



**NOTICE OF MEETING
NIXON CITY COUNCIL
May 13th, 2019**

The Nixon City Council will convene in a Regular Meeting on Monday May 13th, 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:

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 / Possible Action on remodeling the floor and walls at the Nixon VFD and the City of Nixon contributing to half of the payment.
3. Discussion / Possible Action on Contract agreement with Gonzales County EMS, Rental agreement and second unit staged in the City of Nixon.
4. Discussion with Vee Strauss from AEP / Possible Action on AEP Texas Rate Filling Ordinance/ Resolution.
5. Discussion with Tim Gescheidle from TSG Architects AIA / Possible Action on the new City Hall Governmental Building and Community Center.
6. Discussion / Action on approving the minutes from the April 8th, 2019 regular meeting and the April 30th, 2019 special meeting.
7. Discussion / Action on the Financial Statements and Unpaid bills.
8. Discussion / Action on Canvassing the Votes from the May 4th, 2019 General Election.
9. Discussion/Action on hiring Langford Community Management Services to do a Small Park Plan or a Master Park Plan for Texas Wildlife grant for new baseball and softball fields.
10. Discussion / Action on granting a Variance for 402 N. Nixon Avenue for 4 months.
11. Discussion/Action on hiring BEFCO Engineering to do an Engineering as built report on the 2 elevated water towers, ground storage tanks at well 4 & 5 and pumps and treatment system per TCEQ exceptions request requirement.

12. Discussion/Action on Approving City of Nixon Policy Manual.
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 May 10th, 2019, at 5:00 p.m., and remained posted for 72 hours preceding the scheduled time of the meeting.

**Gina Trotter
City Secretary**