# AGENDA





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

### **AGENDA**

### CITY COUNCIL MEETING

Tuesday, June 18, 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 (2<sup>nd</sup> Council Meeting)
- g. Mayor Pro Tem Report
- h. Mayor's Report/Status
- i. NVFD Report (2<sup>nd</sup> Council Meeting)

### **CONSENT AGENDA: ACTION**

6. Approval of Previous Meeting Minutes – June 4, 2024

### **REGULAR AGENDA**

- 7. Discuss and consider the required repairs for the sinkhole on West Street.
  - **Summary:** A significant sinkhole has developed on West Street, posing a safety hazard and requiring immediate attention. City Engineer, Chris Donnan has conducted an assessment and provided repair options along with cost estimations.
- 8. Discuss and consider action on the Nevada EDC application received from Amanda Wilson.
- 9. Discuss any updates on the City Hall Renovation Project.
  - **Summary:** The oversight committee consists of Council Member Laughter, Council Member Deering, and P&Z Commissioner Little.
- 10. Discuss and consider action on the Ordinance No. O061824 (Adopting a Tax Rate for 2023) to establish the property tax rate required as a result of the rollback election which passed on May 4, 2024.
- 11. Discuss and consider action on the upcoming budget process.
  - **Summary:** Council is recommended to outline the allocation of resources and setting financial priorities for the upcoming fiscal year.

12. Review and acknowledgement of the final numbers of waste removed during Nevada's first Xtreme Green Event with CWD.

**Summary:** Council is recommended to discuss the success and areas for improvement of the event.

13. Discuss and consider action on Ordinance No. O091923A (Property Maintenance Amendment - Trees).

**Summary:** An ordinance of the city of Nevada, Collin County, Texas, amending the property maintenance and community appearance ordinance regarding maintenance of trees in the parkway.

### **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.

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As authorized by Section 5 5 I .07 I (2) of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

- 1. "Confidential legal advice regarding city requirements and legal issues as a result of state eminent domain proceedings on FM6 in the city limits and ETJ of the city.
- 2. Confidential legal advice regarding litigation contesting new ETJ removal process passed in the 2023 legislative session, and related city liabilities."

Regular Session: Reconvene from Executive Session - Time:
If required, take any action deemed necessary as the result of any executive session deliberations.
Adjournment / Closing - Time:

### **CERTIFICATION**

This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting, the Council reserves the right to adjourn into executive session on any of the above-posted agenda items in accordance with the sections 551.071 [litigation and certain consultation with attorney], 551.072 [acquisition of an interest in real property], 551.073 [contract for gift to City], 551.074 [certain personnel deliberations] or 551.076 [deployment/implementation of security personnel or devices] 551.087 [deliberation regarding economic development negotiations].

The City of Nevada is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call the City Secretary at (469) 788-7610 Ext: 102 for information.

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

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

I certify that the above agenda for this meeting of the City Council of the City of Nevada, Texas, was posted on the bulletin board at City Hall, in Nevada, Texas, on **Friday**, **June 14**, **2024**, at **5:00** pm pursuant to Chapter 551 of the Texas Government Code.

Morgan Kowaleski

Morgan Kowaleski, City Secretary

### REPORTS

a. City Secretary Report
b. City Attorney Report
c. Code Enforcement Report
d. P&Z Report
e. EDC Report

## FINANCIAL REPORT

	BCD	N	d ad a			AI AR	A BH	в вј в	
1			Current Period Rev				Prior Period Reve		
		May 2024	Current YTD	% of Budget	FY 2023-2024	May 2023	Prior YTD	% of Budget	FY 2022-2023
2		Actuals	Actuals	Current YTD	Budget	Actuals	Actuals	Prior YTD	Budget
	Revenue								
5	City Sales Taxes	\$ 18,105	\$ 123,445	64%	\$ 193,057	\$ 14,300	\$ 91,567	73%	\$ 125,000
6	Franchise Fees								
7	Electric Franchise Fee		62,812	103%	61,000		60,666	96%	63,000
8	Gas Franchise Fee		4,685	85%	5,512		5,512	122%	4,500
9	Telephone Franchise Fee	237	709	35%	2,000	226	694	69%	1,000
10 11	Trash Service Franchise Fee Franchise Fees - Other	304	13,656	78% %	17,600	1,531	11,864	66%	18,000
12		F.4.4	- 04.052	70	- 05.112	4 757	70 706		- 00 500
13	Total Franchise Fees Other Revenue	541	81,863		86,112	1,757	78,736	95%	86,500
14	Interest Income	6,873	47,997	47997%	100		16	%	_
15	Credit Card Fee Revenue	43	1,179	52%	2,270	1,303	1,498	%	_
16	Donation		1,175	%	2,270	1,505	1,430	%	_
17	Miscellaneous Income		6	%			269	538%	50
18	Tax attorney/collector			%	1,100			333,1	
19		6,916	49,182	1417%	3,470	1,303	1,783		50
20	Property Taxes	5,5 = 5	10,202		5,115		_,		
21	General Property Taxes	(188,833)	405,480	64%	637,802	2,171	365,317	99%	370,536
22	Total Property Taxes	(188,833)	405,480	64%	637,802	2,171	365,317	99%	370,536
23	Total Revenue from Administration	(163,271)	659,969	72%	920,441	19,531	537,402	92%	582,086
25	Fees								
26	Building Permit and Inspections	54,832	84,951	45%	188,186	27,899	140,291	116%	121,000
27	Contractor Registration	110	2,970	96%	3,090	880	1,540	%	
28	Health/Food Permit Fees		600	20%	3,000		975	177%	550
29	Subdivision/Development Fees		9,473	17%	55,000	13,105	16,526	30%	55,000
30	Septic Permit Fees	1,200	4,850	16%	30,980		3,645	15%	24,750
31	Permit Fees - Other		996	74%	1,340	325	940	%	-
32	Total Permit Fees	56,142	103,839	37%	281,596	42,209	163,916	37%	201,300
34	Code and Traffic Enforcement								
35	Property Code Enforcement		-	%	8,000		-	0%	4,500
36	Traffic Violations		-	%	2,000		-	%	-
37	Total Code and Traffic Enforcement		-	%	10,000		-	0%	4,500
39	Total Revenue from City Services	56,142	103,839	36%	291,596	42,209	163,916	80%	205,800
41	Total Revenue	(107,129)	763,808	63%	1,212,037	61,740	701,319	89%	787,886
		,,,	111,110	55.5	,,	52,110	,-	22.0	, . 30
	Expenses City Administration Expenses								
45	*								
46	City Council Expenses  Consultant Fees			%	0			%	0
47	Consultant Fees  Council Meeting Supplies	72	1,063	532%	200	26	144	176%	82
48	Dues and Memberships	/2	946	47%	2,000	190	1,512	209%	725
49	Election Fees and Supplies	3,850	4,125	86%	4,800	150	2,475	78%	3,163
51	Training/Seminars	3,850	4,125	86%	1,200		2,4/5	78%	3,103
91	rranning/ Jenninars		-	70	1,200		_	70	-

