

# City of Nevada

Council Meeting  
Tuesday, September 15, 2020 7:00P.M.

## JOIN BY VIDEO

Meeting link:

<https://cityofnevadatx.my.webex.com/cityofnevadatx.my/j.php?MTID=m86661cbb3f40b776105e313a0c0abb27>

Meeting number: 126 383 4485

Password: dUPD4DMdQ48

## JOIN BY PHONE

+1-415-655-0001 US Toll

Access code: 126 383 4485

Password: 38734363

## **MINUTES**

*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: 7:43**

**In Attendance: Mayor Trace 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. **NO CITIZENS TO SPEAK***

**C. New Business**

**a. Public Hearing: Budget – Ordinance 2020-03**

*Budget 2020/2021*

**Time in: 7:43**

**Time out: 8:23**

**b. Public Hearing: Ordinance 2020-02 Tax rate**

*2020-2021 \$0.300000 per \$100 of Value. (Voter Approval Rate 0.174443)*

**changes to tax rate .174440**

**Time in: 8:23**

**Time out: 8:41**

**c. Discuss/**Take Action**: Ordinance 2020-03 - 2020/2021 Budget**

**Shane Brinton makes a motion to adopt the 2020/20201 Budget, with the changes made on the Tax rate (.174440), Travis Waddell 2nds the motions, all in favor, Aye/Nay - 3 in favor, and 1 opposed.**

**Roll Call Approval**

**Gwen Garlington**

**Travis Waddell**

**Shane Brinton**

**Opposed**

**Karl Fisher**

- d. **Discuss/Take Action: Ordinance 2020-02 - 2020/2021 - \$.300000 per \$100 of Value (Voter Approval Rate *0.174443*)**  
**Council Change to tax rate .174440, per \$100**  
**Gwen Garlington makes a motion to approve the tax rate change to .174440, Shane Brinton 2nds, all in favor, Aye, motion carries. 4 Approved, 0 Opposed.**

<b>Roll call Approval</b>	<b>Opposed</b>
<b>Gwen Garlington</b>	<b>0</b>
<b>Shane Brinton</b>	
<b>Travis Waddell</b>	
<b>Karl Fisher</b>	

- e. **Discuss/Take Action: D&D Strickland preliminary plat with conditions that the provisions to the ditch, easements, and larger culvert for drainage** — Being a tract of land situated in the W.M. Barker Survey, Abstract No. 50, City of Nevada, Collin County, Texas and being part of a called 10.218 acre tract of land conveyed to Wayne Houseworth and Shirley Houseworth by deed recorded in Volume 2312, Page 402, Deed Records, Collin County, Texas, and being more particularly described as follows Beginning at a mag nail set for the most westerly southwest corner of said 10.218 acre tract and being in the center of Eve Street (variable width R.O.W.);

Thence, North 03°26'29" West, along the center of said Eve Street and the west line of said 10.218 acre tract, a distance of 180.00 feet to a mag nail set for the southwest corner of a 1.289 acre tract of land conveyed to James A. Gracy and Barbara A. Gracy by deed recorded in Volume 2445, Page 528, Deed Records, Collin County, Texas;  
 Thence, North 86°23'16" East, along the south line of said 1.289-acre tract, a distance of 339.87 feet to a 1/2" iron pin found for the southeast corner of said 1.289-acre tract;  
 Thence, South 09°30'10" East, a distance of 142.89 feet to a 1/2" iron pin found for a re-entrant corner of said 10.218-acre tract and being on the north line of Block 18 of J.W. Evans Addition, an addition the City of Nevada, Texas, according to the plat thereof recorded in Volume 1, Page 82, Map Records, Collin County, Texas;  
 Thence, South 80°18'03" West, along a south line of said 10.218 acre tract and the north line of said Block 18 and Block 17 of said J.W. Evans Addition, a distance of 357.08 feet to the Point of Beginning and containing 56,099 square feet or 1.288 acres of land.

**Gwen Garlington makes a motion to approve the Plat with ditch and easement will be constructed and approved before a COI is issued. Travis Waddell 2nds, all in favor, Aye, motion carries with 4 Approved, 0 opposed**

<b>Roll Call Approved</b>	<b>Opposed</b>
<b>Gwen Garlington</b>	<b>0</b>
<b>Shane Brinton</b>	
<b>Karl Fisher</b>	
<b>Travis Waddell</b>	

**D. Reports**

- a. Community ISD Council Representative (Travis Waddell)
- b. City Code Inspector, Travis Caperton - No Report
- c. Mayor’s Report - Suggestions for next meeting (Mayor Kinnard)
- d. City Secretary Report – (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 September 1, 2020 minutes – **Gwen Garlington makes a motion to approve the minutes for September 1, 2020, Travis Waddell 2nds, all in favor, Aye, motion carries.**

<b><u>Roll call Approval</u></b>	<b><u>Opposed</u></b>
<b>Gwen Garlington</b>	<b>0</b>
<b>Shane Brinton</b>	
<b>Travis Waddell</b>	
<b>Karl Fisher</b>	

**E. Adjournment: 9:03**

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**Mayor Kinnard**

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**Judy Hill**