



**NOTICE OF MEETING
NIXON CITY COUNCIL
February 12th, 2018**

The Nixon City Council will convene in a Regular Meeting on Monday February 12th, 2018, at 5:00 p.m. at Nixon City Hall Boardroom 100 West 3rd Street the Nixon, Texas 78140. The Order of Business will be:

Call to order

Roll Call

Invocation and Pledges

Citizens to be Heard – (This time is provided for citizens to address the Council on issues and concerns. No action can or will be taken on issues raised under this portion of the meeting. Please limit your marks to a period not to exceed three (3) minutes. We ask that you approach the council and state your name and address for the record).

1. Fire Chief Report / Discussion / Action on Fuel Cards.
2. Discussion / Action on approving the minutes from the January 8th, 2017 Regular meeting and the January 17th, 2018 Special meeting.
3. Discussion / Action on the Financial Statements and Unpaid bills.
4. Consideration, discussion and possible action concerning award of construction contracts for the TxCDBG Grant #7216350- 4th Street Sewer Project.
5. Discussion with Troy Lynn/ Action on S. Roosevelt Variance Permit.
6. Discussion with Hall Henry/ Possible Action on Stripes parking lot.
7. Discussion / Possible Action on Air Pollution in the City of Nixon.
8. Discussion / Possible Action on Wireless Internet Zip-link.
9. Discussion / Action on adding 3 small benches and 2 planter boxes to the Nixon Gazebo.
10. Discussion / Possible Action on EMS associated with building use.
11. Discussion / Action on an Ordinance Num. O-12-06-11 Prohibiting Fireworks in the City of Nixon.
12. Discussion / Possible Action on City of Nixon Festival.
13. Discussion / Possible Action on Ordinance Num. O-2011-05-09 an ordinance regulating domestic and non-domestic animals.
14. Discussion / Action on an Ordinance Defining “Junked Vehicles” Ordinance Num. 0-85-12-1.
15. Resolution calling May 5th, 2018, General Election for City of Nixon City Council Mayor and (2) Alderman Positions.
16. Discussion / Action on employee Personal Protective Equipment.

17. Mayors Comments
18. Police Chief Report
19. City Administrator Report

EXECUTIVE SESSION: The Nixon City Council may convene into executive (closed) session in accordance with the Texas Government Code when necessary and legally justified. Any item on this agenda may be discussed in executive session if authorized by Texas Law regardless of whether it is listed under "Executive Session" of this agenda, and regardless of any past or current practice of the City Council. Executive Sessions herein are closed meetings, and may include the consideration of any item otherwise listed on the agenda plus any subject matter specified in the executive session notice, and may include items under the Texas Government Code as follows: Section 551.071 (Consultation with Attorney regarding contemplated or pending litigation, a settlement officer or administrative hearing); Section 551.072 (Deliberations regarding Real Property); Section 551.073 (Deliberations about Gifts & Donations); Section 551.074 (Personnel Matters); Section 551.076 (Deliberation about Security Devices); Section 551.086 (Deliberations regarding Municipally Owned Utility); and Section 551.087 (Deliberations regarding Economic Development Negotiation)."

20. Adjourn

This Notice of Meeting was posted for public viewing in City Hall in Nixon, Texas, a place convenient and readily accessible to the general public at all times and was posted on February 9th, 2018, at 5:00 p.m., and remained posted for 72 hours preceding the scheduled time of the meeting.

**Gina Trotter
City Secretary**