

**NEDERLAND CITY COUNCIL  
AGENDA**

NOTICE is hereby given of a regular meeting of the Nederland City Council to be held on Monday, April 28, 2014, 4:30 p.m., at the Nederland City Hall, 207 North 12<sup>th</sup> Street, Nederland, Texas, for the purpose of considering the following agenda items. The City Council reserves the right to retire into Executive Session concerning any of the agenda items whenever it is considered necessary and legally justified pursuant to Texas Government Code, Chapter 551.

1. CALL THE MEETING TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. CONSENT AGENDA—All consent agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a councilmember so requests, in which event the item will be removed from the Consent agenda and considered separately.

a. Minutes—April 14, 2014 regular meeting and April 14, 2014 workshop

b. March 2014 Departmental Reports

c. Requests:

- Consider action approving request from the Nederland Independent School District for use of the Nederland Swimming Pool for 8<sup>th</sup> grade end of year parties.
- Consider action regarding requests from Keith Barrow for a summer soccer league and a summer soccer camp.

d. Payments:

- LaBiche Architectural Group, Inc. – Homer E. Nagel Public Safety Complex project
- LaBiche Architectural Group, Inc. – Homer E. Nagel Public Safety Complex Roof project
- Bruce’s General Construction – Homer E. Nagel Public Safety Complex project
- LD Construction – 2013 Asphalt Street Rehabilitation project
- Allco – Wastewater Collection Rehabilitation project
- Schaumburg & Polk, Inc. – 2014 Asphalt Street Rehabilitation project
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4. REGULAR AGENDA

a. Receive update on the Homer E. Nagel Public Safety Complex.

b. Conduct a Public Hearing for the purpose of discussing and receiving comments regarding the Juvenile Curfew Ordinance.

c. Consider action approving Ordinance No. 2014-09 – Juvenile Curfew.

d. Consider action approving an amendment to Ordinance No. 2014-08, amending the FY 2013-2014 budget.

e. Consider action declaring surplus the phone system located at 1400 Boston Avenue and the Service Center.

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- f. Consider action approving final payment and release of retainage to Bruce's General Construction for the 2013 Concrete Street Rehabilitation project.
- g. Consider action appointing Emmett Hollier to the Zoning Board of Appeals.
- h. Consider action approving the Five-Year Capital Improvement Program 2013-2018.

5. EXECUTIVE SESSION (No Public Discussion on These Items)

The City Council will announce that it will go into Executive Session, pursuant to Chapter 551 of the Texas Government Code, to discuss matters as specifically listed on the agenda, or as authorized by law.

*Consultation with City Attorney – Texas Government Code, Chapter 551.071*

*Deliberation Regarding Economic Development Negotiations, Chapter 551.087*

6. RECONVENE

Reconvene into regular session and discuss and take action, if any, on items discussed in Executive Session.

7. COMMUNICATION

City Manager's Report:  
a. Miscellaneous

8. ADJOURN

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R. A. Nugent, Mayor  
City of Nederland, Texas

**ATTEST:**

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Gay Ferguson, City Clerk  
City of Nederland, Texas