



April 27, 2020

Notice is hereby given of a Special Meeting of the Nacogdoches City Council to be held on April 27, 2020 at 10:00 a.m., via videoconference, for the purpose of considering the following agenda items. All agenda items are subject to action.

In accordance with Orders of the Governor due to the COVID-19 pandemic, the City of Nacogdoches City Council meeting will be conducted via teleconference or videoconference. City Council Members will attend virtually and a quorum will not be present in a physical location. The meeting will be streamed live at www.ci.nacogdoches.tx.us/21. There will be an opportunity for the public to comment on agenda items.

Members of the public who wish to submit comments on a listed agenda item must contact the City Secretary's office by email at vinsonj@ci.nacogdoches.tx.us or by calling 936-559-2506 and providing their name, telephone number and relevant agenda item upon which they wish to speak. All requests to make comments must be received by 3:00 p.m. on Friday, April 24, 2020. For all timely requests received, staff will call the submitted phone numbers directly during the meeting when the corresponding item comes up for comment.

PLEASE LIMIT PRESENTATIONS TO THREE MINUTES
(UNLESS PRIOR APPROVAL IS OBTAINED)

1. Call to order.
2. Open Forum.
3. Items to be removed from Consent Agenda.
4. **CONSENT AGENDA: Items included under Consent Agenda require little or no deliberation by Council. Approval of Consent Agenda authorizes the City Manager or his designee to proceed with conclusion of each in accordance with staff recommendations as reflected in the minutes of this meeting.**
 - A. **Minutes** from April 20, 2020 special sessions. (City Secretary)

Council may convene into Executive Session deliberation, reconvening open session for action, if any, on Executive Session items. Regular Session agenda items appropriate for Executive Session consideration may be moved into Executive Session for deliberation, but not action, upon proper announcement at the meeting by presiding officer.

5. **EXECUTIVE SESSION:**

Personnel Matters – Pursuant to Texas Government Code Section 551.074, deliberations regarding the appointment or employment of a public officer or employee. The subject of this executive session is to discuss appointment or employment related matters concerning **City Manager search**.

6. Open for action, if any, on Item 5.

7. Adjourn.



Jan Vinson, City Secretary



This agenda is posted as required under G. C. Section 551.041. For more information or a copy of the Open Meetings Act, please contact Attorney General of Texas at 1-800-252-8011; City Secretary at 936-559-2506 or visit City of Nacogdoches web site at www.ci.nacogdoches.tx.us.

CERTIFICATION

I certify the notice of meeting was posted in the directory outside of City Hall, 202 E. Pilar Street, Nacogdoches, Texas on April 22, 2020 at 12:30 p.m. and remained posted until meeting convened.

JanVinson, City Secretary

ITEM/SUBJECT: **CONSENT AGENDA** - Consider approval of minutes from April 20, 2020 special session.

SUMMARY/BACKGROUND:

FINANCIAL:

- There is no financial impact associated with this item
 Item is budgeted: (____-____-____) In the amount of \$_____
 Item is not budgeted (Budget Amendment required; please attach BA ordinance)
 Amount: \$_____
 GL Account #: _____
 Item is estimated to generate additional revenue: _____

CITY CONTACT: Jan Vinson, City Secretary
 936-559-2506
 vinsonj@ci.nacogdoches.tx.us

ATTACHMENTS: Minutes



**Special Session
Nacogdoches City Council
April 20, 2020 – 8:30 a.m.
Videoconference**

DRAFT

Special Session:

City Council Present via videoconference: Mayor Shelley Brophy, Council Members Roy Boldon, Jay Anderson, Amelia Ruiz Fischer and Garth Hinze.

1. **Called to order** at 8:32 a.m.
2. No one spoke during **Open Forum**.
3. **CONSENT AGENDA:** Items included under Consent Agenda require little or no deliberation by Council. Approval of Consent Agenda authorizes the City manager or his designee to proceed with conclusion of each in accordance with staff recommendations as reflected in the minutes of this meeting.
 - A. **Minutes** from March 26, 2020 special session.
 - B. Consider **agreement** by and between the City of Nacogdoches and Tyler Technologies, Inc. for the provision of software maintenance and support services.

Council Member Boldon moved approval; motion duly seconded by Council Member Fisher and carried by unanimous vote.

For convenience of the audience, Council may conduct Executive Session deliberation in the first floor conference room, Room 112, of City Hall. Reconvening open session for action, if any, on Executive Session items will be in City Council Chambers. Regular Session agenda items appropriate for Executive Session consideration may be moved into Executive Session for deliberation, but not action, upon proper announcement at the meeting by presiding officer.

City Council convened in Executive Session at 8:32 a.m.

4. **EXECUTIVE SESSION:**

Personnel Matters – Pursuant to Texas Government Code Section 551.074, deliberations regarding the appointment or employment of a public officer or employee. The subject of this executive session is to discuss appointment or employment related matters concerning **City Manager Search**.

City Council reconvened in Open Session at 12:45 p.m. No action taken.

Meeting **adjourned** at 12:46 p.m.

ATTEST:

Mayor Shelley Brophy
City Council
City of Nacogdoches

Jan Vinson, City Secretary

Minutes unofficial until approved by City Council

ITEM/SUBJECT:

EXECUTIVE SESSION:

Personnel Matters – Pursuant to Texas Government Code Section 551.074, deliberations regarding the appointment or employment of a public officer or employee. The subject of this executive session is to discuss appointment or employment related matters concerning City Manager search.