

City of Windcrest



AGENDA

CITY COUNCIL MEETING APRIL 4, 2022

CITY COUNCIL CHAMBERS @ 8601 MIDCROWN

CCM @ 6 P.M.

NOTICE IS HEREBY GIVEN THAT THE CITY OF WINDCREST CITY COUNCIL MEETING WILL BE HELD AT WINDCREST CITY HALL LOCATED AT 8601 MIDCROWN, WINDCREST, TEXAS ON THE 4TH DAY OF APRIL 2022, STARTING AT 6:00 P.M.

THE CITY COUNCIL RESERVES THE OPTION TO RECESS THE MEETING DURING THE EVENING OF APRIL 4, 2022, AND TO RECONVENE THE MEETING ON THE FOLLOWING DAY, APRIL 5, 2022 AT 9:00 A.M. AT THE WINDCREST CITY HALL, 8601 MIDCROWN, WINDCREST, TEXAS.

NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

The City of Windcrest Council Chambers are wheelchair accessible, and accessible parking spaces are available. In compliance with Americans with Disabilities Act, the City of Windcrest will provide reasonable accommodations for persons attending the meeting. To better serve you, requests should be received 48 hours prior to the meeting. Please contact the City Secretary's Office, at 210-655-0022 ext. 2150 or Fax 210-655-8776, or 711 Texas Relay.

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE AND INVOCATION

IV. CITIZENS TO BE HEARD/CITIZEN PARTICIPATION

- Citizens may address the City Council on topics not on the agenda for no more than three (3) minutes.
- Citizens shall also have the opportunity to address the City Council during consideration of posted agenda items for no more than six (6) minutes.
- A City Official may make a statement of specific factual information in response to an inquiry made by a member of the public, or a recitation of existing policy in response to an inquiry made by a member of the public.

THE FOLLOWING ITEMS MAY BE CONSIDERED AT ANY TIME DURING THE REGULAR COUNCIL MEETING:

V. PRESENTATION AND UPDATE

- a) City Council will receive an update from Ivan Hernandez, Fire Chief on the recent fire in Windcrest.

VI. CONSENT AGENDA

- a) City Council will review, discuss, and take action on Ordinance 2022-009(O), an ordinance designating a senior judge position by amending Chapter 20 Municipal Court of Record by adding Section 20-6 Judicial Positions. [Joan Pedrotti, Mayor Pro Tem] 2nd Reading
- b) City Council will review, discuss and take action on Resolution 2022-511(R), a resolution appointing Council Members to the City Council Committee's: Investment and Purchasing. [Rafael Castillo, Jr., City Manager]
- c) City Council will review, discuss, and take action on Resolution 2022-512(R), a resolution memorializing the authorization for a columbarium for religious purposes located at 8101 Midcrown, United Methodist Church. [Rafael Castillo, Jr., City Manager]
- d) City Council will review, discuss, and take action on Resolution 2022-513(R), a resolution approving the purchase of a 2023 Tahoe (warrant vehicle) with all equipment. [Rafael Castillo, Jr., City Manager]
- e) City Council will review, discuss, and take action on Resolution 2022-514(R), a resolution approved the purchase of two (2) 2022- 023 Tahoe's (PD patrol) with all equipment. [Rafael Castillo, Jr., City Manager]

VII. ORDINANCE

- a) City Council will review, discuss, and take action on Ordinance 2022-011(O), an ordinance amending Chapter 2 Administration, Section 2-66 Agendas of the City of Windcrest Code of Ordinances. [Rafael Castillo, Jr., City Manager] 1st Reading

VIII. DISCUSSION & ACTION

- a) City Council will receive a presentation from Leonard Young, City Engineer, discuss and may act on a proposed Parks and Recreation project for the development of pickleball courts in Winnbrook Estates. [Wes Manning, City Council Member Place 1 and Greg Turner, City Council Member Place 3]
- b) City Council will receive a presentation and discussion on communication radios presented by Anna Solis and C.J. Hijazi with Dailey Wells. [Rafael Castillo, Jr., City Manager]
- c) City Council will review, discuss, and may act on upgrades to the Windcrest Police Department communications console, back-up radios, and in-car radios. [Rafael Castillo, Jr., City Manager]
- d) City Council will review, discuss, and may act on a proposal to remodel the Windcrest Police Department property room. [Rafael Castillo, Jr., City Manager]

- e) City Council will review, discuss, and may act on changing the City Manager's weekly report process. [Wes Manning, City Council Member Place 1]

IX. EXECUTIVE SESSION

The City Council of the City of Windcrest reserves the right to adjourn into executive session at any time during course of the meeting to discuss any matter listed below:

- i. Discussion and possible action on the City Manager's contract (Personnel Matters; Tex. Gov't Code §551.074)
- ii. 5907 Crescent Falls (Consultation with City Attorney; Tex. Gov't Code §551.071)

X. CITY MANAGER'S REPORT

XI. GENERAL ANNOUNCEMENTS & FUTURE AGENDA ITEMS REQUESTED

Per Ordinance No. 618, repealing Ordinance No. 593; Section 9: Every agenda shall include an item entry granting a member the opportunity to propose an item for consideration of future agendas for Regular or Special Meetings. Any member may request the inclusion of such items at any meeting

XII. ADJOURNMENT

DECORUM REQUIRED: *Any disruptive behavior, including shouting or derogatory statements or comments may be ruled out of order by the Presiding Officer. Continuation of this type of behavior could result in a request by the Presiding Officer that the individual leave the meeting, and if refused, an order of removal.*

ACTION BY COUNCIL AUTHORIZED: *The City Council may vote and/or act upon any item within this Agenda. The Council reserves the right to retire into executive session concerning any of the items listed on this Agenda, pursuant to and in accordance with Texas Government Code § 551.072 (Deliberations about Real Property); § 551.073 (Deliberations about Gifts & Donations); § 551.076 (Deliberations about Security Devices); §551.087 (Economic Development); §551.074 (Personnel Matters) and, § 551.071 to seek the advice of its attorney about pending or contemplated litigation, settlement offer or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflict with the Open Meetings Act and may invoke this right where the City Attorney, the Mayor or a majority of the Governing Body deems an executive session is necessary to allow privileged consultation between the City Attorney and the governing body, if considered necessary and legally justified under the Open Meetings Act. The attorney may appear in person, or appear in executive session by conference call in accordance with applicable state law.*

EXECUTIVE SESSIONS APPROVED BY CITY ATTORNEY: *This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.*

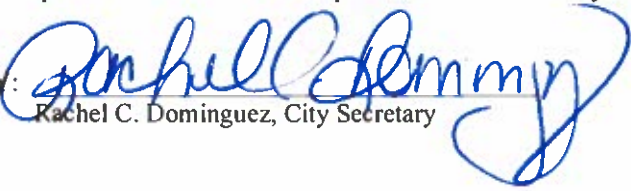
ATTENDANCE BY OTHER ELECTED OR APPOINTED OFFICIALS:

It is anticipated that members of other city boards, commissions and committees may attend the meeting in numbers that may constitute a quorum of such other city boards, commissions and committees, so that notice is

APR 01 '22 12:53
hereby given that the meeting is also a meeting of the other city boards, commissions and committees whose members are in attendance. The members of the other city boards, commissions and committees may participate in discussions which occur at the meeting, but no action will be taken by the other boards, commissions and committees whose members are in attendance.

the undersigned authority, do hereby certify that the above Notice of Meeting of the City Council of the City of Windcrest is a true and correct copy of said Notice and was posted on the bulletin board at City Hall of said City in a convenient place to the public and said Notice was posted more than seventy-two (72) hours prior to the meeting on April 4, 2022.

BY:


Rachel C. Dominguez, City Secretary

ORDINANCE NO. 2022-009(O)

**AN ORDINANCE DESIGNATING A SENIOR JUDGE POSITION
BY AMENDING CHAPTER 20-MUNICIPAL COURT OF
RECORD BY ADDING SECTION 20-6.- JUDICIAL POSITIONS,
TO THE CITY'S CODE OF ORDINANCES**

WHEREAS, the City of Windcrest is a home-rule municipality located within Bexar County, Texas; and

WHEREAS, the City of Windcrest Charter under Article V, Section 5.07 creates the Municipal Court of Record and the appointment a Judge of the Municipal Court and alternates; and

WHEREAS, from time to time the Presiding Municipal Court Judge may not be available for scheduled court dates and the Council can designate an alternate as provided by the Windcrest Charter; and

WHEREAS, the Windcrest City Council finds that designating a Senior Judge position as an option for the presiding judge to utilize in times of need or convenience is in the best interest of the welfare of the citizens of Windcrest by providing sufficient coverage for the municipal court.

I.

**NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF
THE CITY OF WINDCREST, TEXAS** that Chapter 20 of the City of Windcrest Code of Ordinances is hereby amended by adding the following section 20-6 which shall read as follows:

Sec. 20-6. – Judicial Positions.

- (a) Presiding Judge.** Consistent with chapter 30 of the Texas Government Code, the presiding judge of the Windcrest Municipal Court of Record shall be the principal judge of the municipal court and shall be responsible for all judicial and administrative duties required of a presiding judge under state law, city charter, and city ordinances. The presiding judge shall be appointed by the city council, consistent with the city charter and have all authority, power, duties, and responsibilities proscribed by law for the position. The presiding judge shall have authority and be responsible for providing assignments to other judges of the court and may reassign such additional judicial and administrative duties as the presiding judge determines are appropriate. The presiding judge shall be qualified under state law and the city charter to hold the position.
- (b) Alternate Judge.** The city council may appoint an alternate judge to serve when called upon by the presiding judge and to accept assignments, hear cases, and dockets as assigned. The alternate judge may also be assigned administrative duties by the presiding judge. The alternate judge must be qualified under state law and the city charter to hold the position. The alternate judge may serve in lieu of the presiding judge when assigned or when the

presiding judge has a conflict of interest or is unable to preside over any particular case or matter.

(c) Senior Judge. The city council may appoint one senior judge to serve when needed. It is the intent of the city council to provide experienced judicial and administrative support for the presiding judge and the clerk of the court. Such senior judge shall have all the powers and authority conferred upon him or her by state law, the city charter and city ordinances. Unlike the alternate judge, the senior judge must not only be qualified to serve as a municipal judge under state law and the city charter, but must meet the following qualifications:

1. Must have served as a presiding judge for a minimum of fifteen years in a court of record in Texas.
2. Must have served as a judge in the City of Windcrest for a minimum of five years prior to appointment in the senior judge position.

II. CUMULATIVE CLAUSE

That this Ordinance shall be cumulative of all provisions of the City of Windcrest Code of Ordinances except where the provisions of this Ordinance are in direct conflict with the provisions of such existing Ordinance, in which event the conflicting provisions of such existing Ordinance are hereby repealed and this Ordinance controls.

III. SEVERABILITY

That it is hereby declared to be the intent of the City Council for the City of Windcrest that the phrases, clauses, sentences, paragraphs, and sections of this Ordinance are severable, and if any phrase, clause, sentence, paragraph, or section of this Ordinance should be declared unconstitutional by the valid judgement or decree of any court of competent jurisdiction, such unconstitutionality shall not affect any of the remaining phrases, clauses, sentences, paragraphs, or sections of the Ordinances, since the same would have been enacted by the City Council without incorporation in this ordinance of any such unconstitutional phrases, sentences, paragraphs, or sections.

