



NOTICE OF REGULAR MEETING AND AGENDA
Nacogdoches City Council
5:30 p.m., Tuesday, October 16, 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 October 2, 2012. (City Secretary)
 - B. Consider purchase of one (1) Caterpillar CAT 420E IT Loader Backhoe for Streets. (Public Works Manager)
 - C. Consider purchase of one (1) Caterpillar CAT 426C Skid Steer for Streets. (Public Works Manager)
 - D. Consider purchase of one 2012 Ford F-750 Cab and Chassis (for container delivery carrier body) for Sanitation Collection. (Public Works Manager)
 - E. Consider purchase of one (1) container delivery carrier body for Sanitation Collection. (Public Works Manager)
 - F. Consider purchase of five (5) Police patrol vehicles. (Police Chief)
 - G. Consider authorization for tax resale for property described as:
 1. Lot 4-A-2, City Block 66, City of Nacogdoches, Nacogdoches County, Texas located on Ritchie Street. (City Secretary)
 2. Lots 27 and 29, Block 61, Harvey Austin Subdivision, Nacogdoches County, Texas located on Matthew Street. (City Secretary)

REGULAR AGENDA:

6. Consider Budget Amendment to cover revenues and expenditures for end of fiscal year 2012. (City Manager)
7. Adjourn.


Lila Fuller, City Secretary



his 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, October 12, 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 October 2012.

Name: _____ Title: _____

ITEM NO. 5-A

CITY OF NACOGDOCHES AGENDA INFORMATION SHEET:

PROJECT: **CONSENT AGENDA:** Consider approval of minutes from regular session of October 2, 2012.

MEETING DATE: **October 16, 2012**

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

ATTACHMENTS: **Minutes**

DRAFT

MINUTES
Regular Session
Nacogdoches City Council
October 2, 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, 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.

2. Invocation.

Council member Dunn gave the invocation.

3. Presentations and Recognitions.

None.

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 recommendations as reflected in the minutes of this meeting.

A. Consider approval of minutes from regular session of September 18, 2012.

Approved as submitted.

B. Consider purchase of one (1) Caterpillar CAT 816F2 Trash Compactor for Sanitation Disposal.

Approved as presented in the amount of \$432,269 from Holt Cat via Buyboard Contract #268.07. (Acct. 31.41.173.02)

C. Consider purchase of one (1) Caterpillar CAT D6T XW WHA Dozer for Sanitation Disposal.

Approved as presented in the amount of \$405,715 from Holt Cat via Buyboard Contract 268.07. (Acct. 31.41.173.02)

D. Consider purchase of one (1) Heil 30-yard CP Python Automated Side Loader; and one (1) Heil 28-yard Half Pack, Extra Duty Fully Eject Front Loader for Sanitation Collection.

Approved as presented in the amount of \$232,540.78 from Heil of Texas via Buyboard. (Acct. 31.40.174.00)

Minutes unofficial until approved by City Council

DRAFT

E. Consider purchase of two (2) Mack cab and chassis for Sanitation Collection.

Approved as presented in the amount of \$285,909 from Grande Truck Center via Buyboard. (Acct. 31.40.174.00)

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

REGULAR AGENDA:

6. Consider an ordinance amending Chapter 94 “Taxation”, Article V. “Economic Development Tax Abatement and Utility Extension Policy” of the Nacogdoches Code of Ordinances to readopt the economic development tax abatement program.

Larissa Philpot, city planner explained Section 94-278 was amended to add the requirement that property owners affirmatively market their property to all socioeconomic areas as a requirement of the City’s affirmative housing program; and that Section 94-279 was amended to remove objective criteria and add a statement that each tax abatement would be given independent consideration.

Council member Norton moved to adopt an ordinance amending Chapter 94 “Taxation”, Article V. “Economic Development Tax Abatement and Utility Extension Policy” of the Nacogdoches Code of Ordinances to readopt the economic development tax abatement program as presented. The motion was seconded by Council member Dunn and unanimously passed. (Ordinance No. 1608-10-12)

7. Consider dismissal of bids received regarding Safe Routes to Schools Project TxDOT CSJ 0911-08-040).

Steve Bartlett, city engineer stated the project was a TxDOT project and all bids received for this project exceeded the budget. TxDOT requested all bids be dismissed and plans revised for re-bidding in the future.

Bartlett stated the scope of the project would be changed slightly and plans revised and submitted to TxDOT by the end of the year. After TxDOT approval of the plans, they would re-bid the project and it could move forward.

