



## NOTICE OF MEETING NIXON CITY COUNCIL

**April 8<sup>th</sup>, 2019**

The Nixon City Council will convene in a Regular Meeting on Monday April 8<sup>th</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:

### **REGULAR 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 March 11<sup>th</sup>, 2019 regular meeting and the March 21<sup>st</sup>, 2019 special meeting.
3. Discussion / Action on the Financial Statements and Unpaid bills.
4. Discussion with Paula Kennedy / Possible action on changing name on utility bill without having a utility deposit.
5. Discussion / Possible Action on opening sealed bids for a grazing lease on the City owned 56 acre tract of land at the WWTP.
6. Discussion / Possible Action / Consider on approving an ordinance of the City of Nixon, Texas suspending the proposed gas reliability infrastructure program interim rate adjustment of Texas Gas Service Company, a division of One Gas, INC.
7. Discussion / Possible Action on Texas Parks and Wildlife Grants and different options for funding for Baseball Fields in the City of Nixon.
8. Police Chief Report
9. City Administrator Report
10. **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).”

## 11. 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 April 5<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**