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1		842024	Current Period Rev			Mar. 2022		nue and Expenses	FV 2022 2022
2		May 2024 Actuals	Current YTD Actuals	% of Budget Current YTD	FY 2023-2024 Budget	May 2023 Actuals	Prior YTD Actuals	% of Budget Prior YTD	FY 2022-2023 Budget
52	Total City Council Expenses	3,922	6,134	75%	8,200	216	4,131	104%	3,970
54	City Government Expenses								
55	Accounting Services	1,500	16,205	60%	27,000	1,500	17,250	64%	27,000
56	Animal Control	-	2,343	75%	3,125		2,344	75%	3,125
57	Bank Service Fee	5	60	%	-	1,213	1,393	%	-
58	Credit Card Service Fee (Intuit)	584	3,057	133%	2,305				
59	Central Appraisal District	1,088	3,264	131%	2,498		2,498	114%	2,199
60	City Property Maintenance	83	3,824	73%	5,265	3,711	15,950	327%	4,875
61	Contingency		-	%	-		-	%	-
62	Contracted Services		-	%	-		-	0%	3,163
63	Dues and Subscriptions		-	%	-		-	%	-
64	Electricity	1,364	7,760	149%	5,200	882	6,505	49%	13,265
65	Equipment and Furniture	146	4,261	213%	2,000		2,952	155%	1,910
66	Financial Audit		7,550	94%	8,000		7,250	38%	18,840
67	Fundview		4,867	50%	9,700		-		
68	Insurance		4,274	171%	2,500		2,356	98%	2,415
69	Infrastructure			%	100,000		-		
70	Internet		386	284%	136		68	16%	441
71	Legal Fees	3,750	30,943	62%	50,000	4,250	32,250	57%	56,161
72	Legal Notices		1,105	44%	2,500	191	2,426	62%	3,885
73	Miscellaneous Expense		106	%	-	276	276	0%	-
76	Office Supplies	177	8,907	318%	2,800	456	11,514	418%	2,757
77	Annex Office Space Rent	2,000	10,000	42%	24,000				
78	Postage	360	941	537%	175	49	137	55%	249
79	Property Tax Collection Fees		-	%	700		620	88%	706
80	Software/Cloud Services	251	1,048	20%	5,361	200	7,940	222%	3,572
81	Storage Rent	107	749	%			-		
82	Technical/Legal Books		-	%	300		300	42%	715
83	Telephone	231	1,910	116%	1,650	267	888	40%	2,200
84	Training/Seminars		1,220	102%	1,200	533	1,017	142%	715
85	Travel & Lodging Expenses	501	808	%	-		-	%	-
86	Water	34	295	45%	650	39	429	86%	500
87	Website		-	0%	2,750		115	%	-
88	Total City Government Expenses	12,181	115,882	45%	259,815	13,567	116,477	78%	148,693
90	Payroll Expenses								
91	Salaries	9,462	68,302	46%	149,000	9,252	61,672	54%	115,000
92	Payroll Taxes	667	4,969	44%	11,400	708	4,718	54%	8,798
93	Unemployment Taxes		237	324%	73	18	72	8%	920
94	Employee Health Insurance	1,717	12,742	51%	25,000	1,873	6,367	41%	15,600
95	TMRS	940	6,782	61%	11,074	919	2,646	%	
96	Payroll Processing Fees	2.30		%	,		17	3%	630
97	Total Payroll Expenses	12,785	93,031	47%	196,547	12,770	75,491	47%	140,948

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		May 2024	C	urrent Period Re Current YTD	venue and Exper % of Budget		FY 2023-2024		May 2023		<i>Prior Period Rev</i> Prior YTD		and Expenses % of Budget	FY 2022-2023
2		Actuals		Actuals	Current YTD		Budget		Actuals		Actuals		Prior YTD	Budget
99	Public Safety													
100	Ambulance Service	2,892		8,675	72%		12,000				7,260		60%	12,000
101	Fire Department Service	2,032		42,000	100%		42,000				38,000		100%	38,000
102	Police Services				%		290,000				-		0%	25,000
103	Total Public Safety	2,892	+ -	50,675	15%		344,000				45,260	)	15%	75,000
105	·	,					,,,,,,,							
	Streets and Roads				2/		50.000					$\perp$		
106	City Park/development/upkeep				%		50,000					$\perp$		
107 108	Ditch and culvert upkeep			-	%		25,000				46.000		0%	45,000
	Signs			-	%		16,000				16,032		321%	5,000
109	Street Repairs			32,105	64%		50,000				12,000	'	13%	96,000
110	CR 537 Improvements				%		40,000						0%	35,000
111	Eugene/city share with county				%		90,000				-		0%	
112	Trim bushes/trees		4	-	%		8,000	L		L			%	
113	Total Streets and Roads			32,105	12%	6	279,000		-		28,032	!	12%	181,000
115	Inspections and P&D Expenses													
116	Building Inspections	1,251		25,515	34%	5	75,584		7,164		58,080	)	53%	110,000
117	Septic Inspections	1,400		8,170	82%	5	10,000				4,950	)	22%	22,275
118	Septic Reporting to TCEQ			270	4%	5	6,750				-			
119	Health/Food Inspections	150		1,950	79%	S	2,477				2,027	'	405%	500
120	P&D Legal Fees			-	%	5					-			
121	Planning and Development			-	%	S	45,000				-		0%	49,500
122	Engineering Fees	3,432		41,001	114%	S	36,000		7,610		53,868	3	150%	36,000
123	Other Inspections			760	152%	S	500				475	;	0%	-
124	Total Inspections/P&D Expenses	6,233		77,666	44%	5	176,311		14,773		119,401		55%	218,275
126	Municipal Court & Code Enforcement													
127	Clean up of Properties			3,200	160%	5	2,000		2,600		2,600	)	130%	2,000
128	Code Enforcement Services	3,861		25,804	123%	S	21,000				11,168		372%	3,000
129	Judge Fees	-,,,		-	0%		7,500			H	,===	.	0%	4,000
130	Court Clerk Fees				%	S	3,800					.		· · · · · · · · · · · · · · · · · · ·
131	City Attorney Fees			2,097	28%		7,500			H	_	.	0%	11,000
132	Mileage Reimbursement	196	T	363	%		-			Ħ	-	.	%	-
133	Total Municipal Court Code Enf Exp	4,057		31,464	75%	5	41,800		2,600		13,768	3	69%	20,000
135	Total City Expenses	42,069		406,957	31%	5	1,305,673		43,926		402,559	)	51%	787,886
	Transfer from Fund Balance	-	╁╴				93,636		-	Ħ	-	#		•
							33,030			Н				
139	Surplus / (Deficit)	(149,198	)	356,851			-		17,814		298,759	)		-

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

	В	C D	N	Q AD	A AF	A AH A	AR A	ВН Е	BJ	BL BL
	Current Period Revenue & Expenditures Prior Period Revenue & Expenditures									
2										
2			May 2024 Actuals	Current YTD Actuals	% of Budget Current YTD	FY 2023-2024	May 2023 Actuals	Prior YTD Actuals	% of Budget Prior YTD	FY 2022-2023 Budget
5	Revi	venue	Actuals	Actuals	Current YID	Budget	Actuals	Actuals	PHOLID	Buuget
6	7.00									
7		City Sales Taxes	\$ 9,053	\$ 61,722	95%	\$ 65,000	\$ 7,150	\$ 45,785		\$ -
8		Other Revenue						-		
9		Interest Income	1,656	\$ 6,353	1549%	410		180		
10	Tota	tal Revenue	10,709	68,075	104%	65,410	7,150	45,964		
12	Ехр	penses								
13		City Government Expenses								
14		Accounting & Legal Services	56	2,885	19%	15,000				
15		Bank Service Charges		-	%	100				
16		Director Certification		1,600	13%	12,152				
17		Economic Development		(7,500)				-		
18		Equipment and Furniture		(774)	-21%	3,650		-		
19		Office Expense		-	0%	300				
20		Office Supplies		848	57%	1,500		-		
21		Software		-	0%	1,368				
22		Travel, Meals and Lodging	58	1,137	%					
23		Website	93	4,143	83%	5,000		-		
25	Tot	otal Expenses	207	2,339	6%	39,070	-	-		
26		Capital Expenditures		-		100,000				
27		Transfer from Prior Year Surplus		-		(73,660)				
28	Surp	rplus / (Deficit)	10,502	65,736		-	7,150	45,964		\$ -

