



Notice is hereby given of a Regular Meeting of the Nacogdoches City Council to be held **August 6, 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 16, 2013. (City Secretary)
 - B. Consider support of the 2013 Nine Flags Christmas Festival. (Main Street Manager)
 - C. Consider award of bid for new bar screens at Wastewater Treatment Plant. (City Engineer)
 - D. Consider purchase of 265 aeration disc halves for Wastewater Treatment Plant aeration basin and orbal. (Water Utilities Manager)
 - E. Consider adoption of budget amendment to replace five HVAC units at C.L. Simon Recreation Center and Judy B. McDonald Public Library. (Community Services)
 - F. Approve and accept developer agreement with Ludco, Inc. for reimbursement of sanitary sewer line extension across SW Stallings Drive. (City Manager)

REGULAR AGENDA:

6. Consider the annexation of approximately 310 acres located on the western side of FM 1275. (City Planner)
7. Consider resolution authorizing City Manager to execute a non-annexation development agreement by and between City and landowners of property appraised for ad valorem tax purposes as land for agricultural use, proposed for annexation to City pursuant to Texas Local Government Code Sections 43.035 and 212.172. (City Planner)

8. Receive Nacogdoches Economic Development Corporation (NEDCO) annual report and consider Professional Services Contract renewal. (NEDCO)
9. Consider recommendation of Naming Committee to rename Smith Street Gaylon Brooks Street. (City Manager)
10. Consider one appointment to Historic Landmark Preservation Committee. (Mayor)
11. Consider one appointment to Parks Advisory Board. (Mayor)
12. Consider ordinance amending Chapter 34 "Environment", Article III. "Unhealthy or Unsightly Conditions" of the City of Nacogdoches Code of Ordinance to add additional provisions allowed by recent legislative action. (City Attorney)
13. Review roadways proposed for 2013 Street Improvement Project. (City Engineer)
14. Receive proposed Fiscal Year 2013/2014 Budget and set public hearing on proposed budget. (City Manager)
15. **EXECUTIVE SESSION:** Consultation with Attorney – Consider contemplated litigation with S.E. Pack Hospitality, LP, as per G.C. 551.071
16. **EXECUTIVE SESSION:** Deliberation Regarding Real Property – Deliberate the purchase, exchange, lease or value of real property as per G. C. Section 551.072.
17. Open for action, if any, on Item 15.
18. Open for action, if any, on Item 16.
19. 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, August 2, 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 August 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 16, 2013.

MEETING DATE: **August 6, 2013**

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

ATTACHMENTS: **Minutes**

MINUTES
Regular Session
Nacogdoches City Council
July 16, 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 City Secretary Lila Fuller.

1. Call to Order.

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

2. Invocation.

Council member Boldon 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 July 2, 2013.

Approved as submitted.

B. Consider termination of multiple use agreement with TxDOT for fenced parking area under Southern Pacific Railroad Overpass on Spur 495.

Approved as submitted.

C. Consider granting Electrical Easement and Right of Way to Oncor Electric Delivery to supply the Southwest Pump Station.

Approved as submitted.

Council member Brophy moved to approve the consent agenda as presented. The motion was seconded by Council member Keller 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 second of two public hearings and action would be taken at the August 6th meeting. She gave a brief description of the annexation of approximately 310 acres located on the western side of FM 1275.

Mayor Van Horn opened the public hearing for those wishing to speak

Minutes unofficial until approved by City Council

Jeannette Singleton spoke on behalf of her son David Singleton, 2800 Woden Road. Ms. Singleton provided pictures of the Singleton property and stated her family saw no benefit of being annexed.

Carl Singleton appeared and stated he did not support the argument that properties were being annexed because they are getting city services already. He did not feel the tax revenue received by the city would be worth it and complained about the condition of streets within the city. He stated he did not want the annexation to include residential properties.

Ryan Henson, CR 302, representing Bailey Bark Materials, 3366 FM 2259 asked what the city's benefit was to annex their property owned on FM 1275, stating the buildings located on the property would be a liability to the city.

Billy Bailey with Bailey Bark Materials, 3366 FM 2259, spoke against, stating he had tried to get water on another property and the city wouldn't extend the waterline, then wanted an easement across his property, which they took by eminent domain for a sewer line. He stated he did not want to be regulated by city ordinances.

Judy McDonald, interim president of NEDCO stated the community must grow and extend its city limits. She stated she did not like regulations when she is required to adhere to them, but does like that her neighbors can't have their dogs running loose. She further stated those property owners within the ETJ use the city parks and streets without paying taxes and she wants to see the city grow and was in favor of the annexation.

Mayor Van Horn closed the Public Hearing as no one else desired to speak for or against the annexation.

The city council members asked questions regarding annexation laws and the annexation process.

In response, Larissa stated her department could provide what impact annexation would have to the individual property owners prior to the next meeting.

No action necessary.

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).

Russell Grubbs, water utilities manager, stated this was the third and final phase of installation of SCADA equipment. The project was under budget and the total cost of this phase was \$244,029.78.

Council member Norton moved to approve SCADA installation contract with BLOC Build Design for the Treatment Plant, Southside Pump Station and the Wastewater Plant in the amount of \$244,029.78. The motion was seconded by Council member Boldon and unanimously passed. (Acct. – 30.173.02)

**8. Consider appointments to the following boards:
A. Mayor's Committee on People with Disabilities**

Council member Brophy moved to appoint Dana Bias, Luellen Fain, Alan Larsen, Todd Petershagen, Daniel Rogers, Lara Sowell and Michael Stevenson to the Mayor's Committee on People with Disabilities. The motion was seconded by Council member Keller and unanimously passed.

B. Nacogdoches Housing Authority

Council member Brophy moved to appoint Karen Embry-Jenlink, Patti Goodrum and Chris Sidnell to the Nacogdoches Housing Authority Board. The motion was seconded by Council member Norton and unanimously passed.

C. Planning and Zoning Commission

Council member Brophy moved to appoint George R. Franks, Jeff Hamilton and Jason Lee Reina to the Planning and Zoning Commission. The motion was seconded by Council member Keller and unanimously passed.

D. Zoning Board of Adjustments

Council member Brophy moved to appoint Regular Members Glen Collier, Billy H. Cordova, Ed Pool, Jr. and William Shlensky; and Alternate member Mary Ann Derby to the Zoning Board of Adjustments. The motion was seconded by Council member Norton and unanimously passed.

E. Public Library Board

Council member Brophy moved to appoint Marjorie Curl, Rev. George Patterson, Cathy White and Lillian Wyatt to the Public Library Board. The motion was seconded by Council member Keller and unanimously passed.

F. Historic Landmark Preservation Committee

Council member Brophy moved to appoint George Barham III to replace Mike Keller's unexpired term, Molly M. Hill and Susie Lower. The motion was seconded by Council member Norton and unanimously passed.

G. Parks Board

Council member Brophy moved to appoint Rev. George Patterson, Mark E. Sowell and Chris J. Wigington to the Parks Board. The motion was seconded by Council member Boldon and unanimously passed.

9. Receive FY 2013-2014 budget presentation.

City Manager Jeffers reviewed FY 2013 water rates, wastewater fees and residential/commercial rates. He also reviewed property tax, sales tax and PEG fees.

Jeffers stated staff would continue to reduce when possible and do preventative maintenance, but additional revenues were not available like they had been in the past.

Mr. Jeffers briefly reviewed capital for the FY 13-14 budget and reviewed the budget calendar.

The City Council went into executive session at 6:35 p.m.

10. EXECUTIVE SESSION: Personnel – Consider City Manager Annual Evaluation and Contract Extension, as per G. C. Section 551.074.

11. Open for action, if any, on Item No. 10.

Mayor Van Horn moved to extend the contract for City Manager Jim Jeffers an additional one year. The motion was seconded by Council member Norton and unanimously passed.

12. Adjourn.

Mayor Van Horn adjourned meeting at 6:55 p.m.

ATTEST:

Mayor Roger Van Horn
City Council
City of Nacogdoches

Lila Fuller, City Secretary

Minutes approved August 6, 2013

ITEM NO. 5-B

**CITY OF NACOGDOCHES
AGENDA INFORMATION SHEET:**

PROJECT: Consider support of the Nine Flags Christmas Festival

MEETING DATE: August 6, 2013

DESCRIPTION: The Nine Flags Christmas Festival in Nacogdoches is a celebration of Texas history and culture. Known as the birthplace of Texas history, Nacogdoches comes alive during the holidays with activities to put everyone in the Christmas spirit. Each year, the theme of the festival centers on the nine flags that have flown over the historic city of Nacogdoches. By highlighting different flags each year, we hope that people gain a better understanding of our history and role in Texas independence. This year the festival will honor the Texas Flag.

The Nine Flags Christmas Festival is requesting that the City continue to support this festival. Through our support the City agrees to the following: (1) On-site support from City Electrician and janitorial staff for assistance in installation of city lighting display (2) authorization for an outdoor fireworks display in the city limits in accordance with City policy on Saturday, December 7, 2013.

COST: N/A

BUDGET AMENDMENT REQUIRED?: No

SCHEDULE: November 23 - December 14, 2013

RECOMMENDED

ACTION: Approve support of the Nine Flags Festival

CITY CONTACT: Sarah O'Brien, Main Street Manager, 559-2573
Mallori Brookshire, CVB Event Coordinator 564-7351

ATTACHMENTS: None.

ITEM NO. 5-C

CITY OF NACOGDOCHES AGENDA INFORMATION SHEET:

PROJECT: Consider the award of a bid for New Bar Screens at the Waste Water Treatment Plant.

MEETING DATE: August 6, 2013

DESCRIPTION: On July 16, 2013, the City received the following bids for the construction and installation of 2 new Bar Screens at the Waste Water Treatment Plant. Bid totals include two (2) Additive Alternate items:

Pepper-Lawson Waterworks	\$698,000.00
Gracon Construction	\$708,500.00
Allco	\$720,500.00
Duplichain Contractors	\$742,040.00
McInnis Brothers Construction	\$739,920.00
CSA Construction	\$752,500.00
Placo Ltd.	\$773,189.12

Pepper-Lawson Waterworks was found to be the lowest qualified bidder with a total bid of \$698,000 including all alternates. This company is a qualified and experienced utility contractor with an excellent work history on similar projects.

This project includes the removal and installation of both bar screens at the headworks of the sewer plant. These mechanical screens remove large objects and debris before it enters the treatment plant. Both screens have failed and recent repairs are only considered temporary. This bid is below the amount budgeted for FY 2012-2013.

COST: \$698,000.00

BUDGET AMENDMENT REQUIRED?: No

FUNDING FROM CURRENT BUDGET

FUNDING:	Acct. Name & No.	Adopted Budget	Balance	Requested
	30.171.01	\$900,000	\$851,000	\$698,000
	Sewer Plant Facilities			

SCHEDULE: Notice to proceed immediately after Council approval of contract award.

**RECOMMENDED
ACTION:**

It is recommended that the low bid for the construction and installation of 2 new Bar Screens at the Waste Water Treatment Plant be awarded to Pepper-Lawson Waterworks in the total amount of \$698,000.

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

ATTACHMENTS: The bid tabulation is available for review in the engineering office.

ITEM NO. 5-D

**CITY OF NACOGDOCHES
AGENDA INFORMATION SHEET:**

PROJECT: Consider the purchase of 265 Aeration Discs-Halves for the Wastewater Treatment Plant Aeration Basin and Orbal.

MEETING DATE: August 6, 2013

DESCRIPTION: These discs will allow more dissolved oxygen to be introduced into the treatment process for a more effective treatment of the wastewater especially in the warmer months to follow.

COST: \$59,625.00 includes freight to wastewater plant

FUNDING FROM CURRENT BUDGET

FUNDING:	Acct. Name & No.	Adopted Budget	Balance	Requested
	30.174.01	\$60,000.00	\$60,000.00	\$59,625.00

SCHEDULE:

RECOMMENDED

ACTION: Purchase 265 Aeration Discs-Halves from Environmental Improvements Inc. for \$59,625.00. Environmental Improvements Inc. is the sole source supplier of Envirex/US Filter products.

CITY CONTACT: Russell D. Grubbs, Water Utilities Manager

ATTACHMENTS: None

ITEM NO. 5-E

CITY OF NACOGDOCHES AGENDA INFORMATION SHEET:

PROJECT: Consider adoption of Budget Amendment to replace five HVAC units at the C.L. Simon Recreation Center and Judy B. McDonald Public Library.

MEETING DATE: August 6, 2013.

DESCRIPTION: Three HVAC units are only partially running and need to be replaced as soon as possible. Two HVAC units are currently operating but have had numerous repairs. All the units are 1996 models and past their expected lifespan. The majority of the cost is for the crane to lift the units onto the roof. Staff is proposing to replace all five at one time to save the additional cost of hiring a crane for replacing each unit. The requested budget amendment of \$56,068 will cover the cost of replacing all five units.

COST: \$56,068

BUDGET AMENDMENT REQUIRED?: Yes

FUNDING:	Acct. Name & No.	Original Budget	Requested
	General Fund Reserve		\$56,068

(Detail Budget Amendment is Attached)

SCHEDULE:

**RECOMMENDED
ACTION:** Approval of budget amendment

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

ATTACHMENTS: Detailed Budget Amendment

Emergency Budget Amendment

Date: 08/06/2013

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:

Fund	Dept.	Acct.	Amt.
General Fund (01)	R (86)	(680.00)	\$56,068

Reason for grave public necessity or unforeseen condition: Three HVAC units are only partially running and need to be replaced as soon as possible. Two HVAC units are currently operating but have had numerous repairs.

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: _____

ITEM NO. 5-F

CITY OF NACOGDOCHES AGENDA INFORMATION SHEET:

PROJECT: Approve and accept a Developer Agreement with Ludco, Inc. for the reimbursement of a sanitary sewer line extension.

MEETING DATE: August 6, 2013

DESCRIPTION: In accordance with Chapter 106, Article VIII of the Nacogdoches Code of Ordinances, a Developer may request reimbursement for the design and construction of up to 500 feet of a water or sanitary sewer main line that can be extended for public use. Ludco, Inc. has proposed to extend a new sanitary sewer line across SW Stallings Drive to provide sewer service for their new development as well as other properties in the near vicinity.

The design of any public utility extension must meet City and State standards, be inspected by the City during construction, and pass all final testing before the Developer can request reimbursement. The Developer must follow all State purchasing requirements for public bidding.

Ludco, Inc. is requesting approval of a Developer Agreement, which is a document that has been drafted in general form by the City. This Agreement outlines the procedures and requirements for the utility extension work and quantifies the maximum costs that could be requested for reimbursement. Ludco is requesting approval of a maximum reimbursement of \$49,796

Funds are available in the project budget.

COST: \$49,796

BUDGET AMENDMENT REQUIRED?: No

FUNDING FROM CURRENT BUDGET

FUNDING:	Acct. Name & No.	Amount Requested
	30.175.07	\$49,796
	Sewer Mains/Tap Capital	

SCHEDULE: Ludco anticipates that the sewer line extension will be constructed within the next 6 months.

RECOMMENDED ACTION: It is recommended that the Developer Agreement with Ludco, Inc. for the extension of a new sanitary sewer line, be approved.

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

ATTACHMENTS: A copy of the Developer Agreement is available for review in the Engineering office.

CITY OF NACOGDOCHES AGENDA INFORMATION SHEET:

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

MEETING DATE: **August 6, 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.

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
Annual Utility Revenue if Annexed	=	\$26,000	
Potential Difference	=	-\$14,000	

Annual Property Tax Revenue if Annexed	=	\$49,000	} General Fund
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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.

BUDGET AMENDMENT REQUIRED?: No

FUNDING:	<u>FUNDING FROM CURRENT BUDGET</u>		Balance	Requested
	Acct. Name & No.	Adopted Budget		
		N/A		
SCHEDULE:	Annexation effective - August 21, 2013			
RECOMMENDED ACTION:	Adoption of ordinance			
CITY CONTACT:	Larissa Philpot, City Planner; 559-2572, philpotl@ci.nacogdoches.tx.us			
ATTACHMENTS:	The ordinance and property description are available on file in the City Planning office.			



MUNICIPAL SERVICE PLAN

FIRE & RESCUE

Existing Services: Woden Volunteer Fire Department serves as the first responder in this area. Nacogdoches Fire Department responds by request.

Services to be Provided: Fire suppression will be available to the area upon annexation, rescue and first responder medical services will be available to the area upon annexation. Primary fire response will be provided by Fire Station No. 2, located at 1900 East Main Street. Adequate fire suppression activities can be afforded to the annexed area within current budget appropriation. Fire prevention activities will be provided by the Fire Marshal's office as needed.

POLICE

Existing Services: Nacogdoches County Sheriff's Department is the law enforcement agency providing service to the area.

Services to be Provided: Currently, the area is under the jurisdiction of the Nacogdoches County Sheriff's Office. However, upon annexation, the City of Nacogdoches Police Department will extend regular and routine patrols to the area. It is anticipated that the implementation of police patrol activities can be effectively accommodated within the current budget and staff appropriation.

BUILDING INSPECTION

Existing Services: None

Services to be Provided: The Building Inspection Department will provide Code Enforcement Services upon annexation. This includes issuing building, electrical and plumbing permits for any new construction and remodeling, and enforcing all other applicable codes which regulated building construction within the City of Nacogdoches.

PLANNING AND ZONING

Existing Services: None

Services to be Provided: The Planning and Zoning Department's responsibility for regulating development and land use through the administration of the City of Nacogdoches Zoning Ordinance will extend to this area on the effective date of the annexation. The property will also continue to be regulated under the requirements of the City of Nacogdoches Subdivision Ordinance. These services can be provided within the department's current budget.

LIBRARY

Existing Services: Free library use privileges are currently available to anyone residing in this area.

City of Nacogdoches

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Services to be Provided: No change.

RECREATION

Existing Services: Any member of the community may sign up for and participate in activities with the Recreation Center.

Services to be Provided: No change.

HEALTH DEPARTMENT- HEALTH CODE ENFORCEMENT SERVICE

Existing Services: The Animal Control Department responds to calls in the County at the request of the Sheriff's Office.

Services to be Provided: The Inspection Services and Animal Control Departments will implement the enforcement of the City of Nacogdoches' animal control, health, and nuisance ordinances and regulations on the effective date of the annexation. Such services can be provided with current Animal Control and Inspections Department Personnel and within the current budget appropriation. In addition, animal control services will be provided to the area as needed.

STREET

Existing Services: County and Texas Department of Transportation Street Maintenance

Services to be Provided: Maintenance to dedicated and accepted public street facilities will be provided by the City upon the effective date of the annexation in accordance with standard policy and maintenance agreements with the Texas Department of Transportation. This service can be provided within the current budget appropriation.

STORM WATER MANAGEMENT

Existing Services: None

Services to be Provided: Developers will provide storm water drainage at their own expense and will be inspected by the City Engineers at time of completions. The City will then maintain dedicated and accepted public drainage improvements upon approval.

STREET LIGHTING

Existing Services: None

Services to be Provided: The City of Nacogdoches will coordinate any request for improved street lighting with the local electric provider in accordance with standard policy.

TRAFFIC ENGINEERING

Existing Services: None

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Services to be Provided: The Traffic Engineering Department will be able to provide, after the effective date of annexation, any additional traffic control devices in accordance with standard policy.

WATER SERVICE

Existing Services: The area is currently serviced by a city water line.

Services to be Provided: Additional water service to the area will be provided in accordance with the applicable codes and departmental policy. When other property develops in the adjacent area, water service shall be provided in accordance with extension ordinances. Extension of service shall comply with City codes and ordinances.

SANITARY SEWER SERVICE

Existing Services: The area is currently serviced by a city sewer line.

Services to be Provided: Additional sanitary sewer service to the area of proposed annexation will be provided in accordance with applicable codes and departmental policy. When property develops in the adjacent areas, sanitary sewer service shall be provided in accordance with the present extension ordinance. Extension of service shall comply with applicable codes and ordinances.

SOLID WASTE SERVICES

Existing Services: None

Services to be Provided: Solid Waste Collection shall be provided to the area of annexation in accordance with the present ordinance. Service shall comply with existing City policies, beginning with occupancy of structures. Existing private solid waste services may be utilized for a period of two years following the date of annexation. At the end of the two year period, the City of Nacogdoches shall be the only solid waste service provider for the area.

MISCELLANEOUS

All other applicable municipal services will be provided to the area in accordance with the City of Nacogdoches' established policies governing extension of municipal services to newly annexed areas.

City of Nacogdoches

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ORDINANCE ANNEXING TERRITORY

AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF NACOGDOCHES, NACOGDOCHES COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY; AND ADOPTING A SERVICE PLAN.

WHEREAS, Chapter 43 of the Texas Local Government Code, and §2a of the Charter of the City of Nacogdoches, Texas, an incorporated home rule city, authorizes the annexation of territory, subject to the laws of this state.

WHEREAS, the procedures prescribed by the Texas Local Government Code and the Charter of the City of Nacogdoches, Texas, and the laws of this state have been duly followed with respect to the territory described in Exhibit A.

WHEREAS, the City Council of the City of Nacogdoches, Texas has found it necessary and in the public interest to expand the City limits of the City of Nacogdoches to include the area referred to in this proposed annexation, so that the City will grow in an orderly manner which will protect the health, safety, and welfare of the community, the current and future residents will be provided services and will share a pro rate portion of the taxes levied to construct and maintain those services with all those who utilize them.

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

1. The findings contained in the preamble of this Ordinance are determined to be true and correct and are hereby adopted as a part of this Ordinance.
2. That the heretofore described property is hereby annexed to the City of Nacogdoches, Nacogdoches County, Texas, and that the boundary limits of the City of Nacogdoches be and the same are hereby extended to include the above described territory within the city limits of the City of Nacogdoches, and the same shall hereafter be included within the territorial limits of said city, and the inhabitants thereof shall hereafter be entitled to all the rights and privileges of other citizens of the city of Nacogdoches and they shall be bound by the acts, ordinances, resolutions, and regulations of said city.
3. A service plan for the area is hereby adopted and attached as exhibit B.
4. The City Secretary is hereby directed to file with the County Clerk of Nacogdoches, Texas, a certified copy of this ordinance.
5. This ordinance shall become effective ten (10) days after it is published in a daily newspaper published in the City of Nacogdoches.
6. In the event this ordinance or any part hereof is found to be invalid, such invalidity shall not affect the remaining portions of the ordinance, and such remaining portions shall continue to be in full force and effect.

PASSED by an affirmative vote of all members of the City Council, this the 6th day of August, 2013.

Roger Van Horn, Mayor
City Commission

ATTEST:

Lila Fuller, TRMC, City Secretary

Approved as to form: _____
Rob Atherton, City Attorney

Approved as to content: _____
Larissa Philpot, City Planner

EXHIBIT A

BEING all those certain tracts or parcels of land situated in the J. Verrelman Survey, A-574, the N. de la Cerda Survey, A-14 and the D. Cortinas Survey, A-132 in Nacogdoches County, Texas to be annexed into the City and listed currently under the following names, volumes and pages as follows:

Billy Ray Bailey

11.03 Acres – Volume 979, Page 17 – O.P.R.N.C.T.

Animal Science Products, Inc.

19.81 Acres – Volume 842, Page 69 – R.P.R.N.C.T.

0.49 - & 0.16 Acres – Volume 823, Page 126 – R.P.R.N.C.T.

0.74 Acres – Volume 842, Page 66 – R.P.R.N.C.T.

Pilgrim Industries, Inc.

28.52 Acres & 0.20 Acres – Volume 578, Page 879 - R.P.R.N.C.T.

L.M. Henry

2.94 Acres – Volume 577, Page 88 – R.P.R.N.C.T.

Carolyn Bell

0.599 Acres – Volume 761, Page 700 – R.P.R.N.C.T.

Carl Singleton

0.49 Acres – Volume 2898, Page 83 – O.P.R.N.C.T.

David Singleton

2.469 Acres – Volume 2898, Page 80 – O.P.R.N.C.T.

City of Nacogdoches

7.1 Acres – Volume 316, Page 281 – D.R.N.C.T.

37 Acres – Volume 315, Page 92 – D.R.N.C.T.

105.8 Acres – Volume 354, Page 633 – D.R.N.C.T.

State of Texas

Farm to Market Highway 1275

Southern Pacific Railroad

T.N. & O. R.R. abandoned right of way

BEGINNING at the current City Limits line, the City of Nacogdoches Annexation of November 3, 1987, at the Southeast corner of a called 47.43 acre tract described as First Tract in a conveyance from George A. Schmidbauer to Cal-Tex Lumber Company, dated November 29, 1987 and recorded in Volume 685, Page 160 of the Real Property Records of Nacogdoches County, Texas and being the Northeast corner of a called 28.52 acre, described as the First Tract in a conveyance from J.M. & S. Company to Pilgrim Industries, Inc., dated June 14, 1985 and recorded in Volume 578, Page 879 of the Real Property Records of Nacogdoches County, Texas in the West Right of way line of the T.N. & O. RR (abandoned);

THENCE along the current City of Nacogdoches City limits line, City of Nacogdoches Annexation of November 3, 1987, South boundary line of said 47.43 acre tract and the North boundary line of said 28.52 acre tract to the Southwest corner of said 47.43 acre tract, the Southwest corner of said City of Nacogdoches Annexation line and the Northwest corner of said 28.52 acre tract on the East bank of Lanana Creek;

THENCE along the West boundary line of said 28.52 acre tract and the East bank meanders of Lanana Creek passing the Northwest corner of a called 19.81 acre tract described in a conveyance from The Stone Fort National Bank of Nacogdoches to Animal Science Products, Inc., dated April 5, 1993 and recorded in Volume 842, Page 69 of the Real Property Records of Nacogdoches County, Texas and continuing along the West boundary line of said 19.81 acre tract and the East bank meanders of Lanana Creek to its Southwest corner;

THENCE along the South boundary line of said 19.81 acre tract to its Southeast corner in the West Right of way line of said T.N. & O. RR and the Southwest corner of a called 0.74 acre tract described in a conveyance from The Stone Fort National Bank of Nacogdoches to Animal Science Products, Inc., dated April 5, 1993 and recorded in Volume 842, Page 66 of the Real Property Records of Nacogdoches County, Texas;

THENCE along the South boundary line of said 0.74 acre tract to its Southeast corner in the East Right of way of said T.N. & O. RR and the Southwest corner of a called 2.94 acre tract described in a Field Notes description of the L.M. Henry Residue Tract, dated March 27, 1979 and recorded in Volume 577, Page 88 of the Real Property Records of Nacogdoches County, Texas;

THENCE along the South boundary line of said 2.94 acre tract to its Southeast corner, same being the Southwest corner of a called 0.599 acre tract described in a conveyance from Melissa Carole Bell to Carolyn H. Bell, dated July 20, 1990 and recorded in Volume 761, Page 700 of the Real Property Records of Nacogdoches County, Texas;

THENCE along the South boundary line of said 0.599 acre tract to its Southeast corner in the West boundary line of a called 0.490 acre tract described in a conveyance from David Wayne Singleton to Carl Singleton, dated July 23, 2008 and recorded in Volume 2898, Page 83 of the Official Public Records of Nacogdoches County, Texas in the centerline of Egg Nog Branch (also called Castana Bayou);

THENCE along the West boundary line of said 0.490 acre tract and the centerline meanders of said Egg Nog Branch to its Southwest corner and same being the Northwest corner of a called 2.92 acre tract, save and except 0.09 and 0.361 acre, described in a conveyance from Claude S. Singleton and wife, Barbara Jeannette Singleton to David Wayne Singleton, dated July 23, 2008 and recorded in Volume 2898, Page 80 of the Official Public Records of Nacogdoches County, Texas;

THENCE along the West boundary line of said 2.92 acre tract and the centerline meanders of said Egg Nog Branch to its Southwest corner same being the Northwest corner of a called 7.1 acre tract described in a conveyance from Albert Hoya and wife Lula Hoya to the City of Nacogdoches, dated August 28, 1963 and recorded in Volume 316, Page 281 of the Deed Records of Nacogdoches County, Texas;

THENCE along the West boundary line of said 7.1 acre tract and the centerline meanders of said Egg Nog Branch, crossing the East and West Right of way of said T.N. & O. RR to the most Northerly corner of a called 37 acre tract described in a conveyance from James O. Grimes and wife, Lillian Grimes, dated July 13, 1963, and recorded in Volume 315, Page 92 of the Deed Records of Nacogdoches County, Texas;

THENCE along the West boundary line of said 37 acre tract and the centerline meanders of said Egg Nog Branch to its intersection with Lanana Creek and continuing with the meanders of said Lanana Creek to its Southwest corner same being the Northwest corner of a called 105.8

acre tract described in a conveyance from Jimmie Grimes and wife, Bernice Grimes to the City of Nacogdoches, dated April 3, 1969 and recorded in Volume 354, Page 633 of the Deed Records of Nacogdoches County, Texas;

THENCE along the West boundary line of said 105.8 acre tract and the meanders of Lanana Creek to its Southwest corner;

THENCE along the South boundary line of said 105.8 acre tract to its Southeast corner;

THENCE along the East boundary line of said 105.8 acre tract to a corner in Morine Branch and continuing up the meanders of said Branch to its Northeast corner on the West Right of way of said T.N. & O. R.R.;

THENCE along the Northeasterly boundary line of said 105.8 acre tract and the West Right of way of said T.N. & O. R. R. to the Northeast corner of said 37 acre tract;

THENCE along the Northeasterly boundary line of said 37 acre tract and the West Right of way of said T.N. & O. R.R. to a point parallel and perpendicular to the most southerly corner of said 7.1 acre tract;

THENCE along the projected East boundary line of said 7.1 acre City of Nacogdoches tract, crossing said T.N. & O. R.R. to a point parallel and perpendicular to the most Southerly corner of said 7.1 acre tract;

THENCE along the projected East boundary line of said 7.1 acre tract to its northeast corner in the South boundary line of aforementioned 2.92 acre tract;

THENCE along the South boundary line of said 2.92 acre tract to its Southeast corner in the West Right of way of Farm to Market Highway 1275;

THENCE crossing said Farm to Market Highway 1275 perpendicular to the West Right of way to the East Right of way line of said Farm to Market Highway 1275;

THENCE along the East Right of way of said Farm to Market Highway 1275 to the Southeast corner of the City of Nacogdoches Annexation line of July 5, 1988;

THENCE along the South boundary line of said City of Nacogdoches Annexation of July 5, 1988, crossing said Farm to Market Highway 1275 to the Northeast corner of a called 11.03 acre tract described in a conveyance from Texas Farm Products Company to Billy Ray Bailey, dated March 7, 1996 and recorded in Volume 979, Page 17 of the Official Public Records of Nacogdoches County and the Southeast corner of a called 4.29 acre tract described in a conveyance from Texas Farm Products to Lubin Corp., dated June 22, 1988 and recorded in Volume 702, Page 528 of the Real Property Records of Nacogdoches County, Texas;

THENCE along the North boundary line of said 11.03 acre tract, the South boundary line of said 4.29 acre tract and the South line of said City Annexation line to the Northwest corner of said 11.03 acre tract and the Southwest corner of said 4.29 acre tract, in the East Right of way line of said T.N. & O. RR;

THENCE continuing along a projection of the South boundary of the said City Annexation line to the West Right of way line of said T.N. & O. RR in the East boundary line of a called 21.307 acre tract described in a conveyance from Middlebrook Lumber Company, Inc. to Cal-Tex Lumber Company, Inc., dated October 1, 1987 and recorded in Volume 681, Page 607 of the Real Property Records of Nacogdoches County, Texas and the East line of said City of Nacogdoches Annexation of November 3, 1987;

THENCE along the East line of said City of Nacogdoches Annexation of November 3, 1987, the East line of said 21.307 acre tract, the East line of aforementioned 47.43 acre tract to the "Point of Beginning".

