AGENDA





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

AGENDA

CITY COUNCIL MEETING

Tuesday, February 20, 2024 7:00PM at City Hall

Mayor - Benito Ponce

Council Member Place 1 – Mike Laye

Council Member Place 2 – Donald Deering

Council Member Place 3 – Kerrie Longoria

Council Member Place 4 – Clayton Laughter Council Member Place 5 – Frank Hudson

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.

Pledge of Allegiance to the Texas Flag - Honor the Texas flag, I pledge allegiance to thee, Texas, one state under God, one and indivisible.

4. 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.

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.

REPORTS

5. Reports:

- a. City Secretary Report
- b. City Attorney Report
- c. Code Enforcement Report
- d. Financial Report (2nd Council Meeting)
- e. Mayor Pro Tem Report
- f. Mayor's Report/Status
- g. NVFD Report (2nd Council Meeting)

CONSENT AGENDA: ACTION

6. Approval of Previous Meeting Minutes – February 6, 2024, and February 13, 2024

REGULAR AGENDA

- 7. Announcement of Approval for Josephine Area Chamber of Commerce. **Summary:** Ms. Pam Sardo is here to inform the City Council of the recent approval of the Josephine Area Chamber of Commerce (JACC), to serve surrounding communities.
- 8. Deliberate and take any appropriate action on the Planning & Zoning Commission (P&Z) application received from Nevada citizen, Derrick Little.

 Summary: Mr. Little's application was submitted to the City on January 21, 2024.
- Discussion with Dollar General District Manager, Dawda Ceesay.
 Summary: Mr. Ceesay will be present to engage with the Council, addressing any questions or concerns related to Code Enforcement matters concerning the Dollar General store located at 101 Eugene Lane.
- 10. Discuss and take any appropriate action on the quotes provided by Lite & Barricade and Buyers Barricade for the next phase of Nevada Street Sign Project.
 Summary: Lite & Barricade has provided the City with a price sheet. Buyers Barricade has provided a quote specific to the City's list of street sign repairs/replacements. City Secretary

Kowaleski can answer questions from the Council.

- 11. Discuss and take any appropriate action on the refreshment project for City Hall. **Summary:** The Council will deliberate on establishing a committee and outlining objectives for the renovation of City Hall. City Secretary Kowaleski has provided the potential City Hall plans drawn by Paul Renfro & project profiles from RAMTECH Building System.
- 12. Discuss and take any appropriate action to organize the planned workshop session tentatively set for April 2, 2024, aimed at presenting the Tax Roll Back to the residents of Nevada.

FUTURE AGENDA ITEMS

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 council shall have prior consent of the Mayor to add an agenda item for a future meeting.

1.	0.	11.
2.	7.	12.
3.	8.	13.
4.	9.	14.
5.	10.	15.
Executive Session -	· Time:	

Regular Session: Reconvene from Executive Session - Time:

If required, take any action deemed necessary as the result of any executive session deliberations.

Adjournment / Closing - Time:

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 videoconference 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 attends via videoconference, 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**, **February 19**, **2023**, **at 5:00 pm** pursuant to Chapter 551 of the Texas Government Code.

Morgan Kowaleski, City Secretary



CITY SECRETARY REPORT

CITY ATTORNEY REPORT

CODE ENFORCEMENT REPORT

FINANCIAL REPORT

B C D	V	AD A	AF A	AH /	A AZ E			
	Jan 2024	Current Period Rev	enue and Expense % of Budget	es FY 2023-2024	Jan 2023	Prior Period Rever Prior YTD	nue and Expense % of Budget	s FY 2022-2023
	Actuals	Actuals	Current YTD	Budget	Actuals	Actuals	Prior YTD	Budget
evenue								
City Sales Taxes	\$ 15,808	\$ 58,197	30%	\$ 193,057	\$ 10,567	\$ 43,087	34%	\$ 125,000
Franchise Fees								
Electric Franchise Fee	61,353	61,353	101%	61,000	59,364	59,364	94%	63,000
		-	%	5,512		-	0%	4,500
		234	12%	2,000	6	241	24%	1,000
		8,321	47%	17,600	1,325	5,562	31%	18,000
Franchise Fees - Other			%	-		-	%	-
Total Franchise Fees	61,353	69,908		86,112	60,695	65,168	81%	86,500
Other Revenue								
Interest Income	6,481	20,985	20985%	100		8	%	
Credit Card Fee Revenue	216	617	27%	2,270		-	%	
Donation			%	-	100000000000000000000000000000000000000	-	%	
Miscellaneous Income			%			194	389%	50
Tax attorney/collector			%	1,100				
Total Other Revenue	6,697	21,602				202		50
Property Taxes				-,				
General Property Taxes	135,280	501,425	79%	637.802	88.156	312.709	84%	370,536
Total Property Taxes	135,280							370,536
Total Revenue from Administration	219,138	651,132						582,086
Fees								
	4 645	15 200	90/	100 100	10.024	20 700	350/	121,000
					13,024	30,703		121,000
						175		550
- I was a second of the second	000				F10			55,000
	600							24,750
	000							24,730
	6 175		22/0					201 200
	0,173	22,700		201,390	21,724	34,434	870	201,300
		•						4,500
			_					-
		•	%	10,000	-	•	0%	4,500
otal Revenue from City Services	6,175	22,788	8%	291,596	21,724	34,434	17%	205,800
otal Revenue	225,312	673,920	56%	1,212,037	181,143	455,600	58%	787,886
xpenses								
ity Administration Expenses								
City Council Expenses								
Consultant Fees			%	0			%	0
Council Meeting Supplies	129	634	317%	200		19	23%	82
Dues and Memberships	250	250			39			725
Election Fees and Supplies			%		-			3,163
Training/Seminars			%	1,200		-	%	-
Total City Council Expenses	379	884		8,200	39	383	10%	3,970
	City Sales Taxes Franchise Fees Electric Franchise Fee Gas Franchise Fee Telephone Franchise Fee Trash Service Franchise Fee Franchise Fees - Other Total Franchise Fees Other Revenue Interest Income Credit Card Fee Revenue Donation Miscellaneous Income Tax attorney/collector Total Other Revenue Property Taxes General Property Taxes Total Property Taxes Total Revenue from Administration Fees Building Permit and Inspections Contractor Registration Health/Food Permit Fees Subdivision/Development Fees Septic Permit Fees Permit Fees Code and Traffic Enforcement Traffic Violations Total Code and Traffic Enforcement otal Revenue rode Inforcement Traffic Violations Total Code and Traffic Enforcement Otal Revenue Expenses Ity Administration Expenses City Council Expenses Consultant Fees Council Meeting Supplies Dues and Memberships Election Fees and Supplies Training/Seminars	evenue City Sales Taxes Franchise Fees Electric Franchise Fee Telephone Franchise Fee Trash Service Franchise Fee Franchise Fees Total Franchise Fees Other Revenue Interest Income Total Other Revenue Total Other Revenue Property Taxes General Property Taxes Total Revenue from Administration Fees Building Permit and Inspections Contractor Registration Alealth/Food Permit Fees Septic Permit Fees Ocde and Traffic Enforcement Traffic Violations Total Code and Traffic Enforcement Traffic Violations Total Code and Traffic Enforcement Traffic Violations Total Revenue Consultant Fees Consultant Fees Consultant Fees Cotal Revenue Total Revenue Total Permit Fees Septic Permit Fees Code and Traffic Enforcement Traffic Violations Total Code and Traffic Enforcement Cotal Revenue Total Revenue T	Current Period Rev Current YTD Actuals	San 2024 Current PTD	Sevenue	Sevenue Seve	Page	Section Sect

