

City of Nevada
“Special”
Council Meeting
Thursday, September 5, 2019 7:00P.M.
City Hall
424 E. FM 6
Nevada, Texas 75173

MINUTES

A. Call to Order: Time: 7:06
Mayor Kinnard, Kenneth Pfhannstiel, 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. **No Citizens to speak***

C. New Business.

Discuss/ Take Action- ILA between Lavon PD & Nevada – Kenneth Pfhannstiel makes a motions to approve ILA with Lavon PD for 2019/2020 at \$125,000.00 + Municipal court cost. Proceed with per capita no more than 2 years back. Shane Brinton 2nd, all in favor, Aye, Motion carries

Discuss/Take action – upcoming 2019/2020 budget, with 2018/2019 with current Working Budget – Travis Waddell makes a motion to approve 2019/2020 budget with amendments on Gwen Garlington’s Copy of the proposed budget, Gwen Garlington 2nd. All in favor, Aye, Motion carries. (Kenneth Pfannstiel had to leave before City Budget was voted in)

D. Reports

- a. Community ISD Council Representative (Travis Waddell) **No**
- b. City Code Inspector, Travis Caperton - **No Report**
- c. Mayor's Report - Suggestions for next meeting (**Mayor Kinnard**) *Budget public hearing and Ordinance, Tax public hearing and Ordinance. Lavon PD ILA, Honor the Nevada fire, Lavon, and Farmersville PD for Heroic act*

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 August 20, 2019 minutes - (Kenneth Pfannstiel not present)
Karl Fisher makes a motion to approve the minutes, Travis Waddell 2nd, all in favor Aye, motion carries

F. Adjournment: 10:17

Mayor Trace Kinnard

Judy Hill City Secretary