



AGENDA

CITY COUNCIL MEETING

Tuesday, July 18, 2023
7:00PM at City Hall

Mayor – Benito 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 Minutes- June 29, 2023

REGULAR AGENDA

8. Swear in Mr. Karl Fisher as a Commissioner of the City of Nevada Planning and Zoning Commission.
9. Discuss and consider action on adding Nevada Economic Development Corporation President, Mark Hill and Nevada Economic Development Corporation Treasurer, Walter Newell to become signors for the Nevada Economic Development Corporation Fund and Certificate of Deposit Fund (C.D.).
10. Discuss and consider action on the presentation by Angie Aranda with the Women of Nevada and Josephine Networking Group.
Summary: Ms. Aranda is here tonight to give this presentation.
11. Discuss and consider amending Ordinance No. 88-9A and 88-9B which are speed zone ordinances.
12. Discuss and consider amending Ordinance No. 22-02 which is the solicitors ordinance.
13. Discuss and consider action on the Tax Rate and Budget for the City of Nevada.
14. Discuss and review the Legacy Park addition Development Agreement.
Summary: City Attorney, Jim Shepherd will speak on this agenda item.
15. Discuss and review the Legacy Park addition Service Agreement.
Summary: City Attorney, Jim Shepherd will speak on this agenda item.
16. Discuss and consider action on Resolution No. R080123, a resolution setting a date, time, and place for a public hearing on the proposed annexation of certain property by the city of Nevada, Texas, authorizing and directing the mayor to publish notice of such public hearing.

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: _____

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

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

21. 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 attends 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, July 14, 2023, at 5:00 pm** pursuant to Chapter 551 of the Texas Government Code.





Douglas "Deuce" Waters II, City Secretary