EXHIBIT B

MUNICIPAL SERVICE PLAN

FIRE & RESCUE

Existing Services: None

Services to be Provided: Fire suppression will be available to the area upon annexation, rescue and first responder medical services will be available to the area upon annexation. Primary fire response will be provided by Fire Station No. 2, located at 1900 East Main Street. Adequate fire suppression activities can be afforded to the annexed area within current budget appropriation. Fire prevention activities will be provided by the Fire Marshal's office as needed.

POLICE

Existing Services: None

Services to be Provided: Currently, the area is under the jurisdiction of the Nacogdoches County Sheriff's Office. However, upon annexation, the City of Nacogdoches Police Department will extend regular and routine patrols to the area. It is anticipated that the implementation of police patrol activities can be effectively accommodated within the current budget and staff appropriation.

BUILDING INSPECTION

Existing Services: None

Services to be Provided: The Building Inspection Department will provide Code Enforcement Services upon annexation. This includes issuing building, electrical and plumbing permits for any new construction and remodeling, and enforcing all other applicable codes which regulated building construction within the City of Nacogdoches.

PLANNING AND ZONING

Existing Services: None

Services to be Provided: The Planning and Zoning Department's responsibility for regulating development and land use through the administration of the City of Nacogdoches Zoning Ordinance will extend to this area on the effective date of the annexation. The property will also continue to be regulated under the requirements of the City of Nacogdoches Subdivision Ordinance. These services can be provided within the department's current budget.

LIBRARY

Existing Services: Free library use privileges are currently available to anyone residing in this area.

Services to be Provided: No change.

RECREATION

Existing Services: Any member of the community may sign up for and participate in activities with the Recreation Center.

Services to be Provided: No change.

HEALTH DEPARTMENT- HEALTH CODE ENFORCEMENT SERVICE

Existing Services: None

Services to be Provided: The Inspection Services and Animal Control Departments will implement the enforcement of the City of Nacogdoches' animal control, health, and nuisance ordinances and regulations on the effective date of the annexation. Such services can be provided with current Animal Control and Inspections Department Personnel and within the current budget appropriation. In addition, animal control services will be provided to the area as needed.

STREET

Existing Services: County and Texas Department of Transportation Street Maintenance

Services to be Provided: Maintenance to dedicated and accepted public street facilities will be provided by the City upon the effective date of the annexation in accordance with standard policy and maintenance agreements with the Texas Department of Transportation. This service can be provided within the current budget appropriation.

STORM WATER MANAGEMENT

Existing Services: None

Services to be Provided: Developers will provide storm water drainage at their own expense and will be inspected by the City Engineers at time of completions. The City will then maintain dedicated and accepted public drainage improvements upon approval.

STREET LIGHTING

Existing Services: None

Services to be Provided: The City of Nacogdoches will coordinate any request for improved street lighting with the local electric provider in accordance with standard policy.

TRAFFIC ENGINEERING

Existing Services: None

Services to be Provided: The Traffic Engineering Department will be able to provide, after the effective date of annexation, any additional traffic control devices in accordance with standard policy.

WATER SERVICE

Existing Services: The area is currently serviced by a city water line.

Services to be Provided: Additional water service to the area will be provided in accordance with the applicable codes and departmental policy. When other property develops in the adjacent area, water service shall be provided in accordance with extension ordinances. Extension of service shall comply with City codes and ordinances.

SANITARY SEWER SERVICE

Existing Services: The area is currently serviced by a city sewer line.

Services to be Provided: Additional sanitary sewer service to the area of proposed annexation will be provided in accordance with applicable codes and departmental policy. When property develops in the adjacent areas, sanitary sewer service shall be provided in accordance with the present extension ordinance. Extension of service shall comply with applicable codes and ordinances.

SOLID WASTE SERVICES

Existing Services: None

Services to be Provided: Solid Waste Collection shall be provided to the area of annexation in accordance with the present ordinance. Service shall comply with existing City policies, beginning with occupancy of structures. Existing private solid waste services may be utilized for a period of two years following the date of annexation. At the end of the two year period, the City of Nacogdoches shall be the only solid waste service provider for the area.

MISCELLANEOUS

All other applicable municipal services will be provided to the area in accordance with the City of Nacogdoches' established policies governing extension of municipal services to newly annexed areas.

CITY OF NACOGDOCHES AGENDA INFORMATION SHEET:

PROJECT: Consider a resolution authorizing the City Manager to execute a non-annexation development agreement by and between the City and landowners of property appraised for ad valorem tax purposes as land for agricultural use, proposed for annexation to the City pursuant to Texas Local Government Code Sections 43.035 and 212.172.

MEETING DATE: August 6, 2013

DESCRIPTION: 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. The purpose of this requirement is to guarantee the continuation of the extraterritorial status of agricultural property.

Planning and Legal staff have finalized the details of an agreement with the Boutte family that owns a 92 acre tract on FM 1275, near a proposed annexation area. 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. Up to ten single family homes for the owners of the property may be constructed. Subdivision of the tract in to smaller tracts or construction of more than ten single family homes will require renegotiation or dissolution of the agreement. If the agreement is executed, it will remain outside the city limits for taxing purposes, but also allows the City to utilize the property's boundaries to annex adjacent tracts.

COST: None

BUDGET AMENDMENT REQUIRED?: No

**RECOMMENDED
ACTION:** Adopt Resolution.

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

ATTACHMENTS: The resolution, agreement, and property description are available on file in the City Planning office.

CITY OF NACOGDOCHES AGENDA INFORMATION SHEET:

PROJECT: Consider Nacogdoches Economic Development Corporation (NEDCO) annual report and Professional Services Contract renewal.

MEETING DATE: August 6, 2013

DESCRIPTION: Nacogdoches Economic Development Corporation receives funding from the City of Nacogdoches (NEDCO) for \$95,000 per year. NEDCO is responsible for coordinating economic development efforts in the community.

RECOMMENDED ACTION: Renew contract with the Nacogdoches Economic Development Corporation.

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

ATTACHMENTS: Contract

STATE OF TEXAS §

COUNTY OF NACOGDOCHES §

For and in consideration of the agreements herein contained, the City and NEDCO hereby covenant and agree as follows:

ARTICLE I

Services

In consideration of the City' s agreement to pay monies to NEDCO from utility and tax revenues, as hereinafter provided, NEDCO agrees to undertake economic development activities for the promotion, recruitment and assisting retail, industrial and manufacturing business to relocate to the City of Nacogdoches and Nacogdoches County and further the expansion or retention of existing local business, to increase employment, reduce unemployment and underemployment and increase the local property and sales tax base, as hereinafter provided. The City sales and property tax base is best enhanced when businesses and industry locate inside the City limits.

The City resolves NEDCO is specifically authorized and contracted to act on the City's behalf to further the public purpose stated herein and in NEDCO's Articles of Incorporation, both of which the City approves.

Specifically, but without limitation, NEDCO agrees as follows:

- 1.1. To promote the construction, lease or use of local private or public facilities.
- 1.2. To conduct coordinated state, regional, and national advertising, publicity and promotion campaigns emphasizing facilities and incentives offered in the City to business and industry, as well as the benefits of locating in the greater Nacogdoches area.
- 1.3. To maintain and make available through the NEDCO website and upon demand a current database of property and facilities available for business and industry, as provided by property owners or their representatives.
- 1.4. To distribute by electronic and print media attractive and informative brochures or advertisements detailing advantages and incentives available.
- 1.5. To participate with appropriate state and federal agencies to assure favorable economic development activities are pursued.

1.6. To solicit economic development conventions and business development meetings for the education of local businesses.

1.7. To hire, manage, discharge and pay full-time staff necessary to undertake an aggressive economic development program for the City and vicinity.

1.8. To work closely with the City Manager and City Council to provide a unified economic development program.

1.9. To cause NEDCO to appear from time to time, at the request of City Council or the City Manager, to discuss NEDCO programs and activities.

ARTICLE II

NEDCO Marketing Plan

In order for the City to monitor the operation of NEDCO hereunder, NEDCO shall submit for City Council review a comprehensive program of action (marketing plan) for each fiscal year. The marketing plan shall provide specific and detailed actions to be performed by NEDCO during the fiscal year in question. The marketing plan is to be submitted by the date requested by the City each year in advance of the City's fiscal year in question. Prior to NEDCO submitting a comprehensive program of action to City Council, the City Manager shall submit to NEDCO recommendations concerning the comprehensive program of action specific to City needs.

ARTICLE III

Performance Evaluation

The City Manager, with the assistance of NEDCO, shall prepare an annual report for City Council on the effectiveness of NEDCO in achieving the services and goals in Article I. The report will address recruitment, retention and assistance provided local businesses and industry. The report shall also monitor economic development indicators, such as sales tax, housing starts, unemployment, total work force, per capita income, enrollment at Stephen F. Austin State University, active utility meters, new businesses/industry inside City limits, etc. The items listed in Article III are not inclusive.

ARTICLE IV

Compensation

The City shall pay NEDCO \$23,750.00 quarterly for a total of \$95,000.00 annually for services.

ARTICLE V

Term

The term of this agreement shall begin October 1, 2013, and shall remain in effect until September 30, 2014, renewable for additional one-year periods at the option of the City, subject to appropriations. NEDCO shall annually have an independent audit and prepare a report covering the terms set forth herein and all funds expended.

The following operating procedures are hereby adopted:

- 1) Budget. NEDCO shall submit to City a proposed program (including a marketing plan) and corresponding line item budget no later than September 1 of each year the contract is in effect for review and consultation.
- 2) Reports. A progress report of activities and financial operations shall be made at least semiannually.
- 3) Record Retention. All original documents, deeds, articles of incorporation, charters, 501-c(3) authorizations and similar fundamental documents will be maintained in perpetuity. All canceled checks and other financial records will be maintained for a period of six (6) years after the close of a fiscal year.
- 4) Audit. All accounting procedures, records and reports shall be available for inspection by a duly authorized representative of the City. An independent audit of the program's financial records or a report on agreed upon procedures, by a qualified Certified Public Accountant, shall be furnished to the City within one hundred twenty (120) days of the close of each fiscal year.

NEDCO shall use the funds provided by the City solely to further purposes stated herein. The program planning, preparation, and execution under this agreement shall be the sole responsibility of NEDCO, and NEDCO shall indemnify the City for any action taken or debt incurred by NEDCO contrary to provisions of this agreement. The obligation of the City shall be limited to the transmittal of funds as provided herein.

ARTICLE VI

Withdrawal by NEDCO

NEDCO may withdraw from this agreement if the City materially breaches this agreement and such breach remains uncured for sixty (60) days after actual written notice to the City describing such breach and demanding its cure.

ARTICLE VII

Withdrawal by the City

The City may withdraw from this agreement if NEDCO materially breaches this agreement and such breach remains uncured for sixty (60) days after the actual written notice to NEDCO describing the breach and demanding its cure.

ARTICLE VIII

Term and Appropriations

In the event of termination or expiration of this Contract, the City payments to NEDCO for such current year shall be prorated and the portion for the balance of the contract year returned to the City.

ARTICLE IX

Independent Contractor

9.1 The relationship of NEDCO to the City shall be that of independent contractor as to all services performed hereunder and not as an officer, agent, servant, or employee of the City. NEDCO shall have exclusive control of its operations hereunder, and the persons performing same, and shall be solely responsible for the acts and omissions of its officers, agents, servants, employees, contractors, and subcontractors. The doctrine of respondent superior shall not apply as between the City and NEDCO, its officers, agents, servants, employees, contractors, and subcontractors, and nothing herein shall be construed as creating a partnership or joint enterprise between the City and NEDCO.

9.2 NEDCO covenants and agrees to, and does hereby, indemnify, hold harmless, and defend City, its officers, agents, servants, and employees from and against any and all claims or suits for property damage or loss and/or personal injury, including death, to any and all persons, of whatsoever kind or character, whether real or asserted, arising out of or in connection with this Contract, its performance or non-performance; and NEDCO hereby assumes all liability or responsibility for same.

9.3 Nothing in this agreement shall allow or authorize NEDCO to bind or obligate the City as to any expense, obligation, duty or incentive.

ARTICLE X Non-Exclusive

10.1. Both parties agree this agreement is non-exclusive. Each may engage in similar activities, programs, promotions, advertising, etc., either on their own or through other contractual agreements. Both agree such will not be a breach of this agreement unless it directly interferes with services to be provided, payments for such service or other conditions stipulated in this agreement.

Applicable Laws

10.2. Claims by or against the parties shall be governed by the Texas Tort Claims Act or other appropriate statutes, ordinances or laws of the State of Texas.

Non-Waiver

10.3. It is expressly understood and agreed that, in the execution of this agreement, no party waives, nor shall be deemed hereby to waive, any immunity or defense that would otherwise be available to it against claims arising in the exercise of governmental powers and functions.

Venue

10.4. Each party to this agreement agrees if legal action is brought under this agreement, exclusive venue shall lie in Nacogdoches County, Texas.

Governing Law

10.5. The validity of this agreement and of any of its terms or provisions, as well as rights and duties of the parties hereunder, shall be governed by the laws of the State of Texas.

Severability

10.6. In case any one or more of the minor provisions contained in this agreement shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision thereof and this agreement shall be construed as if such invalid, illegal, or unenforceable provision had ever been contained herein.

Notice

10.7. Notices shall be written and mailed by certified mail or hand delivered to the chief executive officer of each party or such party's office.

Effective Date

10.8. This agreement shall become effective between parties hereto on day following execution of agreement by the parties, and shall continue in effect until it has been terminated according to this agreement.

Modification

10.9. This agreement may be amended or modified by mutual agreement of the parties hereto in writing to be attached to and incorporated into this agreement.

Headings

10.10. The headings of sections or paragraphs of this agreement are for convenience purposes only and in no way control, contradict or limit contents of such sections or paragraphs.

Approval

10.11. This agreement shall be executed by duly authorized official(s) of each party as expressed in the approving resolution of the governing body of each such party, a copy of which is attached hereto as Exhibit "A" and this agreement shall remain in effect until rescinded by resolution of such governing body and notice of that action is transmitted in writing to all other parties to this agreement.

Counterparts

10.12. The parties agree their collective agreement may be evidenced by execution of an identical counterpart of this instrument by duly authorized officer(s) of each participant, and failure of any member to enter into this agreement shall not affect the agreement between and among the parties executing the agreement.

Assignment

10.13 NEDCO may not assign this contract without prior written consent of City.

Open Records

10.14 NEDCO understands receipt of payment for these services may subject all or part of NEDCO' s records to the Texas Open Records Act, but only to the extent required by law .

Executed and effective as of the ____ day of _____ 2013.

Jim Jeffers, City Manager
City of Nacogdoches

Judy McDonald, Interim President/CEO
Nacogdoches Economic Development Corporation

CITY OF NACOGDOCHES AGENDA INFORMATION SHEET:

PROJECT: Consider recommendations of the Naming Committee to rename Smith Street Gaylon Brooks Street.

MEETING DATE: August 6, 2013

DESCRIPTION: The Naming Committee met on May 3, 2013 approving Anita Brooks Farr's request to rename Smith Street to Gaylon Brooks Street. On July 24, 2012 Ms. Farr submitted written approval from 4 of the 5 property owners on Smith Street supporting the renaming efforts which include Texas Farm Products, Texana Echols, ATMC Investments and Justin and Anna Lee. Ms. Farr has also paid the estimated \$120 it will cost to change the street signs from Smith Street to Gaylon Brooks Street.

Mr. and Mrs. Gaylon Brooks have owned property on Smith Street since the early 1940's and the family home is still there today. The Brooks' contributed to the community in many ways. They were instrumental in getting Smith Street paved, encouraged newcomers to make Nacogdoches their home by helping them gain employment at nearby industries and provided hot meals to many of the employees of the nearby plants.

RECOMMENDED ACTION: Consider recommendations of the Naming Committee to rename Smith Street to Gaylon Brooks Street.

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

ATTACHMENTS: Map depicting property abutting Smith Street and the property owners.
Signed letters by property owners approving street name change.
Minutes from May 3, 2013 meeting of the Naming Committee.



**SMITH STREET
ABUTTING PROPERTY OWNERS**

LOT	OWNER	ADDRESS	CITY, STATE ZIP
LT 5-B	Echols Texana Byrd	7062 Kingsway Drive	Houston, Texas 77087
LT 5-C	Justin & Anna Lee	6324 FM 711	Center, Texas 75935
LT 5-D	Stephen & Regina Brooks	7819 Cullen	Houston, Texas 77051
LT 5-H	ATMC Investments LLC	P.O. Box 635025	Nacogdoches, Texas 75963
LT 5-E	Echols Texana Byrd	7062 Kingsway Drive	Houston, Texas 77087
LT 5-G	Gaylon Brooks	1618 East Main	Nacogdoches, Texas 75961
LT 5-A	Texas Farm Products	P.O. Box 630009	Nacogdoches, Texas 75961
LT 5-J	Texas Farm Products	P.O. Box 630009	Nacogdoches, Texas 75961
LT 6	Texas Farm Products	P.O. Box 630009	Nacogdoches, Texas 75961

July 10, 2013

Dear Landowners:

Thank you for approval to rename Smith Street to Gaylon Brooks Street. The City of Nacogdoches is asking for a signature approval.

Please sign and date on the line provided at the bottom of this letter. Your corporation is greatly appreciated.

Thank you,
Anita L. Farr
Anita L. Farr

RECEIVED

JUL 24 2013

NACOGDOCHES CITY MANAGER

I approve the renaming of Smith Street to Gaylon Brooks Street.

Texana B. Echols
(Signature)

TEXANA B. Echols
(Printed Name)

July 18, 2013
(Date)

July 10, 2013

Dear Landowners:

Texas Farm Products

Thank you for approval to rename Smith Street to Gaylon Brooks Street. The City of Nacogdoches is asking for a signature approval.

Please sign and date on the line provided at the bottom of this letter Your corporation is greatly appreciated.

Thank you,

Anita L. Farr
Anita L. Farr

RECEIVED

JUL 24 2013

ADMINISTRATION

I approve the renaming of Smith Street to Gaylon Brooks Street.

Bud Wright
(Signature)

Bud Wright
(Printed Name)

7-11-13
(Date)

July 10, 2013

Dear Landowners:

Q T M C Investments

Thank you for approval to rename Smith Street to Gaylon Brooks Street. The City of Nacogdoches is asking for a signature approval.

Please sign and date on the line provided at the bottom of this letter Your corporation is greatly appreciated.

Thank you,

Anita L. Farr
Anita L. Farr

RECEIVED

JUL 24 2013

ADMINISTRATION

I approve the renaming of Smith Street to Gaylon Brooks Street.

AT MAST III

(Signature)

AT MAST III

(Printed Name)

7/11/13

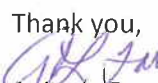
(Date)

July 10, 2013

Dear Landowners:

Thank you for approval to rename Smith Street to Gaylon Brooks Street. The City of Nacogdoches is asking for a signature approval.

Please sign and date on the line provided at the bottom of this letter Your corporation is greatly appreciated.

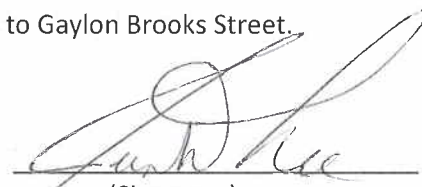
Thank you,

Anita L. Farr

RECEIVED


JUL 24 2013

ADMINISTRATION

I approve the renaming of Smith Street to Gaylon Brooks Street.


(Signature)


(Printed Name)


(Date)

**Naming Committee Meeting
May 3, 2013 @ 10 a.m.
Minutes**

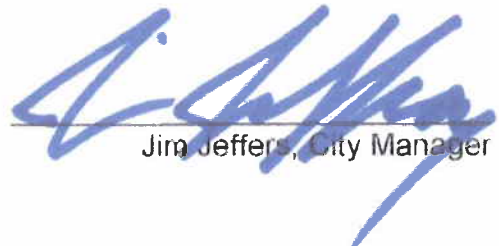
Present at meeting were:

John Anderson – Chair
Thelma Sexton
Brian Davis
Jimmy Mize
A.L. Mangham

After reviewing information presented by Anita Farr requesting the City of Nacogdoches renaming Smith Street to Gaylon Brooks Street, Brian Holt Davis made a motion to approve the request noting that the requesting party would be responsible for cost. Jimmy Mize seconded the motion. Motion carried unanimously.

Brian Holt Davis made a motion to approve a plaque recognizing Dr. F. E. Abernethy for his work on Lanana and Banita Creek trail. Thelma Sexton seconded the motion. Motion carried unanimously.

The Naming Committee requested Jim Jeffers research when Taylor Street was renamed Pearl Street. The committee anticipated it was done in the 1960's or 1970's.


Jim Jeffers, City Manager

ITEM NO. 10

**CITY OF NACOGDOCHES
AGENDA INFORMATION SHEET:**

PROJECT: Consider one appointment to the Historic Landmark Preservation Committee.

MEETING DATE: August 6, 2013

DESCRIPTION: Dr. Tom McKinney has resigned his position on the Historic Landmark Preservation Committee effective July 17, 2013. Staff requests the appointment of one member to fill this unexpired term.

COST: N/A

RECOMMENDED

ACTION: Consider one appointment to the Historic Landmark Preservation Committee.

CITY CONTACT: Brian W. Bray, Director of Community Services, 936-559-2935,
brayb@ci.nacogdoches.tx.us

ATTACHMENTS: Dr. Tom McKinney's letter of resignation.
Current Board List
Board Interest Forms



Bray, Brian <brayb@ci.nacogdoches.tx.us>

NHLPC

mckinneys03 <tmckinney01@suddenlink.net>

Wed, Jul 17, 2013 at 8:10 AM

To: brayb@ci.nacogdoches.tx.us

Dear Mr. Bray,

I must regretfully tender my resignation from the Nacogdoches Historic Landmark Preservation Commission. My resignation is effective immediately. I have taken a new job in Lufkin, and the work schedule and commute will not allow me to make it to the meetings.

I have enjoyed serving on the Commission and working with you, your staff, and the other commissioners. The commission works hard to serve our community in a positive way, and I wish you and the Commission all the best in your future endeavors.

Sincerely,

Tom McKinney

Tom McKinney, Ph. D., MLS
(936) 715-7800

Nacogdoches Historic Landmark Preservation Committee
Updated 7/2013

Name	Initial Appointment	Expires	Number of Terms	Completed Open Meetings Training?
Jo Ellen Carlson	7/17/2012	7/2015	1	No
George Barham III	7/16/2013	7/2015	1	Yes
Molly M. Hill	7/16/2013	7/2016	1	No
Vicky M. Parkey	7/17/2012	7/2014	1	No
Tom W McKinney	7/19/2011 RESIGNED	7/2014	1	No
Carol E Walsh	7/19/2011	7/2014	1	No
Susie Lower	7/16/2013	7/2016	1	No

Three-year terms.

City of Nacogdoches
Application for Appointment to City Boards and Committees

Name of Board or Committee to which you are applying: Remain on NHLPC & Consideration for Historic Sites Board
(Please ^{not attached} see Attachment A for a list; composition and terms; and duties and responsibilities)
Note: A person may serve on only two (2) City boards or committees at one time.

