

# CITY OF NEVADA

424 E FM 6 NEVADA, TX 75173 | 972-853-0027



## AGENDA

### COUNCIL MEETING

Tuesday, April 18, 2023

7:00PM at City Hall

Mayor – Ben Ponce

Council Member Place 1 – Mike Laye  
Council Member Place 2– Donald Deering  
Council Member Place 3– Kerrie Longoria

Council Member Place 4 – Karl Fisher  
Council Member Place 5 – John McBride

### REGULAR MEETING

1. Call to Order and Declaration of Quorum

Time: \_\_\_\_\_

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

*NOTE: The City of Nevada, Texas, City Council meets regularly on the first and third Tuesday of each month at 7:00 P.M. The Council adheres to the printed Agenda for official action. Any individuals desiring official action on a matter should submit a request for the item to be considered for inclusion on a future Agenda to the office of the City Secretary no later than fourteen (14) days prior to the Council Meeting.*

*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.*

## REPORTS

6. Reports:
  - a. City Secretary Report
  - b. City Attorney Report
  - c. Code Enforcement Report (1<sup>st</sup> Council Meeting)
  - d. Financial Report (2<sup>nd</sup> Council Meeting)
  - e. Mayor Pro Tem Report
  - f. Mayor's Report/Status
  - g. NVFD Report (2<sup>nd</sup> Council Meeting)

## CONSENT AGENDA: ACTION

7. Approval of previous meeting's minutes- April 4, 2023, Minutes.

## REGULAR AGENDA

8. Discuss and consider taking appropriate action on the presentation of the "Finance Discussion" presented by Hilltop Securities Managing Director, Erick Macha.  
**Summary:** Mr. Macha will be discussing what steps are needed for a bond package.
9. Discuss and consider taking appropriate action on updating the schedule of fees.  
**Summary:** City Secretary, Deuce Waters and City Financial Director, Ray Smith can speak on this agenda item.
10. Discuss and consider taking appropriate action on the contractor for the property maintenance and landscaping on the City of Nevada owned properties.  
**Summary:** City Secretary Waters received the contract from the owner of Chief Landscaping, Jorge Figueroa. The contract provides details of how the property maintenance will be taken care of for the City of Nevada owned properties. The contract was sent to City Attorney Jim Shepherd for review and comment.
11. Discuss and consider taking appropriate action on the Community Farmers Market that Mrs. Kathleen Martinez spoke about at the last Nevada City Council Meeting.  
**Summary:** Ms. Kathleen Martinez is here tonight to provide an update on the Community Farmers Market.
12. Discuss and consider taking appropriate action on drainage project number 9.  
**Summary:** City Engineer, Chris Donnan sent a memo explaining where the City of Nevada stands with this agenda item.

13. Discuss and consider taking appropriate action on providing an official Tow Company for the City of Nevada.  
**Summary:** Wylie Auto Towing owner, Vik Singh is here to present to the Council what services they provide.
14. Discuss and consider taking appropriate action on phase two of the pothole repair that includes repairing potholes and installing asphalt level ups in low areas on the following streets: West Street from Hwy 6 to the County Maintenance sign, County Road 589 from the end of West Street to the County Maintenance Sign, Kerens Street from FM 1138 to East Street, Eve Street from Hwy 6 to Kerens Street and Cole Street North and South of Hwy 6.
15. Discuss and consider taking appropriate action on resolution R041823 setting a Public Hearing on a proposed annexation.
16. Discuss and consider taking appropriate action on removing Planning and Zoning Commissioners, Jeanne Carlson and Joe Cleveland.

**FUTURE AGENDA ITEMS**

17. 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.*

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| 1. | 6.  | 11. |
| 2. | 7.  | 12. |
| 3. | 8.  | 13. |
| 4. | 9.  | 14. |
| 5. | 10. | 15. |

18. Executive Session - Time: \_\_\_\_\_

*Texas Government Code 551.074 Personnel---deliberation regarding the City Secretary and City Clerk's positions or other personnel for city staff.*

*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.*

19. Regular Session: Reconvene from Executive Session - Time: \_\_\_\_\_


## CERTIFICATION

This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting, the Council reserves the right to adjourn into executive session on any of the above-posted agenda items in accordance with the sections 551.071 [litigation and certain consultation with attorney], 551.072 [acquisition of an interest in real property], 551.073 [contract for gift to City], 551.074 [certain personnel deliberations] or 551.076 [deployment/ implementation of security personnel or devices] 551.087 [deliberation regarding economic development negotiations]. The City of Nevada is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. **Please call the City Secretary at (469) 788-7610 Ext: 102 for information.**

Attendance by Other Elected or Appointed Officials: It is anticipated that members of other city boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the other boards, commissions and/or committees shall not deliberate or decide any matters relating to items listed on this agenda and no minutes shall be prepared.

A member or member of the government body holding this meeting may attend via videoconference pursuant to the provisions of Tex. Gov't Code 551.127. In the event that a member or members of the government body holding this meeting attend via videoconference, a quorum of the government body holding this meeting will be physically present at the location identified above.

I certify that the above agenda for this meeting of the City Council of the City of Nevada, Texas, was posted on the bulletin board at City Hall, in Nevada, Texas, on **Friday, April 14, 2023, at 5:00 pm** pursuant to Chapter 551 of the Texas Government Code.

  
\_\_\_\_\_  
Douglas "Deuce" Waters II, City Secretary

