



MINUTES

COUNCIL MEETING

Tuesday, October 18, 2022

7:00PM at City Hall

1. Call to Order and Declaration of Quorum

Time: **7:11PM**

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, Clayton Laughter, and Bart Carroll signed to speak during the meeting.

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

a. October 11, 2022 Minutes

Kerrie Longoria motioned to accept the October 11, 2022 Minutes. Donald Deering 2nds the motion. All in favor aye, motion carried.

7. Reports:

a. City Clerk Report

b. Code Enforcement Report (2nd Council Meeting) - **Kerrie Longoria explained reasons for delay's in receiving our code enforcement reports. Donald Deering asked if code enforcement is logging when permits aren't pulled. When the city is notified of permits**

not pulled, we address it ASAP and code enforcement is notified. Court to begin December 2022. Date and time TBD.

- c. Financial Report (2nd Council Meeting)
- d. Mayor Pro Tem Report - **For public record, Kerrie Longoria mentioned city bonds have been renewed at a higher interest rate. The CD's have matured.**
- e. Mayor's Report/Status: FM 6 Expansion Public Meeting Information. - **Mayor reminded everyone of the TxDOT meeting on October 20, 2022 at 5:30PM. Meeting location is at the new Community High School. If directions or any further information is needed, we have it posted at City Hall and on city FB page.**
- f. NVFD Report (2nd Council Meeting) - **Fire Chief Anderson summarized the fire report. They have added 4 new members. Dept. is now at 28 members volunteering their services. See attached report.**

8. Business Session:

- a. Discuss/Take Action: Public Hearing on Land Use Assumptions and Capital Improvements Plan relating to possible adoption of Impact Fees.
Public Hearing Opened: 7:30PM Public Hearing Closed: 8:03PM.
City Attorney Jim Shepherd explained the process for adoption of Impact Fees and how it benefits the city. The 2nd Public Hearing for Impact Fees will be December 6, 2022. This will be published in the Wylie News next week.
Mike Laye motioned to approve moving forward with the 2nd Public Hearing on December 6, 2022. Kerrie Longoria 2^{nds} the motion. All in favor aye, motion carried.
- b. Discuss/Take Action: Barnes Waste Disposal rate increase.
Mr. Barnes explained the cost increase in the last few years. Mike Laye thanked Barnes for notifying the city of the requested changes. Mike Laye motioned to approve the increase of \$2. Kerrie Longoria 2nds the motion. All in favor aye, motion carried.
- c. Discuss/Take Action: Building plan reviewers, inspection, code enforcement services.
Mayor Ponce and Pro Tem Longoria are still reviewing the details and needs to table this until further notice.
- d. Discuss/Take Action: City of Nevada Schedule of Fees (Permit Fees) and Plat/Plan Review Fee rate changes.
Mayor Ponce and Pro Tem Longoria are still reviewing the fees. Tabled until further notice.
- e. Discuss/Take Action: City signage quotes from Streamline and Crossroads LP.
Donald Deering motioned to accept the quote from Crossroads with 2 3/8 round pole and wedge anchor. Mike Laye 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. ARPA Funds**
- 2. Code/Building Fees**
- 3. Signage**