Name: DR. Beisel Perky
(Title) (Last) (First) (Middle)

Permanent Residence Address: 3616 Chevy Chase Dr. Nac TX 75965
(Street) (City) (State) (Zip Code)

Preferred Mailing Address: _____
(If different from above) (Street) (City) (State) (Zip Code)

Preferred Phone and Fax: 936-468-2093
(Phone) (Fax)

Email Address: pbeisel@sfasu.edu

Occupation: educator

Employer: Stephen F. Austin St. U. Title: Associate Professor

Are you a registered voter in the City of Nacogdoches? ☒ Yes ☐ No

Are you a resident of the City of Nacogdoches? ☒ Yes ☐ No

Length of residence: 6 yrs In which Ward do you reside? NE

Do you, your spouse or your employer have any financial interest, direct or indirect in any contract with the City of Nacogdoches?
☐ Yes ☒ No

If Yes, please explain: _____

Do you, your spouse or your employer have any financial interest, directly or indirectly, in the sale to the City of any land, materials, supplies or service?
☐ Yes ☒ No

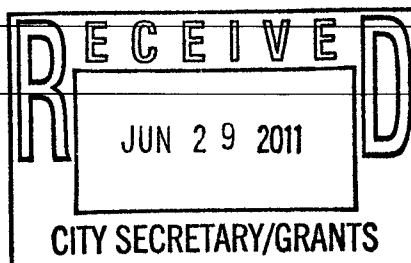
If Yes, please explain: _____

Do you, your spouse or your employer have any financial interest, directly or indirectly, in matters that might come before the Board or Committee to which you are seeking appointment?
☐ Yes ☒ No

If Yes, please explain: _____

Convictions: Have you ever been convicted of violating any federal, state or municipal law, regulation or ordinance? ☐ Yes ☒ No

If so, give details. Do not include traffic violations. _____



Continued on Page 2
(Rev. 12/09)

Acknowledged 6/29/11

Name: DR Penny Beisel

BACKGROUND

Education: BA History & German Baker Univ 1994; MA Roman Archaeology University of Missouri 1997; DA History/Historic Preservation, MSU 2005
Professional: Faculty at SFASU since August 2005

Volunteer Experience/Community Service: Millards Crossing, Friends of

Areas of interest: preservation, interpretation, zoning
tourism economic development

Please specify membership on any other governmental Board or Committee.

List all Boards, Commissions, Corporations, Non-Profit Entities, Agencies, or other Entities of which you are currently a member and/or officer and/or employed by, and give the title and dates of any position that you have held in such organization.

Organization: Nac. Historic

Title: Member Dates: 2010 → present

Friends of Historic Nac
2008 → present
currently VP

Organization: Millards Crossing Historic Village Inc

Title: President (current) former Dates: 2005 → present
board member

Friends of Stone
Port Museum
2007 → present

Reasons for Seeking Appointment: Please attach a brief narrative outlining your interests and qualifications for seeking appointment. You may also add a résumé or additional information.

I have read and understand the instructions and appointment process. The foregoing and any attached statements are true, accurate and complete; and I agree that any misrepresentation or omission of facts may result in my disqualification for appointment.

Dr Penny Beisel
Signature

6/27/11
Date

FILE COMPLETED FORM WITH CITY SECRETARY'S OFFICE BY DEADLINE FOR PROCESSING

Nacogdoches City Secretary
P.O. Box 635030
Nacogdoches, Texas 75963-5030
Phone: 936-559-2504
Fax: 936-559-2912

(Original copy will be on file in the City Secretary's Office for 12 months.)

Note: Information provided on this form is public and subject to the Texas Public Information Act (Government Code Chapter 552)

Jennifer M. "Perky" Beisel

Associate Professor, Department of History
Co-Director, Public History Program
Box 13013, SFA Station
Nacogdoches, TX 75962
pbeisel@sfasu.edu 936-468-2093

EDUCATION

Middle Tennessee State University, Murfreesboro, Tennessee
Doctor of Arts in History, Public History Track, August 2005

University of Missouri-Columbia, Columbia, Missouri
Master of Arts in Art History and Archaeology, May 1997

Baker University, Baldwin City, Kansas
Bachelor of Arts in History and German, May 1994

Field School, State Museum of Pennsylvania, Ephrata Cloister, PA, 1996

Field School, Center for American Archaeology, Kampsville, IL, 1995

American College of Higher Studies, Thessaloniki, Greece, 1993

California State University, Long Beach, CA, Field Survey in Qumran, Israel, 1991

DISSERTATION

The American Upper Class and the American Horse Industry 1865-1929. MTSU, August 2005.

The dissertation, under the direction of Dr. Rebecca Conard, examines the role of the wealthy, social elite in the development of the American sport horse industry between 1865 and 1929. Participants in this multifaceted recreational and leisure activity utilized emerging corporate and industrial business practices to create a nationally based professionalized sporting industry. This dissertation uses the sport horse industry as a means to examine the creation of a national upper class identity and the interactions between different genders, races, classes, and ethnicities that occurred outside the normal social and cultural parameters of late-nineteenth and early-twentieth century America. The dissertation includes an examination of the cultural landscapes created by the wealthy elite in order to successfully participate in horse sports. The dissertation concludes with an overview of the interpretation at extant historic sites and how equestrian sporting landscapes could be better utilized to educate the public not only about the social and physical development of the horse industry itself but also the culture and experiences of its participants.

PUBLICATIONS

"Introduction," in *Stables: Beautiful Paddocks, Horse Barns, and Tack Rooms* by Kathryn Masson (New York: Rizzoli Press, 2010)

Perky Beisel and Rob DeHart. *Middle Tennessee Horse Breeding*. Mount Pleasant, SC: Arcadia Publishing, 2007

Review of *Beautiful Jim Key* in the *Tennessee Historical Quarterly*, Fall 2006, pp. 286-287

Developed and began a research plan for the United State Pony Clubs, Inc. that resulted in the book *The United States Pony Clubs, Inc. – 1954-2004 A Story to Tell* written by Robert R. Morris (Virginia Beach, VA: The Donning Company Publishers, 2004)

Co-editor of *Deep East Texas Grave Markers Types, Styles, and Motifs* by Nancy Adgent (Nacogdoches: SFASU Press, October 2010)

RESEARCH GRANTS/FELLOWSHIPS

Awarded a John H. Daniels Fellowship, National Sporting Library, Middleburg, VA, submitted September 2007 for research conducted in July 2008

Jennifer M. "Perky" Beisel

Awarded SFASU Faculty Research Grant, "Scientific Management and Model Farms: A Case Study of Shelburne Farms (VT) 1886-1926," 9/1/07-8/31/08

TEACHING EXPERIENCE AND TRAINING

Stephen F. Austin State University, Nacogdoches, TX, August 2005 to present

U.S. History to 1877, U.S. History since 1877, Gilded Age & Progressive Era, Introduction to Public History (undergraduate & graduate levels), Material Culture, Historic Preservation, Collections Management, Internship in Public History, Practicum in Public History, Thesis director and committee member (all graduate level). Graduate Program Adviser.

Volunteer State Community College, Gallatin, TN, Survey of American History to 1865, Fall Semester 2004 and Survey of American History since 1865, Spring Semester 2005

MTSU, Survey of American History 1865 to Present, Spring Semester 2002

MTSU, Completed four doctorate level teaching courses: Problems of Evaluation in Higher Education, Seminar in College Teaching, Overview of Higher Education, and Instructional Development in Higher Education, Fall 2001-Summer 2002

Metropolitan Nashville Davidson County Teaching American History Grant, October 2004 – June 2005
Assisted in the development, planning, and implementation of the grant's Summer Institutes

Cumberland River Valley Consortium Teaching American History Grant, Project Assistant, January 2003 – July 2005

Assisting in the development, planning, implementation of the Summer Institutes, Southern Festival of Books special session, and successfully developed and implemented new planning procedures for the growing MTSU Regional History Day competition and workshops that serve over two hundred teachers and their students.

SELECTED ARCHIVE, MUSEUM, & ORAL HISTORY – SERVICE, FUNDED GRANTS, & PROJECTS

Friends of the Stone Fort Museum, Nacogdoches, TX, Board Member, October 2007 - present

Millard's Crossing Historic Village, Inc., Nacogdoches, TX, Board Member, February 2006 - present

THC History Museum Grant, for Millard's Crossing Historic Village, Inc., completed July 2010

City of Nacogdoches Preserve America Grant Oral History Workshop, co-leader, Nac., TX, June 25, 2010

AASLH Collections Management and Practices Workshop, Participant, Shawnee, KS, June 19-20, 2008

T.L.L. Temple Foundation Grant for Heritage Center of Cherokee County, April 2008

Texas Historical Foundation Grant for Heritage Center of Cherokee County, April 2008

THC History Museum Grant, for Millard's Crossing Historic Village, Inc., April 2008

I.M.L.S. "Connecting to Collections" Bookshelf for Heritage Center of Cherokee County, April 2008

Co-principal for successful grant, Dr. Bobby H. Johnson Oral History Collection Archival Project, \$15,711, Office of Research and Sponsored Programs, SFASU, August 14, 2006-August 27, 2007

Rutherford County Assessor's Office, Murfreesboro, TN, August – November 2003
Processed and repaired historic tax assessment maps.

Stones River National Battlefield, Murfreesboro, TN, May 2001 - February 2002

Archived the park's map collection, central files, and project records while performing basic conservation, creating finding aids, and organizing a digitization program of the map collection. Duties included accessioning items into the collection and taking digital photographs for the collection records.

Jennifer M. “Perky” Beisel

Harry S Truman National Historic Site, Independence, MO, June & July 2000 & May 2001 – January 2002
Edited oral history transcripts including standardizing the texts, writing one-page biographical sketches, interview abstracts, assembling the final transcripts, and burning CDs from the original audio cassettes.

Jointly wrote a grant application to the Tennessee Humanities Council for the Shelbyville (TN) Arts Commission's participation in the Smithsonian's traveling *War on the Homefront* exhibition, December 2000. The Tennessee Humanities Council funded the grant.

Gore Research Center, MTSU, September 1999 to September 2001

Developed and implemented the strategy to curate the Margaret Lindsley Warden Collection. Duties included the creation of a finding aid, organization of Miss Warden's research notes (thirty linear feet), serials and books (4500+ titles), and photograph identification and digitization (2300+ images).

SELECTED CULTURAL RESOURCES MANAGEMENT & HISTORIC PRESERVATION – SERVICE, FUNDED GRANTS, & PROJECTS

Under review, J. R. Parten Grant, “Expeditions in East Texas, 1682-1836: The Brazos to the Trinity to the Neches from LaSalle to the Republic of Texas,” co-authored with Dr. Matthew Babcock

Nacogdoches Historic Landmarks Commission member, August 2010 - present

Long Black Line.org Internship, “Historic Sites in Jasper County,” \$1,500 for graduate student, co-authored with Dr. Paul Sandul, July 31, 2010-August 31, 2010

City of Nacogdoches Preserve America Grant Gravestone Identification Workshop, organizer and presenter, June 18, 2010

City of Nacogdoches Preserve America Grant Stone Cleaning Workshop, organizer, April 30, 2010

“Houston County Cemetery & Historic Structures Survey,” Columbia Center and City of Nacogdoches 4th Annual East Texas Geospatial Conference at SFASU, January 28, 2010

ORSP Mini-grant for the Houston County Historical Commission Cemeteries, Markers, and Historic Structures Survey conducted July 14-August 14, 2009

Humanities Texas Grant, \$1,185.73 for “Best Practices for Cemetery Preservation and Research,” Workshop, May 9, 2009

City of Nacogdoches Preserve America Grant member, \$250,000, October 2008 - present

Friends of Historic Nacogdoches, Inc., Nacogdoches, TX, Board Member, October 2008 - present

Co-contributor for successful grant, Center for Rural Heritage Research, \$90,000, SFASU, submitted September 2007

Visionaries in Preservation, Nacogdoches, Texas, February 2006 - present
Program participant and task force leader for Historic Assets of Nacogdoches

FORMAL EXHIBITS/CONFERENCE PRESENTATIONS

Upcoming, “In Search of a Regional Identity” National Council on Public History Annual Meeting in Pensacola, Florida, April 6-10, 2011

Upcoming, “Conducting African American Research in East Texas,” National Trust for Historic Preservation Meeting in Austin, Texas, October 31, 2010

“Guide to East Texas Gravestones,” a poster session presented at the Bright Ideas Conference, SFASU, April 8, 2010

Jennifer M. "Perky" Beisel

"From President to Stable-boy: A History of 19th Century Resort Horse Shows," a paper presented at the 11th Annual Conference on Cultural and Historic Preservation, Newport, RI, October 18, 2007.

"The Past is the Future: Estate Planning at Longview Farm, Lee's Summit, Missouri" a paper presented at the 2005 National Council on Public History Annual Conference, Kansas City, MO, April 17, 2005.

"Equine Sport and Breed Organizations in the United States 1865-1929" poster exhibit presented at the Sigma XI Scientific Research Society Graduate Student Research Symposium, MTSU, April 20, 2004.

"The American Hackney Horse Society: Gilded Age Upper Class Participation in the Horse Industry," a paper presented at the MTSU History Student Research Symposium, February 27, 2004.

Presented "The Warden Collection: Historic Resources" for Archival Resources for Tennessee History at the Tennessee Conference of Historians, September 22, 2001.

"Travellers Rest Arabians" panel exhibit at the 2001 National Council on Public History Annual Conference, Ottawa, Ontario, April 2001.

"From Stumps to Web Sites: Political Campaigning in Tennessee" co-developed the exhibit text, located and mounted photographs and memorabilia, design layout and assisted in exhibit publication, Gore Research Center, MTSU, November 2000.

RESEARCH LANGUAGES

Advanced oral and written German (including successful completion of Princeton Exam)

Basic oral and written Spanish and Greek

Basic written Latin, Ancient Greek, Dutch, and French

PROFESSIONAL ACTIVITIES & MEMBERSHIPS

American Association for State and Local History, Member

Association for Gravestone Studies, Member

East Texas Historical Association, Member

Equestrian Land Conservation Resource, Member

Greater Houston Preservation Alliance, member

Houston Mod, member

National Council on Public History, Member

Annual Meeting Attendee, Louisville, Kentucky, April 9-12, 2008

2008 Annual Meeting Program Committee, Member, September 6, 2006-April 13, 2008

Annual Meeting Attendee, Santa Fe, New Mexico, April 11-15, 2007

NCPH Education & Professional Practice Coordinating Committee, Member, April 2005-April 13, 2008

National Sporting Library, Member

National Trust for Historic Preservation, Forum Member

Conference Attendee, Annual Meeting in Tulsa, Oklahoma, October 22-25, 2008

"Federal Rehabilitation Tax Credits" Workshop, Tulsa, OK, October 23, 2008

Phi Alpha Theta, Member

Pioneer America Society: Association for the Preservation of Artifacts and Landscapes, Member

Society for Historians of the Gilded Age and Progressive Era, Member

Jennifer M. "Perky" Beisel

State Historical Society of Missouri, Member

Texas Oral History Association, Member

Vernacular Architecture Forum, Member

EQUESTRIAN EXPERIENCE

Graduate H-A, Horse and Hound Pony Club, United States Pony Clubs, 1994. Current Instructor and former Joint-DC for Wild at Heart Pony Club, Red River Region, Lufkin, TX. Competed in one national championship (dressage) and has judged at three years of national championship level Quiz Rallies. Scheduler for 2010 USPC Midwest Championships, August 2010 in Kansas City, Missouri.

Received Colors from Mission Valley Fox Hunt, 1990

Groom, Kansas City Polo Club, Summers 1997-1999, 1993-1995 and all of 1997-1998

Responsible for the daily care and exercise of six to eighteen horses and equipment. Transported and purchased materials necessary for competitions. Prepared the field for biweekly use and performed basic repair work on various types of utilized machinery. Extensive experience driving trucks & trailers.

Extensive experience in recognized shows in the 3' and 3'6" divisions, Children's and Junior Hunters through Amateur Adult and Amateur Owner Hunters. Also competed successfully in recognized USEA competitions at Novice Level; USDF competitions through Second Level; and competitive trail riding.

Trained numerous horses at basic gaits and established an early jumping foundation beginning at age fourteen. Taught daily summer camps of six to ten 8-14 year old children beginning at age sixteen and has continued to teach and coach pony club members after the age of twenty-one. Also has over twenty-five years of experience in every aspect of hay production averaging in an annual yield of 2,000-3,000 brome, clover, and timothy mix square bales and 800 bluestem and prairie grass round bales.

ADDITIONAL INFORMATION AVAILABLE UPON REQUEST

LF
6-28-13

City of Nacogdoches
Application for Appointment to City Boards and Committees

Name of Board or Committee to which you are applying: Nacogdoches Landmark Preservation Comm.

Note: A person may serve on only two (2) City boards or committees at one time.

Name: Mrs. Daniel Leslie
(Title) (Last) (First) (Middle)

Permanent Residence Address: 2311 Pinecrest Dr NACOGDOCHES TX 75965
(Street) (City) (State) (Zip Code)

Preferred Mailing Address: same
(If different from above) (Street) (City) (State) (Zip Code)

Preferred Phone and Fax: 936-6456030
(Phone) (Fax)

Email Address: ldaniel44@sbcglobal.net

Occupation: Travel writer and amateur historian

Employer: Self Title: _____

Are you a registered voter in the City of Nacogdoches? ☒ Yes ☐ No

Are you a resident of the City of Nacogdoches? ☒ Yes ☐ No

Length of residence: 7 yrs In which Ward do you reside? _____

Do you, your spouse or your employer have any financial interest, direct or indirect in any contract with the City of Nacogdoches?

☐ Yes ☒ No

If Yes, please explain: _____

Do you, your spouse or your employer have any financial interest, directly or indirectly, in the sale to the City of any land, materials, supplies or service?

☐ Yes ☒ No

If Yes, please explain: _____

Do you, your spouse or your employer have any financial interest, directly or indirectly, in matters that might come before the Board or Committee to which you are seeking appointment?

☐ Yes ☒ No

If Yes, please explain: _____

Convictions: Have you ever been convicted of violating any federal, state or municipal law, regulation or ordinance? ☐ Yes ☒ No

If so, give details. Do not include traffic violations. _____

Interview letter & E-mailed 6-28-13

(Rev. 12/09) ACKNOWLEDGMENT 6/28/13

Continued on Page 2

RECEIVED

JUN 28 2013

ADMINISTRATION

City of Nacogdoches Application for Appointment to City Boards and Committees (Page 2)

Name: Leslie Daniel

BACKGROUND

Education: degree from Texas Tech - Journalism / Public Relations

Professional: _____

Volunteer Experience/Community Service: Friends of Historic Nac Board member

Areas of interest: preservation, tourism, development

Please specify membership on any other governmental Board or Committee.

List all Boards, Commissions, Corporations, Non-Profit Entities, Agencies, or other Entities of which you are currently a member and/or officer and/or employed by, and give the title and dates of any position that you have held in such organization.

Organization: Friends of Historic Nacogdoches Inc.

Title: Secretary Dates: Nov 2011 - Sept 2014

Organization: East Texas Historical Assoc.

Title: member (life) Dates: _____

Reasons for Seeking Appointment: Please attach a brief narrative outlining your interests and qualifications for seeking appointment. You may also add a résumé or additional information.

I have read and understand the instructions and appointment process. The foregoing and any attached statements are true, accurate and complete; and I agree that any misrepresentation or omission of facts may result in my disqualification for appointment.

Leslie Daniel
Signature

June 24, 2013
Date

FILE COMPLETED FORM WITH CITY SECRETARY'S OFFICE BY DEADLINE FOR PROCESSING

Nacogdoches City Secretary
P.O. Box 635030
Nacogdoches, Texas 75963-5030
Phone: 936-559-2504
Fax: 936-559-2912

(Original copy will be on file in the City Secretary's Office for 12 months.)

Note: Information provided on this form is public and subject to the Texas Public Information Act (Government Code Chapter 552)

Every city has a "soul," something unique about it that gives it an identity, a "marker" that speaks to its residents and visitors alike. For some it is its climate; for others it may be cultural activities. For Nacogdoches it is our history, a heritage that allows our city to have an inimitable charm like nowhere else in Texas.

Such a character does not develop organically. Nor does it advance without commitments and diligent work. Through my work with the Friends of Historic Nacogdoches and connection with the East Texas Historical Association I have come to realize that heritage is important, and the preservation of that history is one of the most significant responsibilities of a city's dwellers. I wish to become involved in helping Nacogdoches make sure its legacy remains intact for future generations. Service on the Nacogdoches Landmark Preservation Committee can allow me to assist in such an endeavor, but it will also grant me an opportunity to "give back" to the city I have come to cherish. I would thank you for the opportunity.

6/24/13

Jeepie Daniel



City of Nacogdoches
Application for Appointment to City Boards and Committees

Name of Board or Committee to which you are applying: Historic Landmark Preservation

(Please see Attachment A for a list; composition and terms; and duties and responsibilities)

Note: A person may serve on only two (2) City boards or committees at one time.

Name: Derby Mary Ann
(Title) (Last) (First) (Middle)

Permanent Residence Address: 713 SE Stallings Nacogdoches TX 75964
(Street) (City) (State) (Zip Code)

Preferred Mailing Address: Same
(If different from above) (Street) (City) (State) (Zip Code)

Preferred Phone and Fax: 569-9965 569-0913
(Phone) (Fax)

Email Address: derby lady.2006@yahoo.com

Occupation: Retired

Employer: _____ Title: _____

Are you a registered voter in the City of Nacogdoches? ☒ Yes ☐ No

Are you a resident of the City of Nacogdoches? ☒ Yes ☐ No

Length of residence: 28 In which Ward do you reside? SW

Do you, your spouse or your employer have any financial interest, direct or indirect in any contract with the City of Nacogdoches?

☐ Yes ☒ No

If Yes, please explain: _____

Do you, your spouse or your employer have any financial interest, directly or indirectly, in the sale to the City of any land, materials, supplies or service?

☐ Yes ☒ No

If Yes, please explain: _____

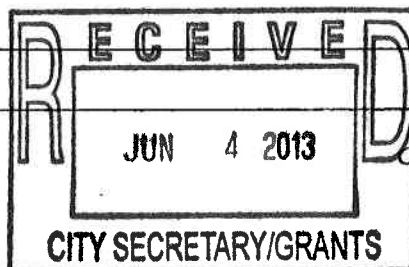
Do you, your spouse or your employer have any financial interest, directly or indirectly, in matters that might come before the Board or Committee to which you are seeking appointment?

☐ Yes ☒ No

If Yes, please explain: _____

Convictions: Have you ever been convicted of violating any federal, state or municipal law, regulation or ordinance? ☐ Yes ☒ No

If so, give details. Do not include traffic violations. _____



Continued on Page 2

(Rev. 12/09)

*City of Nacogdoches Application for Appointment to City Boards and Committees Page 2*Name: Mary Ann Derby**BACKGROUND**Education: Some collegeProfessional: Business OwnerVolunteer Experience/Community Service: CVB, ZBA, non-profit organizationsAreas of interest: Anything for betterment of our city

Please specify membership on any other governmental Board or Committee.

*List all Boards, Commissions, Corporations, Non-Profit Entities, Agencies, or other Entities of which you are currently a member and/or officer and/or employed by, and give the title and dates of any position that you have held in such organization.*Organization: ZBA VFW - TreasurerTitle: Chair Dates: CurrentlyOrganization: Nac. Republican PartyTitle: Treasurer Dates: 2000 - present**Reasons for Seeking Appointment:** Please attach a brief narrative outlining your interests and qualifications for seeking appointment. You may also add a résumé or additional information.**I have read and understand the instructions and appointment process.** The foregoing and any attached statements are true, accurate and complete; and I agree that any misrepresentation or omission of facts may result in my disqualification for appointment.Signature Mary Ann Derby6/4/13
Date**FILE COMPLETED FORM WITH CITY SECRETARY'S OFFICE BY DEADLINE FOR PROCESSING**

Nacogdoches City Secretary

P.O. Box 635030

Nacogdoches, Texas 75963-5030

Phone: 936-559-2504

Fax: 936-559-2912

(Original copy will be on file in the City Secretary's Office for 12 months.)

Note: Information provided on this form is public and subject to the Texas Public Information Act (Government Code Chapter 552)

(Rev 12/09)

LF

City of Nacogdoches
Application for Appointment to City Boards and Committees

Name of Board or Committee to which you are applying: HLPC.

(Please see Attachment A for a list; composition and terms; and duties and responsibilities)

Note: A person may serve on only two (2) City boards or committees at one time.

Name: Dr Godwin William Browning
 (Title) (Last) (First) (Middle)

Permanent Residence Address: 917 Ferguson Nacos TX 75761
 (Street) (City) (State) (Zip Code)

Preferred Mailing Address: NA
 (If different from above) (Street) (City) (State) (Zip Code)

Preferred Phone and Fax: 936 556 22 89
 (Phone) (Fax)

Email Address: W Godwin @ Jarvis.edu

Occupation: Professor and Curator East Texas Natural History Coll.

Employer: Jarvis Christian College Title: Associate Prof. & Curator

Are you a registered voter in the City of Nacogdoches? ☒ Yes ☐ No

Are you a resident of the City of Nacogdoches? ☒ Yes ☐ No

Length of residence: 1987-1992 (15) In which Ward do you reside? NW

Do you, your spouse or your employer have any financial interest, direct or indirect in any contract with the City of Nacogdoches?

☒ Yes ☐ No

If Yes, please explain: _____

Do you, your spouse or your employer have any financial interest, directly or indirectly, in the sale to the City of any land, materials, supplies or service?

☒ Yes ☐ No

If Yes, please explain: _____

Do you, your spouse or your employer have any financial interest, directly or indirectly, in matters that might come before the Board or Committee to which you are seeking appointment?

☒ Yes ☐ No

If Yes, please explain: _____

Convictions: Have you ever been convicted of violating any federal, state or municipal law, regulation or ordinance? ☒ Yes ☐ No

If so, give details. Do not include traffic violations. _____

RECEIVED

Acknowledged 1/18/13

Continued on Page 2
 (Rev. 12/09)

Name: William Godwin

BACKGROUND

Education: BS SFA 1992 PhD, Texas A&M University 2002

Professional: Professor Biology, Environmental Sci. - also Private enterprise in

Volunteer Experience/Community Service: Pres. Friends of Stone Fort 2010 Wetland

Areas of interest: Historic Preservation - our shared Mitigation

Cultural & Natural Heritage Banking

Please specify membership on any other governmental Board or Committee.

List all Boards, Commissions, Corporations, Non-Profit Entities, Agencies, or other Entities of which you are currently a member and/or officer and/or employed by, and give the title and dates of any position that you have held in such organization.

Organization: None

Title: — Dates: —

Organization: —

Title: — Dates: —

Reasons for Seeking Appointment: Please attach a brief narrative outlining your interests and qualifications for seeking appointment. You may also add a résumé or additional information.

To contribute to the process of preserving our local Heritage.

I have read and understand the instructions and appointment process. The foregoing and any attached statements are true, accurate and complete; and I agree that any misrepresentation or omission of facts may result in my disqualification for appointment.

William Godwin

Signature

18 Jan. 2013

Date

FILE COMPLETED FORM WITH CITY SECRETARY'S OFFICE BY DEADLINE FOR PROCESSING

Nacogdoches City Secretary
P.O. Box 635030
Nacogdoches, Texas 75963-5030
Phone: 936-559-2504
Fax: 936-559-2912

(Original copy will be on file in the City Secretary's Office for 12 months.)

Note: Information provided on this form is public and subject to the Texas Public Information Act (Government Code Chapter 552)

City of Nacogdoches
Application for Appointment to City Boards and Committees

Name of Board or Committee to which you are applying: Nacogdoches Historical Landmark Preservation

(Please see Attachment A for a list; composition and terms; and duties and responsibilities)

Note: A person may serve on only two (2) City boards or committees at one time.

Name: Houchin Betty S.
(Title) (Last) (First) (Middle)

Permanent Residence Address: 1986 CR 852 Cushing TX 75760
(Street) (City) (State) (Zip Code)

Preferred Mailing Address: _____
(If different from above) (Street) (City) (State) (Zip Code)

Preferred Phone and Fax: (361) 462 3397
(Phone) (Fax)

Email Address: houchin.betty@gmail.com

Occupation: Realtor

Employer: Jim Burrows Realty Title: Broker - Real Estate

Are you a registered voter in the City of Nacogdoches? ☒ Yes ☐ No

Are you a resident of the City of Nacogdoches? ☒ Yes ☐ No

Length of residence: _____ In which Ward do you reside? _____

Do you, your spouse or your employer have any financial interest, direct or indirect in any contract with the City of Nacogdoches?

