



Notice is hereby given of a Regular Meeting of the Nacogdoches City Council to be held **June 2, 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:** Receive presentation on 2015 Corporate Challenge. (Recreation Superintendent)
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 May 19, 2015. (City Secretary)
 - B. Consider authorization for tax resale for property described as: Lot 4-C, Block 66, 1913 Dolph and 1919 Dolph, City of Nacogdoches, Nacogdoches County, TX; more fully described in Volume 269, Page 523 Deed Records, Nacogdoches County, TX. GEO (17-066-0004-030000).
 - C. Consider award of bid for construction of Well No. 14 located at the A.L. Mangham, Jr. Regional Airport (City Engineer)

REGULAR AGENDA:

5. **PUBLIC HEARING:** Consider joint application, Resolution and Interlocal Agreement with Nacogdoches County for 2015 Edward Byrne Memorial Justice Assistance Grant (JAG) Program in the amount of \$15,614. (Police Chief)
6. Consider authorizing the Mayor to execute documents in connection with Pilgrim's Pride Texas Capital Fund contracts. (City Attorney)
7. Consider budget amendment for a 3% Cost of Living Adjustment for all City employees. (Director of Finance)
8. Consider annual appointment of Mayor Pro Tem and Vice Mayor Pro Tem. (Mayor)
9. Receive budget presentation. (City Manager)

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.

10. **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.

11. Open for action, if any, on Item 10-A-1.

12. Open for action, if any, on Item 10-A-2.

13. Adjourn.




Lila Fuller, City Secretary

This agenda is posted as required under G. C. Section 551.041. For more information or a copy of the Open Meetings Act, please contact the Attorney General of Texas at 1-800-252-8011; the City Secretary at 936/559-2504 or visit the City of Nacogdoches web site at www.ci.nacogdoches.tx.us.

The Nacogdoches City Council Chambers are wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (936) 559-2504 or FAX (936) 559-2912 for further information.

CERTIFICATION

I certify that the notice of meeting was posted in the directory outside of City Hall, 202 E. Pilar Street, Nacogdoches, Texas on Friday, May 29, 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 June 2015.

Name: _____ Title: _____



ITEM NO. 2

**CITY OF NACOGDOCHES
AGENDA INFORMATION SHEET:**

PROJECT: Receive presentation on 2015 Corporate Challenge.

MEETING DATE: June 2, 2015

DESCRIPTION: Corporate Challenge is an annual event sponsored by the Recreation Department involving local businesses who compete in different events. The purpose of this event is to get employees a chance to work together outside of the work environment and while getting physically active.

COST: N/A

SOURCE OF FUNDING:
Item

SCHEDULE: N/A

**RECOMMENDED
ACTION:** Receive presentation

CITY CONTACT: Destiny Smith, Recreation Superintendent, 936-559-2960

ATTACHMENTS:



ITEM NO. 4-A

CITY OF NACOGDOCHES AGENDA INFORMATION SHEET:

PROJECT: CONSENT AGENDA: Consider approval of minutes from regular meeting of May 19, 2015.

MEETING DATE: June 2, 2015

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

ATTACHMENTS: Minutes

MINUTES
Regular Session
Nacogdoches City Council
May 19, 2015 – 5:30 p.m.
City Council Room – City Hall
202 E. Pilar Street

DRAFT

Regular Session:

Those Present:

Mayor Pro Tem Keller; Council members Shelley Brophy, Roy Boldon and David Norton; City Manager Jim Jeffers, City Attorney Rob Atherton and City Secretary Lila Fuller.

1. Call to Order.

Mayor Pro Tem Keller at 5:30 p.m. A quorum was established. Mayor Van Horn had an excused absence.

2. Canvass results of May 9, 2015 City Council election and administer Oath of Office to newly elected City Council members.

