

Notice is hereby given of a Regular Meeting of the Nacogdoches City Council to be held March 1, 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. Open Forum.
- 3. Items to be removed from Consent Agenda.
- 4. <u>CONSENT AGENDA:</u> 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 February 16, 2016 regular session. (City Secretary)

REGULAR AGENDA:

- 5. Nacogdoches Convention and Visitors Bureau Quarterly Report. (Mark Barringer/Carl Watson)
- 6. Consider approval for purchase of Cat 963 Track-loader for the Landfill. (Public Works Manager)
- 7. Consider approval for purchase of new public safety radio system. (Police Chief)
- 8. Consider approval of 2016 TxDOT-Aviation Capital Improvement Program Grant project for airport perimeter fencing. (Airport Manager)

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. Personnel Consider appointment of individuals to serve as acting City Manager in the absence of the City Manager 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.
- 10. Open for action, if any, on Item 9-A.
- 11. Open for action, if any, on Item 9-B-1.
- 12. Open for action, if any, on Item 9-B-2.
- 13. 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 <u>www.ci.nacogdoches.tx.us</u>.

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 February 24, 2016 at 5:00 p.m. and remained posted until meeting convened.

JanVinson, City Secretary



Agenda Item: 4-A

ITEM/SUBJECT:

Consent Agenda:

Consider approval of minutes from regular session of February 16, 2016.

SUMMARY/BACKGROUND:

FINANCIAL:

- __X__ There is no financial impact associated with this item
- _____ Item is budgeted: (_____-_____) In the amount of \$______
- Item is not budgeted (Budget Amendment required; please attach BA ordinance)
 Amount: \$_____ GL Account #: _____
 Item is estimated to generate additional revenue: ______
- **CITY CONTACT:** Jan Vinson, City Secretary
- 936-559-2506 vinsonj@ci.nacogdoches.tx.us

ATTACHMENTS: Minutes

DRAFT

MINUTES Regular Session Nacogdoches City Council February 16, 2016 – 5:30 p.m. City Council Room – City Hall 202 E. Pilar Street

Regular Session:

Those Present:

Mayor Roger Van Horn; Council Members Shelley Brophy, Roy Boldon, David Norton and Mike Keller, City Attorney Jeff Davis.

- 1. Mayor Van Horn called meeting to order at 5:34 p.m.
 - A. Mayor Van Horn presented proclamation to Dr. Allen Reed.
- 2. Items to be removed from Consent Agenda.

None.

- 3. <u>CONSENT AGENDA</u>: 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 February 2, 2015 regular session.
 - B. Consider authorization for tax resale for property described as: Being Lot 5 in Block 3, of the John G. Orton Re-Subdivision, as show on the Plat recorded in Volume 122, Page 141, more fully described in Volume 1026, Page 177, Nacogdoches County, Texas. GEO (18-437-5303-005000).
 - C. Consider storm sewer easement abandonment and quitclaim of the north boundary line of Ashbury Lane in Ashbury Court Subdivision and continuing across Lots 46, 47, 48, 49, 50, and 51 of the Ashbury Court Subdivision, City Block 54 to the south boundary line of said Subdivision.
 - D. Designation of City Attorney Jeff Davis to the Nacogdoches County Industrial Foundation

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

REGULAR AGENDA:

4. Consider resolution calling the Regular Election for Southeast and Southwest Ward Council Members for May 7, 2016.

City Secretary Jan Vinson requested approval of resolution calling the Regular Election for Southeast and Southwest Ward Council Members. Early Voting and Election Day Voting will take place at the Nacogdoches County Courthouse Annex Elections Offices for the May 7, 2016 election.

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

5. Consider adoption of Nacogdoches City Council Open Forum policy.

Several months ago Council was asked to consider adding an open forum comment period to City Council agendas. Council Member Brophy presented an open forum policy for Council consideration. Council Member Brophy stated by law Council can not deliberate or discuss an item brought before Council during an open comment period. The proposed Open Forum Policy will set aside time at each scheduled City Council meeting for an open forum. Participation forms will be made available prior to each City Council meeting which must be completed and turned in to the City Secretary. Up to five people will be called to speak in the order they signed up and be given three minutes to speak to Council. Open comment speakers can't surrender their time to one person and it is possible for open comment subjects to be placed on future City Council meeting agendas. The following citizens spoke in support of the Open Forum Policy; Matt Moore, Pat Castella, Michael Stidham, Charlene Stidham, Eric Mall and Furman Harris.

