



**NOTICE OF MEETING
NIXON CITY COUNCIL
June 10th, 2019**

The Nixon City Council will convene in a Regular Meeting on Monday June 10th, 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**

1. Issuance Statement of Officer to Newly Elected Alderman Aguirre, Alderman La Fleur and Alderwoman Fatheree.

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).

2. Fire Chief Report
3. Discussion / Action on approving the minutes from the May 13th, 2019 Regular Meeting.
4. Discussion / Action on the Financial Statements and Unpaid bills.
5. Appoint Crystal Cedillo, Tax Assessor-Collector, as the individual to calculate and prepare the 2019 Effective, Rollback, and Sales Tax Rates for the City of Nixon.
6. Discussion: Regarding the purchase of real estate/residence, by the City of Nixon, for the purpose of an incentive program for Nixon Police Department Officers, for temporary housing.
7. Discussion/Possible Action: Regarding reimbursement for damage/out of pocket costs, to a residence at 1000 East 4th. Street from a 2015 incident that was purportedly caused by a sewer line issue in the City of Nixon.
8. Discussion / Possible Action: Approving a proposed resolution regarding a contract for the purpose of Financing a “Splash Pad Project” with Government Capital Corporation.
9. Discussion/Possible Action: Choosing a location for the Splash Pad.
10. Discussion/Possible action: Choosing a contractor for the cities Splash Pad.

11. Discussion/Possible Action: Regarding City Zoning Ordinance # O-08-11-10. Determine front, side and back of houses for setbacks.
12. Discussion/Possible Action: Regarding City Garbage and Rubbish Ordinance # O-13-08-12. Amend it to say garbage/rubbish must be placed out the week prior to your scheduled pick up.
13. Discussion / Possible Action: regarding changing the date for the City of Nixon's regularly scheduled July City Council meeting.
14. Police Chief Report
15. City Administrator Report

16. **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)."

17. 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 June 7th, 2019, at 5:00 p.m., and remained posted for 72 hours preceding the scheduled time of the meeting.

**Gina Trotter
City Secretary**