City Secretary Lila Fuller presented the unofficial results of the May 9 election for the Northeast Ward and Northwest Ward Council members as follows:

Northwest Ward

Mike Keller	133
Jo Ellen H. Carlson	56

Northeast Ward

Terry Courtney	79
Shelley Brophy	313

Ms. Fuller stated the action needed by the City Council was to canvass the results and adopt a Resolution declaring the results official and confirming the election of Mike Keller, City Council member Northwest Ward and Shelley Brophy, City Council member Northeast Ward. Ms. Fuller also reminded the Council that even though the Mayor Van Horn was shown on the ballot as required by law, he ran unopposed and was previously declared the winner.

Council member Norton moved that a Resolution be adopted canvassing the results of the May 9, 2015 City Council election and declaring Mike Keller, City Council member Northwest Ward and Shelley Brophy, City Council member Northeast Ward winners as presented. The motion was seconded by Council member Boldon and unanimously passed.

City Attorney Rob Atherton administered the Oath of Office to Council members Keller and Brophy.

3. PRESENTATIONS AND RECOGNITIONS:

None.

4. Items to be removed from Consent Agenda.

None.

Minutes unofficial until approved by City Council

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 the regular session of May 5, 2015.

Approved as presented.

B. Receive Quarterly Investment Report for quarter ended March 31, 2015.

Approved as presented.

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

REGULAR AGENDA:

6. PUBLIC HEARING: Consider the request for a zoning change from B-1, Local Business t B-2, General Business for Lots 1 & 2, C.L. Simon No. 1 Subdivision, City Block 64 located on the southeast corner of Woden Road and SE Stallings Drive. This request was initiated by Thary Por. ZON2015-002.

Larissa Philpot, city planner, explained that the property was currently zoned B-1 and the property owner was planning to construct a donut shop at this location. However, the drive-thru planned for the building is not allowed in a B-1, therefore the B-2 zoning was requested. Ms. Philpot stated the surrounding businesses were better suited for B-2 and the Planning and Zoning Commission recommends that staff bring forward for consideration in the future rezoning other commercial property in the area to reflect current development.

Ms. Philpot also stated that the business will have to create a buffer between the business and residential properties as required. She further stated no one appeared at the Planning and Zoning Commission meeting to speak in opposition of the request. When asked, Ms. Philpot stated all property owners living within 200 feet of the proposed property had been notified as required.

Mayor Pro Tem Keller opened the public hearing.

Charles Hartt with 3D Construction appeared representing the property owner. He stated the property owner purchased the property with the intent to construct a donut shop at this location. He explained he had been the contractor for several other donut shops in Nacogdoches and stated they were all quality stores.

Ruby Davis, 2702 Sharon Drive, appeared and stated she lived outside of the 200 feet, but has concerns of other businesses being constructed in this area if the zoning was changed. She stated she was concerned about traffic and did not want businesses on this corner as proposed.

Norma Moore, 2714 Sharon Drive, appeared and stated she wanted to keep the neighborhood residential and if the zoning was changed to B-2, then other businesses would come in. She stated it was in the best interests of the subdivision for it to remain residential.

Cal Wallace, adjoining property owner to the property in questions, stated he did not want a business at this location.

Larissa Philpot clarified that the drive-thru is what triggered the zone change, and that the property was already zoned for business.

Billy Joe Fowler, Jr. appeared and stated the subdivision was residential and did not want a business next door.

Mayor Pro Tem Keller asked the property owner if she would still construct a donut shop at this location even if the drive-thru was not allowed and she stated she would.

There being no one else present desiring to be heard, Mayor Pro Tem Keller closed the public hearing.

Council member Brophy moved to deny the request for a zone change, stating she did not want spot zoning. Council member Boldon seconded the motion, stating he did not support spot zoning. On a call for the vote, the motion passed unanimously to deny the request.

7. Receive update on collection services conducted by the law firm of McCreary, Veselka, Bragg and Allen, PC for Municipal Court.

