



**Regular Council Meeting
MINUTES
Tuesday June 15, 2021
7:00PM at City Hall**

1. Call to Order and Declaration of Quorum

a. Time: 7:09pm

Mayor Pro Tem Kerrie Longoria, Mike Laye, Gwen Garlington, 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 if they have signed the visitor registration form. 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. Citizens wishing to make comments regarding a specific item on the agenda that do not have a public hearing may before or during the discussion but must raise their hand and not speak until recognized by the Mayor. Agenda item comments are limited to one minute.

Comments that incite a breach of the peace are prohibited. No citizens to speak

6. Approval of previous meeting's minutes, or notes

a. Minutes for June 3, 2021 meeting – **Mike Laye motions to approve with changes, Gwen Garlington 2nd, all in favor aye, approved.**

7. Reports:

- a. City Secretary Report – Pothole update: **Will be repaired at the end of July.**
Lights: Each pole that has a new light in the Downtown area is charged at 11.7 cents per KWH. (Place on the next agenda, 7/20/21). Cyber Security has been turned in.
- b. City Clerk Report - **NO**
- c. Council Representative to Community ISD - **NO**
- d. City Code Inspector - **NO**
- e. Comprehensive Planning Committee - **NO**
- f. Finance Committee - **NO**
- g. Ordinances Committee - **NO**
- h. EDC - **NO**
- i. Mayor's Report - **NO**

8. Public Hearing: Recommended revisions/additions to the current subdivision regulations

In: 7:24pm

Out: 7:25pm

9. Business

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

- a. Discuss/Take Action: City of Nevada Subdivision Regulations - City Attorney to provide and present recommended revisions / additions to the current subdivision regulations. **No action taken. Jim Shepherd, the City Attorney, spoke in the work session regarding changes that need to be made in the Subdivision regulations, and why.**
- b. **Discuss:** Panarican Properties. Builder will discuss new information pertaining to the development of two single family residences on 0.25 acres, (Replat located at Lots 3, 4, 5) on Kerens St, Nevada, TX 75173. No action taken. **Council requested they re-submit and pay the fees for the preliminary plat. Since the council is not able to take action. Request to be on July 13, 2021 meeting, with the new information given, so the council can take action with input from septic specialist, and septic installation.**
- c. Discuss/**Take Action:** Barnes Waste Disposal - Notice of Non-renewal / termination to be sent to Barnes. City will begin to receive RFPs from waste service vendors. **Gwen Garlington motions to not renew our contract with Barnes Waste, and proceed with bids for services, Mike Laye 2nd, all in favor aye, motion carries.**
- d. **Discuss:** United state Public Law 116–136, may be cited as the “Coronavirus Aid, Relief, and Economic Security Act” or the “CARES Act.” City Attorney to present the program details and potential restrictions/limitations, if the grant is to be considered for acceptance by the City of Nevada. A link to the bill (H.R. 748) <https://www.congress.gov/116/bills/hr748/BILLS-116hr748enr.pdf> (335 pages) **Need to find out the deadline for submitting. For example, cities have used funds for cameras and court system for recording sessions.**
- e. Discuss/**Take Action:** May Financial statement, and Budget review. **Find out about the NSF chargeback.**
- f. Discuss: Lavon PD Stats for Nevada.

10. 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

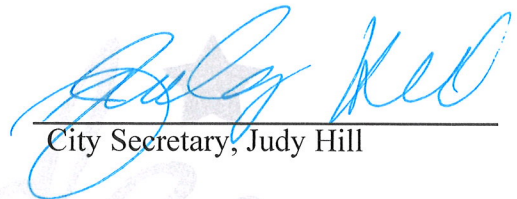
Future agenda items shall be designated by the Mayor. In addition, a motion and a second from any two Councilpersons shall be sufficient to add an agenda item for a future meeting. Staff and counsel shall have prior consent of the Mayor to add an agenda item for a future meeting.

- a. Mike Laye proposes that Panarican Properties be on the next Agenda, Gwen Garlington 2nds.*
- b. Mike Laye proposes to place the CARES ACT on next agenda, Kerrie Longoria 2nd. Mike Laye proposes to remove the presentation for FundView accounting system, Gary Killian 2nd.*
- c. Mike Laye proposed the meeting to be moved from July 6th to July 13th due to lack of quorum, Kerrie Longoria 2nd.*

14. Adjournment/ Closing

- a. Time: 8:31pm


Pro/Tem, Kerrie Longoria


City Secretary, Judy Hill