



Notice is hereby given of a Regular Meeting of the Nacogdoches City Council to be held **January 19, 2016, 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 December 15, 2015 regular session, special session of December 10, 2015 and special session of December 11, 2015. (City Secretary)
 - B. Consider general release of paving liens. (City Attorney)

REGULAR AGENDA:

4. City Council governance education sessions. (Council Member Keller, City Manager)
5. Consider resolution to support local control programs of feral hogs at a city level. (Council Member Brophy, Assistant to the City Manager)
6. Consider approval of 2016 State and Federal objectives of the Alliance for I 69 Texas. (Municipal Services Director, City Manager)
7. Consider board appointments for Airport Advisory Board, Building Standards Commission, Health Code Advisory Committee, Industrial Development Board, Main Street Advisory Board and Pine Grove Cemetery Board. (Council Member Brophy)
8. Consider approval of a development agreement with Middle King Properties for reimbursement of sanitary sewer line extension. (City Engineer)
9. Consider contract award for construction of various water and sewer line replacements and extensions. (City Engineer)
10. Consider approval of bid award for the purchase of two 2016 Mack Sanitation Collection Garbage Trucks via Buy Board. (Public Works Director)

For audience convenience, Council may conduct Executive Session deliberation in 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.

11. **EXECUTIVE SESSION:**

- A. Personnel – Confirm City Engineer 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 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.
- 12. Open for action, if any, on Item 11-A.
- 13. Open for action, if any, on Item 11-B-1.
- 14. Open for action, if any, on Item 11-B-2.
- 15. 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 January 13, 2016 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 December 15, 2015, special session of December 10, 2015 and special session of December 11, 2015.

MEETING DATE: January 19, 2016

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

ATTACHMENTS: Minutes

MINUTES
Regular Session
Nacogdoches City Council
December 15, 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 and Mike Keller, City Manager Jim Jeffers, City Attorney Rob Atherton and City Secretary Jan Vinson.

Council Members Roy Boldon and David Norton both had excused absences.

Mayor Van Horn called meeting to order at 5:40 p.m.

2. Items to be removed from Consent Agenda.

None.

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 December 1, 2015 regular session.

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

REGULAR AGENDA:

4. Consider a resolution supporting funding for the US 59 direct connect at the intersection of South US 59 and Loop 224.

City Manager Jim Jeffers discussed the direct connect route in Nacogdoches. The proposed resolution urges the Highway Commission to appropriate funding for the direct connect. City Manager Jeffers stated other surrounding communities would be asked to develop a similar resolution requesting funding.

Mayor Van Horn made a motion to approve the resolution as presented. Motion seconded by Council Member Brophy and unanimously passed.

5. Consider bid award for new Grit Chain at the Waste Water Treatment Plant.

City Engineer Steve Bartlett briefed Council on the uses of the grit chain at the Waste Water Treatment Plant. The grit chain currently in place is over thirty years old and repair parts cannot be obtained. Pepper-Lawson Waterworks was the lowest qualified bidder at \$976,000 which was below the budgeted amount.

Council Member Keller made a motion to award bid to Pepper-Lawson Waterworks for a grit chain at the Waste Water Treatment Plant as presented. Motion seconded by Council Member Brophy and unanimously passed.

6. Consider updating public safety radio system.

Police Chief Jim Sevey discussed the public safety radio system which serves law enforcement and the fire department. By 2018 the current system's warranty and maintenance contracts will expire. Approximately 18 months ago a consultant was hired to assess the City's public safety radio system and offer recommendations. The consultant recommended a complete replacement of the City's public safety radio system with a 700 megahertz trunk radio system which would accommodate a large number of users and community growth. The consultant also recommended the City use Lower Colorado River Authority (LCRA) who sells their products at cost. LCRA estimated the City's cost to be \$1,300,000. Chief Sevey has approached Nacogdoches County regarding the benefits of the City and Nacogdoches County being on one public safety radio system.

Minutes unofficial until approved by City Council

Mayor Van Horn encouraged staff to continue to move forward with acquiring funds to purchase the recommended public safety radio system.

City Council went into Executive Session at 6:09 p.m.

