AGENDA





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

AGENDA

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

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

REGULAR AGENDA

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

Summary: Code Enforcement Officer, Dennis Wagner can speak on this agenda item.

- 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 on the quotes received for the Nevada Street Sign Project. **Summary:** City Secretary Kowaleski pursued quotes from various vendors for the Nevada Street Sign Project:

AWP Safety – No response received.

Buyers Barricade – Quote has been submitted.

Cati Striping – No response received.

Lite & Barricade – Quote has been submitted.

Metroplex Pavement & Marking – No response received.

Stripe-A-Zone – No response received.

10. 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.

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.

Summary: Blackjack Disposal and Community Waste Disposal submitted a proposal.

FUTURE AGENDA ITEMS

Future Agenda Items

1.

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.

11.

6.

2.	7.	12.
3.	8.	13.
4.	9.	14.
5.	10.	15.
Executive Session - T	ime:	
Regular Session: Reco	onvene from Executive Session	- Time:
If required, take any a deliberations.	action deemed necessary as the re	esult of any executive session
Adjournment / Closin	.g - 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, March 1**, **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

P&Z COMMISION REPORT

NEDC REPORT

FINANCIAL REPORT

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 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. <u>Approval of Previous Meeting Minutes – February 6, 2024, and February 13, 2024</u>
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) application received from Nevada citizen, 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</u>

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

AGENDA ITEM #7

AGENDA ITEM #8

NO DOCUMENTS

AGENDA ITEM #9

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

To:			CSJ/Project No:						
		Project Name: Sign Replacement							
		Ci	ty/County:	ounty: Nevada, TX					
		Sti	reet/Road						
			T	_		r			
ITEM #	SALES ITEMS DESCRIPTION	QTY	UNIT	-	INIT PRICE	_	TOTAL		
NI	Sign Install - Street Name Blades & Stop Sign	1.00	EA	\$	825.00	\$	825.00		
	Installed on State Break Away Post System			-					
				-	405.00	4	405.00		
NI	Sign Install - Street Name Blades & Stop Sign	1.00	EA	\$	495.00	\$	495.00		
	Installed on City Spec Wedge Anchor Post System			-					
		1 4 00	- FA	-	125.00	<u></u>	125.00		
NI	Street Blade Installed - Per Blade (Excludes Post)	1.00	EA	\$	125.00	\$	125.00		
		1.00	EA	\$	125.00	\$	125.00		
NI	Install 30" Stop Sign Only - Excludes Post	1.00	EA	12	123.00	Ą	125.00		
NI	Remove Existing Post For New Install	1.00	EA	\$	125.00	\$	125.00		
	Minimum Bill	ing of \$1200 P	er Trip						
NOTE: The above traffic control, c pavement button steel plate, ports SUBCONTRACTO MANUFACTURIN repairs starts up "pertinent items \$150 Per Hole."	ILL BE CHARGED EXTRA FOR SPECIAL SIGNS, AND WE MUST CHARGE A NOMINAL FEE FOR ANY TO a prices do not include any daily lane closure labor fees or equipment unless specifically noted he hangeable message centers, Rumble Strips, flashing arrowboards, crash attenuator trucks, the funs, maintenance, covering, removal, or installing permanent signing and/or signals, project signs, bile light towers, temporary traffic signals, water fillable barrier, flagging services or AFADS, IRS or RS, UNLESS NOTED ON BID. THIS PROPOSAL SHALL BECOME PART OF ANY CONTRACT ISSUED. 1- IG, AND DIG TESS. 3-4 working day advance notice for add-ons or phase changes. The contractor on our receipt of said notices. The bid excludes any trash/debris removal not specifically related "pay, and ADA specialty barricades. Minimum billing of \$950 per trip. First mobilization include: OBLIGATION: Contractor shall furnish a certificate of insurance naming Dallas Lite & Include sales tax. Contractor to figure job duration. THIS BID ACCEPTANCE IS ALSO CONTIEMOVE ANY AND ALL OF ITS EQUIPMENT DUE TO NONPAYMENT OF INVOICES PROVIDED SEVEN:	re. EXCLUSIONS: Remov roncrete traffic barrier, r Reboundable devices, 4 WORKING DAY ADVAN agrees to pass on any de to our scope of work. Ex d. Each additional is \$3,0 Barricade, Inc. as an a	ral of existing proceeding of existing proceeding of any mailboxes, ITS or SALES TAX. CE NOTICE REGULATION OF THE PROCEEDING OF THE PROCEDULAR OF THE PROCEEDING OF THE PROCEEDING OF THE PROCEDULAR OF THE PROCE	tempora systems, DOES NC QUIRED T is provide forcement traffic co	r markings, concre ry/permanent str guardrail, dead e IT INCLUDE TRAFF TO START WORK F ad by the owners is at officers, CRP (co ntrol. Pricing validations).	ete coring, deciping, delineat ind barricade, circ CONTROL FOR MATERIAL to DLB/FWLB intractor respired for 30 days.	orative sign post & frames, or posts, tubular markers, traffic cones, traffic switches, for OTHER . GATHERING, immediately. Time for possible person) and Concrete Coring for Post uipment rentals. All ARRICADE, INC. RESERVES		
	nding including, but not limited to payment and performance bonds.								
	APPRO	VALS							
					Ker	in j	Long		
Accepted by Authorized Representative				Kevin Long / Senior Estimator					
				Wednesday, February 14, 2024					
	Date					Dat	te		

				Sign Type					Red - Priority		
	Block	Cross Street	Block	Street Sign	Stop Sign (30x30 in.)		No Outlet	Other Sign Status		Estimated Cost:	
CR 537 @ Eugene		Eugene Ln			1				2 Blades, Stop Sign & Pole		\$495
imber Ln		Eugene Ln		2	1				2 Blades, Stop Sign & Pole		\$495
Imber 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	
ugene Ln	100	W FM 6	300	1	1	0	0		sign bent/stop sign needs replaced/pole fine		\$250.00
ugene Ln		Between Amber Lar	nes					1	Stop ahead sign / pole only needs replacing		\$125.00
ork Dr.	400	Brooks Dr.	400	2	1	0	0		2 Blades, Stop Sign & Pole		\$495.00
Cerens St.	300	Eve St.	300	2	1	1	0		replaced phase 1 / sign needs to be straight	up to \$495	
(erens St.	100	S FM 1138	200	1	1	0	0		replaced phase 1 / sign needs to be straight	up to \$495	
		100							added in phase 1 (reinstall pole/sign crew took down by mistake.		
ake Dr	400	Brooks Ct	400	2	1	0	0		Resident has this @ corner Lake and Lake		\$495.00
avanah Dr.	1000	W FM 6	700	1	1	0	0		2 blades & Stop Sign/pole is fine		\$375
avanah Dr.	1100	CR 544	7900	1	1	0	0		2 blades		\$250.00
itinebough	200	Kerens St.	300	2	1	0	0		2 Blades, Stop Sign & Pole		\$495.00
trickland Xing	100	WFM 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

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. \$8,541.95 SUBTOTAL Quote includes price for purchase of all line items -**SALES TAX (8.25%)** \$704.71 Lead time is 12-14 Business Days after approval of proofs -\$9,246.66 QUOTE TOTAL 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 #10



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.









AGENDA ITEM #11