



MINUTES
WORK SESSION & COUNCIL MEETING
Tuesday, November 16, 2021
7:00PM at City Hall

1. Call to Order and Declaration of Quorum

Time: **7:04pm** - **Mayor Ponce, Mike Laye, Gwen Garlington, Kerrie Longoria, Karl Fisher**

2. Invocation

3. Pledge of Allegiance to the United States of America

4. Greeting of Visitors

5. 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.

6. Approval of previous meeting's minutes, or notes.

- a. November 2, 2021 Minutes - Karl Fisher makes a motion to accept the minutes with changes to City Secretary report, Mike Laye 2nds, all in favor aye, and motion carries.

7. Reports:

- a. City Secretary Report - **Closed Road account, and added to checking account**
- b. City Clerk Report - **No report**
- c. Council Representative to Community ISD - **No report**
- d. Mayor Pro Tem report - **Monthly reports on permits in and out, so citizens can be updated more quickly**
- e. Mayor's Report/Status - **Citation report in the work**

8. Work Session - No vote

Review and discuss agenda items.

- a. Review: Globalscope Communications on Avaya Cloud Office/Phone Service, quote. **Globalscope has more options, and is cheaper with no installation fees. \$93.68/month for 24 (2mo free) or 36 (3mo free) months with a 1x charge of \$32.00.**
- b. Review: Granite Telecommunications, Voice Solutions quote. **Phones with installation fees. 1yr + install \$197.50 per month, 2yr + install \$157.36 per month, 3yr + install \$136.97.**
- c. Review: The Landing RV Park Final plat. ETJ ABS A0554 JOHN MCMINN SURVEY, TRACT 11, 19.706 ACRES. **Chris Donnan with Hayter Engineering, recommends approval with conditions. Assuming all necessary fees have been paid to the City, it is his recommendation the Final Plat and Engineering Plans be approved with the following conditions:**
 1. **Prior to beginning construction of the proposed public improvements, all comments provided by the City's Engineer to the Developer in an email dated November 3, 2021, and attached hereto, shall be addressed.**
 - a. **The Developer shall submit an updated Final Plat and Final Construction Plans for review and approval by the City Engineer.**
- d. Review: Audit proposal from Murray, Paschal, & Caperton P.C. - CPA of Forney TX. **CPA Firm will start with 2020-2021 and work backwards, Jim Shepherd and Mayor Ponce are good with the cost.**
- e. Review: Request for annexation of a portion of Community ISD in the ETJ of the City of Nevada. **CISD has agreed to annex a portion of the new high school property in, so that Cope Homes/Lexington can annex their Subdivision into the City. Public Hearing will be held December 7th 2021 meeting at 7:00PM.**
- f. Review: Request for annexation of Cope Equities properties, Lexington Heights Subdivision located in the ETJ, of the City of Nevada. **The City is looking forward to annexation and working with Cope Homes. Public Hearing will be held December 7th 2021, directly after CISD hearing at 7:15 PM.**
- g. Review: Streamline quote for South St. **Mayor Ponce has already approved the quote, but wanted the Council to be aware of South St. and other potholes within the City. We are not able to replace South at this time, due to the expense.**

- h. Review: City Limits and Zoning map update. Chris Donnan with Hayter Engineering showed the Council the ETJ map, compared to what we currently have with the Zoning and Annexations the City Secretary supplied him with.**

Mayor Ponce has moved Agenda items i & j to Executive session.

- i. Review: Chris Donnan update Council on conversation with Building Official.**
- j. Review: TXDOT future expansion projects.**

9. Business Session

Agenda documents and supporting material from the preceding Work Session agenda

- a. Discuss/Take Action: Globalscope Communications or Granite Telecommunications for the phone services provided to the City of Nevada. Mike Laye motions to accept Globalscope Communications quote, Kerrie Longoria 2nds, all in favor aye, motion carries.**

- b. Discuss/Take Action: The Landing RV Park Final plat. ETJ ABS A0554 JOHN MCMINN SURVEY, TRACT 11, 19.706 ACRES. Gwen Garlington motions to accept the Final plat with condition that Chris Donnan stated above, Mike Laye 2nds, all in favor 3 aye/1 opposed, motion carries with 3 votes.**

<u>Roll Call</u>	<u>Opposed</u>
Gwen Garlington	Kerrie Longoria
Mike Laye	
Karl Fisher	

- c. Discuss/Take Action: Audit proposal from Murray, Paschal, & Caperton P.C. - CPA of Forney TX. Mike Laye motions to accept the proposal from Murray, Paschal & Caperton to perform the audit, Kerrie Longoria 2nds, all in favor aye, motion carries.**

- d. Discuss/Take Action: Request for annexation of a portion of Community ISD in the ETJ of the City of Nevada. Kerrie Longoria motions to approve the Annexation Resolution, and hold a public hearing to annex CISD property into the city limits on December 7, 2021. Mike Laye 2nds, all in favor aye, motion carries.**

- e. Discuss/Take Action: Request for annexation of Cope Equities properties, Lexington Heights Subdivision located in the ETJ, of the City of Nevada. Mike Laye motions to approve the Annexation Resolution, and hold a public hearing to annex Cope Homes/Lexington Heights into the city limits December 7, 2021. Kerrie Longoria 2nds, all in favor, aye, and motion carries.**

f. Discuss/Take Action: Streamline quote for South St. **No action. Mayor approved**

g. **Discuss**/Take Action: City Limits and Zoning map update. **No action at this time**

10. 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.

TXDOT costs estimates for the city's portion of the proposed realignments

Nevada Corners – Developer to provide original plats

Public Meeting for CISD annexation

Public Meeting for Lexington Heights annexation

Invite new committee members to city council meetings

202 FM6 Project – Chris to follow up with Safebuilt

Council Man #5 – Resignation letter

11. Executive Session - Time: **8:51**

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:

City legal requirements on Code Enforcement cases for new and remodeled properties, legal obligations, and liability for enforcement of local, state, and international codes.

Includes the property at 202 FM 6 Nevada TX. 75173

12. Regular Session: Reconvene from Executive Session - Time: **10:08**

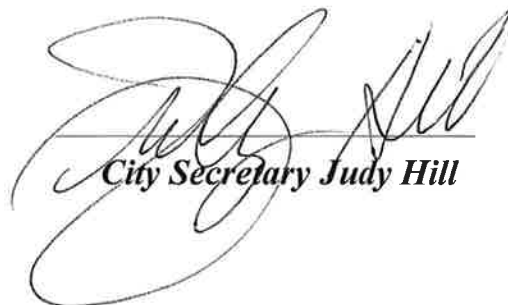
13. If required, act on items reviewed in Executive Session. **No action to be taken.**

14. Adjournment / Closing

Time: **10:17**



Mayor Ponce



City Secretary Judy Hill