Agenda

CITY OF NEVADA

424 E FM 6 NEVADA, TX 75173 | 972-853-0027



AGENDA

COUNCIL MEETING

Tuesday, December 20, 2022 7:00PM at City Hall

Mayor - Ben Ponce

Council Member – Mike Laye Council Member – Donald Deering Council Member – Kerrie Longoria Council Member – Karl Fisher Council Member – John McBride

REGULAR MEETING

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.

REPORTS

- 6. Reports:
 - a. City Secretary Report
 - 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)

CONSENT AGENDA: ACTION

7. Approval of previous meeting's minutes - December 6, 2022, Minutes

REGULAR AGENDA

8. Public Hearing: To discuss the amendment of the Comprehensive Zoning Ordinance to include a one-half acre zoning district.

Summary: The Public Hearing was conducted at the P&Z Meeting and the Zoning Ordinance for the ½ District was approved and passed. The P&Z Commission will be available to speak on this matter.

Time Started: _	 TX
Time Ended:	

- 9. Presentation by Jennifer Allen with Building Code Consulting Services, LLC. Summary: Ms. Allen reached out to City Secretary Waters about providing professional services for the City of Nevada for Code Enforcement and Building Inspections.
- 10. Presentation by City Engineer Chris Donnan for rural development grants.
- 11. City Engineer Chris Donnan presenting options to spend \$125,000.00 per phase of street drainage.
- 12. Use of the Stinebaugh Property across the street from City Hall on FM 6. Summary: City Secretary Waters spoke to the representatives of the Stinebaugh Property, and they advised that they would not be able to make this meeting but will be at the January 3rd meeting.

- 13. City Secretary Waters provide costs for playground material, lights, parking and speak with TML about property liability and casualty insurance costs for the playground.
- 14. Discuss and consider the budgeted expenditure not to exceed the amount of \$5000.00 that the Mayor or Mayor Pro Tem will be allowed to approve. Any budgeted expenditure above the amount of \$5000.00 will require a second approval.

 Summary: Attached is a recommendation from the CPA, Ray Smith on accounts payable approval processes.

15. Executive Session - Time:	Session - Time:
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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 Govt. 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.

- 16. Regular Session: Reconvene from Executive Session Time: _____
- 17. If required, act on items reviewed in Executive Session.
- 18. Adjournment / Closing Time: _____

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.

CERTIFICATION

This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting, the Council reserves the right to adjourn into executive session on any of the above-posted agenda items in accordance with the sections 551.071 [litigation and certain consultation with attorney], 551.072 [acquisition of an interest in real property], 551.073 [contract for gift to City], 551.074 [certain personnel deliberations] or 551.076 [deployment/implementation of security personnel or devices] 551.087 [deliberation regarding economic development negotiations]. The City of Nevada is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call the City Secretary at (469) 788-7610 Ext: 102 for information.

Attendance by Other Elected or Appointed Officials: It is anticipated that members of other city boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the other boards, commissions and/or committees shall not deliberate or decide any matters relating to items listed on this agenda and no minutes shall be prepared.

A member or member of the government body holding this meeting may attend via video conference pursuant to the provisions of Tex. Gov't Code 551.127. In the event that a member or members of the government body holding this meeting attend via video conference, a quorum of the government body holding this meeting will be physically present at the location identified above.

I certify that the above agenda for this meeting of the City Council of the City of Nevada, Texas, was posted on the bulletin board at City Hall, in Nevada, Texas, on Friday, December 16, 2022, by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

Douglas "Deuce" Waters II, City Secretary

TY

Agenda Item # 6 c. November Financial Report

City of Nevada - General Fund 2022-2023 Actual Vs. Budget Financial Report For the two months ended November 30, 2022

	ВС	D	Z	AD AD	A AF	A AH	Al BD I	в вн	B BJ B	BL B
			Nov 2022	Current YTD	% of Budget	FY 2022-2023	Nov 2021	Prior YTD	% of Budget	FY 2021-2022
3			Actuals	Actuals	Current YTD	Budget	Actuals	Actuals	Prior YTD	Budget
5	Revenu	e								
6	City	y Sales Taxes	\$ 10,720	\$ 21,662	17%	\$ 125,000	\$ 10,451	\$ 17,780	19%	\$ 95,000
7	Fra	nchise Fees								
8		Electric Franchise Fee		-	0%	63,000		-	0%	66,000
9		Gas Franchise Fee		-	0%	4,500		-	0%	4,000
10		Telephone Franchise Fee	212	236	24%	1,000	224	236	24%	1,000
11		Trash Service Franchise Fee	1,578	2,864	16%	18,000	1,434	1,977	49%	4,000
12		Franchise Fees - Other		-		-		-		-
13	Tot	tal Franchise Fees	1,791	3,100	4%	86,500	1,658	2,214	3%	75,000
14	Oth	her Revenue								
15		Interest Income		-		-	10	10	0%	-
16		Donation		-		-		-		-
17		Miscellaneous Income		-		50		-	0%	70
18	Tot	tal Other Revenue		-		50	10	10		70
19	Pro	pperty Taxes								
20		General Property Taxes	21,998	26,873	7%	370,536	20,286	24,426	7%	361,206
21	Tot	tal Property Taxes	21,998	26,873	7%	370,536	20,286	24,426	7%	361,206
22	Tot	tal Revenue from Administration	34,508	51,634	14%	582,086	32,404	44,430	8%	531,276
24	Dou	rmit Fees								
25	Per	Building Permit Fees	6,985	9,100	8%	121,000	3,005	4,755	14%	33,000
26		Health/Food Permit Fees	0,365	175	32%	550	3,003	150	30%	500
27		Subdivision/Development Fees		1/5	0%	55,000		1,040	2%	55,000
28		Septic Permit Fees		520	2%	24,750	460	1,380	20%	7,000
29		Permit Fees - Other	110	110	%	24,750	460	1,560	0%	2,500
30	Tot	tal Permit Fees	7,095	9,905	5%	201,300	3,465	7,325	7%	98,000
01	100	tal Fermit Fees	7,095	9,905	5/0	201,300	3,403	7,323	7 /0	36,000
32	Cod	de and Traffic Enforcement								
33		Property Code Enforcement		-		4,500		-	0%	-
34		Traffic Violations		-		-		-	0%	-
35	Tot	tal Code and Traffic Enforcement	-	-		4,500		-	0%	-
37	Total P	evenue from City Services	7,095	9,905	5%	205,800	3,465	7,325	0%	98,000
30	i Otal Ki	evenue from City Services	7,095	3,303	3/0	203,800	3,405	1,323	0/8	36,000
39	Total R	evenue	41,603	61,539	8%	787,886	35,869	51,755	8%	629,276
40										

City of Nevada - General Fund 2022-2023 Actual Vs. Budget Financial Report For the two months ended November 30, 2022

В	B C D	Z A	AD	A AF A	AH A	AI BD B	BH E	BJ B	BL E
		Nov 2022	Current YTD	% of Budget	FY 2022-2023	Nov 2021	Prior YTD	% of Budget	FY 2021-2022
3		Actuals	Actuals	Current YTD	Budget	Actuals	Actuals	Prior YTD	Budget
41 Ex	penses								J
	ty Administration Expenses								
43	City Council Expenses								
44	Consultant Fees		-				-		
45	Council Meeting Supplies	9	9		82		-		
46	Dues and Memberships		-	0%	725		-	0%	600
47	Election Fees and Supplies		-	0%	3,163		-	0%	2,500
48	Legal Services		-				-		
49	Training/Seminars		-				-		
50	Total City Council Expenses	9	9	0%	3,970	-	-	0%	3,100
52	City Government Expenses								
53	Accounting Services	1,500	3,000	11%	27,000	1,540	3,040		20,000
54	Animal Control		781	0%	3,125	781	781	0%	4,000
55	Central Appraisal District	2,498	2,498	114%	2,199	638	638	40%	1,600
56	City Property Maintenance	185	555	11%	4,875	185	740	10%	7,500
57	Contingency		-	%	-		-	0%	1,225
58	Contracted Services	2,833	2,833	90%	3,163	2,750	2,750	138%	2,000
59	Dues and Subscriptions		-		-		-	%	-
60	Electricity	834	1,680	13%	13,265	1,538	1,889	19%	10,000
61	Equipment and Furniture	225	225	12%	1,910	75	146	19%	750
62	Financial Audit		-	0%	18,840	1,653	1,653	11%	15,000
63	Insurance		2,356	98%	2,415		2,068	83%	2,500
64	Internet	26	26		441		384	%	-
65	Legal Fees		-	0%	56,161	5,000	10,625	30%	36,000
66	Legal Notices	256	767	20%	3,885	804	804	46%	1,750
67	Miscellaneous Expense		-		-	1	110		-
68	Mileage		-		-		-		-
69	NSF Return Check		-	%	-		-		100
70	Office Supplies	1,407	1,451	53%	2,757	132	401	40%	1,000
71	Postage		-	0%	249	18	36	14%	250
72	Property Tax Collection Fees		-	0%	706	614	614	61%	1,000
73	Software/Cloud Services	37	457	13%	3,572	37	73	1%	5,000
74	Technical/Legal Books		-	0%	715		-	0%	750
75	Telephone	88	176	8%	2,200	113	235	16%	1,500
76	Training/Seminars		-	0%	715				1,000
77	Travel & Lodging Expenses		-		-				-
78	Water	31	63	13%	500	32	64	18%	350
79	Website		-		-		-	%	-
80	Total City Government Expenses	9,919	16,868	11%	148,693	15,910	27,049	24%	113,275

