



# MINUTES

## WORK SESSION & COUNCIL MEETING

Tuesday, September 21, 2021  
7:00PM at City Hall

1. Call to Order and Declaration of Quorum  
Time: **7:01pm**

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. **No citizens to speak***

7. Approval of previous meeting's minutes, or notes:

September 7, 2021, Minutes - **Gwen Garlington makes a motion to accept the minutes, Mike Laye 2nds, all in favor aye, motion carries.**

September 9, 2021, Minutes - **Kerrie Longoria motions to table for changes to 9. - c. Mike Laye 2nds, all in favor aye, motion carries.**

## 8. Reports:

- a. City Secretary Report: **Missing Street sign Project - Canvas the city to see what signs are missing. Follow up at a later meeting. Received a call for missing sign on S. Cole St. and no outlet.**
- b. City Clerk Report: **Phone quotes in October**
- c. Council Representative to Community ISD: **Mayor met with Dr. Knowlton at CISD, along with other Mayors in the CISD area, to discuss the growth of CISD and City. Future meetings will be held with CISD, Mayors, and Water Districts.**
- d. Mayor's Report/Status: American Rescue Plan Act - Coronavirus Local Fiscal Recovery Fund application. **Receiving first distribution of \$155,000.00 this week or next. Working with Peoples and Frontier for Broadband - Fiber. Add Pro Tem Report on Agendas going forward.**
- e. Police Stats: **No comments from Council.**

## 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: Albert and Jane Dick request a replat for their property at 1342 CR 913, Nevada, TX (ETJ), Lavon Farms, Lot 15. It is currently 10 acres, and they would like to replat into one 2-acre lot, and one 8-acre lot. **The 2-acres with the house will remain. The 8-acre lot with the large pond will be sold.**
- b. Review: Interim Code Enforcement/Septic services - Safebuilt for Code Enforcement, Building Plan Review, Permit Inspection. Lee Swain with Safebuilt will be in attendance. **Mayor and Council discussed the need for an interim Code Enforcement and Septic Inspector, until we can gather a few more quotes to decide who would be the best fit for the city. Lee Swain discussed what Safebuilt can do to help the city transition, history of the company, and would be happy to be the interim company. Lee will submit a 90-day contract with 30-day clause.**

## 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:** Albert and Jane Dick request a replat for their property at, 1342 CR 913, in the ETJ of Nevada TX. Lavon Farms, Lot 15. It is currently 10 acres and would like to replat into one 2-acre lot, and one 8-acre lot. **Mike Laye makes a motion to accept the replat, Kerrie Longoria 2nds, all in favor aye, motion carries.**

- b. **Discuss/Take Action:** Interim Code Enforcement/Septic services - Safebuilt for Code Enforcement, Building Plan Review, Permit Inspection. Lee Swain with Safebuilt will be in attendance. **Mike Laye makes a motion to accept Safebuilt as the interim company for 180, days with the 30-day contract clause, Gwen Garlington 2nds, all in favor aye, motion carries.**

11. *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.* \_\_\_\_\_

**Recycle service that citizens are using in the city. Speak to Barnes. Jim Shepherd will check into JP Court options and develop a resolution. Budget - Audit update? (Per Nevada SUD, City of Nevada will be receiving sirens - early warning sign of bad weather. Information purposes only at this time).**

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: \_\_\_\_\_

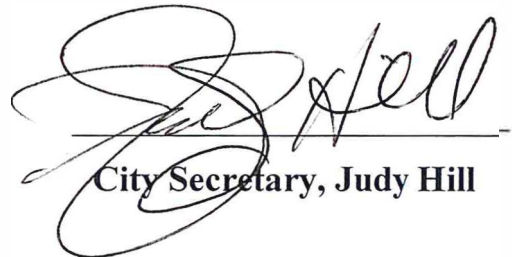
14. If required, act on items reviewed in Executive Session.

15. Adjournment / Closing

Time: **8:21pm**



Mayor, Ben Ponce



City Secretary, Judy Hill