



AGENDA COUNCIL MEETING

Tuesday, August 16, 2022
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

I pledge Allegiance to the flag, of the United States of America, and to the Republic for which it stands, one nation under God, indivisible, with Liberty and Justice for all.

4. Pledge of Allegiance to the Texas Flag

Honor the Texas flag, I pledge allegiance to thee, Texas, one state under God, one and indivisible.

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. August 2, 2022 MINUTES

7. Reports:

a. City Clerk Report - **2022 State Cybersecurity, PIA and OMA Training.**

b. Code Enforcement Report (2nd Council Meeting)

c. Financial Report (2nd Council Meeting)

d. Mayor Pro Tem Report

e. Mayor's Report/Status

f. NVFD Report (2nd Council Meeting)

8. Business Session:

- a. Discuss/Take Action: Plat and Plan Review fees. Presented by Chris Donnan at Hayter Engineering.
- b. Discuss/Take Action: 2022-2023 Working Budget.
- c. Discuss/Take Action: Updating City of Nevada Schedule of Fees (Permit Fees).
- d. Discuss/Take Action: Phase I Road Replacements and Maintenance.
- e. Discuss/Take Action: Resolution for Collin County Roads and Bridge ILA with City of Nevada.

9. 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.

10. Executive Session - Time: _____

As authorized by Section 551.071 (2) of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

Texas Government Code 551.071 of the Texas Government Code legal advice from the City Attorney, regarding legal process requirements for code enforcement, building permits, inspections, and municipal court appointment and process.

11. Regular Session: Reconvene from Executive Session - Time: _____

12. If required, act on items reviewed in Executive Session.

13. Adjournment / Closing - Time: _____

I, *Misty Hooker*, City Clerk, certify that the Agenda of the City of Nevada Council Regular Meeting to be held on August 16, 2022, was posted at City Hall on August 12, 2022.

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 no later than fourteen (14) days prior to the Council Meeting.

Item 7. Reports
c. July Financial Report

**City of Nevada - General Fund
2021-2022 Actual Vs. Budget Financial Report
For the ten months ended July 31, 2022**

	B	C	D	J	K	AD	A	AF	A	AH	AI	AN	A	BH	B	BJ	B	BL	B
2				<i>Current Period Revenue and Expenses</i>								<i>Prior Period Revenue and Expenses</i>							
3				July 2022 Actuals	Current YTD Actuals	% of Budget Current YTD	FY 2021-2022 Budget	July 2021 Actuals		Prior YTD Actuals	% of Budget Prior YTD	FY 2020-2021 Budget							
5	Revenue																		
6			City Sales Taxes	\$ 9,389	\$ 100,150	105%	\$ 95,000		7,913	\$ 75,960	84%	\$ 90,000							
7			Franchise Fees																
8			Electric Franchise Fee		59,969	91%	66,000			49,432	82%	60,000							
9			Gas Franchise Fee		-	0%	4,000			3,148	79%	4,000							
10			Telephone Franchise Fee		726	73%	1,000		20	799	80%	1,000							
11			Trash Service Franchise Fee		11,783	295%	4,000		543	4,451	111%	4,000							
12			Franchise Fees - Other		-		-			-		-							
13			Total Franchise Fees	-	72,477	97%	75,000		563	57,830	84%	69,000							
14			Other Revenue																
15			Interest Income		32		-			53	0%	-							
16			Donation		100,000		-					-							
17			Miscellaneous Income		308		70		104	129	0%	-							
18			Total Other Revenue	-	100,340		70					-							
19			Property Taxes																
20			General Property Taxes	2,355	362,539	100%	361,206		628	215,287	101%	214,038							
21			Total Property Taxes	2,355	362,539	100%	361,206		628	215,287	101%	214,038							
22			Total Revenue from Administration	11,744	635,506	176%	531,276		9,208	349,260	94%	373,038							
23																			
24			Permit Fees																
25			Building Permit Fees		97,698	296%	33,000		6,377	22,255	67%	33,000							
26			Health/Food Permit Fees		700	140%	500		210	210	42%	500							
27			Subdivision/Development Fees		2,150	4%	55,000		5,285	115,683	3856%	3,000							
28			Septic Permit Fees		20,550	294%	7,000			570	9%	6,200							
29			Permit Fees - Other		25	1%	2,500			1,710	68%	2,500							
30			Total Permit Fees	-	121,123	124%	98,000		11,872	140,428	311%	45,200							
31																			
32			Code and Traffic Enforcement																
33			Property Code Enforcement		-		-			-	0%	-							
34			Traffic Violations		-		-			-	0%	-							
35			Total Code and Traffic Enforcement		-		-			-	0%	-							
36																			
37			Total Revenue from City Services	-	121,123	124%	98,000		11,872	140,428	0%	45,200							
38																			
39			Total Revenue	11,744	756,630	120%	629,276		21,080	489,687	117%	418,238							

