

# CITY OF NEVADA

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



## AGENDA

### COUNCIL MEETING

Tuesday, June 20, 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 (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- June 6, 2023, Minutes.

## REGULAR AGENDA

8. Discuss and consider action on the Community Market that will take place at 201 E. FM 6 Nevada, Texas, 75173.  
**Summary:** Ms. Kathleen Martinez is here to speak on this agenda item.
9. Discuss and consider action on proposed renovations to City Hall.  
**Summary:** Nevada Economic Development Corporation President, Mark Hill is here to speak on this agenda item.
10. Discuss and consider action on resolution No. R062023, a resolution of the City of Nevada, Texas approving and authorizing the professional services agreement for Municipal Court Judicial Services.
11. Discuss and consider action on amending ordinance No. O020723, an ordinance providing for the participation in the Texas Municipal Retirement System and the supplemental death benefits fund by the city of Nevada Texas; and to make current service and prior service contributions to the city's account in the benefit accumulation fund of the Texas Municipal Retirement System at the actuarially determined rate of total employee compensation.  
**Summary:** City Secretary Waters incorrectly filled this adopted ordinance out and later was made aware of the error. This ordinance corrects that error and will be sent to TMRS if approved.
12. Discuss and consider action on ordinance No. O062023, an ordinance regarding the regulation of food establishments including food service establishments, retail food stores, temporary food establishments, mobile food units, and roadside food vendors.  
**Summary:** This ordinance will help City Clerk, Morgan Kowaleski and City Secretary, Deuce Waters in processing food establishment permits moving forward.

13. Discuss and consider action on the upcoming budget process and forming an oversight committee.

**Summary:** This agenda item was tabled at the last city council meeting until every member of the city council could be at this meeting.

14. Discuss and consider action on a website designer from one of the three proposals provided.

**Summary:** This agenda item was tabled at the last city council meeting until this meeting, where the Mayor could provide information. City Clerk, Morgan Kowaleski will answer any questions on this agenda item.

### 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: \_\_\_\_\_

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 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, June 16, 2023, at 5:00 pm** pursuant to Chapter 551 of the Texas Government Code.



Douglas "Deuce" Waters II, City Secretary

