



MINUTES
COUNCIL MEETING

Tuesday, July 19, 2022
7:00PM at City Hall

1. Call to Order and Declaration of Quorum

Time: **7:05PM**

In Attendance: Mayor Ponce, Mike Laye, Donald Deering, Kerrie Longoria, Karl Fisher, John McBride

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.

Joe Cleveland, Jeanne Carlson, Clayton Laughter all signed to speak during the meeting.

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

- a. July 05, 2022 MINUTES - **Kerrie Longoria motioned to approve with changes. Mike Laye 2nds, all in favor aye, motion carried.**

7. Reports:

- a. City Clerk Report - Nevada Cleanup Day July 23, 2022 from 8:30am-12:00pm at City Hall.
- b. Code Enforcement Report - Beginning July 2022, will submit reports/letters 2nd Council Meeting each month. **Council would like addresses, not case numbers on the report. Council is ready to establish a court. City Attorney Jim Shepherd suggested court once a quarter. We have a Court Clerk and Judge that have agreed to work with the city. Fines can be up to \$500 per day for violations that continue. Verify if Ray Smith, CPA will oversee fines received from court.**

- c. Financial Report - June 2022
- d. Mayor Pro Tem Report - Update on City Secretary candidate search. **The position is posted on the city website and on TML. Have some resumes submitted and will be reviewing them all soon. Please spread the word the City of Nevada is still looking for applicants for this position.**
- e. Mayor's Report/Status - TXDOT FM 6 Intersections Traffic Study status. **We should have a TXDOT report within two weeks. There is a meeting scheduled Tuesday August 2, 2022 to discuss Phase I of FM 6 widening. (Shoulders, ROW).**
- f. NVFD Report - Will be presented at the 2nd Council meeting on July 19, 2022. **Fire Chief Anderson asks for citizens to reach out if anyone is burning anything. City has added burn ban notice on the city FB page and official city website.**

8. Business Session:

- a. Discuss/Take Action: Swearing in of Mr. Clayton Laughter to the Impact and P&Z Committee.
Swore in Mr. Clayton Laughter. Welcome to the City of Nevada P&Z and Impact Fee Committee. We appreciate your dedication to the city!
- b. Discuss/Take Action: SAFEBuilt evaluation and contract renewal.
Contract between City of Nevada and SAFEBuilt renews in October 2022. Council will submit a non-renew LOI to SAFEBuilt, put out for bid with RFP for inspections and plan review services. Mike Laye motioned to non-renew the contract and submit LOI to SAFEBuilt. Donald Deering 2nds, all in favor aye, motion carried.
- c. Discuss/Take Action: Public Meetings for Impact Fees and Master Plan.
City Attorney Jim Shepherd explains in detail the public notice and public hearing process.
- d. Discuss/Take Action: 2022-2023 Working Budget preparation review.
Tabled.
- e. Discuss/Take Action: City Council Meetings schedule for August 2022.
Mayor Ponce and Pro Tem Longoria will be absent for August 16, 2022 Council Meeting. Mike Laye motioned for Karl Fisher to chair the August 16, 2022 meeting. Donald Deering 2nds the motion, all in favor aye, motion carried.

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.

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| 1. 2022-2023 Budget | 4. Over 65 Tax Exemption |
| 2. Court follow-up for Code Enforcement | 5. TXDOT Traffic Study |
| 3. Inspection and Plan Review Service RFP | 6. Public Notice |

10. Executive Session - Time: NA

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.

Texas Government Code 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: NA

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

13. Adjournment / Closing - Time: **8:52PM**



Mayor, Ben Ponce



City Clerk, Misty Hooker

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