



Notice is hereby given of a Regular Meeting of the Nacogdoches City Council to be held **July 16, 2013, beginning at 5:30 p.m.** in the Council Chambers of City Hall, 202 E. Pilar Street, Nacogdoches, Texas, for the purpose of considering the following agenda items. All agenda items are subject to action.

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 July 2, 2013. (City Secretary)
 - B. Consider termination of multiple use agreement with TxDOT for fenced parking area under Southern Pacific Railroad Overpass on Spur 495. (City Attorney)
 - C. Consider granting Electrical Easement and Right of Way to Oncor Electric Delivery to supply the Southwest Pump Station. (City Engineer)

REGULAR AGENDA:

6. **Public Hearing:** Consider the annexation of approximately 310 acres located on the western side of FM 1275. (City Planner)
7. Consider the approval of SCADA installation contract with BLOC Build Design for Treatment Plant, Southside Pump Station and the Wastewater Plant. This is a sole source purchase according to the Local Government Code 252.022(a) (7) (A). (Water Utilities Manager)
8. 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
 - G. Parks Board

9. Receive FY 2013-2014 budget presentation. (City Manager)
10. **EXECUTIVE SESSION:** Personnel – Consider City Manager Annual Evaluation and Contract Extension, as per G.C. 551.074.
11. Open for action, if any, on Item 10.
12. 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 12, 2013 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 2013.

Name: _____ Title: _____

ITEM NO. 5-A

CITY OF NACOGDOCHES AGENDA INFORMATION SHEET:

PROJECT: **CONSENT AGENDA:** Consider approval of minutes from regular session of July 2, 2013.

MEETING DATE: **July 16, 2013**

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

ATTACHMENTS: **Minutes**

MINUTES
Regular Session
Nacogdoches City Council
July 2, 2013 – 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, David Norton and Mike Keller; City Manager Jim Jeffers, City Attorney Rob Atherton and Deputy City Secretary Stacy Corley.

1. 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.

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 June 18, 2013.

Approved as submitted.

B. Consider adoption of an Ordinance and Quit Claim for Pojo Alley between North Street and Ferguson Street. (Ordinance # 1638-7-13)

Approved as submitted

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

REGULAR AGENDA:

6. Public Hearing: Consider the annexation of approximately 310 acres located on the western side of FM 1275.

Larissa Philpot, city planner stated this was the first of two public hearings and action would be taken at the August 6th meeting. The residents, tenants and landowners of the properties included in this area are currently enjoying many city services. However, the city has no development control over the properties to ensure the properties have adequate supporting facilities. The City provides fire protection service, but the City has no building or life safety inspection authority to reduce fire and other hazards.

Ms. Philpot stated Union Pacific had submitted a letter in opposition, and a handful of houses and shops would be affected by the annexation.

Mayor Van Horn opened the public hearing and asked for those against to come forward.

Minutes unofficial until approved by City Council

Billy Bailey with Bailey Bark Materials, 3366 FM 2259, spoke against, stating he collects cars, does grinding work and chicken litter shavings are stock piled there until sold. He advised he did not want to be in the city limits.

Ms. Philpot stated that current uses would be grandfathered in, but a nuisance may not be allowed to continue. Possible re-zoning to Industrial would allow collectible car storage.

David Singleton, 2800 Woden Road, spoke against, stating his property was adjacent to the sewer treatment plan and a large sewer main runs through his property and he cannot build on it. He does not want a property tax increase; and they would not receive any additional services from the City.

A question arose regarding police protection and Chief Sevey advised that in the City's ETJ the Sheriff's Office is called first and then the Nacogdoches Police would make emergency response if necessary.

Carl Singleton, 2927 FM 1275, spoke against annexation. He stated he purchased his brother's house and is updating as time allows with a new roof and siding. He advised he does not want to have to pull permits from the City to repair his home.

Jeannette Singleton, 1004 Hackberry, spoke against annexation stating for her it was a freedom issue, her sons purchased the property because it was outside the city limits and they did not desire to live inside the city.

Mayor Van Horn closed the Public Hearing as no one else desired to speak for or against the annexation. He restated no action would be taken tonight, and the July 16th council meeting would be another opportunity for the public to voice their concerns.

7. Consider granting final acceptance of Texas Water Development Board DWSRF No. 61250, Southside Pump Station Improvements for JS Haren Company.

