



AGENDA

COUNCIL MEETING Tuesday, April 19, 2022 7:00PM at City Hall

1. Call to Order and Declaration of Quorum

Time: _____

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. April 5, 2022 MINUTES

6. Reports:

- a. City Secretary Report

- b. City Clerk Report

- c. Financial Report - CPA will send the March report in time for 05/03/22 Council meeting.

- d. Mayor Pro Tem Report

- e. Mayor's Report / Status

- f. NVFD Report (1st meeting of every month)

7. Business Session:

- a. Public Hearing on Strategic Partnership Agreement with Elevon Municipal Utility District No. 1. (Second Public Hearing)
- b. Discuss/Take Action: Strategic Partnership Agreement with Elevon Municipal Utility District No. 1 and take any action necessary, including approval of resolution approving Strategic Partnership Agreement.
- c. Discuss/Take Action: Streamline quote for potholes. Quote covers Eugene Ln., CR 589, South St., Kerens St., East St., Collin St., gravel - Evans St. and Slattings St., N. Cole St.
- d. Discuss/Take Action: Replat 333 East St., Nevada, Texas. Currently one lot 11.256 acres. To be replated as two lots: Lot 1 - 2.895 acres, and Lot 2 - 8.0 acres.

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.

9. Executive Session - Time: _____

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: _____

I, Judy Hill, City Secretary, certify that the Agenda of the City of Nevada Council Regular Meeting to be held on **April 19, 2022**, was posted at City Hall on **April 14, 2022**.

NOTE: The City of Nevada, Texas, City Council meets regularly on the first and third Tuesday of each month at 7:00 P.M. The Council adheres to the printed Agenda for official action. Any individuals desiring official action on a matter should submit a request for the item to be considered for inclusion on a future Agenda to the office of the City Secretary no later than fourteen (14) days prior to the Council Meeting.

7. BUSINESS SESSION
A. Public Hearing – Elevon

RESOLUTION NO. 22-03

A RESOLUTION SETTING A PUBLIC HEARING UNDER SEC. 43.0751 OF THE TEXAS LOCAL GOVERNMENT CODE TO CONSIDER A STRATEGIC PARTNERSHIP AGREEMENT WITH ELEVEN 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.

WHEREAS, the City of Nevada, Texas (the "City"), is authorized under Section 43.0751 of the Texas Local Government Code (the "Code"), to enter into a strategic partnership agreement with a conservation and reclamation district within its extraterritorial jurisdiction; and

WHEREAS, the City Council of Nevada (the "City Council") will hold a public hearing in accordance with Section 43.0751(d) of the Code regarding a proposed Strategic Partnership Agreement by and between the City and Eleven Municipal Utility District No. 1-A of Collin County (the "District"); and

WHEREAS, in order to hold a public hearing regarding a proposed strategic partnership agreement, notice must be given in a newspaper of general circulation in the municipality and in the district at least once on or after the 20th day before each hearing date; and

WHEREAS, the newspaper notice must contain the information required for notice as provided for in Section 43.0751(d) of the Code; and

WHEREAS, the City Council has determined to hold a public hearing on April 5, 2022, and April 19, 2022, regarding the proposed Strategic Partnership Agreement by and between the City and the District; and

WHEREAS, the City Council finds that the passage of this Resolution is in the best interest of the citizens of the City.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NEVADA, TEXAS, THAT:

SECTION 1. All of the above recitals are hereby found to be true and correct factual determinations of the City and are hereby approved and incorporated by reference as though fully set forth herein.

SECTION 2. That a public hearings are hereby called for April 5, 2022, and April 19, 2022, at City Hall, 424 E. FM 6, Nevada, Texas 75173, for the purpose of hearing public testimony with respect to the approval of the proposed Strategic Partnership Agreement, and that any interested person may appear and provide testimony and comment on the advisability of the Strategic Partnership Agreement. Upon the conclusion of the public hearing, the City Council will consider the adoption of a resolution approving the Strategic Partnership Agreement by and between the City and the District.

SECTION 3. That attached hereto as Exhibit A is the proposed Strategic Partnership Agreement and attached hereto as Exhibit B is a form of the Notice of Public Hearing (the "Notice"), the form and substance of which is hereby adopted and approved.

SECTION 4. That the City Secretary is hereby authorized and directed to cause said Notice to be published in substantially the form attached hereto, in a newspaper of general circulation in the municipality and the district at least once on or after the 20th day before each hearing date.

SECTION 5. That if any portion of this Resolution shall, for any reason, be declared invalid by any court of competent jurisdiction, such invalidity shall not affect the remaining provisions hereof and the City Council hereby determines that it would have adopted this Resolution without the invalid provision.

