

# AGENDA

## COUNCIL MEETING Tuesday, February 15, 2022 7:00PM at City Hall

- 1. Call to Order and Declaration of Quorum Time:
- 2. Invocation
- 3. Pledge of Allegiance to the United States of America
- 4. 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. An intentional act intended to disrupt a Government meeting is prohibited.

- 5. Approval of previous meeting's minutes, or notes.
  - a. February 1, 2022 MINUTES
- 6. Reports:
  - a. City Secretary Report Update on Avaya phones.
  - b. City Clerk Report
  - c. Financial Report
  - d. Mayor Pro Tem report
  - e. Mayor's Report/Status
  - f. NVFD Report. (1st meeting of every month)

### 7. Business Session:

- a. Discuss/Take Action: Vendor Ordinance 22-02
- b. Discuss/Take Action: Resolution 22-02 Appointment of Committee Impact Fee.
- c. Discuss/Take Action: Boat RV Storage Final Plat approval.
- d. Discuss/Take Action: 18448 and 18444 FM 543 ETJ Replat.
- e. Discuss/Take Action: City Council Place 5.

### 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.

9. Executive Session - Time:

--Government Code section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

--Government Code section 551.071 Consultation with City Attorney regarding personnel legal requirements.

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

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

12. Adjournment / Closing - Time:

I, Judy Hill, City Secretary, certify that the Agenda of the City of Nevada Council Regular Meeting to be held on <u>February 15, 2022</u>, was posted at City Hall on <u>February 11, 2022</u>.

NOTE: The City of Nevada, Texas, City Council meets regularly on the first and third Tuesday of each month at 7:00 P.M. The Council adheres to the printed Agenda for official action. Any individuals desiring official action on a matter should submit a request for the item to be considered for inclusion on a future Agenda to the office of the City Secretary no later than fourteen (14) days prior to the Council Meeting.

d. Boat RV Storage Final Plat approval.

February 9, 2022



Ben Ponce, Mayor City of Nevada 424 FM 6 Nevada, TX 75173

RE: Ratzman/King Addition (Safe Storage) Final Plat and Plans HEI Job Number 385001-86Z

Dear Mayor Ponce,

Hayter Engineering has reviewed The Ratzman/King Addition Final Plat and Engineering Plans. Our review was for general conformance with the City's Subdivision Ordinance and shall not relieve the developer or the developer's surveyor or design engineer of full responsibility for the adequacy and integrity of the survey and design, or for conformance to Local, State, and Federal codes.

Please note that the following items were not included in the City's review as these services will be provided and maintained by others.:

- The proposed water plans.
- The proposed Onsite Septic Facility (OSSF).
- The proposed electrical plans.

After review, Hayter Engineering has determined that the Final Plat and Engineering Plans meet the City's Subdivision Ordinance requirements and all previous comments have been addressed. Assuming all necessary fees have been paid to the City, it is our recommendation that the Final Plat and Engineering Plans be approved with the following condition:

1. The final plat shall not be filed until all public improvements have been constructed, inspected, and accepted by the City of Nevada.

Furthermore, it is Hayter Engineer's recommendation that this project is ready for construction. The next step is for the Developer and City to schedule a pre-construction meeting.

If you have any questions regarding the Final Plat and/or Engineering Plans, please do not hesitate to call (903.785.0303) or email (<u>cdonnan@haytereng.com</u>).

Sincerely,

HAYTER ENGINEERING, INC.

Christopher M. Donnan, P.E., CFM Principal/Project Manager



### Practical Infrastructure Solutions

4445 SE Loop 286 | Paris, TX 75460 | haytereng.com TxEng F-315 | TxSurp F-10028600 | OSBPE/LS #603 | ASBPE #2521 | LA #EF6529 Texas | Oklahoma | Arkansas | Louisiana



#### **RESOLUTION NO. 22-02** (Appointment of Members of Capital Improvements Advisory Committee)

#### A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NEVADA, COLLIN COUNTY, TEXAS, APPOINTING MEMBERS OF THE CAPITAL IMPROVEMENTS ADVISORY COMMITTEE OF THE CITY OF NEVADA; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A REPEALING CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to the Texas Local Government Code and the Comprehensive Zoning ordinance of the City of Nevada, a Planning and Zoning Commission is hereby formed to carry out the legal duties assigned by the City Council and authorized by the law.

