City of Nevada

COUNCIL MEETING Tuesday, December 15, 2020 7:00P.M.

MINUTES

A. CALL TO ORDER: TIME: 7:03

Mayor Kinnard, Gwen Garlington, Shane Brinton, Travis Waddell, Kerrie Longoria, Karl Fisher

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

1. Discuss/Take Action:

a. Additional street lights through downtown area. (Update) Misty
Misty reported that we have requested to add streetlights throughout the downtown
area, with Oncor. There are no charges for the poles and lights to be installed. The
cost for the new lights are through our electric provider. That has yet to be
determined.

2. Discuss/Take Action:

a. Boundary adjustment - Agreement between the cities of Lavon and Nevada. Chief Jones/Jim Shepherd - Chief Jones explains that the exhibit with the neighbors staying on the same street, would make more sense, for emergency purposes. Shane Brinton makes a motion to accept the boundary agreement with the neighbors divided by street, Gwen Garlington 2nds, Aye, motion carries.

(a. cont.)

Aye Opposed
Shane Brinton 0
Gwen Garlington
Karl Fisher
Kerrie Longoria
Travis Waddell

3. Discuss/Take Action:

a. Elavon Phase 2A Preliminary Plat. Chris Donnan - Elavon requests to withdrawal the preliminary plat on 2A. Gwen Garlington makes a motion to allow Elavon to withdrawal the preliminary plat, Kerrie Longoria 2nds, Aye, motion carries.

| Aye | Opposed |
|------------------------|---------|
| Shane Brinton | 0 |
| Gwen Garlington | |
| Karl Fisher | |
| Kerrie Longoria | |
| Travis Waddell | |

4. <u>Discuss</u>/Take Action:

a. Chief Jones will address the Council with update on Lavon PD activity report for Nevada, and County response. Chief Jones stated, some of the responses from County are due to the location of the complaint being in County, even thought the call came from in the city of Nevada.

D. EXECUTIVE SESSION

Govt. Code Sec.

- b. §551.071 Private consultation with the attorney for the City of Nevada - Discussing purchase, exchange, lease or value of real property - FM 1138
- c. §551.072 Discussing purchase, exchange, lease or value of real property regarding proposed contract with CISD.

Executive session in: <u>7:47</u>
Executive session out: <u>8:42</u>

Any action to be taken as a result of Executive Session? NO

E. REPORT

- 1. Community ISD Council Representative (Travis Waddell) No updates
- **2. City Code Inspector (Travis Caperton)** *No reports*
- 3. Mayor's Report Suggestions for next meeting (Mayor Kinnard) No suggestions
- 4. City Secretary Report (Judy Hill) No reports

F. 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.

1. Council Meeting November 17, 2020 Minutes -

Karl Fisher makes a motion to accept the Minutes, Gwen Garlington 2nds, Aye, Motions carries.

| Aye | <u>Opposed</u> |
|------------------------|----------------------------|
| Shane Brinton | 0 |
| Gwen Garlington | |
| Karl Fisher | |
| Kerrie Longoria | |
| Travis Waddell | |
| D. ADJOURNMENT: 8:50 | |
| Mayor Kinnard | Judith Hill City Secretary |