7. EXECUTIVE SESSION:

- A. Personnel – Review City Attorney Applications 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 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.
- C. Deliberation Regarding Security Devices or Security Audits under G.C. 551.076 (1) the deployment, or specific occasions for implementation, of security personnel or device.

City Council reconvened Open Session at 6:49 p.m.

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

No action taken in open session.

9. Open for action, if any, on Item 7-B-1.

No action taken in open session.

10. Open for action, if any, on Item 7-B-2.

No action taken in open session.

11. Open for action, if any, on Item 7-C.

No action taken in open session.

12. Consider amendment to Resolutions 576-12-95 and 825-9-03 regarding licensed open or concealed carrying of handguns in Council Chambers during Council meetings and possession of other firearms on City premises or in City vehicles.

City Attorney Rob Atherton reviewed amendments to said resolutions regarding licensed open or concealed carry.

Council Member Keller made a motion to adopt resolution 1185-12-15 as presented. Motion seconded by Council Member Brophy and unanimously passed.

13. Consider Approval of contract for City Attorney.

Jefferson Davis was offered a contract as the new City Attorney essentially the same as the retiring City Attorney.

Mayor Van Horn made a motion to approve the contract offer as presented. Council Member Shelley Brophy seconded the motion and unanimously passed.

14. Adjourn.

Mayor Van Horn adjourned meeting at 6:48 p.m.

Mayor Roger Van Horn
City Council
City of Nacogdoches

ATTEST:

Jan Vinson, City Secretary

MINUTES
Special Session
Nacogdoches City Council
December 10, 2015 – 1 p.m.
City Council Room – City Hall
202 E. Pilar Street

DRAFT

Regular Session:

Those Present:

Mayor Roger Van Horn; Council members Shelley Brophy, Mike Keller and David Norton; City Attorney Rob Atherton, City Manager Jim Jeffers and City Secretary Jan Vinson.

1. Call to Order.

Mayor Pro Tem Shelley Brophy called meeting to order at 1 p.m. Council Member Roy Boldon had an excused absence. A quorum was established.

2. EXECUTIVE SESSION:

A. Personnel – Interview and review City Attorney applications as per G.C. 551.074.

The City Council went into Executive Session at 1:05 p.m.

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

No action taken.

4. Adjourn.

Mayor Van Horn adjourned meeting at 4:17 p.m.

Mayor Roger Van Horn
City Council
City of Nacogdoches

ATTEST:

Jan Vinson, City Secretary

Minutes unofficial until approved by City Council

MINUTES
Special Session
Nacogdoches City Council
December 11, 2015 – 8 a.m.
City Council Room – City Hall
202 E. Pilar Street

DRAFT

Regular Session:

Those Present:

Mayor Roger Van Horn; Council members Shelley Brophy, Mike Keller and David Norton; City Attorney Rob Atherton, City Manager Jim Jeffers and City Secretary Jan Vinson.

1. Call to Order.

Mayor Van Horn called meeting to order at 8:02 a.m. Council Member Roy Boldon had an excused absence. A quorum was established.

2. EXECUTIVE SESSION:

A. Personnel – Interview and review City Attorney applications as per G.C. 551.074.

The City Council went into Executive Session at 8:05 a.m.

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

No action taken.

4. Adjourn.

Mayor Van Horn adjourned meeting at 10:11a.m.

Mayor Roger Van Horn
City Council
City of Nacogdoches

ATTEST:

Jan Vinson, City Secretary

Minutes unofficial until approved by City Council



ITEM NO. 3-B

**CITY OF NACOGDOCHES
AGENDA INFORMATION SHEET:**

PROJECT: Consent Agenda: General release of paving liens

MEETING DATE: January 19, 2016

DESCRIPTION: In the 1960's through 1986, the City sometimes partially paid for some street improvements, typically paving, by either assessment or acceptance of landowners' petitions. The assessment typically assigned a portion of the cost to each abutting landowner with the City bearing the remainder. The cost was done on a per front foot basis without regard to the actual increase in value, if any, to the abutting property. Nor was the nature of the property as improved or unimproved, homestead or business taken into account

Assessment Ordinances acting as blanket lien documents on the abutting properties were filed at the courthouse and cloud the title to the properties.