**City of Nevada - General Fund
2021-2022 Actual Vs. Budget Financial Report
For the ten months ended July 31, 2022**

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2				<i>Current Period Revenue and Expenses</i>								<i>Prior Period Revenue and Expenses</i>							
3				July 2022 Actuals	Current YTD Actuals	% of Budget Current YTD	FY 2021-2022 Budget					July 2021 Actuals	Prior YTD Actuals	% of Budget Prior YTD	FY 2020-2021 Budget				
41	Expenses																		
42	City Administration Expenses																		
43	City Council Expenses																		
44	Consultant Fees				-								-						-
45	Council Meeting Supplies				21								-						-
46	Dues and Memberships			591	630	105%	600						985	164%	600				
47	Election Fees and Supplies				2,750	110%	2,500						1,650	28%	6,000				
48	Legal Services				-								-						-
49	Training/Seminars				-								-						-
50	Total City Council Expenses			591	3,401	110%	3,100						-	2,635	40%	6,600			
52	City Government Expenses																		
53	Accounting Services			1,500	25,021	125%	20,000					1,500	13,049						-
54	Advertising & Notices				-								-	0%	500				
55	Animal Control				2,344	0%	4,000					781	3,125	0%	4,000				
56	Bond(s)				-								-						-
57	Central Appraisal Dist budget				1,913	120%	1,600						1,455	97%	1,500				
58	City Property Maintenance			555	3,499	47%	7,500					555	6,660	133%	5,000				
59	Contingency				-	0%	1,225						-	0%	1,225				
60	Contracted Services				2,750	138%	2,000						-	0%	2,000				
61	Dues and Subscriptions				-								-	0%	3,000				
62	Electricity			876	8,785	88%	10,000					876	7,903	79%	10,000				
63	Equipment and Furniture				1,448	193%	750					321	893	119%	750				
64	Financial Audit				18,840	126%	15,000						1,607	21%	7,500				
65	Insurance				2,100	84%	2,500						-	0%	3,500				
66	Internet				384								2,073	259%	800				
67	Legal Fees				48,675	135%	36,000					21,706	58,521	195%	30,000				
68	Legal Notices				804	46%	1,750						1,493	149%	1,000				
69	Miscellaneous Expense				110								-						-
70	Mileage				-								-						-
71	NSF Return Check				-	0%	100						350						-
72	Office Supplies			432	1,955	196%	1,000					202	1,787	119%	1,500				
73	Postage				144	58%	250					71	318	64%	500				
74	Property Tax Collection Fees				614	61%	1,000						555	37%	1,500				
75	Software/Cloud Services			37	2,185	44%	5,000					263	4,358	87%	5,000				
76	Technical/Legal Books				-	0%	750						-	0%	1,500				
77	Telephone			89	1,113	74%	1,500					108	1,177	59%	2,000				
78	Training/Seminars				-	0%	1,000						-						-
79	Travel & Lodging Expenses				-								-						-
80	Water			32	290	83%	350					33	320	91%	350				
81	Website				-								-	0%	500				
82	Total City Government Expenses			3,520	122,973	109%	113,275					26,416	105,644	126%	83,625				

