AGENDA





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

AGENDA

CITY COUNCIL MEETING

Tuesday, March 19, 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. P&Z Report
- e. EDC Report
- f. Financial Report (2nd Council Meeting)
- g. Mayor Pro Tem Report
- h. Mayor's Report/Status
- i. NVFD Report (2nd Council Meeting)

CONSENT AGENDA: ACTION

6. Approval of Previous Meeting Minutes – February 20, 2024 and March 5, 2024

REGULAR AGENDA

- 7. Discuss and take any appropriate action on Maverick Ridge Estates Replat Lots 1-A and 1-B. **Summary:** City Engineer Chris Donnan has provided his recommendation letter.
- 8. Discuss and take any appropriate action on the City Hall Renovation Project. **Summary:** The oversight committee includes Council Member Laughter, Council Member Deering, and P&Z Commissioner Derrick Little.
- 9. Discuss and take any appropriate action to organize the "Town Hall" scheduled for April 2, 2024, aimed at presenting the Tax Roll Back to the residents of Nevada.
- 10. Reconsider and take any appropriate action on proposals submitted to the City for solid waste services, including any necessary action to be taken on the current solid waste contract. **Summary**: Blackjack Disposal and Community Waste Disposal submitted a proposal.

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.	6.	11.	
2.	7.	12.	

4.	9.	14.
5.	10.	15.
Executive Session - Tim	e:	
Regular Session: Recon	vene from Executive Session	- Time:
If required, take any actideliberations.	on deemed necessary as the	result of any executive session
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

[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, March 15, 2023, at 5:00 pm** pursuant to Chapter 551 of the Texas Government Code.

OF NEVADA

3.

Morgan Kowaleski City Secretary

13.

CITY SECRETARY REPORT

CITY ATTORNEY REPORT

CODE ENFORCEMENT REPORT

P&Z COMMISION REPORT

NEDC REPORT

FINANCIAL REPORT

	B C D	Т	U AD	A AF	AH	AIA AX	W ВН I	B BJ E	BL BL
2			Current Period Rev	enue and Expens			Prior Period Reven		
		Feb 2024	Current YTD	% of Budget	FY 2023-2024	Feb 2023	Prior YTD	% of Budget	FY 2022-2023
3		Actuals	Actuals	Current YTD	Budget	Actuals	Actuals	Prior YTD	Budget
	evenue								
6	City Sales Taxes	\$ 19,494	\$ 77,691	40%	\$ 193,057	\$ 14,062	\$ 57,148	46%	\$ 125,000
7	Franchise Fees								
8	Electric Franchise Fee		61,353	101%	61,000		59,364	94%	63,000
9	Gas Franchise Fee		-	%	5,512		-	0%	4,500
10	Telephone Franchise Fee	233	467	23%	2,000	226	468	47%	1,000
11	Trash Service Franchise Fee		8,321	47%	17,600	1,998	7,561	42%	18,000
12	Franchise Fees - Other		-	%	-		-	%	-
13	Total Franchise Fees	233	70,141		86,112	2,225	67,392	81%	86,500
14	Other Revenue								
15	Interest Income	6,605	27,590	27590%	100		8	%	-
16	Credit Card Fee Revenue	287	904	40%	2,270		-	%	
17	Donation		-	%				%	
18	Miscellaneous Income		-	%			194	389%	50
19	Tax attorney/collector			%	1,100				
20	Total Other Revenue	6,892	28,494		3,470		202		50
21	Property Taxes								
22	General Property Taxes	73,995	575,419	90%	637,802	37,543	350,252	95%	370,536
23	Total Property Taxes	73,995	575,419		637,802	37,543	350,252	95%	370,536
24	Total Revenue from Administration	100,613	751,745		920,441	53,829	474,995	82%	582,086
26	Fees								
27	Building Permit and Inspections	9,793	25,083	13%	188,186	1,515	32,224	27%	121,000
28	Contractor Registration	550	1,760	57%	3,090	2,525	52,224	%	121,000
29	Health/Food Permit Fees		600	20%	3,000	800	975	177%	550
30	Subdivision/Development Fees	1,025	3,688	7%	55,000	000	510	1%	55,000
31	Septic Permit Fees	325	3,050	10%	30,980	250	3,070	12%	24,750
32	Permit Fees - Other		300	22%	1,340	110	330	%	24,730
33	Total Permit Fees	11,693	34,481		281,596	2,675	37,109	12%	201,300
35	Code and Traffic Enforcement					-,	5.7,265	22/0	202,000
36	Property Code Enforcement		_	%	8,000		_	0%	4,500
37	Traffic Violations		-	%	2,000			%	4,500
38	Total Code and Traffic Enforcement		-	%	10,000		-	0%	4,500
-	otal Revenue from City Services	11,693	34,481	12%	291,596	2,675	37,109	18%	-
	otal Revenue	112,306	786,226	65%					205,800
		112,306	780,220	65%	1,212,037	56,504	512,104	65%	787,886
500	(penses								
	ity Administration Expenses								
46	City Council Expenses								
47	Consultant Fees		-	%	0		-	%	0
48	Council Meeting Supplies	123	757	379%	200	12	30	37%	82
49	Dues and Memberships	45	295	15%	2,000		364	50%	725
50	Election Fees and Supplies	275	275	6%	4,800	2,475	2,475	78%	3,163

	B C D	T	d AD		AH A	A AX A	BH E	B BJ B	BL
2		F-1-2024	Current Period Rev				Prior Period Revent		
3		Feb 2024 Actuals	Current YTD Actuals	% of Budget Current YTD	FY 2023-2024 Budget	Feb 2023 Actuals	Prior YTD	% of Budget	FY 2022-2023
52	Training/Seminars	Actual3	Accuuis	%	1,200	Actuals	Actuals	Prior YTD	Budget
53	Total City Council Expenses	443	1,327	76	8,200	2.407	-	%	
55		443	1,327		8,200	2,487	2,869	72%	3,970
56	City Government Expenses								
57	Accounting Services	2,496	11,212	42%	27,000	1,500	10,545	39%	27,000
58	Animal Control		1,562	50%	3,125		1,563	50%	3,125
59	Bank Service Fee		53	%	-	5	41	%	-
60	Credit Card Service Fee (Intuit)	254	1,724	75%	2,305				
61	Central Appraisal District	1,088	2,176	87%	2,498		2,498	114%	2,199
	City Property Maintenance		3,054	58%	5,265		5,157	106%	4,875
62 63	Contingency		-	%	-			%	
1000	Contracted Services		-	%	-		-	0%	3,163
64	Dues and Subscriptions		-	%	-			%	
65	Electricity	821	4,686	90%	5,200	992	4,074	31%	13,265
66	Equipment and Furniture		4,115	206%	2,000	75	1,344	70%	1,910
67	Financial Audit		7,550	94%	8,000		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	9	35	8%	441
72	Legal Fees	4,062	20,316	41%	50,000	4,250	19,500	35%	56,161
73	Legal Notices		374	15%	2,500	933	1,895	49%	3,885
74	Miscellaneous Expense		106	%	-		-	0%	-
77	Office Supplies	2,250	5,199	186%	2,800	680	4,570	166%	2,757
78	Annex Office Space Rent	2,000	4,000	17%	24,000				
79	Postage	9	114	65%	175		-	0%	249
80	Property Tax Collection Fees		-	%	700		-	0%	706
81	Software/Cloud Services	52	5,398	101%	5,361	1,969	7,236	203%	3,572
82	Storage Rent	107	428	%			-		
83	Technical/Legal Books		-	%	300		-	0%	715
84	Telephone	234	1,083	66%	1,650		444	20%	2,200
85	Training/Seminars	315	855	71%	1,200		46	6%	715
86	Travel & Lodging Expenses	108	200	%	-		-	%	
87	Water	1	187	29%	650	36	321	64%	500
88	Website		-	0%	2,750		-	%	
89	Total City Government Expenses	13,797	79,051		259,815	10,448	68,872	46%	148,693
91	Payroll Expenses								
92	Salaries	9,462	35,187	24%	149,000	5,385	34,236	30%	115,000
93	Payroll Taxes	667	2,635	23%	11,400	412	2,619	30%	8,798
94	Unemployment Taxes	9	21	28%	73	4	2,013	2%	920
95	Employee Health Insurance	1,717	8,174	33%	25,000	7	1,685	11%	15,600
96	TMRS	940	3,494	32%	11,074		1,000	%	13,000
97	Payroll Processing Fees			%	,		17	3%	630

