

City of Nevada
“Special” Council Meeting
Wednesday, October 30, 2019 7:30P.M.
City Hall
424 E. FM 6
Nevada, Texas 75173

MINUTES

A. Call to Order: Time:7:34

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.

Kenneth Pfannstiel, Gwen Garlington, Karl Fisher, Shane Brinton

Travis Waddell arrived at 7:56

C. New Business.

- a. Discuss/Take Action – Roads- Karl Fisher will address some of the road conditions, and would like to start the bidding process for contractors.** *Karl Fisher expressed the conditions of the roads, and the amount of money we spend on patching is not working, all council agrees. The council discussed a study on City roads, to determine which roads need to be addressed 1st, with a sliding scale of road conditions. City Secretary will get in touch with Hater Engineering, to get a quote for the study. After the study, we will start the bidding for road replacement. Shane Brinton motions to have Hayter Engineering to quotes the road study, Karl seconds, all in favor, Aye, motion carries*
- b. Discuss/Take action – Cedar Ridge Estates (Kings Bridge) - Requesting additional variances, including the slope and grade of the residential street to be constructed.** *Right away width of approximately 9 feet narrower than required - Shane Brinton motions to accept the variance for 41.5 right away, and the slope, Karl 2nds, all in favor Aye, motion carries*

c. Executive Session

§551.071 – Private consultation with the attorney for the City of Nevada

Executive session in: 8:34

Executive session out: 9:04

Any action to be taken after Executive Session? No

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)
Add a report for City Secretary to update on roads going forward

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 15, 2019 minutes – **Gwen Garlington Motions to postpone approval of October 15, 2019 minutes, until November 19, 2019 meeting**
- b. "Special" Council meeting October 30, 2019

F. Adjournment 9:07

Kenneth Pfannstiel, Pro Tem

Judy Hill, City Secretary