Council Member Norton made a motion to adopt the policy as presented. Motion was seconded by Council Member Brophy and passed unanimously.

6. Presentation of 2015 Nacogdoches Police Department motorist contact information.

Police Chief Jim Sevey discussed results of the 2015 Police Contact Data Report to include 2012 -2015 census data comparison by racial percentage, breakdown of police contacts and their results. Two complaints were received in 2015 of racial profiling and both complaints were thoroughly investigated and determined to be unfounded. Bias based policing is a violation of NPD policy and all allegations of misconduct are thoroughly investigated.

No action taken.

7. Consider approval of final change order for Duplichain Contractors for additional work on Starr Avenue Utility Replacement Project.

City Engineer Steve Bartlett requested approval of final change order for additional work on Starr Avenue Utility Replacement Project in the amount of \$72,853.60. This project has been a difficult project from a utility standpoint. The original bid was for approximately \$491,000 and due to design issues and TxDOT's request for revisions to better accommodate their storm sewers.

Council Member Keller made a motion to approve the final change order as presented. Motion was seconded by Council Member Boldon and passed unanimously.

8. Consider approval of Resolution to accept an Agreement to Contribute Right-of-Way funds with TxDOT for FM 2609 (Austin Street).

In 2007 Council approved the East Austin Street Project and TxDOT is now ready to purchase right-of way. City Engineer Steve Bartlett is requesting approval of a resolution to move forward with the Agreement to Contribute Right-of-Way Funds to TxDOT in the amount of \$17,400 (2.9% of \$600,000) which is the City's share. Since the original agreement the Highway Commission has made adjustments for economically disadvantaged counties which decrease the City's share from 10% to 2.9%. The penalty for withdrawing support of said agreement equals the total TxDOT has spent to date.

Council Member Norton made a motion to approve the resolution as presented. Motion was seconded by Council Member Keller and passed unanimously.

9. EXECUTIVE SESSION:

- A. Deliberation regarding Economic Development negotiations under Local Government Code Section 551.087 as follows:
 - 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.
- B. 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.

No Executive Session was held.

10. Adjourn.

Mayor Van Horn adjourned meeting at 6:45 p.m.

Mayor Roger Van Horn City Council City of Nacogdoches

ATTEST:

Jan Vinson, City Secretary



PRESENTER: Carl Watson, CVB Executive Director/Mark Barringer, Board Chair

ITEM/SUBJECT: Nacogdoches Convention and Visitors Bureau quarterly report.

SUMMARY/BACKGROUND: Per the contract the CVB will provide quarterly reports to the City containing detailed information on performance of work, including performance reports listing all groups and/or events with accompanying information such as names, dates booked, estimated attendance and estimated room nights.

FINANCIAL:

- __X__ There is no financial impact associated with this item
- _____ Item is budgeted: (____-___) In the amount of <u>\$</u>_____

 Item is not budgeted (Budget Amendment required; please attach BA ordinance)

 Amount: \$_____
 GL Account #: ______

 Item is estimated to generate additional revenue:

CITY CONTACT: Mark Barringer, Board Chair mbarringer@sfasu.edu

936-468-2478

Carl Watson, CVB Executive Director carl@visitnacogdoches.org 936-554-7351

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

ATTACHMENTS: None



PRESENTER: Cary Walker, Public Works Manager

ITEM/SUBJECT: Cat 963 Track-loader for the Landfill.

SUMMARY/BACKGROUND:

Standard Equipment used in daily landfill operations. This new unit will replace the existing unit of same type & size. Equipment will be purchased thru Holt Cat Buy Board for \$336,209.00 including 60month / 7500 hr warranty.