Steve Bartlett, city engineer addressed the council requesting final acceptance of the Texas Water Development Board DWSRF No. 61250 Southside Pump Station Improvements for J. S. Haren Company; and the amount of \$1,033,737 be approve for payment.

Council member Norton moved to grant final acceptance of the Texas Water Development Board DWSRF No. 61250 Southside Pump Station Improvements for J. S. Haren Company; and the amount of \$1,033,737 be approve for payment. The motion was seconded by council member Brophy and unanimously passed.

8. Consider granting final acceptance of Texas Water Development Board DWSRF No. 61250, Southside Ground Storage Tank for Tank Builders, Inc.

Steve Bartlett, city engineer addressed the council requesting final acceptance of the Texas Water Development Board DWSRF No. 61250, Southside Ground Storage Tank for Tank Builders, Inc.; and the amount of \$1,312,400.30 be approved for payment.

Council member Brophy moved to grant final acceptance of the Texas Water Development Board DWSRF No. 61250, Southside Ground Storage Tank for Tank Builders, Inc.; and the amount of \$1,312,400.30 be approved for payment. The motion was seconded by council member Boldon and was unanimously passed.

9. Receive FY 2013-2014 budget presentation.

City Manager Jeffers reviewed FY 2013 Personnel costs by function and number of positions full time and part time. Jeffers also discussed fringe benefits: Texas Municipal Retirement and health insurance as well as number of holidays and vacation days for employees.

10. Adjourn.

Mayor Van Horn adjourned meeting at 6:10 p.m.

Mayor Roger Van Horn
City Council
City of Nacogdoches

ATTEST:

Stacy Corley, Deputy City Secretary

Minutes approved July 16, 2013

DRAFT

**CITY OF NACOGDOCHES
AGENDA INFORMATION SHEET:**

PROJECT: CONSENT AGENDA: Termination of Multiple Use Agreement With
TxDOT

MEETING DATE: July 16, 2013

DESCRIPTION: In 1974 the City entered into a Multiple Use Agreement (MUA) with the State which allowed the City to use a small portion of land underneath the South Street overpass as a vehicle impoundment lot. The lot has not been used by the City in years. TxDOT is auditing its MUA's and would like to end those not in use. The City Police Dept., Public Works, nor other City Departments have any use for the property and believe the MUA should be terminated. Very little clean-up at the site is indicated.

TxDOT's process for termination which is:

- (1) City passes a Resolution requesting termination of the MUA agreeing to clean the site to TxDOT standards and to sign the termination document upon approval of cleanup
- (2) TxDOT checks the site for proper clean-up and approves clean-up
- (3) The Termination of MUA with attachments is signed by the City and sent to TxDOT for approval and signature.

COST: N/A

BUDGET AMENDMENT REQUIRED?: NO

FUNDING:	Acct. Name & No.	Original Budget	Requested
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SCHEDULE:	Immediate		
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RECOMMENDED:	Passage of Resolution		
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ACTION:	Vote on Resolution		
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CITY CONTACT:	Rob Atherton		
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ATTACHMENTS:	Resolution and original 1974 Multiple Use Agreement		
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CITY OF NACOGDOCHES

RESOLUTION NO. 1145-7-13

A RESOLUTION FOR TERMINATING THE MULTIPLE USE AGREEMENT BETWEEN THE STATE AND THE CITY OF NACOGDOCHES FOR THE FENCED PARKING AREA UNDER THE SOUTHERN PACIFIC RAILROAD OVERPASS ON SPUR 495 IN NACOGDOCHES.

WHEREAS, the City of Nacogdoches no longer uses the enclosed parking area under the Southern Pacific Railroad Overpass on Spur 495;

WHEREAS, the City of Nacogdoches is desirous of dissolving the partnership with the State of Texas Highway Department established by a Multiple Use Agreement dated the 18th day of July, 1974, by the execution of a Termination of the Multiple Use Agreement attached hereto as Exhibit A and incorporated herein by reference; and

WHEREAS, the City of Nacogdoches will undertake the restoration of the parking area to a condition acceptable to the State prior to the execution of said Termination.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NACOGDOCHES:

1. That the recitations above are hereby incorporated into this Resolution.
2. That the City of Nacogdoches requests the State to discontinue its responsibilities for the continued maintenance and operation of the fenced parking area under the Southern Pacific Railroad Overpass on Spur 495, located within State right-of-way on U.S. Highway 59, Control Number 176-1 Section ____ in City.
3. That the City of Nacogdoches will undertake to restore the area to a condition acceptable to the State prior to the execution of the Termination Agreement.
4. That upon completion and acceptance of such restoration the Mayor is authorized and directed to execute the Termination of the Multiple Use Agreement between the State and the City of Nacogdoches for the Fenced Parking Area under the Southern Pacific Railroad Overpass on Spur 495 in Nacogdoches and deliver the same to the State of Texas.