City of Nevada - General Fund 2022-2023 Actual Vs. Budget Financial Report For the two months ended November 30, 2022

В	C D	Z	A AD	A AF A	AH /	AI BD B	BH	в вј в	BL E
		Nov 2022	Current YTD	% of Budget	FY 2022-2023	Nov 2021	Prior YTD	% of Budget	FY 2021-2022
3		Actuals	Actuals	Current YTD	Budget	Actuals	Actuals	Prior YTD	Budget
3		riccadis	71000015	Carrent 11D	Dauget	rictuals	rtecadis	THOTTID	Dauget
82	Payroll Expenses								
83	Salaries	6,312	10,002	9%	115,000	6,608	14,258	15%	95,760
84	Payroll Taxes	483	765	9%	8,798	469	1,017	13%	8,000
85	Unemployment Taxes	3	3	0%	920		-	0%	800
86	Employee Health Insurance		-	0%	15,600	(480)	3,771	24%	15,600
87	Payroll Processing Fees	-	4	1%	630	213	342	23%	1,500
88	Total Payroll Expenses	6,798	10,774	8%	140,948	6,810	19,388	16%	121,660
90	Public Safety								
91	Ambulance Service	2,420	2,420	20%	12,000		-	0%	18,000
92	Fire Department Service		-	0%	38,000		32,000	100%	32,000
93	Police Services		-		25,000		-	%	-
94	Total Public Safety	2,420	2,420	3%	75,000	-	32,000	64%	50,000
96	Streets and Roads								
97	Ditch and culvert upkeep		_	0%	45,000		-	0%	2,500
98	Signs		_	0%	5,000		-	- %	2,000
99	Street Repairs		-	0%	96,000		8,950	0%	226,291
100	CR 537 Improvements			0%	35,000				,
101	Trim bushes/trees		-		-		-	0%	-
102	Total Streets and Roads	-	-	0%	181,000	-	8,950	4%	230,791
104	Inspections and P&D Expenses								
105	Building Inspections	615	13,610	12%	110,000	1,875	16,592	74%	22,500
106	Septic Inspections	1,350	2,250		22,275		2,000		-
107	Health/Food Inspections	450	450	90%	500	450	450	100%	450
108	Planning and Development		-	0%	49,500	33,719	33,719	112%	30,000
109	Engineering Fees	3,399	7,400	21%	36,000	4,940	13,001	43%	30,000
110	Other Inspections		-	%	-		-	0%	10,000
111	Total Inspections/P&D Expenses	5,814	23,709	11%	218,275	40,984	65,762	71%	92,950
113	Municipal Court & Code Enforcement								
114	Clean up of Properties		-	0%	2,000		-	0%	2,000
115	Code Enforcement - Other		900	30%	3,000		211	8%	2,500
116	Judge Fees		-	%	4,000		-	0%	1,000
117	City Attorney Fees		-	0%	11,000		-	0%	8,000
118	Mileage Reimbursement		-		-		-	%	-
119	Total Municipal Court Code Enf Exp	-	900	5%	20,000	-	211	2%	13,500
121 Tot	al City Expenses	24,959	54,681	7%	787,886	63,704	153,360	25%	625,276
123 Sur	plus / (Deficit)	16,644	6,859			(27,834)	(101,606)		4,000
123 Sur	plus / (Delicit)	10,044	0,859		-	(27,834)	(101,006)		4,000

City of Nevada - Economic Development Corporation 2022-2023 Actual vs. Budget Financial Report For the two months ended November 30, 2022

	В	С	D	Z	F	4.4	AD	Α	AF	Α	AH	ΑI	BD	В	ВН		В І	3J	В	BL
<u>'</u>						Currer	at Period Per	ieni	ıe & Expenditı	uros					Prior Perio	d D	evenue &	Evnandi	tures	
2						Curren	it Periou net	/enu	ie & Experiuiti	ai es				,	riioi reiio	u ne	evenue &	Expellul	tures	
3				Nov 202 Actuals			rrent YTD Actuals		% of Budget Current YTD		FY 2022-2023 Budget		Nov 2021 Actuals		Prior Y1			Budget r YTD	١	Y 2021-2022 Budget
_	Rev	enue									- 3.3.0-2									- 3.2.6-2
б																				
7		City Sal	les Taxes	\$ 5,3	360	\$	10,831				\$ -		\$ 5,225	5	\$ 8,8	390			\$	-
8		Other F	Revenue				-				-					-				
9		Int	terest Income				-				-					-				
10	Tota	al Rever	nue	5,3	360		10,831				-		5,225	5	8,8	390				
11							-									-				
12	Ехр	enses			-		-				-		-		·	-				
13																				
14	Sur	plus / (C	Deficit)	5,3	360		10,831				\$ -		5,225	5	8,8	390			\$	-

City of Nevada Bank Balance Report As of November 30, 2022

	Α	В	Q	D	Ε	F	G	Н
1								
2								
								ARPA
3		Bank Account Balances		General Fund		EDC Fund		Special Fund
4								
5		Bank Account Balance as of 11/30/2022		\$1,222,290		\$330,466		\$155,733
6		Undeposited Funds		\$14,096		\$0		\$0
7		Pending ARPA Funds Transfer		-\$156,042				\$156,042
8		Pending Sales Tax Transfer - FY 2023		-\$33,062		\$33,062		
9		Working Balance		\$1,047,282		\$363,528		\$311,775

Agenda Item # 7 (not included) 12/6/22 Minutes to be approved

Agenda Item #8

NOTICE OF TWO PUBLIC HEARINGS THE AMENDMENT OF THE COMPREHENSIVE ZONING ORDINANCE TO INCLUDE A ONE-HALF ACRE ZONING DISTRICT

The City of Nevada Planning and Zoning Commission will hold a public hearing on Tuesday, December 13, 2022, at 7:00 P.M. The City Council will hold a public hearing on Tuesday, December 20, 2022, at 7:00 P.M. Both hearings to be held at the City of Nevada City Hall, for the purpose of considering the amendment of the Comprehensive Zoning Ordinance to include a one-half acre zoning district. Any member of the public has the right to appear at the time of the public hearing to present evidence either for or against the amendment. Any citizen of the city or other party of interest may also express his or her opinion concerning this request by letter addressed to the City of Nevada, 424 E. FM 6, Nevada, TX 75173.

Agenda Item # 9



Plan Review, Inspections, & Administration

Providing Third-Party Building Inspection and Plan Review Services for over 15 Years

Building Code Consulting Services, LLC

info@bccscode.com

972.821.7031

Building Code Consulting Services History

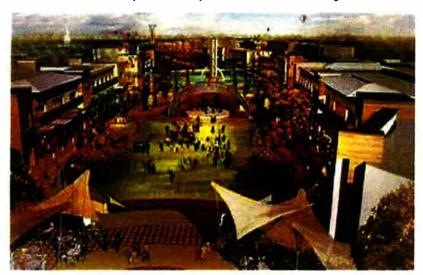
Building Code Consulting Services (BCCS) formed as a spin-off company of C&C Engineering, Inc. C&C Engineering was formed in 1980. The company has operated continually since that time and has expanded the services provided and the geographic area served. Initially the focus of service was to provide structural design services to support the construction community in the Dallas/Fort Worth area and specialized in foundation and structural framing design. Currently, there are millions of square feet of C&C designed foundations in service throughout the state. In the late 1980's an office was opened in Austin to provide these same services to contractors in Austin, San Antonio and South Texas.