-	B C D	T		A AF A	AH A	A AX	BH E		BL
2		Feb 2024	Current Period Rei	venue and Expense % of Budget	s FY 2023-2024	Feb 2023	Prior Period Revent		FV 2022 2022
3		Actuals	Actuals	Current YTD	Budget	Actuals	Prior YTD Actuals	% of Budget Prior YTD	FY 2022-2023 Budget
98	Total Payroll Expenses	12,795	49,510		196,547	5,800	38,578	25%	140,948
100	Public Safety								
101	Ambulance Service		5,783	48%	12,000		4,840	40%	12,000
102	Fire Department Service		42,000	100%	42,000		38,000	100%	38,000
103	Police Services		-	%	290,000		-	0%	25,000
104	Total Public Safety	-	47,783		344,000	-	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	31,650	31,650	63%	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	31,650	31,650		279,000	-	-	11%	181,000
116	Inspections and P&D Expenses								
117	Building Inspections	2,789	21,634	29%	75,584	140	18,127	16%	110,000
118	Septic Inspections		5,570	56%	10,000	1,350	4,950	22%	22,275
119	Septic Reporting to TCEQ		270	4%	6,750		-	/-	
120	Health/Food Inspections		1,800	73%	2,477		1,427	285%	500
121	P&D Legal Fees		-	%			-		
122	Planning and Development		-	%	45,000		-	0%	49,500
123	Engineering Fees		20,198	56%	36,000	8,087	28,460	79%	36,000
124	Other Inspections		600	120%	500	475	475	0%	-
125	Total Inspections/P&D Expenses	2,789	50,072		176,311	10,052	53,439	24%	218,275
127	Municipal Court & Code Enforcement								
128	Clean up of Properties		3,200	160%	2,000			0%	2,000
129	Code Enforcement Services	4,320	17,855	85%	21,000	800	1,700	57%	3,000
130	Judge Fees		-	0%	7,500		-	0%	4,000
131	Court Clerk Fees			%	3,800				
132	City Attorney Fees		2,097	28%	7,500			0%	11,000
133	Mileage Reimbursement			%	-		-	%	
134	Total Municipal Court Code Enf Exp	4,320	23,152		41,800	800	1,700	9%	20,000
136 т	otal City Expenses	65,794	282,546	22%	1,305,673	29,586	208,298	26%	787,886
138 1	ransfer from Fund Balance				93,636				
140 5	ourplus / (Deficit)	46,512	503,681			26,918	303,806		

City of Nevada - Economic Development Corporation 2023-2024 Actual vs. Budget Financial Report For the five months ended February 29, 2024

	В	C D	Т	U AD	A AF	A AH A	AI AX	A' BH	В ВЈ	B BL	
2				Current Period Revenue & Expenditures Prior Period Revenue & Expenditures							
3			Feb 2024 Actuals	Current YTD Actuals	% of Budget Current YTD	FY 2023-2024 Budget	Feb 2023 Actuals	Prior YTD Actuals	% of Budget Prior YTD	FY 2022-2023 Budget	
5	Rever	nue									
7	C	City Sales Taxes	\$ 9,747	\$ 38,845	60%	\$ 65,000	\$ 7,031	\$ 28,575		\$ -	
8		Other Revenue		\$ -			7 7,032	20,373			
9		Interest Income	363	\$ 493	120%	410		87			
10	Total	l Revenue	10,110	39,338		65,410	7,031				
12	Exper	nses									
13	C	City Government Expenses									
14		Accounting & Legal Services	394	2,307	15%	15,000					
15		Bank Service Charges		-	%	100					
16		Director Certification		800	7%	12,152					
17		Economic Development		(7,500)				-			
18		Equipment and Furniture	76	(774)	-21%	3,650		-			
19		Office Expense		-	0%	300					
20		Office Supplies		-	0%	1,500		-			
21		Software		-	0%	1,368					
22		Travel, Meals and Lodging	82	82	%						
23		Website		4,050	81%	5,000		-			
25	Total	l Expenses	552	(1,036)		39,070					
26		Capital Expenditures				100,000					
27	Т	Transfer from Prior Year Surplus		-		(73,660)					
28	Surpl	lus / (Deficit)	9,558	40,373		-	7,031	28,662		\$ -	

City of Nevada Bank Balance Report As of February 29, 2024

	Α	В	d	D	ΙEΙ	F	G	Н
1								
2								
3		Bank Account Balances		General Fund		EDC Fund		ARPA Special Fund
4								
5		Operating Account Balance as of 02/29/2024		\$298,761		\$176,628		\$311,776
6		Fund Index Account Balance as of 02/29/2024		\$1,471,415				
7		Certificate of Deposit		\$0		\$250,000	H	\$0
8		Pending ARPA Funds Transfer						\$0
9		Pending Sales Tax Transfer to EDC		-\$17,651		\$17,651		
10		Working Balance		\$1,752,525		\$444,279		\$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 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

City Staff:

City Secretary, Morgan Kowaleski City Attorney, Jim Shepherd Code Enforcement Officer, Dennis Wagner Citizens:

Eric Welwood, Derrick Little Pam Sardo, Jane Ridgeway, Dawda Ceesay

REGULAR MEETING

1. Call to Order and Declaration of Quorum -

Time: 7:06PM

Council Members Longoria & Hudson were 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 ellegiance to the United States of America.

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 –

N/A

5. Reports:

a. City Secretary Report -

<u>Election</u> – Ordinance O021324 was sent to the Collin County Elections Department, on Wednesday, February 14th. And I received confirmation of receipt from Kaleb Breaux, the Elections Director. Places 1, 2 & Mayor are all unopposed.

<u>Court Clerk</u> – At the request of the mayor, a job listing for a Municipal Court Clerk has been created on TML Jobs website. Pay – based on qualification.

<u>Revize</u> – The website is complete, and Revize is ready to schedule a two-part training course (90 minutes each), a week apart, on a date after February 26th. During this training, they will show us how to make any edits. After this training, the site will be moved to its permanent server, and we will have access. The site will then be "released" to us for polishing and preparing to go live.

<u>WOPAC –</u> As of last Friday, Wopac has completed pothole repairs on Eugene, West, East, South & CR 589. And they will continue to work through the list.

<u>Sign Collin/1138</u> — The company subcontracted with Oncor completely ran over the street sign on Collin/1138. The company that they have hired to fix it should have the work completed this week.

<u>MyGov</u> – Has scheduled the Initial Implementation Meeting, on April 29th, this meeting is to establish an implementation plan, go over required items needed for the module setup, and will also be given a brief site administration training. The expected "go live" date is June 3, 2024

b. City Attorney Report -

City Attorney Shepherd recommended that the Mayor & Council read the 2022 Handbook for Mayor's and Council Members.

c. Code Enforcement Report -

Code Enforcement Officer Wagner responded to Council's comments and questions regarding his updated report.

d. Financial Report (2nd Council Meeting) -

Council reviewed the Financial report.

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 – February 6, 2024, and February 13, 2024

Council Member Lake made a motion to approve the minutes as written. Council Member Laughter seconded the motion to approve the minutes. Motion carried with a 3-0 vote.

REGULAR AGENDA

- 7. <u>Announcement of Approval for Josephine Area Chamber of Commerce</u> No Action Taken.
- 8. <u>Deliberate and take any appropriate action on the Planning & Zoning Commission (P&Z)</u> application received from Nevada citizen, <u>Derrick Little</u>

Council Member Deering made a motion to approve Derrick Little's application to join the Planning and Zoning Commission. Council Member Laye seconded the motion. Motion carried with a 3-0 vote. Mayor Ponce swore in Commissioner Little.

9. Discussion with Dollar General District Manager, Dawda Ceesay -

Mr. Ceesay engaged in a discussion with the Council regarding the City's concerns at the Dollar General located in Nevada City Limits. No action was taken.

10. <u>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 –</u>

Council Member Deering made a motion to table this agenda item until the next City Council meeting. Council Member Laye seconded the motion. Motion carried with a 3-0 vote.

11. Discuss and take any appropriate action on the refreshment project for City Hall -

Council Member Laye made a motion to establish a committee to oversee the refreshment project consisting of Clayton Laughter, Don Deering, and Derrick Little. Council Member Deering seconded the motion. Motion carried with a 3-0 vote.

12. <u>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 – </u>

Council Member Laughter made a motion to publish a notice of a "Town Hall" to be held on April 2, 2024. Council Member Deering seconded the motion. Motion carried with a 3-0 vote.

FUTURE AGENDA ITEMS

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

- 1. Street Sign Quotes
- 2. Town Hall Rollback Election
- 3. WOPAC
- 4. DG Update
- 5. ILA CC Sherriff
- 6. Alley Ways Dennis Wagner
- 7. EDC Property

14. Executive Session – N/A	
15. <u>Regular Session: Reconvene from Executive Session – N/A</u>	
16. If required, act on items reviewed in Executive Session – N/A	
17. Adjournment/Closing – Time: 8:54PM	
	Devite Device Move
	Benito Ponce, Mayor
Attest:	
Morgan Kowaleski, City Secretary	

CITY OF NEVADA

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



MINUTES

CITY COUNCIL MEETING

Tuesday, March 5, 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 Code Enforcement Officer, Dennis Wagner

Citizens:

Russell Newton, Bruce Mathews, Bart Carroll, Walt Newell, Dick Demein, JB Sweeney, Robert Medigovich

REGULAR MEETING

1. Call to Order and Declaration of Quorum -

Time: 7:15PM

Council Member Deering was absent.

2. Invocation -

Mayor Benito Ponce led 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 -

None.

5. Reports:

a. City Secretary Report -

Good evening citizens and council,

I have only a few updates this evening.

