



MINUTES

COUNCIL MEETING

Tuesday, April 5, 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

Not Present: 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.

James Gracy: Roads and Drainage issues in downtown area. (Eve, Collins, Kerens)

Paul Breitzman: Audit questions.

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

- a. March 15, 2022 MINUTES - **Kerrie Longoria motions to accept the minutes with changes, Mike Laye 2nds, all in favor aye, motion carries.**

6. Reports:

- a. City Secretary Report - Caldwell Park Volunteers contact Bryan Caldwell or City. **Bryan Caldwell power washed the structure. He will paint on April 6, and cut trees back. Thank you, Bryan Caldwell, and volunteers for helping.**
- b. City Clerk Report - **No Report**
- c. Financial Report - **CPA will send the March report in time for the 05/03/22 council meeting.**
- d. Mayor Pro Tem Report - **Frontier should have everything covered within 3 weeks.**
- e. Mayor's Report/Status - **Mayor Ponce addressed his disappointment with a Blog that was created by an anonymous person, with uncredited, half-truth facts about the City and Council. Mayor Ponce also addressed a separate post in this blog, pertaining to Nevada Volunteer Fire Department. The Mayor expressed concerns about the uncredited facts, and untruths towards the NVFD to respond to emergency calls from the community is a disservice to the volunteers that serve, and brings into question their commitment to the roles.**
- f. NVFD Report (1st meeting of every month) - **Chief Anderson provided NVFD stats, and have an average of 9.45 minutes response time. The stats will follow page 3 of the minutes.**

7. Business Session:

- a. Discuss/Take Action: Hold first Public Hearing on Strategic Partnership Agreement with Elevon Municipal Utility District No. 1.
Jim Shepherd spoke about the annexation of Nevada's ETJ property into Elevon MUD. The MUD will have Bonds on the land that will take years to pay off. The City of Nevada will have the ability to Annex this portion back into the city, once the Bonds are paid off. There will be a disclaimer when the property is sold, that the homeowner is aware the property could be annexed into Nevada City limits, once the Bonds are paid off. The MUD is gifting 100K to the City of Nevada, to annex this portion of the ETJ. The Council requested the Attorneys and Developer attend the 2nd public hearing on April 19, 2022.

NOTE: No action is needed. Just holding the 1st public hearing.
Public Hearing closed at 7:40pm

- b. Discuss/Take Action: Cline Howell Addition Replat - 18448 and 18444 FM 543 ETJ Replat. Requesting to re-plat the current 3.1710 acres into one 1.462-acre lot, and one 1.704-acre lot. **Certified re-plats have been turned in, all fees have been paid, and Chris Donnan's report recommends approval. Mike Laye motions to approve the replat, Gwen Garlington 2nds, all in favor aye, motion carries.**

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.

2nd Public Hearing of Elevon MUD

RV Storage

Nevada Lakes Phase 2

Streamline potholes

Culvert maintenance quotes

9. Executive Session - Time: **NO EXECITIVE SESSION HELD**

As authorized by Section 551.071 (2) of the Texas Government Code, this meeting may be convened into closed. Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

10. Regular Session: Reconvene from Executive Session - Time: _____

11. If required, act on items reviewed in Executive Session.

12. Adjournment / Closing - Time: **7:48pm**



Mayor Ponce



City Secretary, Judy Hill

Nevada Volunteer Fire Department

Nevada, TX

This report was generated on 4/1/2022 1:53:16 PM



Incident Statistics

Zone(s): All Zones | Start Date: 03/01/2022 | End Date: 03/31/2022

INCIDENT COUNT			
INCIDENT TYPE	# INCIDENTS		
EMS	29		
FIRE	20		
TOTAL	49		
TOTAL TRANSPORTS (N2 and N3)			
APPARATUS	# of APPARATUS TRANSPORTS	# of PATIENT TRANSPORTS	TOTAL # of PATIENT CONTACTS
BRSH1	0	0	5
E1	0	0	3
TOTAL	0	0	8
PRE-INCIDENT VALUE		LOSSES	
\$0.00		\$0.00	
CO CHECKS			
TOTAL			
MUTUAL AID			
Aid Type		Total	
Aid Given		5	
Aid Received		12	
OVERLAPPING CALLS			
# OVERLAPPING		% OVERLAPPING	
10		20.41	
LIGHTS AND SIREN - AVERAGE RESPONSE TIME (Dispatch to Arrival)			
Station	EMS	FIRE	
Station 1	0:09:40	0:10:07	
AVERAGE FOR ALL CALLS:			0:09:45
LIGHTS AND SIREN - AVERAGE TURNOUT TIME (Dispatch to Enroute)			
Station	EMS	FIRE	
Station 1	0:04:52	0:03:29	
AVERAGE FOR ALL CALLS			0:04:24
AGENCY		AVERAGE TIME ON SCENE (MM:SS)	
Nevada Volunteer Fire Department		39:33	

Only Reviewed Incidents included. EMS for Incident counts includes only 300 to 399 Incident Types. All other incident types are counted as FIRE. CO Checks only includes Incident Types: 424, 736 and 734. # Apparatus Transports = # of incidents where apparatus transported. # Patient Transports = All patients transported by EMS. # Patient Contacts = # of PCR contacted by apparatus. This report now returns both NEMSIS 2 & 3 data as appropriate. For overlapping calls that span over multiple days, total per month will not equal Total count for year.