In 1999 C&C Engineering was the first firm approved to provide 3rd Party Plan Review and Inspection Services in the City of Fort Worth. A new department was set up to provide this service. This was the start of, what later became, Building Code Consulting Services, LLC. At that time the company's Fort Worth office was opened to assure the highest level of service to our clients in the Fort Worth and Tarrant County area. Our offices have provided this service to several cities, school districts and private companies throughout the State of Texas, Louisiana, Missouri, New Mexico and 5. Carolina.

By 2007, building code work had surpassed the quantity of engineering work. Additionally, most of the employees in the company were dedicated to building code issues. Therefore, a new company was created and split from C&C Engineering. The new company became Building Code Consulting Services (BCCS) LLC.

Building Code Consulting Services (BCCS) takes pride in being a Texas founded and owned small business, supporting local municipalities, and ensuring that our revenue is used to support our local economy. Being a small business we are able to provide on-call, personal attention and support to our customers, that large corporations take for granted. We aren't just providing the services to our customers, we are providing services to our communities, neighbors, friends and families.





Building Code Consulting Services-Municipal

OVERVIEW

We are very flexible in the ways that we can help municipalities. However, work generally falls into one of the categories below:

- 1) Daily or as scheduled inspection/plan review staffing services.
- 2) Fill-in work when a city employee is sick, injured, taking vacation, or attending training.
- 3) Performing work for specific projects, where the municipality is unable to provide services because of inadequate staffing or because of a need for increased expertise or availability.

PLAN REVIEW

- Provide prompt turn around for building plan reviews. Our goal
 is to provide comments following initial review within a
 maximum of seven (7) workdays for residential and fifteen (15)
 workdays for commercial, after receipt by BCCS.
- Provide necessary reviewed plans and documents to the city/jurisdiction to facilitate permitting.
- Provide detailed list of necessary corrections to architects and jurisdictions. We also review and forward plan revisions to assure an accurate representation of the planned construction.

INSPECTION

- Perform all requested inspections (building and energy code inspections, as requested) the following business day for inspections requested by 5:00 pm. Under certain circumstances inspections may be performed on the day requested. We provide onsite inspection records to indicate the status of inspections.
- Provide copies of individual inspection reports on site and to such individuals as identified by the city/jurisdiction.

Building Code Consulting Services Project References

(a few of our current and recent large projects)

- Grandscape Hi-Rise and Entertainment <u>Complex</u>, <u>The Colony</u>, <u>TX</u>
 Multi-Billion Dollar Living and Entertainment Complex
 Brett McCullough, Building Official, City of The Colony, (972) 624-3165
- Nebraska Furniture Mart, The Colony, TX
 \$130M, 560,000 square foot Furniture Mart, officially to be the world's largest furniture store
 Brett McCullough, Building Official, City of The Colony, (972) 624-3165
- UT Southwestern Medical Center, Dallas, TX
 Plan Review and Inspections 2016 New Radiology and Oncology
 Building & Parking Garages
- McCamey County Hospital and Nursing Home Facility, McCamey, TX;
 - 81,000 sq ft 2014 Addition and New Construction
- SMU Tennis Complex- Dallas, TX
 Multi-Million Dollar Sporting Facility
- Community ISD, Consolidated School District of Southeast Collin County

Performing all plan reviews and inspections for a 650 million dollar bond package, for several new schools and renovations throughout the district

Nebraska Furniture Mart- The Colony, TX



Building Code Consulting Services Municipal References

(a few of our current municipal clients)

City of The Colony

Brett McCullough, Building Official **Building Official**

6800 Main St

The Colony, TX 75056

(972) 624-3165

City of Southlake

Susan Hernandez. Deputy

1400 Main Street Suite 440

Southlake, TX 76092

817-748-8238

City of Highland Park

Hugh Pender, CBO Development **Director of Development Services** 4700 Drexel Dr

Highland Park, TX 75205

City of University Park

Keith Myers, Community

3800 University Blvd University Park, TX 75205

214-987-5429

Building Code Consulting Services

ICC Certifications

Residential Combination Inspector Commercial Plumbing Inspector

Plumbing Inspector with MedGas endorsement Certified Building Official

Residential Mechanical Inspector

Electrical Plans Examiner

Commercial Building Inspector Commercial Mechanical Inspector

Mechanical Inspector

Residential Building Inspector

Building Plans Examiner

Building Inspector

Examiner

Commercial Energy Inspector

Mechanical Plans Examiner Plumbing Plans Examiner

Accessibility Inspector/Plans Examiner

Combination Plans Examiner

Electrical Inspector

Master Code Professional

Building Code Specialist

Electrical Code Specialist

Mechanical Code Specialist

Plumbing Code Specialist

Commercial Combination Inspector

Residential Electrical Inspector

Commercial Electrical Inspector

Commercial Energy Plans

Residential Plumbing Inspector

Master Code Professional Combination Inspector

Fire Plans Examiner

Agenda Item # 10

Deuce Waters

From: Chris M. Donnan <cdonnan@haytereng.com>

Sent: Thursday, December 15, 2022 11:01 AM

To: Deuce Waters

Subject: City of Nevada - Local Parks Grant (Texas Parks & Wildlife)

Attachments: Small Community Program Scoring Criteria (2019) pdf; Local Park Grants General

Information (2019).pdf

Deuce,

Below is a some information regarding the Texas Parks and Wildlife (TPWD) Local Parks Small Community Recreation Grant:

1. Local Parks Grant (Deadline historically August to October)

- a. https://tpwd-recgrants.intelligrants.com/login2.aspx
 - i. Click the "Resources" tab then select "Local Parks Grants Program" for additional information.
- b. https://tpwd.texas.gov/business/grants/recreation-grants/about-local-parks-grants
- c. Nevada would apply for the "Small Community Grant Program"
 - i. Population of the applicant is 20,000 or less
- d. Online application process.
- e. 50% Grant-50% Match Up to \$150,000 Grant and \$150,000 Match
 - i. The match MUST be available at the time of application. The applicant's matching share may come from a number of sources including, but not limited to the following: Voter approved bonds, Applicant cash and EDC funds, Applicant in house labor, equipment, and materials, Applicant publicly-owned non-parkland, Fees or cash in-lieu of mandatory dedicated parkland, donated land, cash, labor, equipment, and materials.
 - ii. The land that a new park will built on can be used as matching funds if it has not been dedicated, platted, managed, used or acquired for a public park or recreation use. In other words, if it hasn't been declared parkland, then hold off on declaring it as such until after any grant may be awarded.
 - iii. Engineering fees can be used as a match too.
- f. Applications are evaluated using a Priority Scoring System (Attached)
 - i. A park with multiple activities (pavilion, playground, picnic tables & grilles, sand volleyball, basketball court, etc.) will score higher and be more competitive.
- g. Points are also awarded for ADA features, such as accessible swings.
- h. The park development/redevelopment/renovation does not have to be completed all at once. Nevada can develop a park master plan and then decide which aspects are most important and apply for the grant to accomplish those items first and then in subsequent years apply for additional funding to continue the development of the entire park.

Thank you,

Chris Donnan, P.E. CFM Principal / Project Manager



Deuce Waters

From:

Chris M. Donnan <cdonnan@haytereng.com>

Sent:

Thursday, December 15, 2022 11:27 AM

To:

Deuce Waters

Subject:

City of Nevada - Roadway Grants (USDA-RD Community Facilities Direct Loan & Grant

Program)

Deuce,

The U.S. Department of Agriculture Rural Development offers a Community Facilities Direct Loan & Grant Program. This program allows funds to be used for street improvements.

https://www.rd.usda.gov/programs-services/community-facilities/community-facilities-direct-loan-grant-program

https://www.rd.usda.gov/programs-services/community-facilities

I have to admit, we do not deal with USDA grants much at all so I a unfamiliar with this program. I have reached out to a grant administrator that we regularly work with to see what he knows about this project. Once we talk, I will update you with any new information.