Revize: We have our first 90-minute training session with Revize tomorrow, the second will be scheduled within the next week.

In an effort to encourage attendance at the "Town Hall" meeting, I have worked with Heather, and advice from Jim to design a flyer that will be distributed to the residents in Nevada.

CARDS: The City has not received a franchise fee payment since November 2023. The City received a check today for 1 month's payment. I followed up with Blake Tarpley, who verified that two more checks are on the way to cover the remaining months.

b. City Attorney Report -

City Attorney Jim Shepherd updated the Council on the status of the Collin County Sherrif ILA, and informed Council the City will most likely be receiving a "rookie" officer.

c. Code Enforcement Report -

Code Enforcement Officer Dennis Wagner updated the Council on the status of the Dollar General and making Certificate of Occupancy's mandatory for rental properties within city limits.

d. P&Z Report -

P&Z Chairman Russell Newton notified the Council that the previous P&Z Meeting did not have a quorum, so the Agenda items could not be reviewed.

e. EDC Report -

EDC President Bruce Mathews updated the Council on the various EDC Projects, which include Attendance of an EDC Seminar, Tax EIN, Donut Shop, and an interview with "Site Select" magazine.

f. Financial Report (2nd Council Meeting) –

N/A

g. Mayor Pro Tem Report -

MPT updated citizens and council on the repair of Eugene in partnership with Collin County.

h. Mayor's Report/Status -

N/A

i. NVFD Report (2nd Council Meeting) –

N/A

CONSENT AGENDA

6. Approval of Previous Meeting Minutes – February 20, 2024 – Tabled by Mayor Ponce.

REGULAR AGENDA

7. <u>Discuss and take any appropriate action on the sale or disbursement of the abandoned alley ways</u> in the City of Nevada –

Code Enforcement Officer Wagner and City Attorney Shepherd spoke on this agenda item. No action taken.

8. <u>Discuss and take any appropriate action on the City Hall Renovation Project – </u>

The oversight committee provided an update on the city hall renovation project. The agenda item was tabled by Mayor Ponce until the next City Council meeting.

9. <u>Discuss and take any appropriate action on the quotes received for the Nevada Street Sign Project –</u>

Council Member Laye made a motion to approve the quote from Lite & Barricade up to \$6,100. Council Member Longoria seconded the motion. Motion carried with a 4:0 vote.

10. <u>Discuss and take any appropriate action to organize the "Town Hall" scheduled for April 2, 2024, aimed at presenting the Tax Roll Back to the residents of Nevada – </u>

City Attorney Jim Shepherd spoke on this agenda item. The agenda item was tabled by Mayor Ponce until the next City Council meeting.

11. Review, deliberate, and take any appropriate action on proposals submitted to the City for solid waste services, including any necessary action to be taken on the current solid waste contract—

Representatives from Blackjack Disposal & CWD addressed the Council and addressed any comments or concerns regarding their proposals. Council Member Laye made a motion to approve Blackjack Disposal as the city's waste disposal service. Council Member Longoria seconded the motion. Motion carried with a 4:0 vote.

12. <u>Future Agenda Items – </u>

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

- 1. Maverick Plat
- 2. Town Hall Presentation
- 3. City Hall Renovation
- 4. 2/20 Minutes
- 5. Alley Ways

13. Executive Session –

Time: 9:14PM

- 1. As authorized by Section 551.071 Govt. Code 551.071 -- confidential legal advice regarding city legal position on development and roadways limited by legislation passed in the last legislative session regarding mandatory dedication of right of way.
- 2. As authorized by Section 551.071 Govt. Code 551.071 -- confidential legal advice regarding a lease for city office space at the B. Carroll building at 201 W FM 6, Nevada TX 75173.

14. <u>Regular Session: Reconvene from Executive Session –</u> 9:54PM

15. If required, act on items reviewed in Executive Session -

Refer to Agenda Item #11

16. Adjournment/Closing -

Time: 9:57PM

Benito Ponce, May	or

Attest:

Morgan Kowaleski, City Secretary

AGENDA ITEM #7



February 26, 2024

Russell Newton Planning & Zoning Commission Chair City of Nevada 424 FM 6 Nevada, TX 75173

RE:

Maverick Ridge Estates – Replat Lots 1-A and 1-B

HEI Job Number 385001-86.51

Dear Mr. Newton,

Hayter Engineering has reviewed the Maverick Ridge Estates Replat (Lots 1-A and 1-B). Our review was for general conformance and shall not relieve the developer or the developer's surveyor or design engineer of full responsibility for the adequacy and integrity of the survey and design, or for conformance to Local, State, and Federal codes.

Construction plans and specifications were not submitted and as such Hayter Engineering's review was of the replat only. After review, Hayter Engineering has determined that this replat plat meets the City's Subdivision Ordinance requirements. Assuming all necessary fees have been paid to the City, it is our recommendation that the City of Nevada approve the Maverick Ridge Estates Replat (Lots 1-A and 1-B). If you have any questions regarding this replat, please do not hesitate to call (903.785.0303) or email (cdonnan@haytereng.com).

Sincerely,

HAYTER ENGINEERING, INC.

Christopher M. Donnan, P.E., CFM

Principal/Project Manager

City of Nevada 424 E FM 6, Nevada TX 75173 972 853-0027 Fax 972 853-0027

APPLICATION FOR PLAT

OFFICE USE ONLY		1					
Case Number: 24-00027-01 Fee: 510,00	Submittal Date: 2/13/2024 Received By: Heather Sche						
DESCRIPTION OF PROPERTY							
Legal Description: Attach a metes and bound survey plat.	ls description	n of subject property and a					
Address of Property: 9343 County Road 591							
General Location: North of County Road	590 and eas	t of County Road 591					
Proposed Name of Subdivision: Replat - M	averick Ridg	e Estates Lot 1-A and 1-B					
Acreage of Subdivision: 5.094							
Number of Lots: 2							
Residential and Commercial Density:(based on gross acreage)							
Present Zoning of Subject Property:E.T.J.							
Owner Owner(s): Freyres Construction LLC	Applicant Applicant:	Carroll Consulting Group, Inc					
Address: 9343 CR 591	Address:	203 W. FM 6					
Nevada, TX 75173		Nevada, TX 75173					
Telephone:	Telephone:	469-600-2571					
Fax:	Fax:						
E-mail:	E-mail:	orders@landsurveytx.com					
Person preparing Plat: Sam Carroll							
Name of Firm: Carroll Consulting Group, In	С						
Address: 203 W. FM 6, Nevada, TX 75173							
Phone: 469-600-2571 Fax:		E-mail: orders@landsurveytx.com					

Designation of Agent Form

I hereby authorize the person designated below, to act in the capacity as my agent for the application, processing and representation of this request. The designated agent shall be the principal contact person with the city (and vice versa) in processing and responding to requirements, information requests or other issues relative to this request.

Signature of Owner. Sam Discressing Caroli, c-US, s-Caroli Consulting Group, Inc., ou-Caroli Consulting Croup, Inc., our-Caroli Consulting Croup, Inc., our-	Printed Name	Date
Signature of Applicant (if different from designated agent)	Printed Name	Date
Signature of Agent	Printed Name	Date
Address of Agent:		
Phone:		
Fax:		
Cell Phone:		

City of Nevada 424 E. FM 6 Nevada, TX 75173

Receipt #: 721 User: Deuce Waters

Payment Date: 2/14/2024

Batch: 50524 - 2/1/24 - 2/29/24

24-00027-01 Carroll Consulting Group, Inc.

Replat - 24-00027-01

9343 CR 591

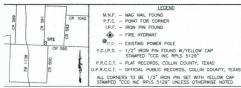
Amount Due: \$510.00 Applied: \$510.00 Balance: \$0.00

Applied

Check #: 2442

Check: \$510.00

Applied: \$510.00 Change: \$0.00



LOCATION MAP

GENERAL NOTES:

Bearings are based on Moverick Ridge Estates, according to the plat thereof recorded in Volume 2017, Page 1030, Plat Records, Collin County, Texos.

Selling a portion of this addition by metes and bounds is violation of City ordinance and State law, and is subject to fi and withholding of utilities and building permits.

3. The purpose of this replat is to create 2 lots from 1 existing platted lot.

Water Provider: Nevada Water Supply Corporation Electric Provider: Oncor

Sewer to be On-Site Sewage Facilities

According to my interpretations of Community Panel No. 480850550380J, dated June 02, 2009, of the National Paod Insurance Role Mags for Collin County, Texas, all of the subject property is within Zone "A one is not shown to be within a special flood hazard area. This statement does not imply that the property and/or structures thereon will be free from flooding or flood damage. On rare occasions, greater floods can divide cours and flood height may be increased by man-mode or natural causes. This flood statement shall not create flability on the part of the surveyor.

SURVEYOR'S CERTIFICATE

I, James Bort Carroll, Registered Public Surveyor, hereby certify that I have prepared this plat from an actual on-ther-ground survey of the land and that the corner monuments shown thereon were properly placed under my personal supervision in accordance with the platting rules and regulations of Hunt County, Texas.