2	B C D	V V		AF A	AH AI	AZ E		B BJ B	BL
-		Jan 2024	Current Period Rev Current YTD	enue and Expense: % of Budget	FY 2023-2024	Jan 2023	Prior Period Rever		FY 2022-2023
3		Actuals	Actuals	Current YTD	Budget	Actuals	Actuals	% of Budget Prior YTD	Budget
55	City Government Expenses			earrenerro	Dauget	Actuals	Actuals	THOTTIE	Buuget
56	Accounting Services	2,219	8,716	32%	27,000	4,545	9,045	34%	27,000
57	Animal Control	781	1,562	50%	3,125	781	1,563	50%	3,125
58	Bank Service Fee	9	53	%	-	36	36	%	
59	Credit Card Service Fee (Intuit)	255	1,131	49%	2,305				
60	Central Appraisal District		1,088	44%	2,498		2,498	114%	2,199
61	City Property Maintenance	9	3,054	58%	5,265	3,147	5,157	106%	4,875
62	Contingency			%	-		_	%	
63	Contracted Services			%	-		-	0%	3,163
64	Dues and Subscriptions			%	-		-	%	-
65	Electricity	1,245	3,865	74%	5,200	973	3,082	23%	13,265
66	Equipment and Furniture	4,115	4,115	206%	2,000	1,044	1,269	66%	1,910
67	Financial Audit	7,550	7,550	94%	8,000	7,250	7,250	38%	18,840
68	Fundview			%	9,700		-		
69	Insurance		4,274	171%	2,500		2,356	98%	2,415
70	Infrastructure			%	100,000		-		
71	Internet		386	284%	136		26	6%	441
72	Legal Fees	4,064	16,254	33%	50,000	4,250	15,250	27%	56,161
73	Legal Notices		374	15%	2,500		962	25%	3,885
74	Miscellaneous Expense		106	%	-		-	0%	-
77	Office Supplies	1,321	2,949	105%	2,800	1,123	3,890	141%	2,757
78	Annex Office Space Rent	4,000	4,000	17%	24,000				
79	Postage	17	105	60%	175		-	0%	249
80	Property Tax Collection Fees			%	700			0%	706
81	Software/Cloud Services	325	5,346	100%	5,361	138	5,267	147%	3,572
82	Storage Rent	107	321	%			-		
83	Technical/Legal Books			%	300		-	0%	715
84	Telephone	290	849	51%	1,650	179	444	20%	2,200
85	Training/Seminars	540	540	45%	1,200	46	46	6%	715
86	Travel & Lodging Expenses		92	%	-		-	%	
87	Water	74	186	29%	650	186	285	57%	500
88	Website		-	0%	2,750		-	%	
89	Total City Government Expenses	26,920	66,916		259,815	23,698	58,425	39%	148,693
91	Payroll Expenses								
92	Salaries	9,462	25,725	17%	149,000	10,265	28,851	25%	115,000
93	Payroll Taxes	724	1,968	17%	11,400	785	2,207	25%	8,798
94	Unemployment Taxes	9	12	16%	73	10	18	2%	920
95	Employee Health Insurance	3,648	6,457	26%	25,000	1,685	1,685	11%	15,600
96	TMRS	940	2,554	23%	11,074	-,	-	%	
97	Payroll Processing Fees		-	%			17	3%	630
98	Total Payroll Expenses	14,782	36,715		196,547	12,745	32,777	19%	140,948

2	B C D	V V	AD A	AF A	AH A	AZ B			BL
		Jan 2024	Current Period Rev Current YTD			1	Prior Period Reven		
3		Actuals	Actuals	% of Budget	FY 2023-2024	Jan 2023	Prior YTD	% of Budget	FY 2022-2023
100	Public Safety	Actuals	Actuals	Current YTD	Budget	Actuals	Actuals	Prior YTD	Budget
101	Ambulance Service	5,783	5,783	400/	12.000	2 422	4.040		
102	Fire Department Service	3,783	42,000	48% 100%	12,000	2,420	4,840	40%	12,000
103	Police Services		42,000	100%	42,000 290,000		38,000	100%	38,000
104	Total Public Safety	5,783	47,783	70		2.420	42.040	0%	25,000
100		3,783	47,763		344,000	2,420	42,840	14%	75,000
106	Streets and Roads								
107	City Park/development/upkeep			%	50,000				
108	Ditch and culvert upkeep		•	%	25,000			0%	45,000
109	Signs		-	%	16,000		-	0%	5,000
110	Street Repairs		-	%	50,000			0%	96,000
111	CR 537 Improvements			%	40,000			0%	35,000
112	Eugene/city share with county			%	90,000			0%	
113	Trim bushes/trees		-	%	8,000			%	
114	Total Streets and Roads		-		279,000	-	-	0%	181,000
116	Inspections and P&D Expenses								
117	Building Inspections	1,211	17,496	23%	75,584	210	17,987	16%	110,000
118	Septic Inspections	600	5,570	56%	10,000	1,350	3,600	16%	22,275
119	Septic Reporting to TCEQ		270	4%	6,750		-	20/0	22,275
120	Health/Food Inspections		1,800	73%	2,477	77	1,427	285%	500
121	P&D Legal Fees		-	%			-,	20070	300
122	Planning and Development		-	%	45,000		-	0%	49,500
123	Engineering Fees	9,684	20,198	56%	36,000	5,840	20,373	57%	36,000
124	Other Inspections		600	120%	500		-	0%	-
125	Total Inspections/P&D Expenses	11,494	45,934		176,311	7,477	43,387	20%	218,275
127	Municipal Court & Code Enforcement								
128	Clean up of Properties		3,200	160%	2,000			0%	2,000
129	Code Enforcement Services		13,535	64%	21,000		900	30%	3,000
130	Judge Fees			0%	7,500		300	0%	4,000
131	Court Clerk Fees			%	3,800			070	4,000
132	City Attorney Fees	920	2,097	28%	7,500			0%	11,000
133	Mileage Reimbursement		-	%				%	11,000
134	Total Municipal Court Code Enf Exp	920	18,832		41,800	-	900	5%	20,000
136 T	otal City Expenses	60,279	217,064	17%	1,305,673	46,378	178,712	23%	787,886
138 T	ransfer from Fund Balance				93,636				
100		165 022	456.056		33,030				
1405	urplus / (Deficit)	165,033	456,856		-	134,765	276,888		