Thank you,

Chris Donnan, P.E. CFM Principal / Project Manager





TxEng F-315 | TxSurv F-10028600 | OSBPE/LS #603 | ASBPE #2521 | LA #EF6529 4445 SE Loop 286 | Paris, TX 75460 O: 903.785.0303 | D: 903.401.8561 | C: 903.249.2736 https://haytereng.com/



LOCAL PARK GRANT PROGRAM GENERAL INFORMATION

Overview:

The Local Park Grant Program consists of 5 individual programs that assist local units of government with the acquisition and/or development of public recreation areas and facilities throughout the State of Texas. The Program provides 50% matching grants on a reimbursement basis to eligible applicants. All grant assisted sites must be dedicated as parkland in perpetuity, properly maintained and open to the public.

Funding for these programs comes from a portion of the state sales tax on sporting goods through the Texas Recreation and Parks Account, the Texas Large County & Municipality Recreation & Parks Account, and from the federal Land and Water Conservation Fund.

Grant Program	Eligible Population	
Small Community	<20,000	
Non-Urban Outdoor Recreation	<500,000	
Non-Urban Indoor Recreation	<500,000	
Urban Outdoor Recreation	>500,000	
Urban Indoor Recreation	>500,000	

Matching Funds:

Grant funds are provided on a matching basis with the local applicant providing 50% of the project costs. The match MUST be available at the time of application. The applicant's matching share may come from a number of sources including, but not limited to the following:

- Voter approved bonds
- Applicant cash and EDC funds
- Applicant in house labor, equipment, and materials
- Applicant publicly-owned non-parkland
- · Fees or cash in-lieu of mandatory dedicated parkland
- Donated land, cash, labor, equipment, and materials.
- Other grants awarded

Applicant Eligibility:

Eligible applicants include political subdivisions of the State of Texas legally responsible for providing public recreation services to their citizens. This includes cities, counties, river authorities, municipal utility districts, and other special districts.

The following criteria will be used to determine applicant eligibility for additional funding:

All previously completed Recreation Grant Projects must be in compliance with all the

- terms of the Project Agreement under which they received assistance and all program guidelines; and
- For active grants, all required project documentation (such as appraisals, construction plans, quarterly status reports, and reimbursement requests) must be complete and have been received on schedule, if due; and
- For the Non-Urban Outdoor Recreation, Small Community and Non-Urban Indoor Recreation Grant Programs:
 - o all active projects which are at least two years old at the time of application must be reimbursed for a minimum of 50% of the approved grant amount; and
 - o the total of approved grant funds which have not been reimbursed at the time of application may not exceed \$2 million for all active grant projects.
- For the Urban Outdoor Recreation and Urban Indoor Recreation Grant Programs:
 - o all active projects which are at least two years old at the time of application must be reimbursed for a minimum of 25% of the approved grant amount; and
 - the total of approved grant funds which have not been reimbursed at the time of application may not exceed \$4 million for all active grant projects.

A grantee may also be considered to be "high risk" based on financial stability or non-conforming management standards, requiring additional special conditions and restrictions as determined by grant management standards.

Project Eligibility:

Development projects may consist of basic outdoor recreation facilities and related support facilities to serve the general public; provided that the funding of the project is in the best public interest in accord with local plans. Facilities may be developed, renovated, or redeveloped on lands or waters owned or adequately controlled by the project applicant. Plans for recreational development should be based on public needs, expected use, and the type and character of the project areas.

Facilities should be attractive to the public and consistent with the natural setting and topographic limitations of the site. Recreational improvements should be designed to be harmonious with the natural environment. Emphasis should be given to public health, safety, the natural environment, barrier-free access, and the protection of recreational and community values of the area. These considerations should be part of the planning, design, and maintenance criteria for all grant-assisted areas.

Development projects may consist of the complete or partial development of a public recreation area. All projects must be logical units of work to be accomplished within three years.

Legal Control of Property:

Applicants requesting development funds are required to have full legal control of the property proposed for development. Adequate legal control of the property means that the applicant either has fee simple title to the property, is proposing to acquire the property as part of the project, or will lease the property from another government entity.

Leased property will only be eligible for fund support if it meets all of the following requirements:

- Applicant has (or will have) full surface legal control of the property proposed for assistance; and
- Applicant and lessor can guarantee that the project area will remain dedicated to public recreation use throughout the term of the lease. The lessor must be willing to comply with all program guidelines for the entire term of the lease; and
- Project area must be leased to the applicant for a minimum of 25 years for most projects, and in some cases up to 40 years for major capital expenditures like aquatic, indoor, and related facilities; and
- The lease cannot be revocable at will by the lessor.

Barrier Free Access:

All recreational facilities acquired and/or developed with grant assistance must be designed in accordance with the <u>Texas Architectural Barriers Act</u> and must comply with the <u>Americans with Disabilities Act</u> (ADA). Texas Accessibility Standards can be found on the Texas Department of Licensing & Registration's website https://www.tdlr.texas.gov/ab/2012TAS/2012tascomplete.pdf.

Prevention of Surface Drilling and Mining:

The applicant must provide evidence that the surface of the project site is protected from any drilling or mining, or can demonstrate protection through the following:

- Existing ordinance or resolution
- Zoning
- Ownership of mineral rights by applicant
- Draft of ordinance, resolution or zoning, and statement that if funded, will authorize the ordinance or resolution.

Reservations and Rights Not Acquired:

Reservations and rights held by others (i.e. - mineral rights, property liens, easements, etc.) are permissible only if it is determined that the outdoor recreation activities and environment would not be adversely affected. The applicant shall list all outstanding rights or interests held by others on the boundary map. Reservations must also be discussed in the application to explain how these outstanding rights are to be dealt with to assure that recreation interests and the environment will not be adversely affected.

Public Hearing Requirements:

All grant applications must receive at least one public hearing prior to submission in compliance with the <u>Texas Open Meetings Act</u>. The hearing may be a separate public meeting, or it may occur at the time the governing body regularly meets. At this public hearing, the governing body must pass the resolution authorizing application submission. The public hearing must be

properly posted and advertised in compliance with the Texas Open Meetings Act, and there must be an opportunity for public comment.

If the project area contains a floodplain/wetland area, the public must be notified that the project will have certain environmental impacts on that floodplain/wetland area, and must allow public comment. The following actions must be taken:

- The applicant must publish a notice in the local media describing the proposed action in the floodplain or wetland area and invite the public to provide their views on the proposal. This may be done by holding a public hearing or making the plans and other pertinent materials available for review at a public place (i.e., city hall, courthouse, library, etc.).
- The application must contain a copy of the published notice and any public comments received. If no public comments are received, this must be clearly stated.

Any public hearing or comments received within two years of the application submission will be accepted.

Development:

Development projects may be individual or multi-site projects and may include new construction, renovation and/or redevelopment. General repair and maintenance projects are not eligible. The following definitions are used to clarify the differences between these types of projects:

- REPAIR AND MAINTENANCE: Normally consist of minor work intended to mend a
 specific part of a facility which has become broken or otherwise inoperative, to return it
 to a useful state, or periodic minor work designed to merely maintain a specific part of a
 facility so such facility will be in a good state of maintenance and repair.
- RENOVATION: Renovate is defined in terms of "to renew or make over". Work on
 existing facilities to completely renew, update, or modernize such facilities so the
 finished product will meet present-day standards and be comparable with newly
 constructed similar facilities is classified as renovation.
- REDEVELOPMENT: Redevelop is defined in terms of "to develop again."
 Redevelopment of existing park areas includes demolition of obsolete facilities and the construction of new facilities.

