



**NOTICE OF MEETING
NIXON CITY COUNCIL
January 14th, 2019**

The Nixon City Council will convene in a Regular Meeting on Monday January 14th, 2019, at 5:30 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 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 December 10th, 2018 Regular meeting.
3. Discussion / Action on the Financial Statements and Unpaid bills.
4. Proclamation for Grace Morgan Day.
5. Discussion / Possible Action on appointing new Mayor Pro Tem for the Nixon City Council.
6. Discussion / Possible Action on Juanita Gagliardo concerns and problems with the City of Nixon day to day operations.
7. Discussion / Approve a Resolution to approve the submission of an application to the General Land Office for Hurricane Harvey Community Development.
8. Discussion / Action with Nixon Chamber of Commerce on allocation funds from Hotel Motel Account for the Cinco de Mayo festival performer.
9. Discussion / Action on Ordinance #O-10-12-17 Outdoor burning within the City of Nixon.
10. Discussion / Action on allowing City Manager to obtain financing for a Splash Pad and New Governmental Center.
11. Discussion / Action on changing address 405 E. 4th street (Nixon Swimming Pool) from commercial to residential.
12. Police Chief Report
13. City Administrator Report

14. **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 January 11th, 2019, at 5:00 p.m., and remained posted for 72 hours preceding the scheduled time of the meeting.

**Gina Trotter
City Secretary**