



MINUTES

COUNCIL MEETING

Tuesday, January 18, 2022

7:00PM at City Hall

1. Call to Order and Declaration of Quorum Time: 7:00PM
Mike Laye, Gwen Garlington, Kerrie Longoria, Karl Fisher

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. **Chuck Pulvino, concerned with businesses moving in on 543.***

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

- a. December 21, 2021 MINUTES - **Mike Lay makes a motion to accept the minutes with Changes, Gwen Garlington 2nd, all in favor, aye, motion carries.**

6. Reports:

- a. City Secretary Report – **No Report**
- b. City Clerk Report - **No Report**
- c. Financial Report – Eminent domain, **Hotel Tax report needs to be submitted. Breakdown of CPA Bills. (At 40% of Budget)**
- d. Mayor Pro Tem report – **No Report**
- e. Mayor's Report/Status - **Not in attendance**

7. Business Session:

- a. Discuss/**Take Action**: Impact Fees Committee. Appoint applicants to be sworn in. **Gwen Garlington Motions Russell Newton, Josiah Cleveland, Bart Carroll, and Magon Vernon to the Impact fee- P&Z Committee, with the exception of Bart Carroll on P&Z, and Resolution to follow at the next meeting. Mike Laye 2nd, all in favor Aye, motion carries**
- b. Discuss/**Take Action**: P&Z Committee. Appoint applicants to be sworn in. Action included above in 7.a.
- c. Discuss/**Take Action**: Revitalization of Caldwell Park. **Mike Laye motions to approve Mr. Caldwell's request to revitalize Caldwell Park (Well House) for volunteers and accept donations, with the of \$500.00 from the City. Gwen Garlington 2nds, all in favor, aye, motion carries.**
- d. **Discuss**/Take Action: Fire Chief Thad Anderson with NVFD would like to address the Council with recent changes within the Fire Department. **Chief Cortez has retired after 20 years. Thad Anderson is the New Chief of the Nevada Volunteer Fire Department. Joson Kidd is the new Deputy Chief as of January 1, 2022. They have 13 New members and 7 Paramedics. They are now able to administer ACLS Cardiac lifesaving medications. They are looking for land to build a new Fire Department Facility, due to outgrowing the current Facility. The raffle held by the NVFD, puts 10% back into the community. New weather sirens are on order, and will be installed for the community. A breakdown of the NVFD 2021 & 2022 Stats are attached following page 3 of the minutes.**
- e. Discuss/**Take Action**: Preliminary Plat Boat / RV Storage. **Mike Laye motions to approve the plat, provided the 5 conditions from Chris Donnan, with Hayter Engineering, mentioned in his report. Gwen Garlington 2nds, all in favor, aye, motion carries.**
- f. Discuss/**Take Action**: Elavon Development - SPA with City of Nevada - City Attorney to review SPA with council. **100K will be donated to the City of Nevada from Elavon. There will be a public hearing on March 1, 2022 for 22 acres that are currently in Nevada ETJ on S. FM 6, to be annexed into Elavon. Nevada will be able to Annex back into the City once fully developed and Bonds are paid. Gwen Garlington motions to hold a public hearing on March 1, 2022 for 22 acres of Nevada ETJ annexed into Elavon Municipal Utility District, Mike Laye 2nds, all in favor aye, motion carries.**
- g. **Discuss**/Take Action: New City Maps - Chris Donnan. Briefly discussed and handed out the future Land Use Maps, City Limits and ETJ Boundaries, and Zoning.

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.

Resolution for Committees to form at the February 1, 2022 meeting.

City Council Place 5.

Ordinance for Signs with Exhibit A.

January 25, 2021, Committee Meeting @ 7PM. Impact Fees.

9. Executive Session - Time: Executive session was not held

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

--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: 8:28


Pro Tem Kerrie Longoria


City Secretary Judy Hill