Examples of Eligible Development

- Sports fields
- Boating, Fishing, and Hunting Facilities
- Picnic facilities
- Playgrounds
- Splash pads
- Swimming Pools
- Trails
- Camp Sites
- Recreational Support Facilities

- Community Gardens
- Basketball, Volleyball and other sports courts
- Small Amphitheaters
- Small Bandstands
- Rodeo Arenas
- Exhibit / Interpretive Displays
- Golf Courses
- Landscaping using native plants

Examples of Ineligible Development

- Professional or semi-professional arts and athletics
- Monuments & landmarks
- Amusement Parks
- Residences and furnishings
- Lodges, hotels, motels and luxury

- cabins
- Support facilities for ineligible facilities
- Marinas and related support facilities
- Non-native plants

Development on School Property

Although school districts are not eligible for grant assistance, facilities on public school grounds for joint school- general public use are allowed provided that the following conditions are met:

- The property meets all requirements of the grant program, including requirements for development on leased property.
- The proposed facilities are not required as part of the normal curriculum of the educational institution and must be primarily intended for general public use.
- The lease agreement must include:
 - o schedule of times the fund-assisted facilities are available to the public,
 - metes and bounds description of the project area, which includes the areas to be developed, and
 - o ingress/egress route to the assisted facilities.
- Adequate signage must be installed prior to the final grant payment/reimbursement that is:
- maintained throughout the term of the lease at the project site
- indicates when the fund-supported facilities are available to the public

Overhead Utilities

If funded, existing overhead utility lines will be required to be removed or buried in most circumstances. No new overhead utility lines will be allowed.

Acquisition Projects:

Acquisition of lands, man-made improvements and waters, additions to existing parks, forests, wildlife areas, beaches, wetlands, and other similar areas dedicated to public outdoor recreation may be eligible for assistance.

Acquisitions which occur prior to grant approval, department authorization, or which do not meet the acquisition criteria, are not eligible for assistance.

The value of sponsor owned non-parkland may only be used as the sponsor's matching share if it has never been dedicated, platted, managed, used, or acquired for a public park or recreation use.

When proposing the acquisition of land or real property it is not appropriate to negotiate a price prior to grant and appraisal approval. You may contact the land owner to determine if the land is

available for acquisition and you may determine if the owner is willing to donate, sell or partially donate the subject property.

Negotiation of an acquisition price prior to grant and appraisal approval may jeopardize the eligibility of the proposed acquisition for grant assistance. The level of grant assistance will be determined by an independent appraisal, approved by the Department. Projects approved for federal (LWCF) funding are required to complete appraisals in compliance with Uniform Appraisal Standards for Federal Land Acquisition ("yellow book" standards).

Delayed Development

Assistance may be available to acquire property on which recreational development is not planned until a future time. During the interim between the time the property is acquired and the time it is developed, the property should be open for those public recreational purposes which the land is capable of supporting, or

which can be achieved with minimum public investment. Applicants submitting grant applications to acquire land for future development must submit a conceptual plan for development with the application. Non-recreational uses, such as agriculture or grazing, which are occurring on the property at the time of acquisition, may continue for up to three years, or the remainder of the grant period, contingent on prior Department approval.

In such cases the project applicant shall not receive reimbursement for the land until the non-recreational use is terminated.

If development will be delayed for more than two years from the date of acquisition, the following information must be included in the grant application:

- Justification as to why the immediate acquisition is necessary;
- A schedule for development, pursuant to the conceptual plan;
- Discussion of any non-recreational property uses, including when such uses will terminate.
- Non- recreational uses must terminate within three years from the date of acquisition;
- Assurance that any income derived during the interim period will be used on the project site only;
- Identification of the type of public recreational access to be provided during the interim period.

It is not necessary that the eventual development be carried out with grant assistance, or that such unassisted recreational development is Department approved as long as it is in accordance with the conceptual plan and purpose for which the application was made. Once developed, all improvements on land acquired with fund assistance must be operated and maintained in accordance with program requirements. If acquisition assistance is received, development on the property must begin within three years of project approval. Public access to the site must be made available immediately after the site is acquired.

Waiver of Retroactivity

For land which may be under eminent threat of loss as an acquisition opportunity, the Department may authorize such acquisitions to occur prior to grant approval through a waiver of retroactivity. In addition, land

may be transferred to a non-profit holding organization until an application has been reviewed and approved.

Ineligible Acquisitions

- Historic sites and structures. Exceptions may be made with Department approval only
 when it is clearly demonstrated that the acquisition is primarily for public recreation
 purposes. This exclusion need not prevent the consideration of a project calling for the
 acquisition of real property interest contiguous to (or near) historic sites/structures which
 meet priority recreation needs. The acquisition must be in accordance with the <u>Texas</u>
 <u>Antiquities Code</u> if it is adjacent to or includes a site listed as a State Archaeological
 Landmark (SAL) or if it is a site eligible for listing as a SAL.
- Museums, sites for museums or sites primarily for archaeological excavation.
- Public school property. Acquisition will not be made for school property to help meet minimum acreage requirements, as established by state law or local regulations.
- Areas and facilities to be primarily used for semi-professional or professional arts or athletics.
- Areas/facilities to be used solely for game refuges or fish production.
- Areas containing luxury lodges, motels, cabins or similar elaborate facilities.
- Land primarily for agricultural purposes.
- Areas for which the primary purpose of the acquisition is for non-recreational uses (such as an area to be impounded or excavated to serve as a future public water supply).
- Lands already within the public domain which were previously dedicated, platted, managed, used, or acquired for public parks, recreation and open space use are not eligible to serve as the applicant's matching project share.
- Land which has been designated for acquisition as mitigation for other public domain
 activities may not be used for matching fund purposes and will not be eligible for
 acquisition assistance. Land acquired for mitigation of projects undertaken by the private
 sector are, however, eligible for acquisition under this program and may be used as
 matching funds if proposed as a donation in the grant application.

Means of Acquisition

Acquisition of lands / waters or interests therein may be accomplished through purchase, eminent domain or condemnation, dedication, transfer, donation, or a combination of these methods. When the acquisition is proposed by donation, the nature of any restriction on the use of the area or condition of donation will be examined to ensure that it is compatible with the purpose of the project. Full title must rest with the applicant with no outstanding liens on the property.

Acquisition of Structures

Acquisition projects may include structures and impoundments which are:

- To be used for public recreation or related support facilities; or
- A part of the recreation area to be acquired and are to be removed, demolished, or drained in the case of an impoundment.

Grant applications must identify all improvements and discuss the proposed use, disposition, or mitigation of these structures.

Acquisition of Lesser Interests

Proposed acquisitions of interests in lands/waters of less than fee simple title are acceptable where such lesser rights will ensure the desired public use. Proposals such as a permanent park or conservation easements will be evaluated on their merit and contribution to public recreation.

Application Review:

The process of reviewing grant applications requires about five months. A technical review by Recreation Grants staff will be followed by a review by agency resource staff. If environmental concerns are identified such as potential endangered species being located on the project site, additional environmental coordination and/or a survey may be required. Recreation Grants will also coordinate the review of your project with the Texas Historical Commission (THC).

When all of the information necessary to complete the application is received, the project is scored, put in priority order by score, and recommendations are presented to the Texas Parks & Wildlife Commission.

The TPW Commission makes all final decisions regarding awards of program funds. Each project applicant will be notified of the staff's recommendation shortly before the TPW Commission hearing. The public is welcome to attend and participate at the hearing.

Funded Projects:

Sponsors are allowed approximately three years from the date of Commission approval to complete all project elements.

Approved projects shall be pursued in a timely manner by the sponsor, unless delays result from extraordinary circumstances beyond the sponsor's control. Failure to meet the following time frames may be grounds for the Department to initiate cancellation of the affected project in order to recommend reallocation of available funds to other projects, or to deny requests for additional grant funds for new projects:

ACTIVITY	TIME FRAME
Commission Approval	Begin 3-year project period (4-year max)
Grant Agreement Execution (Department &	As soon as possible after Commission approval
Sponsor) Pending Documentation such as:	Within 6 months of grant agreement date
U.S. Army Corps of Engineers 404 TCEQ Permits Environmental Resources Survey	
THC Cultural Resources Survey and Clearance	
TPWD Biological Consultations Right-of-Way Abandonment	
Lease/Joint-Use Agreement Execution, etc.	
Quarterly Status Reports	On or before January 15th, April 15th, July 15th &
(beginning with Commission approval)	October 15th
Appraisal Submission	As soon as possible after grant agreement date
Appraisal Approval	Within 6 months of appraisal submission

Land Acquisition	As soon as possible after appraisal approval
Construction Plan Submission	Within 6 months of land acquisition for projects
	involving acquisition, or Within 6 months of grant
	agreement date for development only projects
Periodic Reimbursement Billings	Every 90 days if possible
Project Completion and Grant Close-Out	Within 3 years after Commission approval (but not
	after the 4th fiscal year)

Singe Audit Requirement

It is the responsibility of the grantee to have a Single Audit done annually according to the Texas Single Audit Circular for state funded projects, and according to OMB Circular A-133 for federally funded projects.

