

CITY OF NEVADA

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



AGENDA

COUNCIL MEETING

Tuesday, June 6, 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 – Clayton Laughter

Council Member Place 5 – Frank Hudson

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
 - d. Financial Report (2nd Council Meeting)
 - e. Mayor Pro Tem Report
 - f. Mayor's Report/Status
 - g. NVFD Report (2nd Council Meeting)

CONSENT AGENDA: ACTION

7. Approval of previous meeting's minutes- May 16, 2023, Minutes.

REGULAR AGENDA

8. Discuss and consider action on the upcoming budget process and forming an oversight committee.
Summary: Finance Director, Ray Smith, is here to speak on this agenda item and provide insight and recommendations into the budget and the process.
9. Discuss and consider action on a website designer from one of the three proposals provided.
Summary: City Clerk, Morgan Kowaleski will speak on this agenda item and will provide a recommendation.
10. Discuss and Consider action on the Emerald Heights Final Plat.
Summary: Planning and Zoning Chairman, Russell Newton can speak to this agenda item. City Engineer, Chris Donnan will speak on this agenda item to his recommendation letter.
11. Discuss and consider action on Lone Tree Estates Final Plat.
Summary: Planning and Zoning Chairman, Russell Newton can speak to this agenda item. City Engineer, Chris Donnan will speak on this agenda item to his recommendation letter.
12. Discuss and consider action on removing Magan Vernon as a Commissioner from the Planning and Zoning Commission.
Summary: Planning and Zoning Chairman, Russell Newton can speak to this agenda item.
13. Discuss and consider action on City of Nevada citizens, Judith Hudson, and Karl Fisher's Board & Committee Application for the Planning & Zoning Commission.
14. Discuss and consider action on Collin County citizen, Bruce G. Mathew's Board & Committee Application for the Nevada Economic Development Corporation.

FUTURE AGENDA ITEMS

15. 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. |

16. Executive Session - Time: _____

1. *Government Code section 551.071, Consultation with city attorney regarding legal rights and responsibilities related to judicial matters related to the Municipal court--- Municipal Court Judge Contract.*

2. *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 Economic Development regarding Public Utilities.*

3. *Government Code section 551.074 regarding deliberation on personnel evaluation, review, duties, and compensation---- Municipal Court Administrator.*

17. Regular Session: Reconvene from Executive Session - Time: _____

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

19. Adjournment / Closing - 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

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, June 2, 2023, at 5:00 pm** pursuant to Chapter 551 of the Texas Government Code.



Douglas "Deuce" Waters II, City Secretary

