



**SPECIAL COUNCIL MEETING**  
**MINUTES**

**Tuesday, September 7, 2021 at 7:00PM**

**PLEASE NOTE MEETING LOCATION:**

**Lone Star Cowboy Church**  
**123 Cowboy Way, Nevada, TX. 75173**

1. Call to Order and Declaration of Quorum

Time: **7:02**

**Mayor Ponce, Mike Laye, Gwen Garlington, Kerrie Longoria, Karl Fisher, Gary Fisher**

2. Invocation

3. Pledge of Allegiance to the United States of America

4. Greeting of Visitors

**THANK YOU, LONE STAR COWBOY CHURCH FOR HOSTING THE NEVADA CITY COUNCIL**

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. Public Hearing

- a. Public Hearing on Ordinance 21-07 - 2021-2022 Tax Rate

Time In: **7:17**

Time Out: **7:19**

- b. Public Hearing on Ordinance 21-08 - 2021-2022 Budget:

**Budget is adopted before the Tax rate.**

Time In: **7:13**

Time Out: **7:15**

7. 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**: Adoption of Ordinance 21-07 - 2021-2022 Tax Rate. Mike Laye, I move that the property tax rate be increased by the adoption of a tax rate of 0.266084, which is effectively a 68.42% increase in the tax rate. Kerrie Longoria 2nds, all in favor aye, motion carries

<u>Roll Call Aye</u>	<u>Opposed</u>
<b>Mike Laye</b>	<b>0</b>
<b>Gwen Garlington</b>	
<b>Kerrie Longoria</b>	
<b>Karl Fisher</b>	
<b>Gary Killian</b>	

- b. Discuss/**Take Action**: Adoption of Ordinance 21-08 - 2021-2022 Budget. Mike Laye Motions to adopt the 2021-2022 Budget, Gwen Garlington 2nds, all in favor, aye, motion carries

<u>Roll Call Aye</u>	<u>Opposed</u>
<b>Mike Laye</b>	<b>0</b>
<b>Gwen Garlington</b>	
<b>Kerrie Longoria</b>	
<b>Karl Fisher</b>	
<b>Gary Killian</b>	

8. 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. **COMP PLAN***

9. 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*

10. Regular Session: Reconvene from Executive Session - Time: \_\_\_\_\_

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

12. Adjournment / Closing - Time: **7:21**

  
 \_\_\_\_\_  
**Mayor Ponce**

  
 \_\_\_\_\_  
**City Secretary Judy Hill**