City of Nevada - Economic Development Corporation 2023-2024 Actual vs. Budget Financial Report For the four months ended January 31, 2024

- 1	B C D	V	AD A	AF A	AH .	AI AZ I	B BH E	BJ E	B BL
2			Current Period Rev	enue & Expenditur	es		Prior Period Rev	enue & Expenditu	res
3		Jan 2024 Actuals	Current YTD Actuals	% of Budget Current YTD	FY 2023-2024 Budget	Jan 2023 Actuals	Prior YTD Actuals	% of Budget Prior YTD	FY 2022-2023 Budget
	evenue								
7	City Sales Taxes	\$ 7,904	\$ 21,193	33%	ć CF 000	ć 5.204	ć 24.544		
8	Other Revenue	\$ 7,504	\$ 21,193	33%	\$ 65,000 410	\$ 5,284	\$ 21,544		\$ -
9	Interest Income	34			410		87		
10 T	otal Revenue	7,938	21,193	32%	65,410	5,284	21,631		
12 E	xpenses .								
13	City Government Expenses								
14	Accounting & Legal Services	875	1,913		15,000				
15	Bank Service Charges		-		100				
16	Directior Certification	800	800		12,152				
17	Economic Development	(7,500)	(7,500)				-		
18	Equipment and Furniture	-	(850)		3,650		-		
19	Office Expense	- I	-		300				
20	Office Supplies	-	-		1,500		-		
21	Software	-			1,368				
22	Website	4,050	4,050		5,000		-		
23			-				-		
24 1	otal Expenses	(1,775)	(1,588)		39,070	-	-		
25	Capital Expenditures				100,000				
26	Transfer from Prior Year Surplus	-	-		(73,660)				
27 s	urplus / (Deficit)	9,713	22,781		-	5,284	21,631		\$

City of Nevada Bank Balance Report As of January 31, 2024

- 5-2	A B	d	D	E	F	G	Н
1							
2							
3	Bank Account Balances		General Fund		EDC Fund		ARPA Special Fund
4							
5	Operating Account Balance as of 01/31/2024		\$300,372		\$356,974		\$311,776
6	Fund Index Account Balance as of 01/31/2024		\$1,483,529				
7	Undeposited Funds		\$0		\$0		\$0
8	Pending ARPA Funds Transfer					Ħ	\$0
9	Pending Sales Tax Transfer to EDC		-\$77,927		\$77,927		-
10	Working Balance		\$1,705,974		\$434,901		\$311,776

MAYOR PRO TEM'S REPORT

MAYOR'S REPORT

NVFD REPORT



AGENDA ITEM #6

CITY OF NEVADA

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



MINUTES

CITY COUNCIL MEETING

Tuesday, February 6, 2024 7:00PM at City Hall

Mayor - Benito Ponce

Council Member Place 1 – Mike Laye

Council Member Place 2 – Donald Deering

Council Member Place 3 – Kerrie Longoria

Council Member Place 4 - Clayton Laughter

Council Member Place 5 – Frank Hudson

City Staff: City Secretary, Morgan Kowaleski Citizens:

James Gracey, Russell Newton, Bruce Mathews, Al Longoria, Derrick Little, Shawn Pharr

REGULAR MEETING

1. Call to Order and Declaration of Quorum -

Time: 7:01 PM

Council Member Deering was absent.

2. Invocation –

Mayor Benito Ponce asked EDC President Bruce Mathews to lead the 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.

Those in attendance pledged allegiance to the United States of America.

Pledge of Allegiance to the Texas Flag -

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

Those in attendance pledged allegiance to the Texas Flag.

4. Public Comment -

There was no public comment.

5. Reports:

a. City Secretary Report -

Road Closure -

A citizen made a complaint today regarding a large dip on West St. Dennis, the code enforcement officer borrowed barriers from the SUD to block off the road from West to FM 6. I left a message with Adam with WOPAC, asking for them to start repairs on West this week. Transportation with CISD

Moved into Annex Space -

Heather & I have made the transition over to the new Annex Offices on Friday; and were up and running the same day.

Phones -

We have received complaints regarding the City's answering service; that when a citizen calls it takes them through loops of information, without being able to easily get ahold of a city employee. As of last Thursday, if you call the City, you will hear my voice as the new answering service. When a citizen calls now, the new menu will auto forward their call to the SUD, Collin County Development Services, CISD, and the NFVD if they choose that option.

Dennis' Phone & Line -

Code Enforcement now has their own direct phone line & extension, with a desk top phone that will remain at City Hall. New business cards have been ordered reflecting the new contact information.

Revize -

I received an update from Tim, our Project Manager with Revize. As of last Friday, we have moved to the Quality Assurance "phase" which will take roughly 3 weeks.

"If there are any custom development needs identified during the project, they will be executed during this phase. Additional tweaks may be requested during the beta testing period. In this phase, we also implement accessibility tools to ensure your website conforms as closely as possible to industry standards.

Once completed, the next 1-3 weeks will be for Training, and a Beta Size Review.

Liquor Sales

- **Application**: An application for a petition is made by written application by 10 or more qualified voters of the territory to be covered by the election.
- **Notice of Publication:** When an application for a petition is filed, the petitioners must also provide proof of publication in a newspaper of general circulation.

Reminder to all -

Application for ballot deadline is February 16^{th.}

b. <u>City Attorney Report –</u> N/A

c. Code Enforcement Report -

Code Enforcement Officer Wagner was not present for the meeting but provided the Council with an updated report.

- d. Financial Report (2nd Council Meeting) –
- e. Mayor Pro Tem Report N/A
- f. Mayor's Report/Status N/A
- g. NVFD Report (2nd Council Meeting) –
 N/A

CONSENT AGENDA

6. Approval of Previous Meeting Minutes - January 23, 2024 -

Council Member Longoria made a motion to approve the minutes as written. Council Member Laye seconded the motion to approve the minutes. Motion carried with a 4-0 vote.

REGULAR AGENDA

7. <u>Discuss and take appropriate action on the Joint Election Services Contract with Collin County</u> Elections Administration and the City of Nevada –

Council Member Laye made a motion to approve the Joint Elections Contract with Collin County Elections Administration. Council Member Laughter seconded the motion. Motion carried with a 4-0 vote.