IV. PROPER NOTICE AND MEETING

It is hereby officially found and determined that the meeting at which this Ordinance was adopted was open to the public and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code.

V. EFFECTIVE DATE

This ordinance shall be effective upon passage and publication as required by state and local law.

**VI.
READINGS**

DULY PASSED ON FIRST READING, on the 21st day of March, 2022 at a regular meeting of the City Council of the City of Windcrest, Texas, which was held in compliance with the Open Meetings Act, Gov't. Code §551.001, et. Seq. at which meeting a quorum was present and voting.

DULY PASSED AND APPROVED, on the _____ day of _____, 2022 at a regular meeting of the City Council of the City of Windcrest, Texas, which was held in compliance with the Open Meetings Act, Gov't. Code §551.001, et. Seq. at which meeting a quorum was present and voting.

CITY OF WINDCREST, TEXAS

Dan Reese, Mayor

ATTEST:

Rachel C. Dominguez, City Secretary

APPROVED:

Ryan Henry, City Attorney

RESOLUTION 2022-511(R)

**A RESOLUTION TO APPOINT COUNCIL MEMBERS TO
THE INVESTMENT COMMITTEE AND THE
PURCHASING COMMITTEE**

WHEREAS, the City of Windcrest adopts and reviews investment and purchasing policies annually; and

WHEREAS, the City of Windcrest City Council finds that with these policies in place, it is good fiduciary practice, the appointment of at least two (2) council members to act as a committee in order to review and oversee these policies annually; and

WHEREAS, the appointment of committee members for this purpose covers any minimum requirements for such policies that state law, local government code or Windcrest Code of Ordinance may require; and

WHEREAS, the Windcrest City Council appoints the follow council members to act as investment and purchasing committee members:

1. CINDY STRZELEKCI, CITY COUNCIL MEMBER PLACE 2
2. MARCUS YAX, CITY COUNCIL MEMBER PLACE 4

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WINDCREST, TEXAS that the above named council members are hereby appointed upon the passage of this resolution.

DULY PASSED AND APPROVED, on the 4th day of April, 2022 at a regular meeting of the City Council of the City of Windcrest, Texas, which was held in compliance with the Open Meetings Act, Gov't. Code §551.001, et. Seq. at which meeting a quorum was present and voting.

CITY OF WINDCREST, TEXAS

Dan Reese, Mayor

ATTEST:

Rachel C. Dominguez, City Secretary

APPROVED:

Ryan S. Henry, City Attorney

RESOLUTION 2022-512(R)

A RESOLUTION MEMORIALIZING THE AUTHORIZATION FOR A COLUMBARIUM FOR RELIGIOUS PURPOSES AT 8101 MIDCROWN DRIVE, WINDCREST UNITED METHODIST CHURCH

WHEREAS, The City Council considered a request for a columbarium at the March 7, 2022, city council meeting from the United Methodist Church (herein after “UMC”) located at 8101 Midcrown Drive, located within the City of Windcrest; and

WHEREAS, The City Council performed an evaluation of the submitted request and all documents provided by UMC as to the columbarium; and

WHEREAS, The City Council finds that the submitted information and request is properly tied and limited to the applicants use as a church and that the columbarium is properly tied and limited to UMC’s religious purposes; and

WHEREAS, The City Council finds that granting the request will not negatively affect the neighborhood or the surrounding property owners given the limited size and location of the columbarium; and

WHEREAS, The City Council finds that as long as UMC does not deviate from the parameters contained within the request, the use of the columbarium will not negatively affect the neighborhood or the surrounding property owners given the limited size and location of the columbarium; and

WHEREAS, The City Council finds that denial of the UMC request will not substantially burden UMC’s religious purpose, but granting the accommodation after an individualized assessment of the application, furthers their religious purpose without inference with the surrounding neighborhood or property owners; and

WHEREAS, The City Council finds while the use of a columbarium is not expressly authorized within its zoning laws, the City Council is authorized to accommodate such use pursuant to Texas Civil Practice and Remedies Code §110.001, *et seq.*; and

WHEREAS, The City Council, having made such findings, authorizes the applicant, UMC, to utilize the property located at 8101 Midcrown Drive, to house a columbarium, but only to the extent and within the parameters of the request submitted by the UMC; and

WHEREAS, This approval still requires the UMC to follow any permitting process under the Windcrest Code of Ordinances and all federal, state, and local laws required in order to proceed with the columbarium construction and operation;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WINDCREST, TEXAS that the United Methodist Church (herein after “UMC”) may utilize its property located at 8101 Midcrown Drive, in Windcrest Texas, to house a columbarium, but only to

the extent and within the parameters of the request submitted by the UMC seeking a columbarium. The City Manager is authorized to execute any necessary documentation to fulfil the intent of this resolution. The City Council incorporates all above findings into this resolution.

DULY PASSED AND APPROVED, on the 4th day of April, 2022, at a regular meeting of the City Council of the City of Windcrest, Texas, which meeting was held in compliance with the Open Meetings Act, Tex. Gov't. Code, §551.001, et. seq. at which meeting a quorum was present and voting.

CITY OF WINDCREST, TEXAS

Dan Reese, Mayor

ATTEST:

Rachel C. Dominguez, City Secretary

APPROVED:

Ryan S. Henry, City Attorney

RESOLUTION 2022-513(R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WINDCREST APPROVING THE PURCHASE OF ONE (1) WARRANT VEHICLE EQUIPPED WITH RADAR, RADIO, AND VIDEO CAMERAS FOR USE BY THE CITY OF WINDCREST MUNICIPAL COURT WARRANT OFFICERS DEPARTMENT WARRANT OFFICERS

WHEREAS, the City Council finds the Municipal Court is in need of replacing one (1) existing warrant vehicle taking into consideration the mileage, cost of repairs, and resale value, that may diminish if not evaluated and replaced timely; and

WHEREAS, the City Council incorporates and adopts the findings contained in the staff report submitted concerning recommendation of such purchase; and

WHEREAS, the City Council finds that the proposed contract for the purchase of one (1) warrant vehicle was obtained through a Buyboard Bid 601-19 and the equipment upfitting estimate #1000, through Buyboard contract #603-20 & HGAC Buyboard contract #EP11-17, authorized as a proper source of procurement under Texas law and from which and all contracts available from such source have been awarded by virtue of a public competitive procurement process; and

WHEREAS, the City Council has determined the purchase of one (1) marked warrant vehicle equipped with radar, radio, and video cameras will benefit and protect the public health, safety, and general welfare of the community.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WINDCREST, TEXAS that:

1. The City Council hereby authorizes the City Manager to purchase one (1) warrant vehicle equipped to be utilized by the City of Windcrest Municipal Court Department Department under the Buyboard Bid 601-19 and the Upfitting estimate Buyboard Contract #603-20 & HGAC Contract #EP11-17 and attached to this resolution and execute any necessary contracts to accomplish the intent of this authorization.
2. The City Council authorizes the expenditure of funds in the amount not to exceed \$52,435.00 out of the City of Windcrest Municipal Court General Fund available to purchase the of one (1) warrant vehicle at \$39,145.00 and not more than \$16,290.00 to upfit one(1) vehicle with equipment quoted on the attached Buyboard Bid 601-19 and estimate #1000, Buyboard Contract # 630-20/HGAC Contract # EP11-17 .

DULY PASSED AND APPROVED, on the 4th day of April, 2022 at a regular meeting of the City Council of the City of Windcrest, Texas, which was held in compliance with the Open Meetings Act, Gov't. Code §551.001, et. Seq. at which meeting a quorum was present and voting.

CITY OF WINDCREST, TEXAS

Dan Reese, Mayor

ATTEST:

Rachel C. Dominguez, City Secretary

APPROVED:

Ryan S. Henry, City Attorney



City Council Agenda Item Memo

DEPARTMENT: Municipal Court

REQUESTOR: Claudia Carrera

DEPARTMENT HEAD: Claudia Carrera

IMPACTED DEPARTMENT/'S: (if applicable): Municipal Court

SUBJECT: Replacement of 2013 Warrant Tahoe

BACKGROUND INFORMATION: In 2013 the first Warrant Tahoe was purchased with the court technology fund. The Warrant Tahoe is the Warrant officer vehicle and is equipped with all the technology needed to confirm outstanding warrants out of the City area and transport any defendants with warrants in our city.

ISSUE: The 2013 Warrant Officer Tahoe has 121,485 miles and over 9 years old. The vehicle is utilized within Windcrest jurisdiction; however, it is predominantly utilized outside of the Windcrest jurisdiction. In addition to the high mileage, electrical sensors are not working properly, batteries are not able to hold a charge and are drainage due to bad sensors. The vehicle is not dependable for distance travel.

ALTERNATIVES: If a new vehicle is not approved, the 2013 will continue to be used possibly impose a dangerous situation during transport.

FISCAL IMPACT: The funding for a new vehicle would be provided by the Court Technology Fund. Staff is recommending an estimated cost of \$52,435.00 which will cover the estimated cost of a new Tahoe at \$39,145.00 and required equipment at \$ 16,290.00.

RECOMMENDATION: Staff is recommending the purchase for a new Tahoe for one of the two Warrant Officers funded by the Municipal Court FY21/22 budget. A new vehicle would ensure the safety of the Warrant Officer and offender during transport. It will also allow the Warrant Officer to continue their duties in a safe and efficient manner. No additional funding would be use for continued repairs. The new vehicle will be purchased with a warranty.

CALDWELL COUNTRY CHEVROLET

800 HWY. 21 E. CALDWELL, TEXAS 77836

BUYBOARD BID 601-19

QUOTE #CC223280

End User: CITY OF WINDCRESTCaldwell Rep: CHRIS COLLINSContact: CHIEF DARRELL E VOLZ 210-655-2666 X2220Phone: 979-567-6129Phone/email: DVOLZ@WINDCREST-TX.GOVDate: Wednesday, March 9, 2022Product Description: CHEVY TAHOE BASE PPVemail: chris@caldwellcountry.comA. Bid Series: 31A. Base Price: \$ 38,745.00**B. Published Options [Itemize each below]**

Code	Options	Bid Price	Code	Options	Bid Price
CC10706	2023 TAHOE 2WD PPV	INCL		TRAILER HITCH	INCL
	5.3L V8 GAS E85; 10-SPEED AUTO	INCL		TRI-ZONE AIR CONDITIONING	INCL
	NO SPOTLIGHT	INCL		FRONT BUCKET SEATS CLOTH	INCL
5T5	VINYL REAR SEAT	INCL		AC & HEAT; AM/FM RADIO/CD	INCL
	PUSH TO START IGNITION	INCL		CRUISE CONTROL	INCL
	HITCH GUIDANCE	INCL		POWER WINDOWS & LOCKS	INCL
	GVWR 7200 LBS	INCL		KEYLESS ENTRY	INCL
	REAR AXLE 3.23 RATIO	INCL		POLICE RATED TIRES & WHEELS	INCL
	BLUETOOTH W/ 8" TOUCHSCREEN	INCL		120V POWER OUTLET	INCL
	HEAVY DUTY BRAKE SYSTEM	INCL		REAR PARK ASSIST	INCL
	DUAL BATTERIES	INCL		HD REAR VISION CAMERA	INCL
Total of B. Published Options:					\$ -

C. Unpublished Options [Itemize each below, not to exceed 25%]

\$= 0.0 %

Options	Bid Price	Options	Bid Price
	WA 63R	9W5-SPECIAL PAINT, SILVER ICE METALLIC	EXT COLOR
		H1T- JET BLACK CLOTH SEAT TRIM	INT COLOR
		ORDER Q4 2022 - Q2 2023	DELIVERY
Total of C. Unpublished Options:			\$ -

