

CITY OF NEVADA

424 E FM 6 NEVADA, TX 75173 | 972-853-0027



Work Session & Regular Council Meeting MINUTES Tuesday July 13, 2021

1. Call to Order and Declaration of Quorum.

Mayor Ben Ponce, Mike Laye, Gwen Garlington, Kerrie Longoria, and Gary Killian.

a. Time: 7:14pm

2. Invocation

3. Pledge of Allegiance to the United States of America

4. Greeting of Visitors

5. Items of Community Interest

6. 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.

TX

7. Approval of previous meeting's minutes/notes - June 15, 2021 Minutes.

Kerrie Longoria motions to accept the minutes, Mike Laye 2nds, all in favor, Aye, motion carries.

8. Reports:

- a. City Secretary Report - *Potholes and William Estates signs will be done by the end of July.*
- b. City Clerk Report - *No*
- c. Council Representative to Community ISD - *No*
- d. City Code Inspector - *No, will have totals at the next meeting*
- e. Mayor's Report - *CARES ACT*

9. Work Session - No vote

Review and discuss agenda items.

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

- a. Review - Skyview Preliminary Plat Review
10 acres split into a 2 acre lot and 8 acre lot.

- b. Review - 939 LG homes Plat - Preliminary Plat review
10 acres split into 5 lots. Final plat will address Chris Donnan questions and drainage plans.
- c. Review - Re-sale Tax Foreclosure of 3 properties & Resolution 2021-01
Council approved.
- d. Review - CARES ACT - American Rescue Plan Act Coronavirus Local Fiscal Recovery Funds
Summary: Funds available through the CLFRF
No real stipulations or strings (if used) for pursuing the funds when used for what is allowed by the CARES ACT.
- e. Review - RFPs for waste management services
Need the RFP contract completed to approve
- f. Review - Panarican Properties
Summary: Development of 3 lots on Kerens St. TCEQ states that the septic system needs to be 1 acre lot.
Council request they combine the 3 lots to (1) lot, and build a home on half acre.
- g. Review - Fundview/Accounting module
Summary: Fundview software including accounting module
Table to a later date.
- h. Review - 311 Eve St. John Radkowski has purchased this property and would like to extend Eve St. with flex base. He will bring a sample to show the council.
Council reviewed the request and asked that he come back with a survey of existing plat reflecting use of property and site plans/proposal.

10. Business Session

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.

- a. Discuss/Take Action: Skyview Preliminary Plat Review
Mike Laye motions to accept the replat, Kerrie Longoria 2nds, all in favor aye, motion carries.
- b. Discuss/Take Action: 939 LG homes Preliminary Plat review
Gary Killian motions to approve with stipulation for final plat, Mike Laye 2nds, all in favor aye, motion carries.
- c. Discuss/Take Action: Re-sale Tax Foreclosure of 3 properties & Resolution 2021-01
Kerrie Longoria motions to accept the foreclosure, Mike Laye 2nds, all in favor aye, motion carries.
- d. Discuss/Take Action: American Rescue Plan Act Coronavirus Local Fiscal Recovery Funds
Summary: Funds available through the CLFRF
Gary Killian motions to submit the application, Mike Laye 2nds, all in favor aye, and motion carries.
- e. Discuss/Take Action: RFPs for waste management services
Kerrie Longoria tabled to another meeting, Gary Killian 2nds, all in favor aye, and motion carries.

- f. Discuss/Take action: Panarican Properties
Summary: Development of 3 lots on Kerens St.
No Action taken.
- g. Discuss/Take Action: Fundview - Accounting module
Summary: Fundview software including accounting module
Kerrie Longoria motions to table until a representative can show the council what it can do, Mike Laye 2nds, all in favor aye, and motion carries.
- h. Review - 311 Eve St. John Radkowski has purchased this property and would like to extend Eve St. with flex base. He will be bringing a sample to show the council.
Council reviewed the request and asked that he come back with a survey of existing plat showing use of property and site plans/proposal.

11. 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.

- * RFP Waste Management
- * Impact Fee
- * Plan Right Of Way
- * Budget Report - Have CPA at the meeting
- * Future Meetings: Comp plan, Moratorium, Thoroughfare
- * Budget Report - Have CPA at the meeting
- * PD Stats
- * Code Enforcement Totals

12. Executive Session – Time: 8:04pm

Pursuant to the provisions of Chapter 551, Texas Government Code, Vernon's Texas Codes Annotated, the Town Council may hold a closed meeting. Government code 551.071-Confidential legal advice regarding any of the agenda items on the open session agenda, and as follows:

- a. *Legal issues regarding Interlocal agreement with CISD and annexation.*
- b. *Legal issues regarding legal requirements for on-site septic systems plans, review, inspection and approval.*

13. Regular Session: Reconvene from Executive Session – Time: 8:29pm

14. If required, act on items reviewed in Executive Session. *No action*

15. Adjournment/Closing – Time: 8:45pm



Mayor Ben Ponce



City Secretary Judy Hill