Laird Markland with McCreary Veselka, Bragg and Allen appeared and gave a brief update on the collection of delinquent fines and fees for the City of Nacogdoches Municipal Court. He stated they had collected over 2.2 million over the past five years at a 21% collection rate, which was outstanding. He stated the number of cases placed with his firm over the past several years had decreased due to the good job the Court staff was doing in collected within the first 90 days.

8. Consider budget amendment and approval to purchase a 1-ton dump bed, 4-door truck and ½ ton truck for Parks Department.

Brian Bray, community services director, appeared stating they were requesting a budget amendment for 2 vehicles to be used for mosquito spraying/general duty and for the mowing crew for the Parks Department. He stated bids came in over budget and they were requesting a budget amendment of \$7,100 in account 60.60.680.20 to cover the difference.

Mayor Pro Tem Keller moved to approve the budget amendment in the amount of \$7,100 and authorize the purchase of 1-ton dump bed/truck and ½ ton truck for the Parks Department as presented. The motion was seconded by Council member Boldon and unanimously passed. (Ordinance No. 1698-5-15)

9. Consider annual appointments to the Deep East Texas Council of Governments (DETCOG) Board of Directors for one-year terms.

Mayor Pro Tem Keller stated Council members Brophy, Keller, Boldon and Norton were current serving on the DETCOG Board, and he moved that they continue to serve for another year. The motion was seconded by Council member Norton and unanimously passed.

10. Receive budget presentation.

City Manager Jim Jeffers explained the city manager's duty for budget development and reviewed the current property tax rates. He again emphasized the need for the city council and staff to find ways to increase revenue for the upcoming budget year.

No action necessary.

No Executive Session was held.

11. 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.**

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

None

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

None

14. Adjourn.

Mayor Pro Tem Keller adjourned meeting at 6:15 p.m.

Mayor Pro Tem Mike Keller
City Council
City of Nacogdoches

ATTEST:

Lila Fuller, City Secretary

ITEM NO. 4-B

CITY OF NACOGDOCHES AGENDA INFORMATION SHEET:

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

Lot 4-C, Block 66, 1913 Dolph and 1919 Dolph, City of Nacogdoches, Nacogdoches County, TX; more fully described in Volume 269, Page 523 Deed Records, Nacogdoches County, TX. GEO (17-066-0004-030000).

MEETING DATE: **June 2, 2015**

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

COST: None

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

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

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

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

COGDOCHES
AUTHORITY

(221)

3
30.15a.

66

46
47
48
49
50
51
52
53
54
1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16

STREET

CITY

4

RITCHIE PARK
(OLD LANDFILL.)

DOLPH

STREET

4-C

4
CITY

4-D

POWERS

42

RITCHIE

3-D

(3.9a. TOTAL)

NISD

BLOCK 6

Hwy 21

West Main

DRIVE

5-B

5-C

5

5-D
NORTH

5-E

5-A

5-D
SOUTH

5-H

5-G

MAE STREET

STREET

MAP 2: C17,496-2001

NCCAD V.

FLOYD WADE

This product is for informational purposes and may not have been prepared for or be suitable for legal, engineering or surveying purposes. It does not represent an on-the-ground survey and represents only the approximate relative location of property boundaries.

CLARDY LAW OFFICES



TRAVIS P. CLARDY
JERRY W. BAKER

220 WEST HOSPITAL

TAX OFFICE

NACOGDOCHES, TEXAS 75961

STRUCK OFF PROPERTY LIST

NACOGDOCHES ISD

Ph: 936.560-4522
Fax: 936.564-2507
www.clardy-law.com
Main Office:
209 E. Main Street
Nacogdoches, TX 75961
nanci@clardy-law.com

1

Original Owner: Sam McClendon, Sr., et al

Suit No: 17,352-2001

Property: Being 1.0 acres, more or less, Lot 5, BROOKHOLLOW SUBDIVISION, City of Nacogdoches, Nacogdoches County, TX; more fully described in Volume 363, Page 690, Deed Records of Nacogdoches County, TX. GEO (18-087-5600-005000) 3303 Brookhollow Drive

