



# MINUTES

## COUNCIL MEETING

Tuesday, February 1, 2022

7:00PM at City Hall

1. Call to Order and Declaration of Quorum

Time: **7:00PM**

**Mayor Ponce, Kerrie Longoria, Mike Laye, Gwen Garlington, 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.*

**No Citizens to speak**

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

- a. January 18, 2022 MINUTES - **Gwen Garlington motions to approve the minutes with changes. Mike Laye 2nds, all in favor aye, motion carries.**

6. Reports:

- a. City Secretary Report - **Update on Avaya phones, and deposit system. Received the deposit Machine 2/1/22. Working with Avaya on the set up, and waiting on the phones to come in. I did get the monthly cost lowered; due to the amount of time it has taken.**
- b. City Clerk Report - **Covid testing stand at Community corners. The State does not have a record of this location, and the owner is not cooperating to bring the state papers in, that he claims he has.**
- c. Financial Report - **Would like to see coding on what is Audit and what is Regular CPA services.**

- d. Mayor Pro Tem report - **No report**
- e. Mayor's Report/Status - **Transferred 155K into the dedicated ARPA funding account. The use of the ARPA funding has lightened up some. Spoke to Ray about Chart of accounts, and he is getting ready for the Audit.**

7. Business Session:

- a. Discuss/**Take Action**: Resolution 22-01 P&Z Commissioner Members approve as to form. **Gwen Garlington motions to approve the P&Z Commissioners Chairman Russell Newton, Jeff Cook, Josiah Cleveland, and Magan Vernon. Mike Laye 2<sup>nd</sup>, all in favor aye, motion carries.**
- b. Discuss/**Take Action**: Ordinance 22-01 Street Sign Regulations, and Exhibit A. **Karl Fisher motions to accept street sign regulation Ordinance 22-01 with change of "Town" to "City". Kerrie Longoria 2<sup>nd</sup>, all in favor aye, motion carries.**
- c. Discuss/**Take Action**: Consent to Private Re-Sale of Three Tax Foreclosed Properties.
  - 1) Lot 35 E South St. Nevada TX, 75173.
  - 2) Lot 65C South St. Nevada TX, 75173.
  - 3) Block 7, Lot B Kerens St. Nevada TX, 75173.**Mike Laye motions to approve the resale of the three tax-foreclosed properties. Kerrie Longoria 2<sup>nd</sup>, all in favor aye, motion carries.**  
*Mayor Ponce moving item 7.c. into Executive session*
- d. Discuss/Take Action: 18448 and 18444 CR 543 ETJ Replat.  
**No action taken. To be on future Agenda.**
- e. Discuss/Take Action: City Council Place 5.  
**No action taken. To be on future Agenda.**

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.*

**Ordinance for Vendors,**  
**18448 & 18448 CR 543 Replat,**  
**City Council place 5,**  
**Possibly Elavon,**

9. Executive Session - Time: **8:10PM**

--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: **9:24PM**

11. If required, act on items reviewed in Executive Session - **No action taken.**

12. Adjournment / Closing - Time: **9:25PM**

  
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Mayor Ponce

  
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City Secretary Judy Hill



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