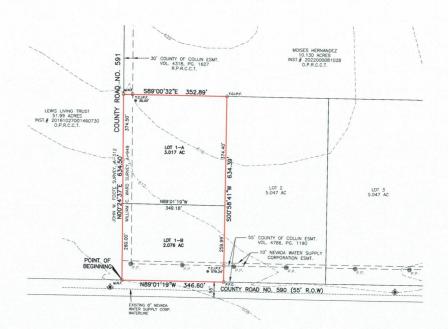
Preliminary, this document shall not be recorded for any purpose and shall not be used or viewed or relied upon as a final survey document.

Texas Registered Professional Land Surveyor No. 5129

COLINTY OF COLLIN

Notary Public in and for the State of Texas.

Before me, the undersigned authority, a Notary Public in and for the State of Texas, on this day personally appeared James Bort Carroll, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he/she executed the same in the capacity therein stated. Given under my hand and seal of office, this ______ day of ______, 2024



The undersigned, the City Secretary of the City of Nevodo, Texas, hereby certifies that the foregoing replict of MM/RTICK RDICE ESTAIRS LOT 1—A NAO of the coddition of Colline County, Hears was walmitted to the City Council of the Council of the

Witness my hand this ____ day of ____ . A.D., 20

City Secretary City of Nevada, Texas

"Recommended for Approval"

Chairman, Planning and Zoning Commission Date City of Nevada, Texas

Mayor, City of Nevada, Texas Date CERTIFICATE OF COMPLETION

Mayor, City of Nevada, Texas Date



Whereas, Freyres Construction LLC, is the owner of a tract of land situated in the William C. Ward Survey, Abstract No. 949, Colifin County, Texas and also being Lat 1, Moverick Ridge Estates, an addition to Collin County, Texas, according to the plot thereof recorded in Valuer 2017, Page 1030, Plot Records, Colin County, Texas, as conveyed in deed recorded in Instrument No. 2023000082096, Official Public Records, Collin County, Texas and being more particularly described as follows:

Beginning at a mag noil found in the centerline intersection of County Road 591 and County Road 590 (35' R.O.W.) being the southwest corner of soil Lot 1 and the southwest corner of a 51.99 acre tract of land conveyed to Levis Living Trust, by deed recorded in Instrument No. 2016/1027001460736, Official Public Records, Collin County, Texas;

Thence North 00'24'37' East along the west line of soid Lot 1 and the east line of soid 51.99 core tract, a distance of 634.50 feet to a mag noil found, being the northwest corner of soid Lot 1 and the southwest corner of a 10.130 core tract of land conveyed to Moissa Hernandez, by deed recorded in Instrument No. 2022000081028, Official Public Records, Collin County, Texas;

Thence South 89°00'32" East along the north line of sold Lot 1 and the south line of sold 10.130 acre tract, passing a 1/2" iron pin found with yellow cap stamped "CCG INC RPLS 5129", at a distance of 30.00 feet for reference and continuing for an overall distance of 32.28 feet to a 1/2" iron pin found with yellow cap stamped "CCG INC RPLS 5129", being the northeast corner of sold Lot 1 and the northwest corner of Lot 2 of sold Moverick Raige Estates;

Thence South 00'56'41" West along the east line of soid Lot 1 and the west line of soid Lot 2, passing a a $1/2^2$ iron pin found with yellow cap stamped "CCG INC RPLS 5129", at a distance of 579.24 feet and confinsing for an overall distance of 634.39 feet to a point for corner, being in the centerfine of County Rood 590 (55' R.O.W.), the southeast corner of said Lot 1 and the southeast corner of said Lot 2;

Thence North 89'01'19" West along the centerline of County Road 590 (55' R.O.W.), the south line of said Lot 1, a distance of 346.60 feet to the Point of Beginning an containing 221,887 square feet or 5.094 acres of land.

NOW THEREFORE, KNOW ALL MEN BY THESE PRESENTS:

THAT, Freyres Construction LLC, does hereby odes! this regist as MAYERCK RDDC ESTATES LDT 1-4. AND 1-8, and oddison to Collin County, Teaco and dedicates to the public use forwer the roads and essements shown hereon for the mutual use and accommodation of any public utility desiring to use or using some for the purpose of construction, machinaring, addising for removing only or oil of their respective systems located therein.

Freyres Construction LLC. Owner

STATE OF TEXAS COUNTY OF COLLIN

Before me, the undersigned authority, on this day personally appeared ___ to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration and under the authority therein expressed.

GIVEN under my hand and seal of office this _____ day of ____

Notary Public for and in the State of Texas

REPLAT

MAVERICK RIDGE ESTATES LOTS 1-A AND 1-B

5.094 ACRES Being a replat of Lot 1 of

Maverick Ridge Estates Vol. 2017, Pg. 1030, P.R.C.C.T. William C. Ward Survey, Abstract No. 949

> City of Nevada E.T.J. Collin County, Texas

CARROLL CONSULTING GROUP, INC. P.O. BOX 11 LAVON, TEXAS 75166
Phone (972) 742—4411 TBPELS REGISTRATION NO.: F-21608
TEXAS FIRM REGISTRATION NO.: 10007200 OWNER-FREYRES CONSTRUCTION LLC 9343 CR 591 NEVADA, TX 75173 JOB # DATE SCALE DRAWN BY JANUARY 25, 2024

AGENDA ITEM #8

NO DOCUMENTS

AGENDA ITEM #9



BE PART OF THE DISCUSSION AT THE

NEVADA TOWN HALL MEETING

OPEN FORUM DISCUSSION!

TOPICS OF DISCUSSION: PROPERTY TAX ROLLBACK ELECTION

- Council's Reasons for the Tax Increase Understand the rationale behind the tax increase directly from your council members.
- Impacts of Reducing the Tax Rate on City Improvements and Services - Learn how a reduction in the tax rate could affect city services and infrastructure projects.
- Impacts on Zoning How changes in tax revenue could influence future zoning decisions and urban development.
- **Economic Development** Discover how tax policies can affect local businesses and economic growth.
- Fire & Police Services Understand the potential consequences for essential emergency services in our community.









For More Information: **972-853-0027**

AGENDA ITEM #10



City of Nevada, Texas

Request for Proposals Solid Waste Collection Services

Proposal Closing Time

3:00 PM Wednesday, February 28, 2024



RE: EXTERNAL - Re: CWD RFP for City Nevada

Jason Roemer < jroemer@communitywastedisposal.com>

Fri 3/15/2024 2:41 PM

To:Morgan Kowaleski <citysecretary@cityofnevadatx.org>;Robert Medigovich <rmedigovich@communitywastedisposal.com> Cc:Heather Schell <asst.citysecretary@cityofnevadatx.org>;JB Sweeney <jsweeney@communitywastedisposal.com>

2 attachments (3 MB)

FINAL City of Nevada Executive Summary - 02272024.pdf; Nevada - CWD - X-Treme Green Event.pdf;

Morgan,

Thank you for reaching out with your question. It looks like in the City of Nevada proposal; CWD offered a door-side program (for an additional \$1.25/home per month) for household hazardous waste and used electronic recycling.

Another program we offer to about 10 of our municipalities, including the City of Lavon, is what is called an X-Treme Green Event (XGE). This is an annual drop-off event where all the items you listed below are allowed, including a CWD on-site industrial grade shredding truck.

We did not propose the XGE in the Nevada RFP, we certainly can offer that service in lieu of the Door Side HHW program that we did provide a proposal, for the same rate. Typically, the two services (door side or XGE) are a "one or the other" program that a city would choose as an additional service. We have been seeing more municipalities go with the Door Side option in the last few years, which is why it was offered but an XGE was not specifically quoted.

Long way to say, we will offer the **XGE for \$1.25/home per month** (excludes any Franchise Fees or taxes) additional to base services which includes (1) annual drop-off day (8am – 12pm) where city residents can bring household hazardous waste, electronics, scrap metal, tires (no rims) and documents to be shredded on site. CWD mans these events and completes all required permitting with the TCEQ.

I've attached the Executive Summary where we originally quoted the Door Side program (Slide 4), and also an additional attachment for the XGE program.

Again, this is just an alternative program to the Door Side HHW option. Quote is the same, as they are usually one or the other, but the XGE has additional materials that are offered in the service.

Let me know you have any questions or would like to jump on a call.

Regards,

Jason Roemer | Vice President

Community Waste Disposal | 2010 California Crossing Rd., Dallas, TX 75220

O: 972.392.9300 ext. 3220 | C: 214.418.5017 | iroemer@cwd.to

www.communitywastedisposal.com

From: Morgan Kowaleski <citysecretary@cityofnevadatx.org>

Sent: Friday, March 15, 2024 1:08 PM

To: Robert Medigovich <rmedigovich@communitywastedisposal.com>

Cc: Heather Schell <asst.citysecretary@cityofnevadatx.org>; JB Sweeney <jsweeney@communitywastedisposal.com>;

Jason Roemer < jroemer@communitywastedisposal.com>

Subject: EXTERNAL - Re: CWD RFP for City Nevada

Since 1984

City of Nevada – Executive Summary

Solid Waste and Bulk Service for Residential Units

CWD has provided a <u>base proposal</u> that offers <u>once per week trash</u> and <u>once per week bulk</u> collection (one cubic yard and unlimited tied & bundled brush) to each resident utilizing one (1) 2019 or newer, Autocar, CNG Semi Automated Rear Load, picking up <u>a CWD provided</u>, *gently used* 95-gallon trash cart. CWD will invoice residents directly for solid waste services.