WHEREAS, the Nevada City Council has considered the applicants to serve on the Capital Improvements Advisory Committee, (the "Committee") in keeping with the intent of the City to create impact fees pursuant to TX. Loc. Govt. Code Ch 395, and does by this Resolution appoint members to the Committee as set forth below; and

#### NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NEVADA, COLLIN COUNTY, TEXAS, AS FOLLOWS:

**SECTION 1.** The Nevada City Council does specifically find and determine that the following citizens of Nevada and its ETJ shall be appointed as members of the Nevada the Capital Improvements Advisory Committee.

Those appointed are:

- 1. <u>Bart Carroll</u> <u>Chairman</u>
- 2. <u>Russell Newton</u> <u>Vice-Chairman</u>
- 3. Jeff Cook
- 4. Josiah Cleveland
- 5. Magan Vernon

The Commission is an advisory body. It's duty includes the review, analysis and recommendation to the city council in its duties as set forth in state law regarding impact fees, as stated in TX. Loc. Govt. Code Ch 395.

A committee member serves at the at the discretion and pleasure at the city council, regardless of the term appointed.

**SECTION 2.** Should any word, sentence, paragraph, subdivision, clause, phrase or section of this resolution be adjudged or held to be held to be invalid, void or unconstitutional, the same shall not affect the validity of the remaining portions of said Resolution which shall remain in full force and effect.

**SECTION 3.** All provisions of this Resolution of the City of Nevada, Texas, in conflict with the provisions of this Resolution be, and the same are hereby repealed, and all other provisions not in conflict with the provisions of this Resolution shall remain in full force and effect

**DULY RESOLVED** by the City Council on this, the \_\_\_\_\_ day of \_\_\_\_\_, 2022.

CITY OF NEVADA

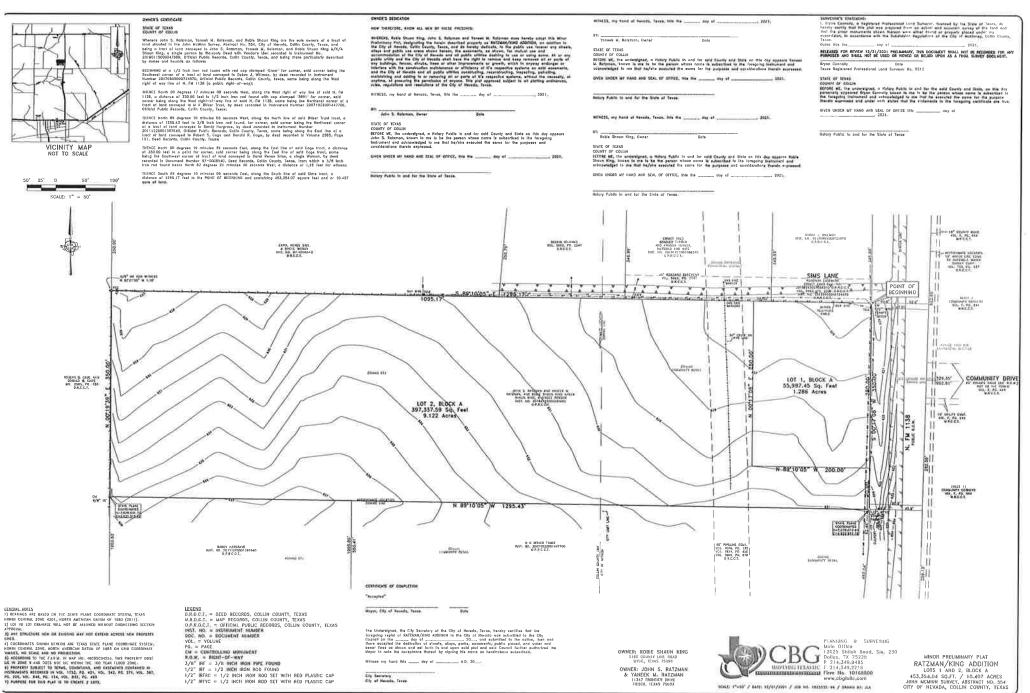
Ben Ponce, Mayor

ATTEST:

