



MINUTES

COUNCIL MEETING

Tuesday, March 15, 2022

7:00PM at City Hall

1. Call to Order and Declaration of Quorum

Time: 7:01pm

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

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

- a. March 1, 2022 MINUTES - **Gwen Garlington makes a motion to accept the meeting minutes, Kerrie Longoria 2nds, all in favor aye, motion carries.**

6. Reports:

- a. City Secretary Report - **No report at this time**
- b. City Clerk Report - **Website has been fixed as of 3/14/22**
- c. Financial Report (2nd meeting of the month) **Per Mayor, Audit has started. Staff has received audit questions, and gathering supporting documents.**
- d. Mayor Pro Tem Report - **No report at this time**
- e. Mayor's Report/Status - **No report at this time**
- f. NVFD Report (1st meeting of every month) - **NA**

7. Business Session:

- a. Discuss/Take Action: 18448 and 18444 FM 543 ETJ Replat. Requesting to re-plat the current 3.1710 acres lot into one 1.462-acre lot, and one 1.704-acre lot.
Kerrie Longoria tabled for the next meeting when fees are paid, plat are signed, sealed and certified. Mike Laye 2nds, all in favor aye, motion carries.
- b. Discuss/Take Action: Petitions for Consent to Addition of Lands to Elevon MUD No. 1-A. A resolution of the city council of the City of Nevada, Texas, consenting to the addition of 22.585 acres of land by Elevon municipal utility district no. 1-a of Collin County; providing for severability and declaring an effective date.
John Marlin with M.A. Partners is requesting a public hearing at the next two council meetings in April, to Annex a portion of the Nevada ETJ into the MUD. Kerrie Longoria motions to accept Resolution 22-04, consenting to the 22.585 ETJ land of Nevada annexation, for Public Hearings to be held on April 5, 2022 and April 19, 2022 at city hall. Mike Laye 2nds, all in favor aye, motion carries.
- c. Discuss/Take Action: Capital Improvements - City Road Reconstruction/Repair. Possible rebidding the Warren Street Reconstruction. *No action taken.*
Council requested a new outline of the roads, and revised the cost of repair. Chris Donnan with Hayter Engineering will provide this in an upcoming meeting.
- d. Discuss/Take Action: TxDOT FM 6 Base Alignment, consideration of possible realignment. *No action taken.*
Jennifer Vorster with TXDOT addressed the Council and citizens about the widening of FM 6 and other options the city provided. She explained the process, what the State is responsible for, and what the City's associated costs are. Jennifer Vorster will get the updated cost sheet to us. TXDOT Bid will go out sometime between June and October. The expansion will have a 3-foot shoulders, rumble strips, and concrete culverts.
- e. Discuss: Guest speaker - CISD Superintendent Dr. Knowlton will present the proposed May 2022 bond package.
Please see Dr. Knowlton's presentation following page 3 of the Minutes. Also, online at: <https://www.communityisdbond.com/>
- f. Discuss/Take Action: New development west of Nevada Lakes (CR537).
Review and take any necessary action on development plan submitted for proposed development west of Nevada Lakes neighborhood. *No action taken.*

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.

1) 18448 and 18444 FM 543 ETJ Re-plat. Requesting to re-plat the current 3.1710 acres lot into one 1.462-acre lot, and one 1.704-acre lot.

2) FM 6 Realignment

3) Public Hearing for ETJ portion of Nevada annexed within the MUD of Elevon Scope and Fees for Roads

9. Executive Session - Time: **9:20pm**

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

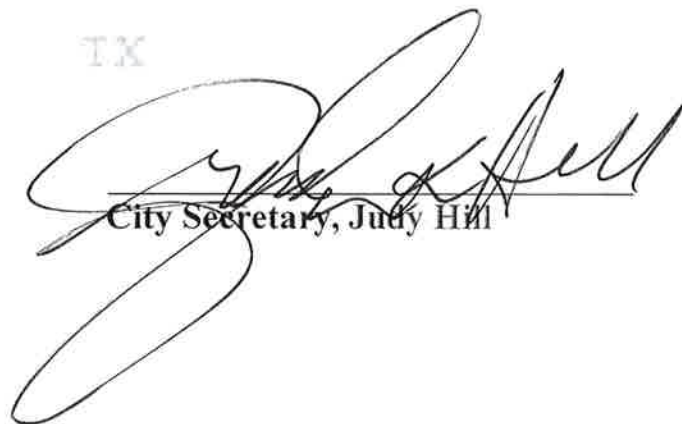
10. Regular Session: Reconvene from Executive Session - Time: **10:05pm**

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

12. Adjournment / Closing - Time: **10:06pm**



Mayor Ponce

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City Secretary, Judy Hill