- **8.** <u>Deliberate and take any appropriate action on the removal of EDC Director, Thad Anderson –</u> Council Member Laye made a motion to remove Thad Anderson as a Director of the NEDC. Council Member Longoria seconded the motion. Motion carried with a 4-0 vote.
- 9. Deliberate and take any appropriate action on the Nevada Economic Development Committee (NEDC) application received from Nevada citizen, Shawn Pharr—

Council Member Laye made a motion to appoint Shawn Pharr as a Director of the NEDC. Council Member Laughter seconded the motion. Motion carried with a 4-0 vote. Director Pharr was sworn in by Mayor, Benito Ponce.

10. Discuss and take any appropriate action on the dedicated use of the ARPA Funds –

Council Member Laye made a motion to approve the ARPA Funds to be allocated towards Revenue Replacement to fund city operations. Council Member Longoria seconded the motion. Motion carried with a 4-0 vote.

11. <u>Discuss and take any appropriate action on the refreshment project for City Hall –</u>
No action taken. Mayor Ponce tabled this Agenda Item until the next City Council Meeting.

12. Discuss and take any appropriate action to plan a public meeting to discuss the tax rollback –

The council tentatively scheduled a workshop for April 2, 2024, with the encouraged attendance of Nevada citizens to discuss the tax rollback. No action was taken. Mayor Ponce tabled this Agenda Item until the next City Council meeting.

13. 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 council shall have prior consent of the Mayor to add an agenda item for a future meeting.

- 1. P&Z Derrick Little
- 2. Alcohol Sales
- 3. City Hall Renovations
- 4. Tax Rollback Presentation
- 5. Street Sign Project
- 6. Trash Bids
- 7. WOPAC Update

Executive Session - Time: N/A

Regular Session: Reconvene from Executive Session - Time: N/A

If required, take any action deemed necessary as the result of any executive session deliberations.

Adjournment / Closing -

Time: 8:04PM

	Benito Ponce, Mayor
ın Kowaleski, City Secretary	WHO E NE 1000



CITY OF NEVADA

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



MINUTES

SPECIAL CALLED CITY COUNCIL MEETING

Tuesday, February 13, 2024 7:00PM at City Hall

Mayor - Benito Ponce

Council Member Place 1 - Mike Laye

Council Member Place 2 – Donald Deering

Council Member Place 3 – Kerrie Longoria

Council Member Place 4 – Clayton Laughter

Council Member Place 5 – Frank Hudson

City Staff:

City Secretary, Morgan Kowaleski City Attorney, Jim Shepherd Citizens: Bruce Mathews, Al Longoria

REGULAR MEETING

1. Call to Order and Declaration of Quorum -

Time: 7:05 PM

Council Member Hudson was absent.

2. <u>Invocation –</u>

Mayor Benito Ponce lead the 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.

Those in attendance pledged allegiance to the United States of America.

Pledge of Allegiance to the Texas Flag –

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

Those in attendance pledged allegiance to the Texas Flag.

4. Public Comment -

There was no public comment.

REGULAR AGENDA

5. <u>Deliberate and take any appropriate action on the Planning & Zoning Commission (P&Z) application received from Nevada citizen, Derrick Little –</u>

Mr. Little was unable to attend the Council Meeting. The agenda item was tabled by Mayor Ponce until the Council Meeting scheduled February 20, 2024.

6. Discuss and take appropriate action on Ordinance O021324; An ordinance of the city council of the City of Nevada, Texas calling a general election to be held jointly with other political subdivisions designated by the county elections administrator and administered by the county elections administrator on Tuesday, May 4, 2024, for the purpose of electing the Mayor and two (2) Council Members, one (1) for Place 1, one (1) for Place 2 for two (2) year terms each for said city; and for the purpose of voting for or against the proposition: "reducing the tax rate in the City of Nevada, Texas for the current year from \$0.32 per hundred to \$0.214781 per hundred"; providing for the conduct and giving notice of the election; providing an effective date; and enacting other provisions relating to the subject —

Council Member Longoria made a motion to approve Ordinance O021324. Council Member Deering seconded the motion. Motion carried with a 4:0 vote.

7.	Adjournment/Closing -
	Time: 7:11 PM

Benito Ponce, Mayor



AGENDA ITEM #7

NO DOCUMENTS

AGENDA ITEM #8

Nevada

Board & Committee Application PLEASE NOTE: This application is considered to be public record.

I am interested in being considered for appointment to the following Boards & Committees:
Planning & Zoning Committee
Name of Nominee: Derrick Liffle
Home Address: Cedar Elm Ln.
City: Nevada State: Texas Zipoode: 757 73
E-mail:
Number of years as a Nevada Resident: 1 year 4 months
Nominated by (if not nominated by self): Russell Newfon
Occupation: Store Manager
Business/Company Name: Hollywood Feed
Work Address: 1314 W. McDermott Da
City: Allen State: Texus Zipcode: 75:013
Work Phone: Cell Phone:
Degree(s) Earned and School Attended (i.e. Bachelor of Science from UTA)
Hinds Community Collège - Associates in Business Administration Ole Miss Cuniversity of Mississippi) - No Degree
Ore restriction of the state of
Professional experience: (include professional memberships and previous employment)
Hollywood Fred - Store Manger Big D Water Treatment - Supervisor
Lowis - Operations Manager Set Smart - Store Manager
Community activities: (include civic clubs, volunteer activities, service organizations, etc.)
Assistant Softball Coach - 124 > Royse City Rec
195151411 111121
Comments/Special qualifications:
CITICO C 1:C C
Forklift Certification tleavy Equipment Certified
TOR Certified

AGENDA ITEM #9

NO DOCUMENTS

AGENDA ITEM #10

AGC

Kevin Long / Senior Estimator M: 254-836-6223

O: 254-304-7041 kevin@dlbinc.net





ATTSA

Office: 254-304-7041
Austin
Dallas/Fort Worth
Waco/Brownwood
This Quote is Good For 30 Days