### City of Nevada

### Bank Balance Report

As of May 31, 2024
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	Α	В	q	D	Ε	F (	G	Н
1								
2								
3		Bank Account Balances		General Fund		EDC Fund	Sį	ARPA pecial Fund
4								
5		Operating Account Balance as of 05/31/2024		\$299,903		\$206,489		\$311,776
6		Fund Index Account Balance as of 05/31/2024		\$1,332,210				
7		Certificate of Deposit		\$12,887		\$266,523		\$0
8		Pending ARPA Funds Transfer						\$0
9		Pending Sales Tax Transfer to EDC		-\$8,978		-\$8,978		
10		Working Balance		\$1,636,022		\$464,034		\$311,776

### REPORTS

g. Mayor Pro Tem Report h. Mayor's Report i. NVFD Report

## AGENDA ITEM #6

### CITY OF NEVADA

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



### **MINUTES**

### CITY COUNCIL MEETING

Tuesday, June 4, 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 CPA, Ray Smith Citizens:

Russell Newton, Bruce Mathews, Chris Fuller, Chavez Wilson, Walt Newell,

### REGULAR MEETING

### 1. Call to Order and Declaration of Quorum -

Time: 7:01PM

### 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.

### <u>Pledge of Allegiance to the Texas Flag – </u>

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 -

Cass Silvia addressed the Council. Pat Dobyns addressed the Council.

### REPORTS

### 5. Reports:

### a. City Secretary Report -

After the multiple storms we have had, the city received multiple calls regarding down trees & branches along East St & Collin. We had Chief Landscaping go out and remove those that were blocking the road or hanging down.

TxDOT blocked off a portion of 1138 for a couple of days due last week to a down power line and they diverted traffic to Warren St. During those few days, the stop sign at Warren & Collin was run over. TXDOT has told us they will replace the pole & sign as soon as possible.

West St – A portion of West St has been closed until further notice due to a 4ft sink hole that has opened. I saw a post on Facebook, late Friday evening and alerted the Mayor who called in the Nevada Fire Department and Collin County. City Engineer, Chris Donnan will make a site visit and the develop a scope of the work to be completed and the costs associated.

We were also able to borrow barricades from the City of Lavon, to lessen thru traffic and prevent any vehicles, but especially large trucks from having to turn around in private property. I did get a quote from Dallas Lite & Barricade for the city to purchase our own barricades. For (2) Type three barricades, sandbags, and "closed to thru traffic" signs the total is \$867.80 including delivery.

Revize – Completed the second and final training with Revize. We have now moved into the phase of making edits. We can go live at any time now, however I would prefer a few more weeks of editing to ensure all documents/information carried over.

Remote Deposit – I spoke with the bank regarding remote deposit, the treasury department will be issuing a check scanner. There are no recurring fees, but there is a 1-time fee of \$500 for the scanner itself.

Xtreme Green – We hosted our first Xtreme Green event this past Saturday. We had at least 121 vehicles & trailers come through the event, but CWD will send us a report of the exact tonnage before the next City Council meeting. Overall, I believe this was a successful event! And I am working with CWD to schedule our next event in the fall.

### b. City Attorney Report -

N/A

### c. Code Enforcement Report -

Code Enforcement Officer, Dennis Wagner provided the Council with an updated report and answered any questions.

### d. P&Z Report –

N/A

### e. EDC Report -

EDC President, Bruce Mathews updated the Council on EDC activities including the potential addition of a new EDC director.

### f. Financial Report (2<sup>nd</sup> Council Meeting) –

N/A

### g. Mayor Pro Tem Report -

N/A

### h. Mayor's Report/Status -

Addressed the public regarding the Extreme Green Event.

Commended the Nevada Volunteer Fire Department for their assistance in ensuring the safety of the public with the sink hole on West St.

### e. NVFD Report (2<sup>nd</sup> Council Meeting) –

N/A

### **CONSENT AGENDA**

6. <u>Approval of Previous Meeting Minutes – May 21, 2024 –</u> Council Member Laye made a motion to accept the minutes as written. Council Member Laughter seconded the motion. Motion carried unanimously.

### **REGULAR AGENDA**

### 7. Discuss and consider action on the upcoming budget process –

CPA, Ray Smith presented to the Council a schedule and guidelines for the upcoming budget process. Michael Laye made a motion to table this agenda item. Council Member Deering seconded the motion. Motion passed unanimously.

### 8. <u>Discuss and take any appropriate action on the variance request submitted to the City of Nevada – </u>

The Council reviewed and discussed the variance request. Council Member Deering made a motion to reject the variance request as submitted and refund the associated costs. Council Member Longoria seconded the motion. Motion carried unanimously.

### 9. Discuss any updates on the City Hall Renovation Project.

The agenda item was tabled by Mayor Ponce.

### 10. Discuss and consider action on the adoption of Ordinance No. O060424 (Schedule of Fees) –

Council Member Laye made a motion to accept the schedule of fees with revisions. Council Member Longoria seconded the motion. Motion carried unanimously.

### 11. 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. Planning for Budget Meeting Before/After July 25th
- 2. City Hall Renovation/Improvements
- 3. Court Clerk
- 4. Property Maintenance Ordinance
- 5. Pot Holes
- 6. No Truck Signs on West St.
- 7. West Street Sinkhole Repair
- 8. Budget
- 9. CWD Report

### 12. Executive Session –

Time: 8:39 PM

Govt. Code 551.071 Legal advice, regarding obligations, liabilities, possible agreements and other legal issues with proposed Municipal Utility Districts in the Extra Territorial Jurisdiction area of the City.

### 13. Regular Session: Reconvene from Executive Session –

Time: 9:35 PM

### 14. If required, act on items reviewed in Executive Session –

Morgan Kowaleski, City Secretary

No action taken.

Time: 9:52

### 15. Adjournment/Closing -

		Benito Ponce, Mayor
Attest:		

## AGENDA ITEM #7

### RE: West St. - Sink hole

### Chris M. Donnan <cdonnan@haytereng.com>

Tue 6/4/2024 8:39 AM

To:Benito Ponce < mayor@cityofnevadatx.org >

Cc:Morgan Kowaleski <citysecretary@cityofnevadatx.org>;Heather Schell <asst.citysecretary@cityofnevadatx.org>;Kerrie Longoria <kerrie.longoria@cityofnevadatx.org>;Nevada Code Enforcement <codeenforcement@cityofnevadatx.org> Mayor,

Based on these photos it appears to me that the corrugated metal pipe (CMP) culvert rusted out and during the rainfall events the roadway base and eventually the HMAC was pulled down and through the culvert creating a sinkhole. With that in mind, it is my initial opinion that all three culverts should be replaced. The question becomes how the City would like to go about replacing them. There are several options:

- Replace the existing CMP culverts with three new CMP culverts that are the same size.
  - Other than everything being new, the crossing would look much the same.
  - This would be the most economical solution as the City could certainly forgo any design and just have a contractor come out and set three new culverts and repair the road.
    - However, even with this option, I would always recommend developing a design as it holds the contractor accountable and ensures the City gets a good final product.
  - I would put a preliminary cost estimate at \$60,000.
- Replace with the existing CMP culverts with three new HDPE culverts.
  - https://www.adspipe.com/pipe/n-12-dual-wall-pipe
  - HDPE pipe is corrosion resistant (unlike CMP) and long lasting.
  - I would recommend adding headwalls if the City chooses to go this route to help with performance and longevity.
  - This would be the option that I would recommend.
  - I would put a preliminary construction cost estimate at \$110,000.
- Replace the existing CMP culverts with an equivalent concrete box culvert (CBC).
  - I would recommend adding headwalls with this option.
  - This would be the most expensive option most likely approaching \$200,000.