D.	Registration, Inspection, Paperwork, Postage cost, Courthouse time, & Runner time:	INCLUDED	\$ -
E.	UPFITTERS:		\$ -
F.	Manufacturer Destination/Delivery:		
G.	Floor Plan Interest (for in-stock and/or equipped vehicles):		\$ -
H.	Lot Insurance (for in-stock and/or equipped vehicles):		\$ -
I.	Contract Price Adjustment:		\$ -
J.	Additional Delivery Charge: <u>0</u> miles	INCLUDED	\$ -
K.	Subtotal:		\$ 38,745.00
L.	Quantity Ordered <u>1</u> x K =		\$ 38,745.00
M.	Trade in:		
N.	BUYBOARD FEE PER PURCHASE ORDER		\$ 400.00
O.	TOTAL PURCHASE PRICE WITH BUYBOARD FEE		\$ 39,145.00

** PRICES ARE VALID FOR 30 DAYS BUT ARE SUBJECT TO CHANGE DUE TO SUPPLY CHAIN CHALLENGES. RE-VERIFY PRICING BEFORE ISSUING A PURCHASE ORDER. COMMODITY SURCHARGES MAY APPLY AFTER P.O. IS ISSUED. ENSURE CONFIRMATION OF RECEIPT BY EMAIL WHEN P.O. IS SENT. ** DUE TO SEMICONDUCTOR SUPPLY SHORTAGES, FEATURE AVAILABILITY WILL CHANGE THROUGHOUT THE MODEL YEAR. SEE THE WINDOW LABEL OF A SPECIFIC VEHICLE TO DETERMINE ITS CONTENT. **



FARRWEST

108 COMMERCIAL PLACE
SUITE 206
SCHERTZ, TX 78154
(210)566-1857

Estimate

Date	Estimate #
3/9/2022	1000

Name / Address	Ship To
ATTN: FINANCE DEPT CITY OF WINDCREST POLICE DEPARTMEN 8601 MIDCROWN WINDCREST, TX 78239	CITY OF WINDCREST POLICE DEPARTMENT DARRELL VOLZ 8601 MIDCROWN WINDCREST, TX 78239

Requested By	P.O. No.	Terms	Project
Chief Volz		Net 30	

Item	Description	Qty	Rate	Total
UNIT#	VIN # LP # UNIT #		0.00	0.00
FSV-IEXD0122	2023 Tahoe Warrants WHELEN INNER EDGE DUO WECANX FST & RST SIREN & SPEAKER PROMOTION..PROMO CODE # IEXD1220 - DUO FST, DUO RST, C399, CCTL*, C399K*, SA315P, SAK*..	1	2,867.00	2,867.00
C399	WHELEN CENCOM CORE WCX CONTROL CENTER. CONTROL HEAD SOLD SEPARATELY. CCTL*	1	0.00	0.00
C399K2	WHELEN OBDII CANPORT CABLE KIT CHEVY 2017-2020 TAHOE, 2017-2018 SILVERADO 1500, 2017-2019 SILVERADO 2500/3500, 2017-2020 COLORADO, 2019 IMPALA, 2018-2020 SUBURBAN	1	0.00	0.00
CCTL6	WHELEN WECANX CENCOM CORE CONTROL HEAD ROTARY KNOB WITH SLIDE	1	0.00	0.00
BSFW54X	WHELEN INNER EDGE FST WCX SOLO OR DUO 12-LIGHT 2021 TAHOE ***ADD ISS SOLO OR ISD DUO MODULES	1	0.00	0.00

***** DISCLAIMER ***** LABOR PRICING IS ONLY GOOD FOR ALL PRODUCTS AND SERVICES INCLUDED IN THIS QUOTE.	Subtotal
	Sales Tax (0.0%)
	Total



FARRWEST

108 COMMERCIAL PLACE
SUITE 206
SCHERTZ, TX 78154
(210)566-1857

Estimate

Date	Estimate #
3/9/2022	1000

Name / Address	Ship To
ATTN: FINANCE DEPT CITY OF WINDCREST POLICE DEPARTMEN 8601 MIDCROWN WINDCREST, TX 78239	CITY OF WINDCREST POLICE DEPARTMENT DARRELL VOLZ 8601 MIDCROWN WINDCREST, TX 78239

Requested By	P.O. No.	Terms	Project
Chief Volz		Net 30	

Item	Description	Qty	Rate	Total
BSSP2ZJW	WHELEN 5/5 DUO D/E LTHD D/P PROMO PKG.. 10 LIGHT, 5 RED/WHITE DRIVER & 5 BLUE/WHITE PASSENGER DUO	1	0.00	0.00
BS54Z	WHELEN INNER EDGE 10 LIGHT, CHEVY TAHOE 2021	1	0.00	0.00
BSSP28JA	WHELEN 8 LIGHT, 4 RED/AMBER DRIVER, 4 BLUE/AMBER PASSENGER, DUO	1	0.00	0.00
SA315U	WHELEN 100 WATT SIREN SPEAKER, BLACK PLASTIC	1	0.00	0.00
SAK70	WHELEN SA315P SPEAKER BRACKET CHEVY TAHOE 2021	1	0.00	0.00
CEM16	WHELEN WECANX 16 OUTPUT EXPANSION MODULE ***REQUIRES A 46-0748168-00 PLUG SOLD SEPERATLEY***	2	190.00	380.00
P46SC	WHELEN PAR-46 LED REPLACEMENT	1	195.00	195.00
RPWD54	WHELEN ION REAR PILLAR WC DUO 2021 TAHOE REQUIRES 6 OIE2*	1	1,344.00	1,344.00
AVC22DE	WHELEN AVENGER II DUO DUAL RED/WHITE & BLUE/WHITE (2) - 1 each side cargo window - RW-BW Falshing - White override for alley	2	318.00	636.00

***** DISCLAIMER ***** LABOR PRICING IS ONLY GOOD FOR ALL PRODUCTS AND SERVICES INCLUDED IN THIS QUOTE.	Subtotal
	Sales Tax (0.0%)
	Total



FARRWEST

108 COMMERCIAL PLACE
SUITE 206
SCHERTZ, TX 78154
(210)566-1857

Estimate

Date	Estimate #
3/9/2022	1000

Name / Address	Ship To
ATTN: FINANCE DEPT CITY OF WINDCREST POLICE DEPARTMEN 8601 MIDCROWN WINDCREST, TX 78239	CITY OF WINDCREST POLICE DEPARTMENT DARRELL VOLZ 8601 MIDCROWN WINDCREST, TX 78239

Requested By	P.O. No.	Terms	Project
Chief Volz		Net 30	

Item	Description	Qty	Rate	Total
AVBKT4	WHELEN AVENGER II UNIVERSAL SWIVEL MT (2) - 1 each side cargo window	2	40.00	80.00
M4J	WHELEN M4 LED FLASHER BLUE/RED (2) - Push bumper side facing (4) - Rear lift gate	6	174.00	1,044.00
M4FB	WHELEN M4 SERIES FLANGE MOUNT - BLACK	8	8.00	64.00
TLI2J	WHELEN ION T-SERIES LINEAR DUO RED/BLUE (2) - Rear hatch rear facing when open (2) - Front bumper under headlight	4	117.00	468.00
MBCT21	MIRROR-BEAM 2021 TAHOE HOUSING (PAIR) LIGHTS SOLD SEPERATLEY	1	325.00	325.00
MBIONVB	WHELEN MIRROR-BEAM MOUNTT ION-V LIGHTHEAD BLUE	1	75.00	75.00
MBIONVR	WHELEN MIRROR-BEAM MOUNTT ION-V LIGHTHEAD RED	1	75.00	75.00

***** DISCLAIMER ***** LABOR PRICING IS ONLY GOOD FOR ALL PRODUCTS AND SERVICES INCLUDED IN THIS QUOTE.		Subtotal
		Sales Tax (0.0%)
		Total



FARRWEST

108 COMMERCIAL PLACE
SUITE 206
SCHERTZ, TX 78154
(210)566-1857

Estimate

Date	Estimate #
3/9/2022	1000

Name / Address	Ship To
ATTN: FINANCE DEPT CITY OF WINDCREST POLICE DEPARTMEN 8601 MIDCROWN WINDCREST, TX 78239	CITY OF WINDCREST POLICE DEPARTMENT DARRELL VOLZ 8601 MIDCROWN WINDCREST, TX 78239

Requested By	P.O. No.	Terms	Project
Chief Volz		Net 30	

Item	Description	Qty	Rate	Total
I3JC	WHELEN ION TRIO - RED/BLUE/WHITE WITH WHITE OVERRIDE (2) - Install in Go Rhino top tube - RBW Flashing - White Override (2) - Install on Go Rhino plate - RBW Flashing - White Override	4	134.00	536.00
3SRCCDCR	WHELEN COMPARTMENT LIGHT COMBINATION RED/WHITE WITH INDEPENDENT COLOR COLTROL (1) - Drivers compartment (1) - Cargo compartment (1) - Liftgate - with 2 position switch - 1 cargo - 2 cargo & liftgate	3	61.00	183.00
VTX9J	WHELEN VERTEX SUPER-LED DUO RED/BLUE 2) - Headlight lower 2) - Reverse	4	76.50	306.00
902101660	PUTCO FORD SUPER DUTY BLADE ROCKER KITS - RED & WHITE WITH WHITE OVERRIDE (INCLUDES TWO BLADE LED LIGHT BARS + EXTRUSION KITS)	1	650.00	650.00

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	Total



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Requested By	P.O. No.	Terms	Project
Chief Volz		Net 30	

Item	Description	Qty	Rate	Total
5168-F	GO RHINO 5000 SERIES ROAD DEFENDER 2 LIGHT READY FOR 2021 TAHOE.. ***2L61-M1B SOLD SEPERATLEY	1	366.00	366.00
2L61-M1B	GO RHINO 2-LIGHT MASK PLATE FOR WHELEN ION SERIES INCLUDES PAIR OF 45 DEGREE BRACKETS	1	35.00	35.00
PP-2021-TAH-FS	PLASTIX PLUS 2021 CHEVY TAHOE FULL SIZE CENTER CONSOLE INCLUDES ARM REST PAD	1	690.00	690.00
FP-USB-2DC	TROY 2" FACE PLATE PRE-PUNCHED W/ HOLES FOR (2) DC OUTLETS & (1) DUAL-PORT USB MODULE..	1	32.00	32.00
MMSU-1	MAGNETIC MIC SINGLE UNIT CONVERSION KIT	3	34.00	102.00
PS-21TH-OS-R-FX	TROY REAR PARTITION WITH PLASTIC SEAT & OUTBOARD SEATBELT SYSTEM. SQUARE HOLE MODEL WITH FIRE EXTINGUISHER MOUNT	1	1,374.00	1,374.00
KIT-TP-SL6-21TH-SS	TROY 2021 TAHOE FS PARTITION, MOUNT KIT & KICK PANEL (TP-E-SL6-FS-SS, PM-21TH, KP-21TH-SS)	1	754.00	754.00

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		Sales Tax (0.0%)
		Total



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Estimate

Date	Estimate #
3/9/2022	1000

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ATTN: FINANCE DEPT CITY OF WINDCREST POLICE DEPARTMEN 8601 MIDCROWN WINDCREST, TX 78239	CITY OF WINDCREST POLICE DEPARTMENT DARRELL VOLZ 8601 MIDCROWN WINDCREST, TX 78239

