



MINUTES
SPECIAL COUNCIL MEETING

Tuesday, October 11, 2022

7:00PM at City Hall

1. Call to Order and Declaration of Quorum

Time: 7:30PM

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.

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

- a. September 20, 2022 MINUTES - **Donald Deering motioned to accept the September 20, 2022 Minutes. John McBride 2nds the motion. All in favor aye, motion carried.**

7. Reports:

- a. City Clerk Report
- b. Code Enforcement Report (2nd Council Meeting)
- c. Financial Report (2nd Council Meeting)
- d. Mayor Pro Tem Report - **Pro Tem Longoria provided an update for the signs, we have two quotes and need to review the laws pertaining to signage in the city limits.**

- e. Mayor's Report/Status: FM 6 Expansion Public Meeting Information. - **Mayor Ponce summarized the public meeting information. Asked the citizens to spread the word, and to attend the meeting.**
- f. NVFD Report (2nd Council Meeting)

8. Business Session:

- a. Discuss/Take Action: CRBR Ranch Minor Plat 10.852 acres of land in the William Barker Survey, Abstract No. 50 John W. Foote, Abstract No. 312 City of Nevada, Collin County, Texas.
Mike Laye motioned to accept the CRBR Ranch Minor Plat as recommended by the PZ Committee. Kerrie Longoria 2nds the motion. All in favor aye, motion carried.
- b. Discuss/Take Action: Carroll Office Addition - Replat 1.108 gross acres of lands being part of Lots 3, 5, 6 & all of Lot 4 of the Green's Manor Park Estates No. 1 James Osgood Survey, Abstract No 673 City of Nevada, Collin County, Texas.
Mike Laye motioned to accept the Carroll Office Addition Replat as recommended by the PZ Committee. Kerrie Longoria 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.

1. **Building plan reviewer/inspections/code enforcement services**
2. **City Schedule of Fees**
3. **Amendment to Fee Ordinance**
4. **Judge/Court Clerk ready. Need CPA to confirm they will handle the funds.**

10. Executive Session - Time: **8:08PM**

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 Govt. 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.

Texas Govt. Code 551.074 Personnel. Review qualifications and/or interview person or persons applying for position of City Secretary.

11. Regular Session: Reconvene from Executive Session - Time: **8:51PM**

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

- Kerrie Longoria motioned to appoint Deuce Waters as City of Nevada City Secretary. Mike Laye 2nds the motion. All in favor aye, motion carried.**

13. Adjournment / Closing - Time: **8:54PM**



Ben Ponce, Mayor



Misty Hooker, City Clerk



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