FINANCIAL:

- _____
 There is no financial impact associated with this item

 X
 Item is budgeted: (31-41-680-25)
 In the amount of \$ 340,000.00

 Item is not budgeted (Budget Amendment required; please attach BA ordinance)

 Amount: \$______
 GL Account #: ______

 Item is estimated to generate additional revenue: _______
- CITY CONTACT: Cary Walker, Public Works Manager walkercl@ci.nacogdoches.tx.us Office: 936-559-2583

ATTACHMENTS: None



PRESENTER: Jim Sevey, Chief of Police

ITEM/SUBJECT: New Public Safety Radio System.

SUMMARY/BACKGROUND: The current radio system servicing the City is obsolete and in need of replacement. A new, upgraded system is needed and will service all City operations. The new system will be upgradeable and expandable into the future and contains full interoperability with local, state and federal agencies in case of wide-spread emergencies. \$1,655,488 will most likely be financed.

FINANCIAL:

- _____ There is no financial impact associated with this item
- _____ Item is budgeted: (____-___) In the amount of <u>\$</u>_____
- _X_Item is not budgeted (Budget Amendment required; please attach BA ordinance)Amount:\$1,655,488GL Account #:To be determined
- ____ Item is estimated to generate additional revenue: _____
- CITY CONTACT: Jim Sevey, Chief of Police 936-559-2601 jsevey@ci.nacogdoches.tx.us

ATTACHMENTS: Lower Colorado River Authority presentation.

City of Nacogdoches 700 MHz P25 Radio System

Lower Colorado River Authority January 11, 2016

LCRA

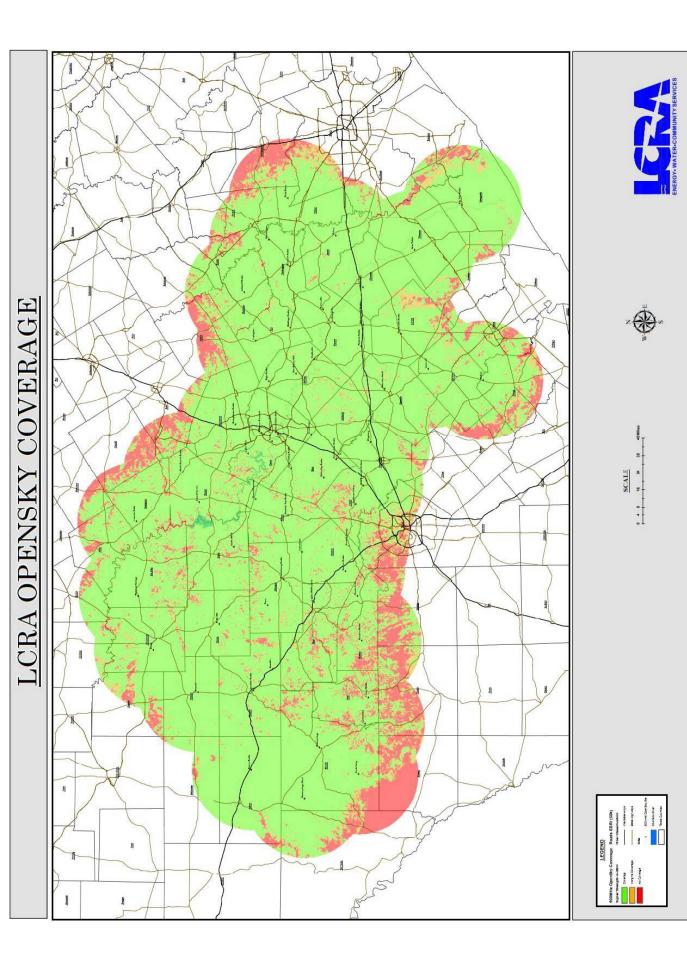
- LCRA is a quasi-governmental agency of the State of Texas, with revenues in excess of \$1.07B – Headquartered in Austin, Texas.
- LCRA is charged with managing water in the Colorado River Basin, providing electricity at competitive rates, and supporting the communities throughout Texas.
- support our field associates, providing 90% mobile coverage across LCRA radio system was deployed in 1996 serving 61 counties, to 48,000 square miles. The system is continually upgraded to the atest hardware and software provided by Harris Corp.
- LCRA's radio system includes the most current upgrade completed in July 2014, and commits to keeping the software current at no additional charge to the customer.
- Today, LCRA manages 77 radios sites.

