



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

1. Call to Order and Declaration of Quorum

Time: **7:07PM**

Mayor Ponce, Mike Laye, Gwen Garlington, Kerrie Longoria, John McBride

Not present: 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.

No Public Comments.

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

- a. April 5, 2022 MINUTES - **Mike Laye motions to approve the agenda with changes, Gwen Garlington 2nds, all in favor aye, motion carries.**

6. Reports:

- a. City Secretary Report - **Meet the Candidates on April 23, 2022 at Lonestar Cowboy Church 10:30-12:00AM.**
- b. City Clerk Report - **No report**
- c. Financial Report - **CPA will send the March report for 05/03/22 Council meeting.**
- d. Mayor Pro Tem Report - **No report**
- e. Mayor's Report / Status - **The Audit is completed. Will be presented to the Council and the Public. Higher property appraisal values than normal from Collin County.**
- 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)
Time in: **7:15PM** Time out: **7:25PM**
Sarah Landiak the Attorney for MA Partners, discussed the Strategic Partnership Agreement (SPA) with Elevon MUD. The purpose of this agreement is to annex 22 acres of City of Nevada ETJ into the MUD and build approximately 80 to 89 homes that will remain part of the MUD until the debt of the BONDS is paid off. During the SPA, Nevada will receive all sales tax generated from the homes built in this area. The City of Nevada will be able to Annex this property back into the City in the future. The homeowners within this area will have full knowledge of this disclosure when purchasing the home. MA Partners has gifted The City of Nevada with a \$100,000 check for allowing them to annex this property into the MUD. The tax rate within the MUD is \$1.20 per \$100. City Secretary, Judy Hill, requested they contact the Post Office to let them know about the growth.
- b. Discuss/Take Action: Strategic Partnership Agreement with Elevon Municipal Utility District No. 1. Take any action necessary, including approval of resolution for Strategic Partnership Agreement. **Mike Laye makes a motion to approve the Strategic Partner Agreement, John McBride 2nd, all in favor aye, motion carries.**
- 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 Slatting's St., N. Cole St. **Mike Laye motions to approve the \$ 10,950.00 quote for potholes from Streamline, Gwen Garlington 2nds, all in favor aye, motion carries.**
- d. Discuss/Take Action: Replat 333 East St., Nevada, Texas. Currently one lot 11.256 acres. To be re-plated as two lots: Lot 1 - 2.895 acres, and Lot 2 - 8.0 acres. **Paul Breitzman had a question about the missing .256 that is not accounted for. Sam Carroll, with Carroll Consulting, said that portion is dedicated ROW to Collin County. Mike Laye motions to approve the replat 333 East St., John McBride 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.

Audit

Culvert quote

Capital Improvement Contract with Hayter Engineering

Nevada lakes West

9. Executive Session - **NO EXECUTIVE SESSION**

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: **7:40PM**



Mayor Ponce



City Secretary Judy Hill



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