



**MONTERREY PARK PUBLIC IMPROVEMENT
DISTRICT BOARD MEETING**
OUTLAW'S BAR-B-QUE, 2234 S. BELTLINE ROAD, GRAND PRAIRIE,
TEXAS
TUESDAY, JUNE 25, 2024 AT 6:30 PM

AGENDA

CALL TO ORDER

CITIZENS' FORUM

Citizens may speak during Citizens' Forum for up to five minutes on any item not on the agenda by completing and submitting a speaker card.

AGENDA ITEMS

1. Consider Minutes of April 25, 2024 Meeting
2. Discussion of Landscaping and Decorations Located on Monterrey Avenue and Saltillo Street and Entry Monument, Monument Lighting, and Brick Wall and Fence Located on Monterrey Avenue
3. Discussion in regard to Security Cameras located at Beltline and Monterrey Avenue, Fourth and Matamoros St and Acosta Street
4. Discussion of National Night Out (Tuesday, October 01, 2024)
5. Discussion of Budget to Actual Financial Report for May 31, 2024

CITIZENS' FORUM

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ADJOURNMENT

Certification

In accordance with Chapter 551, Subchapter C of the Government Code, V.T.C.A, this meeting agenda was prepared and posted June 21, 2024.

This location is accessible to people with disabilities. If you need assistance in participating in this meeting due to a disability as defined under the ADA, please call 972-237-8091 or email at least three (3) business days prior to the scheduled meeting to request an accommodation.

A handwritten signature in black ink, appearing to read "Lee Harris", is written over a solid black horizontal line.

Lee Harris, CPA
Special District Administrator, Finance Department



**CITY OF GRAND PRAIRIE
COMMUNICATION**

MEETING DATE: 06/25/2024

REQUESTER: Lee Harriss

PRESENTER: Sylvia Gomez, President

TITLE: Consider Minutes of April 25, 2024 Meeting

Monterrey Park PID
Board Meeting Minutes
April 25, 2024
6:30 pm
Outlaws' Barbeque
2334 S. Beltline Road
Grand Prairie, TX 75051

The meeting was called to order at 6:42 pm by President Sylvia Gomez.

Present were President Sylvia Gomez, Vice President Bethany James, Secretary/ Treasurer Sherry Quartermous, Board Member Darwin Brown, Associa Manager Marca Ray, and Lee Harriss of the City of Grand Prairie. Absent was board member Mary Gray. There were 3 additional homeowners present.

1. The minutes of the July 6, 2023, were not available for approval at the time of the meeting.
2. The board President Sylvia Gomez opened with introductions.
3. Officer Jim West with the Grand Prairie Police Department presented a presentation on the functions of the Police Department and Crime prevention. Mr. West explained how Monterrey Park PID can set up a Crime watch with 51% participation within the community. Mr. West also explained the benefits of the Flock Camera system and how the community can all work together to be a safer place.
4. Sylvia Gomez explained where each of the Flock Security Cameras are located and confirmed the Police Department have full access.
5. The Board discussed the Wall Repairs needed at Monterrey Avenue and obtaining temporary construction easements. Marca Ray requested all the information to be able to follow on what is needed to move this item forward.
6. Sylvia Gomez explained why Monterrey Park is considering changing vendors for Christmas lights and decorations. The Board asked Marca Ray to gather Bids from other Christmas Light vendors and give different decoration options.
7. Lee Harriss reviewed budget and current expenditures. The Board set future meeting date of August 8, 2024, to review Budget for 2025.
8. The Board set meeting date of June 25, 2024, to discuss National Night Out.
9. The meeting was adjourned at 8:02 PM.