The vast majority of the paving assessments have been paid off long ago, but the lien release process and recording of the releases has been incomplete. The estimated value of unreleased liens was written off the City books in 2012. Those liens were deemed invalid, barred by limitations, unjust or inequitable.

In order to finally resolve the clouds on title, I have prepared a global release of remaining paving liens.

SCHEDULE: At Council convenience

RECOMMENDED ACTION: Approval by Council

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

ATTACHMENTS: Proposed release of paving liens

**GLOBAL RELEASE OF PAVING LIENS
HELD BY THE CITY OF NACOGDOCHES**

The City of Nacogdoches previously established, filed, assessed or accepted paving liens on real property abutting numerous streets in the City in partial payment for paving of such streets and related appurtenances.

The majority of such liens have been paid and released. Those remaining are invalid, uncertain, barred by limitations, or otherwise uncollectable and constitute clouds on the title to such real property.

Such release specifically does not include any (1) assessments or liens conveyed or assigned to Reynolds & Huff; (2) any assessments or liens from the WPA concrete streets paved by Reynolds & Huff in the late 1940's through mid-1950's which were owned and to be collected by Reynolds & Huff; and (3) other liens, security interests, deeds of trust, mortgages, demolition liens, mowing, trash or other inspections liens or liens for real or personal property ad valorem taxes past, present, or future.

Therefore, the City of Nacogdoches does hereby release all paving liens it retains and which are not shown to have been previously released of record by the City of Nacogdoches or deemed released or nonexistent by written communication of the City of Nacogdoches.

CITY OF NACOGDOCHES

By: _____
ROGER VAN HORN, Its Mayor

STATE OF TEXAS)

COUNTY OF NACOGDOCHES)

This instrument was acknowledged before me on _____, 2016 by ROGER VAN HORN, Mayor of the City of Nacogdoches, a Texas municipal corporation, on behalf of said corporation.

NOTARY PUBLIC, STATE OF TEXAS

APPROVED AS TO CONTENT:

APPROVED AS TO FORM:

JAN VINSON, City Secretary

ROB ATHERTON, City Attorney

**CITY OF NACOGDOCHES
AGENDA INFORMATION SHEET:**

PROJECT: City Council governance educational sessions.

MEETING DATE: January 19, 2016

DESCRIPTION: Elected officials' responsibilities continue to become more complex. These complexities can increase time demands and liability on City Council and staff. Once a month, a brief educational session for Council, staff and the public at City Council meetings could prove invaluable for the public as well as Council and staff. Topics are limitless however suggested topics include; open records/meetings, ethics, council/staff relations, council manager form of government, etc.

RECOMMENDATION: Request City Manager develop brief educational session to present at City Council meetings at least once per month.

CITY CONTACT: Council Member Mike Keller
936-559-2506
mkeller@ci.nacogdoches.tx.us

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

ATTACHMENTS: None

**CITY OF NACOGDOCHES
AGENDA INFORMATION SHEET:**

PROJECT: Consider a resolution to support local control programs of feral hogs at a city level.

MEETING DATE: January 19, 2016

DESCRIPTION: With the help of federal and state funding through the United States Department of Agriculture and the Texas Parks and Wildlife Department a feral hog eradication program can be implemented, starting at the city level.

Feral hogs cause extensive damage to crops, transmit diseases and parasites, and cause problems for residential homeowners by destroying their yards.

With financial assistance from the Texas Department of Agriculture, pilot programs have successfully removed high numbers of hogs from affected areas across the state.

Residents will benefit greatly from a successful hog control program in Nacogdoches.

RECOMMENDED ACTION: Approve resolution to support local feral hog control.

CITY CONTACT: Shelley Brophy, Council Member, Northeast Ward
sbrophy@ci.nacogdoches.tx.us

Andrea Schroeder, Assistant to the City Manager
schroedera@ci.nacogdoches.tx.us
936-559-2504

ATTACHMENTS: Resolution

Resolution

Nacogdoches, Texas

A RESOLUTION OF THE CITY OF NACOGDOCHES, TEXAS REQUESTING STATE FUNDING TO DEVELOP A PROGRAM TO CONTROL FERAL HOGS AT A CITY LEVEL.