**City of Nevada - Economic Development Corporation
 2021-2022 Actual vs. Budget Financial Report
 For the ten months ended July 31, 2022**

	B	C	D	J	K	AD	A	AF	A	AH	AI	AN	A	BH	B	BJ	B	BL
2				<i>Current Period Revenue & Expenditures</i>								<i>Prior Period Revenue & Expenditures</i>						
3				July 2022 Actuals	Current YTD Actuals	% of Budget Current YTD	FY 2021-2022 Budget					July 2021 Actuals	Prior YTD Actuals	% of Budget Prior YTD	FY 2020-2021 Budget			
5	Revenue																	
6																		
7			City Sales Taxes	\$ 4,695	\$ 50,076		\$ -					3,957	\$ 37,980		\$ -			
8			Other Revenue		-		-						-					
9			Interest Income		5		-					5	21					
10	Total Revenue			4,695	50,081		-					3,962	38,000					
11					-								-					
12	Expenses				-		-					-	-					
13																		
14	Surplus / (Deficit)			4,695	50,081		\$ -					3,962	38,000		\$ -			

**City of Nevada
 Bank Balance Report
 As of July 31, 2022**

	A	B	C	D	E	F	G	H
1								
2								
3		Bank Account Balances		General Fund		EDC Fund		ARPA Special Fund
4								
5		Bank Account Balance as of 07/31/2022		\$977,191		\$330,466		\$155,733
6		Undeposited Funds		\$0		\$0		\$0
7		Pending Sales Tax Transfer - FY 2022		-\$11,330		\$11,330		
8		Working Balance		\$965,861		\$341,796		\$155,733

Item 7. Reports
f. NVFD July Stats

Nevada Volunteer Fire Department

Nevada, TX

This report was generated on 8/12/2022 11:19:29 AM



Incident Statistics

Zone(s): All Zones | Start Date: 07/01/2022 | End Date: 07/31/2022

INCIDENT COUNT			
INCIDENT TYPE		# INCIDENTS	
EMS		35	
FIRE		30	
TOTAL		65	
TOTAL TRANSPORTS (N2 and N3)			
APPARATUS	# of APPARATUS TRANSPORTS	# of PATIENT TRANSPORTS	TOTAL # of PATIENT CONTACTS
BRSH1	0	0	12
CH301	0	0	1
CH302	0	0	1
E1	0	0	5
TOTAL	0	0	19
PRE-INCIDENT VALUE		LOSSES	
\$0.00		\$0.00	
CO CHECKS			
TOTAL			
MUTUAL AID			
Aid Type		Total	
Aid Given		8	
Aid Received		11	
OVERLAPPING CALLS			
# OVERLAPPING		% OVERLAPPING	
34		52.31	
LIGHTS AND SIREN - AVERAGE RESPONSE TIME (Dispatch to Arrival)			
Station	EMS	FIRE	
Station 1	0:09:15	0:08:49	
AVERAGE FOR ALL CALLS		0:09:18	
LIGHTS AND SIREN - AVERAGE TURNOUT TIME (Dispatch to Enroute)			
Station	EMS	FIRE	
Station 1	0:02:57	0:01:58	
AVERAGE FOR ALL CALLS		0:02:48	
AGENCY		AVERAGE TIME ON SCENE (MM:SS)	
Nevada Volunteer Fire Department		34:40	

Only Reviewed Incidents included. EMS for Incident counts includes only 300 to 399 Incident Types. All other incident types are counted as FIRE. CO Checks only includes Incident Types: 424, 736 and 734. # Apparatus Transports = # of incidents where apparatus transported. # Patient Transports = All patients transported by EMS. # Patient Contacts = # of PCR contacted by apparatus. This report now returns both NEMSIS 2 & 3 data as appropriate. For overlapping calls that span over multiple days, total per month will not equal Total count for year.