

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 - 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**

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: 7:01pm

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

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. **Jay Walden***

C. New Business

- a. **Discuss/Take Action – Abston Hill – Update: Chris Dornan with Hayter Engineering, and Jim Shepherd.** *The Council would prefer the MUD not be in the Cities ETJ. Preliminary plat will be submitted, with a signed agreement, that Nevada Council and Abston Hill MUD agree upon. Jim suggested a virtual meeting the following Friday so we are all on the same page.*
- b. **Discuss/Take Action – Alex Ayla, propose Taco/Snow Cone stand, located at FM 6/West St. Zoned for Neighborhood Services.** *Alex Ayla, presented his proposal for the land he purchased. The council asked many questions related to fire codes, what type of appliance he will use, sanitation, etc. There were too many variances requested, and asked Alex Ayla, to come back with a business plan that they can review. Council is in favor of the services, but need more information.*
- c. **Discuss/Take Action – Budget 2019-2020 Clerk Personnel wages with actual budget spent, pertaining to Misty Hooker.** *MOVED TO EXECUTIVE SESSION.*
- c. **Discuss/Take Action – Road replacement Study – First replacement from most traveled to less traveled. Travis Waddell and Chris Donnan.** *Shane Brinton makes a motion to replace Warren St. first, then start filling potholes until the City can replace more roads. Travis Waddell 2nds, all in favor Aye, motion carries.*
- e. **Discuss/Take Action – Resolution 01-2020, Deputy Fire Marshall. Eddie Stough.** *Travis Waddell makes a motion to approve Resolution 01-2020 Deputy Fire Marshall Eddie Stough, Kenneth 2nds, all in favor, aye, motion carries.*

d. 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: 8:10pm

Executive session out: 9:02pm

e. Any action to be taken as a result of Executive Session? No action

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 19, 2020 minutes** - Gwen Garlington motion to accept May 5, 2020 with changes to the vote on item B, Kenneth Pfannstiel 2nds, all in favor, aye, motion carries.

Adjournment: 9:08pm



Mayor Kinnard



City Secretary Judy Hill