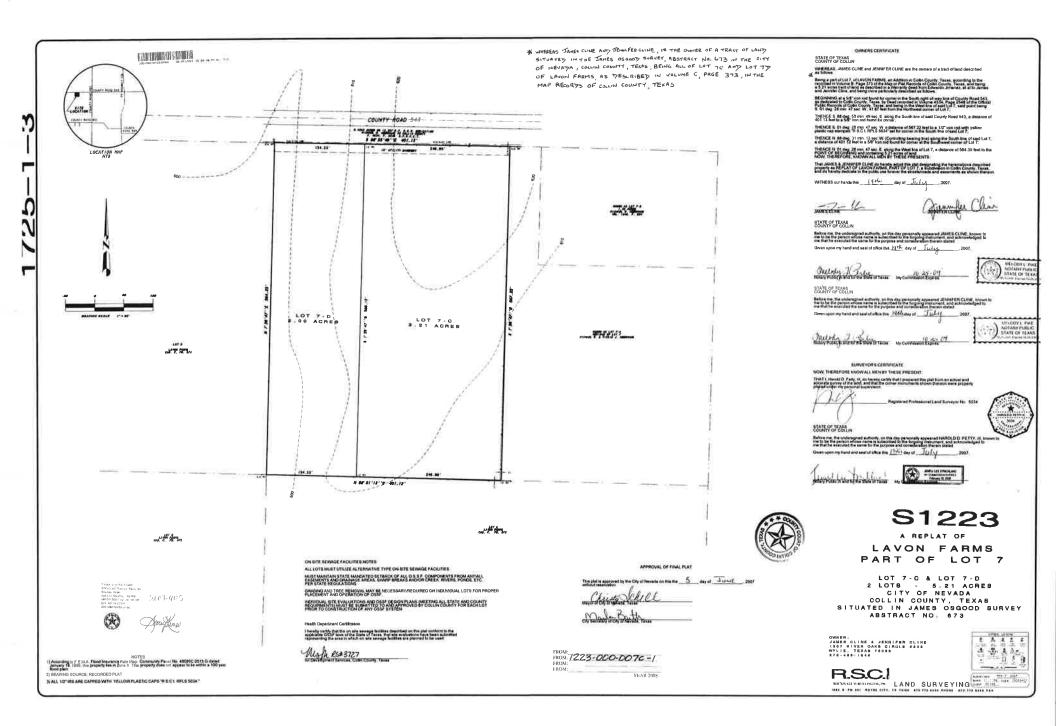
Judy Hill, City Secretary

APPROVED AS TO FORM:

James E. Shepherd, City Attorney



## d. 18448 and 18444 FM 543 ETJ Replat.



#### TRACT 1 CLOSURE

BEGINNING POINT: North: 7076919.5692' East: 2620756.4335'

Segment #1 : Line Course: S00° 25' 22.08"W Length: 265.140' North: 7076654.4364' East: 2620754.4770'

Segment #2 : Line Course: S89° 57' 07.70"W Length: 246.590' North: 7076654.2304' East: 2620507.8871'

Segment#3 : Line

Course: N00° 25' 40.68"E Length: 175.140' North: 7076829.3655' East: 2620509.1953'

Segment#4 : Line

Course: N23° 14' 45.73"E Length: 97.984' North: 7076919.3951' East: 2620547.8676'

Segment #5 : Line Course: N89° 57' 07.70"E Length: 208.566'

North: 7076919.5693' East: 2620756.4335'

 Perimeter: 993.419'
 Area: 63665.42 Sq. Ft.

 Error Closure:
 0.0001
 Course: N21° 29' 57.34"E

 Error North:
 0.00008
 East: 0.00003

Precision 1: 9934200.000

#### TRACT 1:

#### STATE OF TEXAS:

#### COUNTY OF COLLIN:

BEING a portion of lot 7-C, of Lavon Farms, an addition to the city of Nevada, Collin County, Texas, according to the replat thereof, as recorded in Instrument No. 20070807010002660, of the Plat Records of Collin County, Texas, and being a portion of a tract of land conveyed to James and Jennifer Cline, as recorded in Instrument No. 2021090700181600, of the Deed Records of Collin County, Texas, as shown on this survey and being more particularly described by metes and bounds as follows:

BEGINNING at a 5/8 inch yellow-capped iron rod found for corner, being on the South right-of-way line County Road 543, being the Northeast corner of said lot 7-C, and the Northeast corner of said Cline tract;

THENCE South 01 degrees 32 minutes 25 seconds West, a distance of 265.14 feet to a 1/2 inch yellowcapped iron rod set for corner, being on the East line of said lot 7-C and Cline tract;

THENCE North 88 degrees 55 minutes 49 seconds West, a distance of 246.59 feet to a 1/2 inch yellow-capped iron rod set for corner;