Council member Brophy moved to dismiss all bids received for the Safe Routes to Schools Project TxDOT CSJ 0911-08-040 as presented. The motion was seconded by Council member Boldon and unanimously passed.

8. Consider dismissal of bids received regarding Southwest Pump Station Improvements – TWDB DWSRF No. 61250.

Steve Bartlett, city engineer stated the project was through Texas Water Development Board and all bids received for this project exceeded the budget.

Bartlett explained the scope of the project would be changed slightly and plans revised to reduce costs. He anticipated the project being re-bid in the next few months.

Council member Brophy moved to dismiss bids received regarding Southwest Pump Station Improvements – TWDB DWSRF No. 61250 as presented. The motion was seconded by Council member Norton and unanimously passed.

9. Consider appointments to serve on the I-69 Stakeholder Committee.

City Manager Jeffers reviewed the I-69 project and explained TxDOT Lufkin had requested Nacogdoches and Angelina Counties appoint ten individuals each to serve on the I-69 Stakeholder Committee with the purpose of acting as a liaison by evaluating various improvement options that consider cost and timelines; give guidance on the public outreach process and assess community need and support for highway improvements.

DRAFT

Jeffers stated he and Judge Joe English developed a recommendation for appointments to the Stakeholder Committee from residents of the County as follows:

Pilgrim's – John Henry Holloway
NAACP – Rev. Leonard Sweat
Garrison community – Wes Chandler
Love, Inc. – Patti Goodrum
American Federation of Teachers – James Montoya
SFA – Rick Berry (or his designee)
Agriculture/NEDCO – David Alders
Airport – Mary Uresti
I-69 members – Judge Joe English and City Manager Jim Jeffers

Jeffers also stated the appointments were subject to approval by TxDOT.

Council member Boldon stated he would prefer to have members who were familiar with the I-69 project.

Jeffers explained the process and qualifications for selection of the members as developed by TxDOT.

After some discussion, Council member Norton moved to appoint ten (10) members to the I-69 Stakeholder Committee as presented by City Manager Jeffers and Judge English. The motion was seconded by Mayor Van Horn and passed by the following vote:

AYES: Mayor Van Horn, Council members Brophy, Dunn and Norton

NOES: Council member Boldon

10. Adjourn.

Mayor Van Horn adjourned the meeting at 6:05 p.m.

Mayor Roger Van Horn
City Council
City of Nacogdoches

ATTEST:

Lila Fuller, City Secretary

Minutes approved October 16, 2012.



ITEM NO. 5-B

CITY OF NACOGDOCHES AGENDA INFORMATION SHEET:

PROJECT: CONSENT AGENDA: Approve the purchase of one (1) Caterpillar CAT 420E IT Loader Backhoe

MEETING DATE: October 16, 2012

DESCRIPTION: Recommendation to award the purchase of one(1) Caterpillar CAT 420E IT Loader Backhoe for Streets.

COST: \$100,530*

*Price could possibly change, decreasing if delivered before January 1, 2013.

BUDGET AMENDMENT REQUIRED? No

BUDGET AMENDMENT

FUNDING: Acct. Name & No. Requested

N/A

FUNDING FROM CURRENT BUDGET

FUNDING:	Acct. Name & No.	Adopted Budget	Balance	Requested
Street Dept.	Capital Equip/01.26.680.25	\$100,530	\$100,530	\$100,530

SCHEDULE: Award purchase of Caterpillar CAT 420E IT Loader Backhoe thru Buyboard.

RECOMMENDED

ACTION: Award bid for purchase of above Caterpillar 420E IT Loader Backhoe to Holt Cat via Buyboard contract # 268.07 for total price of \$100,530

CITY CONTACT: Wayne Shepherd, Public Works Manager, (936) 559-2582

ATTACHMENTS: Quotation/specifications available for review.



ITEM NO. 5-C

CITY OF NACOGDOCHES AGENDA INFORMATION SHEET:

PROJECT: CONSENT AGENDA: Consider purchase of one(1) Caterpillar CAT 426C Skid Steer

MEETING DATE: October 16, 2012

DESCRIPTION: Recommendation to award the purchase of one (1) Caterpillar CAT 426C Skid Steer for Streets.

COST: \$62,632*

*Price could possibly change, decreasing if delivered before January 1, 2013.

BUDGET AMENDMENT REQUIRED? No

BUDGET AMENDMENT

FUNDING: Acct. Name & No. Requested

FUNDING FROM CURRENT BUDGET

FUNDING:	Acct. Name & No.	Adopted Budget	Balance	Requested
Street Dept.	Capital Equip/01.26.680.25	\$62,632	\$62,632	\$62,632

SCHEDULE: Award purchase of Caterpillar CAT 426C Skid Steer thru Buyboard.