☐ Yes ☒ No

If Yes, please explain: _____

Do you, your spouse or your employer have any financial interest, directly or indirectly, in the sale to the City of any land, materials, supplies or service?

☐ Yes ☒ No

If Yes, please explain: _____

Do you, your spouse or your employer have any financial interest, directly or indirectly, in matters that might come before the Board or Committee to which you are seeking appointment?

☐ Yes ☒ No

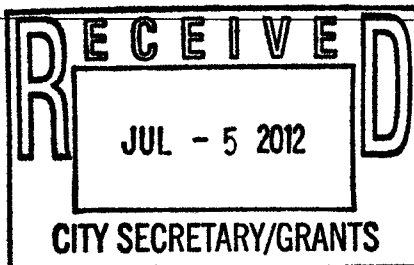
If Yes, please explain: _____

Convictions: Have you ever been convicted of violating any federal, state or municipal law, regulation or ordinance? ☐ Yes ☒ No

If so, give details. Do not include traffic violations. _____

(Rev. 12/09)

Acknowledged 7/6/12



Continued on Page 2

Name: Betty S. Houchin

BACKGROUND

Education: NHS, SFA, HCC

Professional: Realtor, Member of Texas Assn of Realtors, National Assn of Realtors
Graduate of Real Estate Institute, Senior Real Estate Council Member

Volunteer Experience/Community Service: Alternate Election Judge, Nacogdoches Housing Authority
Nacogdoches Chamber of Commerce Ambassador,

Areas of interest: Helping people in our community with information and direction as to
how much our city and county has to offer them in multiple areas,
social, recreational and historical facts of Nacogdoches

Please specify membership on any other governmental Board or Committee.

List all Boards, Commissions, Corporations, Non-Profit Entities, Agencies, or other Entities of which you are currently a member and/or officer and/or employed by, and give the title and dates of any position that you have held in such organization.

Organization: Nacogdoches County Chamber of Commerce

Title: Ambassador / member Dates: Current

Organization: Altrusa International of Nacogdoches - Women Service Club

Title: Director Dates: Current

Reasons for Seeking Appointment: Please attach a brief narrative outlining your interests and qualifications for seeking appointment. You may also add a résumé or additional information.

I have read and understand the instructions and appointment process. The foregoing and any attached statements are true, accurate and complete; and I agree that any misrepresentation or omission of facts may result in my disqualification for appointment.

Betty S. Houchin
Signature

7-3-2012
Date

FILE COMPLETED FORM WITH CITY SECRETARY'S OFFICE BY DEADLINE FOR PROCESSING

Nacogdoches City Secretary
P.O. Box 635030
Nacogdoches, Texas 75963-5030
Phone: 936-559-2504
Fax: 936-559-2912

(Original copy will be on file in the City Secretary's Office for 12 months.)

Note: Information provided on this form is public and subject to the Texas Public Information Act (Government Code Chapter 552)

Attachment -

City of Nacogdoches Application for Appointment to City Boards and Committees

Reasons for Seeking Appointment:

First of all I want to thank the City Council for the opportunity of service on this commission of which I currently serve. It is an honor to contribute to the preserving of one of our most crucial assets of our city, our historical sites. I believe as a native of Nacogdoches, an active real estate agent, member of Senior Real Estate Council, and active member of the Nacogdoches County Chamber of Commerce gives me additional strength and knowledge to contribute to this Commission appointment. I am asking for your support to continue to serve as a Commissioner for the Nacogdoches Historical Landmark Preservation Commission.

Respectfully
Betty Kuchin

City of Nacogdoches
Application for Appointment to City Boards and Committees

Name of Board or Committee to which you are applying: Historic LPC | Ind. Development Auth.

(Please see Attachment A for a list; composition and terms; and duties and responsibilities)

Note: A person may serve on only two (2) City boards or committees at one time.

Name: Mr. Humphreys Richard Rex
(Title) (Last) (First) (Middle)

Permanent Residence Address: 326 CR 2131 Nacogdoches TX 75965
(Street) (City) (State) (Zip Code)

Preferred Mailing Address: P.O. BOX 630245 Nacogdoches TX 75963
(If different from above) (Street) (City) (State) (Zip Code)

Preferred Phone and Fax: 559-1820 559-1730
(Phone) (Fax)

Email Address: rhumphreysrealty@sbcglobal.net

Occupation: REAL ESTATE BROKER

Employer: SELF Title: OWNER / BROKER

Are you a registered voter in the City of Nacogdoches? ☒ Yes ☐ No

Are you a resident of the City of Nacogdoches? ☒ Yes ☐ No

Length of residence: 30+ In which Ward do you reside? 1

Do you, your spouse or your employer have any financial interest, direct or indirect in any contract with the City of Nacogdoches?

☐ Yes ☒ No

If Yes, please explain: _____

Do you, your spouse or your employer have any financial interest, directly or indirectly, in the sale to the City of any land, materials, supplies or service?

☐ Yes ☒ No

If Yes, please explain: _____

Do you, your spouse or your employer have any financial interest, directly or indirectly, in matters that might come before the Board or Committee to which you are seeking appointment?

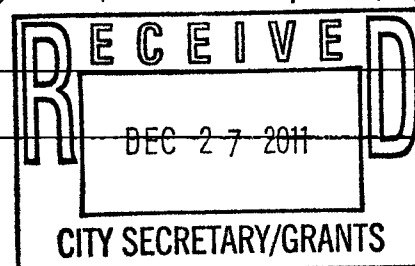
☐ Yes ☒ No

If Yes, please explain: _____

Convictions: Have you ever been convicted of violating any federal, state or municipal law, regulation or ordinance? ☐ Yes ☒ No

If so, give details. Do not include traffic violations. _____

Acknowledged 12/27/11



City of Nacogdoches Application for Appointment to City Boards and Committees Page 2

Name: Richard Humphreys

BACKGROUND

Education: NHS / SEASU

Professional: _____

Volunteer Experience/Community Service: Habitat Board / BANK CORP SOUTH COMMUNITY ADVISOR BOARD

Areas of interest: Historic / Zoning

Please specify membership on any other governmental Board or Committee.

List all Boards, Commissions, Corporations, Non-Profit Entities, Agencies, or other Entities of which you are currently a member and/or officer and/or employed by, and give the title and dates of any position that you have held in such organization.

Organization: N/A

Title: _____ Dates: _____

Organization: _____

Title: _____ Dates: _____

Reasons for Seeking Appointment: Please attach a brief narrative outlining your interests and qualifications for seeking appointment. You may also add a résumé or additional information.

I have read and understand the instructions and appointment process. The foregoing and any attached statements are true, accurate and complete; and I agree that any misrepresentation or omission of facts may result in my disqualification for appointment.

Richard Humphreys
Signature

12-27-11
Date

FILE COMPLETED FORM WITH CITY SECRETARY'S OFFICE BY DEADLINE FOR PROCESSING

Nacogdoches City Secretary
P.O. Box 635030
Nacogdoches, Texas 75963-5030
Phone: 936-559-2504
Fax: 936-559-2912

(Original copy will be on file in the City Secretary's Office for 12 months.)

Note: Information provided on this form is public and subject to the Texas Public Information Act (Government Code Chapter 552)



City of Nacogdoches
Application for Appointment to City Boards and Committees

Name of Board or Committee to which you are applying: Nacogdoches Historic Landmark

(Please see Attachment A for a list; composition and terms; and duties and responsibilities)

Note: A person may serve on only two (2) City boards or committees at one time.

Name: Smith Russell Ray
(Title) (Last) (First) (Middle)

Permanent Residence Address: 1221 Millard Dr. Nacogdoches TX 75965
(Street) (City) (State) (Zip Code)

Preferred Mailing Address: _____
(If different from above) (Street) (City) (State) (Zip Code)

Preferred Phone and Fax: 936-554-7306 936-569-7932
(Phone) (Fax)

Email Address: rsmith@fairchildlawfirm.com

Occupation: Attorney

Employer: Fairchild, Price, Haby & Smith LLP Title: Partner

Are you a registered voter in the City of Nacogdoches? ☒ Yes ☐ No

Are you a resident of the City of Nacogdoches? ☒ Yes ☐ No

Length of residence: ~15 yrs In which Ward do you reside? Northwest

Do you, your spouse or your employer have any financial interest, direct or indirect in any contract with the City of Nacogdoches?

☐ Yes ☒ No that I am aware of

If Yes, please explain: _____

Do you, your spouse or your employer have any financial interest, directly or indirectly, in the sale to the City of any land, materials, supplies or service?

☐ Yes ☒ No that I am aware of

If Yes, please explain: _____

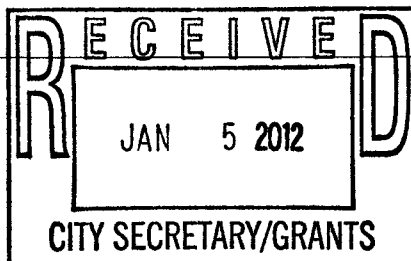
Do you, your spouse or your employer have any financial interest, directly or indirectly, in matters that might come before the Board or Committee to which you are seeking appointment?

☒ Yes ☐ No

If Yes, please explain: Possibly, since I own a historical property in town
507 E. Hospital/Nacogdoches Plaza AND part owner 1801 N. Street/Fairchildlawfirm

Convictions: Have you ever been convicted of violating any federal, state or municipal law, regulation or ordinance? ☐ Yes ☒ No

If so, give details. Do not include traffic violations. _____



Continued on Page 2
(Rev. 12/09)

Name:

Russell R. Smith

BACKGROUND

Education:

See attached resume

Professional:

Volunteer Experience/Community Service:

Locally — Past board member of Chamber of Commerce, Graduate of Leadership Nacogdoches, Past President of Fredonia

Areas of interest:

Rotary Club, volunteers regularly for many local charities, big SFA supporter, lot of family activities, grew up and enjoy promoting East Texas

Please specify membership on any other governmental Board or Committee.

List all Boards, Commissions, Corporations, Non-Profit Entities, Agencies, or other Entities of which you are currently a member and/or officer and/or employed by, and give the title and dates of any position that you have held in such organization.

Organization:

See above, plus some buildings/and I own are in

Companies I am the owner or a member of.

Title:

Dates:

Organization:

Title:

Dates:

- ☒ **Reasons for Seeking Appointment:** Please attach a brief narrative outlining your interests and qualifications for seeking appointment. You may also add a résumé or additional information.

See attached
I have read and understand the instructions and appointment process. The foregoing and any attached statements are true, accurate and complete; and I agree that any misrepresentation or omission of facts may result in my disqualification for appointment.

Signature

Date

FILE COMPLETED FORM WITH CITY SECRETARY'S OFFICE BY DEADLINE FOR PROCESSING

Nacogdoches City Secretary
P.O. Box 635030
Nacogdoches, Texas 75963-5030
Phone: 936-559-2504
Fax: 936-559-2912

(Original copy will be on file in the City Secretary's Office for 12 months.)

Note: Information provided on this form is public and subject to the Texas Public Information Act (Government Code Chapter 552)

- ☒ 1. Interests — To promote the preservation and enhancement of historic
Property in Nacogdoches;
2. Qualifications — See above and attached resume.

(Rev 12/09)

RUSSELL R. SMITH

1221 Millard Drive
Nacogdoches, TX 75965
936-569-2230

LICENSES

State Bar of Texas: No. 18682310
Admitted to practice in U.S. District Courts:
Southern, Northern, Eastern, Western Districts of Texas
United States Court of Appeals, Fifth Circuit
United States Federal Circuit Court of Appeals, Washington, D.C.

EDUCATION

South Texas College of Law - Houston, Texas
Doctor of Jurisprudence, December 1991
Dean's List, Top 5% of class, Order of the Lytae

University of Adelaide School of Law - Adelaide, Australia
Emphasis: International Law, Evidence, Jurisprudence and Criminal Law
Rotary International Foundation Scholarship Recipient, 1989
Extensive Public Speaking Experience in Ambassadorial Program

University of Texas - Austin, Texas
Bachelor of Business Administration in Finance, December 1987
Summa Cum Laude, GPA: 3.8
Dean's List, Top 2% of class

San Augustine High School - San Augustine, Texas
Salutatorian, Average: 97.3

LEGAL EXPERIENCE

Fairchild, Price, Haley & Smith, LLP - Center, Texas & Nacogdoches, Texas and Houston, Texas
Partner: Civil Trial Litigation: automobile, trucking, employment, toxic tort, products liability, medical malpractice, commercial and general personal injury trial experience
June 1994 to present

Lorance & Thompson - Houston, Texas
Associate: Civil Defense Litigation: products liability, medical malpractice, automobile/trucking, commercial and general personal injury trial experience. Created and instructed seminars for insurance claims adjusters in various areas of insurance law.
April 1992 - May 1994

Fulbright & Jaworski - Houston, Texas
Summer Associate: Insurance Defense Litigation
Summer 1991

Bracewell & Patterson - Houston, Texas
Summer Associate: Tort/Products Liability Litigation
Summer 1991

Morris & Campbell - Houston, Texas
Summer Associate: Bankruptcy and Commercial Litigation
Summer 1991

Boyer, Ewing & Fabio - Houston, Texas
Summer Associate: Bankruptcy and Commercial Litigation
Summer/Fall 1990

Baker & Botts - Austin, Texas
Legal Assistant: Document Control, Legal Research
Fall 1986, Spring 1987

WORK EXPERIENCE

MayRay Farms - San Augustine, Texas
Manager: Oversee investments and farm operations, 1986 to present.

First National Bank - San Augustine, Texas
Security Guard: Provided on-site security for bank's property (Marina on Toledo Bend) during transition of ownership in Summer of 1985.

Allen & O'hare Developments, Inc. - Austin, Texas
Castilian Dorm Front Desk Manager: Processed admissions, monitored security guards and activities of the 700 residents in 1984.

Fairway Farms Golf & Hunt Resort - San Augustine, Texas
Supervisor of Hands: Worked with and supervised workers maintaining golf course, cattle, and resort in Summers of 1981-82.

HONORS AND ACTIVITIES

Board of Director, Texas Association of Defense Counsel (2010-present)

Rotary International Ambassadorial Program:
Adelaide/Austin Sister-City Council, Consultant (1989)
Australian/American Association, member (1989)
Ambassadorial Speaker to Southern Australia, England, and Texas (1989-90)
Ambassadorial/Vocational Exchange Student to England (1986)

South Texas College of Law:
- Moot Court Competition, "Top 10 Brief," Octafinals (1988)
- Order of the Lytae

- Intramural Sports (Football and Softball)

University of Adelaide (1989):

- Mock trial competition
- Residential Dorm Sports and Social Director
- Cricket, Football, and Rifle Teams

University of Texas:

- Beta Gamma Sigma National Honor Society (since 1983)
- Golden Key National Honor Society (since 1984)
- Phi Kappa Phi National Honor Society (since 1983)
- Student Pre-Law Association (1983-87)
- American Cancer Society, Volunteer (1983-87)
- Houston Texas Exes Association, Scholarship Committee (1990)

State of Texas Horseshoe Pitching Champion (Astrodome 1983)

MEMBERSHIPS State Bar of Texas; American Bar Association; Texas Young Lawyers Association; Texas Association of Defense Counsel; Nacogdoches County Bar Association

**PERSONAL
DATA**

Born in Lubbock, Texas, December 6, 1964
Married to Patricia Theis Smith
Children: Sarene (11), Sierra (8), Harrison (7), Sterling Grace (5) and Steele (1)

REFERENCES Available upon request

City of Nacogdoches
Application for Appointment to City Boards and Committees

Name of Board or Committee to which you are applying: 1) Planning & Zoning Commission
2) Historical Landmark Preservation Committee
(Please see Attachment A for a list; composition and terms; and duties and responsibilities)

Note: A person may serve on only two (2) City boards or committees at one time.

Name: White Cathy Carter
(Title) (Last) (First) (Middle)

Permanent Residence Address: 222 E Austin St. Nacogdoches TX 75965
(Street) (City) (State) (Zip Code)

Preferred Mailing Address: _____
(If different from above) (Street) (City) (State) (Zip Code)

Preferred Phone and Fax: 936-553-8668 936-560-3280
(Phone) (Fax)

Email Address: cawhite@sbcglobal.net

Occupation: Accountant

Employer: Nacogdoches County Board of REALTORS Title: Association Executive

Are you a registered voter in the City of Nacogdoches? ☒ Yes ☐ No

Are you a resident of the City of Nacogdoches? ☒ Yes ☐ No

Length of residence: 8 yrs city In which Ward do you reside? Northwest
24 yrs county

Do you, your spouse or your employer have any financial interest, direct or indirect in any contract with the City of Nacogdoches?

☐ Yes ☒ No

If Yes, please explain: _____

Do you, your spouse or your employer have any financial interest, directly or indirectly, in the sale to the City of any land, materials, supplies or service?

☐ Yes ☒ No

If Yes, please explain: _____

Do you, your spouse or your employer have any financial interest, directly or indirectly, in matters that might come before the Board or Committee to which you are seeking appointment?

☐ Yes ☒ No

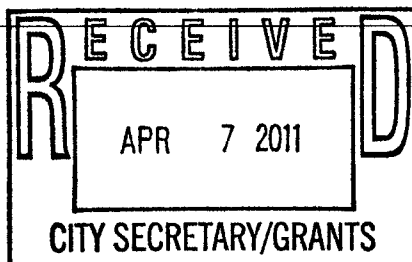
If Yes, please explain: _____

Convictions: Have you ever been convicted of violating any federal, state or municipal law, regulation or ordinance? ☐ Yes ☒ No

If so, give details. Do not include traffic violations. _____

(Rev. 12/09)

Acknowledged 4/11/11



Continued on Page 2

Name: Cathy Carter White

BACKGROUND

Education: Bachelors (BBA) ; Masters (MPA) Accounting - SFA

Professional: Sole Proprietor - 5 yrs (consultant)

Southwestern Bell retiree - 20 yrs (supervisor engrg)

East Texas Legal Services - 9 yrs (personnel) Medsupport Corp - 9 yrs (consultant)

Volunteer Experience/Community Service: Nacogdoches Business & Professional

Women - Treasurer; Relay for Life; adult literacy; Blueberry Festival

Areas of interest: Texas history; gardening. Texas Master

Naturalist

Please specify membership on any other governmental Board or Committee.

List all Boards, Commissions, Corporations, Non-Profit Entities, Agencies, or other Entities of which you are currently a member and/or officer and/or employed by, and give the title and dates of any position that you have held in such organization.

Organization: N/A

Title: _____ Dates: _____

Organization: _____

Title: _____ Dates: _____

Reasons for Seeking Appointment: Please attach a brief narrative outlining your interests and qualifications for seeking appointment. You may also add a résumé or additional information.

I have read and understand the instructions and appointment process. The foregoing and any attached statements are true, accurate and complete; and I agree that any misrepresentation or omission of facts may result in my disqualification for appointment.

Cathy White
Signature

03-31-2011
Date

FILE COMPLETED FORM WITH CITY SECRETARY'S OFFICE BY DEADLINE FOR PROCESSING

Nacogdoches City Secretary
P.O. Box 635030
Nacogdoches, Texas 75963-5030
Phone: 936-559-2504
Fax: 936-559-2912

(Original copy will be on file in the City Secretary's Office for 12 months.)

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City of Nacogdoches
Application for Appointment to City Board and Committees

Cathy Carter White
936-558-8668

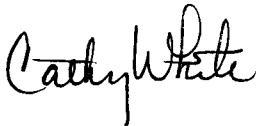
Boards/Committees to which I am applying:
Planning and Zoning Commission
Historical Landmark Preservation Committee

I am not a BIN, but I am a native East Texan and have lived in and around Nacogdoches for over twenty years. I have an abiding love for this wonderful city. I want to see it continue to flourish and grow, but in a thoughtfully planned and structured way.

From my observations, it seems the City boards and commissions for which I am seeking appointment sometimes make decisions that are not in the best interests of the citizens. I recognize that this will always be true from the outside looking in, so I believe serving will allow me to better understand why decisions are made. It will provide me with the insight to discuss intelligently where our city is going and why, as well as giving me the opportunity to give back to this great place in which we live.

I have over forty years' business experience; I have been an employee, and employer, and a small business owner. I have a Masters degree in accounting from Stephen F. Austin. I graduated from the first Nac 101 class, and am in the 2010-11 Leadership Nacogdoches class. I am an avid Texas and Nacogdoches history buff. I believe these attributes, coupled with my desire to see our City prosper make me singularly qualified to serve on these boards.

Thank you for your consideration of my application.

A handwritten signature in cursive script that reads "Cathy White". The signature is written in dark ink and is positioned above the printed name.

Cathy Carter White

ITEM NO. 11

**CITY OF NACOGDOCHES
AGENDA INFORMATION SHEET:**

PROJECT: Consider one appointment to the Parks and Recreation Advisory Board.

MEETING DATE: August 6, 2013

DESCRIPTION: George Patterson has declined his appointment to the Parks and Recreation Advisory Board. Staff requests the appointment of one member to fill this position.

COST: N/A

**RECOMMENDED
ACTION:** Consider one appointment to the Parks and Recreation Advisory Board.

CITY CONTACT: Brian W. Bray, Director of Community Services, 936-559-2935,
brayb@ci.nacogdoches.tx.us

ATTACHMENTS: George Patterson letter of resignation.
Current Board List
Board Interest Forms



Bray, Brian <brayb@ci.nacogdoches.tx.us>

Letter

George and Pauline Patterson <pagepatt80@yahoo.com>
Reply-To: George and Pauline Patterson <pagepatt80@yahoo.com>
To: "brayb@ci.nacogdoches.tx.us" <brayb@ci.nacogdoches.tx.us>

Tue, Jul 23, 2013 at 8:06 AM

Brian,

Thank you for your letter of July 18 concerning the Parks Board appointment, which is indeed an honor. When I was interviewed by the City Council and was asked about multiple appointments, I indicated then that I felt one was enough of such an honor for me, as I am involved in numerous community volunteer venues already, and a person can get "spread too thin." With my acceptance of the Library Board, I therefore must respectfully decline the Parks Board appointment.

We are strong supporters of the parks and gardens, as you know, utilizing them personally and encouraging others to do so. This is one reason we chose Nacogdoches for retirement almost nine years ago, along with the cultural and other advantages. We support Healthy Nacogdoches Coalition, and are very involved in environmental and health issues and activities. As a CVB volunteer, it is a pleasure to welcome people from all over the world and share about the advantages of life in our city.

Please know that I will continue to support you in the great work you are doing, and that I appreciate the confidence expressed in this appointment, but feel it best to decline, due to time and energy limitations.

Gratefully,
George Patterson

**Nacogdoches Parks Board
Updated 7/2013**

Name	Initial Appointment	Term Expires	Number of Terms	Completed Open Meetings Training?
Rev. George Patterson	7/16/2013 RESIGNED	7/2016	1	No
Mark E. Sowell	7/16/2013	7/2016	1	No
Chris J. Wigington	7/16/2013	7/2016	1	No
Kinnie Douglas	7/19/2011	7/2014	1	No
Rebecca McMorries	7/19/2011	7/2014	1	Yes
Sally Ann Swearingen	1/16/2007	7/2014	3	No
Kenneth L. Untiedt	7/15/2008	7/2014	2	Yes

Three-year terms

LF 7-1-13

City of Nacogdoches
Application for Appointment to City Boards and Committees

Name of Board or Committee to which you are applying: PARKS BOARD

(Please see Attachment A for a list; composition and terms; and duties and responsibilities)

Note: A person may serve on only two (2) City boards or committees at one time.

Name: GEYERMAN STEVEN JAMES
 (Title) (Last) (First) (Middle)

Permanent Residence Address: 3201 Lake Forest Dr. Nacogdoches, TX 75964
 (Street) (City) (State) (Zip Code)

Preferred Mailing Address: _____
 (If different from above) (Street) (City) (State) (Zip Code)

Preferred Phone and Fax: (936) - 205 - 4373
 (Phone) (Fax)

Email Address: geyerman fam@yahoo.com

Occupation: chef / Co owner / operator

Employer: Red Lobster / Old Time Gen. Store Title: Gen. Mgr. - / owner

Are you a registered voter in the City of Nacogdoches? Yes ☒ No

Are you a resident of the City of Nacogdoches? ☒ Yes No

Length of residence: 4.5 yrs In which Ward do you reside? South West

Do you, your spouse or your employer have any financial interest, direct or indirect in any contract with the City of Nacogdoches?

☒ Yes ☒ No

If Yes, please explain: _____

Do you, your spouse or your employer have any financial interest, directly or indirectly, in the sale to the City of any land, materials, supplies or service?

☒ Yes ☒ No

If Yes, please explain: Co owner / Operator Old Time General Store - catering for city others

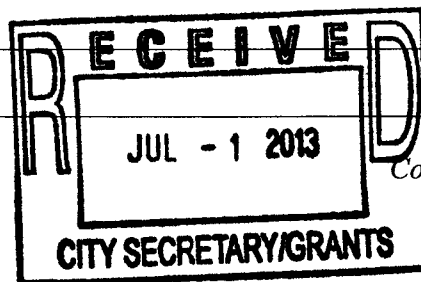
Do you, your spouse or your employer have any financial interest, directly or indirectly, in matters that might come before the Board or Committee to which you are seeking appointment?

☒ Yes ☒ No

If Yes, please explain: _____

Convictions: Have you ever been convicted of violating any federal, state or municipal law, regulation or ordinance? ☒ Yes ☒ No

If so, give details. Do not include traffic violations. _____



Acknowledged 7-1-13
 Emailed Interview letter

Continued on Page 2
 (Rev. 12/09)

Name: Sharen Geyerman

BACKGROUND

Education: BFHS - Belle Fourche, SD

Professional: US Navy - 3yrs - Foodservice 25yrs

Volunteer Experience/Community Service: Scouting, Coaching, Cook outs, Trash cleanup

Areas of interest: Outdoor activities - Disc Golf, Softball, Soccer, cycling, hiking, languages (speak ^{Spanish} French), Culinary arts, literature

Please specify membership on any other governmental Board or Committee.

List all Boards, Commissions, Corporations, Non-Profit Entities, Agencies, or other Entities of which you are currently a member and/or officer and/or employed by, and give the title and dates of any position that you have held in such organization.

Organization: _____

Title: _____ Dates: _____

Organization: _____

Title: _____ Dates: _____

Reasons for Seeking Appointment: Please attach a brief narrative outlining your interests and qualifications for seeking appointment. You may also add a résumé or additional information.

I have read and understand the instructions and appointment process. The foregoing and any attached statements are true, accurate and complete; and I agree that any misrepresentation or omission of facts may result in my disqualification for appointment.

Signature

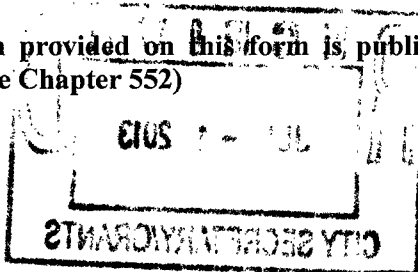
Date

FILE COMPLETED FORM WITH CITY SECRETARY'S OFFICE BY DEADLINE FOR PROCESSING

Nacogdoches City Secretary
P.O. Box 635030
Nacogdoches, Texas 75963-5030
Phone: 936-559-2504
Fax: 936-559-2912

(Original copy will be on file in the City Secretary's Office for 12 months.)

Note: Information provided on this form is public and subject to the Texas Public Information Act (Government Code Chapter 552)



(Rev 12/09)

From:
Steven Geperman.

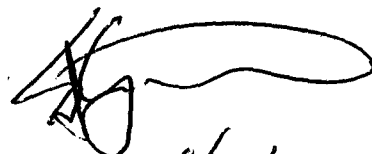
Person for Seeking Appointment.

As an avid disc golfer, I spend anywhere from 30-60 hrs per month in the Parks. I am interested in growing the sport of disc golf in this area especially in the areas of youth, women, seniors, and minorities.

