

# 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 19, 2020 7:00P.M.***

### *Virtual Conference Connection Information*

#### **JOIN WEBEX MEETING**

<https://meetingsamer11.webex.com/meetingsamer11/j.php?MTID=m623b370adb9d6ca91047da3780ed1157>

**Meeting number (access code): 627 462 029**

**Meeting password: 3UhTBC46gjR (38482246 from phones and video systems)**

#### **JOIN BY PHONE**

**+1-408-418-9388 United States Toll**

**Tap here to call (mobile phones only, hosts not supported):**

**tel:%2B1-408-418-9388, \*01\*627462029%2338482246%23\*01\***

## **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 – Abston Hill - Update: Chris Donnan, Hayter Engineering, and Jim Shepherd, City Attorney.**
- b. Discuss/Take Action – Alex Ayla, propose Taco/Snow Cone stand, located at FM 6/West St. Zoned for Neighborhood Services.**
- c. Discuss/Take Action – Budget 2019-2020 Clerk Personnel wages with actual budget spent, pertaining to Misty Hooker.**
- d. Discuss/Take Action – Road replacement Study – First replacement from most traveled, to less traveled (Travis Waddell and Chris Donnan).**
- e. Discuss/Take Action – Resolution 01-2020, Deputy Fire Marshall Eddie Stough.**

**f. Executive Session**

*Govt. Code Sec. 551.071 - legal advice regarding proposed M.U.D. related to the Abston Hills project in Lavon including land within the Nevada ETJ.*

*Govt. Code Sec. 551.072 - Deliberation on purchase of real property for municipal purposes within the city limits at or near FM 1138 and Collin Street.*

*Govt. Code Sec. 551.074 - Deliberation on duties and compensation for city clerk.*

**Executive session in: \_\_\_\_\_**

**Executive session out: \_\_\_\_\_**

**g. Any action to be taken as a result of Executive Session?**

**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)**
- 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**

**Adjournment:** \_\_\_\_\_

***I, Judy Hill, City Secretary, certify that the above Agenda of the City of Nevada Council Meeting was posted at City Hall by 2:00 pm May 15, 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 (14) days prior to the Council Meeting.***