Requested By	P.O. No.	Terms	Project
Chief Volz		Net 30	

Item	Description	Qty	Rate	Total
WS-21TH-SET	TROY 2021+ TAHOE DRIVER & PASSENGER REAR DOOR WINDOW GUARDS DIAMOND PUNCHED	1	209.00	209.00
INSTALLATION SUPP...	SHOP SUPPLIES- CUSTOM BRACKETS, WIRING, SWITCHES, MOUNTS	1	300.00	300.00
VEHICLE INSTALLAT...	Labor Hours + Customer supplied Radio & Camera	1	3,200.00	3,200.00
Buyboard HGAC	NOTE BUY BOARD CONTRACT # 603-20 - HGAC CONTRACT # EP11-17		0.00	0.00

***** DISCLAIMER ***** LABOR PRICING IS ONLY GOOD FOR ALL PRODUCTS AND SERVICES INCLUDED IN THIS QUOTE.	Subtotal	\$16,290.00
	Sales Tax (0.0%)	\$0.00
	Total	\$16,290.00

RESOLUTION 2022-514(R)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WINDCREST APPROVING THE PURCHASE OF TWO (2) MARKED PATROL VEHICLES EQUIPPED WITH RADAR, RADIO, AND VIDEO CAMERAS FOR USE BY THE WINDCREST POLICE DEPARTMENT

WHEREAS, the City Council finds the Police Department is in need of replacing two (2) existing marked patrol vehicles taking into consideration their mileage, cost of repairs, and resale value, that may diminish if not evaluated and replaced timely; and

WHEREAS by utilizing the fleet replacement plan, for the vehicles that qualify and are currently in use by the Windcrest Police Department, that runs from the 2017-18 FY through the 2022-23 FY; and

WHEREAS, the Windcrest Crime Control and Prevention District approved the funding of such purchase; and

WHEREAS, the City Council incorporates and adopts the findings contained in the staff report submitted concerning recommendation of such purchase; and

WHEREAS, the City Council finds that the proposed contract for the purchase of two (2) marked patrol vehicles was obtained through a Buyboard Bid 601-19 and the equipment upfitting estimate #834, through Buyboard contract #603-20 & HGAC Buyboard contract #EP11-17, authorized as a proper source of procurement under Texas law and from which and all contracts available from such source have been awarded by virtue of a public competitive procurement process; and

WHEREAS, the City Council has determined the purchase of two (2) marked patrol vehicles equipped with radar, radio, and video cameras will benefit and protect the public health, safety, and general welfare of the community.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WINDCREST, TEXAS that:

1. The City Council hereby authorizes the City Manager to purchase two (2) marked patrol vehicles equipped to be utilized by the Windcrest Police Department under the Buyboard Bid 601-19 and the equipment upfitting estimate #834, through Buyboard contract #603-20 & HGAC Buyboard contract #EP11-17, and attached to this resolution and execute any necessary contracts to accomplish the intent of this authorization.
2. The City Council authorizes the expenditure of funds in the amount not to exceed \$160,058 out of the Windcrest Crime Control and Prevention District's available funds to purchase the two (2) marked patrol vehicles at \$77,890 and not more than \$28,168 to upfit the three

vehicles with equipment quoted on the attached estimate #834, through Buyboard contract #603-20 & HGAC Buyboard contract #EP11-17,

DULY PASSED AND APPROVED, on the 4th day of April, 2022 at a regular meeting of the City Council of the City of Windcrest, Texas, which was held in compliance with the Open Meetings Act, Gov't. Code §551.001, et. Seq. at which meeting a quorum was present and voting.

CITY OF WINDCREST, TEXAS

Dan Reese, Mayor

ATTEST:

Rachel C. Dominguez, City Secretary

APPROVED:

Ryan S. Henry, City Attorney



City Council Agenda Item Memo

DEPARTMENT: Police

REQUESTOR: Darrell Volz

DEPARTMENT HEAD: Darrell Volz

IMPACTED DEPARTMENT/'S: Police

SUBJECT: Fleet Purchase

BACKGROUND INFORMATION: The Windcrest Police Department established a Fleet Replacement Plan for the 2021-22 FY through the 2025-26 FY during the budget planning process. For the current FY there are two marked units scheduled to be replaced due to age and mileage.

ISSUE: Police vehicles are driven daily and under extreme circumstances at times. Mileage is the main consideration but there are things other than mileage that needs to be considered including the time the vehicles idle, the repairs that are being performed as well as the potential the resale value of a vehicle.

ALTERNATIVES: As an alternative, the Windcrest City Council could choose not to award this now, however, this will cause us to fall behind on the vehicle replacement plan and the expense will be greater later.

FISCAL IMPACT: The funding for this project will come out of the WCCPD budget capital expenses and totals approximately \$106,058 for both vehicles. This is \$77,890 for the two vehicles and approximately \$28,168 for the upfitting of both the vehicles.

RECOMMENDATION: Finance has acknowledged that the funding is available in WCCPD, who has approved this purchase December of 2021, and the police department recommends approval of this request.

CALDWELL COUNTRY CHEVROLET

800 HWY. 21 E. CALDWELL, TEXAS 77836

BUYBOARD BID 601-19

QUOTE #CC212812

End User: CITY OF WINDCRESTCaldwell Rep: CHRIS COLLINSContact: CHIEF DARRELL E VOLZ 210-655-2666 X2220Phone: 979-567-6129Phone/email: DVOLZ@WINDCREST-TX.GOVDate: Monday, October 25, 2021Product Description: CHEVY TAHOE BASE PPVemail: chris@caldwellcountry.comA. Bid Series: 31A. Base Price: \$ 38,745.00

B. Published Options [Itemize each below]

Code	Options	Bid Price	Code	Options	Bid Price
CC10706	2022-23 TAHOE 2WD PPV	INCL		TRAILER HITCH	INCL
	5.3L V8 GAS E85; 10-SPEED AUTO	INCL		TRI-ZONE AIR CONDITIONING	INCL
	NO SPOTLIGHT	INCL		FRONT BUCKET SEATS CLOTH	INCL
5T5	VINYL REAR SEAT	INCL		AC & HEAT; AM/FM RADIO/CD	INCL
	PUSH TO START IGNITION	INCL		CRUISE CONTROL	INCL
	HITCH GUIDANCE	INCL		POWER WINDOWS & LOCKS	INCL
	GVWR 7200 LBS	INCL		KEYLESS ENTRY	INCL
	REAR AXLE 3.23 RATIO	INCL		POLICE RATED TIRES & WHEELS	INCL
	BLUETOOTH W/ 8" TOUCHSCREEN	INCL		120V POWER OUTLET	INCL
	HEAVY DUTY BRAKE SYSTEM	INCL		REAR PARK ASSIST	INCL
	DUAL BATTERIES	INCL		HD REAR VISION CAMERA	INCL
Total of B. Published Options:					\$ -

C. Unpublished Options [Itemize each below, not to exceed 25%]

\$= 0.0 %

Options	Bid Price	Options	Bid Price
		GAZ- SUMMIT WHITE	EXT COLOR
		H1T- JET BLACK CLOTH SEAT TRIM	INT COLOR
		ORDER Q2-Q4 2022	DELIVERY
Total of C. Unpublished Options:			\$ -

D.	Registration, Inspection, Paperwork, Postage cost, Courthouse time, & Runner time:	INCLUDED	\$ -
E.	UPFITTERS:		\$ -
F.	Manufacturer Destination/Delivery:		
G.	Floor Plan Interest (for in-stock and/or equipped vehicles):		\$ -
H.	Lot Insurance (for in-stock and/or equipped vehicles):		\$ -
I.	Contract Price Adjustment:		\$ -
J.	Additional Delivery Charge: <u>0</u> miles	INCLUDED	\$ -
K.	Subtotal:		\$ 38,745.00
L.	Quantity Ordered <u>2</u> x K =		\$ 77,490.00
M.	Trade in:		
N.	BUYBOARD FEE PER PURCHASE ORDER		\$ 400.00
O.	TOTAL PURCHASE PRICE WITH BUYBOARD FEE		\$ 77,890.00



FARRWEST

108 COMMERCIAL PLACE
SUITE 206
SCHERTZ, TX 78154
(210)566-1857

Estimate

Date	Estimate #
10/28/2021	834

Name / Address	Ship To
ATTN: FINANCE DEPT CITY OF WINDCREST POLICE DEPARTMEN 8601 MIDCROWN WINDCREST, TX 78239	CITY OF WINDCREST POLICE DEPARTMENT DARRELL VOLZ 8601 MIDCROWN WINDCREST, TX 78239

Requested By	P.O. No.	Terms	Project
		Net 30	

Item	Description	Qty	Rate	Total
UNIT#	VIN # LP # UNIT # 2022 TAHOE COMMAND STAFF		0.00	0.00
FSV-IEXD1220	WHELEN Inner Edge DUO WeCanX FST & RST Siren & Speaker Promotion..PROMO CODE # IEXD1220 - DUO FST, DUO RST, C399, CCTL*, C399K*, SA315P, SAK*..	1	2,743.00	2,743.00
C399	WHELEN CENCOM CORE WCX CONTROL CENTER. CONTROL HEAD SOLD SEPARATELY. CCTL*	1	0.00	0.00
C399K6	OBD II CANPORT KIT TAHOE/SUB	1	0.00	0.00
CCTL6	WHELEN WECANX CENCOM CORE CONTROL HEAD ROTARY KNOB WITH SLIDE	1	0.00	0.00
SA315U	WHELEN 10WATT0 SIREN SPEAKER, BLACK PLASTIC	1	0.00	0.00
SAK70	WHELEN SA315P SPEAKER BRACKET CHEVY TAHOE 2021	1	0.00	0.00
BSFW54X	WHELEN INNER EDGE FST WCX SOLO OR DUO 12-LIGHT 2021 TAHOE ***ADD ISS SOLO OR ISD DUO MODULES	1	0.00	0.00

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	Sales Tax (0.0%)
	Total



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Requested By	P.O. No.	Terms	Project
		Net 30	

Item	Description	Qty	Rate	Total
BSSP2ZJW	WHELEN 5/5 DUO D/E LTHD D/P PROMO PKG.. 10 LIGHT, 5 RED/WHITE DRIVER & 5 BLUE/WHITE PASSENGER DUO	1	0.00	0.00
BS54Z	10 LIGHT, CHEVY TAHOE 2021	1	0.00	0.00
BSSP2ZJA	WHELEN 5/5 DUO K/M LTHD D/P PROMO PKG..10 LIGHT, 5 RED/AMBER & 5 BLUE/AMBER	1	0.00	0.00
CV2V	WHELEN VEHICLE-TO-VEHICLE SYNC MODULE	1	0.00	0.00
ARGES2	WHELEN PROFICUS SPOT/FLOOD COMBINATION LIGHT OR FLOODLIGHT FROM THE CONTROL HEAD	1	570.00	570.00
ARG54D	WHELEN ARGES DRVR FENDER MT 2021 TAHOE	1	71.00	71.00
ARGCH1	WHELEN ARGES BAIL MT CONTROL HEAD	1	220.00	220.00
AVC23RBC	WHELEN AVENGER II TRIO DUAL EACH LIGHT HEAD RED/BLUE/WHITE (2) SIDE CARGO WINDOWS	2	340.00	680.00

