



Notice is hereby given of a Regular Meeting of the Nacogdoches City Council to be held **October 20, 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. Items to be removed from Consent Agenda.
3. **CONSENT AGENDA:** Items included under Consent Agenda require little or no deliberation by Council. Approval of 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 October 6, 2015 regular session. (City Secretary)
 - B. Consider approval of Market Place II (Hauck Holdings) easement. (City Attorney)

REGULAR AGENDA:

4. **PUBLIC HEARING:** Consider request for zoning change from A, Agricultural, to R-4, Multi-Family Residential, for Lots 2-C and 2-D, City Block 65, located at Durst and Harris Streets. Request initiated by Terry Singleton. ZON2015-003. (Director of Municipal Services)
5. Consider resolution nominating a member(s) to the Nacogdoches Central Appraisal District Board of Directors. (City Manager)
6. Consider ordinance amending Ordinance No. 1680-9-14 appropriating various amounts in accordance with budget adoption for fiscal year beginning October 1, 2014 and ending September 30, 2015. (Finance Director)
7. Presentation on annexation. (Director of Municipal Services)
8. Update on Ethics and Conflict of Interest Rules and Legislation. (City Attorney)

For the convenience of the audience, Council may conduct Executive Session deliberation in the first floor conference room, Room 112, of City Hall. Reconvening 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.

9. **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 the City received from business projects 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.
10. Open for action, if any, on Item 9-A-1.
 11. Open for action, if any, on Item 9-A-2.
 12. Adjourn.



Jan Vinson, 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 936/559-2506 or visit the City of Nacogdoches web site at www.ci.nacogdoches.tx.us.

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) 559-2506 or FAX (936) 559-2912 for further information.

CERTIFICATION

I certify the notice of meeting was posted in the directory outside of City Hall, 202 E. Pilar Street, Nacogdoches, Texas on October _____, 2015 at 5:00 p.m. and remained posted until meeting convened.

Jan Vinson, City Secretary

ITEM NO. 3-A

**CITY OF NACOGDOCHES
AGENDA INFORMATION SHEET:**

PROJECT: **CONSENT AGENDA: Consider approval of minutes from regular session of October 6, 2015.**

MEETING DATE: **October 20, 2015**

CITY CONTACT: **Jan Vinson
City Secretary
vinsonj@ci.nacogdoches.tx.us
559-2506**

ATTACHMENTS: **Minutes**

MINUTES
Regular Session
Nacogdoches City Council
October 6, 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 Jan Vinson.

Mayor Van Horn called meeting to order at 5:30 p.m.

3. Items to be removed from Consent Agenda.

None.

4. CONSENT AGENDA: Items included under Consent Agenda require little or no deliberation by Council. Approval of 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 September 8, 2015 special session and September 15, 2015 regular session.

Approved as presented.

B. Consider approval of 2016 Routine Airport Maintenance Program Grant.

Approved as presented.

Council member Brophy moved to approve the consent agenda as presented. Motion seconded by Council member Keller and unanimously passed.

REGULAR AGENDA:

5. Consider contract award for Depository Bank Services.

Pam Curbow, Finance Director, reported five (5) proposals were received. First Bank and Trust East Texas was determined to be the most advantageous for the City. The contract with First Bank and Trust will be for two (2) years with an option to renew three (3) additional one (1) year periods for a maximum of five (5) years.

Council member Keller moved to award the depository bank services contract to First Bank and Trust East Texas. Motion seconded by Council member Norton and unanimously passed.

6. Consider ordinance amending Chapter 34 “Environment” Article II. “Weeds and Other Offensive Accumulations” of the Code of Ordinance of the City of Nacogdoches, Texas.

Robert Ford, Fire Division Chief, stated the amended ordinance is simply clarifying the wording in the ordinance to aide enforcement. The property owner is responsible for maintaining areas in the right of way, between the sidewalk and curb of the road and areas which might not normally be considered lawn but are part of the property.

Council member Keller moved to approve amended ordinance as presented. Motion seconded by Council member Boldon and unanimously passed.

