



**MINUTES**  
**COUNCIL MEETING**

**Tuesday, August 2, 2022**  
**7:00PM at City Hall**

1. Call to Order and Declaration of Quorum

Time: **7:08PM**

**In attendance: Mayor Ponce, Mike Laye, Kerrie Longoria, John McBride**

**Not in attendance: Donald Deering, 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.*

**Signed to speak in the meeting: Deb Caldwell, Whitney and Kelsey Rae, Sam Carroll.**

**Deb Caldwell requested the City of Nevada add and replace stop signs in the city. Specifically in the downtown Nevada area. Mrs. Caldwell requested the Code Enforcement Officer give citizens more than a few days address warnings and violations.**

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

a. July 19, 2022 MINUTES

**Mike Laye motioned to accept the July 19, 2022 Minutes as is. John McBride 2nds the motion. All in favor aye, motion carried.**

7. Reports:

- a. City Clerk Report - NA
- b. Code Enforcement Report (2<sup>nd</sup> Council Meeting)/Inspections - **Activity Report.**
- c. Financial Report (2<sup>nd</sup> Council Meeting) - NA
- d. Mayor Pro Tem Report - **Appreciates how well the Minutes are summarized, thank you.**
- e. Mayor's Report/Status - **TxDot Traffic Study: TxDot will start putting construction signs out on FM 6 on August 22, 2022. They will begin working at HWY 78 and FM 6. More updates to come with the report to be sent from TxDot.**
- f. NVFD Report (2<sup>nd</sup> Council Meeting)

8. Business Session:

- a. Discuss/Take Action: ETJ Replat - Community Corners FM 1138 (Tract 1B), Nevada, TX 75173.  
**Chris Donnan at Hayter Engineering recommends approval of the Community Corners Tract 1B ETJ Replat. Mike Laye motioned to accept the Community Corners Tract 1B FM 1138, Nevada TX, 75173 ETJ Replat. Kerrie Longoria 2nds the motion. All in favor aye, motion carried.**
- b. Discuss/Take Action: ETJ Replat - Tract 2A & 2B Community Corners, Nevada, TX 75173.  
**Chris Donnan at Hayter Engineering recommends approval of the Community Corners Tract 2A & 2B ETJ Replat. Mike Laye asked if it is possible to annex these properties in prior to approval. City Attorney Jim Shepherd said yes, it is possible, but not recommended due to only re-platting from 1 10-acre lot to 2 5-acre lots. Mike Laye motions to accept the Community Corners Tract 2A & 2B ETJ Replat. John McBride 2nds the motion. All in favor aye, motion carried.**
- c. Discuss/Take Action: 2022-2023 Working Budget.  
**Tabled**

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.*

\* Designed by TownVistaB5A.com

- 1. Plat/Plan Review Fees**
- 2. 2022-2023 Working Budget**
- 3. Roads/Maintenance Phase 1**

10. Executive Session - Time: **NA**

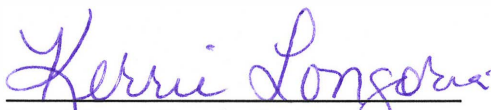
*As authorized by Section 551.071 (2) of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.*

*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: **7:56PM**

  
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Pro Tem, Kerrie Longoria

  
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City Clerk, Misty Hooker

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