

**City of Nevada**  
**Council Meeting**  
**Tuesday, December 4, 2018 7:00P.M.**  
**City Hall**  
**424 E. FM 6**  
**Nevada, Texas 75173**

**MINUTES**

**A. Call to Order: Time: 7:00**  
**Mayor Kinnard, Kenneth Pfannstiel, Gwen Garlington, Travis Waddell, Karl Fisher, 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.*

**1) Randy - Horseshoe Dr Repair**

**2) Ronnie - 3 way stop at South, West, and CR 589**

**C. New Business.**

- a. **Discuss/Take Action – National Utility Consulting – Would like the council to consider a new provider with better rates for Electricity - Jordan with NUC spoke about the rates with a company in Houston, that would save us approximately 33% from current rate. Kenneth would like to research other companies, before deciding. Travis Tables for the next meeting, so Kenneth can research rates.**

- b. **Discuss/Take Action – Sorrells & Umberger Zoning with Variances 32 Acres Ordinance 18-04** – *A few changes need to be made to the document. Kenneth motions to approve after changes are made, and the Mayor to sign, Gwen 2nds, Mayor all in favor, 4 Aye, 1 opposed.*  
*Kenneth, Gwen, Shane, and Karl for. Travis opposed*
- c. **Discuss/Take Action – Bee Line Quote – Repair potholes on Horseshoe Drive. City portion at both entrances off 1138** - *Travis tables until next meeting, Council would like a detailed Scope of Work, before deciding. Gwen 2nds*
- d. **Discuss/Take Action – Resident would like Council to consider placing a stop Sign at South and West St. Cars are taking the turn too fast and have crashed into his fence. He is also afraid someone will eventually get hurt** - *Kenneth makes a motion to place a 3 way stop at this intersection, Gwen 2nds, Mayor all in favor, Aye, motion carries*
- e. **Discuss/Take Action – Fire Marshall Cost for inspections with Bureau VERITAS – Travis motions to contract BV for Fire Marshall services when needed, Gwen 2nds, Mayor all in favor, Aye, Motion Carries**
- f. **Discuss/Take Action - Court**

Jim - Judy, address the required technology, Judge, and how the system works.  
Amount of time dedicated weekly

- 1) Fundview software - Built for government - **CS will check into Fundview cost**
- 2) Judge compensation - **\$400 each court session held**
- 3) Color printer - **Check into contract pricing, with a copier service**
- 4) Court reporter? - **Only if we need something transcribed**
- 5) Bailiff? - **Talk to Lavon for ILA if there is Bailiff available**

- g. **Discuss/Take Action** – TML Sponsored “City Manager” 2 Part Seminar –  
**January part 1 Austin & March par 2 Irving** - *Kenneth Motions to approve,  
Travis 2nds, Mayor All in favor, Aye, motion carries*

**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 - **Fire Marshall permit fee for City, Municipal Court of Record Ordinance, Bee Line Scope, Electricity quotes, printer, recording devices, Reported on CISD and questions the CSID Board had about annexation. The old Historical Church was purchased. The new owner would like to refurbish the buildings, and would like to convert to a Special Events Center.**

**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 November6,2018 minutes **Kenneth Motions to approve the Consent agenda, Travis 2nds, Mayor all in favor Aye, Motion carries**

**F. Adjournment: 9:07**

*Mayor Trace Kennard*

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*Judy Hill, City Secretary*

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