Minutes unofficial until approved by City Council

7. Consider award of Debt Collection Services Contract.

Pam Curbow, Finance Director, presented debt collection service contract primarily used for utility billing. Three (3) companies responded to the Request for Proposal with only two (2) completing the proposal process; Etech and Municipal Services Bureau (MSB). Staff from both Finance and Utility Billing reviewed the proposals and recommend MSB be used to provide debt collection services. MSB is the City's current debt collection service.

Council Member Boldon moved to award the debt collection services contract to Municipal Services Bureau (MSB). Motion seconded by Council member Brophy and unanimously passed.

8. Consider Convention and Visitors Bureau contract extension for tourism and convention marketing services.

Jim Jeffers, City Manager, stated the Convention and Visitors Bureau (CVB) Contract approval was deferred until after the first step in re-opening the Fredonia Hotel which was incentives from the City Council. The first \$150,000 per year generated in local hotel occupancy tax generated by the Fredonia Hotel will be rebated to the Fredonia Hotel due to contractual obligations with the owner of the Fredonia. The CVB has been retooled to focus on marketing and increasing hotel motel tax instead of event planning. CVB has approved the contract.

Council member Norton moved to approve CVB contract as presented. Motion seconded by Council Member Keller and unanimously passed.

9. Consider annexation of approximately 35 acres located west of the current city limits at 3805 NW Stallings Drive.

Final consideration of annexation presented by Larissa Philpot, Director of Municipal Services.

Council member Boldon moved to approve annexation of 35 acres located at 3805 NW Stallings Drive. Motion seconded by Council member Norton and unanimously passed.

10. Consider process for replacing retiring City Attorney.

Jim Jeffers, City Manager, requested direction on replacement process for City Attorney, Rob Atherton and presented options. Rob Atherton, City Attorney, will retire the last day of January 2016. Mr. Atherton offered his thoughts on the process to hire a City Attorney after his retirement.

City Council agreed unanimously that the process would be a statewide staff directed search for a full time in-house city attorney with Council interviewing finalist.

11. Consider authorization to purchase Asphalt Zipper 4' milling machine.

Cary Walker, Public Works Manager, discussed uses of a milling machine and projects the Street Department completed with a rented milling machine prior to this request for purchase. The Street Department budget is \$128,000 for the purchase of a milling machine. Actual purchase price of the Asphalt Zipper 4' milling machine is \$108,740.

Council member Brophy moved to approve purchasing the Asphalt Zipper 4' milling machine. Motion seconded by Council member Boldon and unanimously passed.

12. Consider authorization to purchase Kubota 108hp Tractor with Boom Mower.

Item tabled.

13. Consider approval for the purchase of five (5) patrol vehicles.

Jim Sevey, Police Chief, provided justification for purchasing five (5) new patrol vehicles for Nacogdoches Police Department through BuyBoard. Cost of purchasing

five (5) new patrol vehicles is \$173,775 of the \$300,000 budgeted for FY15/16. The remainder of the budgeted funds will be used to equip patrol vehicles.

Council member Norton moved to approve purchasing five (5) patrol vehicles for the Police Department. Motion seconded by Council Member Keller and unanimously passed.

14. EXECUTIVE SESSION:

- A. Personnel - Discuss appointment of City Secretary as per G.C. 551.074.
- 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.

No Executive Session was held.

15. Open for action, if any, on Item 14-A.

City Manager Jim Jeffers nominated Jan Vinson, Executive Assistant, to be named City Secretary.

Council member Norton moved to approve Jan Vinson as City Secretary. Motion seconded by Council member Boldon and unanimously passed.

16. Open for action, if any, on Item 14-B-1.

No action taken.

17. Open for action, if any, on Item 14-B-2.

No action taken.

18. Adjourn.

Mayor Van Horn adjourned meeting at 6:31 p.m.