This is also the time to upsize the culverts or add additional barrels it this crossing frequently overtopped. I'd be happy to analyze the crossing to better determine what size and how many culverts are needed.

We performed a similar design last year, although it did exclude any hydrologic and hydraulic analysis of the crossing. In other words, we already knew what size the culverts needed to be. This design included the following major scope items:

- Survey Phase Services \$2,600
- Design Phase Services \$25,000
- Bid Phase Services \$8,000
- Construction Review Services \$15,000

I am providing this information for budgetary purposes only. This was a detailed design, and the West Street crossing should be more straight forward. After I make a site visit, I will sit down and develop a scope and fee specifically for the West Street crossing.

Thank you,

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



Practical Infrastructure Solutions

### RE: West St. Sink Hole

### Chris M. Donnan <cdonnan@haytereng.com>

Thu 6/13/2024 4:56 PM

To:Morgan Kowaleski <citysecretary@cityofnevadatx.org>

To chip seal South Street, I would estimate a construction cost of \$202,400 to \$220,000.

With either option, to develop engineering plans, bid the job out and be involved in construction review Hayter's fee would be in the neighborhood of \$45,000.

Thank you,

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

### AGENDA ITEM #8



### **Board & Committee Application**

PLEASE NOTE: This application is considered to be public record.

I am interested in being considered for appointment to the following Boards & Committees:

[ ] Planning & Zoning Com	nmittee [ ] Economic Development Committee	[ ] Land Use Committee
Name of Nominee:		
	State:	
E-mail:		
	a Resident:	
Nominated by (if not nominated	ted by self):	
	State:	
Work Phone:	Cell Phone:	
	ol Attended (i.e. Bachelor of Science from UTA)  ude professional memberships and previous employme	nt)
Community activities: (include	civic clubs, volunteer activities, service organizations, e	rtc.)
Comments/Special qualificati	ons:	











DFW, Texas

### **Profile**

- Senior product, operations & marketing leader with a background in both B2B and B2C industries
- Specialized and launching and evolving products,
   departments & processes while keeping the customer and team top of mind
- Over 14 of years experience in a **subscription/recurring revenue** business model and 20 years in **marketing/customer experience**
- •Respected coach, mentor and leader in **hybrid and remote** work environments
- Passionate sustainability & ESG advocate
- Driven by providing the **customer voice**, **passion**, **dedication** and **drive** to every project.

### **Education**

University of North Texas

### **Business Administration** (2009)

- Dean's and President's List 4 Years
- Beta Gamma Sigma Honors Fraternity Member
- New Venture Creation Contest Winner

Kellogg Executive Education

**Product Strategy Course** (2022)

**Decker Communications** 

Master Certificate, Marketing Communications (2022)

### **Application Experience**

















### **Work Experience**

### Service Experts (Brookfield Infrastructure Company)

Promoted to Leadership Team over Product as the Director of Product & Pricing, supporting a growing business of 850 MM in annual revenue with ~290,000 loyal customers and 4,000 employees while reporting directly to the Chief Marketing Officer.

### Director, Product & Pricing

June 2020 - Present

February 2016- Present

- Leader of the Product Team that develops programs, product roadmaps, pricing, process development, marketing content, and improved knowledge in coordination with various functional departments across all residential products
- Driver of product success for the North American portfolio covering ~85 locations with 4.87 Google ratings and EBITDA growth of 23% and revenue of 28% YOY
- Responsible for aligning the customer needs and business goals while tracking success, rallying the teams to execute the vision across the org, and celebrating wins
- Key player in the securitization of our lease program portfolio and support in ongoing improvements
- Team member in the core group tasked with launching a new CRM across the US organization and the launch of a membership program and pricing refresh
- Charged with the company's ESG effort and reporting
- Team awarded "2023 Whole Home Visionary"

### Product Manager- Lease Program & Memberships

July 2019 - June 2020

- Lead product and growth of an industry disruptor of the Advantage lease program with ~130,000 leased units across the North America market
- Maintain and grow a loyal recurring customer base with on membership programs through growth and renewal efforts
- Responsible for guiding a cross-department team to create, implement, train, and market new products
- Oversee various products life cycle and identify opportunities in simplifying processes while allowing an easier selling process and anticipating potential problems
- Co-creator of the corporate location culture organization





AmandaBWilson2015

@gmail.com



linkedin.com/in/amandawilson-4ba1412b/

(0)

DFW, Texas

### **Work Experience – (Continued)**

### **Business Operation Supervisor**

February 2016 - June 2019

- Completion of lease program roll-out for the US market for multiple products
  - Mange long term road map, process flows, id improvement opportunities, develop a go-tomarket plan and guide product owners to implement
  - Exceed sales goal at 220% with scaling a back-office support team
- Lead a program team of 11 team members through recruiting, training, and leading employees via counseling employees; planning, monitoring, and appraising job results
- Developing and building different applications for multiple departments to; decrease time spent on tasks, streamline processes while creating checks and balances
- Organizing and communicating training programs within the company

### ReachLocal (USA TODAY Company)

April 2010 - February 2016

Provided leadership and support to the Inside Sales and Account Executive teams. Our group offered a all-inclusive suite of online marketing solutions for small and medium sized businesses throughout North America consisting of over 1500+ clients representing over \$30MM.

### **Operations Manager**

July 2015 - February 2016

- Consistently managing the leadership and sales team to hit team quotas
  - Helping decrease unrealized revenue by 1.8%
  - Completing final quarter for the Sales team at 175% to sales goal and 123% to goal for Account Executives
- Partner with other leaders to oversee operations and client development
  - Conducted area and program wide online marketing trainings
- Coordinating an entire division reorganization as the company changed focus
  - Developing a client experience touchpoint process and tracking for Account Executives
  - Assisting in program development and launches across a multitude of initiatives including; CRM implementations (Salesforce), AE utilization (time study), training systems, etc.
- Direct and indirect leader for 3 different teams
- Awarded Global All Star Award by my leaders and peers

### Operations Lead, Account Services

Novemeber 2013- July 2015

- Key focus on operations, special projects, and performance of the account management team including reporting and forecasting of current accounts
  - Developed Centralized Sales Executive and Account Executive policy and procedures
  - Developed incentive and rewards programs for top performing account managers
- Achieved an 18% increase in client retention, 106% of target and exceed sales targets by 125% monthly by creating best practices for online campaign management and client communications
- Managed new product enablement which cover beta testing, training, and issue resolution
- Organized LEAN event to streamline processes and eliminate waste and excess time

Senior Digital Marketing Account Manager, ReachLocal, 2011-2013 Business Operations Specialist, ReachLocal, 2010 - 2011 Campaign Manager, Texas State Representative, 2009 –2010 Marketing & Radio Promotions Intern, Navigator Company, 2007 -2009

### **Extra Curricular Activities**

**Volunteering** 

North Texas Wildlife Rescue & Daughters of the Nile

**Free Time** 

Mom, Hobby Farm, Gardening, Yoga, Lake Life

## AGENDA ITEM #9

NO DOCUMENTS

### AGENDA ITEM #10

### §26.05(b) of Property Tax Code Steps Required for Adoption of Tax Rate & Budget

Entity Name: City of Nevada Date: 05/28/2024 09:55 AM

### Language Required in the Motion Setting This Year's Tax Rate:

This year's proposed tax rate exceeds the no-new-revenue tax rate. The vote on the ordinance, resolution, or order setting the tax rate must be a record vote and 60% of the governing body must vote in favor of the adoption of the tax rate. A motion to adopt the ordinance, resolution, or order must be made in the following form:

I move that the property tax rate be increased by the adoption of a tax rate of 0.214781, which is effectively a 3.90 percent increase in the tax rate.