Solid Waste	Bulky Waste and Tied & Bundled Brush	Total Per Home Per Month	
1xWeek	1xWeek		
CWD provided	up to one (1) cubic yard bulk and	\$20.51	
Gently used 95-gallon carts	unlimited tied & bundled brush	·	

Rates provided above exclude franchise fees and sales tax



CWD will utilize Rear Load vehicle for the weekly trash, bulk and <u>unlimited</u> tied & bundled brush collection



Since 1984

City of Nevada – Executive Summary

Optional Loose Brush Program

CWD has provided an <u>alternate proposal</u> that offers <u>quarterly loose brush collection of up to eight (8) cubic yards to each resident utilizing one (1) CWD Claw/Brush Truck.</u>

No call-in is required and during the quarterly sweep, CWD will collect loose brush placed in front of resident's homes with no limbs exceeding 10 feet or weighing more than 100 pounds per limb.

Residents with excess loose brush can also contact CWD directly for an on-demand paid pickup which CWD will quote and bill the resident directly.

Loose Brush Collection Frequency	Loose Brush Quantity	Additional Per Home Per Month
1xQuarter No call-in necessary	Eight (8) Cubic Yards Limbs not exceeding 10 feet nor weighing more than 100 lbs.	\$3.00

Rates provided above exclude franchise fees and sales tax



CWD has four (4) Claw/Brush trucks in the fleet to handle large <u>paid</u> bulk/brush collections and storm cleanup



Since 1984

City of Nevada – Executive Summary

Recycle Service for Residential Units

CWD has provided a <u>alternate proposal</u> that offers <u>once per week recycle</u> collection to each resident utilizing one (1) 2019 or newer, CNG Semi Automated Rear Load (recycle) GVW Compliant Vehicle, picking up a <u>CWD provided</u>, <u>gently used</u>, 95-gallon blue recycle carts.

In addition, CWD has provided and Alternative for <u>Every Other Week Recycle</u> collection for the City's consideration

Acceptable recycle materials include: mixed waste paper (including corrugated cardboard, newspaper, junk mail, phone books, beverage packaging, cereal boxes, chipboard, envelopes, magazines, etc.), steel and tin (fruit and vegetable) cans, aluminum cans, aerosol cans, plastic containers #1, 2, 3, 4, 5 & 7, and *all colors of glass bottles/jars/containers*.

Proposal Details	Recycle	Total Per Home Per Month
RFP Item B Assumes all residents participate	1xWeek CWD 95G Carts	\$8.50
Alternate Option Assumes all residents participate	Every Other Week CWD 95G Carts	\$6.00

Rates provided above **exclude** franchise fees and sales tax





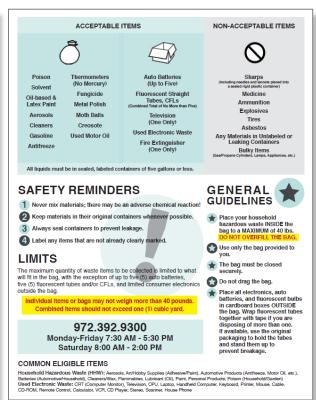
Since 1984

City of Nevada – Executive Summary

Residential Door Side Household Hazardous Waste and Used Electronics Collection

is an additional service CWD provides to residents so that home-generated waste, including household hazardous waste, can be safely and easily disposed of or recycled. Door side collection is an effective avenue to encourage participation by those who cannot or will not drive to events or drop off locations. Upon request, CWD will provide all residents door side HHW & Used Electronics collection services and will provide a collection kit, instructions and a collection date to the resident.





Service Type	Additional Per Home Per
(OPTIONAL)	Month
On-Call Door Side HHW and Used Electronics (<i>1xQuarter</i>)	\$1.25

Rate provided above exclude franchise fees and sales tax



Since 1984

Free City Services



CWD has a wide range of commercial services, with containers varying in size from two to forty cubic yards.



RFP	Location Name	Service	Cost Per Home Per Month (included in proposal pricing)
RFP Section 12 Performance Bond	Annual	\$30,000	\$0.08
RFP Page 2 Annual Cleanup	Annual 8:00am – 12:00pm	4 – 30yd roll offs (4 hauls) OR 1-30yd roll off (1 haul) 1 CWD rear loader	\$0.19
RFP Page 22 City Facility Services	Weekly	95-gallon trash carts as needed 95-gallon recycle carts as needed (if recycling service selected)	-

Since 1984

City of Nevada – Executive Summary

At CWD, we purchase nothing but the latest, highest quality equipment. For the Nevada contract, all trucks will be <u>Compressed Natural Gas</u> (CNG).

Equally important, <u>each route truck is equipped with extra axles</u> to ensure they are GVW compliant. Due to the reduction of weight per square inch per tire this can save the City hundreds of thousands of dollars in street repairs.

The following equipment, 2019 or newer models, will be utilized for this contract.

CWD TRANSPORT

2 – CNG Semi Automated Rear-Load GVW Compliant Trash/Bulk Trucks

Value - \$480,000

500 – 95-Gallon Trash Carts

Value - \$32,500



10 – Commercial Front Load Dumpsters

Value - \$20,000

Grand Total - \$532,500



Since 1984

City of Nevada – Executive Summary

CWD Vehicle Technology

Third Eye Video Safety System, Live GPS Tracking & Video Service Verification

The Third Eye video-based safety program and transportation intelligence platform transform fleet performance. The Third Eye system utilizes a combination of video footage, driver intelligence, and personalized performance profiles to provide a comprehensive view of risky driver behavior.

Live GPS Tracking and Breadcrumb Trails

CWD will utilize GPS tracking through 3rd Eye's integrated truck system on collection vehicles used for this contract. GPS breadcrumb trails are made instantly available to CWD and City Staff to see exactly where the trucks servicing the City are and where they have already been that day.

Continuous Video Recording and Service Verification

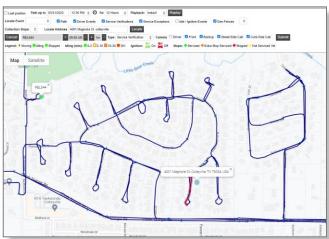
In addition to the 3rd Eye Safety Monitoring and Live GPS capabilities, CWD trucks servicing the City will be equipped with their Verif-Eye Service Confirmation System. Each collection truck is equipped with 4-6 cameras (depending on type) and the Verif-Eye system allows for those cameras to be continuously recording throughout the day. In the back office, CWD employees and managers have the ability to search by address and submit a request for a 1–5-minute video. There is no charge for the video request and the media link to the video is provided typically within minutes.

CWD will grant the City access to Live GPS tracking of all vehicles used in this contract

See Form 8 – Operational Plan for additional details or request a live demonstration



Example of an on-demand service verification video



Example of Third Eye GPS breadcrumb trail of a Colleyville residential driver



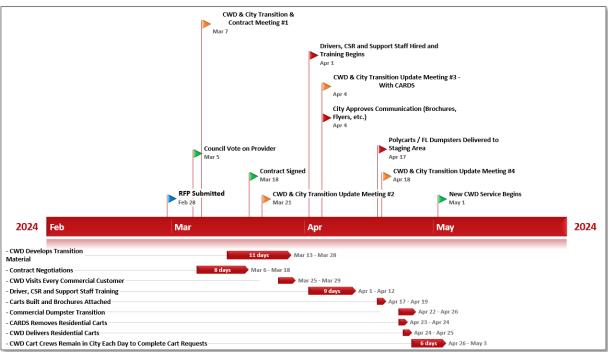
Since 1984

City of Nevada– Executive Summary

Transition Plan

A successful transition begins with good communication. Each municipality has different needs, therefor no two plans are exactly alike. CWD management understands this and will customize a plan just for you.

Below is a tentative transition plan for the City of Nevada.



In the last five (5) years, CWD has successfully transitioned **fourteen (14)** municipalities. The most recent are listed below

<u>City/Town</u>	Start Date	Previous Vendor
Oak Leaf	January 2024	Barnes Disposal
Southlake	October 2023	Republic Services
Pantego	September 2023	Republic Services
Dalworthington Gardens	September 2023	Republic Services
Glenn Heights	June 2022	Waste Management

We encourage you to contact these cities to learn more about their transition. **See Tab 6** for a full list of CWD's municipal partners and contact information



Since 1984

City of Nevada – Executive Summary

Startup Campaigns & Communication

When choosing a new waste disposal company, reviewing the startup plan is a must. In recent years, CWD has successfully implemented its award-winning services in several communities. Each resident will receive a full color service brochure that explains services provided, collection days, and how to reach us with questions.











