



MINUTES

CITY COUNCIL MEETING

Tuesday, March 19, 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

Citizens:

Bruce Mathews, Walt Newell,
Derrick Little, Thad Anderson
Bart Carroll, Robert Medigovich

REGULAR MEETING

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

Time: 7:09 PM

Council Member Longoria was absent.

2. **Invocation –**

Mayor 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 –

City Secretary Kowaleski provided an update to the citizens & Council regarding the ceiling damage at City Hall and various projects at City Hall:

- Maintaining TCEQ compliance
- Ordinance codification
- Revision of Schedule of Fees

b. City Attorney Report –

No update on ILA

c. Code Enforcement Report –

The council reviewed the report from Code Enforcement Officer, Dennis Wagner.

d. P&Z Report –

None.

e. EDC Report –

EDC President Mathews provided an update on EDC projects.

f. Financial Report (2nd Council Meeting) –

The council reviewed the February financial report.

g. Mayor Pro Tem Report –

N/A

h. Mayor's Report/Status –

Mayor Ponce recognized the 1-year work anniversary of City Secretary, Morgan Kowaleski.

i. NVFD Report (2nd Council Meeting) –

Chief Anderson updated the Council on activities of the NVFD.

CONSENT AGENDA

6. Approval of Previous Meeting Minutes – February 20, 2024 & March 5 –

Council Member Laye made a motion. Council Member Longoria seconded the motion. Motion carried 4:0

REGULAR AGENDA

7. Discuss and take any appropriate action on Maverick Ridge Estates – Replat Lots 1-A and 1-B –

Council Member Laughter made a motion to approve Maverick Ridge Estates – Replat Lots 1-A and 1-B Second. Council Member Laye seconded the motion. Motion carried 4:0

8. Discuss and take any appropriate action on the City Hall Renovation Project –

The council discussed the need for both long- and short-term goals for the existing City Hall building. Agenda item #8 was tabled by Mayor Ponce.

9. **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 –**

Mayor Ponce provided an update on this agenda item. No action taken.

10. **Reconsider 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 –**

Council Member Deering made a motion to revoke the award of the solid waste contract from BlackJack Disposal and accept CWD’s proposal. Council Member Laughter seconded the motion.

Aye Vote: Council Members Deering, Laughter, & Hudson.

Nay Vote – Council Members Laye & Longoria

Motion Carried 3:2

11. **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. City Hall Renovation
2. Revize Update

12. **Executive Session –**

N/A

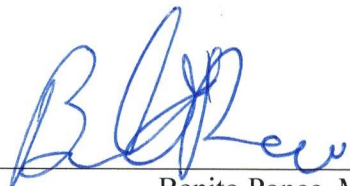
13. **Regular Session: Reconvene from Executive Session –**

N/A

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

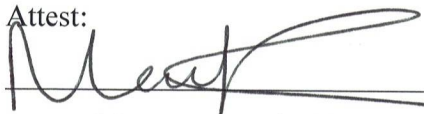
15. **Adjournment/Closing –**

8:38PM



Benito Ponce, Mayor

Attest:



Morgan Kowaleski, City Secretary