THENCE North 01 degrees 32 minutes 44 seconds East, a distance of 175.14 feet to a 1/2 inch yellow-capped iron rod found for corner, being on the West line of said lot 7-C and Cline tract;

THENCE North 24 degrees 21 minutes 49 seconds East, a distance of 97.98 feet to a 1/2 inch yellowcapped iron rod found for corner, being on the South right-of-way line of said County Road 543, and being South 88 degrees 55 minutes 49 seconds East, a distance of 192.23' from a 5/8 inch red-capped iron rod found for corner, said 5/8 inch rod being the Northwest corner of lot 7-D of said Lavon Farms addition;

THENCE South 88 degrees 55 minutes 49 seconds East, a distance of 208.57 feet to the PLACE OF BEGINNING and containing 1.462 acres of land.

#### TRACT 2:

#### STATE OF TEXAS:

#### COUNTY OF COLLIN:

BEING a portion of lot 7-C, of Lavon Farms, an addition to the city of Nevada, Collin County, Texas, according to the replat thereof, as recorded in Instrument No. 20070807010002660, of the Plat Records of Collin County, Texas, and being a portion a tract of land conveyed to James and Jennifer Cline, as recorded in Instrument No. 2021090700181600, of the Deed Records of Collin County, Texas, as shown on this survey and being more particularly described by metes and bounds as follows:

BEGINNING at a 1/2 inch yellow-capped iron rod found for corner, being on the North line of lot 8 of Lavon Farms, an addition to the city of Nevada, Collin County, Texas, according to the plat thereof, as recorded in Cabinet C, Page 373, of the Plat Records of Collin County, Texas, being the Southeast corner of lot 7-D, of said Lavon Farms replat, and being the Southwest corner of said Cline tract, said beginning point being South 88 degrees 27 minutes 24 seconds East, a distance of 154.23 feet from 1/2 inch iron rod found for corner, said 1/2 inch rod being the Southwest corner of said lot 7-D;

THENCE North 01 degrees 32 minutes 44 seconds East, a distance of 300.04 feet to a 1/2 inch yellowcapped iron rod set for corner, being on the West line of said lot 7-C and Cline tract;

THENCE South 88 degrees 55 minutes 49 seconds East, a distance of 246.59 feet to a 1/2 inch yellow-capped iron rod set for corner, being on the East line of said lot 7-C;

THENCE South 01 degrees 32 minutes 25 seconds West, a distance of 302.08 feet to a 1/2 inch yellowcapped iron rod found for corner, being the Southeast corner of said lot 7-C and Cline tract;

THENCE North 88 degrees 27 minutes 24 seconds West, a distance of 249.61 feet to the PLACE OF BEGINNING and containing 1.704 acres of land.

#### TRACT 2 CLOSURE

BEGINNING POINT: North: 7076354.1974' East: 2620505.6463'

Segment #1 : Line Course: N00° 25' 40.68''E Length: 300.042' North: 7076654.2311' East: 2620507.8874'

Segment #2 : Line Course: N89° 57' 07.70"E Length: 246.590' North: 7076654.4371' East: 2620754.4773'

Segment#3 : Line

Course: S00° 25' 22.08"W Length: 302.080' North: 7076352.3653' East: 2620752.2482'

Segment#4 : Line

Course: N89° 34' 27.02"W Length: 246.608' North: 7076354.1981' East: 2620505.6470'

 Perimeter: 1095.320'
 Area: 74240.06 Sq. Ft.

 Error Closure:
 0.0010
 Course: N49° 19' 45.53"E

 Error North:
 0.00064
 East: 0.00074

Precision 1: 1095320.000



## v what's below. Call before you dig.

SURVEY PLAT



BRIAN S. RHODES Registered Professional Land Surveyor (972) 475-8940 located at No.

TRACT 1.

Drawn by:

TG

STATE OF TEXAS:

COUNTY OF COLLIN:

BEING a portion of lat 7-C, of Lavon Farms, an addition to the city of Nevada, Collin County, Texas, according to the replat thereof, as recorded in Instrument No. 20070807010002660, of the Plat Records of Collin County, Texas, and being a portion of a tract of land conveyed to James and Jennifer Cline, as recorded in Instrument No. 2021090700181600, of the Deed Records of Collin County, Texas, as shown on this survey and being more particularly described by metes and bounds as follows:

BEGINNING at a 5/8 inch yellow-capped iron rod found for corner, being on the South right-of-way line County Road 543, being the Northeast corner of said lot 7-C, and the Northeast corner of said Cline tract:

