



## MINUTES

### CITY COUNCIL MEETING

Tuesday, December 19, 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

City Staff:

Morgan Kowaleski, City Secretary

Citizens:

Bruce Mathews, Russell Newton,  
James Gracey, Eric Welwood,  
Rachel Ponce, Tracey Ponce

## REGULAR MEETING

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

Time: 7:03PM

Council Members Deering and Laye were absent.

2. **Invocation –**

Mayor Benito Ponce asked EDC President Bruce Mathews 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. **Reports:**

a. **City Secretary Report –**

Good evening, Council Members & Citizens,

We have an assortment of cookies and pastries available, as well as a hot chocolate bar. Please no one hesitate to help yourselves.

Today I had a conference call with Hau, from Revize who we are currently working with to finalize a stie map for our new website. Hau has created an initial sitemap to be reviewed, which I will forward to Clayton, the Mayor, and Mayor Pro Tem. If anyone else on the council would like to share their input, I can forward it to you as well. As Haw explained it, once reviewed and changes made, the sitemap will go back and forth between the city & Revize to be finalized.

**b. City Attorney Report –**

N/A

**c. Code Enforcement Report –**

Code Enforcement Officer Dennis Wagner provided the Council with an update and answered questions.

**d. Financial Report (2<sup>nd</sup> Council Meeting) –**

Council reviewed the November 2023 Financial Report.

**e. Mayor Pro Tem Report –**

Mayor Pro Tem Longoria provided council and citizens an update on the Eugene Road repair bid with Collin County and asked citizens for their feedback on CARDS waste management.

**f. Mayor's Report/Status –**

Mayor Ponce provided an update to the “old Nevada” drainage project.

**g. NVFD Report (2<sup>nd</sup> Council Meeting) –**

N/A

## CONSENT AGENDA

**6. Approval of Previous Meeting Minutes – December 5, 2023 –**

Council Member Clayton Laughter made a motion to approve the minutes as written. Council Member Longoria seconded the motion to approve the minutes. Motion carried with a 3-0 Vote.

## REGULAR AGENDA

**7. Discuss and consider the quote provided by WOPAC for the pothole repairs and level up repairs on various streets in the city limits of Nevada –**

Council Member Longoria made a motion to table this agenda item until a WOPAC representative could appear before the council to answer the council's questions. The council would also like to perform an onsite analysis and map to determine the level of urgency. Council Member Laughter seconded the motion to table. Motion carried with a 3-0 Vote.

8. **Discuss the concern brought before Council by Nevada citizen Eric Welwood regarding anonymous complaints being filed against Cedar Ridge Estates residents –**

Mayor Ponce addressed the Council and citizens regarding a concern brought before council by Eric Welwood. No action was taken.

9. **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. CARDS – 90 Day Notice | 6.  | 11. |
| 2. WOPAC Quote           | 7.  | 12. |
| 3. Old Nevada Drainage   | 8.  | 13. |
| 4. WWTP Update           | 9.  | 14. |
| 5. Karl Fisher – P&Z     | 10. | 15. |

10. **Executive Session –**


11. **Regular Session: Reconvene from Executive Session –**

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

13. **Adjournment/Closing –**

Time: 8:04 PM

  
Benito Ponce, Mayor

Attest:  
  
Morgan Kowaleski, City Secretary

