



**NOTICE OF MEETING
NIXON CITY COUNCIL
September 16th, 2019**

PUBLIC HEARING at 5:00PM

Citizens are invited to provide public comments on the following matter: The City of Nixon to consider adopting the 2019-2020 City, Utilities & Fire Fund Budget.

REGULAR MEETING AT 5:30PM

The Nixon City Council will convene in a Regular Meeting on Monday September 16th, 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. Citizenship Award presented by Nixon Police Department.
2. Presentation of Ranking presented by Chief Aviles.
3. Discussion with Kraftzman on a design for a Splashpad.
4. Discussion / Action on approving Resolution R-16-09-19 CASTING A VOTE FOR A BOARD MEMBER OF THE GONZALES COUNTY APPRAISAL BOARD OF THE GONZALES COUNTY APPRAISAL DISTRICT.
5. Fire Chief Report
6. Discussion / Action on approving the minutes from the August 13th, 2019 Special meeting and August 19th and August 26th, 2019 Council/Budget Workshop meetings.
7. Discussion / Action on the Financial Statements and Unpaid bills.

8. Discussion / Possible Action on extending the RV variance at 402 N. Nixon Ave., due to repairs to home.
9. Discussion / Action on monthly full water system flushing.
10. Discussion / Action on adopting Ordinance Number 19-09-16 approving the, General, Utility & Fire Department Budget for the Fiscal Year 2019-2020.
11. Discussion / Action on the Adoption of Ordinance # 2019-09-16-A Approving the 2019-2020 Ad Valorem Tax Rate.
12. Discussion / Action Approval of 2019-2020 City Holidays.
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 September 13th, 2018, at 5:00 p.m., and remained posted for 72 hours preceding the scheduled time of the meeting.

**Gina Trotter
City Secretary**