Mayor Roger Van Horn
City Council
City of Nacogdoches

ATTEST:

Jan Vinson, City Secretary



ITEM NO. 3-B

**CITY OF NACOGDOCHES
AGENDA INFORMATION SHEET:**

PROJECT: **CONSENT AGENDA: Consider approval of Market Place II (Hauck Holdings) Easement.**

MEETING DATE: **October 20, 2015**

DESCRIPTION: **Boundary between City property and Hauck Holdings Market Place II shopping center has been agreed upon in the past. In construction in 2007 there is slight encroachment by the west line of the center on unused and unusable City property. Agreement for an easement for the encroachment was reached in 2007 but never finalized. A new survey now defines the encroachment for final acceptance by the City.**

COST: **None**

RECOMMENDED ACTION: **Approve easement.**

CITY CONTACT: **Rob Atherton, City Attorney
athertonr@ci.nacogdoches.tx.us
936-559-2503**

ATTACHMENTS: **To be provided at Council meeting.**

**CITY OF NACOGDOCHES
AGENDA INFORMATION SHEET:**

PROJECT: Public Hearing: Consider request for zoning change from A, Agricultural, to R-4, Multi-Family Residential, for Lots 2-C and 2-D, City Block 65, located at Durst and Harris Streets. Request initiated by Terry Singleton. ZON2015-003.

MEETING DATE: October 20, 2015

DESCRIPTION: This property was originally zoned Agricultural in 1970. Surrounding properties have been rezoned to R-4 over the years as the properties have developed.

Surrounding properties on the east, west, and south are all zoned R-4, Multi-Family Residential. Properties in the surrounding neighborhood are a mix of Agricultural, Single Family Residential, and Multi-Family Residential zoning.

COST: N/A

SCHEDULE: If the request for rezoning is approved, it will become effective 10 days after publication in the newspaper.

**RECOMMENDED
ACTION:**

The property owner spoke in favor of the request. No one else spoke in favor of or in opposition to the request.

Planning and Zoning Commission unanimously recommended approval of the request.

Conditions for approval to be considered (staff comments are underlined):

(1) **Compatibility.** The specific use will be compatible with and not injurious to the use and enjoyment of other property in the immediate vicinity, nor significantly diminish or impair property values within the immediate vicinity.

Changing the zoning of this property to R-4 will not diminish or impair property values in the area, and is compatible with the surrounding land uses.

(2) **Orderly growth and development.** The establishment of the specific use will not impede the normal and orderly development and improvement of surrounding vacant property.

The proposed zoning will not permit uses that would impede the orderly development and improvement of surrounding vacant property.

- (3) Supporting facilities. Adequate utilities, access roads, drainage and other necessary supporting facilities have been or will be provided.

Adequate supporting facilities already exist for the property, or can be provided with existing city policies.

- (4) Drives and parking. The design, location and arrangement of all driveways and parking spaces provided for the safe and convenient movement of vehicular and pedestrian traffic without adversely affecting the general public or adjacent developments.

Driveways currently exist for the properties. Any new driveways will have to comply with the City's driveway policies.

- (5) Nuisances. Adequate nuisance-prevention measures have been or will be taken to prevent or control offensive odor, fumes, dust, noise, and vibration.

No nuisances are expected from the land uses permitted in an R-4 district.

- (6) Lighting. Any lighting to be provided will be directional so as not to disturb or adversely affect neighboring properties.

The city's lighting ordinance will apply.

- (7) Landscaping. Sufficient landscaping and screening to ensure harmony and compatibility with adjacent properties exists or will be provided.

The city's landscaping ordinance does not apply to residential zoning districts.

- (8) Comprehensive plan. The proposed use is in accordance with the comprehensive plan.

The comprehensive plan recommends residential development for this area.