### Statement Required in the Ordinance, Resolution, or Order Setting:

This year's levy to fund maintenance and operations expenditures exceeds last year's maintenance and operations tax levy. The following statements must be included in the ordinance, resolution, or order setting this year's tax rate. The statements must be in larger type than the type used in any other portion of the document.

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.

THE TAX RATE WILL EFFECTIVELY BE RAISED BY 3.50 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$-15.41.

Statement That Must be Posted on the Home Page of Any Internet Website Operated by the Taxing Unit:

This year's levy to fund maintenance and operations expenditures exceeds last year's maintenance and operations tax levy. The following statements must be included in the ordinance, resolution, or order setting this year's tax rate. The statements must be in larger type than the type used in any other portion of the document.

City of Nevada ADOPTED A TAX RATE THAT WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.

THE TAX RATE WILL EFFECTIVELY BE RAISED BY 3.50 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$-15.41.

### Section 26.05(b) of Property Tax Code Worksheet for Determination of Steps Required for Adoption of Tax Rate City of Nevada

M&O Tax Increase in Current Year	
1. Last year's taxable value, adjusted for court-ordered reductions. Enter Line 8 of the No-New-Revenue Tax Rate Worksheet.	\$167, 762, 094
2. Last year's M&O tax rate. Enter Line 28 of the Voter-Approval Tax Rate Worksheet.	\$0. 230187/\$100
3. M&O taxes refunded for years preceding tax year 2022. Enter Line 31A of the Voter-Approval Tax Rate Worksheet.	\$495
4. TIF Adjustment. Enter Line 31B of the Voter-Approval Tax Rate Worksheet.	\$0
5. Last year's M&O tax levy. Multiply line 1 times line 2 and divide by 100. To the result, add line 3 and subtract line 4.	\$386, 661
6. This year's total taxable value. Enter line 21 of the No-New-Revenue Tax Rate Worksheet.	\$199, 313, 229
7. This year's proposed M&O tax rate. Enter the proposed M&O tax rate approved by the Governing Body.	\$0. 214781/\$100
8. This year's M&O tax levy. Multiply line 6 times line 7 and divide by 100.	\$428, 087
9. M&O Tax Increase (Decrease). Subtract line 5 from line 8.	\$41, 426
Comparison of Total Tax Rates	
10. No-New-Revenue Total Tax Rate.	\$0. 206713/\$100
11. This year's proposed total tax rate.	\$0. 214781/\$100
12. This year's rate minus No-New-Revenue rate. Subtract line 10 from line 11.	\$0.008068
13. Percentage change in total tax rate. Divide Line 12 by line 10.	3. 90%
Comparison of M&O Tax Rates	
14. No-New-Revenue M&O Tax Rate. Enter line 39 of the Voter-Approval Tax Rate Worksheet.	\$0. 207518/\$100
15. This year's proposed M&O tax rate.	\$0. 214781/\$100
16. This year's rate minus No-New-Revenue rate. Subtract line 14 from line 15.	\$0. 007263
17. Percentage change in M&O tax rate. Divide line 16 by line 14.	3. 50%
Raised M&O Taxes on a \$100,000 Home	
18. This year's taxable value on a \$100,000 home.	\$100,000
19. Last year's M&O tax rate.	\$0. 230187/\$100
20. This year's proposed M&O tax rate.	\$0. 214781/\$100
21. This year's raised M&O taxes. Subtract line 19 from line 20 and multiply result by line 18.	\$-15. 41

### ORDINANCE NO. 0061824

(Adopting a Tax Rate for 2023 After the May 4, 2024 Rollback Election)

AN ORDINANCE OF THE CITY OF NEVADA, COLLIN COUNTY, TEXAS LEVYING THE AD VALOREM TAXES FOR THE YEAR 2023 AT A RATE OF \$0.214781 PER ONE HUNDRED DOLLARS (\$100) ASSESSED VALUATION ON ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF NEVADA AS OF JANUARY 1, 2023, REVISING THE TAX RATE LOWER FROM \$0.32 PER HUNDRED TO THE VOTER APPROVAL RATE AS A RESULT OF THE OUTCOME OF THE MAY 4, 2024 ROLLBACK ELECTION; SUCH RATE TO PROVIDE REVENUE FOR THE PAYMENT OF CURRENT EXPENSES; PROVIDING FOR DUE AND DELINQUENT DATES TOGETHER WITH PENALTIES AND INTEREST; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to the provisions of the Texas Tax Code relevant to property tax rollback elections, the budget and tax rate of \$0.32 cents per hundred was voted to be reduced to \$0.214781 cents per hundred (" the voter approval rate"), and

WHEREAS, the reduction in the tax rate will hinder the City in hiring law enforcement personnel to protect the citizens and their property in Nevada; and

WHEREAS, the reduction in the tax rate will make the maintenance and operations budget of the city one of the smallest in Collin County, clearly noting that other cities in Collin County are unable to operate on such limited revenue, and

WHEREAS, the Maintenance and Operations tax rate effective for property assessed as of January 1, 2023 was \$0.32000 per hundred dollars.

### NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF NEVADA, COLLIN COUNTY, TEXAS AS FOLLOWS:

**SECTION 1.** There be and is hereby levied for the year 2023 on all taxable property, real, personal and mixed, situated within the corporate limits of the City of Nevada, and not exempt by the Constitution of the State and valid State laws, a tax of **\$0.214781** on each one hundred dollars (\$100) assessed valuation of taxable property, and shall be apportioned and distributed as follows:

(a) For the purpose of defraying the current expenditures of the municipal government of the City of Nevada, a tax of **\$0.214781** on each one hundred dollars (\$100) assessed value on all taxable property.

- (b) There is no need of creating a sinking fund to pay the interest and principal maturities of all outstanding debt of the City of Nevada, not otherwise provided for, as the City does not have outstanding debt that requires it.
- (c) THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE BY \$41,426.00 BY 3.50%, AND OF THAT AMOUNT, \$27,895.00 IS TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR.

THE TAX RATE WILL EFFECTIVELY BE RAISED BY 3.90 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY --\$15.41.

**SECTION 2.** All ad valorem taxes shall become due and payable on October 1, 2023, and all ad valorem taxes for the year shall become delinquent if not paid prior to February 1, 2024. There shall be no discount for payment of taxes prior to February 1, 2024. A delinquent tax shall incur all penalty and interest authorized by law.

**SECTION 3.** Taxes are payable to the Collin County Assessor-Collectors Office. The City shall have available all the rights and remedies provided by law for the enforcement of the collection of taxes levied under this ordinance.

**SECTION 4.** The tax roll as presented to the City Council, together with any supplements thereto, be and the same are hereby approved.

**SECTION 5**. All ordinances of the City of Nevada in conflict with the provisions of this Ordinance be, and the same are hereby, repealed and all other provisions of the ordinances of the City of Nevada not in conflict with the provisions of this Ordinance shall remain in full force and effect.

**SECTION 6.** Should any sentence, paragraph, subdivision, clause, phrase or section of this Ordinance be adjudged or held to be unconstitutional, illegal or invalid, the same shall not affect the validity of this Ordinance as a whole or any part or provision thereof other than the part thereof decided to be unconstitutional, illegal or invalid.

**SECTION 7.** This ordinance shall take effect immediately from and after its passage, as the law and charter in such cases provide.