The effective date of this Resolution shall be effective immediately.

PASSED by the Council this 16th day of July, 2013.

ROGER VAN HORN, Mayor

ATTEST:

APPROVED AS TO FORM:

LILA FULLER
City Secretary

ROB ATHERTON
City Attorney

EXHIBIT “A”

TERMINATION OF THE MULTIPLE USE AGREEMENT BETWEEN THE STATE AND THE CITY OF NACOGDOCHES FOR THE FENCED PARKING AREA UNDER THE SOUTHERN PACIFIC RAILROAD OVERPASS ON SPUR 495 IN NACOGDOCHES

STATE OF TEXAS §
 §
COUNT OF TRAVIS §

This Agreement terminates the previously executed Multiple Use Agreement for construction, maintenance, and operation of the fenced parking area under the Southern Pacific Railroad Overpass on Spur 495 on the Texas Department of Transportation right-of-way, Nacogdoches County, originally dated the 18th day of July, 1974, by and between the Texas Department of Transportation, hereinafter referred to as “State” and The City of Nacogdoches, hereinafter referred to as “Nacogdoches.”

WITNESSETH

WHEREAS, Nacogdoches has requested the State to discontinue its responsibilities for the continued maintenance and operation of the fenced parking area under the Southern Pacific Railroad Overpass on Spur 495, located within State right-of-way on U.S. Highway 59, Control No. 176-1, Section ____ in City and being more particularly described in the exhibits attached hereto and made a part hereof; and

WHEREAS, the governing body of the City of Nacogdoches has indicated by Resolution No. 1145-7-13, on the 16th day of July, 2013, to dissolve its partnership with the State evidenced by the execution of this Agreement with the State; and

WHEREAS, the City of Nacogdoches will undertake to restore the area to a condition acceptable to the State prior to the execution of this Agreement.

- A. Exhibit A-site map
- B. Copy of Original Multiple Use Agreement
- C. Copy of Resolution/Ordinance

IN WITNESS WHEREOF, the parties have hereunto affixed their signatures on the 16th day of July, 2013 and the State on the ____ day of _____, 2013.

CITY OF NACOGDOCHES

By and through its Mayor, heretofore authorized to act by the Resolution of the City Council of the City of Nacogdoches

By: _____
ROGER VAN HORN
Mayor

ROB ATHERTON, City Attorney
Contact Name

936-559-2503
Contact Telephone Number

STATE OF TEXAS

Certified as being executed for the purpose of activating and/or carrying out the orders, established policies, or work programs heretofore approved by the Texas Transportation Commission

By: _____
F. HOWARD HOLLAND, P.E.
Director, Maintenance Division

APPROVAL RECOMMENDED

By: _____
District Engineer

Printed Name

Date: _____

MULTIPLE USE AGREEMENT

THE STATE OF TEXAS

COUNTY OF Nacogdoches

This agreement made this 18th day of July, A.D. 19 74, by and between the State Highway Department, hereinafter referred to as "State", party of the first part, and The City of Nacogdoches, hereinafter called the "City", party of the second part.

WITNESSETH

WHEREAS, the City has requested the State to permit the construction, maintenance and operation of a fenced parking area under the Southern Pacific Railroad Overpass on Spur 495 in Nacogdoches. on the highway right of way; and

WHEREAS, the State has indicated its willingness to approve the establishment of such facilities and other uses conditioned that the City will enter into agreements with the State for the purpose of determining the respective responsibilities of the City and State with reference thereto, and conditioned that such uses are in the public interest and will not damage the highway facilities, impair safety; impede maintenance or in any way restrict the operation of the highway facility, all as determined from engineering and traffic investigations conducted by the State.

AGREEMENT

NOW, THEREFORE, in consideration of the premises and of the mutual covenants and agreements of the parties hereto to be by them respectively kept and performed as hereinafter set forth, it is agreed as follows:

I.

