



**NOTICE OF MEETING
NIXON CITY COUNCIL
REGULAR MONTHLY MEETING
THURSDAY, SEPTEMBER 24TH, 2020**

The Nixon City Council will convene in a Regular Meeting on Thursday, September 24th, 2020 at 3:30 p.m. in Nixon's Aphne Pattillo Public Library, 401 N. Nixon Avenue, Nixon, Texas 78140. The Order of Business will be:

**Call to order
Roll Call
Invocation and Pledges**

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 remarks 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). **Pursuant to House Bill 2840 (codified in Texas Government Code Section 551.007), all attending citizens who wish to comment on specific agenda items, during a scheduled meeting, must sign up to do so PRIOR to the start of the meeting and indicate which agenda item the citizen wishes to comment on. Said public comment on agenda items shall occur once the agenda item is reached during the meeting, but prior to City Council deliberating the matter. A time limit of three (3) minutes shall be observed by all commenting citizens.**

1. Discussion/Action to Approve the Minutes of the 09/17/20, City Council Budget Workshop Meeting.
2. Discussion/Action on the Financial Statements and Unpaid bills for August 2020.
3. Fire Chief Report.
4. Swearing in of newly appointed Alderman Rene Amaya.
5. Mayor's Commendation to Billie D. White for the 2020 City of Nixon Citizens Life Saving Award.
6. Mayor's Commendation for Pablo Aguirre for the 2020 City of Nixon Beautification Award.
7. Discussion/ Possible Action on Nixon Food vendor permit cost and/or review of updated City Ordinance regarding Food Vendor Permits in the City of Nixon. Dennis Flores speaking on behalf of Nellie Flores.
8. Discussion/Possible Approval of RESOLUTION APPROVING BOND COUNSEL ENGAGEMENT AGREEMENT; serving as bond counsel by engaging the law firm of Orrick, Herrington & Sutcliffe LLP, Austin, Texas ("Orrick")
9. Discussion/ Possible Action to Consider adoption of a resolution approving an agreement to obtain legal services from Orrick, Herrington & Sutcliffe LLP, a law firm with substantial experience advising governmental entities in matters relating to the issuance of bonds; finding that such legal services require specialized expertise in laws governing the issuance of public securities and therefore cannot be adequately performed by attorneys

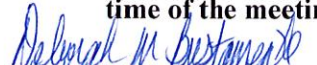
and supporting personnel of the City and that entering into a contingent fee contract for legal services is in the best interest of the City because no amount will be paid unless public securities are actually issued; and resolving other matters related thereto.

10. Police Chief Report: Monthly Stated plus the Nixon Police Department's PPR (Prepare, Prevent, & Respond) Project FY 2020 to the Office of the Governor status
11. Discussion/Possible Action and presentation by TSG Architects.
12. Discussion/Possible Action on allowing City Manager to enter in negotiations and possible award of contract with Northstar Elite Construction company for an amount of \$2,030,300 for the construction of the New City Hall and Convention Center.
13. Discussion/Possible Action on Texas Gas. (We passed a Resolution 1/13/20 to team up with other cities holding off on the cost increase)
14. Open Public Hearing for the 2020-2021 City of Nixon & Nixon Fire Department Proposed Budget.
15. Close the Public Hearing for the 2020-2021 City of Nixon & Nixon Fire Department Proposed Budget.
16. Discussion/Action on Setting the Residential Water and Meter Rates.
17. Discussion/Action on Setting the Commercial Water and Meter Rates.
18. Discussion/Action on Setting the Bulk Water Rates.
19. Adopt 2020-2021 Proposed General Budget.
20. Adopt 2020-2021 Proposed Utility Budget.
21. Adopt 2020-2021 Proposed Nixon Fire Department Budget.
22. Open Public Hearing for the 2020 City of Nixon Proposed Tax Rate.
23. Close Public Hearing for the 2020 City of Nixon Proposed Tax Rate.
24. Adopt the 2020 Tax Rate for City of Nixon.
25. Discussion/Possible Action on allowing Family Dollar to improve North Roosevelt and East 2nd. Street.
26. Discussion/Possible Action regarding TML's Official ballot for Trustee Election.
27. Discussion/ Possible Action on naming the Nixon Gazebo area pocket park The Gladysne Finch Park.
28. Library Report.
29. City Manager Report:
 - * Grants
 - *GLO-MIT status
 - *Status of Farmers Market- next one 10/3/20

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)."

30. 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 Monday, September 21st, 2020, at 3:30 p.m., and remained posted for 72 hours preceding the scheduled time of the meeting.


Deborah M. Bustamente
City Secretary