**DULY PASSED** by the City Council of the City of Nevada, Texas, on the <u>18th</u> day of <u>June, 2024.</u>

Voting in favor:			
Voting in opposition_			
<i>b</i> 11 =			

	APPROVED:	
	Ben Ponce, Mayor	
CORRECTLY ENROLLED:		
Morgan Kowaleski City Secretary	_	
APPROVED AS TO FORM:		
James E. Shepherd, City Attorney		

### AGENDA ITEM #11

### City of Nevada, TX FY 2024-2024 Budget Preparation Calendar

Steps	Action Item	Assigned to:	Date
	1 Insert May 2024 actual results into Budget Worksheet	RSCPA	6/13/2024
	2 Project Jun thorough Sep for highlighted line items on worksheet	City	
			6/24/2024
	3 Complete FY 2024 Projection, prepare Amended 2024 Budget and 1st Draft of 2025 Budget with the assumption that the Property Tax Rate will not exceed the Voter Approval Rate	RSCPA	
			7/1/2024
	4 Provide edits to 1st Draft; indicate whether the Council intends to adopt a Tax Rate that exceeds the Voter Approval Rate	City	
			7/8/2024

The remainder of the calendar will be completed based on whether the property tax rate exceeds the Voter Approval Rate

### 2024 Projections for 2025 Budget

### Ray Smith <ray@raysmithcpa.biz>

Wed 6/12/2024 6:37 PM

To:Morgan Kowaleski <citysecretary@cityofnevadatx.org>;Benito Ponce <mayor@cityofnevadatx.org>;Kerrie Longoria <kerrie.longoria@cityofnevadatx.org> Cc:Clients <Clients@raysmithcpa.biz>

### 1 attachments (162 KB)

Nevada FY2025 Budget Preparation Template.xlsx;

### Morgan, Kerrie and Ben

Attached is the FY2025 Budget Template. As we discussed at the last council meeting, we're asking you to fill in the cells for June – September that have been highlighted. You can input specific amounts, or you can put a note in Column A saying "Use Trend" and we will make that calculation. Additionally, use Column A to note any changes or questions you may have regarding the amounts we've already entered. Please return to us by June 24<sup>th</sup> at the latest.

You may have already received a preliminary tax roll from Collin County CAD. If you have, please send that to me. If not, please ask them if one is available.

Thanks.

### Ray

### **Ray Smith**

Principal at Ray Smith CPA PLLC

**Phone** 972.636.4014 **Fax** 972.483.2538

Web https://www.raysmithcpa.biz
Email ray@raysmithcpa.biz
1885 Quail Ln, Richardson, TX 75080

Office Hours: 9:00 AM - 4:00 PM, Monday through Thursday. Emails received outside of office hours will be addressed the next business day.

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### DISCLAIMER

Any accounting, business or tax advice contained in this communication, including attachments and enclosures, is not intended as a thorough, in-depth analysis of specific issues, nor a substitute for a formal opinion, nor is it sufficient to avoid tax-related penalties. If desired, Ray Smith CPA PLLC would be pleased to perform the requisite research and provide you with a detailed written analysis. Such an engagement may be the subject of a separate engagement letter that would define the scope and limits of the desired consultation services.

