

**City of Nevada  
Council Meeting**

*Due to COVID - 19, the Council will be holding a meeting virtually, to stay within the laws of social distancing  
Tuesday, May 5, 2020 7:00P.M.*

*Virtual Conference - conference connection information will be available soon*

**MINUTES**

*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: 7:01**

**Mayor Kinnard, Kenneth Pfannstiel, Gwen Garlington, Travis Waddell, Karl Fisher, Shane Brinton.**

**Attorney, Jim shepherd  
City Secretary, Judy Hill  
City Clerk, Misty Hooker**

**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 – Abston Hill- Update:** Chris Dornan with Hayter Engineering, & Jim Shepherd, City Attorney. *Gwen Makes a motion to accept BOUNDARY ADJUSTMENT AGREEMENT BETWEEN THE CITIES OF LAVON AND NEVADA, Travis Waddell 2nds, all in favor, Aye, motion carries, motion carries.*

**b. Discuss/Take Action – City Clerk, Misty Hooker review (Budget provided)** *Pushes to Executive session - Gwen Garlington motions to accept 5% raise, and 20 hours a week, Travis Waddell 2nds, all in favor aye, motion carries.*

*Karl Fisher makes a motion on what a good job Misty Hooker has done, Travis 2nds, all in favor Aye motion carries.*

**c. Discuss/Take Action – Road replacement Study – 1<sup>st</sup> replacement from most traveled, to less traveled - Travis Waddell -& Chris Donnan - Tabled to next meeting. Council wants to fill in potholes on A, B & C that are in better shape, and start replacing roads D roads. Need to determine in most traveled, and plan for which roads will be replaced in phases.**

**d. Discuss/Take Action – Ronda Swanson – Accountant –** *Shane Brinton motions to accept Ronda Swanson as accountant with monthly updates, and a confidentiality document signed. Gwen Garlington 2nds, all in favor Aye, motion carries.*

**e. Discuss/ Take Action - Historical Markers –** *Shane Brinton Tabled, and had to leave the meeting for family emergency.*

**f. Discuss/Take Action – Discuss New Fire Marshall for the City –Mayor Kinnard -** *Shawn Mosley is on medical leave at this time , due to injury, and would like to have Eddie Stough to be considered for Deputy Fire Marshall. Travis Waddell motions to accepts Eddie Stough as Deputy Fire Marshall, Gwen Garlington 2nds, all in favor Aye, motion carries.*

**g. Discuss/Take Action – Adopting 2018 – IPMC Ordinance 1-2020. -** *Kenneth Pfannstiel motions to accept 2018 - IPMC ordinance 1-2020, Karl Fisher 2nds, all in favor, aye, motion carries.*

**EXECUTIVE SESSION IN: 8:34**  
**EXECUTIVE SESSION OUT: 10:45**

***Any action to be taken from executive session? See item b. on agenda***

**D. Reports**

- a. Community ISD Council Representative (Travis Waddell) **NO**
- b. City Code Inspector (Travis Caperton) -
- c. Mayor's Report - Suggestions for next meeting (Mayor Kinnard) **Resolution DFM, Roads/Travis Waddell**
- d. City Secretary Report - Roads (Judy Hill) – **On Agenda**

**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 May 5, 2020 minutes** - *Karl Motions to approve the minutes, Travis Waddell 2nds, all in favor aye, motion carries.*

**Adjournment: 10:55**

  
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**Mayor Kinnard**

  
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**City Secretary Judy Hill**