I am also interested in solving issues between user groups in park and recreation areas and establishing new areas for currently overused facilities.

Finally I am interested in improving the overall experience and participation in all City Parks and Recreation activities through active community networking & fundraising.

Thank you for your time and consideration



6/29/13

LF
6-26-13

City of Nacogdoches
Application for Appointment to City Boards and Committees

Name of Board or Committee to which you are applying: Parks Board AND Planning & Zoning Commission

Note: A person may serve on only two (2) City boards or committees at one time.

Name: Mr. Reina Jason Lee
(Title) (Last) (First) (Middle)

Permanent Residence Address: 1324 Pruitt Hill Dr #411, Nacogdoches, TX 75961
(Street) (City) (State) (Zip Code)

Preferred Mailing Address: (If different from above)
(Street) (City) (State) (Zip Code)

Preferred Phone and Fax: (936) 234-1778
(Phone) (Fax)

Email Address: jasonreina@sbcglobal.net

Occupation: Management / Medical Technology

Employer: HealthTrust Software Title: Customer Service Manager

Are you a registered voter in the City of Nacogdoches? ☒ Yes ☐ No

Are you a resident of the City of Nacogdoches? ☒ Yes ☐ No

Length of residence: 4 yrs In which Ward do you reside? Northeast

Do you, your spouse or your employer have any financial interest, direct or indirect in any contract with the City of Nacogdoches?

☐ Yes ☒ No

If Yes, please explain: _____

Do you, your spouse or your employer have any financial interest, directly or indirectly, in the sale to the City of any land, materials, supplies or service?

☐ Yes ☒ No

If Yes, please explain: _____

Do you, your spouse or your employer have any financial interest, directly or indirectly, in matters that might come before the Board or Committee to which you are seeking appointment?

☐ Yes ☒ No

If Yes, please explain: _____

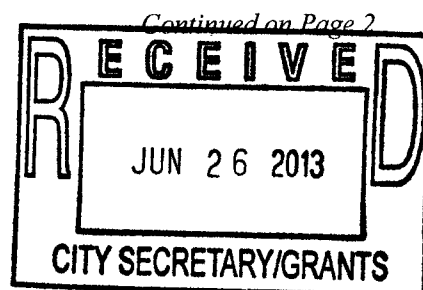
Convictions: Have you ever been convicted of violating any federal, state or municipal law, regulation or ordinance? ☐ Yes ☒ No

If so, give details. Do not include traffic violations. _____

Interview letter emailed 6/26/13

(Rev. 12/09)

Acknowledged 6-26-13



Name: Reina, Jason Lee

BACKGROUND

Education: 2003: Bachelor of Business Administration, SFASU

Professional: Sales / Customer Service / Technology

Volunteer Experience/Community Service: Chamber of Commerce, Crime Stoppers, EMS, CERT

Areas of interest: Aviation, technology, photography, amateur radio

Please specify membership on any other governmental Board or Committee.

List all Boards, Commissions, Corporations, Non-Profit Entities, Agencies, or other Entities of which you are currently a member and/or officer and/or employed by, and give the title and dates of any position that you have held in such organization.

Organization: Nacogdoches Crime Stoppers

Title: Chairman

Dates: 2001 - Present

Organization: _____

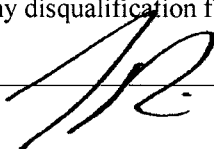
Title: _____

Dates: _____

Reasons for Seeking Appointment: Please attach a brief narrative outlining your interests and qualifications for seeking appointment. You may also add a résumé or additional information.

I have read and understand the instructions and appointment process. The foregoing and any attached statements are true, accurate and complete; and I agree that any misrepresentation or omission of facts may result in my disqualification for appointment.

Signature



June 26, 2013

Date

FILE COMPLETED FORM WITH CITY SECRETARY'S OFFICE BY DEADLINE FOR PROCESSING

Nacogdoches City Secretary
P.O. Box 635030
Nacogdoches, Texas 75963-5030
Phone: 936-559-2504
Fax: 936-559-2912

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Jason Reina
1324 Pruitt Hill Dr #411
Nacogdoches, TX 75961
(936) 234-1778
jasonreina@sbcglobal.net

June 26, 2013

Council Members,

As a lifelong resident of East Texas, a graduate of Stephen F Austin State University, and the father of a beautiful five year-old daughter, I know first-hand just how much the city of Nacogdoches has to offer.

I have been involved in our community in one way or another since 1997. I have served as a volunteer EMT and firefighter, participated in multiple Chamber of Commerce membership drives, and am currently serving as Chairman of the Board for Nacogdoches Crime Stoppers, Inc.

If given the opportunity to serve on a City Board, I feel my background in business and volunteer experience would bring a unique perspective to the table.

Attached, you will find my application and resume. If you have any questions, please feel free to contact me at (936) 234-1778.

Thank you for your consideration and I look forward to your response.

Sincerely,



Jason Reina

Jason Reina

Experience

Nov 2012 – Present **HealthTrust Software** Nacogdoches, TX

Customer Service Manager

- Responsible for oversight of customer service staff and supervisors.
- Coordination of communication between clients, support representatives and developers.
- Intern coordinator for SFASU Health Science undergraduate students.

Dec 2010 – Jul 2012 **Etech Texas** Nacogdoches, TX

Sales Leader

- Directly responsible for team of 8-12 chat-based sales agents.
- Increased and maintained customer satisfaction (core metric) from 90% to 102% of goal in nine months.
- Worked with account leader to implement performance-based compensation plan for agents.
- Chosen for "Manager of the Month" in December 2011 for leadership in core company values.

Mar 2009 – Nov 2010 **Anderson Software / Public Engines** Nacogdoches, TX

Director of Sales / Sales Engineer

- Worked directly with senior members of law enforcement agencies in the purchase process.
- Provided sales staff with expert advice and assisted in creating needs-based solutions.
- Increased customer base and revenue by fifty percent over a 15 month period.

Apr 2006 – Mar 2009 **Countrywide Home Loans** Plano, TX

Account Executive / Personal Loan Consultant

- Independently assessed the needs of borrowers nationwide to educate and determine their best match with one or more of Countrywide's 200+ loan programs.
- Charter member of the "Portfolio Retention" team. Appointment to team based on job performance.
- Maintained a pipeline of loans averaging \$6 million - \$12+ million per month.

Aug 2005 – Mar 2006 **CareFlite** Grand Prairie, TX

Emergency Medical Technician

- Provided emergency medical care to sick and injured persons in a pre-hospital setting.
- Worked alongside Field Training Officers to prepare newly hired EMTs and Paramedics.
- Chosen to participate in marketing and business development projects outside of regular schedule to recruit, educate, and retain clients.

Sep 2003 – Jul 2005 **Philip Morris USA** Plano, TX

Territory Sales Manager

- Responsible for the development and growth of 140+ retail accounts within a large and diverse territory.
- Recognized for exceptional performance – received the "Passion to Succeed" award for demonstrating leadership in core values.
- Increased PM's market share two years in a row, adding substantial incremental sales.

Education

1998 - 2003 **Stephen F. Austin State University** Nacogdoches, TX

Bachelor of Business Administration

- Major: General Business
- Discipline: Business Technology / Business Communication
- Served as President of Omicron Delta Epsilon – International Economics Honor Society.
- Served as Histor in Tau Kappa Epsilon International Fraternity.

Community

Chairman of the Board – Nacogdoches Crime Stoppers, Inc.
Volunteer – Nacogdoches Community Emergency Response Team (CERT)

ITEM NO. 12

**CITY OF NACOGDOCHES
AGENDA INFORMATION SHEET:**

PROJECT: Consider ordinance amending Chapter 34 "Environment", Article III. "Unhealthy or Unsightly Conditions" of the City of Nacogdoches Code of Ordinances to add additional provisions allowed by recent legislative action.

MEETING DATE: August 6, 2013

DESCRIPTION: The State allows cities to identify, penalize and abate a variety of nuisances. The language of sanitation/health/visual nuisances is often broad and somewhat general. Terms such as "night soil," "hide houses," "bone boiling," and "tallow soap works" presently are in our ordinances. They do not do any harm, but are not current. Standards such as "objectionable, unsightly or unsanitary matter" are somewhat vague and possibly subjective.

Senate Bill 837 was recently enacted by the Texas Legislature and allows cities to update their nuisance ordinance with specifics and more modern requirements applicable to urban environments. The updated specifics could be particularly helpful in dealing with hoarders and virtual junkyards in residential areas.

COST: \$0.00

**Budget
Requested** N/A

SCHEDULE: Ordinance will go into effect ten days after publication.

RECOMMENDED ACTION: Approval

CITY CONTACT: City Attorney Rob Atherton

ATTACHMENTS: Current Code Section 34-63 and additional sections (6) and (7) in proposed ordinance amendment

Nacogdoches, Texas, Code of Ordinances >> PART II - CODE OF ORDINANCES >> Chapter 34 - ENVIRONMENT >> ARTICLE III. UNHEALTHY OR UNSIGHTLY CONDITIONS >>

ARTICLE III. UNHEALTHY OR UNSIGHTLY CONDITIONS ⁽³⁾

Sec. 34-61. Condition of premises generally.

Sec. 34-62. Breeding places for mosquitoes.

Sec. 34-63. Nuisances enumerated.

Secs. 34-64—34-90. Reserved.

Sec. 34-61. Condition of premises generally.

No person shall permit any premises owned or controlled by him to be or remain in such condition as to invite the creation of a nuisance or other abuse prejudicial to the public health or comfort.

(Code 1971, § 14-12)

Sec. 34-62. Breeding places for mosquitoes.

It shall be unlawful for the owner or occupant of any premises to cause or permit any pool, hole, tank, can or other receptacle containing water therein to stand with water for more than two days so that mosquitoes may breed therein. However, this section shall not apply to standing water in cisterns and shallow wells, but all persons using, maintaining and operating cisterns or shallow wells shall at all times keep the cisterns or shallow wells screened over the top and other places where openings may be maintained.

(Code 1971, § 14-13)

Charter reference— *Authority of city to prevent and summarily abate and remove all nuisances, art. II, § 2.*

Sec. 34-63. Nuisances enumerated.

The following are declared to be nuisances and are prohibited:

- (1) The placing or maintaining of such materials as tin cans or rubbish of any sort that might constitute a breeding place for mosquitoes or flies or offer a hiding place or protection for rodents.
- (2) The transportation of manure, night soil, or other organic filth except in tight-covered wagons or containers which prevent leakage or access to flies and the dissemination of odors.
- (3) Stagnant water on private premises likely to afford breeding places for mosquitoes within the city limits or within the distance of 1,000 feet therefrom.
- (4) Hide houses, bone boiling or rendering establishments or tallow soap works, or other trades deleteriously affecting public health.
- (5)

Any foul, unpleasant odor and/or atmospheric contamination or pollution caused by a company, organization or private citizen as a result of any process, action or condition.

(Code 1971, § 14-8(e)—(h), (k))

Charter reference— Authority of city to define nuisances, art. II, § 22[1].

State law reference— Authority of city to define nuisances, V.T.C.A., Local Government Code §§ 215.072, 217.042, 341.903, 401.002.

Secs. 34-64—34-90. Reserved.

FOOTNOTE(S):

— (3) —

Cross reference— Health and sanitation, ch. 46. [\(Back\)](#)

AN ORDINANCE AMENDING ARTICLE III, UNHEALTHY OR UNSIGHTLY CONDITIONS, SECTION 34-63, NUISANCES ENUMERATED, ADDING HEALTH AND SAFETY CODE SECTION 343.011 (c) (1), (2), and (3), PROVIDING FOR SEVERABILITY AND A PENALTY.

WHEREAS, the public health, safety and welfare are primary areas of concern and regulation by the City of Nacogdoches; and

WHEREAS, the State of Texas has through the passage of Senate Bill 837 allowed municipalities to require the owners of real property to keep the property free of a condition constituting a public nuisance as more broadly and specifically defined under Health & Safety Code, Section 343.011(c) (1), (2), and (3); and

WHEREAS, the City Council of the City of Nacogdoches has determined that inclusion of such sections in the Code of Ordinances would be of benefit to the public health, safety and welfare of the citizens of the City, the provisions of Health & Safety Code, Section 343.011 (c) (1), (2), and (3) shall be added to Section 34-63, Nuisances Enumerated.

NOW, THEREFORE BE IT ORDAINED by the City Council of the City of Nacogdoches as follows:

- I. The findings above are incorporated in this Ordinance.
- II. That the following is added to the City of Nacogdoches Code of Ordinances, article III. Unhealthy or Unsightly Conditions, Section 34-63. Nuisances Enumerated as follows:

“(6) the owner of real property in the City of Nacogdoches (a) keeping , storing, or accumulating refuse on premises in a neighborhood unless the refuse is entirely contained in a closed receptacle; (b) keeping, storing, or accumulating rubbish, including newspapers, abandoned vehicles, refrigerators, stoves, furniture, tires, and cans, on premises in a neighborhood or within 300 feet of a public street for 10 days or more, unless the rubbish or object is completely enclosed in a building or is not visible from a public street; and (c) maintaining premises in a manner that creates an unsanitary condition likely to attract or harbor mosquitoes, rodents, vermin, or disease-carrying pests.
- III. (7) The nuisances in this ordinance affect the public health, sanitation and fire safety and may be punished by fines of up to \$2,000.00 per day with each day being a separate offense.”
- IV. Severability.

Should any word, sentence, paragraph, subdivision, clause, phrase, or section of this ordinance be adjudged or held to be void or unconstitutional, the same shall not affect the validity of the remaining portions of said ordinance, which shall remain in full force and effect.

All provisions of any ordinance in conflict with this Ordinance are hereby repealed to the extent they are in conflict; but such repeal shall not abate any pending prosecution for violation of the repealed ordinance, nor shall the repeal prevent a prosecution from being commenced for any violation if occurring prior to the repeal of the ordinance. Any remaining portion of conflicting ordinances shall remain in full force and effect.

PASSED AND APPROVED this the 6th day of August, 2013.

Roger Van Horn, Chairman
City Council

ATTEST:

Lila Fuller, City Secretary

APPROVED AS TO FORM:

Rob Atherton, City Attorney

APPROVED AS TO CONTENT:

Keith Kiplinger, City Fire Chief

CITY OF NACOGDOCHES AGENDA INFORMATION SHEET:

PROJECT: Review roadways proposed for the 2013 Street Improvement Project.

MEETING DATE: August 6, 2013

DESCRIPTION: Staff has completed a comprehensive inventory and a detailed condition survey of all streets in the City. Each street was measured and various failure indicators were noted to include potholes, cracks, thin pavement, broken curbs, failed base, number of prior repairs, etc. A "grade" was then developed for each street section using a simple A,B,C,D,F system. The poorer condition streets were then evaluated and a repair scheme was developed. Repairs proposed for these streets could include patching, crack sealing, surface treatments, asphalt overlays, or even complete reconstruction. Costs were then estimated for each street repair scheme to prepare a list of roadways for bidding that would fit within the approved budget.

The available budget remaining for this work is approximately \$450,000.

CITY CONTACT: Steve Bartlett, City Engineer
936-559-2522
bartletts@ci.nacogdoches.tx.us

ATTACHMENTS: 2013 Street Condition Map and Street Inventory list.

2013 STREET IMPROVEMENT PROGRAM

STREET	OVERALL PAVEMENT GRADE	WARD	LENGHT FT	REHAB	PROPOSED 2013 PROJECTS
ALLEY (Shawnee to Greer)	F	SE	657	City OL	
ALLEY (Fire Sta No. 1)	F	NW	475	City OL	
CROSS ST	F	SE	212	OL Full	✓
GREER ST	F	SE	253	SCST	✓
GREER ST	F	SE	72	SCST	✓
GREER ST	F	SE	235	SCST	✓
GREER ST	F	SE	376	SCST	✓
HILL AVE	F	SW	982	SCST	✓
OLD POST OAK RD	F	NW	1285	OL Full	✓
PORTER ST	F	SE	215	OL Full	✓
RAYBURN DR	F	SE	923	Reconst	✓
RAYBURN DR	F	SE	267	Reconst	✓
RAYBURN DR	F	SE	311	Reconst	✓
RAYBURN DR	F	SE	1171	Reconst	✓
ROCK OAK ST	F	SW	1169	OL Full	✓
SMITH RD	F	SE	1027	OL Limited	✓
SPRING VALLEY DR	F	SW	2083	SCST	✓
W STARR AVE	F	SE	205	City OL	✓
WARD ST	F	SE	130	City OL	✓
WESTERN OAK ST	F	SW	403	Reconst	✓
WESTWARD DR	F	NW	1861	Reconst	
ALLEY (Wettermark to E College)	D	NW	283	City OL	
COLONIAL DR	D	NE	2585	OL Full	
E COLLEGE ST	D	NW	137	OL Limited	
E COLLEGE ST	D	NW	29	OL Limited	
E COLLEGE ST	D	NW	400	OL Limited	
E COLLEGE ST	D	NW	792	OL Limited	
E PARKER RD	D	NE	898	City OL	
EGRET DR	D	SW	679	SCST	✓
GEORGIA OAK ST	D	SW	247	SCST	✓
GEORGIA OAK ST	D	SW	732	SCST	✓
N FREDONIA ST	D	NW	613	OL Limited	
NORMA ST	D	NW	1309	SCST	✓
S PECAN ST	D	SW	270	OL Limited	✓
SCARLET OAK ST	D	SW	1296	SCST	✓
SECOND ST	D	SE	525	SCST	✓
W STARR AVE	D	SE	740	Reconst	
WELLS ST	D	SW	486	City OL	
WESTERN OAK ST	D	SW	359	Reconst	✓
WOOD CREEK DR	D	NW	1583	OL Full	
WOODS ST	D	NW	873	City OL	
WOODWAY DR	D	NE	634	SCST	✓
					\$462,848.56

**CITY OF NACOGDOCHES
AGENDA INFORMATION SHEET:**

PROJECT: Presentation of Proposed 2013/2014 Budget and set public hearing on budget

MEETING DATE: August 6, 2013

DESCRIPTION: Presentation of proposed 2013/2014 Budget and set the public hearing on the 2013/2014 Budget for August 20, 2013.

The proposed 2013/2014 Budget highlights are:

- Proposed tax rate - .562 (to be updated by CAD)
- General Fund proposed operating expenditures - \$22,430,095
- 0.5% increase over FY 2013 Budget
- Utility Fund proposed operating expenses - \$15,116,258
- 1% increase over FY 2013 Budget
- Sanitation Fund proposed operating expenses - \$5,554,431
- 0.5% decrease from FY 2013 Budget
- No adjustment in sewer, sanitation and landfill gate rates
- Water rates being analyzed with recommendation at end of calendar year
- No Cost of Living pay adjustments
- Major Capital Expenditures
 - General Fund
 - Streets (Carryover of \$480,000) \$ 855,000
 - Recreation/Library Roof/Carpet/Repairs \$ 185,000
 - Equipment \$ 552,760
 - Utility Fund
 - Water Wells (new & rehab) \$2,350,000
 - Utility Relocations \$2,350,000
 - Water Distribution System Improvements \$3,705,000
 - Wastewater System Improvements \$2,625,000
 - 24" Banita Creek Sewer Line Replacement \$2,000,000
 - Equipment \$ 531,000
 - Sanitation Fund
 - Design& Construction Block O \$3,000,000
 - Equipment \$ 590,000

RECOMMENDED

ACTION: Set Public Hearing on 2013 / 2014 Budget for August 20, 2013

CITY CONTACT: Pamela R Curbow, Director of Finance - 559-2526

ATTACHMENTS: 2013-2014 Proposed Budget



Proposed Budget 2013-2014

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City of Nacogdoches

2013 / 2014 Proposed Tax Rate

	Current 2012 /2013 Taxes Collection Rate		** Proposed 2013 /2014 Taxes Collection Rate	
Assessed Value		\$ 1,386,518,708		\$ 1,400,000,000
<u>Tax Rate per \$100 Valuation</u>	0.56200	\$ 7,792,235	** 0.562	\$ 7,868,000
Operations	0.478672	\$ 6,636,877	** tbd	\$ 6,685,460
Debt	0.083328	\$ 1,155,358	** tbd	\$ 1,182,540
		\$ 7,792,235		\$ 7,868,000
<u>Operations</u>				
Estimated Current Tax Collections		\$ 6,414,875		\$ 6,500,000
Estimated Delinquent Tax Collections		\$ 130,000		\$ 122,000
Estimated Penalty & Interest Collections		\$ 121,000		\$ 120,000
		\$ 6,665,875		\$ 6,742,000
<u>Debt</u>				
2002 Certificat of Obligation				
Estimated Current Tax Collections 2002 Cert Oblig.	0.009020	\$ 125,064	** tbd	\$ 118,390
Estimated Delinquent Tax Collections 2002 Cert Oblig.		\$ 4,830		\$ 1,900
2002 CO Debt Requirements for Fiscal Year		\$ 129,894		\$ 120,290
2009 General Obligation Refunding Bonds				
Estimated Current Tax Collections 2009 Gen. Oblig.	0.041008	\$ 568,584	** tbd	\$ 566,200
Estimated Delinquent Tax Collections 2009 Gen Oblig.		\$ 23,036		\$ 8,200
2009 GO Refd Debt Requirements for Fiscal Year		\$ 591,620		\$ 574,400
2010 General Obligation Refunding Bonds				
Estimated Current Tax Collections 2010 Gen. Oblig.	0.015000	\$ 207,978	** tbd	\$ 225,450
Estimated Delinquent Tax Collections 2010 Gen Oblig.		\$ 8,150		\$ 3,250
2010 GO Refd Debt Requirements for Fiscal Year		\$ 216,128		\$ 228,700
2012 General Obligation Refunding Bonds				
Estimated Current Tax Collections 2010 Gen. Oblig.	0.018300	\$ 253,733	** tbd	\$ 255,150
Estimated Delinquent Tax Collections 2010 Gen Oblig.		\$ 10,190		\$ 4,000
2012 GO Refd Debt Requirements for Fiscal Year		\$ 263,923		\$ 259,150
Total Debt Requirements for Fiscal Year		\$ 1,201,564.31		\$ 1,182,540.00
	0.083328		0.000000	

*** Preliminary figures, awaiting final valuation/rate from Central Appraisal District*

City of Nacogdoches 2013 / 2014 General Fund Budget

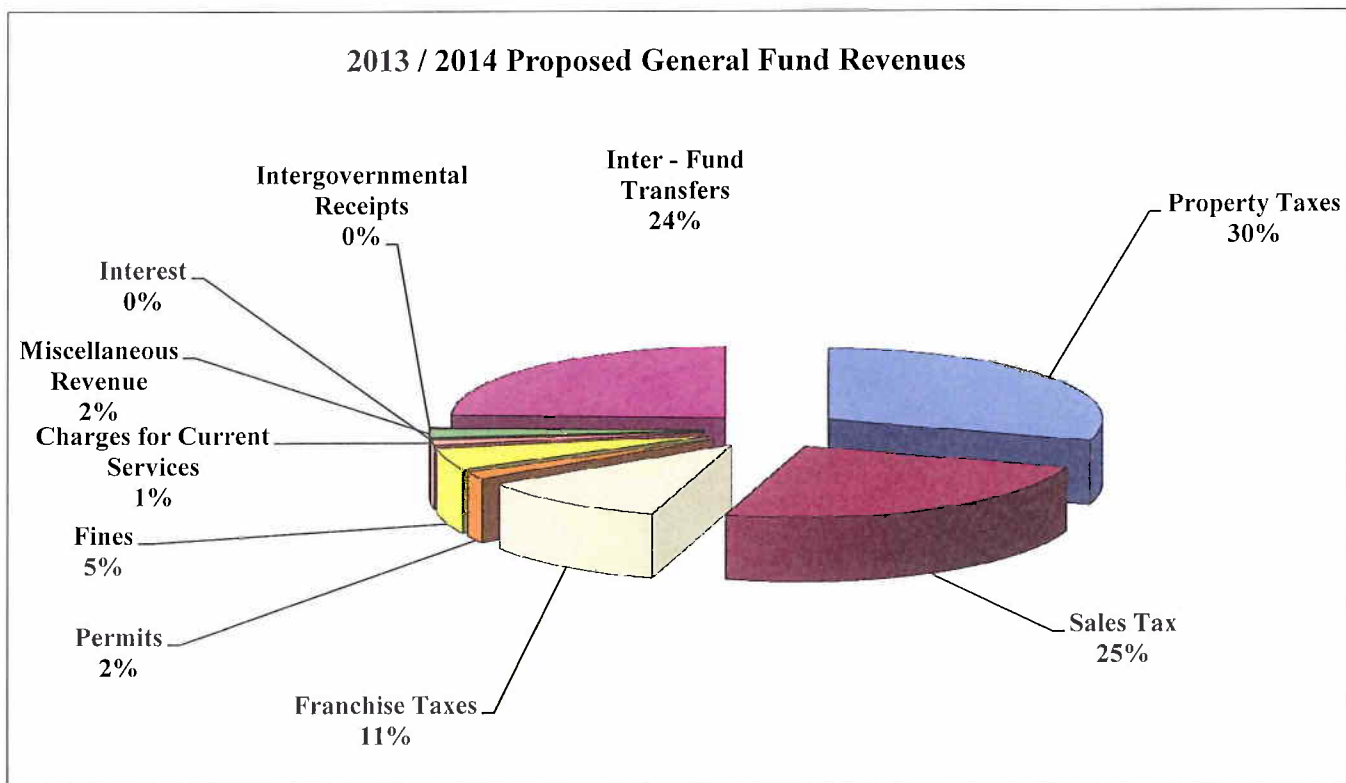
	<u>Operating</u>	<u>Restricted</u>	<u>Total</u>
October 1, 2013 Estimated Cash Reserves	\$ 7,976,590	\$ 715,651	\$ 8,692,241
2013 / 2014 Budget Revenues			
Property Taxes	\$ 6,753,000		\$ 6,753,000
Sales Tax	\$ 5,587,000		\$ 5,587,000
Franchise Taxes	\$ 2,462,000	\$ 80,000	\$ 2,542,000
Permits	\$ 358,500		\$ 358,500
Fines	\$ 1,037,000	\$ 65,000	\$ 1,102,000
Charges for Current Services	\$ 269,500		\$ 269,500
Interest	\$ 30,000		\$ 30,000
Miscellaneous Revenue	\$ 421,300		\$ 421,300
Intergovernmental Receipts	\$ 34,050		\$ 34,050
Inter - Fund Transfers	\$ 5,477,745		\$ 5,477,745
Total 2013 / 2014 Budget Revenues	\$ 22,430,095	\$ 145,000	\$ 22,575,095
Total Available Funds	\$ 30,406,685	\$ 860,651	\$ 31,267,336
2013 / 2014 Budget Expenditures			
General Government	\$ 4,897,045	\$ 50,000	\$ 4,947,045
Public Safety	\$ 13,715,145		\$ 13,715,145
Highways	\$ 1,441,770		\$ 1,441,770
Cultural & Recreational	\$ 2,266,605		\$ 2,266,605
Inter - Fund Transfers	\$ 109,530		\$ 109,530
Total 2013 / 2014 Budget Expenditures	\$ 22,430,095	\$ 50,000	\$ 22,480,095

