



**NOTICE OF MEETING
NIXON CITY COUNCIL
October 7th, 2019**

SPECIAL MEETING

The Nixon City Council will convene in Special Meeting on Monday October 7th, 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 September 16th, 2019 Regular meeting and September 23rd, 2019 special meeting.
3. Discussion / Action on the Financial Statements and Unpaid bills.
4. Discussion/Action on Accepting Millington Drive from the new owner.
5. Discussion/Action Approving ADP to do our payroll, year-end W2's, 1099 & time management.
6. Discussion/Action Approving contract with Virtualis to do our computer back-ups.
7. Police Chief Report
8. City Administrator Report
9. **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).”

10. 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 October 4th, 2019, at 5:00 p.m., and remained posted for 72 hours preceding the scheduled time of the meeting.

**Gina Trotter
City Secretary**