



Council Meeting

MINUTES

May 18, 2021

1. Call to Order and Declaration of Quorum
 - a. Time: **7:04PM**
Mayor Ponce, Mike Laye, Gwen Garlington, Kerrie Longoria, Karl Fisher, Gary Killian
2. Invocation
3. Pledge of Allegiance to the United States of America
4. Greeting of Visitors
5. Public Comment

Citizens are invited to address the City Council with public comments. Comments regarding items for which notice has not been given will be limited to three minutes, prior to discussion of agenda items, and Council responses shall be in accordance with Sec. 551.042 of the Texas Government Code. Comments regarding an item on the agenda may be given before or during discussion of that item. Comments that incite a breach of the peace are prohibited. No Comments
6. Business – Agenda documents and supporting material from the preceding Work Session agenda
Input from staff or counsel; only as requested by Mayor / Council or if asked to be recognized for points of order.
7. Approval of previous meeting's minutes, or notes
 - a. Revision of April 20, 2021 Meeting, and approval. **Gwen Garlington makes a motion to accept with the revisions, Kerrie 2nds, all in favor Aye, motion carries.**
 - b. Minutes for May 11, 2021 “Special” meeting. **Mike Laye motions to accept, Kerrie Longoria 2nds, all in favor aye, motion carries.**
8. Reports:
 - a. City Secretary Report
 - b. City Clerk Report
 - c. Council Representative to Community ISD
 - d. City Code Inspector
 - e. Comprehensive Planning Committee
 - f. Finance Committee
 - g. Ordinances Committee
 - h. EDC
 - i. Mayor's Report

9. Business

Input from staff or counsel; only as requested by Mayor / Council or if asked to be recognized for points of order.

- a. CPA Financial Report. **Council wants the line items on the agenda to follow along with report. Gwen Garlington makes a motion to accept, Mike Laye 2nds, all in favor aye, motion carries.**
- b. **Discuss:** LPD Stats for April. **Council would like to know what type offenses have gone up.**
- c. Discuss/**Take Action:** Pothole quote from Streamline. Karl motions to receive a specific total on quote, Gary Killian 2nds, 2 aye/2 nay/1 abstain, and motion denied with Mayor Ponce breaking the tie.

<u>Roll Call</u>	<u>Aye</u>	<u>Abstain</u>	<u>Opposed</u>
	Kerrie Longoria	Gwen Garlington	Karl Fisher
	Mike Laye		Gary Killian

- d. Discuss/**Take Action:** Update, with new quote for Williams Estates (Children at Play signs) **Kerrie Longoria makes a motion to cancel the 1st bid, Gwen Garlington 2nds, all in favor aye, motion carries.**
Gwen Garlington makes a motion to approve the new quote from Streamline, with the stipulations for the HOA to be responsible for replacing any damages sign going forward, Kerrie Longoria 2nds, all in favor aye, motion carries. Make sure to get COI from contractor.
- e. Discuss/**Take Action:** Panarican Properties – The development of two single family residences on 0.5 acres located at Lots 3, 4, 5 Kerens St., Nevada, TX 75173. To seek variance approval by Nevada City Council to build two single family residences on the lot specified. **Karl Fisher makes a motion to not accept the variance, Kerrie Longoria 2nds, 3aye/2nay, and motion denied.**

<u>Roll Call</u>	<u>Nay</u>	<u>Aye</u>
	Gwen Garlington	Karl Fisher
	Mike Laye	Gary Killian
		Kerrie Longoria

- f. Discuss/**Take Action:** Boat/RV Storage N. FM 1138 – Shaun King, and Scott Ratzman would like to discuss the zoning category P&D with variances they will need to move forward on the project. **Karl Fisher motions to table until a financial report is provided, and specific variances are requested, Gary Killian 2nds, all in favor aye, motion carries.**
- g. Discuss/Take Action: Skyview Ln. B&B, Classic Car Restoration & Residential – Paul Guillotte would like to speak with the Council about purchasing property, and restrictions, if any. **Requested to be taken off the agenda. NO ACTION**
- h. Discuss/**Take Action:** Ordinance 05-2021, Junk and Abandoned Vehicles – **Code enforcement. Kerrie Longoria motions to approve the Ordinance, Mike Laye 2nds, all in favor aye, and motion carries.**
- i. Discuss/**Take Action:** Lexington Development Agreement. **Gary Killian motions to accept the Lexington Development agreement, Mike Laye 2nds, all in favor aye, and motion carries.**

10. Executive Session. ***NO EXECUTIVE SESSION***

Reserved for Council to convene in accordance with Subchapter D. EXCEPTIONS TO REQUIREMENT THAT MEETINGS BE OPEN of the Texas Government Code CHAPTER 551.

11. Regular Session: Reconvene from Executive Session

12. If required, act on items reviewed in Executive Session

13. Future Agenda Items

Future agenda items shall be designated by the Mayor. In addition, a motion and a second from any two Councilpersons shall be sufficient to add an agenda item for a future meeting. Staff and Council shall have prior consent from the Mayor to add an agenda item for a future meeting.

14. Adjournment/Closing: 8:56PM



Ben Ponce, Mayor



Judy Hill, City Secretary



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