City of Nevada

Council Meeting
Tuesday, August 6, 2019 <u>7:00P.M.</u>
City Hall
424 E. FM 6
Nevada, Texas 75173

MINUTES

A. Call to Order: Time: 7:12

Gwen Garlington, Travis Waddell, Mayor Kinnard, 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. **Gary Fuller signs in Nevada lakes**

- C. New Business.
 - a. <u>Discuss/Take Action Bart Carrol would like to build his office on the property he owns on FM 6 In favor of Idea, but needs a public hearing for the citizens</u>
 - b. Discuss/<u>Take action</u> Additional potholes that were not on the 1st estimate. Bee line provided a bid for the additional work Travis Waddell makes a motion to accept to approve the Bee Line invoices totaling \$15,000.00, to repair potholes. Karl Fisher 2nds, all in favor Aye, Motion carries.
 - c. <u>Discuss/Take action- Chief Jones will address the Council about the ILA between Lavon PD & Nevada. Chief Jones explained the ILA and cost to us, the council has tabled at this time, until council can review the budget.</u>

- d. Discuss/Take action Kingsbridge Construction plan review- Due to the response from Hayter Engineering, stating there are some issues that need to be revised, and resubmitted. Travis Waddell motions to deny the plat until it has been resubmitted and approved, Shane Brinton 2nds, all in favor Aye, Motion carries.
- e. <u>Discuss/Take action BV fees for development and Inspection to</u> compare with City fees *Tabled, until Travis Waddell can review, and research other city fees*
- f. Discuss/<u>Take Action</u> Jeff Scott Present the plans for the food truck at FM 1138 & 596, on the corner of Inbound Sports center Travis Waddell motions to approve permit with Mayor Kinnard's approval of Temp pole permit, Shane Brinton 2nds, All in favor Aye, motion carries
- g. <u>Discuss/Take action Start preparing for upcoming 2019/2020</u> budget, with 2018/2019 current budget- Travis tables until the 20th of August to review, and recommends a "Special Meeting" on the 27th to reconsider the ILA with Lavon

EXEC SESSION IN: 8:54 EXEC SESSION OUT: 9:10

No actions necessary on Exec Session

D. Reports

- a. Community ISD Council Representative (Travis Waddell)
- b. City Code Inspector, Travis Caperton No Report
- c. Mayor's Report Suggestions for next meeting (Mayor Kinnard) Budget, and
 Taxes

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 July 2, 2019 minutes- Karl Fisher makes a motion to approve the consent agenda, Gwen Garlington 2nds, all in favor Aye, motion carries
- F. Adjournment: 9:23

Mayor Kinnard	Judy Hill City Secretary