

AGENDA

WORK SESSION & COUNCIL MEETING Tuesday, November 16, 2021 7:00PM at City Hall

- 1. Call to Order and Declaration of Quorum Time: _____
- 2. Invocation
- 3. Pledge of Allegiance to the United States of America
- 4. Greeting of Visitors
- 5. Public comment

Citizens are invited to address the City Council with public comments. Comments regarding items for which notice has not been given will be limited to three minutes, prior to discussion of agenda items, and Council responses shall be in accordance with Sec. 551.042 of the Texas Government Code. Comments regarding an item on the agenda may be given before or during discussion of that item. An intentional act intended to disrupt a Government meeting is prohibited.

- 6. Approval of previous meeting's minutes, or notes.
 - a. November 2, 2021, Minutes
- 7. Reports:
 - a. City Secretary Report -
 - b. City Clerk Report
 - c. Council Representative to Community ISD
 - d. Mayor Pro Tem report

e. Mayor's Report/Status:

8. Work Session - No vote Review and discuss agenda items.

- a. Review: Globalscope Communications on Avaya Cloud Office/Phone Service, quote.
- b. Review: Granite Telecommunications, Voice Solutions quote.
- c. Review: The Landing RV Park Final plat. ETJ ABS A0554 JOHN MCMINN SURVEY, TRACT 11, 19.706 ACRES.
- d. Review: Audit proposal from Murray, Paschal, & Caperton P.C.: CPA of Forney Tx.
- e. Review: Request for annexation of a portion of Community ISD in the ETJ of the Coty of Nevada.
- f. Review: Request for annexation of Cope Equities properties, Lexington Heights Subdivision located in the ETJ, of the City of Nevada.
- g. Review: Streamline quote for South St.
- h. Review: City Limits and Zoning map update.
- i. Review: Chris Donnan update Council on conversation with Building Official.
- j. Review: TXDOT future expansion projects

9. Business Session

Agenda documents and supporting material from the preceding Work Session agenda

- a. Discuss/Take Action: Globalscope Communications or Granite Telecommunications for the phone services provided to the City of Nevada.
- b. Discuss/Take Action: The Landing RV Park Final plat. ETJ ABS A0554 JOHN MCMINN SURVEY, TRACT 11, 19.706 ACRES.

- c. Discuss/Take Action: Audit proposal from Murray, Paschal, & Caperton P.C.: CPA of Forney Tx.
- d. Discuss/Take Action: Request for annexation of a portion of Community ISD in the ETJ of the City of Nevada.
- e. Discuss/Take Action: Request for annexation of Cope Equities properties, Lexington Heights Subdivision located in the ETJ, of the City of Nevada.
- f. Discuss/Take Action: Streamline quote for South St.
- g. Discuss/Take Action: City Limits and Zoning map update.

10. Future Agenda Items

Future agenda items shall be designated by the Mayor. In addition, a motion and a second from any two Councilpersons shall be sufficient to add an agenda item for a future meeting. Staff and counsel shall have prior consent of the Mayor to add an agenda item for a future meeting.



Pursuant to the provisions of Chapter 551, Texas Government Code, Vernon's Texas Codes Annotated, the Town Council may hold a closed meeting. Government code 551.071-Confidential legal advice regarding any of the agenda items on the open session agenda, and as follows:

City legal requirements on Code Enforcement cases for new and remodeled properties, legal obligations, and liability for enforcement of local, state, and international codes. Includes the property at 202 FM 6 Nevada TX. 75173

12. Regular Session: Reconvene from Executive Session - Time:

- 13. If required, act on items reviewed in Executive Session.
- 14. Adjournment / Closing

Time: _____

I, Judy Hill, City Secretary, certify that the Agenda of the City of Nevada Council Regular Meeting to be held on <u>November 16. 2021</u>, was posted at City Hall on <u>November 12. 2021</u>.

NOTE: The City of Nevada, Texas, City Council meets regularly on the first and third Tuesday of each month at 7:00 P.M. The Council adheres to the printed Agenda for official action. Any individuals desiring official action on a matter should submit a request for the item to be considered for inclusion on a future Agenda to the office of the City Secretary not later than fourteen (14) days prior to the Council Meeting.



1.3

Item 8 & 9, a. Globalscope Communicatio ns new quote



Your complete business communications solution.



Initial Proposal For City of Nevada

9/2/2021

Your solutions

All-inclusive solution with robust features for one low monthly cost





Cloud business phone system

- · Enterprise-class voice, fax, conferencing, and web meetings.
- · Easy management across locations and devices anywhere, anytime.
- Advanced call control features to manage your day-to-day business communications and collaboration.