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

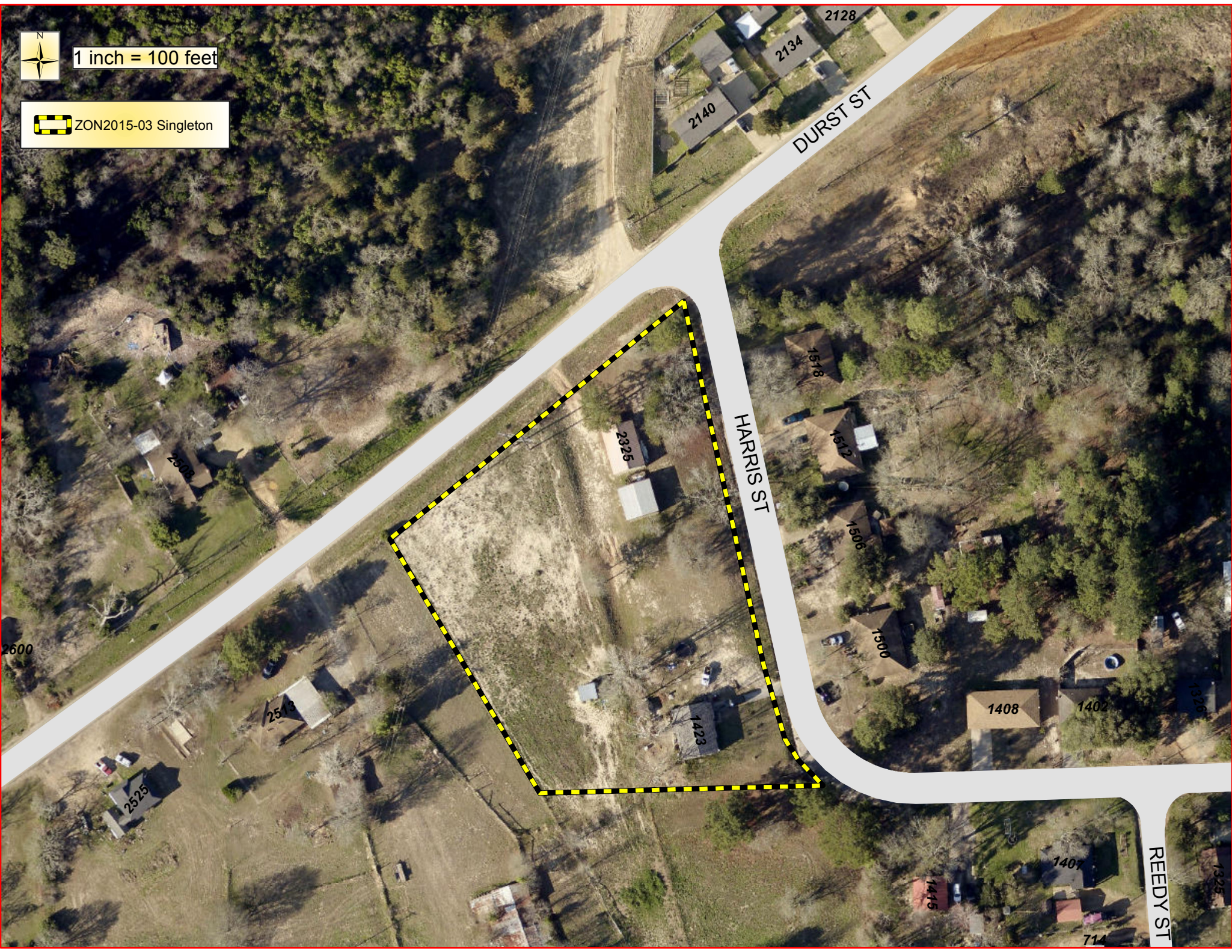
ATTACHMENTS: Current Zoning Map
Aerial Photograph



1 inch = 100 feet



ZON2015-03 Singleton



ITEM NO. 5

**CITY OF NACOGDOCHES
AGENDA INFORMATION SHEET:**

PROJECT: Consider resolution nominating a member(s) to the Nacogdoches Central Appraisal District Board of Directors.

MEETING DATE: October 20, 2015

DESCRIPTION: Nomination of up to five (5) potential City representatives may be made. Once nominations have been received from all taxing entities in the County, a ballot will be distributed along with the City's calculated number of votes. Historically, the City of Nacogdoches has submitted one nomination to increase the chances of representation on the CAD Board.

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

ATTACHMENTS: Letter from Nacogdoches Central Appraisal District.

RESOLUTION

A RESOLUTION NOMINATING A REPRESENTATIVE FOR THE CITY OF NACOGDOCHES ON THE NACOGDOCHES CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS

WHEREAS, the City of Nacogdoches is allowed to nominate up to five (5) potential candidates to the Central Appraisal District Board of Directors to represent its interests; and

WHEREAS, the Nacogdoches City Council meeting in regular session on October 20, 2015 is in agreement that _____ should be nominated to represent the City of on the Board; and

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

That the City Council of the City of Nacogdoches does hereby nominate _____ to represent the City of Nacogdoches on the Central Appraisal District Board of Directors.

