

City of Nevada
Council Meeting
City Hall
424 E FM 6 Nevada, TX 75173
Tuesday, June 16, 2020 7:00P.M.

MINUTES

A. Call to Order: Time: 7:00pm
Mayor Trace Kinnard, Gwen Garlington, Travis Waddell, Karl Fisher

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 with Hayter Engineering, and Jim Shepherd, City Attorney. Deliberation and any necessary action on the letter agreement proposed - *Jim wants to meet with Abston Hills developer***
- b. Discuss/Take Action: Joe Cleveland will address the Council with the Structural Engineering report, for 120 Warren St. Nevada (Church), and FM 6, Nevada (Gym). Proposal of Business plan will be presented as well. *Mr. Cleveland presented Council of his Business plan to open Community Provisions. (GYM) This will be a walk-up Pizza restaurant in the beginning. Mayor is in favor of the idea, but the building would have to brought up to Fire/Building code. The Church can be used for weddings, church, gatherings, community day, etc.***

Mayor Kinnard, Council, advice/concerns

- *Fire Suppression*
- *International fire code to update the building*
- *Restaurant Assembly capacity*
- *Zoning Change*
- *No grease, fire, or wood burning oven without updating*
- *Sanitary issues (bathrooms)*

City Attorney, Jim Shepherd

- *AADA Compliance*
- *Zoning*

Travis Waddell

- *Loves the idea, but with this plan there are safety issues that need to be resolved. Council needs a breakdown of business plans so we know how to proceed.*

c. Discuss/Take Action: Proposed Horseshoe Drive asphalt paving from J&L Paving LLC and review of current road repair budget.

City needs to find a Road Inspector.

Travis Waddell makes a motion to approve J&L Paving to asphalt the City portion of Horseshoe Dr. Gwen 2nds, All in Favor, Aye, motion carries.

d. Discuss/Take Action: Mason with Peoples Communications, would like to discuss the conduit in the easement in existing subdivisions, and in new subdivisions. Mason made the council aware of the conduit hat was installed down FM 6 and certain subdivisions.

Jim Shepherd will check into it, to see what options are.

e. Discuss/Take Action: Discuss revising Subdivision Ordinance 17-14.

Jim Shepherd

f. Discuss/Take Action: Budget Update - Judy Hill and Misty Hooker.

Still working to get the proper Budget Item with the correct transaction.

g. 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.

§551.071 – Private consultation with the attorney for the City of Nevada - Streets

Executive session in: 8:58pm

Executive session out: 9:22pm

1. Any action to be taken as a result of Executive Session? NO

D. Reports

- a. Roads/City Streets Update: **City Council Representative (Travis Waddell) - Pothole repair and streets update**
- b. City Code Inspector (Travis Caperton) - **NO**
- c. Mayor's Report - Suggestions for next meeting - *Cole St. quote. Inspector.*
- d. City Secretary Report - Roads (Judy Hill) - **On Agenda**

D. 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.

E. Council meeting June 2, 2020 minutes - Virtual Meeting

Karl Fisher makes a motion to accept the Minutes, with a change on Shot clock/not lock, Travis 2nds, All in favor, Aye, Motion carries.

Adjournment: 9:27pm

Mayor Trace Kinnard

City Secretary Judy Hill