Examples of CWD brochures for startup campaigns

CWD's **in-house graphic designer** can also create service specific graphics to be used on social media and utility bills to educate residents on collection guidelines and best practices.









Since 1984

City of Nevada – Executive Summary

Storm Debris Management Program:

At the City's request, CWD will dispatch crews to provide swift Storm Debris Management (SDM). Depending on the damage or size of the storm, CWD will deploy one or both of the following SDM Teams:

Team 1: Rear Load and Boom Trucks:

This team will consist of 2 trucks and 3 CWD employees. Rear load crews are excellent for bulky waste items or narrow residential streets, whereas Boom Trucks excel at quickly collecting fallen trees and brush piles with a lift arm. Under CWD's supervision, up to 44 trucks and crews can be dispatched on Saturdays and Sundays. The charge is **\$260.00** per truck hour plus disposal or **\$15.00** per cubic yard plus disposal



On short notice, CWD will deploy SDM crews



Team 2: Open Tops and Bobcats:

Again, CWD employees will provide and operate bobcats to load CWD open tops. This system is excellent for demolition of large structures. In a most recent tornado event, CWD members of Team 2 cleared over 1,520 yards of debris in just 133 hours. The charge is \$125.00 per bobcat hour plus standard roll off open top haul rate.







Since 1984

City of Nevada – Executive Summary

Residential Construction Debris

The CWD Residential Roll Off is ideal for residential clean up. The vehicle is smaller and lighter than large industrial roll off trucks, making it more suited for residential driveways and surrounding property.

The 12 cubic yard container is low to the ground and easy to load. For just \$450.00 the resident will receive:

- Container Delivery
- One Weeks Rental
- One Haul (includes disposal)

CWD will invoice the user.



Single Axle light weight vehicle is sized for residential properties

12 yard container is easy to load



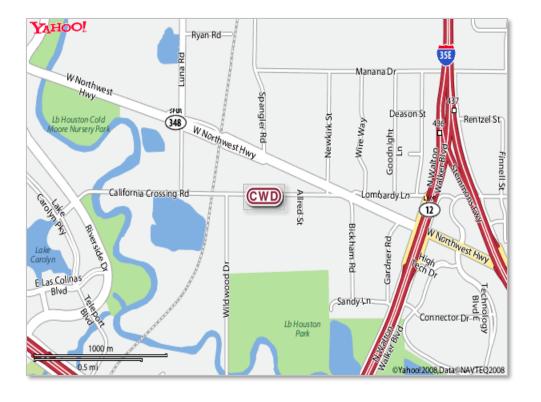


Since 1984

City of Nevada – Executive Summary

Transfer Station

Landfills are often located far away and in undesirable areas. Additionally, the roads in and out are seldom paved and are often laden with scattered debris; not the place for a homeowner in the family station wagon! By contrast, CWD owns and operates a registered transfer station at 2010 California Crossing Rd., Dallas, Texas 75220. The area is solid concrete, well lighted, security accessed, and completely camera-monitored, 24/7. City residents will have access to this facility for their residential disposal needs.



For more information, go to Tab 8

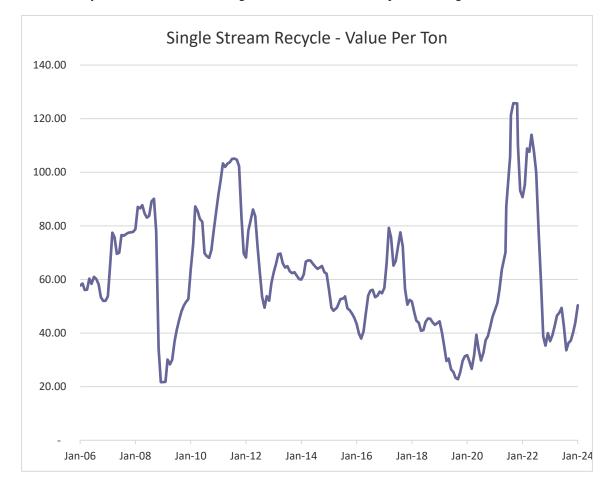


Since 1984

City of Nevada – Executive Summary

Recycle Revenue Sharing

CWD has revenue sharing programs with multiple cities in the Metroplex. We believe this to be an important part of the recycling partnership in that it rewards all parties for increasing and keeping volumes clean and free of foreign debris. The CWD revenue sharing program factors market value of material, a known component Percentage of the materials, and the per ton processing fee. The commodities pricing is determined by highly respected national journals that regularly determine the value of each material we will be collecting from the residents. This price is applied to the attached spreadsheet to determine the overall value of the tonnage collected from your Community. The average market price over the last two (2) years has been approximately \$60.88 per ton. Under this revenue sharing program you will never be required to pay CWD regardless of how low the material values may go. When the markets value fall below \$90.00 per ton a negative value will occur. Negative values will carry forward and must be brought back to zero before compensation begins or resumes.





Since 1984

City of Nevada – Executive Summary

Recycling Revenue Sharing Reports

Each month CWD will provide you a detailed report of the current value, tons and City rebate. Remittance will be made on a calendar quarterly basis.

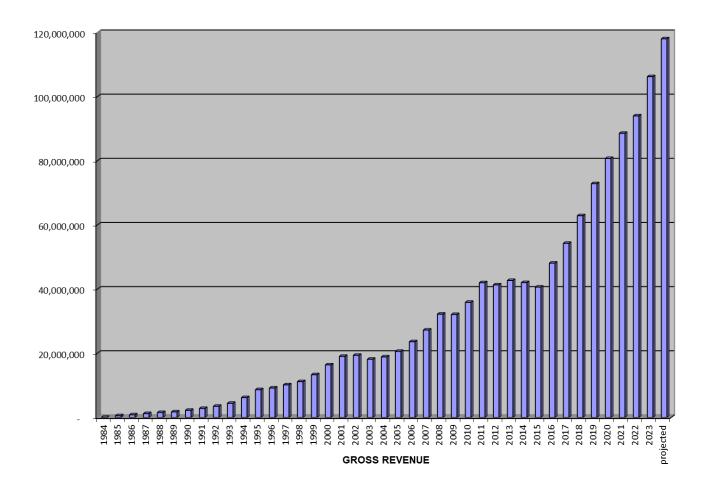
			Community Waste Disposal					
		Recy	cle Revenue Sharing Calcula	tions				
	Nevada							
Takal Ta	as Danaissad bu CIA/D Amessalls /	- at: at a d\			150	, l		
	ns Received by CWD Annually (Processing Fee & Transportatio				\$ 90.00	Adj Annually		
	ocessing Fee	irree (Note 1)		Note 4	\$ 13,500.00	Auj Alliually		
Total 1 ic	occasing rec	Adj Annually	Note 3	Adjusted Monthly	ψ 13,300.00	1		
		7 taj 7 tiin aan y	Pricing	Pubished Value				
	Commodity	Component %	Structure	Dollars Per Ton	Total \$	Tons		
	ONP	14.00%	PPI - #8 Southwest Hi	\$ 100.00	\$ 2,100.00	21.00		
	OCC	19.71%	PPI #11 Southwest Hi	\$ 160.00	\$ 4,731.20	29.57		
	Mixed Paper	9.87%	PPI Mixed Paper #2 Hi	\$ -	\$ -	14.81		
	Aluminum	0.77%	SMP - Region 8 Houston High	\$ 2,000.00	\$ 2,320.00	1.16		
	Steel/Tin	1.52%	SMP - Region 8 Houston High	\$ 30.00	\$ 68.40	2.28		
	PETE HDPE - Natural	3.43% 1.15%	SMP - Region 8 Houston High SMP - Region 8 Houston High	\$ 350.00 \$ 1,380.00	\$ 1,802.50 \$ 2,387.40	5.15 1.73		
	HDPE - Natural	0.90%	SMP - Region 8 Houston High	\$ 1,380.00	\$ 2,387.40 \$ 675.00	1.73		
	Mixed Plastic	0.19%	SMP - Region 8 Houston High	\$ 75.00	\$ 21.75	0.29		
	Mixed Glass	14.67%	SMP - Region 8 Houston (Note 5)	\$ (8.00)	\$ (176.08)			
	Residue	33.79%		\$ -	\$ -	50.65		
		100.00%		\$ 92.87	\$ 13,930.17	150.00		
I .	oss Recycle Revenue				\$ 13,930.17			
	al Processing Fees				\$ (13,500.00)	_		
Net Reve	re of Net Positive Revenue				\$ 430.17 \$ 258.10	-		
00% City Silai	re of Net Positive Revenue				\$ 256.10	-		
Revenue	Share Per Ton				1.72	-		
	siture i er ion				Note 2	-		
NOTE 1	Processing & Transportation Fe	es will be adjusted a	annually based on CPIU, Disposal, and	Fuel increases				
NOTE 2			never be required to pay contractor for	-				
		carry forward and m	just be brought back to zero before con	npensation to				
NOTE A	the city begins or resumes.	: :	D W I					
NOTE 3 NOTE 4	SMP = Secondary Materials Pr Published Value Dollars Per To	•	raper vveek					
_			e plus \$17.00 per ton transportation.					
l	Any past deficits must be clear	•	·					
	, ,		01-7 - 9					
Recyclab	ole Material List:							
1. Loss	of Sustainable Market – If a sus	stainable market is	no longer available for a recycle com	nmodity, CWD will inform				
		•	rials list. Example: There is one glas	•				
Midlothi	ian Texas, if they will no longer	accept our glass, C	WD would have no sustainable mark	et for the commodity.				
2 N	ativo Markot Value If the calc	o of any of the re-	vola commoditios falls halaw za za da	Marc CWD may notities				
			cle commodities falls below zero do d materials list. The request to remo					
	nreasonably withheld by the Ci	•	u materiais list. The request to reflic	ove the Item will				
1100 00 0	casanabiy withincia by the ci	c,,						

