

# **CITY OF NEVADA** 424 E FM 6 NEVADA, TX 75173 | 972-853-0027

# AGENDA

CITY COUNCIL MEETING

Tuesday, September 12, 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 -

Citizens are invited to address the meeting with public comments. Comments regarding items for which notice has not been given will be limited to three minutes. 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 when recognized by the Chair. An intentional act intended to disrupt a government meeting is a violation of law.

## 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 Minutes – August 22, 2023

## **REGULAR AGENDA**

- 8. City Council to deliberate on the Budget and Property Tax increase for 2023-2024 and to include all issues regarding the petition for roll back election.
- Discuss and consider the MyGov questions that were asked by the City Council.
  Summary: City Clerk, Morgan Kowaleski has those answers that were included in the City Council packet.
- 10. Discuss and consider the update from the Nevada Economic Development Corporation (NEDC). **Summary:** NEDC President, Mark hill is here to provide that update.
- Discuss and Consider action on the Kerens Street Drainage Project.
  Summary: City Engineer, Chris Donnan is here to speak on this agenda item and answer any questions.
- Discuss and consider the Legacy Park Development Agreement.
  Summary: City Attorney, Jim Shepherd and Developer, Bart Carroll are both here tonight to continue this discussion and answer any questions.
- 13. Discuss and Consider action on amending Ordinance Number 040423, an ordinance of the City of Nevada, Collin County, Texas regulating property maintenance and community appearance; providing a savings clause; providing a repealer clause; providing a penalty clause based on state law and the type of violation not to exceed \$200.00, \$500.00; or \$2000.00 for each violation; and providing an effective date.

Summary: City Attorney, Jim Shepherd will speak on this agenda item.

14. Discuss and consider action on the replat of Community Corners. **Summary:** Planning and Zoning Chairman Russell Newton is here to speak on this agenda item.

Discuss and consider action on the replat of CRBR Ranch.
 Summary: Planning and Zoning Chairman Russell Newton is here to speak on this agenda item.

#### **FUTURE AGENDA ITEMS**

#### 16. 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.	6.	11.
2.	7.	12.
3.	8.	13.
4.	9.	14.
5.	10.	15.

17. Executive Session - Time:

Texas Government Code 551.074 Personnel---deliberation regarding the City Secretary, City Clerk, and the Directors of the Nevada Economic Development Corporation.

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.

- 18. Regular Session: Reconvene from Executive Session Time:
- 19. If required, act on items reviewed in Executive Session.
- 20. 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**, **September 8, 2023, at 5:00 pm** pursuant to Chapter 551 of the Texas Government Code.



Douglas "Deuce" Waters II, City Secretary