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Requested By	P.O. No.	Terms	Project
		Net 30	

Item	Description	Qty	Rate	Total
TLI2J	WHELEN ION T-SERIES LINEAR DUO RED/BLUE (1) DRIVER MIRROR (1) PASSENGER MIRROR (2) REAR LIFT GATE REAR FACING WHEN OPEN	4	107.00	428.00
TIONWEDG	WHELEN ION T SERIES WEDGE. INCLUDES ONE 15 DEGREE & ONE 5 DEGREE WEDGE	2	15.00	30.00
I3JC	WHELEN ION TRIO - RED/BLUE/WHITE WITH WHITE OVERRIDE (2) IN PUSH BUMPER TUBE (2) ON PUSH BUMPER CROSS PLATE	2	131.00	262.00
M4J	WHELEN M4 LED FLASHER BLUE/RED (2) PUSH BUMPER UPRIGHT SIDE FACING (2) FOG LIGHT AREA (4) REARLIFT GATE	8	159.00	1,272.00
M4FB	WHELEN M4 SERIES FLANGE MOUNT - BLACK	8	8.50	68.00
VTX609B	WHELEN VERTEX SUPER-LED LIGHT BLUE (1) HEADLIGHT (1) REVERSE	2	75.00	150.00

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	Total



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Requested By	P.O. No.	Terms	Project
		Net 30	

Item	Description	Qty	Rate	Total
VTX609R	WHELEN VERTEX SUPER-LED LIGHT RED (1) HEADLIGHT (1) REVERSE	2	75.00	150.00
3SRCCDCR	WHELEN COMPARTMENT LIGHT COMBINATION RED/WHITE WITH INDEPENDENT COLOR COLTROL (1) DRIVERS COMPARTMENT (1) REAR CARGO AREA (1) REAR LIFT GATE	3	58.00	174.00
902101660	PUTCO FORD SUPER DUTY BLADE ROCKER KITS - RED & WHITE WITH WHITE OVERRIDE (INCLUDES TWO BLADE LED LIGHT BARS + EXTRUSION KITS) (2) RUNNING BOARS - 1 EACH SIDE - R/B FLASH - WHITE OVERRIDE AND PUDDLE LIGHT WHEN DOOR OPEN	1	525.00	525.00
5168-2L61	GO RHINO 5000 SERIES ROAD DEFENDER 2021 TAHOE LIGHT READY FOR 2 WHELEN IONS SOLD SEPERATLEY	1	422.00	422.00

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Requested By	P.O. No.	Terms	Project
		Net 30	

Item	Description	Qty	Rate	Total
2L61-M1B	GO RHINO 2-LIGHT MASK PLATE FOR WHELEN ION SERIES INCLUDES PAIR OF 45 DEGREE BRACKETS	1	35.00	35.00
PP-2021-TAH-FS	PLASTIX PLUS 2021 CHEVY TAHOE FULL SIZE CENTER CONSOLE INCLUDES ARM REST PAD	1	725.00	725.00
AC-INBHG	TROY PRODUCTS Internal two-piece dual beverage holder 4" of console space required	1	38.00	38.00
FP-USB-2DC	TROY 2" face plate pre-punched w/ holes for (2) DC outlets & (1) dual-port USB module	1	51.00	51.00
CM-SDMT-SL-LED	TROY CONSOLE SIDE HEIGHT ADJUSTABLE MOUNT WITH SLIDE ARM FOR DOCKING STATION	1	345.00	345.00
BEE3-2KA	BEE III STANDARD RADAR WITH TWO KA-BAND ANTENNAS, BASIC KIT WITH CHOICE OF WIRED OR WIRELESS REMOTE, MOUNTING BRACKETS, CABLES, SPEEDOMETER INTERFACE CABLE, TUNING FORKS, MANUAL AND TWO-YEAR WARRANTY	1	2,100.00	2,100.00
951705G01	MPH INDUSTRIES 2015 TO CURRENT Dash Mounted Radar	1	75.00	75.00

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	Sales Tax (0.0%)
	Total



Estimate

Date	Estimate #
10/28/2021	834

Name / Address	Ship To
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Requested By	P.O. No.	Terms	Project
		Net 30	

Item	Description	Qty	Rate	Total
INSTALLATION SUPP...	SHOP SUPPLIES- ANTENNAS, CUSTOM BRACKETS, WIRING, SWITCHES, MOUNTS	1	300.00	300.00
VEHICLE INSTALLAT...	Labor Hours	1	2,650.00	2,650.00
Buyboard HGAC	NOTE BUY BOARD CONTRACT # 603-20 - HGAC CONTRACT # EP11-17		0.00	0.00
	*****NOTE: LABOR PRICING IS ONLY GOOD FOR ALL PRODUCTS AND SERVICES INCLUDED IN THIS QUOTE*****			

	Subtotal	\$14,084.00
	Sales Tax (0.0%)	\$0.00
***** DISCLAIMER ***** LABOR PRICING IS ONLY GOOD FOR ALL PRODUCTS AND SERVICES INCLUDED IN THIS QUOTE.	Total	\$14,084.00

ORDINANCE 2022-003(O)

**AN ORDINANCE OF THE CITY OF WINDCREST, TEXAS,
CITY COUNCIL TO AMEND AND BALANCE THE
WINDCREST CRIME CONTROL AND PREVENTION
DISTRICT FUND OF THE CITY OF WINDCREST, TX.
MUNICIPAL BUDGET FOR FISCAL YEAR 2021-2022 IN
THE AMOUNT OF \$293,609.40 FOR THE FUNDING OF
CAPITAL ITEMS**

WHEREAS, the City of Windcrest passed their FY 2021-2022 Budget on September 13, 2021; and

WHEREAS, the City of Windcrest Crime Control and Prevention District Board approved to amend their FY 2021-2022 budget in the amount not to exceed \$293,609.40 on December 13, 2021; and

WHEREAS, the City of Windcrest finds the funding is within the primary guidelines in which the Windcrest Crime Control and Prevention District (WCCPD) was set up for and will help relieve and free up the City's general revenue funds for other purposes and the City of Windcrest finds that elimination of various budgeted expenditures will help to relieve and free up the WCCPD's funds for personnel and capital expenditures; and

WHEREAS, the City of Windcrest finds legitimate grounds for the amendments to the budget that are necessary given changes in circumstances since the last budget adoption or amendment; and

WHEREAS, the City of Windcrest finds it necessary to amend the City of Windcrest WCCPD FY 2021-2022 budget in the following line items

Line Item	Name	Existing Budget	1 ST Quarter Budget Amendment	Amended Budget
18-500-800	CAPITAL EXPENDITURES	\$65,000.00	\$293,609.40	\$358,609.40

WHEREAS, the City of Windcrest Crime Control and Prevention District board finds it necessary to amend the budget line items due to:

- ☐ Unanticipated or unbudgeted income
- ☐ Unanticipated or unbudgeted expenses
- ☐ Unanticipated or unbudgeted shortfall of income
- ☐ Increase / decrease in costs of budgeted expenses
- ☐ Creation / elimination of a budgeted line item
- ☐ Balancing due to multiple changes in income and expenses
- ☒ Other: Purchase of Capital Equipment

WHEREAS, the City of Windcrest City Council finds that the amendments adopted under this resolution are for proper and authorized purposes; and

WHEREAS, the City of Windcrest City Council finds it is in the best interest of its residents and the general public.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF WINDCREST, TEXAS:

Section 1. That the City Council of the City of Windcrest does hereby ratify, approve and adopt the amendments to the budget considered for fiscal year of October 1, 2021 to September 30, 2022 as identified in Attachment "A" of this ordinance.

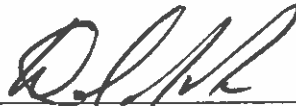
Section 2. That should any part, portion, or section of this ordinance be declared invalid or inoperative or void for any reason by a court of competent jurisdiction, such decision, opinion or judgment shall in no way affect the remaining portions, parts, or sections or parts of section of this ordinance, which provisions shall be, remain and continue to be in full force and effect.

Section 3. That this ordinance shall be effective upon passage.

DULY PASSED ON FIRST READING, on the 7th day of March, 2022, at a regular meeting of the City Council of the City of Windcrest, Texas, which was held in compliance with the Open Meetings Act, Gov't. Code §551.001, et. Seq. at which meeting a quorum was present and voting.

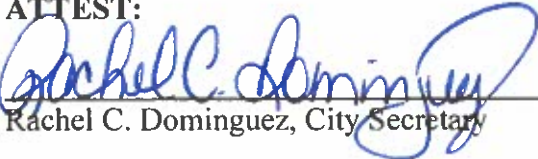
DULY PASSED AND APPROVED, on the 21st day of March, 2022, at a regular meeting of the City Council of the City of Windcrest, Texas, which was held in compliance with the Open Meetings Act, Gov't. Code §551.001, et. Seq. at which meeting a quorum was present and voting.

CITY OF WINDCREST, TEXAS



Dan Reese, Mayor

ATTEST:



Rachel C. Dominguez, City Secretary

APPROVED:



Ryan S. Henry, City Attorney

ORDINANCE 2022-003(O)



		FY 2021-22 Approved Budget	FY2021-22 1st Qtr. Proposed Budget	\$ Change	% Change
WCCPD					
	Projected Fund Balance	<u>671,688.12</u>	<u>671,688.12</u>	³	
	Assigned Fund Balance	<u>-</u>	<u>-</u>		
	Revenues	1,030,595.00	1,030,595.00	²	0.00
	Salaries and Benefits	912,978.00	912,978.00	¹	0.00
	Other Expenses	119,400.00	119,400.00	-	0.00
18-500-800	Capital	65,000.00	358,609.40	293,609.40	451.71
	Other Income/Expenses	<u>53,000.00</u>	<u>53,000.00</u>		
	Projected Year End Fund Balance	<u>551,905.12</u>	<u>258,295.72</u>		
Capital Items		Budget Line Item	Cost		
(40) XL-1858P Radios fully equipped (R2021-101WCCPD, R2021-532 8.16.2021)		18-500-800	\$151,109.40		⁴
	Shot Guns, 25pc	18-500-800	\$9,000.00		
	Armory Lockers	18-500-800	\$5,000.00		
	Communications console	18-500-800	\$31,000.00		
	Fleet with uplifting (2 vehicles -65k budgeted)	18-500-800	\$61,400.00		
	Laptops	18-500-800	\$6,100.00		
	Storage shelves, repair and maintenance for the property room	18-500-800	\$30,000.00		
Total 1st Quarter Amendment (Resolution 2021-1004-WCCPD)			\$293,609.40		⁵

Note 1: 4 FTE positions are not filled in the 1st quarter FY 21-22

Note 2: Trusted Driver/Genesis donation \$67,320.74

Note 3: Beginning Fund Balance is subject to final FY 20-21 Audit adjustments.

Note 4: Resolution R2021-532(R) 8/16/2021, 2021-101 WCCPD was approved in FY 20-21. Due to the estimated delivery in December 2021 expenditures were allocated to FY 21-22.

