



**NOTICE OF MEETING  
NIXON CITY COUNCIL  
October 16<sup>th</sup>, 2018**

The Nixon City Council will convene in a Special Meeting on Tuesday October 16<sup>th</sup>, 2018, at 5:00 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 September 10<sup>th</sup>, 2018 Regular meeting, the September 11<sup>th</sup>, 2018 Budget Workshop meeting and the September 25<sup>th</sup> Special Meeting.
3. Discussion / Action on the Financial Statements and Unpaid bills.
4. Discussion /Action on appointing a representative to the General Assembly for the Golden Crescent Regional Planning Commission.
5. Discussion / Action to authorize the City Manager to obtain financing at Heritage Bank to purchase a Brush Truck for NVFD and to authorize the City Manager to sign the note.
6. Discussion / Action on Enrolling the NVFD to the Texas Emergency Services Retirement System (TESRS) with an entry date of November 1<sup>st</sup> and with a contribution rate of \$55 per volunteer.
7. Discussion / Action on appointing one representative from the Governing Entity to the local board of trustee for the TESRS.
8. Discussion / Action on approving alarm services contract and fees for JP #4 from court security fund.
9. Discussion/Possible action on DPS Criminal Justice Information System (CJIS) compliance and possible audit.
10. Discussion / Action on New Water Rates.

11. Discussion/Possible Action on Securing Request for Qualifications and necessary funding for Splash Pad project for the City of Nixon
12. Discussion/Possible Action on the City of Nixon's acquisition of real estate, site selection of real estate and securing the necessary funding for said property for a new Nixon Governmental Center.
13. Discussion/Possible Action on Resolution to give City Manager authority to transact business with Nixon Partner's L.L.C. on possible land contract and acquisition for the City of Nixon.
14. Discussion/Possible Action on the granting of authority to the City Manager to contact building engineers and/or architects for the development of plans for a new Nixon Governmental Center.
15. Discussion/Possible Action on possible remodel of the Nixon Fire Department Building to house EMS equipment and personnel.
16. Police Chief Report
17. City Administrator Report
18. **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)."

19. 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 September 12<sup>th</sup>, 2018, at 5:00 p.m., and remained posted for 72 hours preceding the scheduled time of the meeting.**

**Gina Trotter  
City Secretary**