

CITY OF NEVADA

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



MINUTES 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

City Staff:

Deuce Waters, City Secretary
Morgan Kowaleski, City Clerk
Jim Shepherd, City Attorney
Chris Donnan, City Engineer

Citizens:

Russell Newton
Thad Anderson
Mark Hill
James Gracy
Dennis Wagner
Walt Newell
Ray Smith
Randy McQuiston
Bart Carroll

REGULAR MEETING

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

Mayor Ponce was not present, and Mayor Pro Tem Longoria led the meeting.

Time: 7:04pm

2. **Invocation-**

Mayor Pro Tem Longoria asked Council Member Deering to lead 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-**

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.

There was none.

REPORTS

6. **Reports:**

a. **City Secretary Report-**

1. Good evening, Mayor, Council, and citizens. I have been in contact with Jada from Cards Waste & Recycling and have been advised of a cleanup date of Saturday August 26, 2023. Jada advised that they can either have roll off dumpsters or bring in trucks for this cleanup day.
2. I am excited and glad to say that the month of May permits was a complete success and I believe that is due to the awesome work that our City Clerk, Morgan and this Council did with the Schedule of Fees.
3. We have created an account with Simpli File which is where we can send documents to be recorded in Collin County. Some examples are annexations and easements. This saves us from having to drive to Collin County to have these documents recorded. (\$200 a year plus the filing fee that is page sensitive).
4. RCI (Records Consultants, Incorporated) will be showing up here to process and manage our old files and documents according to TSLAC. This will transpire on August 10 and 11th. (\$3648)

5. We recently changed out the door handles for the front door and back door because they were both sticking.

b. **City Attorney Report-**

City Attorney, Jim Shepherd advised that he was going to report on the 88th Legislature at the next meeting.

c. **Code Enforcement Report-**

Code Enforcement Officer Dennis Wagner was present and provided the 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.**

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

REGULAR AGENDA

8. **Discuss and consider action on the upcoming budget process and forming an oversight committee-**

After much discussion Council Member Deering made a motion to table the agenda item until all of City Council was present to form an over site committee. Council Member Laye seconded the motion. The motion was carried with a 4-0 vote.

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

After much discussion Council Member Deering made a motion to table the agenda item until the next meeting. Council Member Laye seconded the motion. The motion was carried with a 4-0 vote.

10. Discuss and Consider action on the Emerald Heights Final Plat-

Council Member Laye made a motion to approve with the conditions set forth on this agenda item by City Engineer, Chris Donnan. Council Member Laughter seconded the motion. The motion was carried with a 4-0 vote.

11. Discuss and consider action on Lone Tree Estates Final Plat-

After much discussion Council Member Deering made a motion to approve with the conditions set forth on this agenda item by City Engineer, Chris Donnan. Council Member Laye seconded the motion. The motion was carried with a 4-0 vote.

12. Discuss and consider action on removing Magan Vernon as a Commissioner from the Planning and Zoning Commission-

Council Member Laughter made a motion to remove Magan Vernon from the Planning and Zoning Commission. Council Member Deering seconded the motion. The motion was carried with a 4-0 vote.

13. Discuss and consider action on City of Nevada citizens, Judith Hudson, and Karl Fisher's Board & Committee Application for the Planning & Zoning Commission-

Council Member Laye made a motion to accept and approve the applications submitted on this agenda item. Council Member Deering seconded the motion. The motion was carried with a 4-0 vote.

14. Discuss and consider action on Collin County citizen, Bruce G. Mathew's Board & Committee Application for the Nevada Economic Development Corporation-

Council Member Laye made a motion to accept and approve the application submitted on this agenda item. Council Member Laughter seconded the motion. The motion was carried with a 4-0 vote.

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.

- | | | |
|---------------------|----|-----|
| 1. Budget Committee | 6. | 11. |
| 2. Website Designer | 7. | 12. |
| 3. Resolution/Judge | 8. | 13. |
| 4. | 9. | 14. |

5.

10.

15.

16. **Executive Session** - Time: 8:40pm

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: 9:24pm

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

19. **Adjournment / Closing** - Time: 9:25pm



Ben Ponce, Mayor

Attest:



Deuce Waters, City Secretary