A copy of this audit must be furnished to the Department when completed.

POST PROJECT REQUIREMENTS:

Retention and Use

Property acquired or developed with grant assistance shall be retained and used for public recreation. Any property acquired or developed shall not be converted to other than public recreation uses without Department approval. Such approval will be given only with the substitution of other properties of at least equal fair market value and equivalent usefulness, quality, and location. Conversion Guidelines are available by contacting the Recreation Grants office.

Operation and Maintenance

Property acquired or developed with program assistance will be operated and maintained as follows:

- The property will be maintained as attractive and inviting to the public.
- Sanitation and sanitary facilities will be maintained in accordance with applicable health standards.
- Properties will be kept reasonably safe for public use.
- Buildings, roads, trails, and other improvements will be kept in reasonable repair
 throughout their estimated lifetime to prevent undue deterioration and to encourage
 public use. It is not necessary that assisted improvements be maintained in perpetuity.
 Once assisted improvements have exceeded their estimated lifetime, or they are no
 longer economically feasible to operate or maintain, they may be demolished as long as
 the area remains in use for public recreation and prior Departmental approval is
 received.
- The facility will be kept open for public use at reasonable hours and times of the year.
- Property which includes natural area, wetland, or open space dedication should be
 maintained to preserve the original characteristics of the area which were suitable for
 these designations. This might include restrictions on development, mowing, drainage,
 landscaping, intensity of use, or other considerations which could affect the habitat or
 species within these designated areas.

Availability to Users

Non-Discrimination: Property acquired or developed with program assistance shall be open to persons regardless of age, race, color, religion, sex, national origin, or handicap. Discrimination on the basis of residence, including preferential reservation or membership systems, is prohibited, except to the extent that reasonable differences may be charged on the basis of residence.

Reasonable Use Limitations

Participants may impose reasonable limits on the type and extent of use of the areas and facilities acquired or developed with program assistance when such a limitation is necessary for maintenance or preservation.

Additional on-going commitments

All property acquired and/or developed with fund assistance must remain dedicated in perpetuity and be used only for public recreation, with the exception of leased lands which may revert to other uses upon lease expiration.

- No overhead utility lines may be installed;
- The project area(s) must be open to the public and utilized for public recreation, free from discrimination pursuant to Title VI of the Civil Rights Act of 1964;
- The project area(s) must be maintained so that it is safe, attractive, and inviting to the public;
- A permanent program acknowledgement sign or plaque must be installed and maintained at all project sites;
- Periodic post completion inspections by Department staff will generally be unannounced, and are intended to ensure that program compliance continues after the project is completed. The applicant may be asked periodically to participate in post completion self-inspection. Applicants who fail to comply with long-term program commitments may jeopardize future eligibility for funds for new projects and/or be subject to legal actions by the state and/or federal government to enforce program compliance.

© TPWD PWD LF P4000-1445 (09/19)

TPWD receives federal assistance from the U.S. Fish and Wildlife Service and other federal agencies and is subject to Title VI of the Civil Rights Act of 1964, Section 504 of the Rehabilitation Act of 1973, Title II of the Americans with Disabilities Act of 1990, the Age Discrimination Act of 1975, Title IX of the Education Amendments of 1972, and state anti-discrimination laws which prohibit discrimination the basis of race, color, national origin, age, sex or disability. If you believe that you have been discriminated against in any TPWD program, activity or facility, or need more information, please contact Civil Rights Coordinator for Public Access, U.S. Fish and Wildlife Service, 4401 N. Fairfax Drive, Mail Stop: MBSP-4020, Arlington, VA 22203.



Project Priority Scoring System Texas Recreation & Parks Account Small Community Grant Program (Effective 9-1-2019)

Applicant Eligibility

All previously completed Recreation Grant Projects must be compliant with all program guidelines and all terms of the Project Agreement under which they received assistance. For active grants, all required project documentation must be complete and have been received on schedule.

1. Goals and Objectives

Total Range: 0-10 points

The project proposal identifies specific, well-defined goals and objectives that both clearly explain the local priorities to be addressed by the proposed project and illustrate how the proposed project, if funded, will support the department's Land and Water Resources Conservation and Recreation Plan, Texas Outdoor Recreation Plan, and Local Park Grant program objectives, as applicable. Project goals are specific, measurable, attainable, relevant, and timely (SMART).

2. Project Timeline and Cost

Total Range: 0-5 points

The project proposal includes a detailed timeline and budget that are both feasible and credible in terms of land acquisition and/or construction. Information provided should be consistent with the project scope, narrative and site plan.

3. Site Design

Total Range: 0-10 points

Proposed site plan and boundary map are clear, easy-to-read and contain all information requested in the application. Proposed development prioritizes direct recreational opportunities. Acquisition-only projects include conceptual plans and schedule for future development.

 Site design takes into consideration the character and special features of the site, includes street names, acreage, and true north arrow, identifies utilities, easements and special features, and clearly defines boundaries of existing parkland and acquisition tracts. (0-5 points)

 Project maximizes the use of funds for acquisition, recreation and conservation opportunities determined by dividing the direct acquisition, recreational, and conservation costs by the total project costs and multiplying the result by 5. (0-5 points)

4. Organizational Capacity

Total Range: 0-5 points

The applicant has the capacity to manage and implement the grant project and operate and maintain all facilities once the project has been completed.

- The applying entity has qualified staff and resources in place to manage the grant from inception to completion. If the entity lacks these resources, the applicant has effectively described partnerships in place to secure these resources.
- The applying entity has the resources in place to properly operate and maintain grant supported facilities into the future. If resources are not currently in place, the applicant has demonstrated a detailed plan to secure the needed resources.

5. Past Performance

Total Range: 0-10 points

Applicant is in full compliance with previously-funded & active TPWD Recreation Grant projects.

- Applicant is a first-time applicant. (10 points); or
- Applicant is in full compliance with the conditions of previously-funded and active recreation grants awarded by the department. (10 points); or
- Applicant is not in compliance with the conditions of previously-funded and active TPWD Recreation Grants but provides credible and feasible action plan and timeline for achieving compliance. (0-10 points).

6. Community Need

Total Range: 0-10 points

Community need for the project has been clearly demonstrated.

- Applicant has described the needs assessment process used for this
 project, explained the influence of community need on the site design,
 and provided details on the public input process including timing,
 methods, and results (0-5 points); and/or
- Identified other methods of needs assessment such as staff recommendations or threat of a lost opportunity. (0-5 points)

7. Geographic Distribution

Total Range: 0-5 points

The project will improve the geographic distribution of park and recreation lands and facilities in the project's service area or within the applicant's jurisdiction.

- Project provides the first public park in the applicant's jurisdiction or intended service area (5 points); **or**
- Project:
 - fills a critical parks and recreation gap as identified through research, public input, or other means. (0-3 points).
 - Project is safely accessible to the public via multiple methods of transportation (example: walking, biking, public transportation). (0-2 points).

8. Under-served Populations

Total Range: 0-10 points

The proposed project increases opportunity and improves access to parks and recreation facilities for under-served populations.

- Project improves opportunities for low-income citizens, defined as the
 percent of households making less than \$35,000 per year, based on
 economic and demographic data for the service area from the most
 recent federal census data; Determined by multiplying the percentage
 of population qualifying as low-income by 5. (0-5 points)
- Project improves opportunities for ethnic minority citizens, defined as the percent of a population that does not select "white alone" on the US Census, based on economic and demographic data for the service

area from the most recent census data; Determined by multiplying the percentage of population qualifying as minority by 5. (0-5 points).

9. Accessibility

Total Range: 0-5 points

The proposed project provides park and recreation opportunities for physically/mentally challenged citizens, which exceed the federal and state required accessibility standards.

10. Conservation

Total Range: 0-10 points

The proposed project actively protects or restores critical ecosystems and incorporates elements that cultivate support for and awareness of natural and cultural resources.

11. Sustainable Park Design

Total Range: 0-10 points

The applicant has successfully demonstrated the integration of sustainable design features and practices.