City of Nacogdoches 2013 / 2014 General Fund Budget

	<u>Operating</u>	<u>Restricted</u>	<u>Total</u>
2013 / 2014 Capital Improvement Projects Budget			
Committed Projects:			
City Council Video/TV System - PEG Funds		\$ 100,000	\$ 100,000
Street Rehab	\$ 730,000		\$ 730,000
Austin Street Widening ROW	\$ 125,000		\$ 125,000
Library / Rec Center Roof Replacement	\$ 100,000		\$ 100,000
Library Carpet Replacement	\$ 60,000		\$ 60,000
Library Front Building Repairs & Sign	\$ 25,000		\$ 25,000
Total Committed Capital Improvements Projects	\$ 1,040,000	\$ 100,000	\$ 1,140,000
2013 / 2014 Capital Equipment Budget			
Color Duplex Printer	\$ 2,000		\$ 2,000
NWS Business Analytics	\$ 10,000		\$ 10,000
NWS Convert Fixed Assets	\$ 6,500		\$ 6,500
Antivirus Software Upgrade	\$ 5,000		\$ 5,000
Remote Desktop Software Upgrade	\$ 2,200		\$ 2,200
Timekeeping Software (Carryover)	\$ 39,000		\$ 39,000
Strategic Plan	\$ 10,000		\$ 10,000
A/C Repair 1st Floor City Hall	\$ 15,000		\$ 15,000
Repave Farmers Market Parking Lot	\$ 25,000		\$ 25,000
A/C Recovery Machine	\$ 4,500		\$ 4,500
Crisis Throw Phone	\$ 21,500		\$ 21,500
Portable Radios (12)	\$ 36,000		\$ 36,000
Fire Station Alert System	\$ 50,000		\$ 50,000
Fire Dept Vehicle	\$ 32,000		\$ 32,000
Thermal Imaging Camera	\$ 11,000		\$ 11,000
Burn Building Repairs (Carryover)	\$ 50,000		\$ 50,000
Inspections Truck (Carryover)	\$ 17,000		\$ 17,000
Epoxy Animal Shelter Floor	\$ 7,000		\$ 7,000
Paint Animal Shelter (Inside & Out)	\$ 10,000		\$ 10,000
Volleyball Mount	\$ 3,500		\$ 3,500
Parquet Flooring Repair at Rec Center	\$ 6,475		\$ 6,475
Weight Room Upgrades	\$ 4,200		\$ 4,200
Mosquito Sprayer	\$ 11,000		\$ 11,000
Watering Cart for Downtown	\$ 6,925		\$ 6,925
Pave Trail at Baseball Complex	\$ 4,000		\$ 4,000
Cemetery Database	\$ 4,000		\$ 4,000
20 ft Trailer for Cemetery	\$ 2,250		\$ 2,250
Cemetery Surveying/Marking Equipment	\$ 3,200		\$ 3,200
1 1/2 ton Crew Cab Truck w/Dump Bed	\$ 61,510		\$ 61,510
1 ton Crew Cab Truck	\$ 45,500		\$ 45,500
A/C Units at PW Building	\$ 30,000		\$ 30,000
Walk Behind Striper w/Trailer	\$ 6,500		\$ 6,500
Engineering Office Renovation/Furniture	\$ 10,000		\$ 10,000
Total Capital Equipment	\$ 552,760	\$ -	\$ 552,760
September 30, 2014 Estimated Ending Balance	\$ 6,383,830	\$ 710,651	\$ 7,094,481
Total Allocated Funds	\$ 24,022,855	\$ 150,000	\$ 24,172,855
25% Reserve Requirement	\$ 5,607,524		
Excess over Reserve Requirement	\$ 776,306		

City of Nacogdoches 2013 / 2014 General Fund Revenues

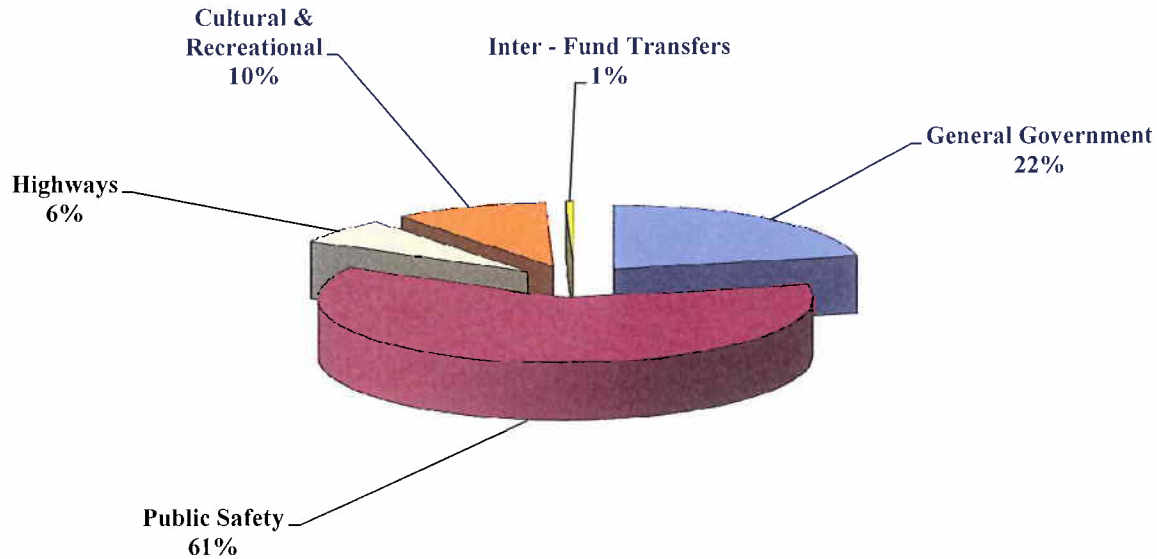
	March				
	Actual Balance 2010 / 2011	Actual Balance 2011 / 2012	Actual Balance 2012 / 2013	Adopted Budget 2012 / 2013	Proposed Budget 2013 / 2014
Property Taxes	\$ 6,501,025	\$ 6,659,298	\$ 6,483,360	\$ 6,675,875	\$ 6,753,000
Sales Tax	\$ 5,588,122	\$ 5,656,111	\$ 2,852,283	\$ 5,587,628	\$ 5,587,000
Franchise Taxes	\$ 2,742,062	\$ 2,682,980	\$ 447,596	\$ 2,555,000	\$ 2,542,000
Permits	\$ 330,379	\$ 323,367	\$ 225,790	\$ 317,500	\$ 358,500
Fines	\$ 1,218,282	\$ 1,113,658	\$ 544,333	\$ 1,182,000	\$ 1,102,000
Charges for Current Services	\$ 231,944	\$ 247,545	\$ 134,306	\$ 239,000	\$ 269,500
Interest	\$ 24,357	\$ 20,992	\$ 23,167	\$ 27,000	\$ 30,000
Miscellaneous Revenue	\$ 130,009	\$ 313,026	\$ 216,293	\$ 97,200	\$ 421,300
Intergovernmental Receipts	\$ 93,077	\$ 113,207	\$ 750	\$ 34,050	\$ 34,050
Inter - Fund Transfers	\$ 5,101,771	\$ 5,145,902	\$ 2,598,790	\$ 5,224,480	\$ 5,477,745
Total General Fund Revenues	\$ 21,961,028	\$ 22,276,086	\$ 13,526,668	\$ 21,939,733	\$ 22,575,095



City of Nacogdoches
2013 / 2014 General Fund Expenditures by Function

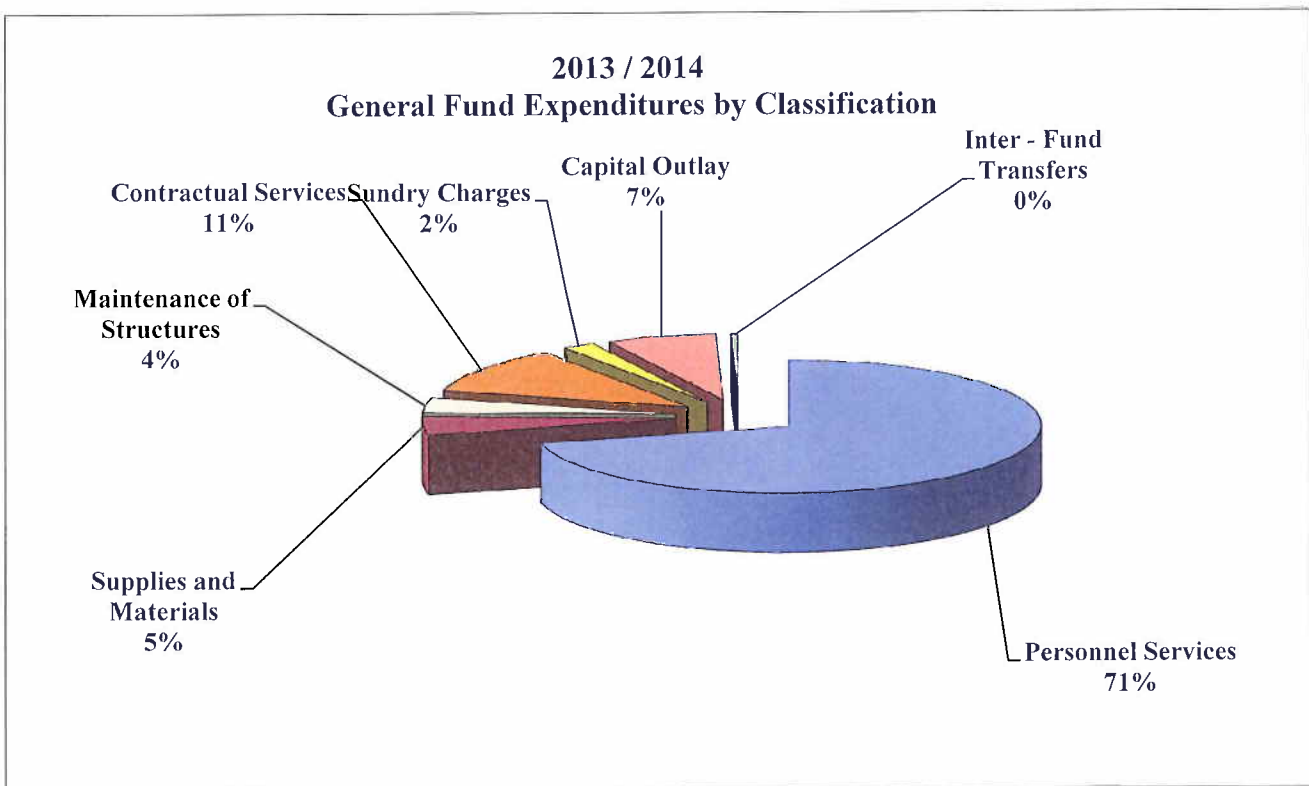
	March				
	Actual Balance 2010 / 2011	Actual Balance 2011 / 2012	Actual Balance 2012 / 2013	Adopted Budget 2012 / 2013	Proposed Budget 2013 / 2014
General Government	\$ 4,308,473	\$ 4,425,882	\$ 2,333,387	\$ 4,933,137	\$ 4,897,045
Public Safety	\$ 12,443,558	\$ 12,322,839	\$ 6,630,751	\$ 13,122,714	\$ 13,715,145
Highways	\$ 1,327,351	\$ 1,226,323	\$ 688,254	\$ 1,437,125	\$ 1,441,770
Cultural & Recreational	\$ 2,190,929	\$ 2,155,265	\$ 1,010,265	\$ 2,360,727	\$ 2,266,605
Inter - Fund Transfers	\$ 239,507	\$ 165,378	\$ 81,530	\$ 86,030	\$ 109,530
Total General Fund Operating Expenditures	\$ 20,509,818	\$ 20,295,687	\$ 10,744,187	\$ 21,939,733	\$ 22,430,095
Capital Improvements	\$ 7,612	\$ 313,253	\$ 294,413	\$ 1,453,910	\$ 1,592,760
Restricted Fund Expenditures	\$ 27,150	\$ 4,999	\$ 7,657	\$ 60,900	\$ 150,000
Total General Fund Expenditures	\$ 20,544,579	\$ 20,613,939	\$ 11,046,257	\$ 23,454,543	\$ 24,172,855

2013 / 2014 General Fund Operating Expenditures



City of Nacogdoches
2013 / 2014 General Fund Expenditures by Classification

	Actual Balance 2010 / 2011	Actual Balance 2011 / 2012	March Actual Balance 2012 / 2013	Adopted Budget 2012 / 2013	Proposed Budget 2013 / 2014
Personnel Services	\$ 15,663,704	\$ 15,184,071	\$ 8,280,014	\$ 16,650,879	\$ 17,218,670
Supplies and Materials	\$ 915,667	\$ 1,064,363	\$ 513,424	\$ 1,078,595	\$ 1,080,335
Maintenance of Structures	\$ 696,946	\$ 701,103	\$ 374,750	\$ 863,889	\$ 873,900
Contractual Services	\$ 2,422,104	\$ 2,642,738	\$ 1,213,750	\$ 2,862,605	\$ 2,726,855
Sundry Charges	\$ 575,139	\$ 494,023	\$ 267,810	\$ 426,835	\$ 480,805
Capital Outlay	\$ 31,514	\$ 362,262	\$ 314,979	\$ 1,485,710	\$ 1,682,760
Inter - Fund Transfers	\$ 239,507	\$ 165,378	\$ 81,530	\$ 86,030	\$ 109,530
Total	\$ 20,544,579	\$ 20,613,939	\$ 11,046,257	\$ 23,454,543	\$ 24,172,855



City of Nacogdoches
2013 / 2014 General Fund Expenditures by Department

	March				
	Actual Balance	Actual Balance	Actual Balance	Adopted Budget	Proposed Budget
	2010 / 2011	2011 / 2012	2012 / 2013	2012 / 2013	2013 / 2014
City Council	\$ 38,884	\$ 15,827	\$ 10,915	\$ 18,500	\$ 21,600
City Manager	\$ 308,141	\$ 309,060	\$ 161,711	\$ 332,995	\$ 321,995
Municipal Court	\$ 304,222	\$ 315,059	\$ 145,634	\$ 322,830	\$ 294,975
City Secretary	\$ 197,323	\$ 180,073	\$ 91,598	\$ 192,635	\$ 203,535
Finance	\$ 242,346	\$ 242,681	\$ 126,236	\$ 257,920	\$ 389,900
Information Technology	\$ 299,250	\$ 260,873	\$ 126,370	\$ 281,890	\$ 266,830
Human Resources	\$ 194,554	\$ 217,406	\$ 131,992	\$ 256,095	\$ 267,730
Legal	\$ 113,838	\$ 108,578	\$ 111,418	\$ 245,550	\$ 255,370
Planning & Zoning	\$ 149,108	\$ 166,922	\$ 90,585	\$ 180,593	\$ 158,725
Building Maintenance	\$ 373,862	\$ 303,396	\$ 169,225	\$ 380,185	\$ 374,420
Purchasing	\$ 122,433	\$ 81,609	\$ 42,884	\$ 88,290	\$ -
Main Street	\$ 78,285	\$ 81,027	\$ 46,228	\$ 95,829	\$ 114,060
Vehicle Maintenance	\$ 304,242	\$ 303,916	\$ 153,542	\$ 319,750	\$ 321,400
Engineering	\$ 372,494	\$ 385,523	\$ 200,376	\$ 507,240	\$ 515,610
Non-Departmental	\$ 1,209,493	\$ 1,453,932	\$ 724,672	\$ 1,452,835	\$ 1,390,895
General Govt.	\$ 4,308,473	\$ 4,425,882	\$ 2,333,387	\$ 4,933,137	\$ 4,897,045
Police	\$ 6,316,990	\$ 6,426,938	\$ 3,479,103	\$ 6,699,034	\$ 7,246,760
Fire	\$ 5,329,561	\$ 5,089,259	\$ 2,738,163	\$ 5,475,860	\$ 5,518,850
Emergency Mgmt	\$ 16,991	\$ 14,858	\$ 5,900	\$ 40,115	\$ 24,705
Inspection	\$ 434,067	\$ 430,870	\$ 220,935	\$ 512,180	\$ 501,110
Animal Control	\$ 345,949	\$ 360,914	\$ 186,650	\$ 395,525	\$ 423,720
Public Safety	\$ 12,443,558	\$ 12,322,839	\$ 6,630,751	\$ 13,122,714	\$ 13,715,145
Historic Sites	\$ 176,069	\$ 124,530	\$ 53,204	\$ 130,108	\$ 115,085
Library	\$ 475,115	\$ 427,115	\$ 215,391	\$ 542,510	\$ 499,410
Recreation	\$ 473,277	\$ 472,024	\$ 230,339	\$ 524,369	\$ 493,290
Parks	\$ 690,112	\$ 736,219	\$ 330,072	\$ 836,325	\$ 813,335
Cemetery	\$ 376,355	\$ 395,377	\$ 181,259	\$ 327,415	\$ 345,485
Cultural & Recreational	\$ 2,190,929	\$ 2,155,265	\$ 1,010,265	\$ 2,360,727	\$ 2,266,605
Public Works Administration	\$ 232,265	\$ 221,872	\$ 113,831	\$ 233,980	\$ 229,680
Streets	\$ 1,095,086	\$ 1,004,451	\$ 574,423	\$ 1,203,145	\$ 1,212,090
Highways & Streets	\$ 1,327,351	\$ 1,226,323	\$ 688,254	\$ 1,437,125	\$ 1,441,770
Total Operating Budget	\$ 20,270,311	\$ 20,130,309	\$ 10,662,657	\$ 21,853,703	\$ 22,320,565
Inter - Fund Transfers	\$ 239,507	\$ 165,378	\$ 81,530	\$ 86,030	\$ 109,530
Capital Improvements	\$ 7,612	\$ 313,253	\$ 294,413	\$ 1,453,910	\$ 1,592,760
Restricted Funds Expenditures	\$ 27,150	\$ 4,999	\$ 7,657	\$ 60,900	\$ 150,000
Total General Fund Budget	\$ 20,544,579	\$ 20,613,939	\$ 11,046,257	\$ 23,454,543	\$ 24,172,855

City of Nacogdoches
2013 / 2014 General Fund Capital Equipment

		<u>Operations</u>	<u>Reserves</u>	<u>Restricted Cash</u>	<u>Equipment Replacement</u>
City Council	Council Chambers Video/TV System			\$ 100,000	
City Secretary	Color Duplex Scanner		\$ 2,000		
Finance	NWS Business Analytics		\$ 10,000		
	NWS Convert Fixed Assets		\$ 6,500		
Information Technology	Antivirus Software Upgrade		\$ 5,000		
	Remote Desktop Software Upgrade		\$ 2,200		
Human Resources	Timekeeper Software (Carryover)		\$ 39,000		
Planning	Strategic Plan		\$ 10,000		
Building Maintenance	A/C Repair 1st Floor City Hall		\$ 15,000		
Main Street	Repave Farmers Market Parking Lot		\$ 25,000		
Vehicle Maintenance	A/C Recovery Machine		\$ 4,500		
Police	Crisis Throw Phone		\$ 21,500		
	Portable Radios (12)		\$ 36,000		
	Patrol Cars (6)				\$ 330,000
Fire	Fire Station Alert System		\$ 50,000		
	Vehicle		\$ 32,000		
	Thermal Imaging Camera		\$ 11,000		
	Burn Building Repairs (Carryover)		\$ 50,000		
Inspections	Replace Truck (Carryover)		\$ 17,000		
Animal Control	Epoxy Floor		\$ 7,000		
	Paint - Inside & Out		\$ 10,000		
Rec Center	Volleyball Mount		\$ 3,500		
	Parquet Flooring Repair		\$ 6,475		
	Weight Room Upgrades		\$ 4,200		
Parks	Mosquito Sprayer		\$ 11,000		
	Watering Cart for Downtown		\$ 6,925		
	Pave Trail at Baseball Complex		\$ 4,000		
Cemetery	Cemetery Database		\$ 4,000		
	20 ft Trailer		\$ 2,250		
	Surveying/Marking Equipment		\$ 3,200		
Streets	1 1/2 ton Crew Cab Truck w/Dump Bed		\$ 61,510		
	1 ton Crew Cab Truck		\$ 45,500		
	A/C Units at PW Building		\$ 30,000		
	Walk behind Striping Machine w/Trailer		\$ 6,500		
Engineering	Office Furniture (Carryover)		\$ 10,000		
	Crew Cab Truck				\$ 32,000
Grand Total		\$ -	\$ 552,760	\$ 100,000	\$ 330,000

City of Nacogdoches
2013 / 2014 Utility Fund Budget

	Water & Sewer Operations	Equipment Replacement	Debt Service	Debt Service Reserve	Capital Projects	Total Water & Sewer Fund
October 1, 2013 Estimated Cash Reserves						
Unrestricted Cash & Cash Equivalents	\$ 4,987,911					\$ 4,987,911
Restricted Cash for Equipment Replacement		\$13,303,657				\$ 13,303,657
Restricted Cash for Debt Service			\$ 1,167,277			\$ 1,167,277
Restricted Cash for Debt Service Reserve				\$ 1,679,454		\$ 1,679,454
Restricted Cash for Water & Sewer Capital Projects					\$ 2,593,886	\$ 2,593,886
Total Estimated Beginning Cash Balance	\$ 4,987,911	\$13,303,657	\$ 1,167,277	\$ 1,679,454	\$ 2,593,886	\$ 23,732,185
2013 / 2014 Budget Revenues						
Permits	\$ 50,000					\$ 50,000
Interest	\$ 80,000		\$ 4,000	\$ 500		\$ 84,500
Miscellaneous Revenue	\$ 675,000				\$ 2,586,000	\$ 3,261,000
Water Sales	\$ 7,900,000					\$ 7,900,000
Sewer Sales	\$ 8,000,000					\$ 8,000,000
Total 2013 / 2014 Budget Revenues	\$ 16,705,000	\$ -	\$ 4,000	\$ 500	\$ 2,586,000	\$ 19,295,500
Other Finance Sources						
Proceeds from 2006 SRF Bonds					\$ 2,418,000	\$ 2,418,000
Contribution from Operations		\$ 3,426,330				\$ 3,426,330
Total Other Finance Sources	\$ -	\$ 3,426,330	\$ -	\$ -	\$ 2,418,000	\$ 5,844,330
Total Available Funds	\$ 21,692,911	\$16,729,987	\$ 1,171,277	\$ 1,679,954	\$ 7,597,886	\$ 48,872,015
2013 / 2014 Operating Budget Expenses						
Water Billing	\$ 734,415					\$ 734,415
Water Production	\$ 1,998,685					\$ 1,998,685
Distribution & Collection	\$ 1,190,880					\$ 1,190,880
Wastewater Treatment	\$ 2,218,630					\$ 2,218,630
Non - Departmental	\$ 317,095					\$ 317,095
Debt Service - Principal	\$ 3,390,000					\$ 3,390,000
Debt Service - Interest	\$ 1,714,519					\$ 1,714,519
Capital Equipment Purchase from Operations	\$ -					\$ -
Inter - Fund Transfers	\$ 3,552,034					\$ 3,552,034
Total Operating Budget Expenses	\$ 15,116,258	\$ -	\$ -	\$ -	\$ -	\$ 15,116,258

City of Nacogdoches
2013 / 2014 Utility Fund Budget

	Water & Sewer Operations	Equipment Replacement	Debt Service	Debt Service Reserve	Capital Projects	Total Water & Sewer Fund
2013 / 2014 Capital Improvements						
2004 SRF - Collection System Rehab					\$ 1,500,000	\$ 1,500,000
2006 SRF - Southwest Pump Station					\$ 2,800,000	\$ 2,800,000
IKE Rd 1 - Generators					\$ 44,700	\$ 44,700
IKE Rd 2.2 - Generators					\$ 2,291,300	\$ 2,291,300
2012 CDBG Douglass Road Sewer					\$ 270,000	\$ 270,000
Central Heights Distribution System		\$ 1,200,000				\$ 1,200,000
Utility Relocaation - Starr Ave Widening		\$ 530,000				\$ 530,000
Utility Relocaation - South Street Widening		\$ 1,700,000				\$ 1,700,000
Utility Relocaation - Austin St. Widening		\$ 700,000				\$ 700,000
Groundwater & Pump Station SCADA Upgrades		\$ 150,000				\$ 150,000
Water Well 13		\$ 600,000				\$ 600,000
Water Well 16		\$ 700,000				\$ 700,000
Water Well Rehab (Wells 4 & 5)		\$ 700,000				\$ 700,000
Water Well 10 Rehab		\$ 350,000				\$ 350,000
Powers Street Ground Storage Tank		\$ 500,000				\$ 500,000
Starr Ave (West) - Widening & Utility Adjustment		\$ 130,000				\$ 130,000
North Street Water Line Extension (SFA Nursing)		\$ 200,000				\$ 200,000
SW Pump Station GS Tank Paint		\$ 500,000				\$ 500,000
Martinville Elevated Tank Rehab		\$ 325,000				\$ 325,000
Central Heights Ground Storage		\$ 200,000				\$ 200,000
Raw Water Alkalinity Control for SWPT		\$ 500,000				\$ 500,000
24" Banita Creek Sewer Line Replacement		\$ 2,000,000				\$ 2,000,000
Sewer (san & stm) Repair & Developer Reimb		\$ 250,000				\$ 250,000
Storm Sewer Mapping		\$ 25,000				\$ 25,000
Treatment Plant Aeration and Mixing Additions		\$ 750,000				\$ 750,000
Belt Press Building Repair		\$ 75,000				\$ 75,000
Replace Barscreens		\$ 900,000				\$ 900,000
Pretreatment Permit Modification		\$ 75,000				\$ 75,000
Dump Station for Septic Haulers		\$ 50,000				\$ 50,000
Grit Removal System Replacement		\$ 500,000				\$ 500,000
Total Capital Improvements		\$13,610,000	\$ -	\$ -	\$ 6,906,000	\$ 20,516,000
2013 / 2014 Capital Equipment						
Payment Kiosk - Water Billing		\$ 45,000				\$ 45,000
Meter/Meter Boxes		\$ 100,000				\$ 100,000
Business Analytics for NWS Conversion - Water Billing		\$ 10,000				\$ 10,000
Rebuild Raw Water Pumps #3 & #4 - Production		\$ 42,000				\$ 42,000
Air Compressor - Distribution		\$ 15,000				\$ 15,000
John Deere Backhoe - Distribution		\$ 112,000				\$ 112,000
Hydraulic Chlorine Cylinder Scale - Distribution		\$ 12,000				\$ 12,000
F250 3/4 Ton Truck - Distribution		\$ 45,000				\$ 45,000
F150 1/2 Ton Truck - Distribution		\$ 32,000				\$ 32,000
Aeration Disks - Wastewater Treatment		\$ 70,000				\$ 70,000
Gas Leak Alarms - Wastewater Treatment		\$ 15,000				\$ 15,000
Gorman Rupp I12 Rotating Assemblies - Wastewater Treatment		\$ 38,000				\$ 38,000
SCADA Module Card Spares - Wastewater Treatment		\$ 6,000				\$ 6,000
2 - Storm-water Pond Aerators - Wastewater Treatment		\$ 15,000				\$ 15,000
Clarifier 4 Sweep Drive - Wastewater Treatment		\$ 50,000				\$ 50,000
Concrete Mods for Orbal Aeration Blowers - Wastewater Treatment		\$ 20,000				\$ 20,000
MIG Welder - Wastewater Treatment		\$ 4,000				\$ 4,000
Total Capital Equipment	\$ -	\$ 631,000	\$ -	\$ -	\$ -	\$ 631,000
Other Finance Uses						
Contributions to Equipment Replacement	\$ 3,426,330					\$ 3,426,330
Total Other Finance Uses	\$ 3,426,330	\$ -	\$ -	\$ -	\$ -	\$ 3,426,330