SECTION 6. That this Resolution shall take effect from and after its passage and it is accordingly so resolved.

PASSED AND APPROVED on this MARCH 1st, 2022.



CITY OF NEVADA, TEXAS

By: [Signature]
Mayor

ATTEST:

[Signature]
City Secretary

EXHIBIT A
PROPOSED STRATEGIC PARTNERSHIP AGREEMENT

[attached]

EXHIBIT B
NOTICE OF PUBLIC HEARING

CITY OF NEVADA
NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN THAT a public hearing will be conducted by the City Council of Nevada (the "City Council") on the 5th day of April, 2022, at 7:00 p.m., and 19th day of April, 2022, at 7:00 p.m., at 424 E. FM 6, Nevada, Texas 75173. The public hearing will be held to consider a proposed Strategic Partnership Agreement ("Agreement") for limited purpose annexation by the City of Nevada of a certain tract of land located within Elevation Municipal Utility District No. 1-A of Collin County pursuant to the provisions of Chapter 43.0751 of the Texas Local Government Code, as amended.

WHEREAS, the Agreement provides for the limited purpose annexation by the Town of that certain tract of land detailed above for the lawful purpose of collecting Sales and Use Tax Revenues. A metes and bounds description and map depicting the location of such tract of land along with the proposed Agreement can be viewed at the District's administrative offices located at 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201.

All written or oral objections will be considered at the public hearing.

7. BUSINESS SESSION
D. Re-plat 333 East St.

STATE OF TEXAS
COUNTY OF COLLIN

Whereas, Hannah Cooksy is the owner of a tract of land situated in the William Barker Survey, Abstract No. 50, and the John W. Foote Survey, Abstract No. 312, City of Nevada, Collin County, Texas also being part of a 13.28 acre tract of land conveyed to Hannah Cooksy by deed recorded in Instrument No. 20151231001630340, Official Public Records, Collin County Texas and being more particularly described as follows:

Beginning at mag nail set in the centerline of County Road 591, on the east line of said 13.28 acre tract and being the northeast corner of a 2.000 acre tract of land conveyed to Chadley Roper and Brittney Roper by deed recorded in Instrument No. 20180927001209140, Official Public Records, Collin County, Texas;

Thence North 89°42'20" West along the north line of said Roper tract, a distance of 406.19 feet to a 1/2" iron pin set with yellow cap stamped "CCG INC RPLS 5129" for the northwest corner of said Roper tract;

Thence South 00°21'23" West, along the west line of said Roper Tract, a distance of 217.82 feet to a 1/2" iron pin set with yellow cap stamped "CCG INC RPLS 5129" on the south line of said 13.28 acre tract, on the north line of a 12.00 acre tract of land conveyed to Rick Horton and Brittney Horton by deed recorded in Instrument No. 20180927001209140, Official Public Records, Collin County, Texas and being the southwest corner of said Roper tract;

Thence South 89°48'58" West, along the south line of said 13.28 acre tract and the north line of said Horton tract, a distance of 477.70 feet to a 1/2" iron pin set with yellow cap stamped "CCG INC RPLS 5129", being the southwest corner of said 13.28 acre tract and a southeast corner of a tract of land conveyed to Beverly Stewart Estate by deed recorded in Instrument No. 20210415000757290, Official Public Records, Collin County, Texas;

Thence North 00°11'02" West, along the west line of said 13.28 acre tract and the east line of said Stewart tract, a distance of 562.96 feet to a 1/2" iron pin set with yellow cap stamped "CCG INC RPLS 5129", being the northwest corner of said 13.28 acre tract, a northeast corner of said Stewart tract and on the southeast right-of-way line of St. Louis Southwestern Railroad Company (100' R.O.W.);

Thence North 78°25'56" East, along the north line of said 13.28 acre tract and the southeast right-of-way line of St. Louis Southwestern Railroad Company (100' R.O.W.), a distance of 905.80 feet to mag nail set in the centerline of County Road 591, for the northeast corner of said 13.28 acre tract and being the northwest corner of a 1.00 acre tract of land conveyed to Travis and Kelly Waddell in Instrument No. 20170815001086240, Official Public Records, Collin County, Texas;

Thence South 00°02'17" West, along the centerline of County Road 591, the east line of said 13.28 acre tract, the west line of said Waddell tract passing a 1/2" iron pin found with yellow cap stamped "DOWDY", being the northwest corner of a 9.748 acre tract of land conveyed to Double R. Land Company, LLC by deed recorded in Instrument No. 20110930001042880, Official Public Records, Collin County, Texas, at a distance of 133.47 feet and continuing along the west line of said 9.748 acre tract, the west line of a 13.546 acre tract of land conveyed to Harry Downing by deed recorded in Volume 4525, Page 2303, Deed Records, Collin County, Texas for an overall distance of 527.35 feet to the Point of Beginning an containing 490,311 square feet or 11.256 acres of land.

