



**NOTICE OF MEETING
NIXON CITY COUNCIL
November 13th, 2018**

The Nixon City Council will convene in a Special Meeting on Tuesday November 13th, 2018, at 5:30 p.m. at Nixon City Hall Boardroom 100 West 3rd 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 October 16th, 2018 Special meeting.
3. Discussion / Action on the Financial Statements and Unpaid bills.
4. Discussion / Action on approving the 2018 Levy Roll (Tax Roll).
5. Discussion / Action on granting a variance to Mr. Bobby McConal to have an RV on location at 500 E 8th Ave.
6. Discussion / Action to award an engineering services contract for the preparation of the City's 2019/2020 Texas Community Development Block Grant Program's (TxCDBG) Community Development Fund Application and subsequent engineering contract if application is funded.
7. Discuss / Consider the procurement of a Grant Administration firm for the GLO Hurricane Harvey application and administration if funded project(s).
8. Consider/ Approve the recommended list of engineers/engineering firms that responded to the GLO Hurricane Harvey RFQ as submitted by the scoring committee and approve the Mayor and/or City Administrator to negotiate with the firms in order of scoring. If a contract fee agreement cannot be settled upon with the highest scoring firm, the negotiations will cease in writing and negotiations will begin with the next highest firm until a contract fee agreement is made. The Mayor is authorized to sign the contract with the engineering firm once the agreement is made.

9. Discussion / Action on awarding an Architectural Professional Service for the design and construction of a new Nixon Governmental Center for the City of Nixon.
10. Police Chief Report
11. City Administrator Report
12. **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).”
13. 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 November 9th, 2018, at 5:00 p.m., and remained posted for 72 hours preceding the scheduled time of the meeting.

**Gina Trotter
City Secretary**