Note 5: Resolution 2021-1004-WCCPD was approved by the WCCPD Board on 12/13/2021

RESOLUTION NO. 2021-1004-WCCPD

A RESOLUTION OF THE CRIME CONTROL AND PREVENTION DISTRICT OF THE CITY OF WINDCREST TO AMEND AND BALANCE THE WINDCREST CRIME CONTROL AND PREVENTION DISTRICT FUND OF THE CITY OF WINDCREST, TX. MUNICIPAL BUDGET FOR FISCAL YEAR 2021-2022 IN THE AMOUNT OF \$293,609.40 FOR THE FUNDING OF CAPITAL ITEMS

WHEREAS, the City of Windcrest Crime Control and Prevention District passed the District's budget for the 2021-2022 fiscal year in September 2021, which was approved by the City Council for the City of Windcrest; and

WHEREAS, the City of Windcrest Crime Control and Prevention District board finds legitimate grounds for the amendments to the budget that are necessary given changes in circumstances since the last budget adoption or amendment; and

WHEREAS, the City of Windcrest Crime Control and Prevention District board finds it necessary to amend the FY 2021-2022 budget in the following line items

Budget Line Item	Existing Budget	Amended Budget
18-500-800	\$65,000.00	\$358,609.40

WHEREAS, the City of Windcrest Crime Control and Prevention District board finds it necessary to amend the budget line items due to:

- ☐ Unanticipated or unbudgeted income
- ☐ Unanticipated or unbudgeted expenses
- ☐ Unanticipated or unbudgeted shortfall of income
- ☐ Increase / decrease in costs of budgeted expenses
- ☐ Creation / elimination of a budgeted line item
- ☐ Balancing due to multiple changes in income and expenses
- ☒ Other: Purchase of Capital Equipment

WHEREAS, the City of Windcrest Crime Control and Prevention District board finds that the amendments adopted under this resolution are for proper and authorized purposes; and

WHEREAS, the City of Windcrest Crime Control and Prevention District board finds it is in the best interest of its residents and the general public.

I.

NOW, THEREFORE, BE IT ORDAINED BY THE CRIME CONTROL AND PREVENTION DISTRICT BOARD OF THE CITY OF WINDCREST, TEXAS that the Fiscal Year 2021-2022 Budget for the District is hereby amended as outlined below and authorizing the City Manager to purchase equipment as outlined below:

1. The Windcrest Crime Control and Prevention District amends its budget as follows:

Budget Line Item	Existing Budget	Amended Budget
18-500-800	\$65,000.00	\$358,609.40

2. The Windcrest Crime Control and Prevention District hereby authorizes the City Manager to purchase the following equipment to be utilized by the Windcrest Police Department and attached to this resolution is the acquired quote provide by the vendors.

Capital Item	Budget Line Item	Cost	Amended Budget Balance
(40) XL-1858P Radios fully equipped, R2021-101WCCPD	18-500-800	\$151,109.40	\$151,109.40
Shot Guns, 25pc	18-500-800	\$9,000.00	\$160,109.40
Armory Lockers	18-500-800	\$5,000.00	\$165,109.40
Communications console	18-500-800	\$31,000.00	\$196,109.40
Fleet with uplifting (2 vehicles -65k allocated)	18-500-800	\$61,400.00	\$257,509.40
Laptops	18-500-800	\$6,100.00	\$263,609.40
Storage shelves for the property room	18-500-800	\$30,000.00	\$293,609.40

3. The Windcrest Crime Control and Prevention District

- 4. authorizes the expenditure of funds in the amount not to exceed \$293,609.40 out of the District's available funds for FY 21/22 to purchase multiple capital equipment.**

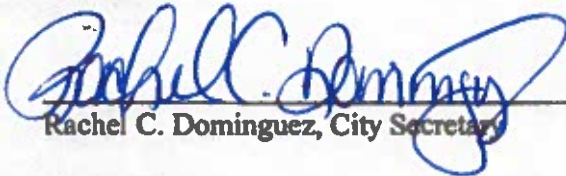
DULY PASSED AND APPROVED, on the 13th day of December, 2021 at a regular meeting of the Crime Control and Prevention District of the City of Windcrest, Texas, which was held in compliance with the Open Meetings Act, Gov't. Code §551.001, et. Seq. at which meeting a quorum was present and voting.

CRIME CONTROL AND PREVENTION
DISTRICT, WINDCREST, TEXAS



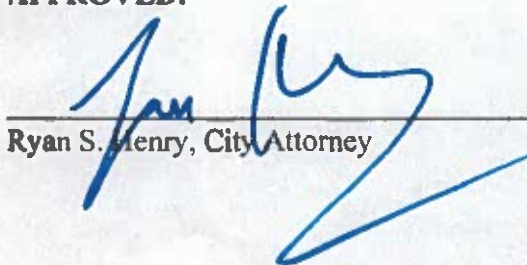
Dr. William R. Mueller, President

ATTEST:



Rachel C. Dominguez, City Secretary

APPROVED:



Ryan S. Henry, City Attorney



ORDINANCE 2022-011 (O)

**AN ORDINANCE AMENDING CHAPTER 2, ARTICLE IV,
SECTION 2-66 – AGENDAS, OF THE WINDCREST CODE
OF ORDINANCES.**

WHEREAS, the City of Windcrest is a home rule municipality located within Bexar County, Texas; and

WHEREAS, the City of Windcrest, as a home rule municipality, derives its powers exclusively from its home rule charter and is limited in authority only by express provisions of the Texas Constitution and the State statutes; and

WHEREAS, the City Council has determined that a necessity exists to update, consolidate and clarify the ordinance setting logistical rules applicable to public city meetings to increase administrative efficiency; and

WHEREAS, the City Council finds this ordinance is necessary for the good and efficient administrative management of the City and its public meetings.

I.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF WINDCREST, TEXAS that Section 2-66 Agendas, of Chapter 2, Article IV, of the Windcrest Code of Ordinances shall be amended as follows with underlined text being additions and struck through text being deletions and shall read as follows:

Sec. 2-66. Agendas.

(a) *City council.*

(1) *Definitions for agenda items.*

- a. Action item shall mean an item requiring or anticipating a vote of the city council at a meeting.
- b. Agenda item shall mean an item for discussion, action, presentation, information, or administration which is placed on an agenda in compliance with the Texas Open Meetings Act.
- c. Consent agenda item shall mean a collection of routine items, including financial reports, minutes, common or reoccurring resolutions, appointments, etc. which are presented to the city council as one agenda item. The consent agenda can be approved in one action, rather than filing motions on each item separately. Either the presiding officer or any member of the city council may require, at a public meeting, that an item on the consent agenda be pulled from the consent agenda prior to a motion being made on the consent agenda. Such requirement does not require a motion or second. Once the presiding officer or a member of the council pulls an item from the consent agenda, such item is automatically placed as an item for

discussion and action. The remainder of items on the consent agenda may proceed as a full consent agenda as if the pulled item or items were not originally placed on the consent agenda. The presiding officer or any member of the city council may ask city staff a clarification question which staff may respond to with a short statement of fact or law without pulling a consent agenda item, but the members of the city council cannot deliberate on a single consent agenda item without removing it from the consent agenda.

- d. Discussion item shall mean an agenda item for information purposes or deliberation purposes, but which is not expected to require a vote of the city council.
 - e. Executive session item shall mean an agenda item for closed session deliberations pursuant to the Texas Open Meetings Act. The city council reserves the right to go into executive session for any item on the agenda which qualifies for closed session deliberations, whether identified as an executive session or not. However, the city council may designate an item for executive session in advance, if it so chooses. Executive session items are for deliberation purposes. However, the city council may take action on any executive session item once it returns to open session.
- (2) *Draft agenda.* Any member of the city council, including the mayor or the city manager, may request an agenda item be placed on an agenda for an upcoming meeting. However, the city council recognizes city staff needs time to prepare items for submission and the agenda and therefore it imposes the following:
- a. *Preparation.* The city secretary, at the direction of the city manager, shall be responsible for the preparation of the city council agenda. The city manager has sole authority to determine what agenda items stand alone and what items are placed under a consent agenda prior to posting of the agenda.
 - b. *Submission of requests by council.* When making a request to place an item on an agenda, the requesting member must submit, in writing using the Request for City Council Action memo, the wording of the item and any supporting documentation for the item to the city secretary by the request deadline. The requesting member must provide a copy to the city manager, mayor, and city attorney. The city attorney may adjust the wording of any requested item, while leaving the substance, in order to ensure the item complies with state law, the City Charter, and city ordinances.
 - c. *Action items.* Action items must be requested to be placed on any agenda by the city council members at least one hundred and sixty (160) business hours equal to twenty (20) business 15 working days prior to the meeting.
 - d. *Discussion items.* Discussion items must be requested to be placed on any agenda by the city council members at least one hundred and twenty (120) business hours equal to fifteen (15) business seven working days prior to the meeting.
 - e. *City staff.* City staff may request the city manager place agenda items on the agenda during the drafting process. However, placement of such items is at the sole discretion of the city manager—and follow the deadlines identified in 2c and 2d.
 - f. *Amendment or removal.* Once placed on a draft agenda, agenda items can only be amended or removed from the agenda with the approval of the council member or mayor who requested the item be placed on the agenda.

- g. *Future items.* Every agenda shall include items for consideration of future agendas for regular and special meetings. Any member may request the inclusion of such items at any meeting.
 - h. *Draft agenda distribution.* City council members ~~may~~shall be given, ~~absent a good cause,~~ a draft agenda at least ~~sixty-four (64) business~~120 hours ~~equal to eight (8) business days before a meeting,~~ with or without attachments. The city council members may suggest corrections to the draft agenda or removal of items until ~~forty-eight (48) business hours equal to six (6) business days before the final agenda distribution to city council members.~~96 hours before a meeting.
 - i. *Final agenda distribution.* ~~City council member may be given~~ the final agenda ~~and supporting documents at least twenty-four (24) business hours equal to three (3) business days~~ with attachments, ~~shall be given to city council members no later than 72 hours~~ prior to the regular or special city council meeting is scheduled to occur.
 - j. *Special meetings.* If two city council members exercise their rights under the city charter to request a special meeting, the meeting agenda shall include any agenda items submitted by the two members who requested the special meeting.
- (3) *Staff conduct.* It shall be deemed misconduct if any employee of the city discloses to any individual confidential written or oral information received from city council members regarding future proposed city council actions while such proposed actions are being reviewed and discussed by staff members prior to the release of such information for public consideration. Notwithstanding the foregoing, information regarding future proposed city council actions may be shared with employees who require such information for the purposes of facilitating city council meetings or agendas or to conduct research relative to the future proposed city council actions.
- (b) *Boards, commissions, and committees of the city.*
- (1) *Definitions.* Boards, commissions, and committees subject to the Texas Open Meetings Act may adopt individual definitions which are not inconsistent with state law, the City Charter, or this article. Absent such adopted definitions, the definitions for agenda items applicable to the city council shall also be applicable to all boards, commissions, and committees subject to the Texas Open Meetings Act.
 - (2) *Preparation.* Absent individually adopted procedures of a board, commission, or committee of the city, the city secretary, at the direction of the city manager, shall prepare all agendas for boards, commissions, and committees of the city.
 - (3) *Draft agenda.* Any member of the body may request an item be placed on the agenda for that body. Each board, commission, and committee shall adopt procedures for the timing of submission which are consistent with the Texas Open Meetings Act. Absent such adopted procedures, all members wishing to put an item on an agenda must make the request to the city secretary ~~seventeen~~fifteen (15) working days prior to the meeting.
 - (4) *Final agenda.* The final agenda, with attachments, shall be given to body members no later than 72 hours prior to the meeting is scheduled to occur.
- (c) *Meeting business.* The presiding officer shall attempt to preserve the order of the agenda as published. However, the presiding officer may also propose a change in the order of the agenda for good cause and the proposed change will occur, absent objection from a member of the body. If a member of the body objects to an order change and the presiding officer

desires to overrule an objection, the presiding officer shall call for a point of order vote on the order change.

