



AGENDA

NEVADA ECONOMIC DEVELOPMENT CORPORATION

Thursday, April 18, 2024

7:00PM at City Hall

President – Bruce Mathews

Secretary – Russell Newton

Treasurer – Walt Newell

Director – Mike Laye

Vice President – Rocky Turner

Director – Donald Deering

Director – Shawn Pharr

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 Economic Development Corporation (EDC) 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 EDC 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.

CONSENT AGENDA: ACTION

6. Approval of Previous Meeting Minutes – February 20, 2024

REGULAR AGENDA

- 7. Discuss and take appropriate action on the progress of the EDC Website.
- 8. Discuss and take appropriate action on securing new retail business property in Nevada.
- 9. Discuss and take appropriate action on the MOU (Memorandum Of Understanding) with City of Nevada.
- 10. Discuss and take appropriate action on the EDC (Economic Development Corporation) Sales Tax.
- 11. Discuss and take appropriate action on the Rails to Trails Grant application.
- 12. Discuss and take appropriate action on the Watkins Cafe Grant.
- 13. Deliberations and possible action in Executive session pursuant to Texas Government Code 551-074.

FUTURE AGENDA ITEMS

14. *Future agenda items shall be designated by the President. In addition, a motion and a second from any two Directors shall be sufficient to add an agenda item for a future meeting. Staff and counsel shall have prior consent of the President to add an agenda item for a future meeting.*

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.
- 10.



Executive Session – Time: _____

Regular Session: Reconvene from Executive Session – Time: _____

If required, take any action deemed necessary as the result of any executive session deliberations.

Adjournment / Closing - Time: _____

Texas Government Code 551.074 Personnel---deliberation regarding 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.

NOTE: The City of Nevada, Texas, Economic Development Corporation meets regularly at 7:00 P.M on the 2nd Wednesday of each Month. The Economic Development Corporation 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 Secretary no later than fourteen (14) days prior to the EDC Meeting.

CERTIFICATION

This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting, the Commission 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 Economic Development Corporation of the City of Nevada, Texas, was posted on the bulletin board at City Hall, in Nevada, Texas, on **Monday, April 15, 2024, by 5:00 pm** pursuant to Chapter 551 of the Texas Government Code.

Russell Newton, EDC Secretary

Agenda Item #6



MINUTES

NEVADA ECONOMIC DEVELOPMENT CORPORATION

Tuesday, February 20, 2024

7:00PM at City Hall

President – Bruce Mathews

Secretary – Russell Newton

Treasurer – Walt Newell

Director – Mike Laye

Vice President – Rocky Turner

Director – Donald Deering

Director – Shawn Pharr

EDC Attendance:

Bruce Mathews Russell Newton

Donald Deering Mike Laye

Shawn Pharr

City Staff:

N/A

Citizens:

N/A

REGULAR MEETING

1. Call to Order and Declaration of Quorum-

Time: 6:05PM

2. Public Comment-

Citizens are invited to address the Economic Development Corporation (EDC) 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.

None

CONSENT AGENDA: ACTION

3. Approval of Previous Meeting Minutes, January 24, 2024 –

Approval of previous meeting minutes.

Motion made by Director Mike Laye to accept the minutes, the motion was seconded by Director Russell Newton.

4. Get Board approval to make an offer on property at FM-1138 South.

- Director Mike Laye made a motion to proceed with the purchase of property at FM-1138 South. Seconded by Director Don Deering.

Yeas – 5, Nays - 0

- Present offer to the City Council for approval.

5. Contract for a Graphic Designer.

- Director Mike Laye made a motion to use the Photographer/Content provider recommended by President Bruce Mathews. Seconded by Director Don Deering.
Yeas – 5, Nays - 0

6. Executive Session

- N/A

Future agenda items shall be designated by the President. In addition, a motion and a second from any two NEDC persons shall be sufficient to add an agenda item for a future meeting. Staff and counsel shall have prior consent of the president to add an agenda item for a future meeting.

1. MOU (Memorandum O4/15/24f Understanding) with the City of Nevada.
2. Potential grant for Watkins Café.
3. Discuss the ‘**Economic Development Sales Tax**’ document provided by Lawyer Jim Shepard.

7. Adjournment/Closing –

Time: 6:34PM

Bruce Mathews, NEDC President

Russell Newton, NEDC Secretary