1. The parties hereto will prepare or provide for the construction plans for the facility, and will provide for the construction work as required by said plans. Said plans shall include the design of the access control, necessary horizontal and vertical clearances from highway structures, adequate landscape treatment, and general layout; and they shall also delineate and define the construction responsibilities of both parties hereto and when approved shall be attached to the agreement and made a part thereof in all respects. Any future revisions or addition of permanent improvements shall be made after prior approval of the State.
2. Ingress and egress shall be allowed at all times to such facility for State force and equipment when highway maintenance operations are necessary, and for inspection purposes; and upon request, all parking or other activities for periods required for such operations will be prohibited.

3. Parking regulations shall be established limiting parking of single unit motor vehicles of size and capacity no greater than prescribed for 1-1/2 ton trucks, such vehicles to conform in size and use to governing laws.
4. Regulations shall be established prohibiting the parking of vehicles transporting inflammable or explosive loads and prohibiting use of the area in any manner for peddling, advertising, or other purposes not in keeping with the objective of a public facility. The erection of signs other than those required for proper usage of the area will be prohibited. All signs shall be approved by the State.
5. Maintenance and operation of the facility shall be entirely the responsibility of the City. Such responsibility shall not be transferred, assigned or conveyed to a third party without approval of the State. Further, such responsibility shall include picking up trash, mowing, and otherwise keeping the facility in a clean and sanitary condition, and surveillance by police patrol to eliminate the possible creation of a nuisance or hazard to the public. Hazardous or unreasonably objectionable smoke, fumes, vapor or odors shall not be permitted to rise above the grade line of the highway, nor shall the facility subject the highway to hazardous or unreasonably objectionable dripping, droppings or discharge of any kind, including rain or snow.
6. Any fees levied for use of the facilities in the area shall be nominal and no more than are sufficient to defray the cost of construction, maintenance and operation thereof, and shall be subject to State approval.
7. This provision is expressly made subject to the rights herein granted to both parties to terminate this agreement upon notice, and upon the exercise of any such right by either party, all obligations herein to make improvements to said facility shall immediately cease and terminate.
8. All structures located or constructed within the area covered by the agreement shall be fireproof. The storage of inflammable materials or other operations deemed to be a potential fire hazard shall be subject to regulation by the State.
9. If in the sole judgment of the State it is found at any future time that traffic conditions have so changed that the existence or use of the facility is impeding maintenance, damaging the highway facility, impairing safety, or that the facility is not being properly operated, that it constitutes a nuisance, or if for any other reason it is the State's judgement that such facility is not in the public interest, this agreement under which the facility was constructed may be: (1) modified if corrective measures acceptable to both parties can be applied to eliminate the objectionable features of the facility, or (2) terminated and the use of the area as proposed herein discontinued.
10. Upon written notification by either party hereto that such facility should be discontinued, each party shall, within thirty (30) days, clear the area of all facilities that were its construction responsibility under this agreement, as necessary to restore the area to a condition satisfactory to the State.

other requirements imposed by or pursuant to Title 49, Code of Federal Regulation Department of Transportation, Subtitle A, Office of the Secretary, Part 21, Non-discrimination in Federally-assisted programs of the Department of Transportation - Effectuation of Title VI of the Civil Rights Act of 1964, and as said Regulations may be amended.

That if in the event of any breach of the above nondiscrimination covenants, the State shall have the right to terminate the lease and re-enter and repossess said land and the facilities thereon, and hold the same as if said lease had never been made or issued.

IN WITNESS WHEREOF, the parties have hereunto affixed their signatures, the City of Nacogdoches on the 8th day of May A.D. 1974 and the State on the 18th day of July, A.D. 1974

J. J. Albers
By: City Manager
Title

ATTEST:

Larry Blankenship
Asst City Secretary

STATE OF TEXAS

Certified as being executed for the purpose and effect of activating and/or carrying out the orders, established policies, or work programs heretofore approved by the State Highway Commission.