II. CUMULATIVE CLAUSE

That this Ordinance shall be cumulative of all provisions of the City of Windcrest Code of Ordinances except where the provisions of this Ordinance are in direct conflict with the provisions of such existing Ordinance, in which event the conflicting provisions of such existing Ordinance are hereby repealed and this Ordinance controls.

III. SEVERABILITY

That it is hereby declared to be the intent of the City Council for the City of Windcrest that the phrases, clauses, sentences, paragraphs, and sections of this Ordinance are severable, and if any phrase, clause, sentence, paragraph, or section of this Ordinance should be declared unconstitutional by the valid judgement or decree of any court of competent jurisdiction, such unconstitutionality shall not affect any of the remaining phrases, clauses, sentences, paragraphs, or sections of the Ordinances, since the same would have been enacted by the City Council without incorporation in this ordinance of any such unconstitutional phrases, sentences, paragraphs, or sections.

IV. PROPER NOTICE AND MEETING

It is hereby officially found and determined that the meeting at which this Ordinance was adopted was open to the public and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code.

V. EFFECTIVE DATE

This ordinance shall be effective upon passage and publication as required by state and local law.

VI. READINGS

DULY PASSED ON FIRST READING, on the _____ day of _____, 2022 at a regular meeting of the City Council of the City of Windcrest, Texas, which was held in compliance with the Open Meetings Act, Gov't. Code §551.001, et. Seq. at which meeting a quorum was present and voting.

DULY PASSED AND APPROVED, on the _____ day of _____, 2022 at a regular meeting of the City Council of the City of Windcrest, Texas, which was held in compliance with the Open Meetings Act, Gov't. Code §551.001, et. Seq. at which meeting a quorum was present and voting.

CITY OF WINDCREST, TEXAS

Dan Reese, Mayor

ATTEST:

Rachel Dominguez, City Secretary

APPROVED:

Ryan Henry, City Attorney



City Council Agenda Item Memo

DEPARTMENT: Police

REQUESTOR: Chief Volz

DEPARTMENT HEAD: Darrell E. Volz

IMPACTED DEPARTMENT/'S: (if applicable): Police

SUBJECT: Communications' Console Updates, Back up Radios and In-Car Radios Updates

BACKGROUND INFORMATION:

The current equipment does not support the encryption technology that is going into effect later this year. All the handheld radios have been replaced however we have the option of an upgrade with the current equipment mentioned that will be a major cost saving measure rather than purchasing new equipment. This will bring all of our communications up to date

ISSUE:

The technology of the current police radios will become obsolete during FY21/22 through encryption technology being installed system wide. The current equipment listed above will no longer be able to communicate with SAPD or BCSO.

ALTERNATIVES:

Council could deny this request but it would cause us to lose the capabilities of communicating with both Bexar County Sheriff's Office Dispatch and the San Antonio Police Department Dispatch Center.

FISCAL IMPACT:

A total of \$30,537.50 coming from the WCCPD budget

RECOMMENDATION:

It is recommended that funds be approved for the upgrades with the encryption technology that will include upgrading the consoles, back up radios and in car radios.

		FY 2021-22 Approved Budget	FY2021-22 1st Qtr. Proposed Budget	\$ Change	% Change
WCCPD					
	Projected Fund Balance	<u>671,688.12</u>	<u>671,688.12</u>	³	
	Assigned Fund Balance	<u>-</u>	<u>-</u>		
	Revenues	1,030,595.00	1,030,595.00	²	0.00
	Salaries and Benefits	912,978.00	912,978.00	¹	0.00
	Other Expenses	119,400.00	119,400.00	-	0.00
18-500-800	Capital	65,000.00	358,609.40	293,609.40	451.71
	Other Income/Expenses	<u>53,000.00</u>	<u>53,000.00</u>		
	Projected Year End Fund Balance	<u>551,905.12</u>	<u>258,295.72</u>		
Capital Items		Budget Line Item	Cost		
(40) XL-1858P Radios fully equipped (R2021-101WCCPD, R2021-532 8.16.2021)		18-500-800	\$151,109.40	⁴	
Shot Guns, 25pc		18-500-800	\$9,000.00		
Armory Lockers		18-500-800	\$5,000.00		
Communications console		18-500-800	\$31,000.00		
Fleet with uplifting (2 vehicles -65k budgeted)		18-500-800	\$61,400.00		
Laptops		18-500-800	\$6,100.00		
Storage shelves, repair and maintenance for the property room		18-500-800	\$30,000.00		
Total 1st Quarter Amendment (Resolution 2021-1004-WCCPD)			\$293,609.40	⁵	

Note 1: 4 FTE positions are not filled in the 1st quarter FY 21-22

Note 2: Trusted Driver/Genesis donation \$67,320.74

Note 3: Beginning Fund Balance is subject to final FY 20-21 Audit adjustments.

Note 4: Resolution R2021-532(R) 8/16/2021, 2021-101 WCCPD was approved in FY 20-21. Due to the estimated delivery in December 2021 expenditures were allocated to FY 21-22.

Note 5: Resolution 2021-1004-WCCPD was approved by the WCCPD Board on 12/13/2021

DAILEY-WELLS COMMUNICATIONS

3440 E. Houston St., San Antonio, TX 78219



To: Lt. Ben Crum
Operations Division
For: City of Windcrest Pd
Phone: (210)309-1099
From: Anna Solis (210)269-3054
Date: August 27, 2021

Summary

City of Windcrest - Feature Upgrades

Symphony Consoles - Encryption	2	units	\$ 17,270.00
Unity Mobiles - Back-up Radios	2	units	\$ 1,390.00
XL-200P/XG-75M's	22	units	\$ 11,877.50
Total:			\$ 30,537.50

From: Anna Solis
Major Accounts Representative
Dailey-Wells Communications
3440 E. Houston St.
San Antonio, TX 78219
210.893.6571 Phone
anna@dwcomm.com

Terms: Net 30 Days
Prices valid for 60 Days from Above Date

DAILEY & WELLS COMMUNICATIONS. Inc.

3440 E. Houston St., San Antonio, TX 78219



To: Lt. Ben Crum
Operations Division
For: City of Windcrest Pd
Phone: (210)309-1099
From: Anna Solis (210)269-3054
Date: August 27, 2021

Symphony Console - Encryption Feature Upgrades

Item	Part #	Description	Qty.	Unit List	Disc. %	Unit Sale	Ext Sale
1	SS-SG4W	LICENSE, AES AND DES LEVEL ENCRYPTION	2	\$ 9,350.00	10%	\$ 8,415.00	\$ 16,830.00
2	LABOR	LABOR TO INSTALL FEATURES	1	\$ 440.00	0%	\$ 440.00	\$ 440.00
Total:							\$ 17,270.00

Note: Feature upgrade to be installed in Symphony Consoles
Installation will be at no charge since you have a
maintenance contract with DWC.

From: Anna Solis
Major Accounts Representative
Dailey-Wells Communications
3440 E. Houston St.
San Antonio, TX 78219
210.893.6571 Phone
210.269.3035 Cell

Terms: Net 30 Days
Quote Valid for 60 days

Dailey Wells Communications
Proprietary and Confidential.

DAILEY-WELLS COMMUNICATIONS

3440 E. Houston St., San Antonio, TX 78219



To: Lt. Ben Crum
Operations Division
For: City of Windcrest Pd
Phone: (210)309-1099
From: Anna Solis (210)269-3054
Date: August 27, 2021

Symphony Console Back-Up Radios

Unity Mobiles

Item	Part Number	Description	Qty.	Unit List	Disc. %	Unit Sale	Ext Sale
1	YRPL4C	FEATURE, P25 AES ENCRYPTION	2	\$ 695.00	50%	\$ 347.50	\$ 695.00
2	YRPL5L1	FEATURE, P25 OVER-THE-AIR REKEYING	2	\$ 595.00	50%	\$ 297.50	\$ 595.00
3	YR-LLA-1	FEATURE, LINK LAYER AUTHENTICATION	2	\$ 100.00	50%	\$ 50.00	\$ 100.00
Total:							\$ 1,390.00

Note: Feature upgrades to be installed in Back-up Radios
Installation will be at no charge since you have a maintenance
contract with DWC.

From: Anna Solis
Major Accounts Representative
Dailey-Wells Communications
3440 E. Houston St.
San Antonio, TX 78219
anna@dwcomm.com

Terms: Net 30 Days
Prices valid for 60 Days from Above Date

DAILEY-WELLS COMMUNICATIONS

3440 E. Houston St., San Antonio, TX 78219



To: Lt. Ben Crum
Operations Division
For: City of Windcrest Pd
Phone: (210)309-1099
From: Anna Solis (210)269-3054
Date: August 27, 2021

PD Feature Upgrades

XL-200 Portable Feature Upgrades

Item	Part Number	Description	Qty.	Unit List	Disc. %	Unit Sale	Ext Sale
1	YRXL-PKG8F	Feature, AES Encryption for XL-200 Portables	1	\$ 695.00	50%	\$ 347.50	\$ 347.50
2	YRXL-PL5L	Feature, Over-The-Air Rekeying (OTAR) for XL-200 Portables	1	\$ 595.00	50%	\$ 297.50	\$ 297.50
3	YRXL-LLA	Project 25 Link Layer Authentiction (LLA) for XL-200 Portables	1	\$ 100.00	50%	\$ 50.00	\$ 50.00
Sub-Total:							\$ 695.00

XG-75M's/M7300 Mobile Feature Upgrades

Item	Part Number	Description	Qty.	Unit List	Disc. %	Unit Sale	Ext Sale
1	YRPL7M	Feature, AES Encryption	21	\$ 495.00	50%	\$ 247.50	\$ 5,197.50
2	YRPL5L2	Feature, Over-The-Air Rekeying (OTAR)	21	\$ 495.00	50%	\$ 247.50	\$ 5,197.50
3	YR-LLA	Project 25 Link Layer Authentiction (LLA)	21	\$ 75.00	50%	\$ 37.50	\$ 787.50
Sub-Total:							\$ 11,182.50

Note: All Portables & Mobiles to be programmed at the DWC Facility.

Labor To Read Radio, Install Features & Test will be at no charge to Windcrest since you have a maintenace contract with DWC.

Extended Total: \$ 11,877.50

From: Anna Solis
Major Accounts Representative
Dailey-Wells Communications
3440 E. Houston St.
San Antonio, TX 78219
anna@dwcomm.com

Terms: Net 30 Days
Prices valid for 60 Days from Above Date



City Council Agenda Item Memo

DEPARTMENT: Police

REQUESTOR: Darrell Volz

DEPARTMENT HEAD: Darrell Volz

IMPACTED DEPARTMENT/'S: Police

SUBJECT: Property Room Remodel

BACKGROUND INFORMATION: The current Windcrest Police Department Property Room is approximately 330 square feet. It has been our property room for many years and it is busting at the seams.

ISSUE: Our current property room configuration can be changed to accommodate the property and evidence more efficiently. After researching, the proposed plans will help get us into the future and better inventory all property and evidence.

ALTERNATIVES: Add additional space to the current building which would be much more expense than this proposal.

FISCAL IMPACT: The funding for this project will come out of the WCCPD budget capital expenses and totals approximately \$27,734.74. This includes shipping and installation.