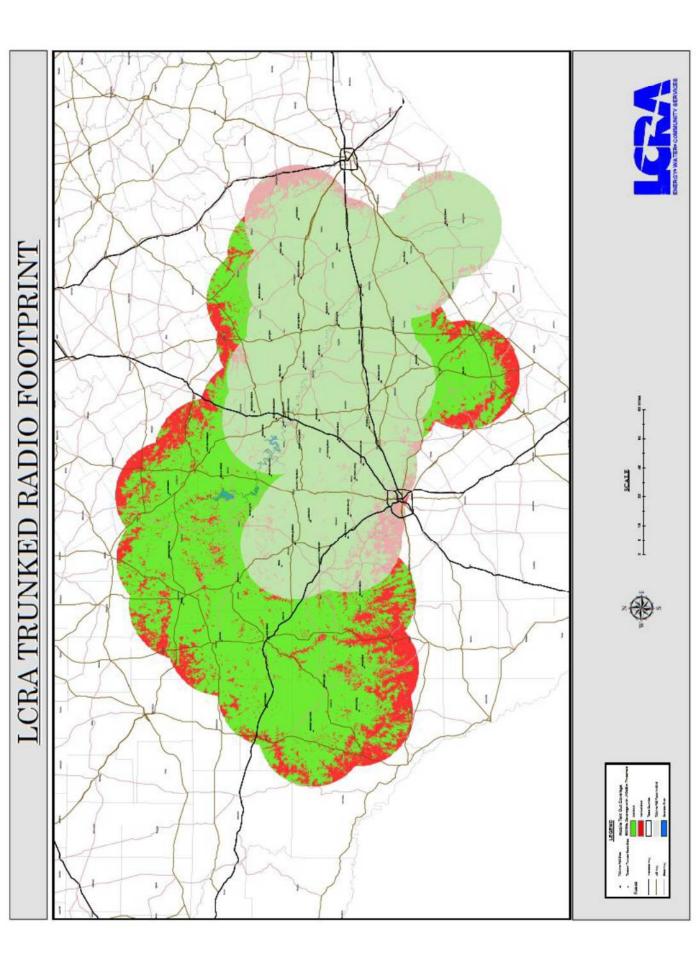
LCRA RADIO SYSTEM

- The State of Texas authorized LCRA to share its to wholesale electric customers, communities, excess capacity on the trunked radio system, law enforcement, and first responders.
- to recover the costs of delivering the services. Cost Recovery – LCRA provides these services as a community service, and is only required
 - Reliability: The system is built to five nines.

LCRA QUALIFICATIONS

- LCRA has the skill sets and manpower to:
- 1. Design a large trunked radio system, serving multiple customers.
- 2. Project Management.
- 3. Install and Test Installation to meet standards.
- 4. Operate and Maintain the system.
- 5. Oversee the system 7 X 24 from the TOCC.





SYSTEM	4,494 radios)	County 65 Gillespie County 112 53 Interoperability 85		60 Texas Park & Wildlife 3 39 Seton Medical Center 1 97 Burnet County 17	unch 47 23 23 99	<u>Transit Authorities</u> <u>(1,292 radios)</u> Capital Metro 1055 CARTS 237 237	10
n LCRA	Public Safety (4,494 radios)	3 South Hays County 8 LaGrange	4 North Hays County 9 Lago Vista	3 Buda 5 Wimberley 5 Cibolo		chool Districts 554 117 421 72 26 20	
ADIOS o		Hays County503San Marcos498		Kendall County393Schertz186Kyle135	Oak ersal s State erse ort OT	<u>Independent School Districts</u> (1.210 radios) Round Rock ISD 554 Eanes ISD 117 Hays CISD 421 Hutto ISD 72 Wimberly ISD 26 Judson ISD 20	
10,343 RADIOS on LCRA SYSTEM	ISD LCRA	Electric 12% 19%	13%	Transit 13% Public		Electric (1.355 radios)PEC599PEC599Bandera Electric90Bluebonnet Electric293CTEC112San Bernard Electric140Boerne41San Marcos39Flatonia11Favette Electric26	

NATURE OF CUSTOMERS

system, which speaks to our service levels and Public Safety represents 43% of our radios, 36 State, County, and City agencies use the reliability.