PASSED AND APPROVED THIS 20TH DAY OF OCTOBER, 2015.

Mayor Roger Van Horn
City Council
City of Nacogdoches

ATTEST:

Jan Vinson, City Secretary

Approved as to form: _____
Rob Atherton, City Attorney

**CENTRAL APPRAISAL DISTRICT
NACOGDOCHES COUNTY**

GARY WOODS, RPA
CHIEF APPRAISER
LAQUITA ALLEN, CTA
ASST. CHIEF APPRAISER

216 W. HOSPITAL
NACOGDOCHES, TX 75961
936-560-3447
FAX 936-560-1894

September 25, 2015

Dear Administrator:

It is time to nominate members to the Board of Directors for the Nacogdoches Appraisal District. As you know, only Schools, Cities and the County of Nacogdoches have voting entitlement. According to the Tax Code, I am required to send this request for nominees to you before the first of October in odd numbered years. There are five positions open on the Board of Directors and you may nominate up to five potential candidates. Your nominees must be as a result of a Resolution approved by your Governing Body. This list of nominees is to be returned to me by October 25, 2015. I will then create a ballot of all nominees timely received and return to you an actual ballot. Along with the ballot will be the calculated number of votes you may use in casting your ballot. This is to be returned to you by October 31, 2015. You will then cast your votes (splitting them as you wish among the candidates you wish to vote for) by Resolution of your Governing Body and return the results to me by December 27, 2015. Upon receipt, I will count the ballots and determine the top five candidates. I will return the results of the new members to the Board of Directors for the Appraisal District to you by December 30, 2015. The new Board will be sworn in at the first meeting in January, 2016. In the event of a tie, the winner will be determined by the Chief Appraiser by whatever method of chance he chooses. Feel free to give me a call with any questions you may have.

Thank You,



Gary Woods, RPA RTA
Chief Appraiser/Assessor-Collector
Nacogdoches Appraisal District

**CITY OF NACOGDOCHES
AGENDA INFORMATION SHEET:**

PROJECT: Consider ordinance amending Ordinance No. 1680-9-14 appropriating various amounts in accordance with budget adopted for the fiscal year beginning October 1, 2014 and ending September 30, 2015.

MEETING DATE: October 20, 2015.

DESCRIPTION: These budget amendments are to cover revenue and expenditure items for the fiscal year ended September 30, 2015.