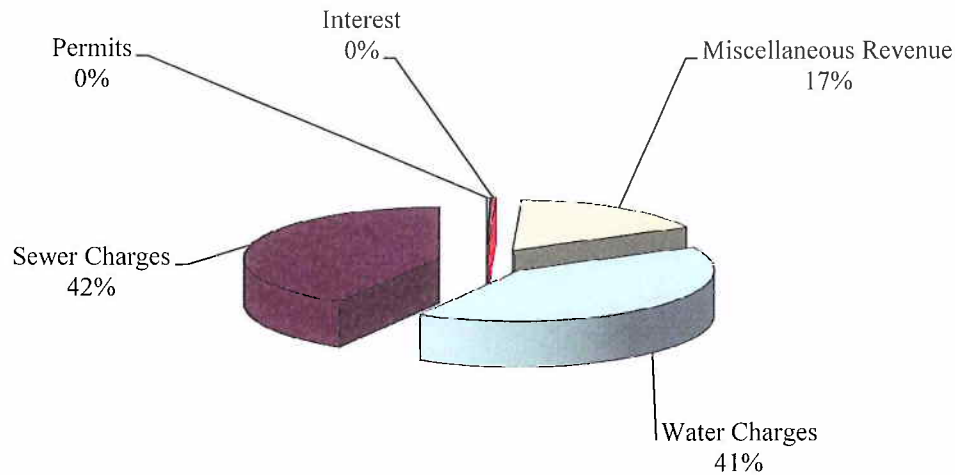
City of Nacogdoches
2013 / 2014 Utility Fund Budget

	<u>Water & Sewer</u>	<u>Equipment</u>	<u>Debt</u>	<u>Debt Service</u>	<u>Capital</u>	<u>Total Water &</u>
	<u>Operations</u>	<u>Replacement</u>	<u>Service</u>	<u>Reserve</u>	<u>Projects</u>	<u>Sewer Fund</u>
October 1, 2014 Estimated Cash Reserves						
Unrestricted Cash & Cash Equivalents	\$ 3,150,323					\$ 3,150,323
Restricted Cash for Equipment Replacement		\$ 2,488,987				\$ 2,488,987
Restricted Cash for Debt Service			\$ 1,171,277			\$ 1,171,277
Restricted Cash for Debt Service Reserve				\$ 1,679,954		\$ 1,679,954
Restricted Cash for Water & Sewer Capital Projects					\$ 691,886	\$ 691,886
Total Estimated Ending Cash Balance	\$ 3,150,323	\$ 2,488,987	\$ 1,171,277	\$ 1,679,954	\$ 691,886	\$ 9,182,427
Total Allocated Funds	\$ 21,692,911	\$16,729,987	\$ 1,171,277	\$ 1,679,954	\$ 7,597,886	\$ 48,872,015
25% Required Reserves	\$ 2,931,565					
Excess over Reserve Requirement	\$ 218,759					

City of Nacogdoches
2013 / 2014 Utility Fund Revenues Budget

			March		
	Actual Balance	Actual Balance	Actual Balance	Adopted Budget	Proposed Budget
	2010 / 2011	2011 / 2012	2012 / 2013	2012 / 2013	2013 / 2014
Permits	\$ 56,800	\$ 50,423	\$ 38,075	\$ 50,000	\$ 50,000
Interest	\$ 86,590	\$ 59,190	\$ 67,923	\$ 84,500	\$ 84,500
Miscellaneous Revenue	\$ 1,096,613	\$ 1,606,615	\$ 369,385	\$ 685,000	\$ 3,261,000
Water Charges	\$ 8,900,505	\$ 7,833,331	\$ 3,461,691	\$ 8,200,000	\$ 7,900,000
Sewer Charges	\$ 9,364,659	\$ 8,461,155	\$ 3,838,860	\$ 8,400,000	\$ 8,000,000
Total Operating Revenues	\$ 19,505,166	\$ 18,010,713	\$ 7,775,934	\$ 17,419,500	\$ 19,295,500

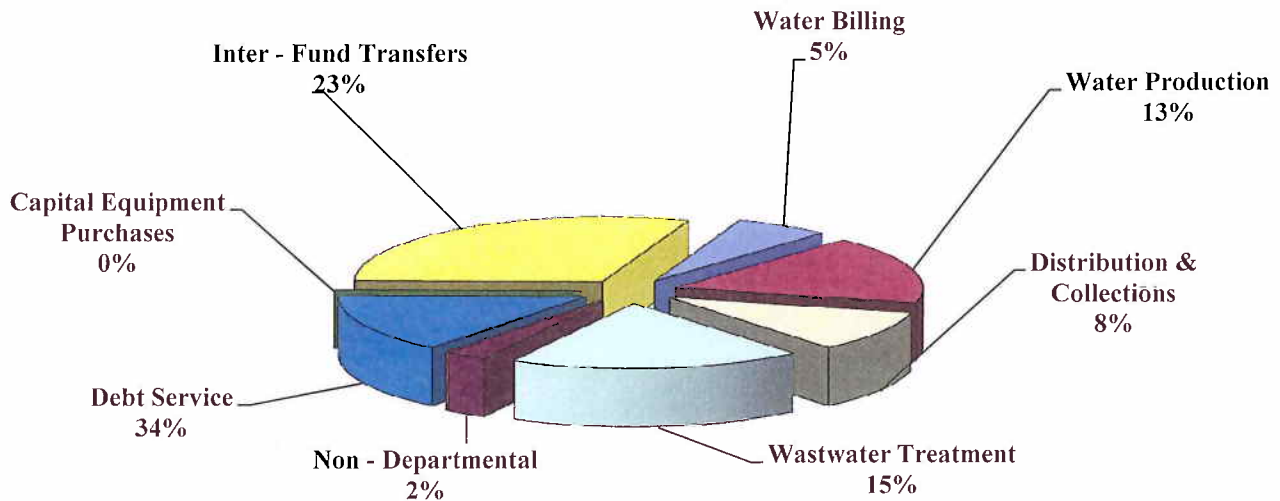
2013 / 2014 Utility Fund Summary of Revenues



City of Nacogdoches
2013 / 2014 Utility Fund Expense Budget by Department

	March				
	Actual Balance 2010 / 2011	Actual Balance 2011 / 2012	Actual Balance 2012 / 2013	Adopted Budget 2012 / 2013	Proposed Budget 2013 / 2014
Water Billing	\$ 761,979	\$ 747,945	\$ 369,101	\$ 812,160	\$ 734,415
Water Production	\$ 2,258,747	\$ 1,980,890	\$ 909,251	\$ 2,180,185	\$ 1,998,685
Distribution & Collections	\$ 1,142,936	\$ 1,131,969	\$ 584,817	\$ 1,155,995	\$ 1,190,880
Wastewater Treatment	\$ 2,922,289	\$ 2,414,234	\$ 1,164,975	\$ 2,364,150	\$ 2,218,630
Non - Departmental	\$ 264,778	\$ 252,663	\$ 139,249	\$ 339,905	\$ 317,095
Debt Service	\$ 5,038,402	\$ 5,267,076	\$ 2,692,858	\$ 5,119,721	\$ 5,104,519
Capital Equipment Purchases	\$ -	\$ -	\$ -	\$ -	\$ -
Total Operating Expenses	\$ 12,389,131	\$ 11,794,778	\$ 5,860,250	\$ 11,972,116	\$ 11,564,224
Inter - Fund Transfers	\$ 3,239,000	\$ 3,278,000	\$ 1,675,020	\$ 3,350,040	\$ 3,552,034
Total Expenses	\$ 15,628,130	\$ 15,072,778	\$ 7,535,270	\$ 15,322,156	\$ 15,116,258

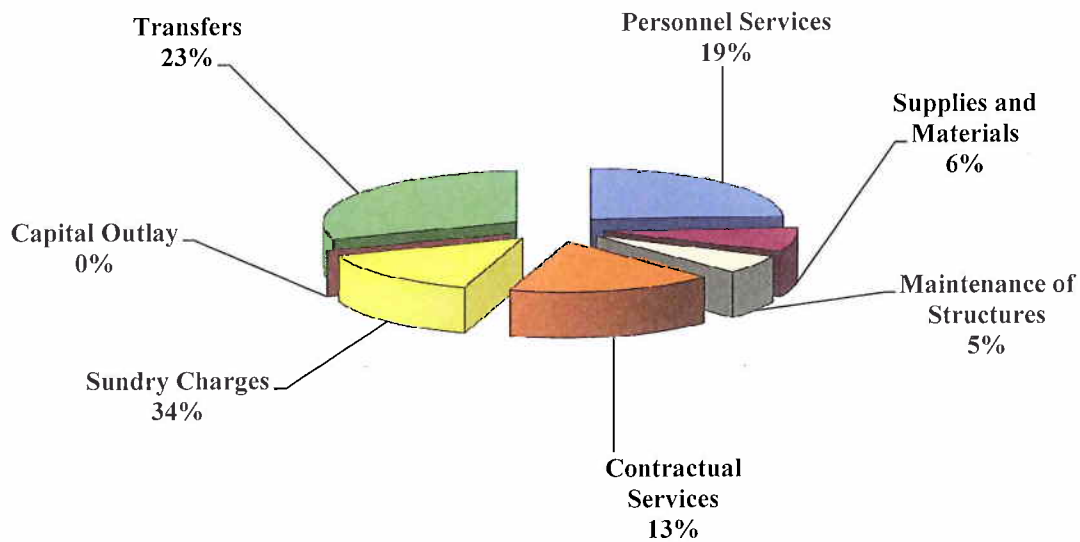
2013 / 2014 Proposed Utility Fund Summary of Expenses



City of Nacogdoches
2013 / 2014 Utility Fund Expense Budget by Classification

	March				
	Actual Balance 2010 / 2011	Actual Balance 2011 / 2012	Actual Balance 2012 / 2013	Adopted Budget 2012 / 2013	Proposed Budget 2013 / 2014
Personnel Services	\$ 2,727,411	\$ 2,697,912	\$ 1,372,207	\$ 2,881,360	\$ 2,835,600
Supplies and Materials	\$ 965,247	\$ 840,569	\$ 388,019	\$ 971,250	\$ 891,660
Maintenance of Structures	\$ 1,321,841	\$ 814,804	\$ 415,590	\$ 613,915	\$ 686,150
Contractual Services	\$ 2,308,338	\$ 2,147,300	\$ 984,026	\$ 2,351,420	\$ 2,014,845
Sundry Charges	\$ 5,066,293	\$ 5,294,193	\$ 2,700,408	\$ 5,154,171	\$ 5,135,969
Capital Outlay	\$ -	\$ -	\$ -	\$ -	\$ -
Transfers	\$ 3,239,000	\$ 3,278,000	\$ 1,675,020	\$ 3,350,040	\$ 3,552,034
Total	\$ 15,628,130	\$ 15,072,778	\$ 7,535,270	\$ 15,322,156	\$ 15,116,258

2013 /2014 Utility Fund Expenses by Classification



City of Nacogdoches
2013 / 2014 Utility Fund Capital Equipment Budget

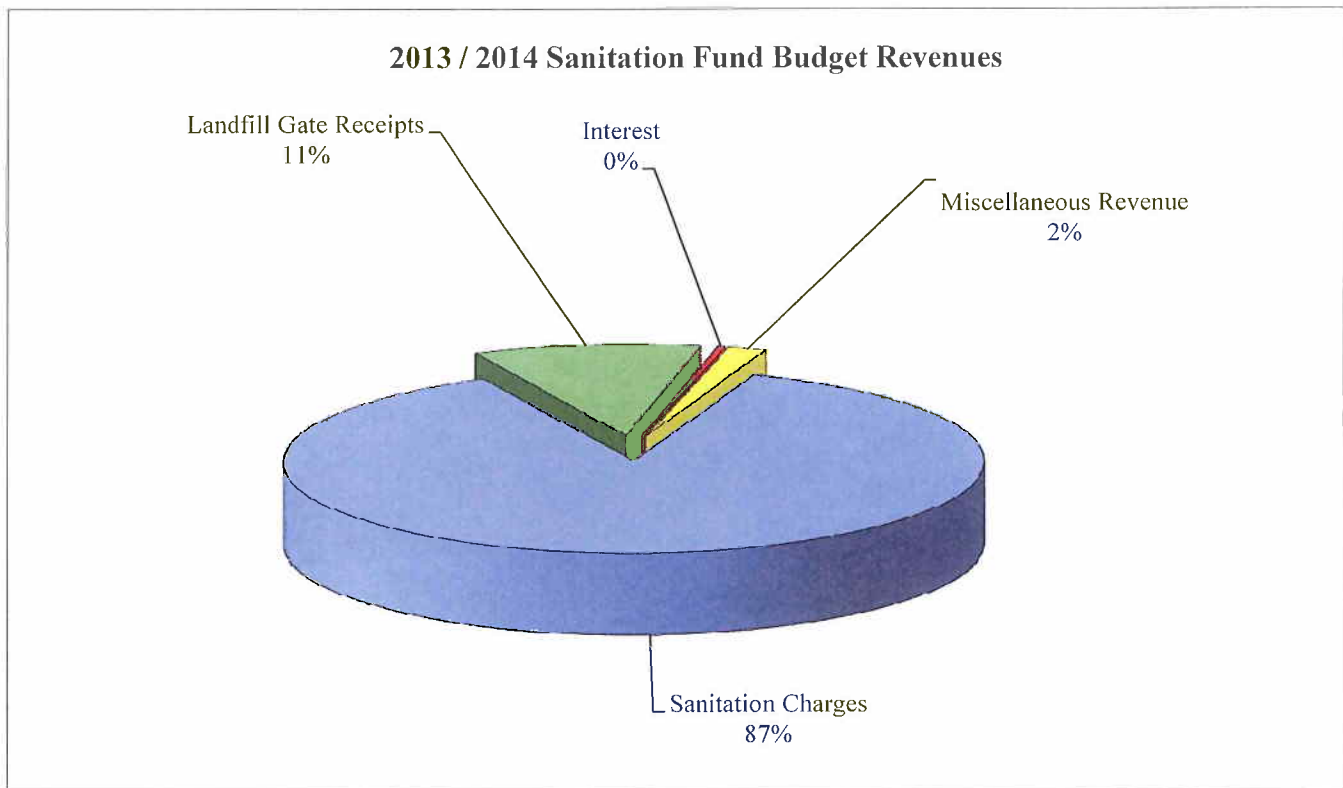
	<u>Unrestricted</u> <u>Reserves</u>	<u>Depreciation</u> <u>Fund</u>
Water Billing		
Meters/Meter Boxes		\$ 100,000
Payment Kiosk		\$ 45,000
Business Analytics for NWS Conversion		\$ 10,000
Water Production		
Rebuild Raw Water Pumps #3 & #4		\$ 42,000
Distribution & Collections		
Air Compressor		\$ 15,000
John Deere Backhoe		\$ 112,000
Hydraulic Chlorine Cylinder Scale		\$ 12,000
F250 3/4 Ton Truck		\$ 45,000
F150 1/2 Ton Truck		\$ 32,000
Wastewater Treatment		
Aeration Disks		\$ 70,000
Gas Leak Alarms		\$ 15,000
Gorman Rupp 112 Rotating Assemblies		\$ 38,000
SCADA Module Card Spares		\$ 6,000
2 - Storm-water Pond Aerators		\$ 15,000
Clarifier 4 Sweep Drive		\$ 50,000
Concrete Modifications for Orbal Aeration Blowers		\$ 20,000
MIG Welder		\$ 4,000
Total Capital	\$ -	\$ 631,000

City of Nacogdoches
2013 / 2014 Sanitation Fund Budget

	Sanitation Fund Operations	Equipment Replacement	Landfill Pit Liability Account	Total Sanitation Fund
October 1, 2013 Estimated Cash Reserves				
Unrestricted Cash & Cash Equivalents	\$ 2,564,198			\$ 2,564,198
Restricted Cash for Equipment Replacement		\$ 10,944		\$ 10,944
Restricted Cash for Landfill Pit Liability			\$ 4,311,130	\$ 4,311,130
Total Estimated Beginning Cash Balance	\$ 2,564,198	\$ 10,944	\$ 4,311,130	\$ 6,886,271
2013 / 2014 Budget Revenues				
Sanitation Charges	\$ 5,000,000			\$ 5,000,000
Landfill Gate Receipts	\$ 600,000			\$ 600,000
Interest	\$ 22,000			\$ 22,000
Miscellaneous Revenue	\$ 100,000			\$ 100,000
Total 2013 / 2014 Budget Revenues	\$ 5,722,000	\$ -	\$ -	\$ 5,722,000
Other Finance Sources				
Contributions from Operations		\$ 591,450	\$ 825,000	\$ 1,416,450
Total Other Finance Sources	\$ -	\$ 591,450	\$ 825,000	\$ 1,416,450
Total Available Funds	\$ 8,286,198	\$ 602,394	\$ 5,136,130	\$ 14,024,721
2013 / 2014 Budget Operating Expenses				
Sanitation Collection	\$ 1,117,290			\$ 1,117,290
Sanitation Disposal	\$ 1,654,060			\$ 1,654,060
Non - Departmental	\$ 291,420			\$ 291,420
Capital Equipment Purchase from Operations	\$ -			\$ -
Inter - Fund Transfers	\$ 1,900,211			\$ 1,900,211
Total Budget Operating Expenses	\$ 4,962,981	\$ -	\$ -	\$ 4,962,981
2013 / 2014 Capital Improvements				
Design & Construction Block O			\$ 3,000,000	\$ 3,000,000
Landfill Expansion	\$ 250,000			\$ 250,000
Landfill Methane Capture System	\$ 75,000			\$ 75,000
Landfill Methane Capture System	\$ 500,000			\$ 500,000
Total Capital Improvements	\$ 825,000	\$ -	\$ 3,000,000	\$ 3,825,000
2013 / 2014 Capital Equipment				
Dumpsters / Carts		\$ 150,000		\$ 150,000
Rolloff Truck (CNG)		\$ 200,000		\$ 200,000
Repaint Building	\$ 30,000			\$ 30,000
Radios (10)		\$ 25,000		\$ 25,000
Dump Truck (CNG)		\$ 215,000		\$ 215,000
Total Capital Equipment Expenses	\$ 30,000	\$ 590,000	\$ -	\$ 620,000
Other Finance Uses				
Contributions to Equipment Replacement	\$ 591,450			\$ 591,450
Total Other Finance Uses	\$ 591,450	\$ -	\$ -	\$ 591,450
October 1, 2014 Estimated Cash Reserves				
Unrestricted Cash & Cash Equivalents	\$ 1,876,767			\$ 1,876,767
Restricted Cash for Equipment Replacement		\$ 12,394		\$ 12,394
Restricted Cash for Landfill Pit Liability			\$ 2,136,130	\$ 2,136,130
Total Estimated Ending Cash Balance	\$ 1,876,767	\$ 12,394	\$ 2,136,130	\$ 4,025,290
Total Allocated Funds	\$ 7,694,748	\$ 602,394	\$ 5,136,130	\$ 13,433,271
25% Required Reserves	\$ 1,240,745			
Excess over Reserve Requirement	\$ 636,022			

City of Nacogdoches
2013 / 2014 Sanitation Fund Revenues Budget

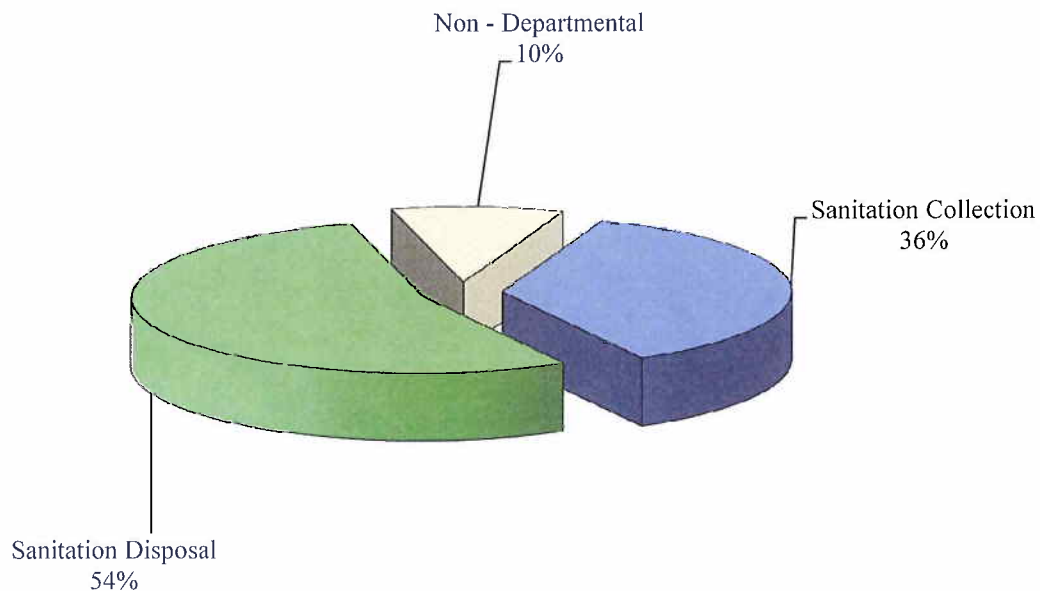
	Actual Balance 2010 / 2011	Actual Balance 2011 / 2012	March Actual Balance 2012 / 2013	Adopted Budget 2012 / 2013	Proposed Budget 2013 / 2014
Sanitation Charges	\$ 4,827,394	\$ 4,886,984	\$ 2,504,615	\$ 4,920,000	\$ 5,000,000
Landfill Gate Receipts	\$ 777,753	\$ 703,222	\$ 283,295	\$ 700,000	\$ 600,000
Interest	\$ 10,056	\$ 22,214	\$ 13,362	\$ 25,000	\$ 22,000
Miscellaneous Revenue	\$ 210,416	\$ 145,632	\$ 63,893	\$ 50,000	\$ 100,000
Total Operating Revenues	\$ 5,825,619	\$ 5,758,052	\$ 2,865,164	\$ 5,695,000	\$ 5,722,000



City of Nacogdoches
2013 / 2014 Sanitation Fund Expense Budget
by Department

	Actual Balance	Actual Balance	March Actual Balance	Adopted Budget	Proposed Budget
	2010 / 2011	2011 / 2012	2012 / 2013	2012 / 2013	2013 / 2014
Sanitation Collection	\$ 1,086,614	\$ 1,116,846	\$ 560,031	\$ 1,147,230	\$ 1,117,290
Sanitation Disposal	\$ 860,277	\$ 870,416	\$ 720,753	\$ 1,595,220	\$ 1,654,060
Non - Departmental	\$ 207,909	\$ 224,882	\$ 149,308	\$ 336,185	\$ 291,420
Depreciation	\$ -	\$ -	\$ -	\$ -	\$ -
Debt Service	\$ -	\$ -	\$ -	\$ -	\$ -
Capital Equipment Purchases	\$ -	\$ -	\$ -	\$ -	\$ -
Total Operating Expenses	\$ 2,154,800	\$ 2,212,144	\$ 1,430,091	\$ 3,078,635	\$ 3,062,770
Inter - Fund Transfers	\$ 1,837,000	\$ 1,843,000	\$ 923,770	\$ 1,847,540	\$ 1,900,211
Total Expenses	\$ 3,991,800	\$ 4,055,144	\$ 2,353,861	\$ 4,926,175	\$ 4,962,981

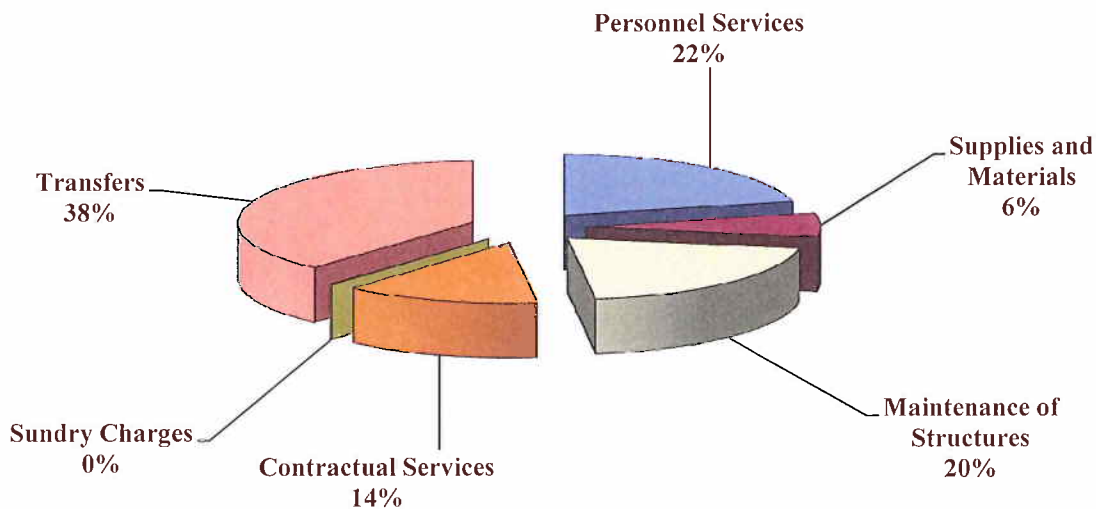
2013 / 2014 Sanitation Fund Summary of Expenses



City of Nacogdoches
2013 / 2014 Sanitation Fund Expense Budget
by Classification

	March				
	Actual Balance 2010 / 2011	Actual Balance 2011 / 2012	Actual Balance 2012 / 2013	Adopted Budget 2012 / 2013	Proposed Budget 2013 / 2014
Personnel Services	\$ 1,051,310	\$ 1,042,943	\$ 554,745	\$ 1,121,650	\$ 1,067,050
Supplies and Materials	\$ 294,107	\$ 345,802	\$ 148,892	\$ 318,400	\$ 310,850
Maintenance of Structures	\$ 305,909	\$ 353,530	\$ 488,356	\$ 1,018,665	\$ 1,009,200
Contractual Services	\$ 503,420	\$ 456,878	\$ 227,318	\$ 613,920	\$ 669,670
Sundry Charges	\$ 55	\$ 12,991	\$ 10,781	\$ 6,000	\$ 6,000
Transfers	\$ 1,837,000	\$ 1,843,000	\$ 923,770	\$ 1,847,540	\$ 1,900,211
Total	\$ 3,991,800	\$ 4,055,144	\$ 2,353,861	\$ 4,926,175	\$ 4,962,981

2013 / 2014 Sanitation Fund Expenses by Classification



City of Nacogdoches
2013 / 2014 Sanitation Fund Capital Equipment Budget

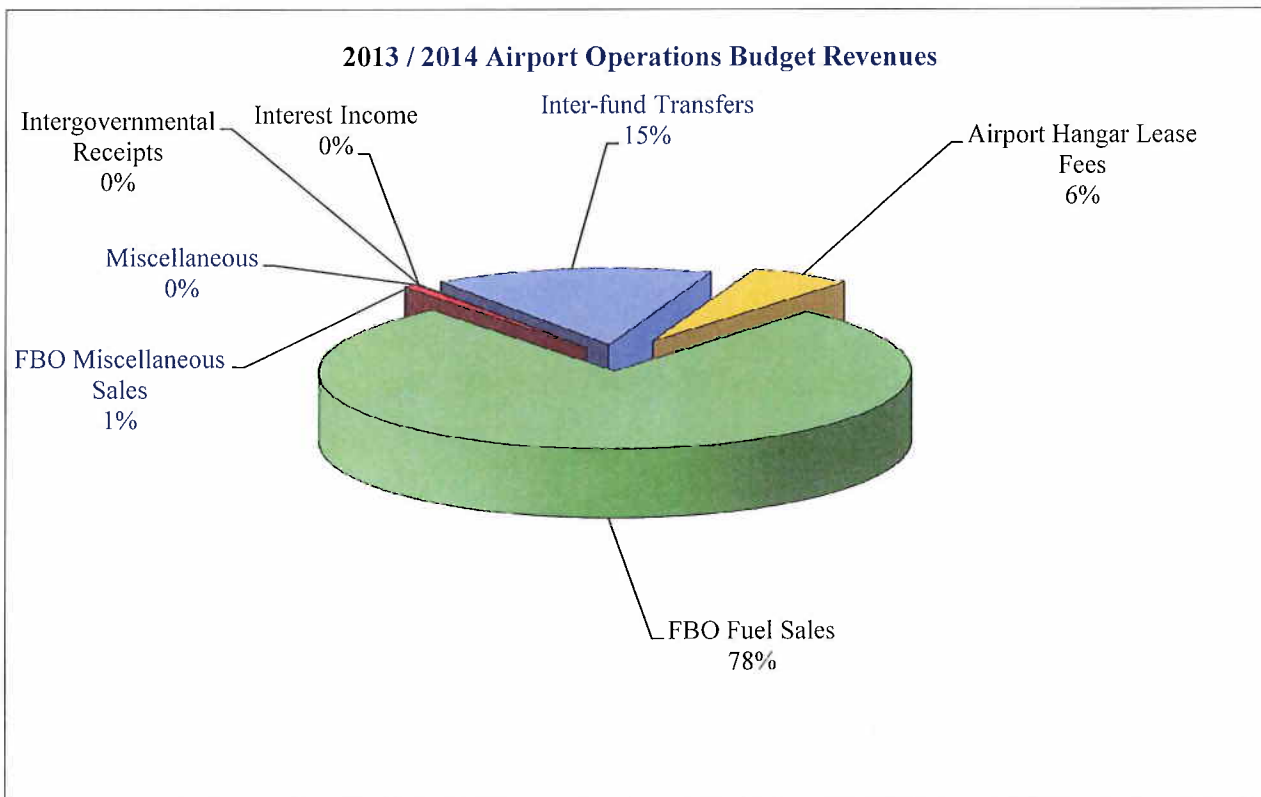
	<u>Operational</u> <u>Revenues</u>	<u>Unrestricted</u> <u>Reserves</u>	<u>Depreciation</u> <u>Fund</u>
Sanitation Collection			
Dumpsters & Carts			\$ 150,000
Rolloff Truck (CNG)			\$ 200,000
Radios (10)			\$ 25,000
Repaint Building		\$ 30,000	
Sanitation Disposal			
Dump Truck			\$ 215,000
Total Capital	\$ -	\$ 30,000	\$ 590,000