**CITY OF GRAND PRAIRIE
COMMUNICATION**

MEETING DATE: 06/25/2024

REQUESTER: Lee Harriss

PRESENTER: Sylvia Gomez, President

TITLE: Discussion of Landscaping and Decorations Located on Monterrey Avenue and Saltillo Street and Entry Monument, Monument Lighting, and Brick Wall and Fence Located on Monterrey Avenue



**CITY OF GRAND PRAIRIE
COMMUNICATION**

MEETING DATE: 06/25/2024

REQUESTER: Marca Ray

PRESENTER: Marca Ray, Community Manager for Monterrey Park

TITLE: Discussion in regard to Security Cameras located at Beltline and Monterrey Avenue, Fourth and Matamoros St and Acosta Street



**CITY OF GRAND PRAIRIE
COMMUNICATION**

MEETING DATE: 06/25/2024

REQUESTER: Lee Harriss

PRESENTER: Sylvia Gomez, President

TITLE: Discussion of National Night Out (Tuesday, October 01, 2024)



**CITY OF GRAND PRAIRIE
COMMUNICATION**

MEETING DATE: 06/25/2024

REQUESTER: Lee Harriss

PRESENTER: Sylvia Gomez, President

TITLE: Discussion of Budget to Actual Financial Report for May 31, 2024

**Budget/Actual Report for Fiscal 2024
322192
Monterrey Park Public Improvement District
as of 5/31/24**

	<u>10/1/2023 - 9/30/2024</u>				<u>Current Month</u>
	<u>Budget</u>	<u>Actual</u>	<u>Difference</u>	<u>% Used</u>	
MPPID 322192					
Beginning Resource Balance	196,000	191,537.32			
Revenues					
Spec Assess Delinquent	42610	-	-	0%	-
Special Assessment Income	42620	64,972	64,276.58	(695.42)	99%
Interest On Pid Assessment	42630	-	40.55	40.55	0%
Insurance Recovery Property	42770	-	-	-	0%
Devlpr Particip/Projects	46110	-	-	-	0%
Miscellaneous	46395	-	-	-	0%
Int Earnings - Tax Collections	49470	-	-	-	0%
Trsf-In Risk Mgmt Funds (Prop)	49686	-	-	-	0%
Trsf In/Parks Venue (3170)	49780	-	-	-	0%
Total Revenues	64,972	64,317.13	(654.87)	99%	-
Expenditures					
Office Supplies	60020	20	-	20.00	0%
Decorations	60132	9,500	9,280.00	220.00	98%
Beautification	60490	6,000	-	6,000.00	0%
Wall Maintenance	60776	10,000	-	10,000.00	0%
Security	61165	-	-	-	0%
Mowing Contractor	61225	8,654	3,518.25	5,135.75	41%
Tree Services	61226	-	5,300.00	(5,300.00)	0%
Legal Services	61360	-	-	-	0%
Collection Services	61380	586	585.80	0.20	100%
Miscellaneous Services	61485	500	71.92	428.08	14%
Fees/Administration	61510	7,500	5,625.00	1,875.00	75%
Postage And Delivery Charges	61520	350	-	350.00	0%
Street Lights	61905	-	-	-	0%
Light Power Service	62030	400	229.33	170.67	57%
Water/Wastewater Service	62035	3,500	1,503.69	1,996.31	43%
Bldgs And Grounds Maintenance	63010	-	-	-	0%
Irrigation System Maintenance	63065	2,000	254.00	1,746.00	13%
Roadway Markings/Signs Maint	63115	-	-	-	0%
Decorative Lighting Maintanc	63146	2,500	3,173.23	(673.23)	127%
Property Insurance Premium	64080	275	295.00	(20.00)	107%
Liability Insurance Premium	64090	7,700	-	7,700.00	0%
Fencing	68061	100,000	-	100,000.00	0%
Landscaping	68250	-	-	-	0%
Signs	68390	-	-	-	0%
Lighting	68637	-	-	-	0%
Lease Payment	68901	14,400	-	14,400.00	0%
Lease Interest Expense	91000	-	-	-	0%
Total Expenditures	173,885	29,836.22	144,048.78	17%	1,952.51
Ending Resource Balance	87,087	226,018.23			

Monterrey Park Public Improvement District

These are Monterrey Park PID assessments collected from PID residents to pay for PID maintenance.