COST: None

RECOMMENDED ACTION: Adoption of ordinance

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

ATTACHMENTS: Budget Amendments Detail
Ordinance

CITY OF NACOGDOCHES
YEAR-END BUDGET ADJUSTMENTS
2014-2015

<u>Fund/Dept Name</u>	<u>Acct No.</u>	<u>Acct Name/Description</u>	<u>Revenue Amendment</u>	<u>Expense Amendment</u>
<u>GENERAL FUND</u>				
Animal Shelter	01.507.52	Animal Shelter Spay/Neuter Fees	\$ 41,100	
Main Street	01.559.55	Main Street Event Revenue	\$ 33,950	
City Council	01.01.630.20	Council Training		\$ 1,370
Planning & Zoning	01.09.601.10	Salary Adjustment - Director of Municipal Services		\$ 3,900
Main Street	01.12.630.55	Main Street Event Expenses		\$ 40,545
Police Dept	01.15.630.20	DETCOG Training Donations		\$ 3,410
Non-Departmental	01.75.620.10	Prepaid Software Maintenance-Current Year Portion		\$ 13,000
Non-Departmental	01.75.630.05	AT&T Contract Changes		\$ 30,720
Non-Departmental	01.75.630.11	Law Enforcement Liability Ins - Deductible for Lawsuits		\$ 33,000
Reserves	01.86.680.00	Replace A/C at Recreation Gym		\$ 21,785
Reserves	01.86.680.40	Banita Creek Trail Bridge Repairs		\$ 5,610
Reserves	01.86.680.40	Lanana Creek Trail Bridge Repairs		\$ 17,500
Total General Fund:			\$ 75,050	\$ 170,840
<u>COMMUNITY DEVELOPMENT FUND</u>				
HOME Program	13.560.11	2013 HOME Program - Did not participate	\$ (425,000)	
Total Community Development Fund:			\$ (425,000)	\$ -
<u>FORFEITURE FUND</u>				
Federal Forfeitures	15.511.00	Forfeiture Revenue	\$ 39,100	
Federal Forfeitures	15.57.680.20	Forfeiture Expenses - Vehicle		\$ 26,000
Total Forfeiture Fund:			\$ 39,100	\$ 26,000
<u>HOTEL TAX FUND</u>				
Hotel Tax	18.503.00	Hotel Tax Revenue	\$ 72,400	
Hotel Tax	18.560.00	Grant Revenue - No Grant Funding Available	\$ (317,000)	
Hotel Tax	18.49.630.94	CVB 72.5% Share of Taxes Received		\$ 47,810
Total Hotel Tax Fund:			\$ (244,600)	\$ 47,810
<u>SPECIAL GRANT FUND</u>				
Grant Receipts	24.560.00	Library Grant Revenue	\$ 6,690	
Grant Receipts	24.560.33	Police Grant Revenue	\$ 11,565	
Grant Receipts	24.560.34	Fire Grant Revenue	\$ 5,715	
Police Dept	24.15.680.25	Grant Funded Equipment		\$ 6,425
Fire Dept	24.17.610.30	Grant Funded Tools		\$ 4,740
Fire Dept	24.17.630.20	Grant Funded Travel & Training		\$ 1,175
Total Special Grant Fund:			\$ 23,970	\$ 12,340
<u>UTILITY FUND</u>				
Utility Billing	30.35.620.50	Water Meter Maintenance		\$ 24,600
Utility Billing	30.35.630.42	Credit Card Fees		\$ 15,780
Utility Billing	30.35.642.00	Bad Debt Writeoffs		\$ 97,635
Wastewater Treatment	30.39.610.80	Chemicals		\$ 50,585
Wastewater Treatment	30.39.620.35	Water & Wastewater Facility Maintenance		\$ 87,660
Wastewater Treatment	30.39.630.85	Laboratory Services		\$ 24,715
Non-Departmental	30.75.620.10	Prepaid Software Maintenance-Current Year Portion		\$ 18,200
Non-Departmental	30.75.630.05	AT&T Contract Changes		\$ 28,660
Non-Departmental	30.75.630.74	Legal Services - Lawsuit		\$ 26,850
Total Utility Fund:			\$ -	\$ 374,685
<u>SANITATION FUND</u>				

CITY OF NACOGDOCHES
YEAR-END BUDGET ADJUSTMENTS
2014-2015

<u>Fund/Dept Name</u>	<u>Acct No.</u>	<u>Acct Name/Description</u>	<u>Revenue Amendment</u>	<u>Expense Amendment</u>
Sanitation Collection	31.40.620.20	Sanitation Truck Maintenance		\$ 55,990
Non-Departmental	31.75.620.10	Prepaid Software Maintenance-Current Year Portion		\$ 18,200
Non-Departmental	31.75.630.05	AT&T Contract Changes		\$ 28,260
Non-Departmental	31.75.642.00	Bad Debt Writeoffs		\$ 50,980
Total Sanitation Fund:			\$ -	\$ 153,430
 <u>SELF INSURANCE FUND</u>				
Health Insurance	65.75.630.65	Health Insurance Claims		\$ 316,800
Health Insurance	65.75.630.66	Health Insurance Admin Fees		\$ 9,600
Total Self Insurance Fund:			\$ -	\$ 326,400

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.

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 collection of revenues and payments of operating expenses and capital outlays of the city government of the City of Nacogdoches as follows:

