



Notice is hereby given of a Regular Meeting of the Nacogdoches City Council to be held **February 17, 2015, 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. **PRESENTATIONS AND RECOGNITIONS:**
 - A. Recognize F. E. "Ab" Abernethy for his service to the City. (Mayor)
3. Items to be removed from Consent Agenda.
4. **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 February 3, 2015. (City Secretary)

REGULAR AGENDA:

5. Consider adoption of a formal invocation policy. (Mayor)
6. Receive quarterly update from the Convention and Visitor's Bureau. (CVB Representative)

For the convenience of the audience, the Council may conduct Executive Session deliberation in the first floor conference room, Room 112, of City Hall. Re-opening of the open session for action, if any, on Executive Session items will be in City Council Chambers. Regular Session agenda items appropriate for Executive Session consideration may be moved into Executive Session for deliberation, but not action, upon proper announcement at the meeting by the presiding officer.

7. **EXECUTIVE SESSION:**

- A. Deliberation regarding Economic Development negotiations under Local Government Code Section 551.087 as follows:
 1. Discuss or deliberate regarding commercial or financial information that the City has received from a business projects that the City body seeks to have locate in the City of Nacogdoches and with which the City is conducting economic development negotiations; and
 2. Deliberate the offer of a financial or other incentive to business prospects described by Subdivision 1 above.
8. Open for action, if any, on Item 7-A-1.

9. Open for action, if any, on Item 7-A-2.

10. 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 notice of meeting was posted in the directory outside of City Hall, 202 E. Pilar Street, Nacogdoches, Texas on Friday, February 13, 2015 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 February 2015.

Name: _____ Title: _____

ITEM NO. 2-A

**CITY OF NACOGDOCHES
AGENDA INFORMATION SHEET:**

PROJECT: Recognize F. E. "Ab" Abernethy for his service to the City

MEETING DATE: February 17, 2015

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

ITEM NO. 4-A

CITY OF NACOGDOCHES AGENDA INFORMATION SHEET:

PROJECT: **CONSENT AGENDA:** Consider approval of minutes from regular meeting of February 3, 2015

MEETING DATE: February 17, 2015

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

ATTACHMENTS: Minutes

MINUTES
Regular Session
Nacogdoches City Council
February 3, 2015 – 5:30 p.m.
City Council Room – City Hall
202 E. Pilar Street

DRAFT

Regular Session:

Those Present:

Mayor Roger Van Horn; Council members Shelley Brophy, Roy Boldon, Mike Keller and David Norton; 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. PRESENTATIONS AND RECOGNITIONS:

Mayor Van Horn announced that there would be no public comment regarding meeting invocations.

Mayor Van Horn asked for a moment of silence.

3. Items to be removed from Consent Agenda.

None.

4. 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 the regular session of January 20, 2015.

Approved as presented.

- B. Consider approval of appointment by East Texas Regional Water Planning Group as political subdivision for Region I, to submit 2017-2021 5th Cycle application for Regional Water Planning and enter into contract with Texas Water Development Board to administer grant if awarded.

Approved as presented.

- C. Receive quarterly investment report for Quarter ended December 31, 2014.

Approved as presented.

- D. Consider a Resolution authorizing submission of a grant application for 2015-2016 Texas Community Development Block Grant program, and authorizing the City Manager to act as the Executive Officer and Authorized Representative in all matters pertaining to the participation in the Texas Community Development Block Grant Program.

Approved as presented. (Resolution No. 1171-2-15)

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

Minutes unofficial until approved by City Council

REGULAR AGENDA:

5. Reconsider selection process for Convention and Visitors Bureau board members.

City Manager Jim Jeffers explained the selection process was previously approved with an interview committee consisting of the city manager, HR director and one city council member authorized by the city council. Jeffers stated those selected to serve on the interview committee were himself, Stephen Pearl and Council member Shelley Brophy. He further stated Council member Norton has asked that this item be revisited.

Mayor Van Horn recognized Council member Norton who stated he asked to sit in on the interviews and was told he could not. He stated he did not like that the selection was taken from the City Council and wanted to return to the policy of full council selecting the CVB.

Council member Norton moved to revert back to full City Council selecting the CVB Board members like all other boards. There being no second, Mayor Van Horn declared the motion having died for lack of second.

Mayor Van Horn stated the basis for the policy change was because the CVB Board was responsible for money, unlike the other boards.

6. Receive update on Big Nac Music Festival.

Sarah O'Brien, main street manager, gave a brief update on the Big Nac Music Festival scheduled for March 5-7. She stated Pilar Street would be closed for use of the Plaza stage and a full slate of events was planned.