Tax Sale Date: May 5, 2015

Minimum Bid at Auction: \$43,745.00

Appraised Value: \$51,970.00

Struck Off To: NACOGDOCHES ISD

2

Original Owner: Floyd Wade, et a

Suit No: 17,496-2001

Property: Being Lot 4-C, Block 66, 1913 Dolph and 1919 Dolph, City of Nacogdoches, Nacogdoches County, TX; more fully described in Volume 269, Page 523 Deed Records of Nacogdoches County, TX. GEO (17-066-0004-030000) 1919 Dolph St

Tax Sale Date: May 5, 2015

Minimum Bid at Auction: \$7,027.00

Appraised Value: \$27,030.00

Struck Off To: NACOGDOCHES ISD

3

Original Owner: Whythyntys and Margie Simon, et al

Suit No: 22,441-2006

Property: TRACT 2-Being Lot 10, Block 1, RHO COX SUBDIVISION, more fully described in Volume 451, Page 42, Deed Records of Nacogdoches County, Nacogdoches, TX. GEO (18-153-6101-010000)

Tax Sale Date: October 1, 2013

Minimum Bid at Auction: \$ 3,949.00

Appraised Value: \$ 2,000.00

Struck Off To: NACOGDOCHES ISD

4

Original Owner: Unknown Heirs of Auguster and Juanita Ward McClellon, et al

Suit No. 23,422-2007

Property: Being Lot 5-A of Block 57, City of Nacogdoches, Nacogdoches County, TX; more fully described in Volume 315, Page 327 Deed Records of Nacogdoches County, TX. GEO (17-057-0005-010000) 1913 Railroad

Tax Sale Date: September 4, 2012

Minimum Bid at Auction: \$ 10,010.00

Appraised Value: \$ 4,000.00

Struck Off To: NACOGDOCHES ISD

5

Original Owner: Unknown Heirs of Rose House, et al

Suit No: 24,318-2008

Property: Being Lot 15, Block 6 of the CLEAVER SUBDIVISION of the J THORN SURVEY, Nacogdoches County, TX; more fully described in Volume 426, Page 548 Nacogdoches County, Texas.

GEO (18-599-5306-015000) 1305 Meisenheimer St.



ITEM NO. 4-C

**CITY OF NACOGDOCHES
AGENDA INFORMATION SHEET:**

PROJECT: CONSENT AGENDA: Consider award of bid for Water Well 14 Construction located at the A.L. Mangham, Jr. Regional Airport.

MEETING DATE: June 2, 2015

DESCRIPTION: On April 30, 2015, the City received three (3) bids for Construction of Well 14 located at the A.L. Mangham Jr. Regional Airport on FM 225.

The following base bids were submitted:

Weisinger, Inc.	\$619,800.00
Russell Drilling Co., Inc.	\$736,000.00
Alsay, Inc.	\$994,000.00

Weisinger was found to be the qualified low bidder in the amount of \$619,800.00 for the Base Bid. The company is a qualified and experienced well drilling contractor that has and is currently working on several water well projects for the City.

The project includes the drilling of a test well, hydraulic analyses of the water bearing strata and the installation of a permanent well, pump and motor. Site piping and chlorination facilities will be accomplished under a separate contractor.

Funds are available in the project budget.

COST: \$619,800.00

BUDGET AMENDMENT REQUIRED?: No

FUNDING FROM CURRENT BUDGET

FUNDING:	Acct. Name & No. Requested	Adopted Budget	Balance
\$619,800.00	30.179.00 Construction in progress-	\$850,000.00	\$849,212.00

Groundwater Project

- SCHEDULE:** Notice to proceed - immediately after approval. Anticipate drilling arrival within 4 weeks.
- RECOMMENDED ACTION:** It is recommended that the low bid for Well 14 be awarded to Weisinger, Inc. in the amount of \$619,800.00.
- CITY CONTACT:** Steve Bartlett, P.E., City Engineer
- ATTACHMENTS:** A bid tabulation is available for review in the Engineering office.