RECOMMENDATION: Finance has acknowledged that the funding is available in WCCPD, who approved this purchase in December of 2021, and the police department recommends approval of this request.

Southwest Solutions Group, Inc.

15002 Tradesman Dr.
Suite # 2
San Antonio, TX 78249

**Quote # 131338**

Date: March 18, 2022

Project # 111665

Page 1 of 3

Quote valid for 30 days.

www.southwestsolutions.com**BILL TO:**

Benjamin Crum
City of Windcrest
8601 Midcrown Drive
Windcrest, TX 78239

INSTALL TO:

Benjamin Crum
City of Windcrest
8601 Midcrown Drive
Windcrest, TX 78239

SALESPERSON	QUOTE NAME	PAYMENT TERMS	LEAD TIME
Zach Lopez	High Density & Evidence Lockers	50/40/10 - 50% Down/40% on Shipment/10% on Completion	18 to 20 weeks (after receipt of order)

111665-MOB-1: High Density System & Evidence Locker

#	DESCRIPTION								
1	Per Drawing: 111665-MOB-1 EVIDENCE LOCKER - Includes all design services, manufacturing, packaging, freight, inside delivery, installation by factory certified (non-union/non-prevailing wage) technicians during normal business hours, cleanup of area, removal of all debris, and warranty. Assumes clear access to all loading docks, elevators and installation sites. Seismic-rated equipment, calculations and permitting are not included unless otherwise specified. - Because of market volatility impacting freight, fuel, steel and aluminum, this quote is valid for 30 days. Orders placed after that may be subject to a 5% price increase. Lead times are subject to change until time of purchase. One (1) Pass-Thru Locker 36" w x 24" d x 82" h Rough Out Opening: 38" w x 83" h Door Configuration-8 Includes Mail Slot								
	Breakdown <table> <tr> <td>Evidence Locker</td> <td>\$8,717.58</td> </tr> <tr> <td>High Density Mobile System</td> <td>\$11,920.19</td> </tr> <tr> <td>Install</td> <td>\$2,842.68</td> </tr> <tr> <td>Freight</td> <td>\$4,254.29</td> </tr> </table>	Evidence Locker	\$8,717.58	High Density Mobile System	\$11,920.19	Install	\$2,842.68	Freight	\$4,254.29
Evidence Locker	\$8,717.58								
High Density Mobile System	\$11,920.19								
Install	\$2,842.68								
Freight	\$4,254.29								
2	Per Drawing: 111665-MOB-1 MOBILE SYSTEM - Includes all design services, manufacturing, packaging, freight, inside delivery, installation by factory certified (non-union/non-prevailing wage) technicians during normal business hours, cleanup of area, removal of all debris, and warranty. Assumes clear access to all loading docks, elevators and installation sites. Seismic-rated equipment, calculations and permitting are not included unless otherwise specified. - Because of market volatility impacting freight, fuel, steel and aluminum, this quote is valid for 30 days. Orders placed after that may be subject to a 5% price increase. Lead times are subject to change until time of purchase. One single faced stationary unit, 9'0" long x 24" deep x 6'5 3/4" high One double faced moving unit, High-Capacity Hand Crank System, 9'10 3/4" long x 30" deep x 6'6 1/8" high One double faced moving unit, High-Capacity Hand Crank System, 9'10 3/4" long x 36" deep x 6'6 1/8" high All shelving will be provided with 6 adjustable openings per face Low profile 1/2" tall beveled edge ADA compliant rail. Carpet or tile up to and between rails by others. Hand Crank carriers with safety recessed shelving retainer and ergonomic 3-spoke operator with push pin anti-roll mechanism. Exposed ends of the units will be finished with a laminate face panel, your choice of manufacturer's standard colors								

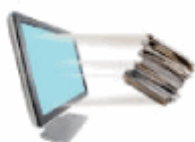
Subtotal: \$27,734.74

Plus Applicable Sales Tax:

Total: \$27,734.74

Financing and leasing options are available.

Call for details.

[We accept Credit Cards and eChecks.](#)**High Density Storage****Document Scanning****Modular Casework****Movable Walls****Automated Storage****Smart Lockers**

Southwest Solutions Group, Inc.

15002 Tradesman Dr.
Suite # 2
San Antonio, TX 78249

**Quote # 131338**

Date: March 18, 2022

Project # 111665

Page 2 of 3

Quote valid for 30 days.

www.southwestsolutions.com**BILL TO:**

Benjamin Crum
City of Windcrest
8601 Midcrown Drive
Windcrest, TX 78239

INSTALL TO:

Benjamin Crum
City of Windcrest
8601 Midcrown Drive
Windcrest, TX 78239

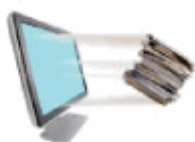
SALESPERSON	QUOTE NAME	PAYMENT TERMS	LEAD TIME
Zach Lopez	High Density & Evidence Lockers	50/40/10 - 50% Down/40% on Shipment/10% on Completion	18 to 20 weeks (after receipt of order)

Credit Card payments over \$25,000 are subject to a 2.50% Convenience Fee. No Convenience Fee on eChecks. Southwest Solutions Federal Tax ID #: 75-2703228

Authorized Signature:

Date:

P.O. #:

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www.southwestsolutions.com

Terms, Conditions & Warranty

The following terms and conditions form a part of the agreement between Southwest Solutions Group, Inc. ("SSG") and the party executing this proposal in Section V hereof ("Customer") relating to the installation of that certain equipment more fully described in Section IV hereof (collectively, the "Equipment").

1. WARRANTY.

(a) The Equipment is provided to Customer with a limited warranty on parts and materials, excluding usual wear and tear. Warranties are determined by specific product and manufacturer. Refer to statement of warranty for complete information.

(b) Except as provided for above, SSG hereby disclaims all warranties and representations with respect to the Equipment or SSG's installation services, whether express, implied, or otherwise, INCLUDING THE WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE, NON-INFRINGEMENT, TITLE, USE, OR QUIET ENJOYMENT. No rights or remedies referred to in Article 2A of the Uniform Commercial Code, including any variations thereon as may be in effect in the state in which Customer is located, will be conferred on Customer unless expressly granted herein. No oral or written information or advice given by SSG or its owners, agents, or employees shall create a warranty or in any way increase the scope of any warranty provided herein. SSG shall have no responsibility if the Equipment has been altered or misused by any party other than SSG in any way.

2. LIMITATION OF LIABILITY.

(a) SSG shall not be liable to Customer or any third party for any indirect, special, incidental, punitive, cover, or consequential damages (including, but not limited to, damages for the inability to use equipment or access data, loss of business, loss of profits, business interruption, or the like), arising out of the use of, or inability to use, the Equipment, and based on any theory of liability including breach of contract, breach of warranty, tort (including negligence), product liability, or otherwise, even if SSG had or should have had any knowledge, actual or constructive, of the possibility of such damages and even if a remedy set forth herein is found to have failed of its essential purpose.

(b) SSG's total liability to user for actual damages for any cause whatsoever will be limited to the amount actually paid by Customer to SSG for the Equipment. The foregoing limitations on liability are intended to apply to all aspects of this proposal.

3. BASIS OF BARGAIN. The foregoing warranty disclaimers and limitations on liability are fundamental elements of the basis of this proposal and agreement between SSG and Customer. SSG would not be able to provide the Equipment and associated installation services on an economic basis without such limitations. Such warranty disclaimers and limitations on liability inure to the benefit of the suppliers of the Equipment.

4. INDEMNIFICATION. Customer hereby agrees to indemnify, defend, and hold harmless SSG from and against any and all claims, suits, causes, actions, liabilities, damages, expenses, legal fees, and obligations of any kind arising out of or from, either directly or indirectly, Customer's breach of any provision, term, or condition of this proposal.

5. NOTICE. All notices or other communication required or permitted by this proposal to be served on or given to either party to this proposal by the other party must be in writing to primary address of party as indicated in this proposal and shall be deemed duly served and given when personally delivered, by receipted delivery, to the party to whom it is directed or, in lieu of such personal service, when sent by confirmed facsimile transmission, by registered or certified U.S. mail, or overnight delivery.

6. SECURITY INTEREST. Until such time as SSG has been paid in full for the Equipment and all related installation services, regardless of whether or not any invoice may be disputed by Customer, Customer hereby grants to SSG a security interest in the Equipment and authorizes SSG to perfect such security interest through the filing of Uniform Commercial Code financing statements. Customer agrees to cooperate with all reasonable requests of SSG relating to the granted security interest and, should SSG opt to exercise its rights of recovery of the Equipment for failure of Customer to pay for the same, Customer shall permit SSG entrance to the facilities where the Equipment is located upon reasonable notice of the same and during reasonable hours.

7. MISCELLANEOUS.

(a) **Governing Law; Venue.** This proposal shall be construed and enforced under and in accordance with the laws of the State of Texas, without regard to conflicts of laws principles. The language in this proposal shall be interpreted as to its fair meaning and not strictly for or against any party. The parties exclusively in Dallas County, Texas.

(b) **Late Fees; Disputes.** All overdue payments to SSG shall incur interest in the amount of 1.5% per month, or such lesser rate as may otherwise be required by law. Customer agrees SSG shall be entitled to recover reasonable attorneys' fees and court costs expended in connection with any litigation or legal action initiated to enforce the provisions of this proposal.

(c) **Entire Agreement.** Sections III, IV, V, and VIII of this proposal constitute the entire agreement of the parties and supersede any prior understandings or written or oral agreements between the parties respecting this subject matter, including, but not limited to, any representations made in any presentation or proposal submitted or provided prior to the execution date of this proposal. Except as otherwise expressly referenced herein, there are no other understandings or agreements between the parties regarding this subject matter.

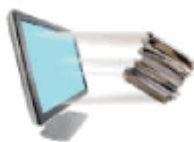
(d) **Amendment.** This proposal may not be amended or modified except by a written instrument executed by each party's respective authorized representatives.

(e) **Successors and Assigns; Assignment.** This proposal shall bind and inure to the benefit of and be enforceable by the parties hereto and their respective successors, heirs and personal and legal representatives, but no assignment shall relieve any party of its obligations hereunder. Customer may not assign this Agreement or any portion thereof without the prior written consent of SSG. SSG may assign this proposal or any portion thereof without providing written notice to Customer. Any attempted assignment in violation of this Section will be null and void. SSG shall be permitted to subcontract or delegate to third parties the performance of any or all of the services contemplated herein.

(f) **Waiver.** No provision hereof shall be deemed waived unless such waiver shall be in writing and signed by an officer of the waiving party. Any failure by a party to require strict performance by the other party or any waiver by a party of any breach of any provision of this proposal shall not constitute a continuing waiver or a waiver of any subsequent breach of the same or a different provision of this proposal.

(g) **Severability.** In case any one or more of the provisions contained in this proposal shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision of this proposal, and this proposal must be construed as if the invalid, illegal, or unenforceable provision had never been contained in this proposal.

(h) **Survival.** Except as otherwise expressly provided in this proposal, each of the representations and warranties of the parties contained in this proposal, or in any certificate, document, or other instrument furnished or to be furnished under this proposal, and any action arising out of any thereof, including without limitation any cause of action for failure of any such representation to be true when made or as of the execution date of this proposal, and the parties' covenants, agreements, and obligations set forth in this proposal, shall survive in perpetuity beyond the execution date and termination of this proposal.

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