MEETING AND AGENDA
Nacogdoches City Council
5:30 p.m., Tuesday, September 18, 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 September 4, 2012. (City Secretary)
 - B. Consider co-sponsorship of the Nine Flags Christmas Festival. (Main Street Manager)
 - C. Consider approving recommendation to award debris removal contract to Ceres Environmental Services, Inc. (Purchasing Manager)
 - D. Consider a Resolution authorizing submission of a grant application for 2013-2014 Texas Community Development Block Grant Program and authorizing the City Manager to act as the Executive Officer and authorized representative in all matters pertaining to the participation in the Texas Community Development Block Grant Program. (City Engineer)
 - E. Consider Resolution to designate official authorized representative; and designate authorized signatories for contractual documents and requests for payment for 2012 TDA-CDBG Contract 712249. (City Engineer)
 - F. Consider allowing overnight “camping” in Festival Plaza for demonstrators that are part of the annual Blast from the Past: Nacogdoches History Fair, per Section 86-27 of the Nacogdoches Code of Ordinances. (Asst. Historic Sites Manager)

REGULAR AGENDA:

6. **PUBLIC HEARING:** Consider the request of John Session dba Elite Cab Company, to operate a Taxi Franchise to run three (3) taxicabs in Nacogdoches. (City Secretary)
7. **PUBLIC HEARING:** Consider appeal of Demolition denial by the Historic Landmark Preservation Committee to allow the demolition of the building located at 321 W. Main Street. This request was made by Nacogdoches County – HD 2012-002. (Director of Community Services)
8. Consider award of bid for construction of Water Well No. 16. (City Engineer)
9. Consider approval of Contract 712249 between the City of Nacogdoches and Texas Department of Agriculture for TxCDBG 2012 Community Development Block Grant Program funding: Douglass Road Sewer Line Improvement Project - \$275,000 federal funds with \$19,066 City matching funds. (City Engineer)

10. Consider purchasing phone system equipment from Datavox. (IT Manager)
11. **EXECUTIVE SESSION:** Personnel - Consider City Attorney employment contract, as per G. C. Section 551.074. (City Manager)
12. Open for action, if any, on Item 11.
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.

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, September 14, 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 September 2012.

Name: _____ Title: _____