John Niss with Texas Music Magazine appeared and gave further information on the event. He said they planned to use Liberty Bell, Mast Hall, Banita Creek Hall and the Mill Room at Banita Creek Hall as venues. He further stated there would be free shows throughout the day with student and SFA Alumni discounts offered for the evening performances.

The council voiced their appreciation to Mr. Niss on choosing Nacogdoches to hold this event.

No action necessary.

7. Receive presentation of 2014 NPD Motorist Contact Information report.

Police Chief Jim Sevey gave a brief report of the contact information as required and answered questions.

No action necessary.

8. Consider a Resolution calling the Regular Election for Northeast Ward, Northwest Ward and At Large (Mayor) City Council members for May 9, 2015.

Considerar la resolución convocando a elección general para los puestos de comisionados de los distritos Noreste, Noroeste y un Comisionado General (Alcalde) para el nueve 9 de mayo, 2015.

City Secretary Lila Fuller stated the Resolution would call the election for council members for Northeast Ward, Northwest Ward and At Large (Mayor) City Council members to be held May 9, 2015 at the TJR Elementary School.

Council member Norton moved to adopt the Resolution calling the election for May 9, 2015. The motion was seconded by Council member Keller and unanimously passed. (Resolution No. 1169-2-15)

La Secretaria de la Ciudad, Lila Fuller declaró que la Resolución convocaría una elección para elegir miembros del concilio para el Distrito Noroeste (Northeast) Noroeste (Northwest) y un Comisionado General (Alcalde) a celebrarse el 9 de mayo, 2015 en la Escuela Primaria TJR.

El Sr. Norton, miembro del concilio, propuso adoptar la Resolución convocando a la elección el 9 de mayo, 2015. La propuesta fue secundada por el Sr. Keller, miembro del concilio y se aprobó por unanimidad. (Resolución No. 1169-2-15).

9. Consider appointments to the Industrial Development Authority.

Council member Keller moved that Mike Butchko and Robert Flores be appointed to the Industrial Development Authority. The motion was seconded by Council member Norton and unanimously passed.

The City Council went into closed session at 6:17 p.m.

10. EXECUTIVE SESSION:

- A. Closed session under Government Code Section 551.071(2) on a matter in which the duty of the attorney to the governmental body under the Texas Rules of Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter, to wit: attorney's advice on legal issues in connection with invocations at Council Meetings.**
- B. Deliberation regarding Economic Development negotiations under Local Government Code Section 551.087 as follows:**
 - 1. Discuss or deliberate regarding commercial or financial information that the City has received from a business projects that the City body seeks to have locate in the City of Nacogdoches and with which the City is conducting economic development negotiations; and**
 - 2. Deliberate the offer of a financial or other incentive to business prospects described by Subdivision 1 above.**

The City Council reconvened in open session at 7:50 p.m.

11. Open for action, if any, on Item 10-A.

No action.

12. Open for action, if any, on Item 11-A-1.

No action.

13. Open for action, if any, on Item 11-A-2.

14. Adjourn.

Mayor Van Horn adjourned meeting at 7:51 p.m.

ATTEST:

Lila Fuller, City Secretary

Mayor Roger Van Horn
City Council
City of Nacogdoches

**CITY OF NACOGDOCHES
AGENDA INFORMATION SHEET:**

PROJECT: Consider adoption of a formal Invocation Policy

MEETING DATE: February 17, 2015

DESCRIPTION: Council consideration of establishing a formal written policy regarding invocations before or opening Council meetings

COST: \$0.00

BUDGET AMENDMENT REQUIRED?: No

FUNDING:	N/A	Acct. Name & No.	Original Budget	Requested
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SCHEDULE: At convenience of Council

RECOMMENDED ACTION: Establishment of a formal written policy on Council invocations

CITY CONTACT: Roger Van Horn - rvanhorn@ci.nacogdoches.tx.us

ATTACHMENTS: None

**CITY OF NACOGDOCHES
AGENDA INFORMATION SHEET:**

PROJECT: Receive Quarterly update from the Nacogdoches Convention & Visitors Bureau

MEETING DATE: February 17th, 2015

DESCRIPTION: Executive Director Melissa Sanford will provide a quarterly update per their annual contract with the City.

COST: N/A

BUDGET AMENDMENT REQUIRED?: No

FUNDING FROM CURRENT BUDGET

FUNDING:	Acct. Name & No.	Adopted Budget	Balance	Requested
	N/A			

SCHEDULE: n/a

RECOMMENDED ACTION: N/A

CITY CONTACT: Sarah O'Brien, Main Street Manager 936-559-2573
Melissa Sanford, Executive Director CVB, 564-7351

ATTACHMENTS: None

ITEM NO. 7

CITY OF NACOGDOCHES AGENDA INFORMATION SHEET:

PROJECT:

EXECUTIVE SESSION:

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