



## MINUTES

### COUNCIL MEETING

Tuesday, May 17, 2022  
7:00PM at City Hall

1. Call to Order and Declaration of Quorum

Time: **7:12PM**

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

***I pledge Allegiance to the flag, of the United States of America, and to the Republic for which it stands, one nation under God, indivisible, with Liberty and Justice for all.***

4. Pledge of Allegiance to the Texas Flag

***Honor the Texas flag, I pledge allegiance to thee, Texas, one state under God, one and indivisible.***

5. 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 - Asked Council to consider Over 65 tax cap.**

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

- a. May 3, 2022 MINUTES. **Gwen Garlington motions to accept the minutes with changes. Kerrie Longoria 2nds, all in favor aye, motion carries.**

7. Reports:

- a. City Secretary Report - **Would like to start taking Credit Cards as a form of payment for permits and digital plats.**
- b. Code Enforcement Report - **Letters. How many times is Code Enforcement out here? Put the flyer about the cleanup day with notices.**
- c. Financial Report (2<sup>nd</sup> meeting of the month) - **Revenue vs. Expense.**
- d. Mayor Pro Tem Report - **No report.**
- e. Mayor's Report/Status - **Application for the Permanent Rock Crushing Plant.**
- f. NVFD Report (1<sup>st</sup> meeting of every month) - **NA**

## 8. Business Session:

- a. Discuss/Take Action: Accept the Official Canvassed Votes from the May 7, 2022 Elections, for New Council members, and the Mayor. **Gwen Garlington motions to accept the Official Canvas of Votes. Kerrie Longoria 2nds, all in favor aye, motion carries.**

### i. STATEMENT OF OFFICER / OATH

Mayor - Benito Ponce ✓

Place one - Mike Laye ✓

Place two - Donald Deering ✓

Place five - John McBride ✓

## CONGRATUALIONS AND WELCOME TO THE CITY OF NEVADA COUNCIL!

- b. Discuss/Take Action: Elect and vote on Pro Tem for 2022-2023. **Mike Laye motions for Kerrie Longoria to continue as Pro Tem. Donald Deering 2nds, all in favor aye, motion carries.**
- c. Discuss/Take Action: The City of Nevada, Collin County, Texas has requested Hayter Engineering Inc. To evaluate the downtown area roads and drainage assessment. Chris Donnan with Hayter Engineering. **Chris Donnan will do an evaluation of this area to determine what actions need to be taken.**
- d. Discuss/Take Action: Downtown roads, and drainage assessment. West of S. FM 1138, West St., Cole St., and South St. Should the Original assessment be amended to incorporate the additional streets, or should this be designated as a "Phase II" assessment for Chris Donnan with Hayter Engineering. **Donald Deering requested an updated OPC report. Kerrie Longoria motions to designate this area as Phase II, John McBride 2nds, all in favor aye, motion carries.**
- e. Discuss/Take Action: Single Family Residential Development, located west of Nevada Lakes on CR 537. Lone Tree Estates. Deliberation and appropriate action regarding a Development Agreement for standards and annexation for proposed 69 home subdivision. **Tabled until the Council has a chance to read the Development Agreement.**
- f. Discuss: Notice of Application for an Air Quality Standard Permit for Permanent Rock and Concrete Crushers. This will be located at 17388 CR 543, Nevada TX 75173. West of Eugene/CR 593 and East of Mirage Dr. on the south side of CR 543. **Mayor Ponce discussed in his report above.**
- g. Discuss/Take Action: Barnes Waste Nevada Clean-up Day. (Location TBD) Barnes Waste will be onsite to help citizens remove bulk items, and place them in the proper bins. The bulk Clean-up Day is only available to citizens that live inside city limits of City of Nevada. Citizens are required to bring one of the following: Driver's license, utility bill, or proof of residency. **Place on website by Friday May 20, 2022.**



i. Council to pick from available dates below.

June 18, 2022 \_

July 23, 2022 ✓

July 30, 2022 \_

August 6, 2022 \_

**Mike Lave motions to accept July 23, 2022 as the Barnes Clean-up Day at City Hall. Donald Deering 2nds, all in favor aye, motion carries.**

9. 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.*

**Jeanie Carlson to be sworn in for PZ Committee**

**Item 8. e. of the Agenda. Lone Tree Estates Development Agreement.**

**Over 65 Exemption tax cap.**

**Road restrictions for large trucks**

**Hayter Engineering for downtown assessment**

**Reminder of Clean-up Day**


10. Executive Session - Time: **No Executive Session**

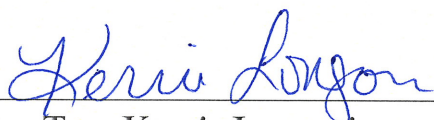
*As authorized by Section 551.071 (2) of the Texas Government Code, this meeting may be convened into closed. Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein. 551.071 of the Texas Government Code legal advice from the City Attorney regarding legal process requirements for code enforcement, building permits, and inspections.*

11. Regular Session: Reconvene from Executive Session - Time: \_\_\_\_\_

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

13. Adjournment / Closing - Time: **8:49PM**

  
\_\_\_\_\_  
Mayor Ben Ponce

  
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Pro Tem Kerrie Longoria