700 MHz – Homeland Security

- MHz bandwidth for interoperability of law enforcement Homeland Security has designated a portion of the 700 and first responders nationwide.
- San Antonio, and west along Highway 71 and Highway 290 State of Texas requested deployment of 13 - 700 MHz P25 sites for the hurricane evacuation routes from Houston to into Austin. Funded by the State of Texas with \$3.8M. -CRA being the most cost effective solution.
- contracted with LCRA to add seven additional 700 MHz P25 sites in their territories, to serve their law enforcement and Kendall County, New Braunfels, and Fredericksburg have first responders. Bringing the total of 20 - 700 MHz P25 sites on the LCRA system.

Nacogdoches System Design

January 5, 2016

LCRA'S ROLE

- The system is designed to meet your specific needs. It is your system
- LCRA will consult and provide background on what others have found valuable.
- managers, test and operate with experienced prediction, implement using certified project technical resources accustom to managing LCRA will finalize the design, coverage over 11,000 radios.

DESIGN ASSUMPTIONS

- The City of Nacogdoches is requesting:
- A. A single site 700 MHz trunked system hosted by LCRA's Harris Radio Switch.
- consolidated dispatch for the city and county first B. Four dispatch consoles with AES Encryption for responders.
 - C. 293 Radios, 133 equipped with AES Encryption
- Reliability through backup networks, and disaster recovery.
- Tower, Equipment Room, and backup power to be provided by the City of Nacogdoches ய்

LCRA RECOMMEDED RADIO SYSTEM DESIGN

January 5, 2016

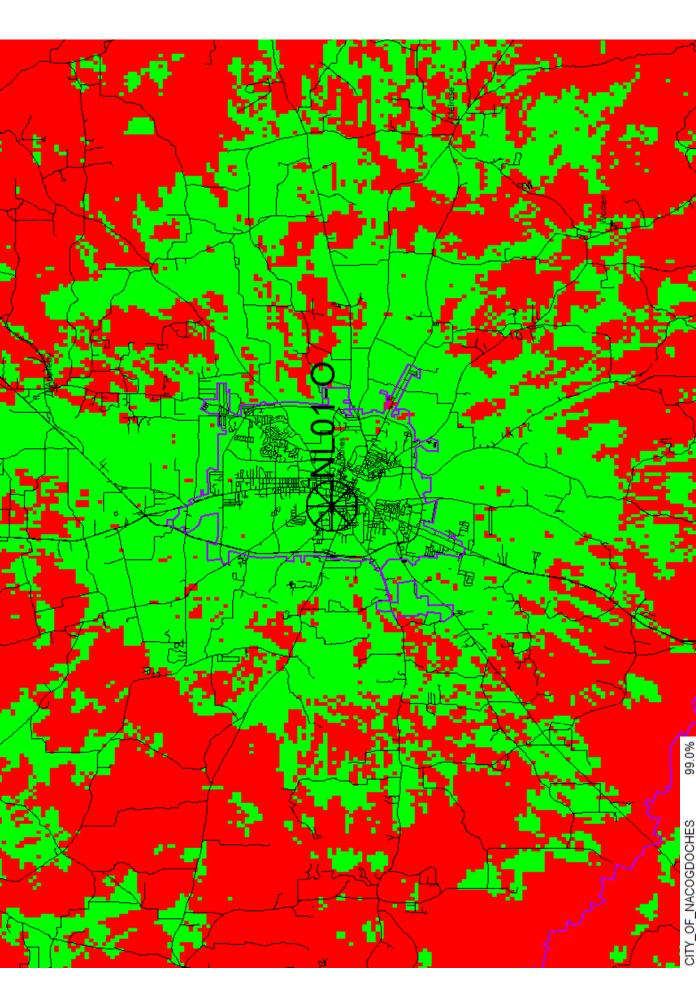
City of Nacogdoches Downtown Site

Radio Coverage Projection for the City of Nacogdoches:

- Mobile talk out 99.0%
- Portable talk out 99.0%
- 10db Bldg 97.0%

PORTABLE COVERAGE

December 29, 2014



MOBILE COVERAGE

December 29, 2014



Investment Summary

- Single Site Five Channel Trunked Radio System, not including \$1,034,488 \$ 340,000 \$ 33,000 Three Conventional Interfaces dispatch consoles: 293 Radios:
- Budgetary Estimate 4 Zetron Consoles: \$ 248,000

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\$1,655,488

Budgetary Pricing

Hardware Costs:

- A. Single five channel site, using City of Nacogdoches tower, shelter, and backup generator: \$340,000.00, not including dispatch consoles
 - B. Radios:
- 1. XG 75/M7300, Scan, Split Mount, 700/800, P25 Phase II Mobile Radio: \$3,629.00
 - 2. XG 75 Portable, Scan, 700/800 P25 Phase II Portable Radio: \$2,681.00
- 3. XG 75/M7300, Scan, Split Mount, 700/800, P25 Phase II, Desktop, Control Station installed: \$4,479.00
 - 4. Upgrade of 10 existing Unity Mobiles: \$1,140.70/radio: Total \$11,407.00
 - 5. Unity Multi Band Split Mount Mobiles: \$5,137.00/radio.
 - 6. XL 200 Multi Band Handheld Radios: \$4,314.00/radio.
- 7. Unity Base/Control station with installation: \$5,987.00/radio.
- 8. AES P25 Encryption features for 133 radios: \$47,082.00
- 9. Bluetooth option on 75 XG 75 portable radios: \$5,775.00
- \$50.00 Installation and Programming of the radios. Programming is included in the radio price. Installation of the mobiles is \$250.00 per radio, and includes all new cables and antenna. per radio, to remove an existing radio. Control Station costs include installation, exterior antenna, 100 ft. of cabling, and 12 volt power supply. ن
 - D. Place holder for four Zetron Consoles to manage mix of 700 MHz and VHF radios. \$248,000.00
- E. Three conventional interfaces to tie three VHF frequencies to 700 MHz talk groups. \$33,000.00

City Radios by Department

Police Department: 133 Radios

48 – M7300 Mobiles	\$174,192
10 – Unity Upgrades	\$ 11,407
75 – XG 75 Portables	\$153,375
133 Encryption Features	\$ 47,082
75 – Bluetooth Features	\$ 5,775
Installation:	\$13,500
Total for Police Department	\$391,831

 Fire Department and Animal Control: 116 Radios 28 – Unity Solit Mt Mobiles \$143 836

28 – Unity Split Mt. Mobiles	\$143,836
2- M7300 split Mt. Mobiles	\$ 7,258
76 – XL 200 Portable	\$327,864
4 – XG 15 Portables	\$ 5,600
5- Unity Base Stations	\$ 29,935
1 – M7300 Base Station	\$ 4,479
Installation:	\$ 9,000
Total for Fire and Animal Control	<u>\$527,972</u>

City Radios by Department

Utilities: 31 Radios	
6 — M7300 Mobile Radios Split Scan:	\$21,774
22- XG 15 Portable Radios:	\$30,800
3 – M7300 Base Stations:	\$13,437
Installation:	\$ 1,800
Total for Utilities:	\$67,81 <u>1</u>

Community Services: 13 Radios	
6 — M7300 Scan, Split Mount Mobiles	\$21,774
7 – XG 15 Scan Portables	\$ 9,800
Installation:	\$ 1,800
Total for Community Services:	\$33,374

Operational Fees

January 5, 2016

Operational Fees to Recover Costs

•	Operational fees for towers and switch:	\$7,325.00
•	Operational fees for Dispatch Consoles:	\$ 600.00
•	Conventional Interfaces for VHF/Qty 3	<u>\$ 150.00</u>
•	LCRA FEES	\$8,075.00/month

Nacogdoches will provide the tower, shelter, and generator for back up Tower Leasing Fees Estimate: This proposal assumes the City of power.



