

# 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*

#### **JOIN WEBEX MEETING**

<https://cityofnevadatx.my.webex.com/cityofnevadatx.my/j.php?MTID=m13a07c3dfb4a833ccaf2e29e863d3c2a>

Meeting number (access code): 126 664 4609

Meeting password: E8ysTt5ESa2

#### **JOIN BY PHONE**

+1-415-655-0001 US Toll

Meeting number (access code): 126 664 4609

Meeting password: 38978853 from phones and video systems

## **MINUTES**

### **A. Call to Order: Time: 7:03**

**Mayor Trace 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.*

#### **Christine Fuller – Lake Dr. Nevada TX. 75173**

**LAKE DR. Formally known as Brooks Dr.** - During development of Nevada Lakes subdivision, 911 addressing was set up as Brooks Dr. The street name was changed to Lake Dr., and 911 addressing was not notified. 911/Emergency/Fire/Police, would be dispatched and delay critical response time. **(City will have this corrected)**

## C. New Business

- a. **Councilman Kenneth Pfannstiel, update on personnel:** *Kenneth Pfannstiel announced he will be moving out of Nevada at the end of August 2020, and resigned as Mayor Pro Tem. **Kenneth Pfannstiel, served his community as Councilman/Mayor Pro Tem, for the last 5 years, and he will be greatly missed. The City of Nevada, would like to thank you for your dedication, and wish you well.***
- b. **Discuss/Take Action: Drez Aguilar - Williams Estates HOA, is requesting permission to put speed bumps in the community.** *Shane Brinton motions to have Hayter Engineering recommend the type of speed bumps needed, and the placement within the community. Travis Waddell 2nds, all in favor, aye, motion carries.*
- c. **Discuss/Take Action: Drez Aguilar – FM 6 & Eugene intersection.** *Drez Aguilar has requested no pass lane and reduced speed, due to the blind spot when trying to turn. **City will contact TXDOT about the request.***
- 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)** *Jim shepherd requested for more information on the Fordyce St. and areal pictures. **City Council is not aware of Fordyce St.***
- e. **Discuss/Take Action: Nevada ILA with Lavon PD 2020/2021.** *Mayor stated the proposed ILA with Lavon would take majority of the City's income. Mayor Kinnard is reaching out to other Cities, and Jim Shepherd will speak to Collin County, and neighboring cities if we need him to.*
- f. **Discuss: Nevada 2019/2020 current budget, and start proposed budget planning for 2020/2021.** *Council went through a portion of the Budget, requested the Mayor fill out the 2020/2021 Budget, and the Council will go through it at the "Special Meeting" August 25, 2020.*
- g. **Discuss/Take Action: Nevada 2020/2021 Tax Rate.** *Voter approval rate 0.174443. Continue discussion at the "Special Meeting" August 25, 2020. Public hearing will be held on September 15, 2020.*
- h. **Open meetings – Jim Shepherd.**

i. **Executive Session NO EXECUTIVE MEETING HELD ON AUGUST 18, 2020**

*Govt. Code Sec.*

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

**Executive session in: 000**

**Executive session out: 000**

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

**D. Reports**

1. Roads - City Council Representative(Travis Waddell) **City streets update**
2. City Code Inspector (Travis Caperton) - No
3. Mayor's Report - Suggestions for next meeting (Mayor Kinnard) **Budget, Tax, Mayor Pro Tem**
4. City Secretary Report - Roads (Judy Hill)

**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.*

**Council meeting August 4, 2020 minutes**

Shane Brinton motions to accept the August 4, 2020 meeting, Gwen Garlington 2<sup>nd</sup>, all in favor, Aye, motion carries.

**Adjournment: 10:15**

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**Mayor Trace Kinnard**

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**City Secretary Judy Hill**