

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

MINUTES

- A. Call to Order**, Mayor Poovey called the meeting to order. Council members present, Wayne Drummonds, Mia Smith, Tricia Stevenson, Trace Kinnard and Philip Barth.
- B. Citizens to Speak Before the Council**
None
- C. New Business**
- a. Discuss/Take Action – Appoint New EDC Board Members, Wayne Drummonds, Philip Barth, Art Urquidi and Nancy Austin** - Mrs Smith motion to approve, Mrs. Stevenson second the motion, all in favor, aye, motion carried.
 - b. Discuss/Take Action – Appoint Mayor Pro Tem** - Mrs. Smith motion to appoint Philip Barth, Mr. Drummonds second the motion, all in favor, aye, motion carried.
 - c. Discuss/Take Action – Appoint Official Bank** - Mr. Drummonds motion to appoint Independent Bank, Mrs. Smith second the motion, all in favor, aye, motion carried.
 - d. Discuss/Take Action – Appoint Official news Paper** - Mrs. Smith motion to appoint The Herald Banner, Mrs. Stevenson second the motion, all in favor, aye, motion carried.
 - e. Discuss/Take Action – Budget Worksheet Preliminary Budget 2011-2012.** (*Budget discussions do include tax rates*) - No Action, will discuss in workshop.
 - f. Discuss/Take Action – Set date for Budget Work Shop.** (*Budget discussions do include tax rates*) - Set workshop following next month's council meeting. Move regular council meeting to the 12th.
 - g. Discuss/Take Action – Preliminary design of new City Web Site** - No Action.
- D. Old Business**
- a. None**

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 - 5/3/2011.

b. Treasure's Report - May 2011

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

Joe Poovey, Mayor

City Secretary