RECOMMENDED

ACTION: Award bid for purchase of above Caterpillar CAT426C Skid Steer to Holt Cat via Buyboard contract# 268.07 for total price of \$62,632

CITY CONTACT: Wayne Shepherd, Public Works Manager, (936) 559-2582

ATTACHMENTS: Quotation/specifications available for review.



ITEM NO. 5-D

CITY OF NACOGDOCHES AGENDA INFORMATION SHEET:

PROJECT: CONSENT AGENDA: Consider purchase of one (1) 2012 Ford F-750 (cab & chassis)

MEETING DATE: October 16, 2012

DESCRIPTION: Recommendation to award the purchase of one (1) 2012 Ford F-750 cab & chassis' for Sanitation Collection

COST: \$66,771.00 (for Container Delivery carrier)

BUDGET AMENDMENT REQUIRED? No

BUDGET AMENDMENT

FUNDING: Acct. Name & No. Requested

FUNDING FROM CURRENT BUDGET

FUNDING:	Acct. Name & No.	Adopted Budget	Balance	Requested
<i>Sanitation Coll.</i>	<i>Capital Equip/31.40.174.00</i>	<i>\$66,771.00</i>	<i>\$66,771.00</i>	<i>\$66,771.00</i>

SCHEDULE: Award purchase of one (1) 2012 Ford F-750 for Sanitation Collection thru Chastang Ford via Buyboard.

RECOMMENDED

ACTION: Award bid for purchase of above Cab/Chassis' to Chastang Ford for total price of \$66,771

CITY CONTACT: Wayne Shepherd, Public Works Manager, (936) 559-2582

ATTACHMENTS: Quotation/specifications available for review.

**CITY OF NACOGDOCHES
AGENDA INFORMATION SHEET:**

PROJECT: CONSENT AGENDA: Consider the purchase of one(1) Container delivery carrier body.

MEETING DATE: October 16, 2012

DESCRIPTION: Recommendation to award the purchase of the container delivery carrier body for Sanitation Collection

COST: \$29,597.42

BUDGET AMENDMENT REQUIRED? No

BUDGET AMENDMENT

FUNDING: Acct. Name & No. Requested

FUNDING FROM CURRENT BUDGET

FUNDING:	Acct. Name & No.	Adopted Budget	Balance	Requested
<i>Sanitation Coll.</i>	<i>Capital Equip/31.40.174.00</i>	\$	\$	\$29,597.42

SCHEDULE: Award purchase of one (1) container delivery carrier body as described above for Sanitation Collection thru Heil of Texas via Buyboard.

RECOMMENDED

ACTION: Award bid for purchase of above container delivery body to Heil of Texas for total price of \$29,597.42.

CITY CONTACT: Wayne Shepherd, Public Works Manager, (936) 559-2582

ATTACHMENTS: Quotation/specifications available for review.

**CITY OF NACOGDOCHES
AGENDA INFORMATION SHEET:**

PROJECT: CONSENT AGENDA: Consider purchase of Five (5) patrol vehicles.

MEETING DATE: October 16, 2012

DESCRIPTION: The Police Department is requesting approval to purchasing Five (5) Police rated Tahoes through the Tarrant County purchasing agreement. Caldwell Country Chevrolet quoted a price on purchasing Five (5) Police rated Tahoes with emergency equipment and the installation of communication and radar equipment supplied from other vendors for a price of \$32,741.00 per vehicle. The additional equipment needed, which will be purchased through the HGAC contract will be an additional \$17,259.00 per vehicle

COST: The quoted price for Five (5) patrol vehicles is \$50,000.00 per vehicle for a total of \$250,000.00.

SOURCE OF FUNDING:

<u>Item</u>	<u>Acct. Name & No.</u>	<u>Original Budget</u>	<u>Award</u>
Five (5) Patrol Vehicles	60 174 00	\$250,000.00	\$250,000.00

SCHEDULE: Upon Commission approval, the City of Nacogdoches will order vehicles and related equipment.

RECOMMENDED ACTION: APPROVAL of purchase

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

ATTACHMENTS: Contact Assistant Chief Griffin to review price quote of vehicles.

**CITY OF NACOGDOCHES
AGENDA INFORMATION SHEET:**

PROJECT: **CONSENT AGENDA:** Consider authorization for tax resale for property described as:

- A. Lot 4-A-2, City Block 66, City of Nacogdoches, Nacogdoches County, Texas located on Ritchie Street
- B. Lots 27 and 29, Block 61, Harvey Austin Subdivision, Nacogdoches County, Texas located on Matthew Street.