By: B. L. DeBerry
State Highway Engineer

APPROVAL RECOMMENDED:

Frank D. Ballway
District Engineer

[Signature]
Chief Engineer of Maintenance Operations

R. P. Lewis
Chief Engineer of Highway Design

BEING, 0.233 of one acre of land, more or less and being situated directly under the existing structure on Spur 495, in the City of Nacogdoches, Nacogdoches County, Texas and being more particularly described by metes and bounds as follows:

BEGINNING at a point thirty-three feet (33.0') along a curve having a radius of 1,562.8790 feet from the intersection of the centerlines of Cox Street and the southbound lanes of Spur 495, said point lying beneath the existing overpass structure at ground level and being directly below Engineer's Station 51 + 55.3 of the centerline of southbound lanes of Spur 495;

THENCE westerly along a line parallel to and 4.75' north of the centerline of Bent #12 of the existing structure, a distance of fifteen and seventy-five hundredths feet (15.75') to a point;

THENCE along a curve having a radius of 1547.1290 feet, a distance of one hundred seventy-five and five tenths feet (175.5') to a point;

THENCE in an easterly direction along a line parallel to and 4.0' south of the centerline of Bent #15 of said structure (Engineer's Station 53 + 35.04), a distance of twenty-eight and nine tenths feet (28.9') to a point;

THENCE southerly along a curve having a radius of 1560.6290 feet a distance of thirty-two and five tenths feet (32.5') to a point;

THENCE easterly along a line parallel to and 4.5' south of the centerline of Bent #25 (Engineer's Station 53 + 03.75), a distance of thirty-three and twenty-five hundredths feet (33.25') to a point;

THENCE southerly along a curve having a radius of 1593.1290 feet, a distance of one hundred forty-eight and twenty-five hundredths feet (148.25') to a point;

THENCE westerly along a line parallel to and 4.75' north of the centerline of Bent #20 and the centerline of Bent #12, said centerlines being identical, a distance of forty-six feet (46.0') to a point, said point being the place of beginning.



ITEM NO. 5-C

CITY OF NACOGDOCHES AGENDA INFORMATION SHEET:

PROJECT: CONSENT AGENDA: Consider granting Electrical Easement and Right of Way to Oncor Electric Delivery to supply the Southwest Pump Station.

MEETING DATE: July 16, 2013

DESCRIPTION: Oncor Electric Deliver has requested a new easement and right of way located across Lot 4-1 of City Block 60, owned by The City. This is along the western boundary of the Southwest Pump Station on F.M. 225. The right of way will be for underground and overhead electric service and new transformer to serve our upgraded pumps and Water Well #13 installed by the City in a previous project.

COST: None

BUDGET AMENDMENT REQUIRED?: No

FUNDING FROM CURRENT BUDGET

FUNDING:	Acct. Name & No.	Adopted Budget	Balance	Requested
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SCHEDULE: Immediate after approval and final City Attorney review.

RECOMMENDED ACTION: It is recommended that the right of way be granted.

CITY CONTACT: Steve Bartlett, P.E., City Engineer

ATTACHMENTS: Easement and Survey are available in the Engineering department.

CITY OF NACOGDOCHES AGENDA INFORMATION SHEET:

PROJECT: **Public Hearing:** Consider the annexation of approximately 310 acres located on the western side of FM 1275.

MEETING DATE: **July 16, 2013**

DESCRIPTION: The residents, tenants, and owners of the properties included in this area are currently enjoying many city services. However, the city has no development control over the properties to ensure the properties have adequate supporting facilities. The City provides fire protection service, but the City has no building or life safety inspection authority, to reduce fire and other hazards.

The area does contain a 92 acre tract which is currently appraised as agriculture by the Nacogdoches Central Appraisal District. State law requires the City to offer a development agreement in lieu of annexation to any properties which the Central Appraisal District categorizes as agricultural or timber land. Planning and Legal staff have offered a development agreement to the owners of the 92 acre tract, and are currently working with the owners to finalize the details of the agreement. The agreement states the City will not annex the tract until such time as the owners develop the property for uses other than its current agricultural use. This agreement allows the property to remain outside the city limits for taxing purposes, but also allows the City to utilize the property's boundaries to annex adjacent tracts. Once the owners of this tract agree to the terms of the development agreement, it will be brought to the Council for final approval, and the tract will be removed from the proposed annexation area, and will remain outside the City limits.

State law requires the City provide services to the property within two years of annexation. A breakdown of city services to be provided is listed below. City services requiring additional infrastructure (water and sewer) are already in place. Provision of additional city services will have a minimal financial impact.

The properties will be zoned Agricultural immediately upon annexation. Staff will then present rezoning requests appropriate to the current and future needs of the properties.

Staff did receive a letter of opposition from Union Pacific Railroad.

