

City of Nevada
“SPECIAL”
Council Meeting
Tuesday, January 14, 2020 7:00P.M.
City Hall
424 E. FM 6
Nevada, Texas 75173

AGENDA

The City of Nevada reserves the right to realign the order of the Agenda at any time prior to adjournment.

If, during the course of the meeting covered by this notice, the City Council should determine that a closed or executive meeting or session of the City Council or a consultation with the attorney for the City should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meeting Act, Texas Government Code §551.001 et seq. (the 'Act'), will be held by the City Council at the date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the City Council may conveniently meet in such closed or executive meeting or session or consult with the attorney for the City concerning any and all subjects and all purposes permitted by the Act, including, but not limited to the following sanctions and purposes:

Texas Government Code Section

- §551.071 – Private consultation with the attorney for the City of Nevada*
- §551.072 – Discussing purchase, exchange, lease or value of real property*
- §551.073 – Discussing gifts and donations*
- §551.074 – Discussing personnel or to hear complaints against personnel*
- §551.087 – Discussing economic development negotiations*

A. Call to Order: **Time:** _____

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.

C. New Business.

- a. **Discuss/Take Action – Cedar Ridge final plat review. Council to review comments from Hayter Engineering, and vote to approve or deny.**
- b. **Discuss/Take Action – Chris Donnan, with Hayter Engineering, has provided a revised scope of work, for the street & drainage study throughout the city. This was tabled at the November 19, 2019, meeting.**
- c. **Discuss/Take action – Council will decide if a Memorial bench or tree will be placed within the city Limits, In memory of the four Community ISD students, who were involved in horrific accident November 2019. This was tabled on November 19, 2019.**
- d. **Discuss/Take Action – Judy Hill, City Secretary, would like to request a business dedicated line. We have a home phone set up with call waiting, and we are dropping calls due to this. The dedicated line will also be used for Court purposes, and voice mail.**
- e. **Discuss/Take action – ILA agreement for the provision of Ambulance services with Collin County.**
- f. **Discuss – The Nuts and Bolts of Impact fees – Jim Shepherd.**

g. Executive Session

§551.071 – Private consultation with the attorney for the City of Nevada, regarding legal issues on recent changes in Subdivision laws, and applicable to the Abston Hills preliminary plat

Executive session in: _____

Executive session out: _____

h. Any action to be taken as a result of Executive Session? _____

D. Reports

- a. Community ISD Council Representative (Travis Waddell)
- b. City Code Inspector (Travis Caperton) - **Citations will be issued in January, and Appear in Court on February 6, 2020.**
- c. Mayor’s Report - Suggestions for next meeting (Mayor Kinnard)

- d. City Secretary Report - Roads (Judy Hill) – **The Street & drainage study is on the Agenda. Signs throughout the City have a tentative install date for March 2020**

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. "Special" Council meeting December 10, 2019 minutes

Adjournment: _____

I, Judy Hill, City Secretary, certify that the above Agenda of the City of Nevada Council Meeting was posted at City Hall by 2:00pm, January 10, 2020

Note: The City of Nevada, Texas, City Council meets regularly on the first and third Tuesday of each month at 7:00 P.M. The Council adheres to the printed Agenda for official action. Any individual desiring official action on a matter should submit his/her request for the item to be placed on the official Agenda to the office of the City Secretary no later than fourteen (14) days prior to the Council Meeting.