MEETING DATE: **October 16, 2012**

DESCRIPTION: The City of Nacogdoches, as a taxing entity, has been requested on behalf of Nacogdoches ISD to approve the sale of property described above.

COST: None

SCHEDULE: Upon approval, a Tax Resale Deed will be executed by all taxing entities.

RECOMMENDED ACTION: **Approve sale of property as presented.**

CITY CONTACT: **Jim Jeffers, City Manager - 559-2501**

ATTACHMENTS: Description of Property
Tax Resale Deed is available from the City Secretary

WEST

KEITH STREET

RITCHIE

ROAD

10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28
BLOCK 1																		
48	47	46	45	44	43	42	41	40	39	38	37	36	35	34	33	32	31	30

(QUIT-CLAIMED) STREET

22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40
BLOCK 2																		

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96 DOCHES THORITY

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30.15a.

FUSSELL & STILL S/D
(221)

66

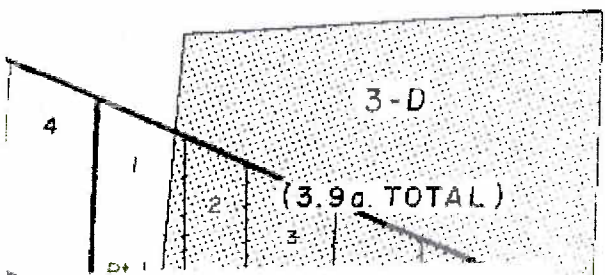
4-A-6	4-B
4-A-5	
4-A-4	
4-A-3	
4-A-2	
4-A-1	

CITY
4
RITCHIE PARK
(OLD LANDFILL)

