

City of Nevada
Council Meeting
Tuesday, November 6, 2018 7:00P.M.
City Hall
424 E. FM 6
Nevada, Texas 75173

Minutes

- A. Call to Order: Time: 7:03**
Mayor Trace Kinnard, Kenneth Pfannstiel, Gwen Garlington, Travis Waddell, Shane Brinton

B. Citizens to Speak Before the Council

*This time is reserved for citizens to discuss items not listed on the Agenda. Citizens who have requested time to speak before the Council or who have signed the Sign-In sheet prior to the Council Meeting, may have three (3) minutes to address the Council. However, by law no action or discussion may be undertaken on these items, unless they are placed on the agenda of a future meeting. **No Citizens to speak***

C. New Business.

- a. Discuss/Take Action – Karl Fisher, would like to join the council - Gwen makes a motion to accept Karl Fisher to the council, Shane 2nds, All in favor Aye, Motion carries**

*******WELCOME TO THE NEVADA COUNCIL KARL!*******

- b. Discuss/Take Action – Nevada Corners Preliminary Plat - Kenneth makes a motion to approve the preliminary plat for Nevada Corners, Travis 2nds, All in favor Aye, Motion carries**

- c. **Discuss/Take Action** – *Sorrells & Umberger Zoning with Variances 32 Acres Ordinance 18-04* – A short meeting was held with Mayor Trace Kinnard, and Pro Tem Kenneth Pfannstiel to resolve discrepancies in documents presented in prior meetings. The 1st original documents presented are the correct concept plan, EX 1A description at the top of page. Not the 2nd drawings. Exhibit D line 7 needs to be approved by Nevada Special Utilities District. 10) Stub out roads and sidewalks. On variances requested: #4 move road over to east of property line and make front yard build line deeper. #5 Minimum sq.ft. on half acre lot 1800-2200 sq. ft. D2 - Same minimum 50/50, Height for 1 story 20', and 40' for 2nd story
- Travis stated concerns with small sq. ft. @1800 and wants the 2200 sq. ft. minimum.
- Shane agrees with a mix of smaller - **Gwen makes a motion to approve with changes, Kenneth 2nds, All in favor.... 3 Ayes, 1 apposed. Gwen, Kenneth, Shane, and Karl agree, Travis appose. Motion carries with 4**
- d. **Discuss/Take Action** - *Dave McIlrath would like to address the Council. He would like to subdivide 302 East street into 2 lots, and build a home on the separated lot-* **No action taken, Council is not in favor of splitting the land**
- e. **Discuss/Take Acton** - *ILA with Lavon PD* - **Kenneth makes the motion to approve the ILA, Travis 2nds, All in favor, 3 Aye, 1 apposed. Kenneth, Travis, Shane, Karl are for, Gwen apposed. Motion Carries with 4**
- f. **Discuss/Take Action** - *ILA with Collin County Ambulance Services* - **Gwen motions to approve the ILA with CC Ambulance services, Travis 2nds, All in favor, Aye, Motion carries**
- g. **Discuss/Take Action** - *Hiring an office assistant* - *Kenneth agrees to developing a committee to come up with the job description, advertise for position, and hold the interviews. He would like to see this done by January 1, 2019, Shane 2nds, all in favor Aye, Motion carries. Mayor Kinnard, Travis, and Judy are the elected committee*

D. Reports

- a. Community ISD Council Representative Kenneth Pfannstiel
- b. City Code Inspector, Travis Caperton (if requested to appear)
- c. Mayor's Report – Suggestions for next meeting = **Quote for Horseshoe road quote, Fire Permit fees from BV**
- d. Budget -

E. Consent Agenda

All items under 'E' Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, the item will be removed from the Consent Agenda and will be considered separately.

- a. Council meeting October 16, 2018 minutes - Kenneth makes a motion to approve the minutes, Travis 2nds, All in favor, Aye, motion carries

F. Adjournment: 8:21

Mayor Trace Kinnard

Judy Hill, City Secretary
