

**City of Nevada**  
**Council Meeting**  
**Tuesday, May 7, 2019 7:00P.M.**  
**City Hall**  
**424 E. FM 6**  
**Nevada, Texas 75173**

**MINUTES**

**A. Call to Order: Time: 7:03**

**Kenneth Pfannstiel, Gwen Garlington, Travis Waddell, Karl Fisher,  
Shane Brinton  
Mayor Kinnard not in**

**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. **Randy Demauro - Horseshoe Dr.***

**C. New Business.**

**a. Discuss/Take Action – New Computers for the City – Kenneth Pfannstiel will check computers at Best Buy and online. He would like to purchase 2 all in one computers, have them set to file share, and loaded with all the options**

**b. Discuss/Take action – New Desks for the City (\$\$?) Council is fine with adding the necessary furniture, functional for space, and 2 employees. Would like for Mayor Kinnard to have final approval. Council is willing to help pick up furniture if found local. *Travis Waddell motions to approve, Shane Brinton 2nds, Kenneth Pfannstiel all in favor, Aye, motions carries***

**c. Discuss/Take Action – Road study quote from Bee Line - Shane Brinton would like to know if there is a warranty.**

**J&S Excavating - Provided price by pothole, but no Scope of Work**

*Travis Waddell makes a motions to approve Bee Line quote of \$15,547.50, Shane Brinton 2nds, Kenneth Pfannstiel All in Favor, Aye, and Motion carries.*

**d. Discuss/Take Action - Horseshoe Dr. road quote From Bee Line- Travis Waddell motions to approve the 6 month maintenance agreement for Horseshoe Dr. Shane Brinton 2nds, Kenneth Pfannstiel All in Favor, Aye, 4 Aye, 1 Opposed, motion carries**

*For - Travis Waddell, Shane Brinton, Karl Fisher, Kenneth Pfannstiel*

*Opposed - Gwen Garlington*

**e. Discuss/Take Action - Ditch not mowed along 1138 and Horseshoe**

**(City or TXDOT?)**- *TXDOT maintains, but was not able to mow, due to the amount of water from the rain*

**f. Discuss/Take Action -Road Sign study quote - Tabled, need another quote. Company contacted never responded to a question about the quote received**

#### **D. Reports**

- a. Community ISD Council Representative (Travis Waddell) No report
- b. City Code Inspector, Travis Caperton (if requested to appear)No report
- c. Mayor’s Report - Suggestions for next meeting (Mayor Kinnard)No report
- d. Budget - *Work on 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 April 2, 2019 minutes** - Gwen Garlington motions to approve the minutes, Shane Brinton 2nds, Kenneth Pfannstiel All in favor, Aye, Motion carries

Adjournment: **8:08**

*Kenneth Pfannstiel, Pro Tem*

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*Judy Hill, City Secretary*

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