ITEM NO. 5

CITY OF NACOGDOCHES AGENDA INFORMATION SHEET:

PROJECT: PUBLIC HEARING: Consider joint application Resolution and Interlocal Agreement with Nacogdoches County for 2015 Edward Byrne Memorial Justice Assistance Grant (JAG) Program for \$15,614.

MEETING DATE: June 2, 2015

DESCRIPTION: The Edward Byrne Memorial Justice Assistance Grant (JAG) Program furthers the U.S. Department of Justice's mission to assist state, local, and tribal efforts to prevent or reduce crime and violence. The City may submit an application for funds in the amount of **\$15,614**. The Nacogdoches Police Department would use **\$7,807** for training equipment and issue **\$7,807** to Nacogdoches County Sheriff's office pursuant to the Interlocal Agreement.

COST: No Matching Funds Required

SCHEDULE: Proposed project would begin upon notice of award.

RECOMMENDED ACTION: Approve joint application Resolution and Interlocal Agreement with Nacogdoches County for 2015 Edward Byrne Memorial Justice Assistance Grant (JAG) Program.

CITY CONTACT: Jim Sevey, Chief of Police 936-559-2601
jsevey@ci.nacogdoches.tx.us

ATTACHMENTS: Resolution and Interlocal Agreement available for review in City Secretary's office.



ITEM NO. 6

CITY OF NACOGDOCHES AGENDA INFORMATION SHEET:

PROJECT: Consider authorizing the Mayor to execute documents in connection with Pilgrim's Pride Texas Capital Fund contracts

MEETING DATE: June 2, 2015

DESCRIPTION: In 1994 the City assisted Pilgrims (then Green Acres Foods) with a \$1.4 million economic development loan from the State. Essentially the City received the money and was deeded by Green Acres a small tract of land upon which a blast freezer was constructed. The land and freezer were leased back to the company for a 20 year term. Lease payments were sufficient to repay the loan over the life of the lease at which time the land and freezer would be deeded back to the company. This was the State's way of making a 0% interest loan which the City was responsible to pay back if the company defaulted.

Pilgrims has repaid all but about \$35,000.00 of the loan, and the lease only has a few months to run. It recently refinanced its assets for \$1.7 Billion dollars and its lender wants the City to effectively subordinate the lease to the new loan. In other words, if the bank forecloses on the loan it wants to be able to keep the lease and sell it, along with the rest of the plant, to a new buyer.

This is not new in that the City did the same thing in 2009. We've worked with the Texas Department of Agriculture which now administers the contracts for the State, and it will sign off on the requested documents if the City does. Since the City is still on the hook for the remaining \$35,000.00, the State has no risk.

The requested and recommended action is consent to the documents and authorization for the Mayor to sign a (1) Lessor Estoppel and Consent; (2) Amended and Restated Leasehold Deed of Trust, Assignment of Leases and Rents, Security Agreement and Fixture Filing; and (3) UCC Financing Statement.

COST: \$0.00

SCHEDULE: As soon as possible

**RECOMMENDED
ACTION:**

The requested and recommended action is consent to the documents and authorization for the Mayor to sign a (1) Lessor Estoppel and Consent; (2) Amended and Restated Leasehold Deed of Trust, Assignment of Leases and Rents, Security Agreement and Fixture Filing; and (3) UCC Financing Statement.

CITY CONTACT:

Rob Atherton, City Attorney

ATTACHMENTS:

None



ITEM NO. 7

**CITY OF NACOGDOCHES
AGENDA INFORMATION SHEET:**

PROJECT: Consider adoption of Budget Ordinance Amendment for a 3% COLA for all City Employees

MEETING DATE: June 2, 2015

DESCRIPTION: City Staff has prepared a budget amendment granting a three-percent cost-of-living adjustment to all City employees' base pay effective with the first pay date in July, 2015. The last cost-of-living adjustment, for full-time employees only, was granted in 2012.

