



MINUTES

WORK SESSION & SPECIAL COUNCIL MEETING

Thursday, September 9, 2021

7:00PM at City Hall

1. Call to Order and Declaration of Quorum

Time: **7:05pm**

Present: Mayor Ponce, Mike Laye, Kerrie Longoria, Karl Fisher, Gary Killian

Not present: Gwen Garlington

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.

7. Approval of previous meeting's minutes/notes - August 17, 2021 Minutes: **Karl Fisher motions to approve with changes, Kerrie Longoria 2nds, all in favor aye, motion carries.**

- September 1, 2021 Minutes: **Kerrie Longoria motions to approve, Mike Laye 2nds, all in favor aye, motion carries.**

- September 7, 2021 Minutes: **Kerrie Longoria motions to table for corrections, Mike Laye 2nds, all in favor aye, motion carries.**

8. Reports:

- a. City Secretary Report: **Code Enforcement letters -**
Mike Laye - Asked how many letters sent out before citation.
Judy Hill - 2 courtesy, 1 violation, and then certified.
Kerrie Longoria - We are continuing to see letters, and nothing changing.
Judy Hill - We do not have court to enforce ordinances.
Mike Laye - What do we need to do to hold court?
Judy Hill - Start court in house or send to JP court in Collin County.
We did not send 7 letters certified due to the Code Enforcement Officer resigning. 3 of the 7 could have been enforced. BV does not provide Code Enforcement services. JP court for us should be Farmersville or Josephine. We need a part-time Code Enforcement Officer soon.
- b. City Clerk Report - **No**
- c. Council Representative to Community ISD - **No**
- d. City Code Inspector - **Call other cities.**
- e. Mayor's Report/Status: American Rescue Plan Act - Coronavirus Local Fiscal Recovery Fund application - **No updates.**
- f. Financial Report - **No**

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: RFP Waste Management - Barnes Waste Disposal and Ameri-Tex Services - **Council discussed the difference in the two submissions for waste management.**
- b. Review: Justin Christ, requested to speak to the council about developing land located at FM 6, just before CR 595. ABS-A0673, 39.085 acres - **Requested to be taken off Agenda discussion.**
- c. Review: Nevada Lakes West revised development agreement - **No updates. Did not discuss.**
- d. Review: Comprehensive Plan - Council to discuss changes to current Comprehensive Plan. **Chris Donnan mentioned Hayter Engineering can assist with the revision of the Comprehensive plan. Jim Shepherd spoke of the importance in having this done and gathering a committee to help with the direction the city wants to grow.**
- e. Review: Subdivision Regulations - Council to discuss changes to the current Subdivision Regulations - **Jim Shepherd will put together recommended changes to our current Subdivision Regulations, and will let us know when he is ready to discuss.**

- f. Review: Impact fees - **Jim Shepherd** mentions the importance of a committee. The committee can be made up of candidates within the city limits, or ETJ. The committees should have a realtor, or developer, etc.
- g. Review: Code Inspector - **Travis Caperton/Code Enforcement**, has turned in his resignation. **Travis Caperton** has been with the City of Nevada many years, and we appreciate his services. He recently promoted in the City of Carrollton, and we wish him well.

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**: Appoint RFP Waste Management Contract - **Karl Fisher** motions to accept **Barnes Waste Management's** contract. **Gary Killian** 2nds, all in favor aye, motion carries.

Roll call:	Aye	Opposed
	Mike Laye	0
	Kerrie Longoria	
	Karl Fisher	
	Gary Killian	

- b. Discuss/**Take Action**: Nevada Lakes West revised development agreement - **No action** taken.

- c. Discuss/**Take Action**: Code Inspector - **Travis Caperton/Code Enforcement**, has turned in his resignation. **Mike Laye** motions to accept the resignation. **Kerrie Longoria** 2nds, all in favor aye, motion carries.

Roll call:	Aye	Opposed
	Mike Laye	0
	Kerrie Longoria	
	Karl Fisher	
	Gary Killian	

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. **Lavon Farms Replat (CR 913)***

12. Executive Session - Time: **NO EXECUTIVE SESSION**

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: _____

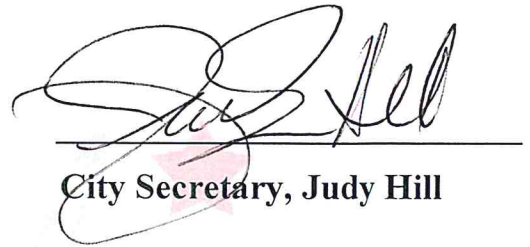
14. If required, act on items reviewed in Executive Session.

15. Adjournment / Closing

Time: **8:31pm**

A handwritten signature in black ink, appearing to read 'Ben Ponce', written over a horizontal line.

Mayor, Ben Ponce

A handwritten signature in black ink, appearing to read 'Judy Hill', written over a horizontal line.

City Secretary, Judy Hill