



CITY HALL
REGULAR COUNCIL MEETING
Tuesday, April 20, 2021 7:00P.M.

MINUTES

A. CALL TO ORDER: TIME: 7:15P.M.

Mayor Kinnard, Kerrie Longoria, 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 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.

Ben Ponce

C. BUSINESS

1. Discuss/Take Action:

a. Financial report - Ray Smith CPA, October 2020 to March 2021

(actual vs budget) *Ray Smith updated the Council on the current budget. Per Ray the last Audit was done in 2014. 2015 and 2016 are all electronic. 2016, 2017, & 2018 are in Quickbooks. 2019 & 2020 are in FUNDVIEW. All available data needs to be verified. The records will be current and ready to send to an Auditor in a couple months.*

2. Discuss/Take Action:

a. Chris Donnan with Hayter Engineering, recommendation of awarding, 5 W Contracting LLC for the Warren Street Reconstruction project.

Shane Brinton makes a motion to approve the 5W Contracting LLC. at Chris Donnan's recommendation. Gwen Garlington 2nds, two nay/abstain, three in favor, motion carries.

Roll call Aye

**Gwen Garlington
Kerrie Longora
Shane Brinton**

Opposed

Karl Fisher

Abstain

Travis Waddell

D. REPORT

- 1. Community ISD Council Representative (Travis Waddell) No Report.**
- 2. City Code Inspector (Travis Caperton) No Report.**
- 3. Mayor’s Report - Suggestions for next meeting (Mayor Kinnard) The Mayor has spoken with the County Commissioner about FM 6 not having a shoulder. He has requested a TXDOT study done to move the widening of FM 6 up to CR 2025. Mayor Trace Kinnard turned in his resignation.**
- 4. City Secretary Report - (Judy Hill) Gwen Garlington read the Resolution that House of Representatives passed in recognition of Mayor Kinnard, Ten years of service to the Council, and The City of Nevada. (Thank you Representative Candy Noble)**
The Council and Staff presented Mayor Kinnard with a plaque, we appreciate his dedication and service for so many years.

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 April 6, 2021 Minutes

Kerrie Longoria motions to accept the minutes, Travis Waddell 2nds, all in favor, aye, motion carries.

F. ADJOURNMENT: 8:07P.M.

Mayor Pro Tem
Gwen Garlington

City Secretary
Judy Hill

Signature: Gwen Garlington
Gwen Garlington (May 27, 2021 16:48 CDT)

Email: gwen.garlington@cityofnevadtx.org

Signature: Judy Hill
Judy Hill (May 27, 2021 18:44 CDT)

Email: cityclerk@cityofnevadtx.org