



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

The Nixon City Council will convene in a Regular Meeting on Monday March 12th, 2018, at 6:00 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

1. Fire Chief Report
2. Discussion / Action on applying for grants for a Brush Truck for the NVFD.
3. Discussion / Action on approving the minutes from the February 12th, 2018 Regular meeting.
4. Discussion / Action on the Financial Statements and Unpaid bills.
5. Presentation/ Discussion with Maguire Iron Inc. on Water Tower and Tank Asset Management Program.
6. Discussion/Action to approve a Resolution authorizing the submission of a grant application to Hazard Mitigation Grant, appointing the City Manager and or Mayor as the authorized official to act on behalf of the City in all matters regarding the FEMA Mitigation Project, and committing 25% of the project funds as local match.
7. Discussion/ Possible Action on accepting BEFCO proposal for Environmental Report and Preliminary Engineering Report for a grant for water filters and new water meters.
8. Discussion /Action on an Ordinance preventing Truck Idling and Air Pollution in the City of Nixon.
9. Discussion / Action on approving Zip-link Contract allowing Zip-leak to install networking equipment.
10. Discussion / Possible Action on City of Nixon joining the Nixon Chamber.
11. Police Chief Report
12. City Administrator Report
13. **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).

14. Discussion/ Possible Action, on updated City Policies on the Nixon Animal Shelter, Passion for Paws and discussion on prior negotiations/ mutually beneficial offers made to Passion for Paws.

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).”

15. 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 March 9th, 2018, at 5:00 p.m., and remained posted for 72 hours preceding the scheduled time of the meeting.

**Gina Trotter
City Secretary**