То		CSJ/P	roject No				
		Proj	ect Name	Sign	Replacem	ent	
		Cit	cy/County	: Nev	ada, TX	odnika je	
		Str	eet/Road	:			
ITEM #	SALES ITEMS DESCRIPTION	QTY	UNIT	ι	JNIT PRICE	TOTAL	
NI	Sign Install - Street Name Blades & Stop Sign	1.00	EA	\$	825.00	\$	825.00
	Installed on State Break Away Post System						
			Mark Service				
NI	Sign Install - Street Name Blades & Stop Sign	1.00	EA	\$	495.00	\$	495.00
	Installed on City Spec Wedge Anchor Post System						
NI	Street Blade Installed - Per Blade (Excludes Post)	1.00	EA	\$	125.00	\$	125.00
NI	Install 30" Stop Sign Only - Excludes Post	1.00	EA	\$	125.00	\$	125.00
- 11	Instance Stop Sign Siny Excludes 1650	2.00		+	125.00	<u> </u>	225.00
NI	Remove Existing Post For New Install	1.00	EA	\$	125.00	\$	125.00
101	The move Existing 1 ost 1 of New Histori	1.00	Lit	7	123.00	<u> </u>	123100
	Minimum Billi	ng of \$1200 P	er Trip				
		116 01 91200 1	Ci iiip				
NOTE: The above traffic control, c pavement butto steel plate, porta SUBCONTRACTO MANUFACTURIN repairs starts up "pertinent items \$150 Per Hole.	VILL BE CHARGED EXTRA FOR SPECIAL SIGNS, AND WE MUST CHARGE A NOMINAL FEE FOR ANY TR. e prices do not include any daily lane closure labor fees or equipment unless specifically noted here hangeable message centers, Rumble Strips, flashing arrowboards, crash attenuator trucks, the furns, maintenance, covering, removal, or installing permanent signing and/or signals, project signs, cable light towers, temporary traffic signals, water fillable barrier, flagging services or AFADs, IRS PRS, UNLESS NOTED ON BID. THIS PROPOSAL SHALL BECOME PART OF ANY CONTRACT ISSUED. 14 IG, AND DIG TESS. 3-4 working day advance notice for add-ons or phase changes. The contractor agon our receipt of said notices. The bid excludes any trash/debris removal not specifically related to "pay, and ADA specialty barricades. Minimum billing of \$950 per trip. First mobilization included.	a. EXCLUSIONS: Removal, or place instance, removal, or place oncrete traffic barrier, rependance, so working DAY ADVANG grees to pass on any detallow our scope of work. Exc. Each additional is \$3,0	al of existing pement of any nailboxes, ITS r SALES TAX. CE NOTICE REGISTED to the cludes law end 00. Excludes	avement tempora systems, DOES NO QUIRED T s provide forcement traffic co	: markings, concre ry/permanent stri guardrail, dead e TI INCLUDE TRAFF TO START WORK F and by the owners to to officers, CRP (control. Pricing valid	te coring, dec ping, delineat nd barricade, IC CONTROL F OR MATERIAL to DLB/FWLB i ntractor respo d for 30 days.	orative sign post & frames, for posts, tubular markers, traffic cones, traffic switches, FOR OTHER CATHERING, immediately. Time for possible person) and Concrete Coring for Post
prices do not i THE RIGHT TO R	OBLIGATION: Contractor shall furnish a certificate of insurance naming Dallas Lite & B nclude sales tax. Contractor to figure job duration. THIS BID ACCEPTANCE IS ALSO CONTIN EMOVE ANY AND ALL OF ITS EQUIPMENT DUE TO NONPAYMENT OF INVOICES PROVIDED SEVENTY Inding including, but not limited to payment and performance bonds.	GENT UPON THE "RENT	AL AGREEME	NT AND	CONDITIONS". DA	LLAS LITE & B	ARRICADE, INC. RESERVES
	APPROV	'ALS					
					Ker	in I	Long
	Accepted by Authorized Representative				Kevin Lo	ong / Senio	r Estimator
				W	ednesda	y, Febru	uary 14, 2024
	Date					Dat	e

						Sign Type			Red - Priority		
	Block	Cross Street	Block	Street Sign	Stop Sign (30x30 in.)	Dead End	No Outlet	Other	Yellow - Needs attention Green - Maintenance not needed Sign Status	Estimated Cost:	
CR 537 @ Eugene		Eugene Ln			1				2 Blades, Stop Sign & Pole		\$495
Amber Ln		Eugene Ln		2	1				2 Blades, Stop Sign & Pole		\$495
Amber Ln	300	Eugene Ln	100	1	1	0	0		Street Sign replaced phase 1/Blades knocked down, needs reinstall		\$125.00
Collin St.	100	S FM 1138	100	1	1	0	0		replaced phase 1 / sign needs to be straight	Up to \$495	
Eugene Ln	100	W FM 6	300	1	1	0	0		sign bent/stop sign needs replaced/pole fine		\$250.00
Eugene Ln		Between Amber Lan	es					1	Stop ahead sign / pole only needs replacing		\$125.00
Fork Dr.	400	Brooks Dr.	400	2	1	0	0		2 Blades, Stop Sign & Pole		\$495.00
Kerens St.	300	Eve St.	300	2	1	1	0		replaced phase 1 / sign needs to be straight	up to \$495	
Kerens St.	100	S FM 1138	200	1	1	0	0		replaced phase 1 / sign needs to be straight	up to \$495	
Lake Dr	400	Brooks Ct	400	2	1	0	0		added in phase 1 (reinstall pole/sign crew took down by mistake. Resident has this @ corner Lake and Lake		\$495.00
Savanah Dr.	1000	W FM 6	700	1	1	0	0		2 blades & Stop Sign/pole is fine		\$375
Savanah Dr.	1100	CR 544	7900	1	1	0	0		2 blades		\$250.00
Stinebough	200	Kerens St.	300	2	1	0	0		2 Blades, Stop Sign & Pole		\$495.00
Strickland Xing	100	W FM 6	500	1	1	1	0		2 Blades, Stop Sign & Pole		\$495.00
W South St	200	S FM 1138	400	1	1	0	0		2 Blades, Stop Sign & Pole		\$495.00
			TOTALS	16	12	2	0				

\$6,075



DFW -- Remittance Address P.O. Box 95368 Grapevine, TX 76099-9733

817-535-3939 Fax 817-831-7171

SALES QUOTATION

Quote Date	Quote ID		
2/16/2024	CH021624B		

Valid Through: 3/17/2024

City of Nevada

Morgan Kowaleski

Job Location:

201 W FM 6

Nevada

Phone: 469-788-7610 Qu

Quote Created By: Cody Harvey

Item Description	Price	UOM	Quantity	Total
Delivery Fee *	\$149.00	Per Each	1	\$149.00
80A [P] STOP 30X30 .080 HI44 *	\$57.20	Per Each	15	\$858.00
Buy Board Discount 10% *	(\$5.72)	Per Each	15	(\$85.80)
42x9 HIP DOUBLE SIDED STREET SIGN *	\$84.50	Per Each	35	\$2,957.50
Buy Board Discount 10% *	(\$8.45)	Per Each	35	(\$295.75)
35T [P] TUBE POST-12' GALVANIZED (.055) 2 3/8" OD32 *	\$41.60	Per Each	50	\$2,080.00
Buy Board Discount 10% *	(\$4.16)	Per Each	50	(\$208.00)
30U SOCKET AND WEDGE KIT *	\$30.88	Per Each	50	\$1,544.00
Buy Board Discount 10% *	(\$3.08)	Per Each	50	(\$154.00)
30N [P] CAP-12" FLAT FOR 2 3/8" RND & 2" SQ POST - UNIVERSAL *	\$18.85	Per Each	50	\$942.50
Buy Board Discount 10% *	(\$1.88)	Per Each	50	(\$94.00)
30N [P] CROSS-12" FLAT STREET MARKERS *	\$18.85	Per Each	50	\$942.50
Buy Board Discount 10% *	(\$1.88)	Per Each	50	(\$94.00)