Fund	Dept.	Acct.	Department	Description	Amt.
01		507.52	Revenues	Spay/Neuter Fees	\$ 41,100
01		559.55	Revenues	Main Street Events	33,950
01	01	630.20	City Council	Council Training	1,370
01	09	601.10	Planning	Salary Adjustment-Director of MS	3,900
01	12	630.55	Main Street	Main Street Event Expenses	40,545
01	15	630.20	Police	DETCOG Training	3,410
01	75	620.10	Non Departmental	Prepaid Software Maint – Current Yr Portion	13,000
01	75	630.05	Non Departmental	AT&T Contract Change	30,720
01	75	630.11	Non Departmental	Liability Ins Deductibles – PD Lawsuits	33,000
01	86	680.00	Committed Reserves	Replace A/C at Recreation Gym	21,785
01	86	680.40	Committed Reserves	Banita Creek Trail Bridge Repairs	5,610
01	86	680.40	Committed Reserves	Lanana Creek Trail Bridge Repairs	17,500
13		560.11	Revenues	2013 HOME Program – Did not participate	<425,000>
15		511.00	Revenues	Federal Forfeitures	39,100
15	57	680.20	Federal Forfeitures	Forfeiture Expenses - Vehicle	26,000
18		503.00	Revenues	Hotel Tax Revenue	72,400
18		560.00	Revenues	Grant Revenue – No Grant Funding Available	<317,000>
18	49	630.94	Hotel Tax	CVB 72.5% Share of Taxes Received	47,810
24		560.00	Revenues	Library Grant	6,690
24		560.33	Revenues	Police Grant	11,565
24		560.34	Revenues	Fire Grant	5,715
24	15	680.25	Police	Grant Funded Equipment	6,425
24	17	610.30	Fire	Grant Funded Tools	4,470
24	17	630.20	Fire	Grant Funded Training	1,175
30	35	620.50	Utility Billing	Water Meter Maintenance	24,600
30	35	630.42	Utility Billing	Credit Card Fees	15,780
30	35	642.00	Utility Billing	Bad Debt Writeoffs	97,635
30	39	610.80	Wastewater Trtmt	Chemicals	50,585
30	39	620.35	Wastewater Trtmt	Facility Maintenance	87,660
30	39	630.85	Wastewater Trtmt	Laboratory Services	24,715
30	75	620.10	Non Departmental	Prepaid Software Maint – Current Yr Portion	18,200
30	75	630.05	Non Departmental	AT&T Contract Change	28,660
30	75	630.74	Non Departmental	Legal Services - Lawsuit	26,850
31	40	620.20	Sanitation Collection	Vehicle Maintenance	55,990
31	75	620.10	Non Departmental	Prepaid Software Maint – Current Yr Portion	18,200

31	75	630.05	Non Departmental	AT&T Contract Change	28,260
31	75	642.00	Non Departmental	Bad Debt Writeoffs	50,980
65	75	630.65	Self Ins Fund	Health Insurance Claims	\$316,800
65	75	630.66	Self Ins Fund	Health Insurance Admin Fees	\$9,600

PASSED AND APPROVED this the 20th day of October 2015.

 Roger Van Horn, Mayor
 City of Nacogdoches

ATTEST:

 Jan Vinson, City Secretary

Approved as to form: _____
 Rob Atherton, City Attorney

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

ITEM NO. 7

**CITY OF NACOGDOCHES
AGENDA INFORMATION SHEET:**

PROJECT: Receive presentation regarding annexation.

MEETING DATE: October 20, 2015

DESCRIPTION: Staff is reviewing the area at the northern end of the city limits on North Street for potential future annexation. The main goals of this proposed annexation is:

1. to allow for enforcement of city codes and regulations at an important gateway to Nacogdoches, and to
2. to ensure property owners currently outside the city limits who benefit from city services share the tax burden associated with the services.

A presentation outlining the properties involved and the issues to be addressed will be provided at the Council meeting.

**RECOMMENDED
ACTION:** Receive presentation.

CITY CONTACT: Larissa Philpot, Director of Municipal Services
559-2571
philpotl@ci.nacogdoches.tx.us

ATTACHMENTS: None

**CITY OF NACOGDOCHES
AGENDA INFORMATION SHEET:**

PROJECT: Update on Ethics and Conflict of Interest Rules and Legislation.

MEETING DATE: October 20, 2015

DESCRIPTION: Minor changes to LGC Chapter 176 forms were made in the last legislature. Additionally this will be a brief periodic review of the major ethics and conflicts of interest statutes City Council, officers, and some City Boards must follow.

COST: \$0.00

RECOMMENDED ACTION: None required

CITY CONTACT: Rob Atherton, City Attorney
athertonr@ci.nacogdoches.tx.us
936-559-2503

ATTACHMENTS: None

**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: October 20, 2015

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