



MINUTES

COUNCIL MEETING

Tuesday, August 16, 2022

7:00PM at City Hall

1. Call to Order and Declaration of Quorum

Time: **7:05pm**

In attendance: Karl Fisher, Mike Laye, Donald Deering, and John McBride

Not in attendance: Mayor Ponce, Kerrie Longoria

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.

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

- a. August 2, 2022 MINUTES - **Mike Laye motioned to approve the August 2, 2022 Minutes. John McBride 2nds, all in favor aye, motion carried.**

7. Reports:

- a. City Clerk Report - **2022 State Cybersecurity, PIA and OMA Training.**
- b. Code Enforcement Report (2nd Council Meeting) - **Code Enforcement was out sick, not provided.**
- c. Financial Report (2nd Council Meeting) - **Council had questions about the report.**
- d. Mayor Pro Tem Report
- e. Mayor's Report/Status

f. NVFD Report (2nd Council Meeting) - **See attached report provided by Fire Chief Anderson.**

8. Business Session:

- a. Discuss/Take Action: Plat and Plan Review fees. Presented by Chris Donnan at Hayter Engineering. **Mike Laye motioned to accept the recommendation by Hayter Engineering. Donald Deering 2^{nds}, all in favor aye, motion carried.**
- b. Discuss/Take Action: 2022-2023 Working Budget. **Karl Fisher, Donald Deering, John McBride voted yes to .230187 tax rate for 2022-2023 Budget. Mike Laye voted no.**
- c. Discuss/Take Action: Updating City of Nevada Schedule of Fees (Permit Fees). **Tabled.**
- d. Discuss/Take Action: Phase I Road Replacements and Maintenance. **Chris Donnan with Hayter Engineering summarized the chart provided for his recommendation. To be updated in future meetings.**
- e. Discuss/Take Action: Resolution for Collin County Roads and Bridge ILA with City of Nevada. **John McBride motioned to approve the Resolution for CC IIA with the City of Nevada. Donald Deering 2nd, 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.

1. Road Repair

2. 2022-20236 Working Budget

3. 1st Hearing for impact fee/Capital Improvement Plan

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, inspections, and municipal court appointment and process.

11. Regular Session: Reconvene from Executive Session - Time: NA

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

13. Adjournment / Closing - Time: 8:44PM



Ben Ponce | Mayor



Misty Hooker | City Clerk

Nevada 

TX