

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, June 2, 2020 7:00P.M.

Virtual Conference - conference connection information

JOIN WEBEX MEETING

<https://meetingsamer11.webex.com/meetingsamer11/j.php?MTID=mbd858a38edc590efdae27e65d717a8ab>

Meeting number (access code): 126 533 5552

Meeting password: raJZkdpt373 (72595378 from phones and video systems)

JOIN BY PHONE

+1-408-418-9388 United States Toll

MINUTES

A. Call to Order:

Time: 7:01pm

Mayor Kinnard, Kenneth Pfannstiel, Travis Waddell, Karl Fisher, Shane Brinton

City Attorney Jim Shepherd, Judy Hill, Misty Hooker

Gwen Garlington 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.

C. New Business

a. Discuss/Take Action – Abston Hill- Update: Chris Dornan with Hayter Engineering, and Jim Shepherd, City Attorney.

Deliberation and any necessary action on the letter agreement proposed.

Council 2 questions:

1) traffic study needs to be provided

2)Where is TXDOT at widening FM 6

Jerry Sylo, will provide the Road study, that has been completed. He stated, TXDO develop a turn lane into the subdivision. After 200 homes are completed, a signal will be approved. Preliminary plat that Lavon has approved, needs to be provided to Chris Donnan, with Hayter Engineering, to review the plat and roads for approval. City Attorney, Jim Shepherd, spoke about the agreement proposed by the development pertaining to the "shot lock". The agreement will not adhere to the State mandated thirty-day turnaround to work out all details between Abston Hills MUD and City of Nevada.

Kenneth Pfannstiel motions to approve the agreement, Travis Waddell 2nds, All in favor, Aye, motion carries.

b. Discuss/Take Action – Budget 2019- 2020 vs current. - The layout is much better.

c. Discuss/Take Action – Road replacement Study – Warren St. will be first road replaced, and solution for potholes within city - Travis Waddell, and Chris Donnan. *Hayter Engineering will provide specs for bid. Chris Donnan will provide a final draft with report to reconstruct Warren St., from FM 6 to Kerens St.*

Council agreed to allow Mayor to sign off on authorized Contractor, provided it is within the budget. Travis Waddell motions to approve, Shane Brinton 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.

Executive session in: 8:08

Executive session out: 9:15

Back in session: Mayor Kinnard, Kenneth Pfannstiel, Travis Waddell, Shane Brinton. Karl Fisher not in attendance, due to technical issues.

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

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**)
Subdivision Ordinance for changes
- d. City Secretary Report - Roads (Judy Hill) – **Horseshoe maintenance is scheduled for June**

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

Kenneth Pfannstiel makes a motion to accept the Minutes, Travis Waddell 2nds, all in favor, Aye, motion carries.

Adjournment: 9:18pm



Mayor, Trace Kinnard



City Secretary, Judy Hill