NOW, THEREFOR KNOW ALL MEN BY THESE PRESENTS:

That, Hannah Cooksy, does hereby adopt this plat as CRBR RANCH, an Addition to the City of Nevada, Collin County, Texas and do hereby dedicate to the public use forever the roads and easements shown hereon (if any) for the mutual use and accommodation of any public utility desiring to use or using same for the purpose of construction, maintaining, adding to or removing any or all of their respective systems located therein.

WITNESS my hand this the ____ day of _____, 2022.

Preliminary, this document shall not be recorded for any purpose and shall not be used or viewed or relied upon as a final survey document.

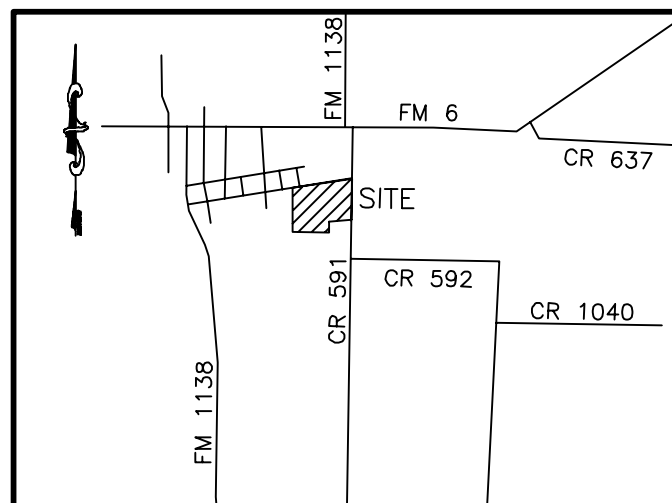
Hannah Cooksy

STATE OF TEXAS
COUNTY OF COLLIN

BEFORE ME, the undersigned authority, a Notary Public in and for the State of Texas on this date personally appeared Hannah Cooksy, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for purpose and considerations therein expressed.

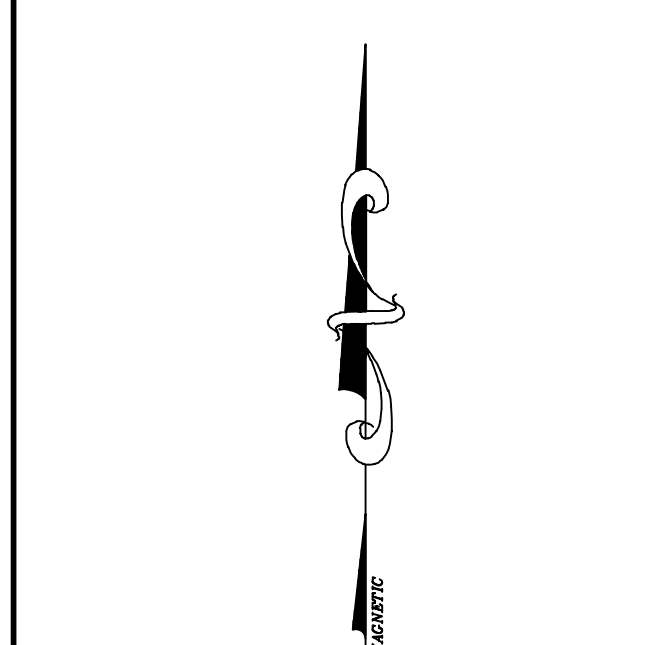
GIVEN UNDER MY HAND AND SEAL OF OFFICE, THIS ____ DAY OF _____, 2022.

Notary Public for the State of Texas
My Commission expires _____



LOCATION MAP
(N.T.S.)

- I.P.F. - IRON PIN FOUND
- P.R.C.C.T. - PLAT RECORDS, COLLIN COUNTY, TEXAS
- D.R.C.C.T. - DEED RECORDS, COLLIN COUNTY, TEXAS
- O.P.R.C.C.T. - OFFICIAL PUBLIC RECORDS, COLLIN COUNTY, TEXAS
- M.N.S. - MAG NAIL SET
- Y.C.I.P.S. - YELLOW CAPPED IRON PIN SET STAMPED "CCG INC RPLS 5129"



GRAPHIC SCALE

(IN FEET)
1 inch = 60 ft.