Note: The * indicates taxable items. **SUBTOTAL** \$8,541.95 Quote includes price for purchase of all line items -\$704.71 **SALES TAX (8.25%)** Lead time is 12-14 Business Days after approval of proofs -**QUOTE TOTAL** \$9,246.66 Add'l Terms: All invoices are due Net 15. 14 (Fourteen) days minimum required before job start. Accepted By: 2/16/2024 Signature Date Cody Harvey Date **Buyers Barricades Print Name** Visit Our Website at www.buyersbarricades.com Title Company

AGENDA ITEM #11



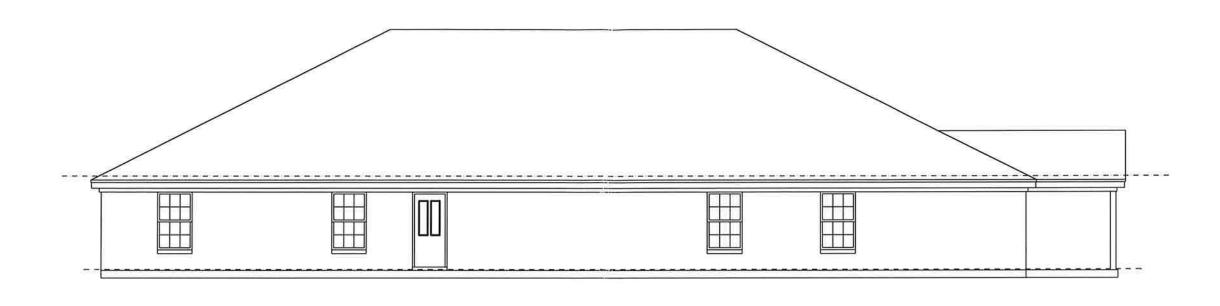
PRELIMINARY FRONT ELEVATION "NEVADA CITY BLDG."

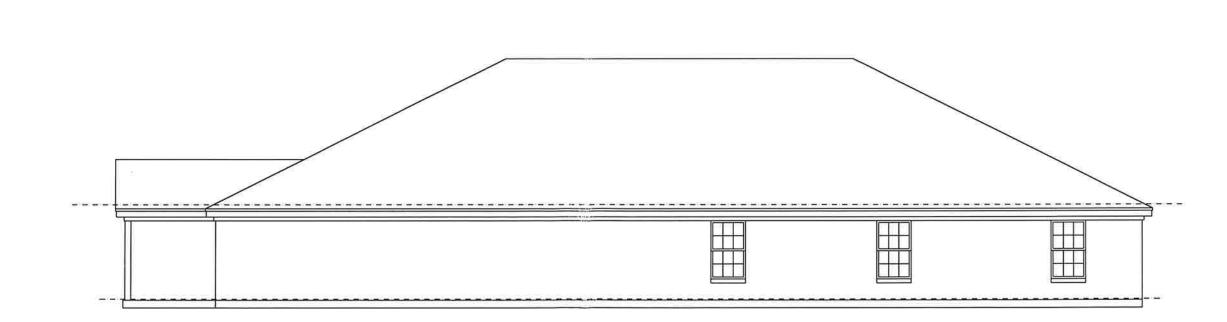
OPTION #1



PRELIMINARY FRONT ELEVATION "NEVADA CITY BLDG."

OPTION #2

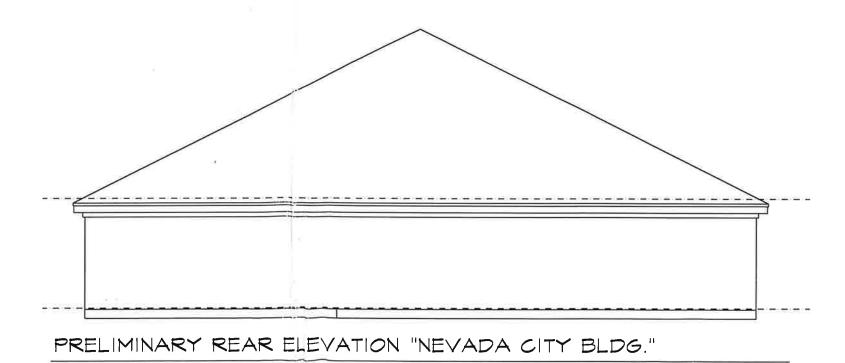


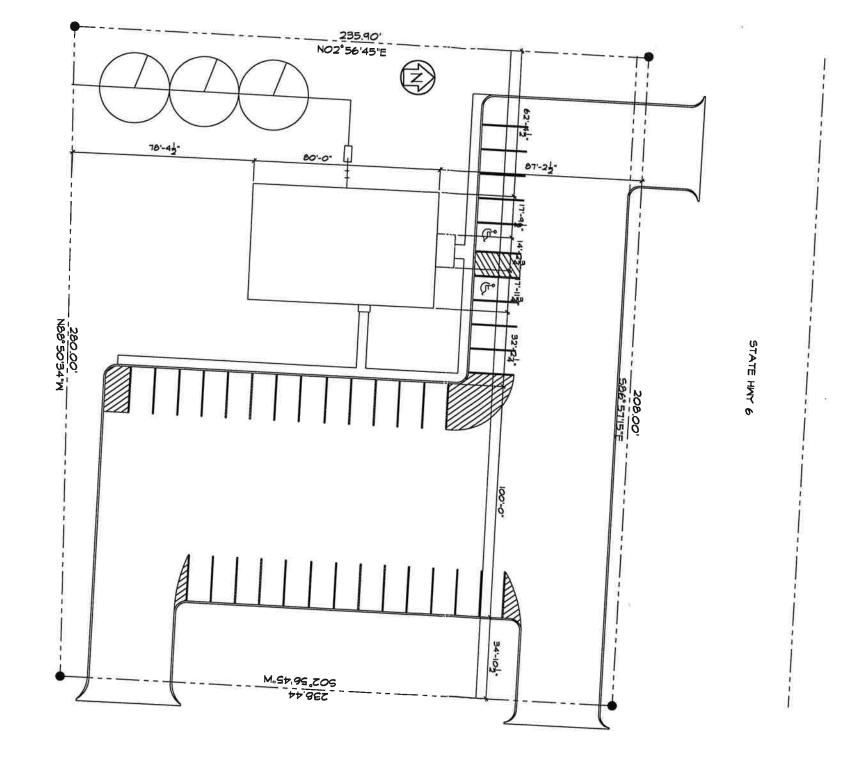




PRELIMINARY FRONT ELEVATION "NEVADA CITY BLDG."

