City of Nevada

Council Meeting

Due to COVID-19, the Council will be holding a meeting virtually Tuesday. August 18, 2020 7:00P.M.

Virtual Conference Connection Information

IOIN WEBEX MEETING

https://cityofnevadatx.my.webex.com/cityofnevadatx.my/j.php?MTID=m04ed308f0539cf1b3ec28ec 530f7ff6f

Meeting number (access code): 126 867 5617

Meeting password: Ccri35ih7KG

JOIN BY PHONE

+1-415-655-0001 US Toll

Meeting number (access code): 126 867 5617

Meeting password: 22743544

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. Councilman Kenneth Pfannstiel, update on personnel.
- b. Discuss/Take Action: Mr. Aguilar Williams Estates HOA, is requesting permission to put speed bumps in the community.
- c. Discuss/Take Action: Mr. Aguilar FM 6 & Eugene intersection.
- d. Discuss/Take Action: Kerens & Eve St. Re-Plat. With variance on lot size Sf-1/4-12. Information on small track of land adjacent to the property not developed. (alley/road not developed)
- e. Discuss/Take Action: Nevada ILA with Lavon PD 2020/2021.
- f. Discuss: Nevada 2019/2020 current budget, and start proposed budget planning for 2020/2021.
- g. Discuss/Take Action: Nevada 2020/2021 Tax Rate.
- h. Open meetings Jim Shepherd.

| i. | Executive Session |
|---------|--|
| | Govt. Code Sec. §551.071 - Private consultation with the attorney for the City of Nevada |
| | Executive session in: |
| | Executive session out: |
| Į. | Any action to be taken as a result of Executive Session? |
| D. Re | eports |
| | Roads - City Council Representative (Travis Waddell) City streets update City Code Inspector (Travis Caperton) - No Mayor's Report (Mayor Kinnard) - Suggestions for next meeting City Secretary (Judy Hill) Report - Roads |
| E. Co | onsent 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. |
| | Council meeting August 4, 2020 minutes |
| Adjourr | nment: |

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 August 14, 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