Since 1984

City of Nevada – Executive Summary

Landfill Availability:

Some of the D/FW area landfill owners would like the public to believe that there is a shortage of disposal space. The suggested conclusion implies that if you don't do business with a landfill owner, you may someday be without a site on which to dispose of your trash. In the foreseeable future, nothing could be farther from the truth. In fact, the ability to divert large volumes of monthly tonnage at any one of D/FW's 16 disposal sites allows for competitive bidding, resulting in lower disposal rates. Within 50 miles of CWD's refuse transfer station is disposal capacity totaling "784 remaining" years, assuring you, the customer, cost effective disposal options.



For more information, go to Tab 8

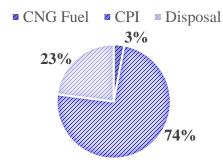


Since 1984

City of Nevada – Executive Summary

Contract Cost Adjustments:

Not all services are affected by the same cost increases, or include the same portions of cost. For example, recycling collections has a very small disposal cost (10%) due to contamination, while roll off containers may have as much as 38% disposal cost per load. We have taken our many cost components and summarized them in two categories (disposal is covered by the City), and secured reputable third party sources that measure the changes in each. These sources assure the City of Nevada and CWD that requested rate changes have a credible foundation. Because of the complexities of different components for different type services, CWD proposes that the attached three page document titled "Annual Cost Adjustment Model" be negotiated and used to represent future contract adjustments with City of Nevada.



Typical cost breakdown for residential trash service

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

2.0%

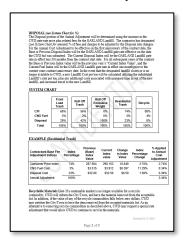
2.0%

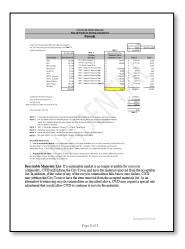
2.0%

8 Year historical actual results 8 year average 3.4%

CPI and fuel portions of the charge reflected in this proposal are guaranteed not to change during the first 12 months of the contract; however, we do anticipate adjustments at the beginning of the second year of the contract, and each 12 months thereafter. We would look for accommodating contract language, such as, "Annual Cost Adjustment request will not be unreasonably withheld or denied."









Since 1984

City of Nevada – Executive Summary

EXHIBIT A

Annual Cost Adjustment and Revenue Sharing Model NEVADA

All rates charged by Community Waste Disposal (contractor) will be subject to an Annual CPI/Fuel/Disposal Cost Adjustment. The first annual adjustment will be effective twelve (12) months from the contract date, and subsequent adjustments will be made each year through the term of the contract. The Annual Adjustment will be applicable to all charges for Trash, Recycling, and other services for both residential and commercial services as contained in the contract. Rates and fees will be adjusted by the contractor for the second and subsequent Contract years for the term of the contract, based on the indices and methodology as described below. If any index defined herein shall not be determined and published or if any index as it is constituted on the Contract Date is thereafter substantially changed, there shall be substituted for such index another index which is determined and published on a basis substantially similar to the index being replaced as shall be mutually agreed upon by the City and the Contractor. The percentage breakdown among the three components of the annual adjustment (CPI, Fuel, Disposal) will vary based on the type of service rendered (System) and can be found on the System Chart below. Annual Cost Adjustment is not based on service performance and will not be unreasonably withheld or denied.

CPI (see System Chart for %)

The basis for the CPI component of the annual increase will be the increase in the "Consumer Price Index – All Urban Consumers", all items (not seasonally adjusted) less Energy, for the Dallas-Fort Worth, TX Area as published by the U.S. Department of Labor Bureau of Labor Statistics. The contractor has designated (see System Chart for amount) % of fees and charges to be adjusted by the CPI index. For the Annual Cost Adjustment to be effective on the first anniversary of the contract date, the Base or previous CPI index will be the most recent index published two (2) months prior to the date of the contract, and the Current CPI Index will be the most recent Index published two (2) months prior to the current year's contract anniversary date. For subsequent years the Base CPI will be the previous year's "Current Index Value" and the Current CPI Index will be the most recently published Index two (2) months prior to the current year's contract anniversary date.

CNG FUEL (see System Chart for %)

The Fuel portion of the Annual Adjustment will be determined using the increase in the Henry Hub Natural Gas Spot Price (Dollars per MMBTU) as published by the Energy Information Administration of the U.S. Department of Energy

(https://www.eia.doe.gov/dnav/ng/hist/rngwhhdm.htm). The contractor has designated (see System Chart for amount) % of fees and charges to be adjusted by the fuel index. For the Annual Cost Adjustment to be effective on the first anniversary of the contract date, the Base or Previous Fuel Index will be the average Henry Hub Natural Gas price per MMBTU for the most recent three (3) month period ending two (2) months prior to the date of the contract. The Current Fuel Index will be Henry Hub Natural Gas price per MMBTU for the three (3) month period ending two (2) months prior to the contract anniversary date. For all subsequent years of the contract the Base or Previous Fuel Index will be the previous year's "Current Index Value", and the Current Fuel Index will be the average Henry Hub Natural Gas price per MMBTU for the three-month period ending two (2) months prior to the current years contract anniversary date.

Revised 02-23-2024

Page 1 of 3



Since 1984

City of Nevada – Executive Summary

DISPOSAL (see System Chart for %)

The Disposal portion of the Annual Adjustment will be determined using the increase in the CWD gate rate price plus related fees for the GARLAND Landfill. The contractor has designated (see System Chart for amount) % of fees and charges to be adjusted by the Disposal rate changes. For the Annual Cost Adjustment to be effective on the first anniversary of the contract date, the Base or Previous Disposal Index will be the GARLAND Landfill gate rate effective on the date the CWD bid was submitted. The Current Disposal Index will be the GARLAND Landfill gate rate in effect ten (10) months from the contract start date. For all subsequent years of the contract the Base or Previous Index value will be the previous year's "Current Index Value", and the Current Fuel Index will be the GARLAND Landfill gate rate in effect one month prior to the current years contract anniversary date. In the event that the designated landfill closes or is no longer available to CWD, a new Landfill cost per ton will be calculated utilizing the substituted Landfill's rate per ton, plus any additional costs associated with increased time in/out of the new landfill, and increased travel to the new Landfill.

SYSTEM CHART

	Front Load Trash	Roll Off Trash	Roll Off Excessive Weight	Residential Trash	Recycle
CPI	68%	56%	0%	74%	88%
CNG Fuel	3%	2%	0%	3%	4%
Disposal	29%	42%	100%	23%	8%
Total	100%	100%	100%	100%	100%

EXAMPLE (Residential Trash)

Contractors Base Fee Adjustment Indices	Index Percentage	Previous (Base) Index Value	Current Index value	Change in Index Value	Index Percentage Change	% Applied to Annual Cost Adjustment
Consumer Price Index	74%	287.504	298.152	10.648	3.70%	2.74%
CNG Fuel Cost	3%	\$3.515	\$3.912	\$0.397	11.29%	0.34%
Disposal Cost	23%	\$32.00	\$32.50	\$0.50	1.56%	0.36%
Annual Adjustment	100%					3.44%

Recyclable Materials List- If a sustainable market is no longer available for a recycle commodity, CWD will inform the City/Town, and have the material removed from the acceptable list. In addition, if the value of any of the recycle commodities falls below zero dollars, CWD may petition the City/Town to have the item removed from the accepted materials list. As an alternative to removing recycle commodities as described above, CWD may request a special rate adjustment that would allow CWD to continue to recycle the materials.

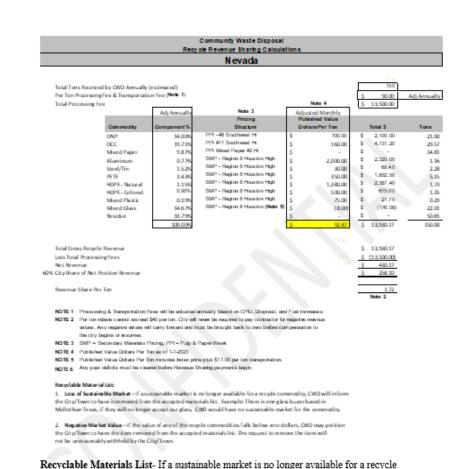
Revised 02-23-2024

Page 2 of 3



Since 1984

City of Nevada – Executive Summary



Recyclable Materials List- If a sustainable market is no longer available for a recycle commodity, CWD will inform the City/Town, and have the material removed from the acceptable list. In addition, if the value of any of the recycle commodities falls below zero dollars, CWD may petition the City/Town to have the item removed from the accepted materials list. As an alternative to removing recycle commodities as described above, CWD may request a special rate adjustment that would allow CWD to continue to recycle the materials.