WHEREAS, in 2014, the USDA launched a \$20 million program to assist states in controlling and removing invasive and damage-inflicting feral hogs. The Wildlife Services division is leading the way in helping states determine the best method of controlling wild hogs. A successful management plan will help eliminate costly damage done to crops, reduce risks associated with feral hog diseases and parasites, and improve the livelihood of residents affected by feral hog overpopulation.

WHEREAS, feral hogs carry several diseases transmittable to humans, including, but not limited to: E. coli, Swine Influenza, and Brucellosis.

WHEREAS, over a 6-month period (April 1, 2014 to September 30, 2014), the Texas A&M AgriLife Extension Services Wildlife Services program was able to successfully remove 9,360 hogs, spanning a total of eight districts across the state, with the assistance of funding provided by the Texas Department of Agriculture.

WHEREAS, cooperative efforts between landowners and programs working together with the assistance of funding from state and federal organizations have proven to be an effective method of feral hog control.

NOW THEREFORE BE IT RESOLVED, by the Nacogdoches City Council, that the City support the state of Texas in developing and implementing a state wide program to control the destructive and escalating feral hog population in Nacogdoches and throughout the state.

PASSED AND APPROVED this ____ day of _____, 2016.

In witness whereof I have hereunto set my hand and caused this seal to be affixed

Approved as to Form:

Andrea Schroeder, Assistant to the City Manager

Roger Van Horn, Mayor

Attest _____

Jan Vinson, City Secretary

**CITY OF NACOGDOCHES
AGENDA INFORMATION SHEET:**

PROJECT: Consider approval of 2016 State and Federal Objectives of the Alliance for I 69 Texas.

MEETING DATE: January 19, 2016

DESCRIPTION: The City, as a member of the Alliance for I 69 Texas, traditionally approves State and Federal Objectives of the Alliance for I 69 Texas.

COST: N/A

RECOMMENDED ACTION: Approve 2016 State and Federal Objectives of the Alliance for I 69 Texas.

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

ATTACHMENTS: 2016 State and Federal Objectives of the Alliance for I 69 Texas.



The Alliance for I-69 Texas

Encouraging Cooperation and Seeking Solutions Since 1994

2016 State Objectives

1. Ensure that I-69 projects remain a high priority for the Texas Transportation Commission and TxDOT leadership.
2. Work with the District Engineers to avoid roadblocks or delays in completion of I-69 projects that have received funding.
3. Work with TxDOT planners, the I-69 Corridor Advisory Committee and the District offices on the I-69 Implementation Plan.
4. Travel to the eight District offices along the I-69 route to identify priority projects that are NOT currently funded to get them construction ready for Prop 7 funding.
5. Work with transportation allies such as the Transportation Advocates of Texas (TAoT) to develop statewide support for passage of additional transportation funding in the 2017 legislative session.
6. Meet with members of the Legislature along the I-69 route in support of additional transportation funding in the 2017 legislative session.
7. Monitor the work of the standing legislative transportation committees and assist lawmakers by showing Alliance support for initiatives that will contribute to I-69 development.



The Alliance for I-69 Texas

Encouraging Cooperation and Seeking Solutions Since 1994

2016 Federal Objectives

1. Work with members of the Texas congressional delegation, the House and Senate transportation policy committees, USDOT and TxDOT to ensure the federal regulations for new highway authorization act are correctly developed and the new law properly implemented.
2. Keep the Texas Congressional delegation fully informed on the implementation of new authorization law and its impact on I-69.
3. Work to expand the I-69 Congressional Caucus to inform the members of Congress of the value of I-69 and the project's funding and policy.
4. Continue to work to encourage USDOT and the Congress to include I-69 in National Freight Network and Projects of National and Regional Significance designations and funding.
5. Work in coordination with TxDOT to protect issues of priority for the Alliance and protect policy gains achieved in the new authorization law, including funding flexibility, the National Freight Program and the Projects of National and Regional Significance.
6. Work to ensure congress fully funds the FHWA for FY '16 and FY '17.
7. Work with TxDOT, AASHTO and FHWA to expand mileage eligible for I-69 designation.
8. Assist in keeping the Alliance board fully informed on federal issues affecting I-69.

