



**NOTICE OF MEETING  
NIXON CITY COUNCIL  
July 1<sup>st</sup>, 2019**

The Nixon City Council will convene in a Special Meeting on Monday July 1<sup>st</sup>, 2019, at 5:30 p.m. at Nixon City Hall Boardroom 100 West 3<sup>rd</sup> Street the Nixon, Texas 78140. The Order of Business will be:

**SPECIAL AGENDA ITEMS**

**Call to order  
Roll Call  
Invocation and Pledge**

**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
2. Discussion / Action on approving the minutes from the June 10<sup>th</sup>, 2019 regular Meeting.
3. Discussion / Action on the Financial Statements and Unpaid bills.
4. Discussion / Action on accepting the depository contract with Heritage Bank in Nixon, TX.
5. Discussion / Possible Action: Approving a proposed resolution regarding a contract for the purpose of financing “various projects” with Government Capital Corporation or Heritage Bank in Nixon, TX.
6. Discussion / Possible Action: Choosing a location for the Splash Pad.
7. Discussion / Possible action: Choosing a contractor for the cities Splash Pad.
8. Discussion / Action on approving Renewal Rates with TML Health Insurance / Possible Action on approving voluntary Dental and Vision Insurance and Basic Life and Additional Employee Life with TML Health.
9. Discussion / Possible Action on purchasing the swimming pool located at 400 E 4<sup>TH</sup> St., Nixon, TX.
10. Discussion / Possible Action on renaming County Road 167.
11. Discussion / Possible Action on Noise and Sound Level Regulation Ordinance Number O-09-08-10 of the City of Nixon, Texas.

12. Discussion / Possible Action on repairing an area of a sidewalk at 609 East 2<sup>nd</sup> Street that was damaged due to a water leak repair.
13. Police Chief Report
14. City Administrator Report

15. **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)."

16. 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 June 28<sup>th</sup>, 2019, at 5:00 p.m., and remained posted for 72 hours preceding the scheduled time of the meeting.**

**Gina Trotter  
City Secretary**