City of Nevada

Council Meeting

Due to COVID-19, the Council will be holding a meeting virtually Tuesday, August 4, 2020 <u>7:00P.M.</u>

Virtual Conference Connection Information

JOIN WEBEX MEETING

https://cityofnevadatx.my.webex.com/cityofnevadatx.my/j.php?MTID=mf22923f315156f15 b99222393b8fa045

https://citvofnevadatx.mv.webex.com/citvofnevadatx.mv/i.php?MTID=mf22923f315156f15b99222393b8fa045

Meeting number (access code): 126 710 5228

Meeting password: jGh4S79puMt

JOIN BY PHONE

+1-415-655-0001 US Toll

Meeting number (access code): 126 710 5228

Meeting password: 54447797 from phones and video systems

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:
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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: Mayor Kinnard will address citizens about Nevada Lakes Deed restrictions.
- b. Discuss/Take Action: Chris Donnan with Hayter Engineering Street system packet by year and price quoted.
- c. Discuss/Take Action: Abston Hills, Preliminary plat approval.
- d. Discuss/Take Action: Kerens & Eve St. Re Plat. There is also a small track of land that's right next to it. It is either an Alley, or end of road not developed.
- e. Discuss/Take action: Shaun King, Scott Ratzman, John David Cross would like to rezone property to Neighborhood services, Variance, and Annexation.
 Safe Storage hopes to bring a needed service to the community to allow residents in the area a good affordable option for Boat and RV type storage. This type of storage is consistently in high demand. Owners need to keep their property safe and secure and out of the sun and bad weather. Recently due to Covid-19, the demand is even higher since families are utilizing boating and RVing as ways to enjoy outdoors while social distancing. Given the continued growth of the city of Nevada and surrounding communities. We acquired 10.4 acres for the purpose of self-storage development. Safe Storage, LLC, will be located on FM 1138 at Sims Rd, Nevada TX. Phase 1 would include construction of four buildings with approximately 115-120 enclosed units. The facility will have wrought iron fence and motorized gate for access and a front office to meet customers. The front portion of the property will be planned for future Community Retail Use. Safe Storage hopes to become part of a growing economy, while supporting local charities and activities within the community.
- f. Discuss/Take Action: Joe Cleveland, Nevada Provisions Updated business plan, and improvements. (Gym)

g. Discuss: Budget Packet – Mayor Kinnard

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n.	Exec	utive	Se:	ssion

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

Executive	session	in:
Executive	session	out:

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

D. Reports

- **1.** Roads City Streets Update: City Council Representative (Travis Waddell) streets update
- 2. City Code Inspector (Travis Caperton) NO
- **3.** Mayor's Report Suggestions for next meeting (Mayor Kinnard)
- 4. City Secretary Report Roads (Judy Hill) On Agenda

D. Consent Agenda

All items under 'D' 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.

Council meeting July 7, 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 4:00pm July 31, 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.

Judy Hill, City Secretary	