12. Coordination with Subject Matter Experts (SME's)

Total Range: 0-5 points

- The applicant demonstrates meaningful input to the proposed project by subject matter experts in natural and cultural resource protection, acquisition, planning, design, and construction.
- The proposed project reflects consideration and inclusion of best practices in all phases of project development.

13. Outside Partnerships

Total Range: 0-5 points

Project involves the contribution of resources from sources other than the applicant which serves as all or part of the applicant's matching share of funds. Include current and signed letters of commitment that include detailed information regarding what is being contributed, the value of the contribution, and how this value was determined.

 Points shall be awarded on a percentage basis, determined by dividing the total outside contribution value by the total match and multiplying the result by 3. (0-3 points); and/or

 Project demonstrates outside support above and beyond the required match; this can include overmatch and/or documented community mobilization. (0-2 points)



Legend

Drainage Area Project



DOWNTOWN DRAINAGE PROJECT MAP

NEVADA, TEXAS



Hayler Engineering, Inc. 4445 SE Loop 286 Paris, TX 75460 www.haytereng.com TxEng F-315 TxSurv F-10028600

DATE: DEC 2022

PROJECT NO.: 185001

FIGURE 1

Use of Stinebaugh Property

City of Nevada Potential Park Equipment

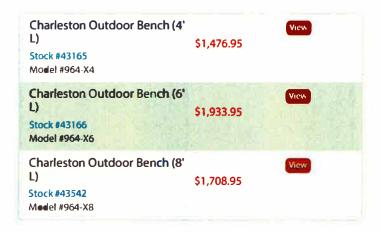
All Charleston Outdoor Benches by UltraPlay Options | Outdoor Furniture | Worthington Direct

Four (4) of these. X 1933.95= \$7735.80

Charleston Outdoor Benches with Back by UltraPlay



As Low As \$1,476.95 MSRP \$2,576.00 Save 43%



The Charleston Bench with back is manufactured with a steel contour seat and an aluminum cast ornate frame for exceptional style. Available in thermoplastic finish and is available in portable and/or surface mount. The depth, height and attached seat arm meet ADA accessibility requirements.

- 4' and 6' lengths
- · Several colors and metal patterns to choose from
- 1-1/2" cast aluminum frame
- All stainless steel hardware
- · Benches are portable or can be anchored using the built-in surface mounts

The Hills Playground - Playground Boss Commercial Playground Equipment

1 Playground set. = \$38,928.00



Description

The Hills is the ultimate playground, It's able to fit up to 46 children and is designed for 2-12 year olds making it perfect for large organizations and public parks. Featuring a Spiral Slide, Double Wave Slide, and single Straight Slide as well as multiple climbers like the Ocean Wave Climber, it is packed with fun Activity panels such as Tic-Tac-Toe and others provide additional sensory experiences.



<u>UltraPlay Canopy Outdoor Table (6' L) - 320-6 | Picnic Tables | Worthington Direct</u>

Four (4) tables. X 6579.95= \$26,319.80

Canopy Outdoor Table (6' L) by UltraPlay, 320-X6 - Stock #43217





\$6,579.95

Save 44% on MSRP of \$1-1,636.00

Add protection from the sun with a new 6' permanent plcnic table designed with integrated canopy to provide a shaded seating area. This table features the UltraCoat thermoplastic coating on tabletop, canopy and seat planks, and powder-coated supports and framing. The tabletop is 30-1/8" wide x 72-1/8" long and is 30" high.

- ✓ All stainless steel hardware fasteners
- √ 4" x 4" square all MiG welded frame and support
 arms
- ✓ Available as inground mount only
- ✓ Several colors and metal patterns to choose from
- √ Thermoplastic coated planks with powder-coated frame



4 grilles. X 249.99= \$999.96

Pilot Rock Heavy-Duty Steel Park-Style Charcoal Grill — 16in. x 16in., Model# H-16 B6X2

ttem# 42958 ★★★★ (190) Write a Review Ask a Question



Average cost of \$75,000

Expect to pay between \$2.50 and \$4.50 for asphalt or \$4 to \$7 for concrete. Total costs vary drastically based on the size of the lot, ranging anywhere from \$10,000 for a 10 car space with 4,000 square feet to \$700,000 for a 300-car area covering 100,000 square feet. In this article

Average: \$75,000 High: \$150,000 Low: \$10,000

2022 Cost to Pave a Parking Lot: Asphalt, Concrete - HomeAdvisor

www.homeadvisor.com/cost/outdoor-living/pave-a-parking-lot/

½ acre is 21780 square feet/4=5445X3'=16,335X4=\$65,340

Lavon, TX

How Much Does It Cost To Pour A Concrete Slab?

\$4 - \$8 per square foot

To pour a typical 10x10 concrete slab will cost \$670 to \$930, a 12x12 slab for a patio will cost \$796 to \$1,476, a 20x24 driveway slab runs between \$1,440 and \$3,360, and a 24x24 slab for a garage will cost \$3,058 to \$5,944. Get free estimates from concrete companies near you.

Benches= \$7735.80

Playground Set= **\$38,928.00**

Picnic Tables= **\$26,319.80**

Grilles= **\$999.96**

Asphalt (Parking)= \$75,000.00

Concrete (Walkway) = \$65,340.00

Total= \$214,323.56



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Collin County > Parks & Open Space > Project Funding Assistance Program

Project Funding Assistance Program

The Collin County Parks Foundation Advisory Board administers the Project Funding Assistance Program and grant funds are awarded according to the priorities set forth in the Collin County Parks and Open Space Strategic Plan (Strategic Plan), being:

- 1-Land Acquisition for Parks and Open Space
- 2-Regional Trail Connector or Trail Project
- 3-Facilities (Capital) Improvements for Parks and Open Space.

The Program has been in place since 1999 when Collin County citizens approved a \$5.75 million bond proposition for Parks and Open Space. In 2001, those funds were used to create the Strategic Plan and assisted with the advancement of 33 projects for 25 different entities over a 3-year period.

In 2003, the citizens approved an \$11 million bond proposition for Parks and Open Space that allowed an already successful program to expand. These funds supported the development of 45 projects for 29 different entities over a 5-year period.

In 2007, the citizens approved a \$17 million bond proposition for Parks and Open Space of which these funds assisted with 95 projects for 28 different entities over a 7-year period.

In 2012, the Collin County Commissioners Court adopted the county's first Regional Trail Master Plan (RTMP). The RTMP is intended to provide coordination and connectivity of trails between cities and towns for the development of a countywide system of trails. Many of Collin County's cities and towns have since adopted their own Trail Plans and some can be viewed below.

City of Allen	City of Garland	Town of Prosper
City of Anna	City of Lavon	City of Richardson
City of Carrollton	City of McKinney	City of Sachse
City of Celina	City of Melissa	City of Van Alstyne
Town of Fairview	City of Parker	City of Wylie
City of Farmersville	City of Plano	
City of Frisco	City of Princeton	

In 2018, Collin County Citizens approved a \$10 million bond proposition for Parks and Open Space. Over a 5-year (2019-2023) period, Collin County will make these funds accessible to eligible applicants within the county through an application process. You can view a list of 2019-2021 funded projects here. You can also select a completed project below to see photos.

City of Celina	City of Josephine	City Of Josephine
and Acquisition of Bonfire Properties	City Park	Splash Pad
City of Melissa	Myers Park	Town of New Hope
Throckmorton Road Trail Connection	Fence	Pat Fowler Park
City of Plano Legacy Trail (Means DrPenelope Ln)	City of Plano Preston Ridge Trail Connector	City of Princeton Crossroads Park Phase 1B

The Project Funding Assistance Program is a reimbursement program. All applications must show dollar for dollar match in funds comprised of either direct cash contribution, match based on value of land to be improved, donated labor, material or in-kind services for the project to be considered. (*Under special circumstances, at the recommendation of the Parks Foundation Advisory Board, and approval by the Commissioners Court, a direct payment may be made in lieu of reimbursement.*)

Eligible applicants must be a 501(C) (3) tax exempt organization, nonpolitical group, or any unit of local government including municipalities and school districts. Faith based organizations are eligible to apply as long as the improvement is open to the public and only used as a park and/or open space.

Proposed project goals must be similar to and support or advance the mission published in the Strategic Plan. The executive summary of that plan is available to help guide applicants. If needed, the entire Strategic Plan document can be provided upon request by emailing openspace@collincountytx.gov.