COST: \$ 129,990

BUDGET AMENDMENT REQUIRED? Yes

General Fund Personnel Services	\$ 106,435
Utility Fund Personnel Services	\$ 17,030
Sanitation Fund Personnel Services	\$ 5,590
Airport FBO Fund Personnel Services	<u>\$ 935</u>
Total this amendment	\$ 129,990

SCHEDULE: Upon approval, the 3% COLA for all City employees will become effective with the first pay date in July, 2015.

RECOMMENDED ACTION: Approval of Budget Amendment Ordinance

CITY CONTACT: Pam Curbow, Finance Director 936-559-2526
curbowp@ci.nacogdoches.tx.us

ATTACHMENTS: Budget Amendment Ordinance

AN ORDINANCE AMENDING ORDINANCE NO. 1680-9-14 APPROPRIATING VARIOUS AMOUNTS IN ACCORDANCE WITH BUDGET ADOPTED FOR THE ENSUING FISCAL YEAR BEGINNING OCTOBER 1, 2014 AND ENDING SEPTEMBER 30, 2015.

WHEREAS, the City Council of the City of Nacogdoches, Texas has approved and adopted the budget for said city for the ensuing fiscal year beginning October 1, 2014 and ending September 30, 2015.

WHEREAS, with the adoption of this ordinance, the City is granting a three-percent cost-of-living adjustment to all City employees' base pay effective with the first pay date in July, 2015.

NOW, THEREFORE BE IT ORDAINED by the City Council of the City of Nacogdoches that sums of money as herein set forth in said budget are hereby appropriated and amended for the payment of personnel services of the city government of the City of Nacogdoches as follows:

General Fund Personnel Services	\$ 106,435
Utility Fund Personnel Services	\$ 17,030
Sanitation Fund Personnel Services	\$ 5,590
Airport FBO Fund Personnel Services	\$ <u>935</u>
Total this amendment	\$ 129,990

PASSED AND APPROVED this the 2nd day of June 2015.

 Roger Van Horn, Mayor
 City of Nacogdoches

ATTEST:

 Lila Fuller, City Secretary

Approved as to form: _____
 Rob Atherton, City Attorney

Approved as to content: _____
 Pamela Curbow, Director of Finance



ITEM NO. 9

CITY OF NACOGDOCHES AGENDA INFORMATION SHEET:

PROJECT: Consider annual appointment of Mayor Pro Tem and Vice Mayor Pro Tem

MEETING DATE: June 2, 2015

DESCRIPTION: Article IV Section 7 of the City Charter states: "On an annual basis the City Council shall choose a Mayor Pro Tempore and Vice Mayor Pro Tempore to serve in the absence of the Mayor."

Currently Council member Mike Keller serves as Mayor Pro Tempore, with Council member David Norton as Vice Mayor Pro Tempore.

RECOMMENDED ACTION: Appoint Mayor Pro Tempore and Vice Mayor Pro Tempore per City Charter.

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

ATTACHMENTS: None



ITEM NO. 9

**CITY OF NACOGDOCHES
AGENDA INFORMATION SHEET:**

PROJECT: Receive FY 2015-2016 budget presentation

MEETING DATE: June 2, 2015

DESCRIPTION: A brief presentation on a particular aspect of the FY 2015-2016 budget will be presented.

CITY CONTACT: City Manager Jim Jeffers - Jeffers@ci.nacogdoches.tx.us

Presentation will be made
at Tuesday's meeting



ITEM NO. 10

CITY OF NACOGDOCHES AGENDA INFORMATION SHEET:

PROJECT:

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.**

MEETING DATE: June 2, 2015

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