



MINUTES
COUNCIL MEETING

Tuesday, September 20, 2022
7:00PM at City Hall

1. Call to Order and Declaration of Quorum

Time: **7:20PM**

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

Not in Attendance: 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.

Jeanne Carlson signed to speak during the meeting.

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

- a. September 6, 2022 MINUTES - **Kerrie Longoria motioned to approve the September 6, 2022 Minutes. Mike Laye 2nds the motion. All in favor aye, motion carried.**

7. Reports:

a. City Clerk Report

b. Code Enforcement Report (2nd Council Meeting) SAFEbuilt operations activity report for August 2022. **Did not have letters or reports from Code Enforcement.**

c. Financial Report (2nd Council Meeting)

- d. Mayor Pro Tem Report - **Provided an update for signs and quotes. We should have something quoted by the next meeting.**
- e. Mayor's Report/Status - **Update on FM 6 Expansion: The widening has started. Looking at an 18-month duration. Starting from West to East (Hwy 78 to Hwy 66). Stop lights not included. They are starting with resurfacing current roadway, and adding shoulders.**
- f. NVFD Report (2nd Council Meeting)

8. Business Session:

- a. Discuss/Take Action: Plat and Plan Review fees - next steps.
City Engineer, Chris Donnan explained the recommendation for \$4000 retainer fee for plat and plan reviews. Council agreed. Kerrie Longoria motioned to accept the suggested rates by Chris Donnan at \$4000 for 2 reviews. John McBride 2nds the motion. All in favor aye, motion carried.
- b. Discuss/Take Action: Building plan reviewers, inspections and code enforcement services.
Donald Deering motioned to table until the next meeting. All in favor aye, item tabled.
- c. Discuss/Take Action: City of Nevada Schedule of Fees (Permit Fees).
Kerrie Longoria motioned to table until the next meeting. All in favor aye, item tabled.
- d. Discuss/Take Action: Public Hearing - Receive the report of the Capital Improvements Committee and hold a public hearing on the Land Use Assumptions and Capital Improvements plan. Council action: to approve or modify the Land Use Assumptions and/or the Capital Improvement Plan.
This item will be on 10/18/22 meeting as per Public Notice, suggested by City Attorney, Jim Shepherd. CONF. McBr
- e. Discuss/Take Action: Adoption of Ordinance No. 22-08 Tax Rate 2022-2023.
Public Hearing Time In: 8:31PM Public Hearing Closed: 8:34PM
John McBride motioned to adopt Ord. No. 22-08 Tax Rate 2022-2023. Donald Deering 2nds the motion. All in favor aye, motion carried.
- f. Discuss/Take Action: Adoption of Ordinance No. 22-07 Budget 2022-2023.
Public Hearing Time In: 8:40PM Public Hearing Closed: 8:45PM
John McBride motioned to adopt Ord. No. 22-07 Budget 2022-2023. Donald Deering 2nds the motion. All in favor aye, motion carried. Council planned to begin the 2023-2024 working budget in July 2023; earlier to ensure schedule is kept and changes can be made in time.

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. October 4, 2022 Council Meeting to be rescheduled to October 11, 2022 as Special Meeting, for NNO lands on the same day as regular meeting scheduled.

2. Signage quotes/scope of work

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: 9:02PM



Ben Ponce, Mayor



Misty Hooker, City Clerk