Revised 02-23-2024

Page 3 of 3



Since 1984

City of Nevada – Executive Summary

X-treme Green Events (XGE)

Community Waste Disposal can provide an agreed number of annual events within the City limits. Each "One Stop" event is staffed with licensed and trained CWD employees and includes: set up, collection, supervision, cleanup and disassembly

During this event, we process the following materials:

- Household Hazardous Waste
- Used Electronics, Including CRTs
- Scrap Metal
- Tires
- On Site Document Shredding

CWD personnel will handle all TCEQ permits, transportation and disposal. Each event will be open to City residents (with valid documentation) from 8:00 am - 12:00 pm.









Service Type (OPTIONAL)

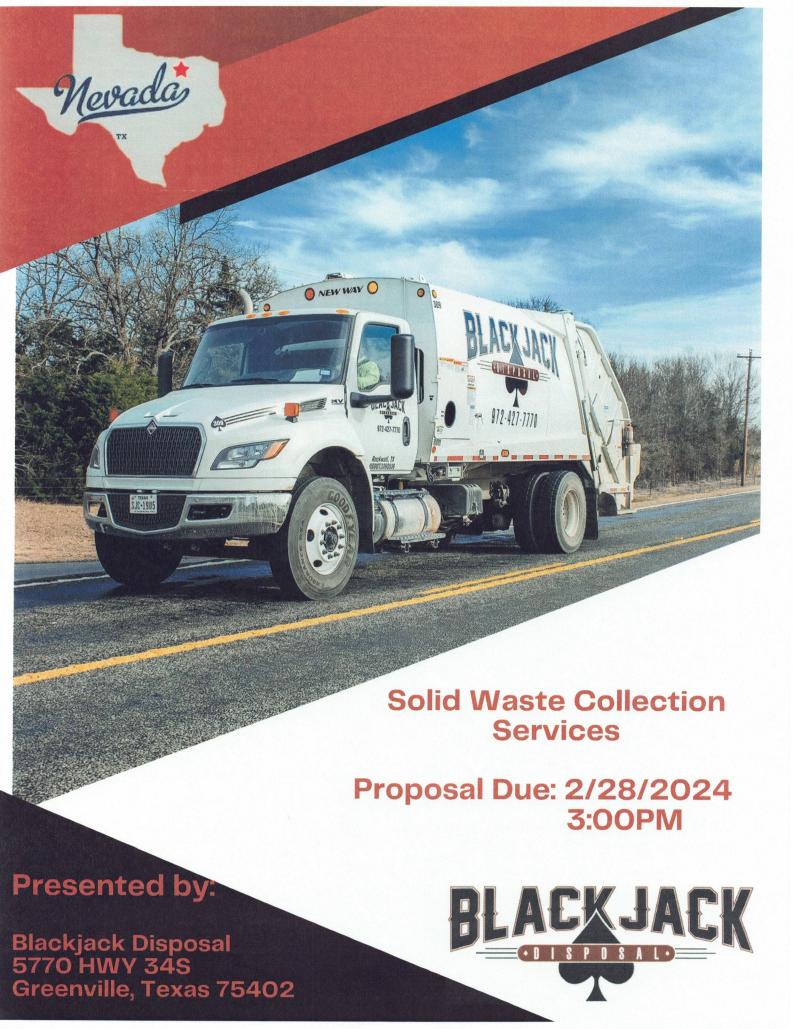
Additional Per Home Per Month

One (1) X-treme Green Event per year

\$1.25

Rate provided above excludes franchise fees and sales tax





Re: Nevada Clean Up Day - Spring

Dick Demien <ddemien@blackjackdisposal.com>

Thu 3/14/2024 3:54 PM

To:Morgan Kowaleski <citysecretary@cityofnevadatx.org> Cc:Tim Oliver <timoliver@blackjackdisposal.com>

800- Noon works for us.

We can approach the clean up a few ways.

Our understanding from the RFP is that we would simply deliver the roll off dumpster on Friday afternoon; then pick it up on Saturday afternoon.

We dont really have a cardboard or brush program for the clean up, but we certainly have options for the other waste items you identified.

First, we can deliver a roll off dumpster for metal recycling which can also accept most appliances.

Additionally, we can deliver and operate a backhoe which can crush down debris to maximize space the in the roll off box.

Finally, we can offer Electronics, HHW, and tire drop off services as a fee-based service. This would have citizens who drop off such items paying a fee which would be based on the type and volume of material they bring to the event.

Additional dumpster for metal \$100.00 (city invoiced)

Backhoe Delivery with Operator \$750.00 (city invoiced)

Electronics \$0.65 per pound (user paid fee)
Latex Paint, Used Motor Oil \$1.07 per pound (user paid fee)
All other HHW \$2.26 per pound (user paid fee)

Tires (off rim passenger tires only) \$8.00 (user paid fee)

Any of the additional services would include attendants. The basic service would not.

Please let me know your thoughts on this menu of services.

Dick

From: Morgan Kowaleski <citysecretary@cityofnevadatx.org>

Sent: Thursday, March 14, 2024 9:35 AM

To: Dick Demien <ddemien@blackjackdisposal.com> **Cc:** Tim Oliver <timoliver@blackjackdisposal.com>

Subject: Re: Nevada Clean Up Day - Spring

Perfect!

How it has usually run in the past is at least 2-3 reps from the waste company was there to verify they were a Nevada resident by the utility bill and would assist with the trash if need be.

PROPOSAL

The proposal amount is for a rate of:

BASE SERVICE RESIDENTIAL curbside collect all service (garbage, bulky waste, and brush)

Automated Solid Waste Collection

Basic Service: (1) 96-gallon polycart collected weekly + 2 cubic yards of bulk collected twice a month on the regular collection day \$24.93 per month

Expanded Service: (2) 96-gallon polycarts collected weekly + 2 cubic yards of bulk collected twice a month on the regular collection day. \$39.93 per month

Cost for Additional Solid Waste Polycart \$15.00 per month

Senior Citizen Discount (62 years or greater) \$ 3.00 per month

ALTERNATE SERVICES RESIDENTIAL

A. Recyclable Materials Collection and Processing Optional

Per unit per month

Once a week collection, 96 gallon polycart

\$No bid for opt in service

B. Recyclable Materials Collection and Processing

Per unit per month

\$7.05 per month for city wide service

Once a week collection, 96 gallon polycart

- C. Additional price for twice monthly bulky waste and brush pickup for residential customers, or list if included in base rate.

 \$ Included in base rate
- D. Additional price to provide up to 5 cubic yards of loose brush not required to be cut in 4 feet lengths nor tied and bundled on one monthly pickup bulky and brush pickup **\$ No Bid**
- E. Provide two times a year special brush pickup up to 15 cubic yards that does not have to be cut in 4 feet lengths, nor tied and bundled \$No Bid
- F. Temporary residential roll-off containers or other similar service:

15 cubic yard **\$349.00** (includes two tons)

20 cubic yard **\$449.00** (includes two tons)

30 cubic yard **\$499.00** (includes four tons)

40 cubic yard **\$599.00** (includes four tons)

DUMPSTER SERVICE

Dumpster Size	1x Week	2x Week
2 Cubic Yd	\$120.00	\$225.00
3 Cubic Yd	\$140.00	\$245.00
4 Cubic Yd	\$150.00	\$260.00
6 Cubic Yd	\$180.00	\$325.00
8 Cubic Yd	\$210.00	\$375.00

OPTIONAL SERVICES RESIDENTIAL

For each optional service, contractor shall provide the additional cost per household, per month, as applicable. Contractor shall include in submittal the details of the proposed services. Pricing and descriptions of alternate offerings for optional services shall be included in submittal.

A. Drop-off

- 1. Solid waste access to a landfill, transfer station, etc. \$ No Bid
- 2. Recyclables access to a drop-off site \$ Free to drop off at BlackJack Disposal

B. Household Hazardous Waste

- City paid events
 Contractor to propose a program similar to an annual events serving the residents and provide cost estimates
 \$17,500.00 four hour event one 20 ft box truck
- Contractor paid events
 Contractor to propose a program as in B.1. For which the contractor pays all costs
 \$ No Bid
- 3. On-demand service
 Contractor to propose a program where residents call in for household hazardous waste to be picked up at the house

 \$ 1.10 per home per month

C. Residential Green Waste

Contractor to propose a green waste program that includes collection and recycling of yard waste, separate from bulky waste collection. Include proposed collection schedule \$ No Bid

Estimate of City of Nevada services to be provided at no charge:

Location Description	Address	Size	# Lifts	Price
City of Nevada 424 E. FM 6 Nevada		96 Gallons of trash	1/wk.	FREE
		1 recycle Bin	1/wk	Free if citywide recycling