

CITY OF NEVADA

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



MINUTES

SPECIAL CALLED COUNCIL MEETING

Thursday, March 30, 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

City Staff:

Deuce Waters, City Secretary
Morgan Kowaleski, City Clerk
Jim Shepherd, City Attorney

Citizens:

Russell Newton
Al Longoria

REGULAR MEETING

1. **Call to Order and Declaration of Quorum-**

Time: 7:00pm. All Council Members were present.

2. **Invocation-**

Mayor Ponce gave the 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.

Those in attendance pledged allegiance to the United States of America.

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.

Those in attendance pledged allegiance to the Texas Flag.

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.

No one.

REGULAR AGENDA

6. **Discuss and consider taking action on Ordinance No. 033023, an ordinance of the City of Nevada, Texas, adopting the platting/engineering review city fee schedule; establishing fees, costs and expenses charged by the city; adopting penalty rates established by the state of Texas; and adopting a savings clause, a repealer clause, and a penalty clause.**

Council Member Laye made a motion to approve. Council Member Deering seconded the motion. The motion carried with a unanimous vote. 4-0.

7. **Discuss and consider taking action on the petition of annexation of the Lone Tree Subdivision Development as proposed in the petition with exhibits.**

Mayor Ponce advised that at the advice of City Secretary Waters and City Attorney Shepherd, this agenda item will need to be tabled.

Council Member Deering asked why it needs to be tabled.

City Attorney Shepherd explained to the council that the council cannot at this time accept the petition for annexation because the public hearing notice has not been published in the City of Nevada official newspaper.

Council Member McBride made a motion to table. Council Member Laye seconded the motion. The motion carried with a unanimous vote. 4-0.

8. **Executive Session** - Time: N/A

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

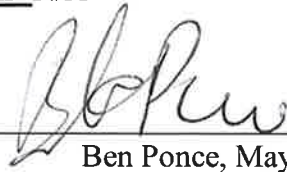
As authorized by Section 551.071 (2) of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

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.

- 9. **Regular Session: Reconvene from Executive Session** - Time: N/A
- 10. **If required, act on items reviewed in Executive Session-** N/A
- 11. **Adjournment / Closing** - Time: 7:17pm

Attest:


Deuce Waters, City Secretary


Ben Ponce, Mayor

