

*City of Nevada  
Regular Council Meeting  
Tuesday, February 8, 2011  
City Hall  
7:00 P.M., 424 E. FM 6  
Nevada, Texas 75173*

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**MINUTES**

- A. Call to Order**, Mayor Pro Tem called the meeting to order. Council members present, Wayne Drummonds, Mia Smith, and Philip Barth.
- B. Citizens to Speak Before the Council**  
**None**
- C. New Business**
- a. Discuss/Take Action - Amending Franchise Agreement for Atmos Energy Corporation** - Mr. Drummonds motion to decline the increase, Mrs. Smith second the motion, all in favor, aye, motion carried.
  - b. Discuss/Take Action - Review Bids for Stimulus Grant Projects** - Mr. Drummonds motion to table pending changes to the PRR Development bid, Mrs. Smith second the motion, all in favor, aye, motion carried.
- D. Old Business**
- a. Discuss/Take Action - Set Public Hearing to Amend Budget to include Stimulus Grant Expenditures and Funds** - Mrs. Smith motion to set the public hearing for March 1st, Mr. Drummonds second the motion, all in favor, aye, motion carried.
- E. Reports** None
- a.** Community ISD Council Representative, Wayne Drummonds
  - b.** City Code Inspector, Wes Caperton (if requested to appear).
  - c.** Treasurer's Report
  - d.** Mayor's Report
- F. Consent Agenda**
- All items under 'F' 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.*

**a. Minutes - 1/4/2011.**

**b. Treasure's Report - January 2010**

Mr. Drummonds motion to approve the consent Agenda, Mrs. Smith second the motion, all in favor, aye, motion carried.

**G. Executive Session – Recess Council Meeting**

**a. None Scheduled**

**H. Reconvene Council Meeting**

**a. Not Applicable this Meeting**

**I. Adjournment** - Mr. Drummonds motion to adjourn, Mrs. Smith second the motion, all in favor, aye, motion carried.

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Joe Poovey, Mayor

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City Secretary