Collaboration and conferencing

- Host interactive web meetings with anyone, from anywhere, using any device-computers, tablets, and smartphones.
- Increase office collaboration with easy screen and file sharing from Box and Dropbox™
- Empower your teams to work, communicate, and collaborate faster and more effectively with a unified team workspace.

BYOD-ready mobile apps

- Take voice, fax, text, conferencing, and collaboration with you anywhere your smartphone goes.
- · Manage your business phone system directly from your mobile app.
- One-click conferencing and online meetings.



Integration with cloud services and business apps

- Integrates out of the box with cloud services: Google Drive, Box, Dropbox.
- Seamless integration with CRM sales and support applications enables improved productivity and call efficiency.
- Create custom integrations that allow you to automate workflow and gain valuable insight from communications data.



Cloud-based contact center

- Enhance customer call experience with the interactive voice response (IVR) system.
- Reduce call handling times with screen pops that pull in information from CRM data.



industry-leading customer care

- · 24/7 technical and customer support.
- Robust self-service support portal.

Item 8 & 9, b. Granite Telecommunications new quote



EMULATED POTS AND HPBX



CONTACT

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P: 866.847.1500W: www.granitenet.comS: @GraniteTelecom

GRANITE ADVANTAGE

Complete Coverage One Bill Customized Solutions Support 24 / 7 / 365



EMULATED POTS

Granite's Merged Voice solution can offset the rising cost of copper phone lines. Customers can realize the benefits of a VoIP solution without having to upgrade their premise equipment. Granite's Merged Voice provides an analog handoff compatible with any analog phone and many key systems and PBX's.



Premium Conference Room Phone-The most

advanced confirmence phone over developed



Directory Listing

Facsimile (Fax)

Operator Assistance

Poly VVX450 Premium business media phone designed to enhance extlaboration and personal productivity

FEATURES

- Local and Long Distance
- Caller ID
 - Call Waiting and Forwarding

ling and Forwardin

- BENEFITS
- Bundled pricing can include everything you need
- Popular features- simultaneous ring, auto attendant, hunt groups and more
- Enable high quality voice with QoS over Granite's state-of-the-art MPLS core network
- Executive Voice MaX UC for desktop and mobile enables you to integrate your iPhone or Andriod device
- Scalable to meet changing business needs
- Commportal Web Portal interface enables you to change features

v02232021



EMULATED POTS AND HPBX FEATURES

EMULATED POTS

Includes:

- Number / Dial tone
- Call Path
- Call Forward Busy/No answer
- Pay per use usage

Add on Options:

- Unlimited Usage
- packages
- Voicemail
- Auto Attendant
- Cloud Contact Center
- Proactive Monitoring
- Granite NI as way to deliver service
- Access
- Wireless backup

BASE

Includes:

- Number / Dial Tone
- Call Path
 - Unlimited domestic usage
 - Call Forwarding: Busy/ No Answer, Selective
 - Call Handling Call waiting, call transfer
 - Call Pickup Groups
 - Call Park
 - Call Screening features: DND, Call Rejection, Priority Calls
 - Commportal
 - Speed dials & Short codes
 - Intercom dialing
 - Paging via an IP Phone
 - Line State Monitoring
 - Directed Call Pickup
 - Simultaneous Ring
 - Music on hold
 - 3 –Way calling, call hold & multiple line appearances

Add on Options:

- Auto Attendant
- Granite Connector CRM Integration
- Voice Operator Panel
- Call Recording
- Cloud Contact Center
- Proactive Monitoring
- · Additional call path
- Can be provisioned on Phone or ATA
- (see approved equipment list)
- E Granite NI as way to deliver service
- Access
- Wireless backup

BUSINESS

Includes basic features plus:

- Voicemail
- Voicemail Transcription
- Business Call Manager
- Unlimited domestic usage

Add on Options:

- Auto Attendant
- Granite Connector CRM Integration
- Voice Operator Panel
- Call Recording
- Cloud Contact Center
- Proactive Monitoring
- Additional call path
- Can be provisioned on Phone or ATA
- (see approved equipment list)
- Granite NI

EXECUTIVE

Includes basic features plus*:

- Voicemail
- Voicemail Transcription
- Incoming call Manager
- Time of Day Scheduling
- Find me Follow Me
- Hot Desking*
- MaX UC Desktop and Mobile
- Communicator w/SMS**
- Unlimited domestic usage
- 10-person video conference bridge

Available Upgrades:

- Available Upgrades
- Increase your meeting size!
 - 25 participants
 - 100 participants

Add on Options:

- Auto Attendant
- Granite Connector CRM
 Integration
- Voice Operator Panel
- Call Recording
- Cloud Contact Center
- Proactive Monitoring
- Additional call path
- Can be provisioned on Phone (see approved equipment list)
- Granite NI as way to deliver
- service
- Access
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