



MINUTES

COUNCIL MEETING Tuesday, March 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, John McBride.

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.

Paul Breitzman. Requested a copy of the financial report from the prior meeting.

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

a. February 15, 2022 MINUTES

Kerrie Longoria motions to accept the minutes with correction of typo, Mike Laye 2nds, all in favor, aye, motion carries.

6. Reports:

- a. City Secretary Report - Update: Election, Avaya phones. **I have set up 2 dates for "Meet the Candidates". March 26, 2022 and April 23, 2022, to be held at The Lonestar Cowboy church. The moderator will be Kat Donnell, with Round Town News. Phones are installed and working.**
- b. City Clerk Report - **No report**
- c. Financial Report - **(2nd meeting of the month, no report)**

- d. Mayor Pro Tem Report - **Bryan Caldwell is revitalizing the Well House/Caldwell Park, and looking for volunteers to help. Weather permitting, he will start March 12, 2022. We will get a confirmed time.**
- e. Mayor's Report/Status - **Please keep Ukraine in your prayers, along with federal and City officials. The Audit has begun, and CPA will be here in April to report on Financials for 2021 final budget.**
- f. NVFD Report (1st meeting of every month) - **Chief Anderson spoke about the Incident Report. Please refer to the attached report that follows page 3 of the Minutes.**

7. Business Session:

- a. Discuss/**Take Action**: Vendor Ordinance 22-02.
Mike Laye motions to approve the Vendor Ordinance 22-02. Gwen Garlington 2nds, all in favor aye, motion carries.
- b. Discuss/**Take Action**: 18448 and 18444 FM 543 ETJ Replat.
Kerrie Longoria motions to deny the incomplete re-plat, Mike Laye 2nds, all in favor aye, motion carries.
- c. Discuss/**Take Action**: Consider and act on a contingent fee contract with Abernathy, Roeder, Boyd & Hullett, PC pursuant to the Texas Tax Code, Section 6.30, and Government Code 2254.1036 - said contract being for the collection of delinquent taxes owed to the City.
Tracy Ponders has partnered with Abernathy, Roeder, Boyd & Hullett, and requested the Council to sign the new contract. Mike Laye motions to accept the contract, Gwen Garlington 2nds, all in favor aye, motion carries.
- d. Discuss/**Take Action**: TxDOT realignment.
Dr. Knowlton with Community ISD would like to partner with the City of Nevada on the TxDOT realignment. Kerrie Longoria motions to table until the March 15, 2022 Regular Council meeting, John McBride 2nds, all in favor aye, motion carries.
- e. Discuss/**Take Action**: Elevon ETJ/Annexation update. **Gwen Garlington motions to accept, A RESOLUTION SETTING A PUBLIC HEARING UNDER SEC. 43.0751 OF THE TEXAS LOCAL GOVERNMENT CODE TO CONSIDER A STRATEGIC PARTNERSHIP AGREEMENT WITH ELEVON MUNICIPAL UTILITY DISTRICT NO. 1-A OF COLLIN COUNTY; AUTHORIZING THE ISSUANCE OF NOTICE BY THE CITY SECRETARY OF NEVADA, TEXAS REGARDING THE PUBLIC HEARING; PROVIDING A SEVERABILITY CLAUSE; AND, PROVIDING AN EFFECTIVE DATE. Mike Laye 2nds, all in favor aye, motion carries.**
- f. Discuss/**Take Action**: Swearing in of Don Deering to the Impact and P&Z Committee. **Mayor Ponce conducted the swearing-in of Don Deering to the P&Z and Impact committees.**

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.

TXDOT realignment

Seal Bid process for Roads

Cline Replat

Dr. Knowlton with Community ISD - May 2022 bond package

9. Executive Session - Time: **8:13pm**

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

10. Regular Session: Reconvene from Executive Session - Time: **9:27pm**

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

12. Adjournment / Closing - Time: **9:28pm**



Mayor Ponce



City Secretary Judy Hill