1	B C D	F C	Н І	J	L	N N C	P C	R S	T Current Period	V V Revenue and Expe	X Y	Z A	AB	AD A	AF /	AH AH	A AJ	AL /	A AN
2		Sep 2024	August 2024	July 2024	June 2024	May 2024 Actuals	April 2024 Actuals	Mar 2024 Actuals	Feb 2024 Actuals	Jan 2024 Actuals	Dec 2023 Actuals	Nov 2023 Actuals	Oct 2023 Actuals	YTD Actuals as of May 31	Projected Year- end	% of Budget	FY 2023-2024 Original Budget	FY 2023-2024 Amended Budget	FY 2024-2025 Proposed Budget
	evenue	Frojecteu	riojecteu	Frojecteu	Frojecteu													Amended budget	Duaget
5 6	City Sales Taxes	\$ 13,700	\$ 13,700	\$ 13,700	\$ 13,700	\$ 18,105	\$ 12,846	\$ 14,802	\$ 19,494	\$ 15,808	\$ 14,257	\$ 14,165	\$ 13,968	\$ 123,449	\$ 178,249	92%	\$ 193,057		
7	Franchise Fees  Flectric Franchise Fee			<del>                                     </del>		1	\$ 1,459			61,353				62,812	62,812	103%	61,000		+
8	Gas Franchise Fee						ÿ 2,455	4,685		01,000				4,685	4,685	85%	5,512		
9	Telephone Franchise Fee		231	6		237	6		233			234		709	946	47%	2,000		
10	Trash Service Franchise Fee		1,993		238	304	1,568	3,464			8,321			13,656	15,887	90%	17,600		
11	Franchise Fees - Other													-	-	%	-		
12 13	Total Franchise Fees Other Revenue	-	2,224	6	238	541	3,032	8,149	233	61,353	8,321	234	-	81,863	84,330	98%	86,112	-	-
14	Interest Income	6,713	6.713	6.713	6.713	6.873	6.647	6.886	6.605	6.481	5.241	4,569	4.695	47.997	74.849	74849%	100		
15	Credit Card Fee Revenue	162	162	162	162		115	118	287	216	157	126	118		1,827	81%	2,270		
17	Miscellaneous Income									6				6	6	%	-		
18	Tax attorney/collector													-		0%	1,100		
19 20	Total Other Revenue Property Taxes	6,875	6,875	6,875	6,875	6,916	6,762	7,004	6,892	6,703	5,398	4,695	4,812	49,182	76,682	2210%	3,470	-	-
21	General Property Taxes	-	-	-	-	(188.833)	9.392	9,502	73.995	135.280	332.984	31.176	1.984	405.480	405,480	64%	637.802		
22	Total Property Taxes	-	-	-	-	(188,833)	9,392	9,502	73,995	135,280	332,984	31,176	1,984	405,480	405,480	64%	637,802	-	-
23	Total Revenue from Administration	20,575	22,799	20,581	20,813	(163,271)	32,032	39,457	100,613	219,143	360,960	50,270	20,765	659,973	744,741	81%	920,441	-	-
25	Fees																		
26	Building Permit and Inspections	-	_	-	-	54,832	2,776	1,610	10,443	4,645	6,571	1,365	2,710	84,951	84,951	45%	188,186		
27 28	Contractor Registration Health/Food Permit Fees	_	_			110	440	550	660	330 600	110	440	330	2,970 600	2,970 600	96% 20%	3,090 3,000		
29	Subdivision/Development Fees	-	-	-		+ +	5,385	400	1,025	600	505		2,158	9,473	9,473	17%	55,000		+
30	Septic Permit Fees					1,200	-,	600	325	600		1,800	325	4,850	4,850	16%	30,980		
31	Permit Fees - Other						496	200			25	175	100	996	996	74%	1,340		
32	Total Permit Fees	-	-		-	56,142	9,096	3,360	12,453	6,175	7,211	3,780	5,622	103,839	103,839	37%	281,596	-	-
34	Code and Traffic Enforcement	l L		1															
35 36	Property Code Enforcement Traffic Violations	-	_	_		+	-	<del></del>	-	-		-	-	-	+	0%	8,000 2.000	+	+
37	Total Code and Traffic Enforcement					<del>                                     </del>			-	-		-	-			0%	10,000		
	otal Revenue from City Services			_		56,142	9,096	3,360	12,453	6,175	7,211	3,780	5,622	103,839	103,839	0			
4																			
	otal Revenue	20,575	22,799	20,581	20,813	(107,129)	41,128	42,817	113,066	225,318	368,171	54,050	26,387	763,813	848,580	70%	1,212,037	-	-
	xpenses																		
44 Ci	ity Administration Expenses																		
45 47	City Council Expenses  Council Meeting Supplies	107	107	107	107	72	135	99	123	129	214	37	255	1,063	1,491	746%	200		
48	Dues and Memberships	- 107	- 107	- 107	- 107		651	33	45		214	37	233	946	946	47%	2,000		
49	Election Fees and Supplies	-				3,850			275					4,125	4,125	86%	4,800		
51	Training/Seminars													-		0%	1,200		
52	Total City Council Expenses	107	107	107	107	3,922	786	99	443	379	214	37	255	6,134	6,562	80%	8,200	-	-
54	City Government Expenses																		
55	Accounting Services	1,500	2,500	2,500	2,500		1,993	1,500	2,496	2,219	3,000	1,500	1,998		25,205	93%	27,000		
56 57	Animal Control	5	5		781		781	3		781	26	781		2,343	3,124	100%	3,125		
58	Bank Service Fee Credit Card Service Fee (Intuit)	350	350	5 350	5 350		372	377	254	9 405	36 371	6 92			81 4,457	193%	2,305		
59	Central Appraisal District	-		-		1.088	372	5	1.088		5,1	1,088	002	3,264	3,264	131%	2,498		
60	City Property Maintenance					83		687		9	145		2,900	3,824	3,824	73%	5,265		
64	Electricity	1,200	1,300	1,400	1,400	1,364	997	712	821	1,245	752	1,236	632	7,759	13,059	251%	5,200		
65	Equipment and Furniture					146				4,115				4,261	4,261	213%	2,000		
66 67	Financial Audit Fundview					-				7,550	1,893	2,974		7,550 4,867	7,550 4,867	94%	8,000 9,700		
68	Insurance					+ +		+			1,073	2,314	4,274		4,867	171%	2,500		
69	Infrastructure		_										.,_,			%	100,000		
70	Internet											59	327		386	284%	136		
71	Legal Fees	4,062	4,062	4,062	4,062	3,750	3,751	3,750	3,752		4,062	4,062	4,066	30,945	47,193	94%	50,000		1
72 73	Legal Notices Miscellaneous Expense					+	<del>                                     </del>	+		731	106		374		1,105 106	44%	2,500	+	+
76	Office Supplies		_		ı L	177	2.086	1,444	2,250	1,321	561	634	434	106 8,907	8,907	318%	2.800		
77	Annex Office Space Rent	2,000	2,000	2,000	2,000		2,000	2,000	2,000	2,000	301	034	754	10,000	18,000	75%	24,000		
78	Postage	15	15	15	15	360	20	447	9	17	13	9	66	940	1,000	572%	175		
79	Property Tax Collection Fees			$\perp$	700			$\perp$						-	700	100%	700		
80	Software/Cloud Services	52	52	52	52		52	214	52		51	52	52		1,256	23%	5,361	1	1
81 82	Storage Rent Technical/Legal Books	107	107	107	107	107	107	107	107	107	107	107	+ + +	749	1,177	%	300	1	1
83	Telephone	240	240	240	240	231	366	231	234	290	89	190	280	1,910	2,870	174%	1,650	1	1
84	Training/Seminars				,	501	365		315	540				1,721	1,721	143%	1,200		
85	Travel & Lodging Expenses					34	34	74	108		60		32	341	341	%	-		
86	Water	38	38	38	38	1		74	1	74	38		75	261	413	64%	650	<u> </u>	
87	Website	0.500	40.000	40 700		12.121		41.010	10.105	25 400	44.000	10 700	40.440	-	450.444	0%	2,750	$\vdash$	$\vdash$
88		9,569	10,669	10,769	12,250	12,181	12,924	11,619	13,487	25,489	11,283	12,789	16,113	115,884	159,141	61%	259,815	-	-
_	Total City Government Expenses	1						4										<b> </b>	
90	Payroll Expenses		9,462	9,462	9,462		9,462 667	14,192	9,462			4,846	4,263		110,879	74%	149,000 11,400		
91	Payroll Expenses Salaries	14,192			667		bb/	1,000 216	667 9		547 2	371	326	4,969 237	7,969 453	70% 620%	11,400	+ +	+
91 92	Payroll Expenses Salaries Payroll Taxes	1,000	667	667			1 - 1						4.000						1
91 92 93 94	Payroll Expenses Salaries			1,717	1,717		1,612	1,240	1,717	3,040		1	1,873	12,742	19,610	78%	25,000		
91 92 93 94 95	Payroll Expenses Salaries Payroll Taxes Unemployment Taxes	1,000 216	667	-		1,717		1,240 1,409	1,717 940						19,610 11,010	78% 99%	25,000 11,074		
91 92 93 94 95	Payroll Expenses Salaries Payroll Taxes Unemployment Taxes Employee Health Insurance TMRS Payroll Processing Fees	1,000 216 1,717 1,409	1,717 940	1,717 940	1,717 940	1,717 940	940	1,409	940	940	710	481	423	6,783	11,010	99% %	11,074		
91 92 93 94 95 96	Payroll Expenses Salaries Payroll Taxes Unemployment Taxes Employee Health Insurance TMRS	1,000 216 1,717	1,717	1,717	1,717	1,717 940	940			940	710		423	6,783	11,010	99% %	11,074	-	-
91 92 93 94 95	Payroll Expenses Salaries Payroll Taxes Unemployment Taxes Employee Health Insurance TMRS Payroll Processing Fees	1,000 216 1,717 1,409	1,717 940	1,717 940	1,717 940	1,717 940	940	1,409	940	940	710	481	423	6,783	11,010	99% %	11,074	-	-
91 92 93 94 95 96 97 99	Payroll Expenses  Salaries  Payroll Taxes  Unemployment Taxes  Employee Health Insurance  TMRS  Payroll Processing Fees  Total Payroll Expenses  Public Safety  Ambulance Service	1,000 216 1,717 1,409	1,717 940	1,717 940	1,717 940	1,717 940	12,680	1,409	940	940	9,349	481	423	6,783	11,010	99% % 76%	11,074 - 196,547	-	-
91 92 93 94 95 96 97	Payroll Expenses Salaries Payroll Taxes Unemployment Taxes Unemployment Taxes Employee Health Insurance TMRS Payroll Processing Fees Total Payroll Expenses Public Safety	1,000 216 1,717 1,409	1,717 940	1,717 940	1,717 940	1,717 940 12,786	12,680	1,409	940	940	9,349	5,698	6,885	6,783 - 93,032 8,675 42,000	11,010 - 149,921	99% % 76% 96% 100%	11,074 - 196,547 12,000 42,000	-	-