Timeline for 2022 Funding Program

Monday, April 4, 2022: Seek Commissioners Court approval of timeline

Week of April 18, 2022: Dissemination of a Press Release

Week of April 18, 2022: Electronic Distribution of Application Packet

Monday, July 11, 2022: Application Submittal Deadline by 4 p.m. and must be emailed to openspace@collincountytx.gov

August-September 2022: Review by Parks Foundation Advisory Board

October 2022: Submit Funding Recommendation to Commissioners Court

October-December 2022: Entities enter into Interlocal or Funding Agreements with Collin County

Submitting Application

2022 Applications, and all supporting documents, should be submitted by email to openspace@collincountytx.gov_no later than 4 p.m. on July 11, 2022.

Applications received after the submittal deadline, established by Commissioners Court, will not be considered by the Parks Foundation Advisory Board.

Below is a list of required items to be submitted with the Project Funding Assistance Program Application. Many of the requirements listed have examples available to use as a guide.

- 1. **Application:** The application is a three page fillable document.
 - **Applicant and Project Information:** Please ensure that the person listed as the Authorized Project Representative is the individual that will be in contact with the County Staff and the Board for the duration of the application review through project completion, if awarded.
 - **Project Costs and Elements:** Include backup indicating how the project costs and match were determined. Provide proposals, contracts, appraisals for land acquisitions, etc. An Excel Spreadsheet can be substituted for this form.
 - Authorized Signature: Please ensure that the individual signing on page 3 has contract signing authority for your entity.

 The Authorized Project Representative and the Authorized Signatory do not have to be the same person, and most cases will not be.
- 2. **Resolution:** A signed copy of an approved resolution by the governing body for the entity presenting the application must be submitted.
- 3. **Project Narrative:** The narrative should include all of the following points and be clear and concise.
 - **Project Description:** Describe how your project addresses recommendations made in the Strategic Plan. Describe the elements for which assistance is requested. If land is to be acquired, explain how it will be acquired (by purchase, donation, condemnation, dedication by plat, or any combination of methods) and include the acreage of the land. If funding for capital improvements is requested, specify what facilities are to be built, renovated, demolished or removed. Describe if you intend to construct the improvements by contract, through force account, in-kind services, with assistance of other governmental entities, through volunteer efforts or any combination of these methods. Describe any plans to make this an on-going program.
 - Objectives and Need for Project: Briefly describe the recreational needs that are trying to be met and why they are needed. Give a brief history of the project and describe who will benefit. Explain how the project relates to current and future needs within the project service area. Please acknowledge that upon completion of the project, the park or proposed improvements will be accessible to all Collin County residents and meet ADA compliance. Address how the project will impact the conservation of natural resources, i.e., natural areas, wetlands, open space and view sheds, areas vulnerable to development, greenbelts and linkages, and environmental impact. Be sure to address any unique or innovative features, special land uses, planning, or community involvement.

- **Funding Mechanisms:** Explain the method(s) for financing the project, include all matching funds (in-kind, donations, grants, city bonds) and relationships. Describe any relationship between the proposed project and the other work planned, anticipated or underway or previous governmental grants or assistance related to the proposed project. Describe any non-traditional funding methods. It is preferred that dollar for dollar matching funds be available at the time application is made. If not, there must be reasonable expectation of matching funds within six months from the time Commissioners Court approves funding for the project. It is important to indicate if the project within this application will move forward regardless if the Board awards funds towards it or not.
- **Project Schedule:** Provide a detailed project action plan for completion of the proposed project. For planning purposes, the project should commence within six months of the executed ILA or Funding Agreement. *If funded, an updated progress report will be required to be submitted by the end of each quarter. (March, June, Sept, Dec.)*
- **Implementation and Maintenance:** Describe who will oversee the project and who will be responsible for maintaining the completed project area, include level of expertise and how the project will be operated and maintained.
- 4. Location Maps, Site Photos, Project Sketches, etc.: Applicant must show accurate location of proposed project by including either the address or the Property ID information from Collin County Central Appraisal District. Please provide detailed visuals pertinent to the project including zoomed out aerials to show where the parcel(s) are located and zoomed in to the specific parcel(s) with north arrow included. Indicate clear connections of how it will tie into the RTMP and your own Trail Plan if one has been adopted. If proposed project is not on the RTMP, please indicate this. Make it easy for anyone looking at the information to understand exactly what it is you are proposing to do and where.
- 5. **Letters of Commitment**: Provide letters of commitment for all services, cash, labor, equipment, and materials that will be used as a match for the project. If this is a land acquisition, a Letter of Commitment or a Contract must be in place between the applicant and the landowner at the time the application is submitted. A copy of such agreement is required to be included in your application packet.
- 6. **Evidence of Non-Profit Status**: Applicants, other than public agencies, must provide evidence of their non-profit status.

Approval Process

The Parks Foundation Advisory Board will review applications that are submitted prior to the approved deadline. The decision to recommend or not recommend an application for funding will be determined by how well the project meets the application criteria in the opinions of the members of the Parks Foundation Advisory Board and the amount of funds available to award.

If a two-thirds (2/3) majority of the Parks Foundation Advisory Board accepts the proposal as complete, finds that it satisfies the review criteria and determines that adequate funds are available, they will submit the proposals along with their recommendations to Commissioners Court for consideration. The final decision to approve or reject the recommendation will be at the discretion of Commissioners Court. If Commissioners Court approves the recommendation, funds will be awarded. Prior to commencement of the Project, an Interlocal or Funding Agreement must be executed between all involved parties.

Interlocal Agreement (ILA) or Funding Agreement

Upon the Commissioners Court's approval of the Board's recommendations of funding awards, Collin County will initiate an Interlocal or Funding Agreement with each awarded entity. This agreement will need to be approved and signed by the entity and then returned to Collin County for final execution by Commissioners Court. Once fully executed, a copy will be returned to the respective entities and project funding can begin at that time.

Payment of Funds

Funds will be made available as reimbursement for approved project expenses. Expenses incurred prior to full execution of the Interlocal or Funding Agreement are not eligible for reimbursement.

Reimbursement requests can be submitted any time after the ILA or Funding Agreement has been executed and funds have been spent. The project does not need to be complete to request reimbursement and multiple reimbursements can be made until completion of project.

To submit for reimbursement, please email the following items to openspace@collincountytx.gov

- Invoice from entity to Collin County with indication of what money was spent on, how much was spent, and how much of that is being requested as reimbursement.
- Itemized list of expenditures.
- Proof of payment from entity to Vendor.

Examples of reimbursement requests can be found here.

Right to Reallocate Funds

It is the responsibility of the Parks Foundation Advisory Board to actively monitor the progress of approved projects. If the Parks Foundation Advisory Board determines that an approved project is not likely to come to fruition within a responsible length of time or the scope of project has changed considerably, the project applicant may be given an opportunity to submit a revised proposal for consideration. Based on the merits of the revised proposal, the Parks Foundation Advisory Board may vote to request the Commissioners Court reallocate the funds for use of the revised project. If Commissioners Court approves the reallocation of funds, a new Interlocal or Funding Agreement must be executed between all involved parties prior to commencement of the revised project.

For general questions, or to be added to the distribution list for future funding information, send an email to openspace@collincountytx.gov with name, entity, address, phone number and email address.

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Deuce Waters

From:

Ray Smith <ray@raysmithcpa.biz>

Sent:

Thursday, December 15, 2022 10:32 AM

To:

Deuce Waters

Cc:

Clients

Subject:

Accounts Payable approvals

Hi Deuce,

Addressing your question about common practices across our clients for Accounts Payable approval processes.

- 1. Budgeted expenditures not exceeding \$5,000 require approval from the City Administrator / Secretary only.
- 2. Budgeted expenditures exceeding \$5,000 require a first approval from the City Administrator / Secretary and then a secondary approval from another designated person.
- 3. Budgeted expenditures exceeding \$25,000 require a first approval from the City Administrator / Secretary, a secondary approval from another designated person and at least three competitive bids where appropriate.

Ray

Ray Smith

Principal at Ray Smith CPA PLLC

Phone 972.636.4014 Fax 972.483.2538

Web https://www.raysmithcpa.biz Email ray@raysmithcpa.biz

1885 Quail Ln, Richardson, TX 75080

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