



MINUTES

COUNCIL MEETING

Tuesday, February 15, 2022

7:00PM at City Hall

1. Call to Order and Declaration of Quorum

Time: **7:02pm**

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.

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

- a. February 1, 2022 MINUTES. **Karl Fisher makes a motion to approve the minutes, Kerrie Longoria 2nds, all in favor aye, motion carries.**

6. Reports:

- a. City Secretary Report - Update on Avaya phones. **We had a virtual meeting with Avaya about the system. Waiting on the phones and all parts to arrive.**
- b. City Clerk Report - **Deposit scanner is set up and running.**
- c. Financial Report - **All looks good.**
- d. Mayor Pro Tem report - **No report at this time.**
- e. Mayor's Report/Status - **TXDOT proposed alignments from Nevada were considered, but proposed other options.**
- f. NVFD Report. (1st meeting of every month)

7. Business Session:

- a. Discuss/Take Action: Vendor Ordinance 22-02. **No action taken.**
- b. Discuss/**Take Action**: Resolution 22-02 Appointment of Committee Impact Fee. **Mike Laye motions to approve the Impact Fee Committee, Gwen Garlington 2nds, all in favor aye, motion carries.**
- c. Discuss/**Take Action**: Boat RV Storage Final Plat approval. **Mike Laye motions to accept the final plat for Safe Storage, with the following condition from the City Engineer Chris Donnan.**
The final plat shall not be filed until all public improvements have been constructed, inspected, and accepted by the City of Nevada.
Kerry Longoria 2nds, all in favor aye, motion carries.
- d. Discuss/**Take Action**: 18448 and 18444 FM 543 ETJ Replat. **Gwen Garlington makes a motion that the re-plat application be denied, as recommended by the City Engineer, Chris Donnan. The re-plat application must be resubmitted due to not following the City of Nevada plating regulations. Kerrie Longoria 2nds, all in favor, aye, motion carries.**

Regular meeting enters Executive Session.

- e. Discuss/**Take Action**: City Council Place 5. **Mike Laye motions to accept John McBride to Place 5 on the Council until the Elections are finalized in May. Kerrie Longoria 2nds, all in favor, aye/nay, motion carries with 3 a yes, and 1 opposed. John McBride sworn in for Place 5.**

ROLL CALL

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

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.

Vendor Ordinance

TXDOT Realignment

Replat 18448 and 18444 FM 543 ETJ

Tracy Pounders Delinquent Tax Attorney

9. Executive Session - Time: 7:37pm

--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: 8:06pm

11. If required, act on items reviewed in Executive Session. Yes, please see Business 7. e.

12. Adjournment / Closing - Time: 8:17pm



Mayor Ponce



City Secretary Judy Hill