**CITY OF NACOGDOCHES
AGENDA INFORMATION SHEET:**

PROJECT: Consider the following board appointments:

- A. Airport Advisory Board**
- B. Building Standards Commission**
- C. Health Code Advisory Committee**
- D. Industrial Development Board**
- E. Main Street Advisory Board**
- F. Pine Grove Cemetery Board**

MEETING DATE: January 19, 2016

DESCRIPTION: The Interview Committee has completed their interviews and will make a recommendation at Tuesday's meeting.

SCHEDULE: Upon City Council approval, staff will notify the appointed members.

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

ATTACHMENTS: None

**CITY OF NACOGDOCHES
AGENDA INFORMATION SHEET:**

PROJECT: Consider a Developer Agreement with Middle King Properties for the reimbursement of a sanitary sewer line extension.

MEETING DATE: January 19, 2016

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. Middle King Properties has proposed to extend a new 6” sewer line from an existing lift station near Etech, along portions of Berry Drive. This extension will make sewer service available for several undeveloped commercial tracts. The developer will be extending the sewer line beyond the 500 foot mark at their expense, as part of this project.

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.

Middle King Properties 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. The developers are requesting approval of a maximum reimbursement of \$35,000

Funds are available in the project budget.

COST: \$35,000

BUDGET AMENDMENT REQUIRED?: No

FUNDING FROM CURRENT BUDGET

| FUNDING: | Acct. Name & No. | Amount Requested |
|----------|------------------------------|------------------|
| | Utility Fund CIP - 30.179.03 | \$35,000 |

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

RECOMMENDED ACTION: It is recommended that the Developer Agreement with Middle King Properties for the extension of a new sewer line, be approved.

CITY CONTACT: Steve Bartlett, P.E., City Engineer
bartletts@ci.nacogdoches.tx.us

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

**CITY OF NACOGDOCHES
AGENDA INFORMATION SHEET:**

PROJECT: Consider contract award for construction of various water and sewer line replacements and extensions.

MEETING DATE: January 19, 2016

DESCRIPTION: This project includes extension of a sewer line along N Stallings Drive to the new Travel Plaza/Dennys, waterline relocation on Starr Avenue for a TxDOT culvert improvement, and sewer relocation on Press Road. All three projects are urgent needs.

COST: To be presented at the Council Meeting

FUNDING FROM CURRENT BUDGET

| | | |
|-----------------|--------------------|-----------------------|
| FUNDING: | Utility Fund Water | <u>Adopted Budget</u> |
| | Utility Fund Sewer | \$550,000 combined |

RECOMMENDED ACTION: Staff will provide award recommendations at the January 19th Council meeting.

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

**CITY OF NACOGDOCHES
AGENDA INFORMATION SHEET:**

PROJECT: Consider approval of bid award for the purchase of two 2016 Mack Sanitation Collection Garbage Trucks via Buy Board.

MEETING DATE: Tuesday, Jan 19, 2016

DESCRIPTION: Recommendation to award the purchase of two 2016 Mack Sanitation Collection Garbage Trucks for Public Works.

COST: (1) 2016 Mack MRU-613 Sanitation Collection Front-Load Garbage Truck (\$269,500)
(1) 2016 Mack LR-613 Sanitation Collection Side-Load Garbage Truck (\$298,050)

Total Price of \$567,550

| FUNDING: | Acct. Name & No. | Adopted Budget | Requested |
|-----------------|---------------------------------------------|-----------------------|------------------|
| | 31.40. 680.20 Sanitation Vehicle Capital | \$620,000 | \$567,550 |

SCHEDULE: Award purchase of two 2016 Mack Sanitation Collection Garbage Trucks thru Buy Board.

RECOMMENDED ACTION: Award bid for purchase of two 2016 Mack Sanitation Collection trucks thru East Texas Mack Truck Sales LLC via Buy Board for total Price of \$567,550.

CITY CONTACT: Cary Walker, Public Works Manager
(936) 559-2582

ATTACHMENTS: Quotation/specifications available for review at Public Works.

**CITY OF NACOGDOCHES
AGENDA INFORMATION SHEET:**

PROJECT: EXECUTIVE SESSION:

- A. Personnel – Confirm City Engineer 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.**

MEETING DATE: January 19, 2016

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