

MINUTES

WORK SESSION & REGULAR COUNCIL MEETING

Tuesday, August 17, 2021

7:00PM at City Hall

1. Call to Order and Declaration of Quorum

Time: 7:05pm

Mayor Ponce, Mike Laye, Kerrie Longoria, Karl Fisher

Gwen Garlington arrived at 7:10pm, and Gary Killian arrived at 7:32pm

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.

Ashely Williams, Bill Lisle, Mathew White

7. Approval of previous meeting's minutes, or notes – August 3, 2021 Minutes: **Mike Laye motions to approve the minutes, Kerrie Longoria 2nds, all in favor aye, motion carries.**

8. Reports:

- a. City Secretary Report - **Budget and Tax Public hearing September 9, 2021**
- b. City Clerk Report - **NO**
- c. Council Representative to Community ISD - **NO**
- d. City Code Inspector - **Council would like the 1st, 2nd, 3rd, totals on notices**
- e. Mayor's Report - Status: American Rescue Plan Act – Coronavirus Local Fiscal Recovery Fund application
- f. Financial Report - **June Totals**
- g. Police Report - **June Report**

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: Safe Storage Zoning Ordinance 21-06 Boat/RV
- b. Review: Request from CISD to have fireworks at the pep rally around 8:30pm. **Fire Marshall needs to review and approve**
- c. Review: Ashley Williams, has requested to speak to the council about developing land located at, FM 6, just before CR 596. ABS- A0673, 39.085 acres. **Would like to annex within the city and put half acre lots with drip system. Is not opposed to making the outer lots 1 acre, and coming up with a developer's agreement. Will come back with more detail to discuss at another council meeting**
- d. Review: Nevada Lakes West Proposed Development - **Developer, Randy McCuiston states it will be annexed within the city, acre lots, entrance into NVLW will be off 537, the same design and style of Nevada Lakes, and has a plan for drainage concerns**
Several residents of the Nevada Lakes community showed up to express concerns of the new development going on behind their community as phase II. Most concerns are of flooding and drainage, due to the current issues along the back half of Nevada Lakes, and on the proposed new development.
- e. Review: Discuss Budget 2021-2022.
- f. Review: Certified Tax totals for 2021-2022.

- g. Review: Comprehensive Plan - Council discuss changes to the current Comp plan – Need maps that are blank and existing to create new plan, and Impact fees. **Chris Donnan with Hayter Engineering will help with what stages Council decides.**
- h. Review: Subdivision Regulations – Council discuss changes to the Current Subdivision regulations. **Jim Shepherd needs to revise the laws that have recently passed and update the septic requirements in subdivisions.**

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:** Safe Storage Zoning Ordinance 21-06 Boat/RV – **Gwen Garlington motions to approve the Safe Storage Zoning Ordinance 21-06, Mike Laye 2nds, all in favor aye, motion carries.**
- b. **Discuss/Take Action:** Request from CISD to have fireworks at the pep rally around 8:30 pm. **Karl Fisher motions this pending Fire Marshall's approval, Gary Killian 2nds, all in favor aye, motion carries.**
- c. **Discuss/Take Action:** Nevada Lakes West Proposed Development – **Kerrie Longoria makes a motion to accept Nevada Lakes West, except for a private drive to model home, Mike Laye 2nds.... Kerrie Longoria retracts her motion Mike Laye makes a motion to accept proposed Nevada Lakes West, pending the city Attorney, and engineer review, Kerrie Longoria 2nds, all in favor aye, motion carries.**

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. **Public Hearing for budget and Tax on Regular meeting September 9, 2021, Impact fees, comp plan, development agreement for Nevada Lakes West.***

12. 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:

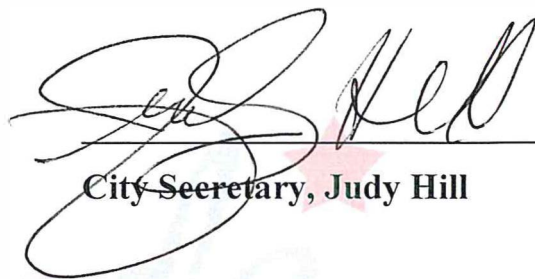
13. Regular Session: Reconvene from Executive Session - Time: _____

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

15. Adjournment / Closing - Time: **10:08pm**



Mayor, Ben Ponce



City Secretary, Judy Hill