OPTION #2

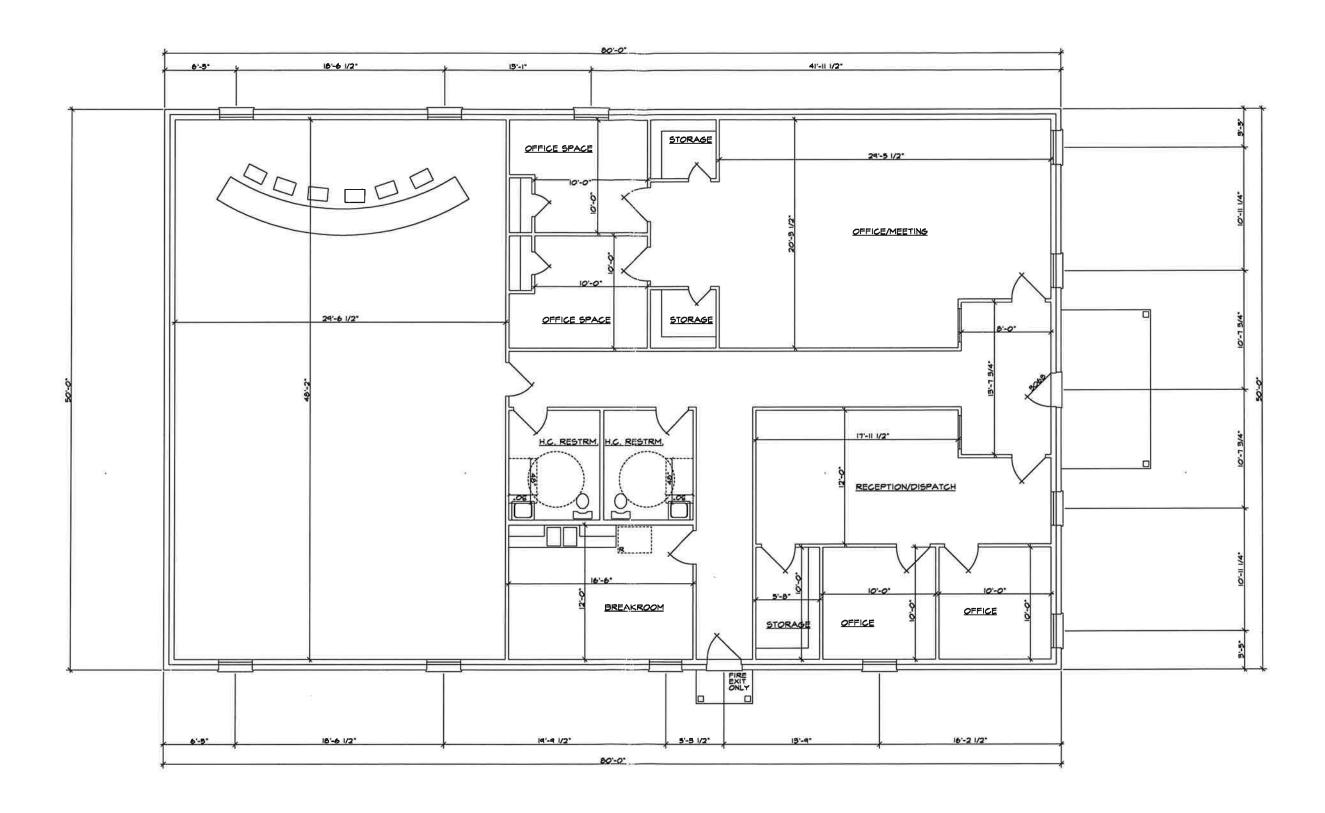




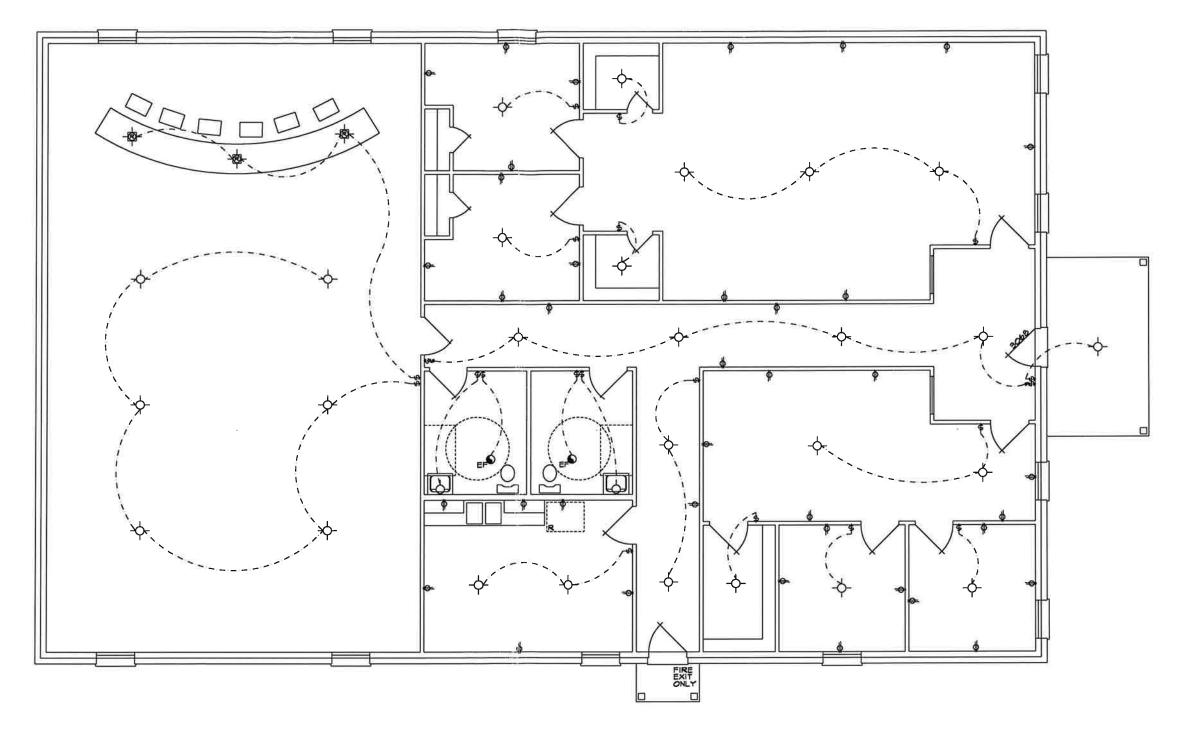
MEST STREET

1.

×



AREAS			
TOTAL A/C	4000	5Q.	FT
PORCH	114	SQ.	FT
COV'D FIRE EXIT	15	SQ.	FT
TOTAL COVERED	4129	5Q.	FT.



