



**MINUTES**  
**COUNCIL MEETING**

Tuesday, November 1, 2022  
7:00PM at City Hall

1. Call to Order and Declaration of Quorum

Time: **7:09PM**

**Mayor Ponce, Mike Laye, Donald Deering, Kerrie Longoria, Karl Fisher, John McBride**

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 during the meeting: Randy Hooker, Clayton Laughter**

**Randy Hooker - Item 7. Reports d. Pro Tem Report: Mr. Hooker asked why the city didn't have insurance available to the current staff when they have a qualifying event. Pro Tem Longoria explained the lack of enrollments at the time caused cancellation of insurance benefits. This will be available in January 2023.**

**Clayton Laughter - Item 7. Reports e. Mayors Report: Mr. Laughter inquired on TxDOT expected time line for the completion. Per Mayor Ponce, 8 months respectively for resurfacing/shoulder addition.**

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

a. October 18, 2022 Minutes

**Donald Deering motioned to accept the October 18, 2022 Minutes with edits. Kerrie Longoria 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)
- c. Financial Report (2<sup>nd</sup> Council Meeting)
- d. Mayor Pro Tem Report - **Insurance with TML was cancelled for lack of enrollments. Will begin coverage January 2023.**
- e. Mayor's Report/Status
  - **Update: Lone Tree Development. Still in revision process. Expected to be signed and filed at Collin County soon.**
  - **Update: TxDOT FM 6 expansion. The October 20<sup>th</sup> meeting was a Q&A with presentations provided. While informative, there wasn't much of an update. They are at 60% complete on their plans. More updates to come. Clayton Laughter asked about the time line expected for the completion. Per Mayor Ponce, 8 months respectively for resurfacing/shoulder addition.**
- f. NVFD Report (2<sup>nd</sup> Council Meeting)

## 8. Business Session:

- a. Discuss/Take Action: Collin County Ambulance Service Contract No. 2019-092 discuss and renew or submit modifications.  
**Donald Deering motioned to accept Collin County Ambulance ILA modifications. Mike Laye 2nds the motion. All in favor aye, motion carried.**
- b. Discuss/Take Action: ARPA Fund usage.  
**Discussion: City Attorney, Jim Shephard, advised that one of the requirements to accepting the ARPA funds, the City of Nevada would be required to enthusiastically support the creation of affordable/low-income apartments. Mr. Shephard advised that local lawyers have successfully sued cities to the west of Nevada, because there was no zoning pertaining to apartments**
- c. Discuss/Take Action: Building plan reviewer, inspection, and code enforcement services.  
**Mayor Ponce and Pro Tem Longoria need more time to review proposals and bids. Tabled.**
- d. Discuss/Take Action: City of Nevada Schedule of Fees (Permit Fees) and Plat/Plan Review Fee rate changes.  
**Council needs more time to review the rates and suggested changes. 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.*

1. City Signage
2. ARPA Fund Usage
3. Tax - Over 65
4. City Sales Tax

5. Building plan reviewers, inspections, code enforcement services
6. Schedule of fees

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 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.*

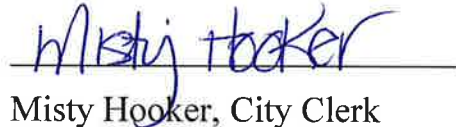
11. Regular Session: Reconvene from Executive Session - Time: NA

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

13. Adjournment / Closing - Time: 8:07PM



Ben Ponce, Mayor



Misty Hooker, City Clerk

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