

City of Nevada
Council Meeting
Tuesday, March 3, 2020 7:00P.M.
City Hall
424 E. FM 6
Nevada, Texas 75173

MINUTES

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

**Mayor Kinnard, Kenneth Pfannstiel, Karl Fisher, Shane Brinton, in attendance
Gwen Garlington, and Travis Waddell, not in attendance**

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. **1) James Gracie***

C. New Business

- a. **Discuss/Take action – Council will decide if a Memorial bench or tree to be placed within the City Limits, in memory of the four Community ISD students, who were in a terrible accident, November 2019. This was tabled on January 14, 2020 meeting, for Travis Waddell to speak with Dr. Nivens. Mayor Kinnard has tabled indefinitely, until we hear from the Dr. Nivens.**
- b. **Discuss/Take Action – Storage at City Hall is limited. The City Secretary, Judy Hill, would like to address the Council with solutions. Kenneth Pfannstiel motions to table, Karl Fisher 2nds, all in favor, Aye, Motion carries.**

- c. **Discuss/Take Action** – Crystal with CWC Creations, is planning a fun for the family type gathering, on Saturday, April 11, 2020. There will be Coffee, crafts & furniture of course. C&C Creations will also host an Easter egg hunt & bounce houses for the kiddos, all types of vendor booths, music, raffles & food trucks, for when you get hungry. – Crystal White, would like the City Mayor and Council approval, and address any questions or concerns. *Crystal White addressed the council about the, the time and date, the church's in the City are participating in the function. One Food vendor, and the church will be transporting citizens from parking lot to the function. No action needed.*
- d. **Discuss/Take Action** - Jay Duffield, with Peoples Communications, would like to speak to the Council about fiber within the City. *Jay Duffield was unable to make the meeting.*
- e. **Discuss/Take Action** – City Secretary, Judy Hill would like to discuss the option in hiring a Contract Labor Building Inspector. With Hayter Engineering doing our Civil Plans/Plats, it makes more sense to have an inspector for the City. The City Clerk, and Secretary spend too much time on, permitting, preparing files, keeping the files updated, and closing them out. The constant same questions from the admin at BV, when the answer is clearly on the Permit. BV being a 3rd party, are limited to what they can handle for me outside of Inspections. The city is paying a lot for their services, and certain services that we were promised, they do not handle. Contract Labor Inspector, would be beneficial, and cost effective. *Tabled for a later date, after meeting with Bureau Veritas.*
- f. **Discuss/Take Action** – City of Nevada scheduled fees, will need to be updated, due the increase of 3rd party Inspections, through Bureau Veritas. *Tabled for another date.*
- g. **Discuss/Take Action** – Bureau Veritas Fee Schedule, has gone up, and would like Mayor Kinnard to sign off on the service agreement. City Secretary never received this in 2019, due to the Admin department at Bureau Veritas, having the incorrect email address. *Tabled for another date.*
- h. **Discuss/Take Action** - Collin County road 913 is scheduled for FDR (full depth reclamation) in 2020. As you are aware the 250 ft. on the eastern end is in the city. If there is interest in having this portion paved when the County starts construction on the CR 913, City contribution would be \$7,764.00. *Kenneth Pfannstiel motions to accept the proposal from Collin County, Shane Brinton 2nds, All in favor, Aye, motion carries.*

D. Reports

- a. Community ISD Council Representative (Travis Waddell) - **NO**
- b. City Code Inspector (Travis Caperton) - **NO**
- c. Mayor's Report - Suggestions for next meeting (Mayor Kinnard) - **Misty Review on next meeting**
- d. City Secretary Report - Roads (Judy Hill) – **Roads & Signs**

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 February 4, 2020 minutes
Karl Fisher Makes a motion to accept the minutes, Kenneth Pfannstiel 2nd, All in favor, Aye, Motion carries.

Adjournment: 8:23



Mayor Kinnard



City Secretary Judy Hill