



"SPECIAL" COUNCIL MEETING MINUTES

September 1, 2021
7:00PM at City Hall

1. Call to Order and Declaration of Quorum

Time: 7:02

Mike Laye, 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.

6. 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**: TCEQ regulations of Septic approval process and requirements of 401 and 405 Kerens. **Gary Killian motions to approve variance for 405 Kerens St. that has the Septic system installed and approve moving forward with a variance for installation of the septic at 401 Kerens St., Mike Laye 2nds, all in favor, aye, motion carries.**

- b. Discuss/Take Action: Appointment of alternate sanitarian or engineer for septic system review and approval in City of Nevada. **TABLE**

7. 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. **Travis Caperton Code Enforcement resignation. Jim Shepherd will send Misty Hooker the appropriate verbiage to place open position on the website.***

8. Executive Session - Time: _____

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:

9. Regular Session: Reconvene from Executive Session - Time: _____

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

:11. Adjournment / Closing - Time: **7:29**


Pro Tem Kerrie Longoria

TX

City Secretary Judy Hill