BEVERLY STEWART ESTATE
INST# 20210415000757290
O.P.R.C.C.T.

N00°11'02"W 562.98'

LOT 2
348480 SQ. FT.
8.000 ACRES

Y.C.I.P.S.

S89°48'58"W 477.70'

RICK HORTON
BRITTANY HORTON
12.00 AC
INST# 20100126000090450
O.P.R.C.C.T.

WILLIAM BARKER SURVEY, A-50
JOHN W. FOOTE, A-312

S00°21'23"W 217.82'

CHADLEY ROPER
BRITTNEY ROPER
2.000 AC
INST# 20180927001209140
O.P.R.C.C.T.

Y.C.I.P.S.

N89°42'20"W 406.19'

POINT OF BEGINNING

M.N.S.

EAST STREET (COUNTY ROAD 591)

LOT 2
C.R. 591/592 ADDITION
INST# 2016-893
P.R.C.C.T.

LOT 1
C.R. 591/592 ADDITION
INST# 2016-893
P.R.C.C.T.

S00°02'17"W 527.35'

M.N.S.

M.N.S.

TRAVIS WADDELL
KELLY WADDELL
1.00 AC
INST# 20170815001086240
O.P.R.C.C.T.

DOUBLE R LAND
COMPANY, LLC
9.748 AC
INST# 20110930001042880
O.P.R.C.C.T.

391.06'

375.11'

500.06'

ST. LOUIS SOUTHWESTERN RAILROAD COMPANY (100' R.O.W.)
N78°25'56"E 905.80'

S00°21'23"W 303.95'

LOT 1
126105 SQ. FT.
2.895 ACRES

S89°42'20"E 369.13'

140.00'

Y.C.I.P.S.

NOTES:

- Selling a portion of this addition by metes and bounds is a violation of City ordinance and State law, and is subject to fines and withholding of utilities and building permits.
- Bearings based on the west line of the C.R. 591/592 Addition according to Instrument No. 2016-893, Plat Records, Collin County, Texas (S00°02'17"W)
- Survey performed without the benefit of a title commitment and no abstract of title was provided. Property may be subject to easements, covenants or restrictions.
- Lot 1 is an existing homestead, the intended use for Lot 2 is agricultural.

The undersigned, the City Secretary of the City of Nevada, Texas, hereby certifies that the foregoing plat of CRBR RANCH an addition to the City of Nevada, Collin County, Texas was submitted to the City Council on the ____ day of _____, 20____, and the Council, by formal action, then and there accepted the dedication of streets, alleys, parks, easements, public placed, and water and sewer lines as shown and set forth in and upon said plat and said Council further authorized the Mayor to note the acceptance thereof by signing his name as hereinabove subscribed.

Witness my hand this ____ day of _____, A.D., 20____.

Preliminary, this document shall not be recorded for any purpose and shall not be used or viewed or relied upon as a final survey document.

City Secretary
City of Nevada, Texas

CERTIFICATE OF COMPLETION

"Accepted"

Preliminary, this document shall not be recorded for any purpose and shall not be used or viewed or relied upon as a final survey document.

Mayor, City of Nevada, Texas Date

SURVEYOR'S CERTIFICATE

I, James Barton Carroll, do hereby certify that I prepared this plat from an actual and accurate survey of the land and that the corner monuments shown thereon were properly placed under my personal supervision, in accordance with the subdivision regulations of the City of Nevada, Texas.

Preliminary, this document shall not be recorded for any purpose and shall not be used or viewed or relied upon as a final survey document.

James Barton Carroll
Texas Registered Professional Land Surveyor No. 5129

STATE OF TEXAS
COUNTY OF COLLIN

BEFORE ME, the undersigned authority, a Notary Public in and for the State of Texas on this date personally appeared James Barton Carroll, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for purpose and considerations therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, THIS ____ DAY OF _____, 2022.

Notary Public for the State of Texas
My Commission expires: _____

MINOR PLAT

CRBR RANCH

11.256 ACRES OF LAND

WILLIAM BARKER SURVEY, ABSTRACT NO. 50

JOHN W. FOOTE, ABSTRACT NO. 312

CITY OF NEVADA, COLLIN COUNTY, TEXAS

CARROLL CONSULTING GROUP, INC.

P.O. BOX 11		972-742-4411	
LAVON, TEXAS 75166		TEXAS FIRM REGISTRATION NO.: 10007200	
JOB No.	SCALE:	DATE PREPARED:	DRAWN BY:
3081-22	1"=60'	MARCH 17, 2022	CP

OWNER:
HANNAH COOKSY
333 EAST STREET
NEVADA, TEXAS 75173
(214) 686-3994