B C D	E F	<b>3</b> н <b>1</b> 1	J	4 L II	N N	Р (	R	T	V V	Х	z V	AB	A AD A	AF A	AH A	AJ	A AL	A AN
1	Current Period Revenue and Expenses																	
																FY 2024-2025		
	Sep 2024			June 2024	May 2024	April 2024	Mar 2024	Feb 2024	Jan 2024	Dec 2023	Nov 2023	Oct 2023		Projected Year-		FY 2023-2024	FY 2023-2024	Proposed
2	Projected	Projected	Projected	Projected	Actuals	Actuals	Actuals	Actuals	Actuals	Actuals	Actuals	Actuals	of May 31	end	% of Budget	Original Budget	Amended Budget	Budget
103 Total Public Safety	-	2,892	-	-	2,892	-	-	-	5,783	42,000	-	-	50,675	53,567	16%	344,000	-	
105 Streets and Roads																		
106 City Park/development/upkeep	<u> </u>			•									-	-	0%	50,000		
107 Ditch and culvert upkeep	_												-		0%	25,000		
108 Signs													-		0%	16,000		
109 Street Repairs					31,650	455							32,105	32,105	64%	50,000		
110 CR 537 Improvements													-		0%	40,000		
111 Eugene/city share with county													-		0%	90,000		
112 Trim bushes/trees													-		0%	8,000		
113 Total Streets and Roads	-	-	-	-	31,650	455		-	-	-	-	-	32,105	32,105	12%	279,000	-	-
115 Inspections and P&D Expenses																		
116 Building Inspections		-	, ,	1	1.251		2.630	2,789	1.211	6.819	6,599	4.216	25.515	25,515	34%	75.584		. †
117 Septic Inspections			-	-	1,400		1,200	2,703	600	1,200	3,770	4,220	8,170	8,170	82%	10,000		,
118 Septic Reporting to TCEQ	_	_	T							270			270	270	4%	6,750		
119 Health/Food Inspections	-	_	T		150					1,050		750	1,950	1,950	79%	2,477		
120 P&D Legal Fees	_												-		%			
121 Planning and Development													-		0%	45,000		
122 Engineering Fees					3,432	7,945	6,937	2,488	9,684		4,286	6,228	41,000	41,000	114%	36,000		
123 Other Inspections							160			600			760	760	152%	500		
124 Total Inspections/P&D Expenses	-	-	- [	-	6,233	7,945	10,927	5,277	11,494	9,939	14,656	11,194	77,665	77,665	44%	176,311	-	- 1
126 Municipal Court & Code Enforcement																		
127 Clean up of Properties												3,200	3,200	3,200	160%	2,000		1
128 Code Enforcement Services	4,389	4.389	4.389	4,389	3,861	4,089		4,320		2,720	6,875	3,940	25,804	43,360	206%	21,000		(† <b>1</b>
129 Judge Fees	4,505	4,505	4,505	4,505	5,001	4,003		4,520		2,720	0,075	3,540	25,004	45,500	0%	7,500		. <del> </del>
130 Court Clerk Fees													-	-	0%	3,800		1
131 City Attorney Fees									920	500	87	590	2.097	2.097	28%	7,500		. †
132 Mileage Reimbursement				1	196	39	128						363	363	%	-		,† <b>/</b>
133 Total Municipal Court Code Enf Exp	4,389	4,389	4,389	4,389	4,057	4,128	128	4,320	920	3,220	6,962	7,730	31,465	49,021	117%	41,800	-	-
135 Total City Expenses	32,599	30,842	28,050	29,531	73,721	38,917	40,830	36,322	58,848	76,005	40,141	42,177	406,961	527,982	40%	1,305,673	-	-
137 Transfer from Fund Balance																93,636		
139 Surplus / (Deficit)	(12,024)	(8,043)	(7,469)	(8,718)	(180,850)	2,211	1,988	76,744	166,470	292,166	13,909	(15,790)	356,852	320,597			-	_

### AGENDA ITEM #12

## AGENDA ITEM #13

### ORDINANCE NO. 0091923A (Property Maintenance Amendment -- Trees)

AN ORDINANCE OF THE CITY OF NEVADA, COLLIN COUNTY, TEXAS AMENDING THE PROPERTY MAINTENANCE AND COMMUNITY APPEARANCE ORDINANCE REGARDING MAINTENANCE OF TREES IN THE PARKWAY; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; PROVIDING A PENALTY CLAUSE BASED ON STATE LAW AND THE TYPE OF VIOLATION NOT TO EXCEED \$200.00, \$500.00; OR \$2000.00 FOR EACH VIOLATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council has determined that welfare and safety of the citizens of Nevada would be improved with the requirement of property maintenance and community appearance as set forth below; and

WHEREAS, the City Council has determined that the obligation of the contiguours property owner to the Parkway of a city street is required under the maintenance of the parkway requirements also required to remove at the property owner's expense any broken, fallen or low hanging limbs in the Parkway, and which may fall or otherwise obstruct the parkway and/or the public street adjacent to the Parkway, such requirement to include the removal of fallen limbs and or the trunk of a fallen or dangerously leaning, or dead tree, or other vegetation that has become a nuisance; and

WHEREAS, the regulations below are authorized by the laws of the State of Texas, and are hereby adopted by the City Council of the City of Nevada, and

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF NEVADA, COLLIN COUNTY, TEXAS AS FOLLOWS:

Section 1. The City Council finds the recitations above to be correct, and therefore Ordinance No. O091923 is amended to add Section 2. (8) as follows:

"Section 2. (8) Tree maintenance---Dead or fallen trees and limbs.----In addition to the requirements in other sections of this Property Maintenance ordinance, a property owner of contiguous property to the Parkway of a city street is required under the maintenance of the Parkway requirements is required to remove at the property owner's expense any broken, fallen or low hanging limbs, including a fallen tree, in the Parkway, and/or which may fall or otherwise obstruct the Parkway and/or the public street adjacent to the Parkway,. This requirement includes the removal of fallen limbs and or the trunk of a fallen or dangerously leaning, or dead tree, or other vegetation that has become a nuisance."

All other provisions of the Property Maintenance ordinance are ratified and approved.

**SECTION 2. SAVINGS CLAUSE.** That should any sentence, paragraph, subdivision, clause, phrase or section of this ordinance be adjudged or held to be unconstitutional, illegal or invalid, the same shall not affect the validity of this ordinance as a whole, or any part or provision thereof other than the part so decided to be invalid, illegal or unconstitutional, and shall not affect the validity of the Code of Ordinances as a whole.

**SECTION 3. REPEALER CLAUSE**. This Ordinance shall be cumulative of all provisions of ordinances of the City except where the provisions of this Ordinance are in direct conflict with the provisions of such ordinances, in which event the conflicting provisions of such ordinances are hereby repealed.

### SECTION 4. PENALTY.

### General penalty for violations of code; continuing violations

- (a) Whenever in this code or in any ordinance of the City an act is prohibited or is made or declared to be unlawful or an offense or a misdemeanor or whenever in this code or such ordinance the doing of any act is required or the failure to do any act is declared to be unlawful, and no specific penalty is provided therefor, the violation of any such provision of this code or any such ordinance shall be punished by a fine of not exceeding five hundred dollars (\$500.00).
- (b) A fine or penalty for the violation of a rule, ordinance or police regulation that governs fire safety, zoning or public health and sanitation, including the dumping of refuse, may not exceed two thousand dollars (\$2,000.00).
- (c) A person convicted of an offense under title 7, subtitle C, Transportation Code (the Uniform Act Regulating Traffic on Highways) for which another penalty is not provided shall be punished by a fine of not less than one dollar (\$1.00) or more than two hundred dollars (\$200.00) plus such other penalties and costs as may be provided by such subtitle C.
- (d) Unless otherwise specifically stated in this code, any violation of this code or of any ordinance that is punishable by a fine that does not exceed five hundred dollars (\$500.00) does not require a culpable mental state, and a culpable mental state is hereby not required to prove any such offense. Unless otherwise specifically stated in this code, any violation of this code or of any ordinance that is punishable by a fine that exceeds five hundred dollars (\$500.00) shall require a culpable mental state.
- (e) No penalty shall be greater or less than the penalty provided for the same or a similar offense under the laws of the state.
- (f) Unless otherwise stated in this code or in any ordinance, each day any violation of this code or of any ordinance shall continue shall constitute a separate offense.
- (g) In the event that any such violation is designated as a nuisance under the provisions of this code, such nuisance may be summarily abated by the City. In addition to the penalty prescribed above, the City may pursue other remedies such as abatement of nuisances, injunctive relief and revocation of licenses or permits.

**State law references**—Penalties for violations, V.T.C.A., Local Government Code, sec. 54.001; penalty for class C misdemeanor, V.T.C.A., Penal Code, sec. 12.23; requirement of culpability, V.T.C.A., Penal Code, sec. 6.02.

**SECTION 5. EFFECTIVE DATE.** This Ordinance shall become effective upon publication of the caption as required by law.

PASSED AND APPROVED this day of	, 2024.
	CITY OF NEVADA, TEXAS
	By: Ben Ponce
ATTEST:	
Morgan Kowaleski, City Secretary	
APPROVED AS TO FORM:	
James E. Shepherd, City Attorney	