10. Executive Session - Time: **8:46PM**

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: **9:05PM**

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

13. Adjournment / Closing - Time: **9:08PM**



Ben Ponce | Mayor



Misty Hooker | City Clerk

Nevada Volunteer Fire Department

Nevada, TX

This report was generated on 10/17/2022 7:59:06 AM



Incident Statistics

Zone(s): All Zones | Start Date: 09/01/2022 | End Date: 09/30/2022

INCIDENT COUNT			
INCIDENT TYPE		# INCIDENTS	
EMS		37	
FIRE		27	
TOTAL		64	
TOTAL TRANSPORTS (N2 and N3)			
APPARATUS	# of APPARATUS TRANSPORTS	# of PATIENT TRANSPORTS	TOTAL # of PATIENT CONTACTS
CH302	0	0	1
E1	0	0	9
SQ2	0	0	10
ST1	0	0	1
TOTAL	0	0	21
PRE-INCIDENT VALUE		LOSSES	
\$105,039.00		\$105,039.00	
CO CHECKS			
TOTAL			
MUTUAL AID			
Aid Type		Total	
Aid Given		8	
Aid Received		12	
OVERLAPPING CALLS			
# OVERLAPPING		% OVERLAPPING	
15		23.44	
LIGHTS AND SIREN - AVERAGE RESPONSE TIME (Dispatch to Arrival)			
Station	EMS	FIRE	
Station 1	0:08:32	0:34:08	
AVERAGE FOR ALL CALLS		0:15:27	
LIGHTS AND SIREN - AVERAGE TURNOUT TIME (Dispatch to Enroute)			
Station	EMS	FIRE	
Station 1	0:02:04	0:10:16	
AVERAGE FOR ALL CALLS		0:03:40	
AGENCY		AVERAGE TIME ON SCENE (MM:SS)	
Nevada Volunteer Fire Department		48:21	

Only Reviewed Incidents included. EMS for Incident counts includes only 300 to 399 Incident Types. All other incident types are counted as FIRE. CO Checks only includes Incident Types: 424, 736 and 734. # Apparatus Transports = # of incidents where apparatus transported. # Patient Transports = All patients transported by EMS. # Patient Contacts = # of PCR contacted by apparatus. This report now returns both NEMSIS 2 & 3 data as appropriate. For overlapping calls that span over multiple days, total per month will not equal Total count for year.

Nevada Volunteer Fire Department

Nevada, TX

This report was generated on 10/17/2022 8:02:54 AM



Incident Statistics

Zone(s): All Zones | Start Date: 01/01/2022 | End Date: 12/31/2022

INCIDENT COUNT			
INCIDENT TYPE		# INCIDENTS	
EMS		316	
FIRE		204	
TOTAL		520	
TOTAL TRANSPORTS (N2 and N3)			
APPARATUS	# of APPARATUS TRANSPORTS	# of PATIENT TRANSPORTS	TOTAL # of PATIENT CONTACTS
BRS1	0	0	27
CH301	0	0	3
CH302	0	0	11
E1	1	1	38
SQ2	1	1	72
ST1	1	1	4
TOTAL	3	3	155
PRE-INCIDENT VALUE		LOSSES	
\$381,487.00		\$244,987.00	
CO CHECKS			
TOTAL			
MUTUAL AID			
Aid Type		Total	
Aid Given		63	
Aid Received		79	
OVERLAPPING CALLS			
# OVERLAPPING		% OVERLAPPING	
110		21.15	
LIGHTS AND SIREN - AVERAGE RESPONSE TIME (Dispatch to Arrival)			
Station	EMS	FIRE	
Station 1	0:09:29	0:13:48	
AVERAGE FOR ALL CALLS		0:10:50	
LIGHTS AND SIREN - AVERAGE TURNOUT TIME (Dispatch to Enroute)			
Station	EMS	FIRE	
Station 1	0:03:29	0:04:40	
AVERAGE FOR ALL CALLS		0:04:01	

Only Reviewed Incidents included. EMS for Incident counts includes only 300 to 399 Incident Types. All other incident types are counted as FIRE. CO Checks only includes Incident Types: 424, 736 and 734. # Apparatus Transports = # of incidents where apparatus transported. # Patient Transports = All patients transported by EMS. # Patient Contacts = # of PCR contacted by apparatus. This report now returns both NEMSIS 2 & 3 data as appropriate. For overlapping calls that span over multiple days, total per month will not equal Total count for year.

AGENCY	AVERAGE TIME ON SCENE (MM:SS)
Nevada Volunteer Fire Department	43:39

Only Reviewed Incidents included. EMS for Incident counts includes only 300 to 399 Incident Types. All other incident types are counted as FIRE. CO Checks only includes Incident Types: 424, 736 and 734. # Apparatus Transports = # of incidents where apparatus transported. # Patient Transports = All patients transported by EMS. # Patient Contacts = # of PCR contacted by apparatus. This report now returns both NEMSIS 2 & 3 data as appropriate. For overlapping calls that span over multiple days, total per month will not equal Total count for year.