Rate based services		Tax based services	
Already Provided	To be Provided	Already Provided	To be Provided
Water	Sanitation (customers may utilize existing private sanitation service for two years, then must use City service and pay City sanitation fee)	Fire (property is located within city's extraterritorial jurisdiction)	Street (FM 1275 is a state maintained highway, however City public works crews will take over maintenance of the right-of-way and any future City Council dedicated and accepted public streets)
Sewer		Public library	Building Inspection
		Parks	Planning and Zoning
		Recreation	Health Code Enforcement
			Police
			Storm Water Management
			Street Lighting
			Traffic Engineering

COST:

The proposed annexation will lower the water/sewer bills of existing City of Nacogdoches utility customers in the affected area, thus decreasing the revenue from those customers.

Please note the figures below are estimates, as it is impossible to predict the future water/sewer use and valuation of the properties. These estimates are based on previous years' usage and valuations.*

Current Annual Utility Revenues	=	\$40,000	} Enterprise Funds
<u>Annual Utility Revenue if Annexed</u>	=	<u>\$26,000</u>	
Potential Difference	=	-\$14,000	
Annual Property Tax Revenue if Annexed	=	\$49,000	} General Fund

The proposed annexation would represent a decrease of \$14,000 to water/sewer utility revenue, but an increase of \$49,000 for general fund property tax revenue. This is a net increase to the property owners of \$35,000 annually.

SCHEDULE:

Service Plan completed	June 20, 2013
First Public Hearing	July 2, 2013
Second Public Hearing	July 16, 2013
Final adoption of annexation	August 6, 2013
Annexation effective	August 21, 2013

RECOMMENDED ACTION:

No action necessary.

CITY CONTACT:

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

ATTACHMENTS:

The resolution and property description are available on file in the City Planning office.

CITY OF NACOGDOCHES AGENDA INFORMATION SHEET:

PROJECT: Consider the approval of SCADA installation contract to BLOC Build Design. The installation of Supervisory Control and Data Acquisition (SCADA) system will include the Treatment Plant, Southside Pump Station and the Wastewater Plant

MEETING DATE: July 16, 2013

DESCRIPTION: The Water Utilities Department received a quote from BLOC Design Build for the installation of a Data Flow SCADA System. This is a sole source purchase according to the Local Government Code 252.022 (a), (7), (A). After examination of several other SCADA systems, the Data Flow equipment is far more superior in reliability, and compatibility with existing electrical equipment.

This purchase is for the software, hardware and installation of the Supervisory Control and Data Acquisition (SCADA) system. This is the third and final phase of the SCADA Project, excluding the SCADA work under the Southwest Pump Station Improvements. This will give the operations staff the ability to monitor the water and wastewater system, and 2 lift stations remotely, automated control for the wastewater treatment plant aeration and disinfection systems, place Well #6 under automated controls, automated controls for booster pump stations. This equipment will greatly enhance the ability of the water utilities department to respond to water and wastewater system emergencies, reduction in weekend and night shifts, and the reduction of overtime.

COST: \$244,029.78

FUNDING FROM CURRENT BUDGET

FUNDING:	Acct. Name & No.	Adopted Budget	Balance	Requested
	Utility Reserve 30.173.02	\$750,000.00	\$245,752.27	\$244.029.78

SCHEDULE:

RECOMMENDED ACTION: To award the SCADA installation contract to BLOC Build Design.

CITY CONTACT: Russell D. Grubbs, Water Utilities Manager

ATTACHMENTS:

CITY OF NACOGDOCHES AGENDA INFORMATION SHEET:

PROJECT: Consider the following board appointments:
A. Mayor's Committee on People with Disabilities (7 positions)
B. Nacogdoches Housing Authority (3 positions)
C. Planning and Zoning Commission (3 positions)
D. Zoning Board of Adjustments (4 Regular member)
E. Public Library Board (4 positions)
F. Historic Landmark Preservation Committee (3 positions)
G. Parks Board (3 positions)

MEETING DATE: July 16, 2013

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:

ITEM NO. 9

**CITY OF NACOGDOCHES
AGENDA INFORMATION SHEET:**

PROJECT: Review budget process for FY 2013-2014

MEETING DATE: July 16, 2013

ATTACHMENTS: None

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

ITEM NO. 10

**CITY OF NACOGDOCHES
AGENDA INFORMATION SHEET:**

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

MEETING DATE: July 16, 2013

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