

# City of Nevada

## Council Meeting

Tuesday, February 4, 2020 7:00P.M.

City Hall

424 E. FM 6

Nevada, Texas 75173

### MINUTES

**A. Call to Order: Time: 7:00**

Kenneth Pfannstiel, Gwen Garlington, Karl Fisher

*Mayor Kinnard, Travis Waddell, and Shane Brinton absent*

**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*

**C. New Business.**

- a. **Discuss/Take Action: Council to decide if we will donate a memorial bench/tree to be placed within city limits. This was tabled on January 14, 2020 for Travis Waddell to speak with Dr. Nivens. Kenneth motions to table again as Travis isn't present with the update, Gwen 2nds, all in favor, Aye.**
- b. **Discuss/Take Action: Storage at City Hall is limited. The City Secretary, Judy Hill, would like to present solutions to the Council. Check off-site storage facilities and get quotes, check with TML for any legal stipulations for files and building storage closet or office inside.**
- c. **Discuss/Take Action: CWC Creations would like to host a spring event on April 11, 2020. She would like the City Mayor and Council approval, and to discuss any questions or concerns. She was not present to speak at this meeting. Gwen motions to table, Kenneth 2nds, all in favor, Aye.**

**D. 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:** ***No Executive session at this meeting***

**Executive session out:**

**E. Reports**

- a. Community ISD Council Representative (Travis Waddell) – **No report**
- b. City Code Inspector (Travis Caperton) - **No report**
- c. Mayor’s Report - Suggestions for next meeting (Mayor Kinnard) - **No report**
- d. City Secretary Report - Roads (Judy Hill) – **No report**

**F. 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 January 14, 2020 minutes.  
***Kenneth motions to approve the "Special Meeting" minutes on December 10, 2019, Travis Waddell 2nds, All in favor, Aye, Motion Carries.***

**Adjournment: 7:21**

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Mayor Trace Kinnard

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City Secretary Judith Hill