City of Nevada "SPECIAL" COUNCIL MEETING Tuesday, May 11, 2021 7:00P.M.

Location: City Hall 424 E. FM 6 Nevada, Texas 75173

WEBEX VIDEO/PHONE SIGN-IN BELOW, IS TO LISTEN/WATCH ONLY. WE WILL NOT BE ABLE TO READ COMMENTS OR TAKE QUESTIONS DURING THE MEETING. WE ARE WORKING ON A SOLUTION FOR THIS, AND WE APPRECIATE YOUR PATIENCE. PLEASE UNDERSTAND THAT WE ARE NOT EQUIPT OR REQUIRED TO HOLD LIVE MEETINGS.

JOIN BY VIDEO

https://cityofnevadatx.my.webex.com/cityofnevadatx.my/j.php <u>?MTID=md243acf791b99e0b99fda0fa1fd567c9</u> Meeting (access code): 182 635 0928 Meeting password: Y2fe9TwP3AG JOIN BY PHONE +1-415-655-0001 US Toll Meeting number (access code): 182 635 0928 Meeting password: 92339897

AGENDA

The City of Nevada reserves the right to realign the order of the Agenda at any time prior to adjournment.

If, during the course of the meeting covered by this notice, the City Council should determine that a closed or executive meeting or session of the City Council or a consultation with the attorney for the City should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meeting Act, Texas Government Code §551.001 et seq. (the 'Act'), will be held by the City Council at the date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the City Council may conveniently meet in such closed or executive meeting or session or consult with the attorney for the City concerning any and all subjects and all purposes permitted by the Act, including, but not limited to the following sanctions and purposes:

Texas Government Code Section

§551.071 – Private consultation with the attorney for the City of Nevada

§551.072 – Discussing purchase, exchange, lease or value of real property

§551.073 – Discussing gifts and donations

§551.074 – Discussing personnel or to hear complaints against personnel

§551.087 – Discussing economic development negotiations

A. CALL TO ORDER:



B. CITIZENS TO SPEAK BEFORE THE COUNCIL

This time is reserved for citizens to discuss items not listed on the Agenda. Citizens who have requested time to speak before the Council or who have signed the Sign-In sheet prior to the Council Meeting, may have three (3) minutes to address the Council. However, by law no action or discussion may be undertaken on these items, unless they are placed on the agenda of a future meeting.

C. BUSINESS

- **1.** Discuss/Take Action:
 - a. Canvas of Votes for New Mayor and Council.
- 2. Discuss/Take Action:
 - a. Administer the Oath of Office for Mayor and Council 2021.
 - Mayor Place 1
 - Place 3
 - Place 4 Place 5
- 3. Discuss/Take Action:
 - a. Vote for Mayor Pro Tem.
- 4. Discuss/Take Action:
 - a. Lexington Development Agreement.
- 5. Discuss/Take Action:

a. Warren St. project, accept the bid withdrawal from Michael Williams with 5W Construction LLC., and reject all other bids on that project.

D. REPORTS

- 1. Community ISD Council Representative (Need new Council member assigned to this task)
- 2. Mayor's Report Suggestions for next meeting (Mayor Ponce)
- 3. City Secretary Report (Judy Hill)

E. CONSENT AGENDA

All items under 'E' Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, the item will be removed from the Consent Agenda and will be considered separately.

1. Council Meeting April 20, 2021 Minutes

F. ADJOURNMENT: _____

I, Judy Hill, City Secretary, certify that the above Agenda of the City of Nevada Council Meeting was posted at City Hall by 4:00 pm on May 7, 2021.

NOTE: The City of Nevada, Texas, City Council meets regularly on the first and third Tuesday of each month at 7:00 P.M. The Council adheres to the printed Agenda for official action. Any individual desiring official action on a matter should submit his/her request for the item to be placed on the official Agenda to the office of the City Secretary not later than fourteen (14) days prior to the Council Meeting.