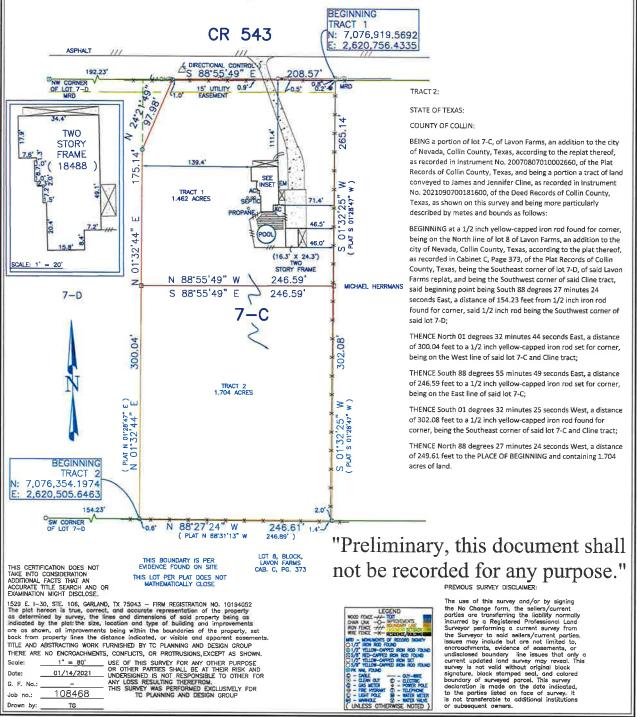
THENCE South 01 degrees 32 minutes 25 seconds West, a distance of 265,14 feet to a 1/2 inch yellow-capped iron rod set for corner, being on the East line of said lot 7-C and Cline tract;

THENCE North 88 degrees 55 minutes 49 seconds West, a distance of 246.59 feet to a 1/2 inch yellow-capped iron rod set for corner;

THENCE North 01 degrees 32 minutes 44 seconds East, a distance of 175,14 feet to a 1/2 inch yellow-capped iron rod found for corner, being on the West line of said lot 7-C and Cline tract;

THENCE North 24 degrees 21 minutes 49 seconds East, a distance of 97,98 feet to a 1/2 inch yellow-capped iron rod found for corner, being on the South right-of-way line of said County Road 543, and being South 88 degrees 55 minutes 49 seconds East, a distance of 192,23' from a 5/8 inch red-capped iron rod found for corner, said 5/8 inch rod being the Northwest corner of lot 7-D of said Lavon Farms addition;

THENCE South 88 degrees 55 minutes 49 seconds East, a distance of 208,57 feet to the PLACE OF BEGINNING and containing 1,462 acres of land.





## SURVEY PLAT



BRIAN S. RHODES Registered Professional Land Surveyor (972) 475-8940

located at No.

STATE OF TEXAS: COUNTY OF COLUN:

BEING all of Lot 7-D, and a portion of Lot 7-C, of Lavon Farms, of Collin County, Texas, and being a tract of land conveyed to Kenny & Judy Howell, as recorded in Instrument No. 20070827001192760, of the Deed records of Collin County, Texas as shown on this survey, and being more particularly described by metes and bounds as follows:

BEGINNING at a 5/8 inch red-capped iron rod found for corner being the Northwest corner of said Howell tract, and being on the South right-of-way line of C.R. 543, and being the Northeast corner of Neal Riek, as recorded in Instrument No. 20160620000769340, of the Deed records of Collin County, Texas;

THENCE South 88 degrees 55 minutes 49 seconds East, a distance of 192.23 feet, to a 1/2 inch yellow-capped iron rod set for corner, being the Northeast corner of said Howell tract; THENCE South 24 degrees 21 minutes 49 seconds West, a distance of 97.98 feet, to a 1/2 yellow-capped iron rod for corner;

THENCE South 01 degrees 32 minutes 44 seconds West, a distance of 475.18 feet, to a 1/2 inch yellow-capped iron rod found for corner being the Southeast corner of said Howell tract;

THENCXE North 88 degrees 27 minutes 24 seconds West, a distance of 154.23 feet, to a 1/2 iron rod found for corner being the Southwest corner of said Howell tract; THENCE North 01 degrees 32 minutes 46 seconds East, a distance of 563.91 feet, to the PLACE OF BEGINNING and containing 88,778 square feet, or 2,04 acres of land.

