

City of Nevada

COUNCIL MEETING

TUESDAY, JANURARY 19, 2021 7:00P.M.

MINUTES

A. CALL TO ORDER:

TIME: 7:06

Mayor Kinnard, Gwen Garlington, Kerrie Longoria, 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) Kristin Ziberstein – Concerned with new Subdivision going in next to her property and how it will affect their livestock.
(Lexington will address her concerns.)**

*****A moment of silence, for Pastor Terry Busker, with Faith Family Church*****

C. NEW BUSINESS

1. Discuss:

a. Lexington Properties: *James Cruser discussed the Lexington addition and the quality of the homes. Kerrie Longoria asked about the front entrance, and position of garages. Mayor Kinnard requested a mixture of J swing drives, and front entry.
(Developer meeting soon, with Kerrie Longoria & Shane Brinton in attendance)*

2. Discuss:

a. Website update - Misty Hooker/Judy Hill: *Misty Hooker stated the site is live, but still under construction, and will be updating daily.*

3. Discuss/Take Action:

a. Facebook Policies - Jim Shepherd: *Provided information to be aware of so a quorum is not formed by commenting, and violation open meeting act. Mayor Kinnard would like to have an updated Facebook policy to have Council sign, and held accountable for their own action. Only the City Secretary and City Clerk have access to post information on the City FB site.*

4. Discuss:

a. News Letter: *Kerrie Longoria suggested a news letter, as a way to update the community. This is not needed now that our new City website is up.*

b. **Work Program:** *Kerrie Longoria suggested possibly having a student at CISD assist in uploading info on the website - maybe through a work program, etc.*

5. **Discuss/Take Action:**

a. **Lieutenant Myers will address the Council with update on Lavon PD Activity report for Nevada, and County response.** *Shane Brinton asked for open and closed investigation cases to be added to the monthly report. Lieutenant Myers stated, he did not think that would be an issue.*

6. **Discuss/Take Action:**

a. **Williams Estates, speed deterrents.**

1. **Raised rumble strips - 8" white, box of 50 - \$505.00**

2. **Rumble strips - 23-1/2"x3-1/2"x1/2", Black - \$20.00 each**

Per Lieutenant Myers and Chief Jones, the speed study data does not support this request. Karl Fisher would like to invite Andrez Aguilar with Williams Estates back to speak for the community. Judy Hill explained the difference in the two types of deterrents found. Gwen Garlington motions to table, Kerrie Longoria 2nds, all in favor, Aye, motion carries.

ROLL CALL: FOR

OPPOSED

Kerrie Longoria

Gwen Garlington

Karl Fisher

Shane Brinton

0

7. **Discuss/Take Action:**

a. **Future financing/Budget for ILA with Lavon PD in Nevada.** *Committee formed with Kerrie Longoria, Gwen Garlington, Randy Hooker, Jim Shepherd, Judy Hill, Misty Hooker. Kerrie Longoria motions to table until the committee can meet and discuss funding, Gwen Garlington 2nds, all in favor, Aye, motion carries.*

ROLL CALL: FOR

OPPOSED

Kerrie Longoria

Gwen Garlington

Karl Fisher

Shane Brinton

0

8. **Discuss/Take Action:**

a. **Election 2021 - Ordinance 01-2021.** *Shane Brinton motions to accept the 01-2021 Order of Election 2021, add the early voting information when County makes that information available, Kerrie Longoria 2nds, all in favor, Aye, motion carries.*

ROLL CALL: FOR

OPPOSED

Kerrie Longoria

Gwen Garlington

Karl Fisher

Shane Brinton

0

9. **Discuss/Take Action:**

a. **Ray Smith CPA, PLLC. Proposal:**

1. **Accounting up-to-date**

2. **Accounting Monthly**

Senior Accountant will work with the city to update all necessary data, to get the books ready for Audit. Senior Accountant will continue managing the City accounting going forward, and provide monthly statement on the Budget. Gwen Garlington motions to table, Kerrie Longoria 2nds, all in favor, Aye, motion carries.

ROLL CALL: FOR	OPPOSED
Kerrie Longoria	
Gwen Garlington	0
Karl Fisher	
Shane Brinton	

D. REPORT

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

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.

- 1. Council Meeting December 15, 2020 Minutes - Karl makes a motion to accept the minutes, Kerrie Longoria 2nds, all in favor Aye, motion carries.**

ROLL CALL FOR	OPPOSED
Kerrie Longoria	
Gwen Garlington	0
Karl Fisher	
Shane Brinton	

F. ADJOURNMENT: 9:25

Mayor Kinnard

Judy Hill City Secretary