ELECTRICAL PLAN.

Ramtech Building Systems- follow up to commercial modular

Jade Pulfer < jpulfer@ramtechgroup.com>

Thu 2/15/2024 2:24 PM

To:Morgan Kowaleski <citysecretary@cityofnevadatx.org>

9 attachments (3 MB)

Gov - Cottonwood Shores.pdf; Gov - Copperas Cove 2018.pdf; Gov - Hidalgo County Courthouse.pdf; Gov - Vance Air Force Base.pdf; Gov - San Antonio Public Works.pdf; Gov - San Antonio Solid Waste Dept.pdf; Gov - Vance Air Force Base Crew Quarters.pdf; Gov - White Sands.pdf; Government - LANL MUOB.pdf;

Good afternoon-

I wanted to follow up on your inquiry regarding a potential City Hall. I have attached some Project Profiles for you to review, and more recently, I have Projects with City of Clyde, and several projects with the City of Oak Ridge North, as well as Park County in Colorado. I am also pending contracts for several other cities in Texas as well that are currently going through their auditing phase prior to being able to contract. I can certainly give references as needed, as we have been in business for over 40 years, and have an established reputation.

We do have a No-Cost Project Planning Process, so once we identify a floor plan that works for you, we can then get you pricing and submit a proposal, all at no cost. We are also a member of both BuyBoard and TIPS, if that is needed to procure the building, so that you don't need to go out to bid.

If you have a floor plan in mind, please feel free to send me what you have, or if you tell me a list of requirements, I can search for floor plans we have that may be similar. We can then always modify OR start from scratch as needed. In full transparency, we have a current production backlog that is approx. 6 months from time of award. However, during that time, we are working on Engineered drawings, you can work on any site work needed, bringing utilities to where the building will be located, identifying long lead items, and permitting. Once the building is in production, it would only take a few weeks to manufacture, and another few weeks to deliver and set, depending on the size of building. We do try to deliver and set as soon as the building is completed in our plant, however, if for some reason your site isn't ready, we do have a large yard that the building can sit in temporarily as needed.

I hope this answer some of your questions- Please don't hesitate to reach out with any other questions that you may have, and I look forward to hearing from you and for the opportunity to earn your business.

Thanks,

Jade Pulfer Business Development Specialist



1400 US Hwy 287 South | Mansfield, TX 76063 O: 817-473-9376 x110|

Cottonwood Shores Police Dept

Cottonwood Shores, TX

Project Size 2,184 sq ft

Construction Type Vb

Contract Type Purchasing Co-op

Facility Use

Police department headquarters

Description

Administrative offices and interrogation rooms

Completion

45 days



Pier & Beam Permanent Modular Construction









The Cottonwood Shores police department was located in a 720 square foot facility that badly needed repairs. The city selected Ramtech to design a new facility to provide the five-officer department with administrative office space, an open office for patrol officers, intake and interrogation rooms, evidence storage room, and a break room area. The building was developed using pier and beam permanent modular construction with the modular sections installed on a stem wall foundation. A combination of 26 gauge R-panel siding and stone veneer were used on the exterior parapet wall which included a concealed roof line with additional height at the main entry. The interior is finished with vinyl covered gypsum on the walls and vinyl composition tile flooring throughout the facility.





Copperas Cove

Copperas Cove, TX

Project Size

6,132 sq ft

Construction

UBC Type V-B

Contract Type

Purchasing Co-op

Facility Use

IT offices and council meetings

Description

Public meeting area, private offices, cubicle area, A/V and server room, two conference rooms, and locker storage.

Completion

165 days

Slab-on-Grade Permanent Modular Construction









Ramtech constructed a 6,132 square foot IT office with a public meeting room using the company's slab-on-grade PMC construction method. The building is located near the city's library and was designed as a type V-B structure that includes a large public meeting area for the city's council and planning departments, six private offices, A/V and server room, two conference rooms, and a cubicle work area. The exterior utilized split faced block with storefront windows and trim to complement the adjacent city buildings. The interior includes painted textured walls, a combination of carpet tile and VCT flooring in the office areas, ceramic tile in the restrooms. The heating and cooling of the building are accommodated through the use of Lennox roof-mounted HVAC units.



Hidalgo County

Edinburg, TX



Project Size

14,000 sq ft 3 buildings

Construction

IBC Type V-b

Contract Type

BuyBoard

Facility Use

Courtroom and Admin Space

Description

R-Panel exterior siding, VCG walls, VCT tile flooring

Completion

120 days

Relocatable Modular Buildings









Located in the center of downtown Edinburg, Texas, Hidalgo County's decision to renovate their existing courthouse building created a series of challenges in how to secure adequate interim space for day to day operations during construction. To minimize the expense and the potential for costly delays, Hidalgo County chose to install three modular buildings totaling 14,000 square feet on a parking area adjacent to the existing courthouse. Ramtech provided assistance in the preplanning phase, and with the design and engineering for two buildings with five courtrooms, jury rooms, conference areas for the attorneys and their clients, judges chambers, offices for court staff and reporters, foyers with security at the public entrances, and an additional building for the county clerk's office.



CITY OF SAN ANTONIO

City of San Antonio

San Antonio, TX

Project Size

3,135 sq ft

Facility Use

Office space Crew quarters

Description

Private offices

Men's & women's locker

& shower rooms

Break room

Central assembly

Completion

90 days









The City of San Antonio's Department of Public Works Maintenance and Operations Division provides for engineering, maintenance and governance of the regulations for the City's streets, storm water, and transportation. With over 650 employees the Division needed to increase their available space of offices and crew quarters. By choosing Ramtech and a traditional modular construction approach to the project, the City was able to meet their current need by placing the facility on an unused part of the parking lot while also planning for the eventual relocation of the building to another site. This 3,135 square foot facility features eight offices, men's and women's locker and shower areas, break room, and a large central assembly area.





Los Alamos National Laboratory



Los Alamos, NM

Project Size

22,680 sq ft

Construction

Type II-b

Contract Type

Design-build

Facility Use

Multi-use office building

Description

67 private offices and open office spaces on both floors

Completion

260 days



Slab-on-Grade Permanent Modular Construction









This two-story facility is comprised of 26 non-combustible steel- framed modular sections designed using Ramtech's slabon-grade permanent modular construction process. The materials used were specified to utilize sustainable construction methods. The exterior finishes combine a durable hi-rib horizontal metal panels with an EIFS stucco texture to accent the buildings geometry and blend in with the adjacent structures. The floor plan included 67 personal business offices in three sizes, along with an open office plan on both floors that can accommodate 12 freestanding spaces using custom furniture cubicles. The turnkey Multi-Use Office Building (MUOB) project required Ramtech to perform the site work including the extension and connection of utilities on the building site.



AGENDA ITEM #12

NO DOCUMENTS