City of Nacogdoches
2013 / 2014 Airport Operation Budget

	<u>Airport Operations</u>
October 1, 2013 Estimated Cash Reserves	
Unrestricted Cash & Cash Equivalents	<u>\$ -</u>
Total Estimated Beginning Cash Balance	\$ -
2013 / 2014 Budget Revenues	
Airport Hangar Lease Fees	\$ 30,000
FBO Fuel Sales	\$ 420,000
FBO Miscellaneous Sales	\$ 4,000
Miscellaneous	\$ 600
Interest Income	\$ 100
Inter-fund Transfers	<u>\$ 81,530</u>
Total 2013 / 2014 Budget Revenues	\$ 536,230
Other Finance Sources	
Contributions from Operations	
Total Available Funds	\$ 536,230
2013 / 2014 Budget Operating Expenditures	
Airport Operations	\$ 534,760
Capital Equipment	\$ -
2011 RAMP Grant	<u>\$ -</u>
Total 2013 / 2014 Operating Budget Expenditures	\$ 534,760
October 1, 2014 Estimated Cash Reserves	
Unrestricted Cash & Cash Equivalents	\$ -
Restricted Cash & Cash Equivalents	\$ 1,470
Total Estimated Ending Cash Balance	\$ 1,470
Total Allocated Funds	\$ 536,230

City of Nacogdoches
2013 / 2014 Airport Operation Revenue Budget

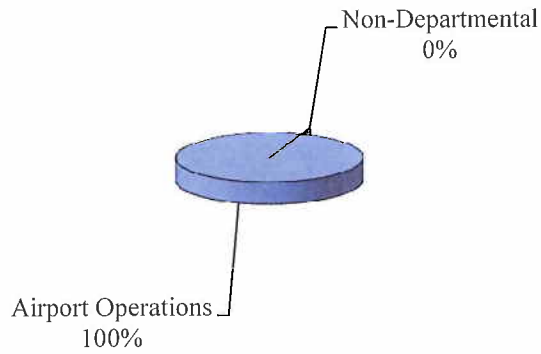
	March				
	Actual Balance 2010 / 2011	Actual Balance 2011 / 2012	Actual Balance 2012 / 2013	Adopted Budget 2012 / 2013	Proposed Budget 2013 / 2014
Airport Hangar Lease Fees	\$ 29,242	\$ 29,275	\$ 27,300	\$ 30,000	\$ 30,000
FBO Fuel Sales	\$ 424,971	\$ 461,157	\$ 199,157	\$ 420,900	\$ 420,000
FBO Miscellaneous Sales	\$ 3,907	\$ 3,625	\$ 1,432	\$ 3,900	\$ 4,000
Miscellaneous	\$ 1,031	\$ 2,882	\$ 300	\$ -	\$ 600
Interest Income	\$ 142	\$ 86	\$ 161	\$ -	\$ 100
Intergovernmental Receipts	\$ 14,081	\$ -	\$ -	\$ -	\$ -
Inter-fund Transfers	\$ 81,530	\$ 81,530	\$ 81,530	\$ 81,530	\$ 81,530
Total Operating Revenues	\$ 554,904	\$ 578,554	\$ 309,879	\$ 536,330	\$ 536,230



City of Nacogdoches
2013 / 2014 Airport Operation Expense Budget

	March				
	Actual Balance 2010 / 2011	Actual Balance 2011 / 2012	Actual Balance 2012 / 2013	Adopted Budget 2012 / 2013	Proposed Budget 2013 / 2014
Airport Operations	\$ 564,188	\$ 558,623	\$ 298,784	\$ 535,470	\$ 533,900
Non-Departmental	\$ -	\$ 2,229	\$ (0)	\$ 860	\$ 860
Total Operating Expenditures	\$ 564,188	\$ 560,852	\$ 298,784	\$ 536,330	\$ 534,760

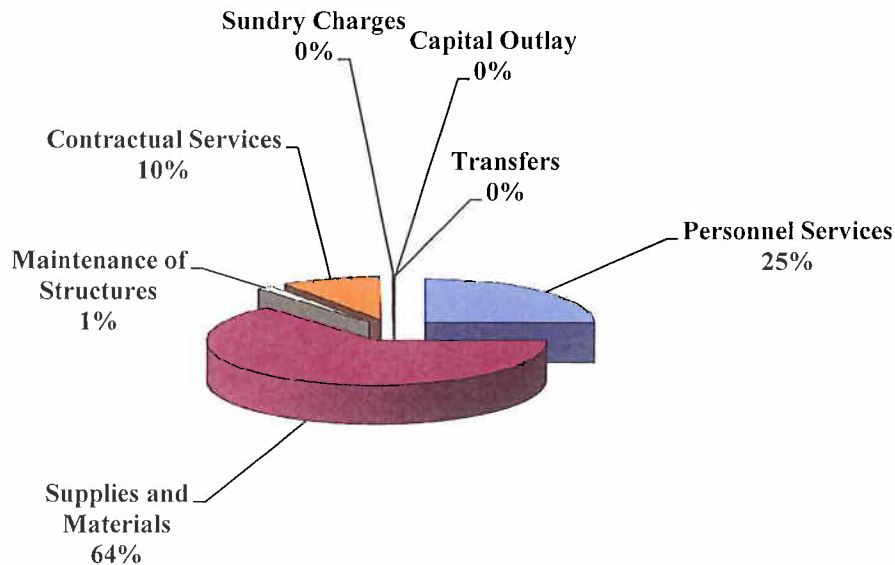
2013 / 2014 Airport Operations Summary of Expenditures



City of Nacogdoches
2013 / 2014 Airport Operation Expense Budget by Classification

	March				
	Actual Balance 2010 / 2011	Actual Balance 2011 / 2012	Actual Balance 2012 / 2013	Adopted Budget 2012 / 2013	Proposed Budget 2013 / 2014
Personnel Services	\$ 130,394	\$ 130,777	\$ 71,844	\$ 133,170	\$ 134,220
Supplies and Materials	\$ 333,143	\$ 358,871	\$ 189,757	\$ 338,800	\$ 340,200
Maintenance of Structures	\$ 37,669	\$ 14,738	\$ 12,703	\$ 8,000	\$ 8,000
Contractual Services	\$ 62,982	\$ 54,236	\$ 24,480	\$ 55,500	\$ 51,480
Sundry Charges	\$ -	\$ 2,229	\$ (0)	\$ 860	\$ 860
Capital Outlay	\$ -	\$ -	\$ -	\$ -	\$ -
Transfers	\$ -	\$ -	\$ -	\$ -	\$ -
Total	\$ 564,188	\$ 560,852	\$ 298,784	\$ 536,330	\$ 534,760

2013 / 2014 Airport Operations Expenditures by Classification



City of Nacogdoches 2013 / 2014 Special Revenue Funds Budget

Revenues

[illegible]

Expenditures

[illegible]

City of Nacogdoches
2013 / 2014 Hotel / Motel Tax Fund Budget

October 1, 2013 Estimated Beginning Cash Balance \$ 931,505

Revenues

Hotel / Motel Occupancy Tax Receipts	\$ 750,000
Hotel Tax Penalty	\$ -
Interest	<u>\$ 2,500</u>

Total Revenues \$ 752,500

Total Available Funds \$ 1,684,005

Expenditures

Supplies

Other Material & Supplies	\$ -
---------------------------	----------------

Maintenance

Building & Structure Maintenance	\$ 15,700
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Contractual Services

Advertising	\$ -
Utilities	\$ 11,000
Nacogdoches County Exposition Services	\$ 95,000
Tourist & Convention Services	\$ 543,750

Capital

Railroad Depot Exhibits & Conf Room	\$ 35,000
Zion Hill Parking Land Acquisition	\$ 35,000
Zion Hill Restoration Phase 4	\$ 450,000

Transfers

Transfer to Historical Fund	\$ 25,000
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Total Expenditures \$ 1,210,450

September 30, 2014 Ending Cash Balance \$ 473,555

Total Allocated Funds \$ 1,684,005

City of Nacogdoches
2013 / 2014 Debt Service Fund Budget

October 1, 2013 Estimated Beginning Cash Balance		
2002 Certificate of Obligation Current Taxes	\$	71,439
2009 General Obligation Refunding	\$	148,498
2010 General Obligation Refunding	\$	(19,837)
2012 General Obligation Refunding	\$	<u>10,264</u>

Total Beginning Balance \$ 210,364

Revenues

2002 Certificate of Obligation Current Taxes	\$	118,390
2009 General Obligation Refunding	\$	566,200
2010 General Obligation Refunding	\$	225,450
2012 General Obligation Refunding	\$	<u>255,150</u>

Total Current Taxes \$ 1,165,190

2002 Certificate of Obligation Current Taxes	\$	1,900
2009 General Obligation Refunding	\$	8,200
2010 General Obligation Refunding	\$	3,250
2012 General Obligation Refunding	\$	<u>4,000</u>

Total Delinquent Taxes \$ 17,350

Interest \$ 3,000

Total Revenues \$ 1,185,540

Total Available Funds \$ 1,395,904

Expenditures

2002 Certificate of Obligation Principal	\$	115,000
2009 General Obligation Refunding	\$	520,000
2010 General Obligation Refunding	\$	185,000
2012 General Obligation Refunding	\$	<u>35,000</u>

Total Principal Payments \$ 855,000

2002 Certificate of Obligation Interest	\$	5,290
2009 General Obligation Refunding	\$	54,400
2010 General Obligation Refunding	\$	23,700
2012 General Obligation Refunding	\$	<u>224,150</u>

Total Interest Payments \$ 307,540

Total Expenditures \$ 1,162,540

October 1, 2014 Estimated Beginning Cash Balance

2002 Certificate of Obligation Interest	\$	72,189
2009 General Obligation Refunding	\$	149,248
2010 General Obligation Refunding	\$	913
2012 General Obligation Refunding	\$	<u>11,014</u>

Total Beginning Balance \$ 233,364

Total Allocated Funds \$ 1,395,904

City of Nacogdoches
2013 / 2014 Equipment Replacement Budget

October 1, 2013 Estimated Beginning Balance \$ 1,651,016

Revenues

Rental Receipts	\$ 476,305
Miscellaneous Revenue	\$ 25,000
Oil & Gas Revenue	\$ 10,000
Interest	<u>\$ 7,500</u>

Total Revenues \$ 518,805

Total Available Funds \$ 2,169,821

Expenditures

Replacement 6 police cars and equipment	\$ 330,000
Engineering Truck	\$ 32,000
Transfer to General	<u>\$ 24,500</u>

Total Expenditures \$ 386,500

September 30, 2014 Estimated Ending Balance \$ 1,783,321

Total Allocated Funds \$ 2,169,821

City of Nacogdoches

2013 / 2014 Self Insurance Fund Budget

October 1, 2013 Estimated Beginning Balance \$ 1,226,171

Revenues

Employer Contribution to Insurance	\$ 1,488,000
Employee Contribution to Insurance	\$ 337,200
Retiree's Contribution to Insurance	\$ 162,300
Interest	<u>\$ 2,000</u>

Total Revenues \$ 1,989,500

Total Available Funds \$ 3,215,671

Expenditures

Insurance Claims	\$ 1,500,000
Administrative Fees	\$ 509,400
Special Services	<u>\$ 15,000</u>

Total Expenditures \$ 2,024,400

September 30, 2014 Estimated Ending Balance \$ 1,191,271

Total Allocated Funds \$ 3,215,671

City of Nacogdoches
2013 / 2014 Sunset Trust Fund Budget

October 1, 2013 Estimated Beginning Balance \$262,758

Revenues

Interest \$ 1,000

Transfer from General Fund \$ 3,000

Total Revenues \$ 4,000

Total Available Funds \$266,758

Expenditures

Transfer to General Fund \$ 1,000

Total Expenditures \$ 1,000

September 30, 2014 Estimated Ending Balance \$265,758

Total Allocated Funds \$266,758

Capital Improvement Program
Expenditure and Funding Summary
(all values in thousand dollars)

PROJECT	Total Project Cost	FY 13 - 14	FY 14 - 15	FY 15 - 16	FY 16 - 17	FY 17 - 18
GENERAL FUND RESERVES						
Community Facility:						
City Hall Roof Repair	\$ 40	\$ -	\$ 40	\$ -	\$ -	\$ -
City Radio System Replacement	\$ 3,500	\$ -	\$ 1,500	\$ 2,000	\$ -	\$ -
Fire Training Facility	\$ 400	\$ -	\$ 400	\$ -	\$ -	\$ -
Library / Recreation Center Roof Repair	\$ 100	\$ 100	\$ -	\$ -	\$ -	\$ -
Library Carpet Replacement	\$ 60	\$ 60	\$ -	\$ -	\$ -	\$ -
Library Front Building Repairs & Sign	\$ 25	\$ 25	\$ -	\$ -	\$ -	\$ -
Relocate Fire Station 1	\$ 1,325	\$ -	\$ 125	\$ 1,200	\$ -	\$ -
Relocate Fire Station 2	\$ 1,925	\$ -	\$ 125	\$ 900	\$ 900	\$ -
Renovate Fire Station 5	\$ 1,300	\$ -	\$ 100	\$ 600	\$ 600	\$ -
Community Facility Total	\$ 8,675	\$ 185	\$ 2,290	\$ 4,700	\$ 1,500	\$ -
Parks:						
Parks Master Plan Update	\$ 50	\$ -	\$ 50	\$ -	\$ -	\$ -
Softball & RV Park Feasibility Study	\$ 50	\$ -	\$ 50	\$ -	\$ -	\$ -
Parks Total	\$ 100	\$ -	\$ 100	\$ -	\$ -	\$ -
Streets:						
Annual Street Rehab (including 2013 carryover of \$480)	\$ 1,730	\$ 730	\$ 250	\$ 250	\$ 250	\$ 250
Austin Street Widening - ROW Share	\$ 125	\$ 125	\$ -	\$ -	\$ -	\$ -
Maroney Drive Extension Phase II	\$ 350	\$ -	\$ 175	\$ 175	\$ -	\$ -
Starr Ave (West) -Widening & Utility Adjustment	\$ 540	\$ -	\$ 540	\$ -	\$ -	\$ -
Street Total	\$ 2,745	\$ 855	\$ 965	\$ 425	\$ 250	\$ 250
Special Projects						
Fleet Maintenance Facility	\$ 1,400	\$ -	\$ 1,400	\$ -	\$ -	\$ -
Opticon Traffic Signal Preemption	\$ 450	\$ -	\$ -	\$ 450	\$ -	\$ -
Special Projects Total	\$ 1,850	\$ -	\$ 1,400	\$ 450	\$ -	\$ -
General Fund Reserves Grand Total	\$ 13,370	\$ 1,040	\$ 4,755	\$ 5,575	\$ 1,750	\$ 250
SANITATION FUND RESERVES						
Solid Waste Collection & Design:						
Design & Const. of Block O & Block P Closure	\$ 5,800	\$ 3,000	\$ 500	\$ 2,300	\$ -	\$ -
Landfill Expansion Property	\$ 250	\$ 250	\$ -	\$ -	\$ -	\$ -
Landfill Methane Capture System	\$ 75	\$ 75	\$ -	\$ -	\$ -	\$ -
Solid Waste Total	\$ 6,125	\$ 3,325	\$ 500	\$ 2,300	\$ -	\$ -
Special Projects:						
CNG Fueling Facility	\$ 1,700	\$ 500	\$ 1,200	\$ -	\$ -	\$ -
Special Projects Total	\$ 1,700	\$ 500	\$ 1,200	\$ -	\$ -	\$ -
Sanitation Fund Reserve Grand Total	\$ 7,825	\$ 3,825	\$ 1,700	\$ 2,300	\$ -	\$ -

Capital Improvement Program
Expenditure and Funding Summary
(all values in thousand dollars)

PROJECT	Total Project Cost	FY 12 - 13	FY 13 - 14	FY 14 - 15	FY 15 - 16	FY 16 - 17
UTILITY FUND RESERVES						
Waterworks:						
Buelaland Elevated Tank Rehab	\$ 300	\$ -	\$ 300	\$ -	\$ -	\$ -
Central Heights Distribution System	\$ 1,200	\$ 1,200	\$ -	\$ -	\$ -	\$ -
Central Heights Elevated Storage	\$ 1,300	\$ -	\$ -	\$ -	\$ 1,300	\$ -
Central Heights Ground Storage	\$ 200	\$ 200	\$ -	\$ -	\$ -	\$ -
Downtown Utility Replacement	\$ 2,033	\$ -	\$ -	\$ -	\$ 1,000	\$ 1,033
Groundwater & Pump Station SCADA Upgrade	\$ 150	\$ 150	\$ -	\$ -	\$ -	\$ -
Martinsville Elevated Tank Rehab	\$ 325	\$ 325	\$ -	\$ -	\$ -	\$ -
N Middle Plane Elevated Storage Tank	\$ 1,500	\$ -	\$ 1,500	\$ -	\$ -	\$ -
North Street Water Line Extension (SFA Nursing)	\$ 200	\$ 200	\$ -	\$ -	\$ -	\$ -
Post Oak Pump Station Repairs	\$ 1,100	\$ -	\$ 1,100	\$ -	\$ -	\$ -
Powers Street Ground Storage Tank	\$ 500	\$ 500	\$ -	\$ -	\$ -	\$ -
Raw Water Alkalinity Control for SWPT	\$ 1,000	\$ 500	\$ 500	\$ -	\$ -	\$ -
South East Water Main Repairs	\$ 1,300	\$ -	\$ -	\$ 650	\$ 650	\$ -
SSPS - SWPS Interconnect	\$ 2,000	\$ -	\$ -	\$ 2,000	\$ -	\$ -
Starr Ave (West) -Widening & Utility Adjustment	\$ 130	\$ 130	\$ -	\$ -	\$ -	\$ -
SW Pump Station GS Tank Paint	\$ 500	\$ 500	\$ -	\$ -	\$ -	\$ -
Utility Extension -- Airport	\$ 130	\$ -	\$ -	\$ 130	\$ -	\$ -
Utility Relocation - Austin Street Widening	\$ 700	\$ 700	\$ -	\$ -	\$ -	\$ -
Utility Relocation - South Street Widening	\$ 1,700	\$ 1,700	\$ -	\$ -	\$ -	\$ -
Utility Relocation -- Starr Ave Widening	\$ 530	\$ 530	\$ -	\$ -	\$ -	\$ -
Water Well 10 Rehab	\$ 350	\$ 350	\$ -	\$ -	\$ -	\$ -
Water Well 13	\$ 600	\$ 600	\$ -	\$ -	\$ -	\$ -
Water Well 14	\$ 1,400	\$ -	\$ 1,400	\$ -	\$ -	\$ -
Water Well 15	\$ 1,400	\$ -	\$ -	\$ -	\$ 1,400	\$ -
Water Well 16	\$ 700	\$ 700	\$ -	\$ -	\$ -	\$ -
Water Well Rehab (Wells 4 & 5)	\$ 700	\$ 700	\$ -	\$ -	\$ -	\$ -
Waterworks Total	\$ 21,948	\$ 8,985	\$ 4,800	\$ 2,780	\$ 4,350	\$ 1,033
Wastewater:						
24" Banita Creek Sewer Line Replacement	\$ 8,500	\$ 2,000	\$ 6,500	\$ -	\$ -	\$ -
Airport On-Site Sewer System	\$ 50	\$ -	\$ 50	\$ -	\$ -	\$ -
Belt Press Building Repair	\$ 275	\$ 75	\$ 200	\$ -	\$ -	\$ -
Dump Station for Septic Haulers	\$ 50	\$ 50	\$ -	\$ -	\$ -	\$ -
Grit Removal System Replacement	\$ 1,000	\$ 500	\$ 500	\$ -	\$ -	\$ -
Orbal-Race Track Channel	\$ 250	\$ -	\$ -	\$ 250	\$ -	\$ -
Pretreatment Permit Modification	\$ 75	\$ 75	\$ -	\$ -	\$ -	\$ -
Replace Barscreens	\$ 900	\$ 900	\$ -	\$ -	\$ -	\$ -
Sewer (san & stm) Repair & Developer Reimb.	\$ 1,250	\$ 250	\$ 250	\$ 250	\$ 250	\$ 250
Storm Sewer Mapping	\$ 25	\$ 25	\$ -	\$ -	\$ -	\$ -
Oxidation Ditch)	\$ 1,500	\$ 750	\$ 750	\$ -	\$ -	\$ -
Wastewater Total	\$ 13,875	\$ 4,625	\$ 8,250	\$ 500	\$ 250	\$ 250
Utility Fund Reserves Grand Total	\$ 35,823	\$ 13,610	\$ 13,050	\$ 3,280	\$ 4,600	\$ 1,283

Capital Improvement Program
Expenditure and Funding Summary
(all values in thousand dollars)

PROJECT	Total Project Cost	FY 12 - 13	FY 13 - 14	FY 14 - 15	FY 15 - 16	FY 16 - 17
Hotel Motel Tax:						
Community Facility:						
Railroad Depot Exhibits	\$ 35	\$ 35	\$ -	\$ -	\$ -	\$ -
Zion Hill Church Parking	\$ 100	\$ 35	\$ -	\$ 65	\$ -	\$ -
Zion Hill Church Restoration Phase 4	\$ 900	\$ 450	\$ 450	\$ -	\$ -	\$ -
Zion Hill Church Restoration Phase 5	\$ 750	\$ -	\$ -	\$ 375	\$ 375	\$ -
Zion Hill Church Restoration Phase 6	\$ 250	\$ -	\$ -	\$ -	\$ 250	\$ -
Community Facility Total	\$ 2,035	\$ 520	\$ 450	\$ 440	\$ 625	\$ -
Hotel Motel Tax Fund Grand Total	\$ 2,035	\$ 520	\$ 450	\$ 440	\$ 625	\$ -

AIRPORT OPERATION FUND

Community Facility:						
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Community Facility Total	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Airport Construction Fund Reserve Grand Total	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

2004 SRF BONDS

Wastewater:						
Contract 3A Sewer Line Replacement	\$ 1,500	\$ 1,500	\$ -	\$ -	\$ -	\$ -
Wastewater Total	\$ 1,500	\$ 1,500	\$ -	\$ -	\$ -	\$ -
2004 SRF Bds Grand Total	\$ 1,500	\$ 1,500	\$ -	\$ -	\$ -	\$ -

2006 SRF BONDS

Waterworks:						
Southwest Pump Station SRF Phase III (2006 SRF)	\$ 2,800	\$ 2,800	\$ -	\$ -	\$ -	\$ -
Waterworks Total	\$ 2,800	\$ 2,800	\$ -	\$ -	\$ -	\$ -
2006 SRF Bds Grand Total	\$ 2,800	\$ 2,800	\$ -	\$ -	\$ -	\$ -

Capital Improvement Program
Expenditure and Funding Summary
(all values in thousand dollars)

PROJECT	Total Project Cost	FY 12 - 13	FY 13 - 14	FY 14 - 15	FY 15 - 16	FY 16 - 17
GRANTS & DONATIONS						
Community Facilities:						
Airport RAMP Grant	\$ 100	\$ 100	\$ -	\$ -	\$ -	\$ -
Airport Terminal Building	\$ 600	\$ -	\$ -	\$ -	\$ -	\$ 600
Community Facilities Total	\$ 700	\$ 100	\$ -	\$ -	\$ -	\$ 600
Parks:						
Aquatics Center	\$ 5,200	\$ -	\$ 5,200	\$ -	\$ -	\$ -
Parks Total	\$ 5,200	\$ -	\$ 5,200	\$ -	\$ -	\$ -
Streets:						
Safe Routes to School	\$ 596	\$ 596	\$ -	\$ -	\$ -	\$ -
STEP Sidewalk Project Historic Downtown	\$ 100	\$ -	\$ 7	\$ 47	\$ 46	\$ -
STEP Sidewalk Project University Drive	\$ 564	\$ -	\$ -	\$ -	\$ -	\$ 564
STEP Sidewalk Project Independence Manor	\$ 561	\$ -	\$ -	\$ -	\$ 561	\$ -
Street Total	\$ 1,821	\$ 596	\$ 7	\$ 47	\$ 607	\$ 564
Waterworks:						
CDBG Grant Rd 2.2 Geneators/Streets	\$ 1,887	\$ 1,887	\$ -	\$ -	\$ -	\$ -
Waterworks Total	\$ 1,887	\$ 1,887	\$ -	\$ -	\$ -	\$ -
Wastewater:						
CDBG Grant Rd 1 Geneators	\$ 45	\$ 45	\$ -	\$ -	\$ -	\$ -
CDBG Grant Rd 2.2 Geneators/Streets	\$ 404	\$ 404	\$ -	\$ -	\$ -	\$ -
CDBG Grant Douglass Rd Sewer Lines	\$ 270	\$ 270	\$ -	\$ -	\$ -	\$ -
Waterworks Total	\$ 719	\$ 719	\$ -	\$ -	\$ -	\$ -
Special Projects:						
Automated Vehicle Locator System	\$ 120	\$ 40	\$ 40	\$ 40	\$ -	\$ -
Roof for EJ Campbell Bldg - CDBG Grant	\$ 141	\$ 141	\$ -	\$ -	\$ -	\$ -
Special Projects Total	\$ 261	\$ 181	\$ 40	\$ 40	\$ -	\$ -
Grant Funding Grand Total	\$ 10,588	\$ 3,483	\$ 5,247	\$ 87	\$ 607	\$ 1,164
GRAND TOTAL	\$ 73,941	\$ 26,778	\$ 25,202	\$ 11,682	\$ 7,582	\$ 2,697

ITEM NO. 15

**CITY OF NACOGDOCHES
AGENDA INFORMATION SHEET:**

PROJECT: **EXECUTIVE SESSION:** Consultation with Attorney - Consider contemplated litigation with S.E. Pack Hospitality, LP as per G.C. 551.071.

MEETING DATE: August 6, 2013

Information will be provided
At Tuesday's meeting

ITEM NO. 15

**CITY OF NACOGDOCHES
AGENDA INFORMATION SHEET:**

PROJECT: EXECUTIVE SESSION: Deliberation Regarding Real Property - Deliberate the purchase, exchange, lease or value of real property as per G.C. 551.072.

MEETING DATE: August 6, 2013

Information will be provided
At Tuesday's meeting