



MINUTES CITY COUNCIL MEETING

Tuesday, March 5, 2024
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:

City Secretary, Morgan Kowaleski

City Attorney, Jim Shepherd

Code Enforcement Officer, Dennis Wagner

Citizens:

Russell Newton, Bruce Mathews,

Bart Carroll, Walt Newell,

Dick Demein, JB Sweeney,

Robert Medigovich

REGULAR MEETING

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

Time: 7:15PM

Council Member Deering was absent.

2. **Invocation –**

Mayor Benito Ponce led 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.

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.

4. **Public Comment –**

None.

5. **Reports:**

a. City Secretary Report –

Good evening citizens and council,
I have only a few updates this evening.
Revize: We have our first 90-minute training session with Revize tomorrow, the second will be scheduled within the next week.

In an effort to encourage attendance at the “Town Hall” meeting, I have worked with Heather, and advice from Jim to design a flyer that will be distributed to the residents in Nevada.

CARDS: The City has not received a franchise fee payment since November 2023. The City received a check today for 1 month’s payment. I followed up with Blake Tarpley, who verified that two more checks are on the way to cover the remaining months.

b. City Attorney Report –

City Attorney Jim Shepherd updated the Council on the status of the Collin County Sheriff ILA, and informed Council the City will most likely be receiving a “rookie” officer.

c. Code Enforcement Report –

Code Enforcement Officer Dennis Wagner updated the Council on the status of the Dollar General and making Certificate of Occupancy’s mandatory for rental properties within city limits.

d. P&Z Report –

P&Z Chairman Russell Newton notified the Council that the previous P&Z Meeting did not have a quorum, so the Agenda items could not be reviewed.

e. EDC Report –

EDC President Bruce Mathews updated the Council on the various EDC Projects, which include Attendance of an EDC Seminar, Tax EIN, Donut Shop, and an interview with “Site Select” magazine.

f. Financial Report (2nd Council Meeting) –

N/A

g. Mayor Pro Tem Report –

MPT updated citizens and council on the repair of Eugene in partnership with Collin County.

h. Mayor’s Report/Status –

N/A

i. NVFD Report (2nd Council Meeting) –

N/A

CONSENT AGENDA

- 6. Approval of Previous Meeting Minutes – February 20, 2024 –**
Tabled by Mayor Ponce.

REGULAR AGENDA

- 7. Discuss and take any appropriate action on the sale or disbursement of the abandoned alley ways in the City of Nevada –**
Code Enforcement Officer Wagner and City Attorney Shepherd spoke on this agenda item. No action taken.
- 8. Discuss and take any appropriate action on the City Hall Renovation Project –**
The oversight committee provided an update on the city hall renovation project. The agenda item was tabled by Mayor Ponce until the next City Council meeting.
- 9. Discuss and take any appropriate action on the quotes received for the Nevada Street Sign Project –**
Council Member Laye made a motion to approve the quote from Lite & Barricade up to \$6,100. Council Member Longoria seconded the motion. Motion carried with a 4:0 vote.
- 10. Discuss and take any appropriate action to organize the “Town Hall” scheduled for April 2, 2024, aimed at presenting the Tax Roll Back to the residents of Nevada –**
City Attorney Jim Shepherd spoke on this agenda item. The agenda item was tabled by Mayor Ponce until the next City Council meeting.
- 11. Review, deliberate, and take any appropriate action on proposals submitted to the City for solid waste services, including any necessary action to be taken on the current solid waste contract –**
Representatives from Blackjack Disposal & CWD addressed the Council and addressed any comments or concerns regarding their proposals. Council Member Laye made a motion to approve Blackjack Disposal as the city’s waste disposal service. Council Member Longoria seconded the motion. Motion carried with a 4:0 vote.
- 12. 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.
 - Maverick Plat*
 - Town Hall Presentation*
 - City Hall Renovation*
 - 2/20 Minutes*
 - Alley Ways*

13. **Executive Session –**

Time: 9:14PM

1. *As authorized by Section 551.071 Govt. Code 551.071 -- confidential legal advice regarding city legal position on development and roadways limited by legislation passed in the last legislative session regarding mandatory dedication of right of way.*
2. *As authorized by Section 551.071 Govt. Code 551.071 -- confidential legal advice regarding a lease for city office space at the B. Carroll building at 201 W FM 6, Nevada TX 75173.*

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

9:54PM

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

Refer to Agenda Item #11

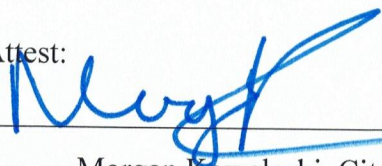
16. **Adjournment/Closing –**

Time: 9:57PM



Benito Ponce, Mayor

Attest:



Morgan Kowaleski, City Secretary