

CITY OF NEVADA

424 E FM 6 NEVADA, TX 75173 | 972-853-0027



AGENDA CITY COUNCIL MEETING

Tuesday, July 2, 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

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.

Pledge of Allegiance to the Texas Flag -

Honor the Texas flag, I pledge allegiance to thee, Texas, one state under God, one and indivisible.

4. Public Comment –

Citizens are invited to address the City Council 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.

NOTE: The City of Nevada, Texas, City Council meets regularly on the first and third Tuesday of each month at 7:00 P.M. The Council 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 City Secretary no later than fourteen (14) days prior to the Council Meeting.

REPORTS

5. Reports:
 - a. City Secretary Report
 - b. City Attorney Report
 - c. Code Enforcement Report
 - d. P&Z Report
 - e. EDC Report
 - f. Financial Report (2nd Council Meeting)
 - g. Mayor Pro Tem Report
 - h. Mayor's Report/Status
 - i. NVFD Report (2nd Council Meeting)

CONSENT AGENDA: ACTION

6. Approval of Previous Meeting Minutes – June 18, 2024

REGULAR AGENDA

7. Discussion and Consideration of Proposal from Hayter Engineering for West Street Culvert Reconstruction.
Summary: West Street is currently closed to thru traffic due to damage caused by recent rainfall and flash flooding events. Hayter Engineering has submitted a proposal for the necessary survey and civil engineering services. These services will include the development of construction plans, specifications, and contract documents to facilitate the reconstruction of the West Street culvert.
8. Discuss Updates on the City Hall Renovation Project
Summary: The oversight committee, consisting of Council Member Laughter, Council Member Deering, and P&Z Commissioner Little, will provide updates on the progress and developments of the City Hall Renovation Project.
9. Discuss and Consider Action on the amendment of Ordinance No. O060424 (Schedule of Fees)
Summary: This amendment proposes changes to the Schedule of Fees as outlined in Ordinance No. O060424. The specific amendments include:
 - Addition of fees for Municipal Utility District (MUD) applications.
 - Addition of fees for Extraterritorial Jurisdiction (ETJ) withdrawal.
 - Increase in the annexation fee.

10. Discuss the Proposed Amended FY2024 Budget and First Draft of the FY2025 Budget
Summary: CPA Ray Smith has provided a comprehensive report for Council to review, which includes:

- Proposed amendments to the FY2024 Budget.
- The first draft of the FY2025 Budget.

11. Deliberation and appropriate action on a petition received from Bill Isle, regarding a change in status of property in the ETJ located at 1328 FM 6, Nevada TX 75173.

FUTURE AGENDA ITEMS

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 council shall have prior consent of the Mayor to add an agenda item for a future meeting.

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| 1. | 6. | 11. |
| 2. | 7. | 12. |
| 3. | 8. | 13. |
| 4. | 9. | 14. |
| 5. | 10. | 15. |

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: _____

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, June 28, 2024, at 5:00 pm** pursuant to Chapter 551 of the Texas Government Code.

Morgan Kowaleski

Morgan Kowaleski, City Secretary