

City of Nevada

"SPECIAL" Council Meeting

*Due to COVID-19, the Council will be holding a meeting virtually
Tuesday, August 25, 2020 7:00P.M.*

Virtual Conference Connection Information

JOIN WEBEX MEETING

Meeting number (access code): 126 710 6646

<https://cityofnevadatx.my.webex.com/cityofnevadatx.my/j.php?MTID=m1a31cb9e96e62ce60fd02d813f8bc2e7>

Meeting password: jdKs2Kbe7Q8

JOIN BY PHONE

+1-415-655-0001 US Toll

Meeting number (access code): 126 710 6646

MINUTES

A. Call to Order: Time: 7:05pm

Mayor Kinnard, 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. 1.) **Kerrie Longoria Brooks Dr. Nevada TX. (Nevada Lakes)** **City Hall Email link on website is not working. She receives a reply if emails the City Secretary and Clerk, but not on the "City Hall" email account.***

C. New Business

- a. **Discuss/Take Action: Appoint Mayor Pro Tem.** *Travis Waddell motions to have Gwen Garlington step into the Pro Tem position, Shane Brinton 2nds, all in favor, Aye, motion carries.*
Aye: Travis Waddell, Shane Brinton, Karl Fisher, Gwen Garlington.
Opposed: 0
- b. **Discuss/Take Action: Nevada ILA with Lavon PD 2020/2021.** *ILA was drastically reduced from \$263,000 to \$150,000. A new agreement needs to be worked out by February 2021. To cancel out the Per Capita contract that would start in April 2021. Shane Brinton motions to accept the ILA with Lavon PD, Travis Waddell 2nds, all in Favor, 3 Aye, 1 opposed, Motion carries with 3*
Aye: Travis Waddell, Shane Brinton, Karl Fisher
Opposed: Gwen Garlington
- c. **Discuss: Police Service Contract amendment 2021/2022 Funding year.**
February 2021 deadline to decide how the City will to funding to move forward with ILA for Police services.
- d. **Discuss Tax Rate:** *Voter approval rate 0.174443, .30 cent increase.*
- e. **Discuss/Take Action: Nevada Proposed 2020/2021 Budget.** *Karl fisher motions to approve the proposed 2020/2021 Budget & tax rate, Shane Brinton 2nds, all in favor, Aye, Motion carries.*
Aye, Karl Fisher, Shane Brinton, Travis Waddell, Gwen Garlington.
Opposed: 0

D. Reports

1. Roads - City Council Representative (Travis Waddell)
2. City Code Inspector (Travis Caperton) - No
3. Mayor's Report (Mayor Kinnard) - Suggestions for next meeting
4. City Secretary Report - (Judy Hill) - **PUBLIC HEARING(S) TAX & BUDGET FINAL SEPTEMBER 15, 2020 COUNCIL MEETING**

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 18, 2020 minutes

Karl Fisher makes a motion to approve the minutes, Travis Waddell 2nds, all in favor, aye, motion carries.

Aye: Karl Fisher, Travis Waddell, Shane Brinton, Gwen Garlington

Opposed: 0

Adjournment: 9:24 pm

Mayor Trace Kinnard

City Secretary Judy Hill