PRESENTER: Mary Uresti, Airport Manager

ITEM/SUBJECT: Consider approving 2016 TxDOT-Aviation Capital Improvement Program (CIP) Grant project proposal for airport perimeter fencing. The TxDOT CIP is a 90/10 grant match program. The airport perimeter fencing total project cost estimation is \$719,977.

SUMMARY/BACKGROUND: The airport perimeter fencing project will improve safety and security around the airport property boundary. The current fencing system is inadequate. The total linear footage of fence is approximately 38,000 linear feet. And the estimated cost is:

Design (Engineering/Surveying) Phase:				
Grant Match	\$ 55,350			
City Match	\$ 6,150			
Design Total	\$ 61,500			
Construction Phase/Cl	oseout:			
Grant Match	\$ 592,629			
City Match	\$ 65,848			
Construction Total	\$658,477			
Total Grant Match:	\$647,979	90%		
Total City Match	\$ 71,998	10%		
Total Project:	\$719,977			

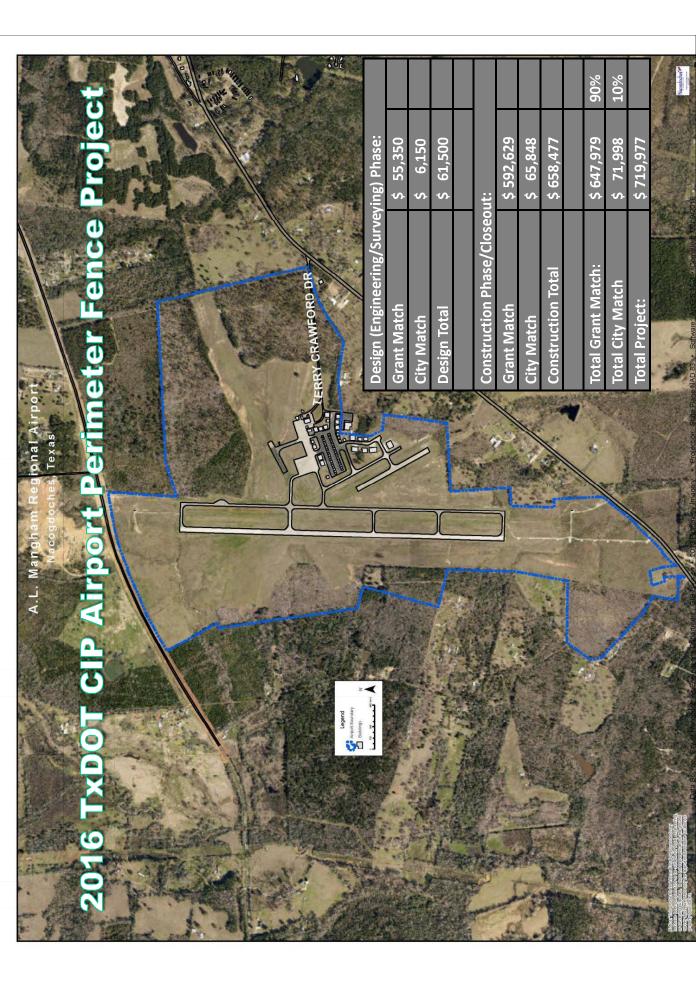
FINANCIAL:

- ____ There is no financial impact associated with this item
- <u>X</u> Item is budgeted: (<u>14</u> -<u>13</u> <u>680.00</u>) In the amount of <u>\$</u> <u>\$71,998</u>
- Item is not budgeted (Budget Amendment required; please attach BA ordinance)

 Amount: \$______
 GL Account #: ______
- _____ Item is estimated to generate additional revenue: ______

CITY CONTACT: Mary Uresti, Airport Manager (936) 560-9567 <u>muresti@ci.nacogdoches.tx.us</u>

ATTACHMENTS: Map





SUMMARY/BACKGROUND:

EXECUTIVE SESSION:

- A. Personnel [□] Consider appointment of individuals to serve as acting City Manager in the absence of the City Manager as per G.C. 551.074
- B. Deliberation regarding Economic Development negotiations under Local Government Code Section 551.087 as follows:
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