



MINUTES

WORK SESSION & SPECIAL COUNCIL MEETING

Monday October 4, 2021

7:00PM at City Hall

1. Call to Order and Declaration of Quorum

Time: **7:01pm**

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

2. Invocation – **Prayers for the lives lost on FM 6 Sunday, their families, and community healing.**

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.

- a. September 9, 2021, Minutes – **Mike Laye Motions to accept the minutes, Gary Killian 2nds, all in favor aye, motion carries.**
- b. September 21, 2021, Minutes – **Karl Fisher motions to accept the minutes, Mike Laye 2nds, all in favor aye, motion carries.**

8. Reports:

- a. City Secretary Report – **Checked with Barnes and they are fine with the recycle company if we are, since they do not provide that service. Will check with Change Recycling to post on our website.**
- b. City Clerk Report - **No**
- c. Council Representative to Community ISD - **No**
- d. Mayor Pro Tem report – **Follow up with Safe Built on Code enforcement report.**
- e. Mayor’s Report/Status: American Rescue Plan Act – Coronavirus Local Fiscal Recovery Fund application. **The city received the 1st funding of \$155,000. However, there are limited uses for the funding. General infrastructure is not included. The city will be focusing on Broadband since the roads are not an option for funding. Mayor Sanson of Lavon called to express their condolences for the families, and Nevada community loss due to the accident.**

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: Frontier Fiber Optic coming to Nevada – **Bret Plaskey with Frontier Communications gave a presentation on fiber optics. They will start the project within city limits by the end of the year.**
- b. Review: Variances added to Boat/RV Zoning Ordinance 21-06, Mayor to re-sign. **Variance states “no septic onsite”. The council wants septic or holding tank and bathroom added.**
- c. Review: Municipal Court operations, Justice of the peace Jurisdiction, and related matters. **City Attorney Jim Shepherd, spoke with the Judge in Farmersville and checking into what stipulations must be taken to make this happen.**

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**: Frontier Fiber Optics. – **Mike Laye motions to accept the proposal from Frontier Communications to bring fiber optics to Nevada. No permit fees will be charged, but contractors must register with the city. Gwen Garlington 2nds, all in favor aye, motion carries.**

- b. Discuss/**Take action**: Variances added to Zoning Ordinance 21-06, Mayor to resign. **Gwen Garlington motions to accept the document with the variances added. But then retracts her motion.**
Mike Laye motions to have Jim Shepherd add or amend the variance, to include septic or holding tank, and bathroom on second page. Kerrie Longoria 2nds, all in favor aye, motion carries.
- c. **Discuss**/Take Action: Municipal Court operations, Justice of the Peace jurisdiction, and related matters. Jim Shepherd, our **City Attorney, spoke with the Judge in Farmersville and is checking into what stipulations must be taken to make this happen.**

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.

Talk to other cities about how they deal with the Collin County adopted Ordinance to have all homes inspected before Oncor will release the meter. Jim will check into this and why it is a requirement. Finance and Audit update.

12. Executive Session - Time: **8:31pm**

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:

Executive Session---Govt. Code 552.074 Personnel—to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

13. Regular Session: Reconvene from Executive Session - Time: **10:00pm**

14. If required, act on items reviewed in Executive Session. **No action to be taken.**

15. Adjournment / Closing Time: **10:01pm**



Mayor Ponce



City Secretary Judy Hill