RITCHIE STREET

DOLPH STREET	
4	4-C
CITY	4-D

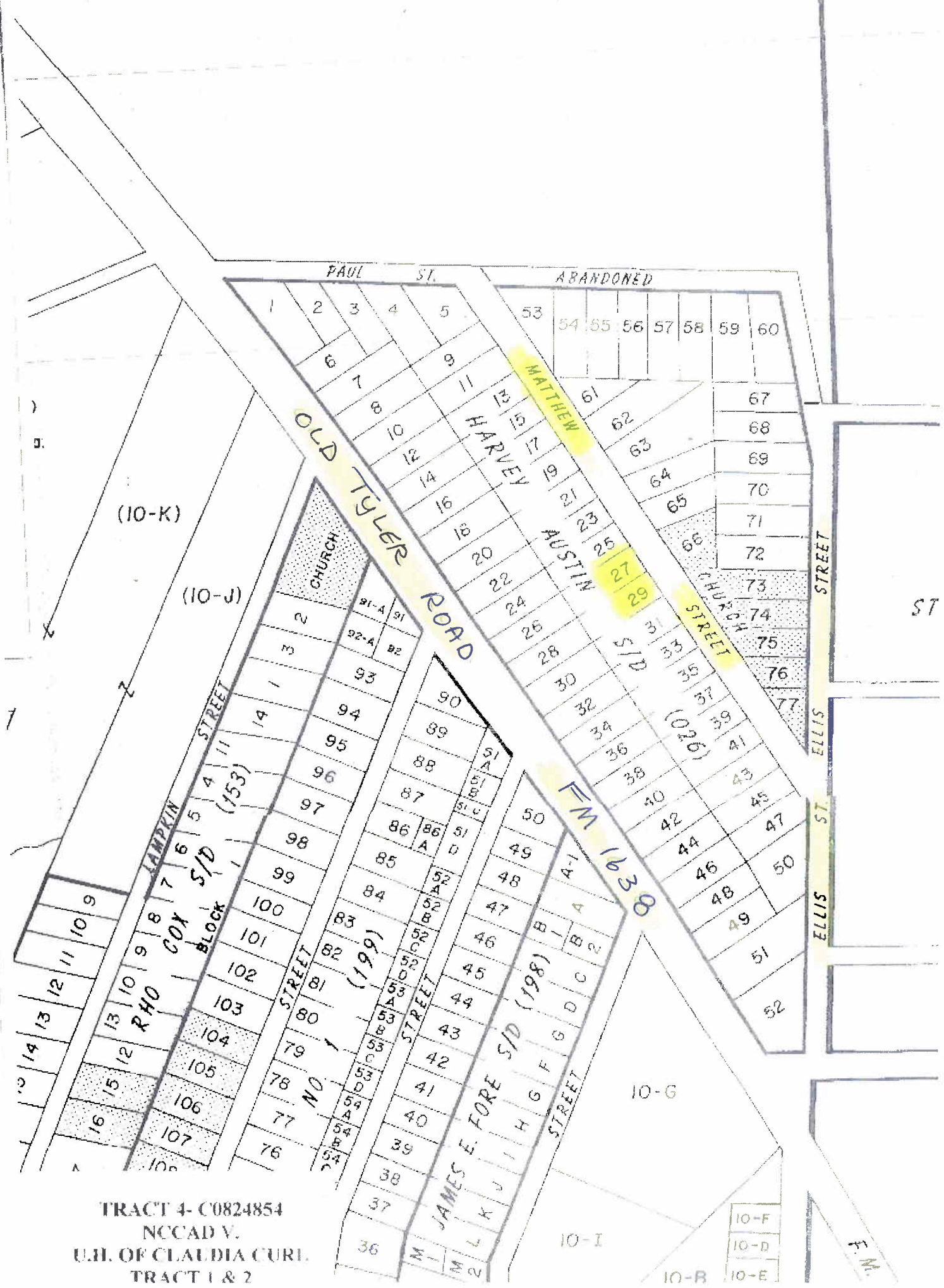
POWERS



TRACT 7-C 1026093
NCCAD V.
U.H. OF LOUVENIA UPSHAW SCOTT
TRACT 2

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RITCHIE



TRACT 4-C0824854
 NCCAD V.
 U.H. OF CLAUDIA CURL
 TRACT 1 & 2

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(10-K)

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STREET

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F.M.

**CITY OF NACOGDOCHES
AGENDA INFORMATION SHEET:**

PROJECT: Consider Budget Amendment to cover revenues and expenditures for end of fiscal year 2012.

MEETING DATE: October 16, 2012.

DESCRIPTION: This budget amendment is to cover overages in revenues and expenditures for the end of fiscal year 2012.

COST: None

BUDGET AMENDMENT REQUIRED?: Yes

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

RECOMMENDED ACTION: Approval of budget amendment

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

ATTACHMENTS: Budget Amendment

Emergency Budget Amendment

Date: 10/16/2012 _____

Honorable City Council of the City of Nacogdoches

I would like to request the following emergency expenditure as an amendment to the City of Nacogdoches budget:

See Attachment

Fund	Dept.	Acct.	Amt.

Reason for grave public necessity or unforeseen condition: _

Clean up end of FY 2012 overages in revenues and expenditures that were not originally budgeted.

There are no areas in the current budget to reduce in order to fund the above-mentioned item(s).

Department Head: _____

Approved: Mayor _____

Attest: City Secretary: _____

<u>General Fund</u>			
	01-560.04	State EMPG Grant	\$ (36,600.00)
<u>Economic Development</u>			
	12-568.00	Payments on Loans	\$ (89,400.00)
<u>Airport Construction</u>			
	14-559.00	Miscellaneous Revenue	\$ (112,400.00)
<u>Mayor's Committee</u>			
	21-50-630.70	Special Services	\$ 1,800.00
<u>Special Grant</u>			
Revenues			
	24-560.32	Homeland Security Grant	\$ (9,900.00)
	24-560.55	COPS Hiring Grant	\$ (118,800.00)
Main Street			
	24-12-630.70	Special Services	\$ 1,450.00
Police			
	24-15-680.00	Building Capital	\$ 45,100.00
	24-15-680.15	radios & Communication Capital	\$ 25,000.00
	24-15-680.25	Equipment Capital	\$ 3,700.00
Emergency Mgmt			
	24-16-630.05	Communications	\$ 1,000.00
	24-16-680.15	Radio Capital	\$ 11,000.00
Fire			
	24-17-610.30	Tools & Equipment Supplies	\$ 7,900.00
	24-17-630.20	Travel & Training	\$ 5,100.00
Historic Sites			
	24-20-630.70	Special Services	\$ 26,500.00
	20-20-680.10	Office & Data Processing Capital	\$ 4,400.00
		Total	\$ 2,450.00
<u>Airport Operation</u>			
	32-526.01	Fuel Sales	\$ (75,600.00)
	32-13-610.21	Aviation Fuel	\$ 44,600.00
	32-13-620.05	Grounds Maintenance	\$ 3,000.00
	32-13-620.25	Equipment Maintenance	\$ 4,800.00
			\$ (23,200.00)
<u>Self insurance</u>			
	65-75-630.65	Health Insurance Claims	\$ 153,600.00
	65-75-630.66	Health Insurance Administration	\$ 83,700.00