



**AGENDA
CITY OF WINDCREST, TEXAS**

REGULAR CITY COUNCIL MEETING

February 6, 2017

**6:00 P.M.
Regular City Council Meeting**

NOTICE IS HEREBY GIVEN THAT A REGULAR WINDCREST CITY COUNCIL MEETING WILL BE HELD AT WINDCREST CITY HALL, 8601 MIDCROWN, WINDCREST, TEXAS ON THE 6th DAY OF FEBRUARY 2017 STARTING AT 6:00 P.M. DURING THE MEETING THE FOLLOWING SUBJECTS WILL BE CONSIDERED AND THE COUNCIL MAY TAKE ACTION ON ANY OF THE LISTED SUBJECTS.

THE CITY COUNCIL RESERVES THE OPTION TO RECESS THE MEETING DURING THE EVENING OF FEBRUARY 6, 2017 AND TO RECONVENE THE MEETING ON THE FOLLOWING DAY, FEBRUARY 7, 2017 AT 9:00 A.M. AT THE WINDCREST CITY HALL, 8601 MIDCROWN, WINDCREST, TEXAS.

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 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.

REQUEST ALL PAGERS AND CELL PHONES BE TURNED OFF, EXCEPT EMERGENCY ON-CALL PERSONNEL. CITIZENS ARE ASKED TO REFRAIN FROM TALKING DURING COUNCIL PROCEEDINGS.

Ordinance No. 2016-618B(O) establishes certain protocols for City Council meetings.

At all City Council, City Commission or City Board meetings, the agenda shall include a "citizens to be heard" item. It is suggested that Citizens wishing to speak during this item sign in on the sign up roster prior to the meeting. During "Citizens to be Heard", citizens may address the City Council on topics not on the agenda for no more than three (3) minutes. In addition to the foregoing, citizens shall also have the

opportunity to address the City Council during consideration of posted agenda items for no more than six (6) minutes. Each citizen shall therefore have the opportunity to address the City Council for a total of nine (9) minutes. This does not include any responses from the body. The six (6) minutes time limit authorized herein may not be transferred to another speaker in whole or in part. The presiding Officer or his/her designee will assign a Time Keeper to each meeting. The Time Keeper will maintain strict compliance of the six (6) minute rule, stopping speakers who exceed the allotted time. As authorized by Section 551.042 of the Texas Government Code, 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 city policy. Any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting. Any question posed by a Citizen, Council Member, Board Member or Commission Member for which an answer is not available at a meeting shall be answered by a member of the staff or Presiding Officer at the next regular meeting of the Body, if an answer is reasonably available and prudent. If the information is sensitive, staff will seek advice from the City Attorney.

Meeting Chair: please remind each participant in your meeting that they must speak into a microphone; the recording is the Official Minutes of your meeting and all who speak must be recorded. All guest speakers and citizens to be heard must speak from podium. Please interrupt speakers during meeting if you recognize that they are not speaking into microphone and have them do so.

I. Call to Order, Pledge of Allegiance, Invocation and Announcement

II. Citizens to be Heard

1. Citizens may address the City Council on topics not on the agenda for no more than three (3) minutes.
2. In addition to the foregoing, citizens shall also have the opportunity to address the City Council during consideration of posted agenda items for no more than six (6) minutes.
3. 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.

III. Ordinances **"In conjunction with the first reading of an ordinance, a motion should be made to either "reject the proposed ordinance" or "to forward the proposed ordinance to a subsequent City Council meeting for final adoption at its second reading".**

1. City Council will review, discuss and may take action on Ordinance No. 2016-751B(O), an ordinance revising fees for various city services. **Second Reading** CCM Matt Vandenberg requested (Ref: 09.28.16 SCCM http://windcresttx.granicus.com/MediaPlayer.php?view_id=8&clip_id=1783 // 12.05.16 RCCM http://windcresttx.granicus.com/MediaPlayer.php?view_id=8&clip_id=1813) (Att. 1)
2. City Council will review, discuss and may take action on Ordinance No. 2017-592B(O) an ordinance amending Ordinance 592 relating to the city newsletter. **Second Reading** (12.05.16 RCCM http://windcresttx.granicus.com/MediaPlayer.php?view_id=8&clip_id=1813 // 01.23.17 http://windcresttx.granicus.com/MediaPlayer.php?view_id=8&clip_id=1833) (Att. 2)

IV. Resolutions

None

V. Discuss & Act

1. City Council will review, discuss and may take action on an update from Jess Swaim, P.E., Vice President of IDS Engineering Group regarding the Street CIP Package #4. *Rafael Castillo, Jr., City Manager requested (Att. 3)*
2. City Council will review, discuss and may take action on a presentation by City Engineer, Leonard Young, on a proposed 2017 Base Failure Project to make repairs to streets which have significant failures, provide cost estimates and a proposed schedule for the project. *CCM Gerd Jacobi and Rafael Castillo, Jr., City Manager requested*
3. City Council will review, discuss and may take action on a presentation by City Engineer, Leonard Young, on an Alley Maintenance Plan to make repairs to alleys and provide opinions, probable costs, alternatives and proposed schedules. *CCM Gerd Jacobi and Rafael Castillo, Jr., City Manager requested*
4. City Council will review, discuss and may take action on publishing a RFP / RFQ to hire a professional engineering firm to update the Open Space Master Plan. *Rafael Castillo, Jr., City Manager requested*
5. City Council will review, discuss and may take action on an update regarding the purchase and installation of fencing for the Windcrest Little League baseball fields. *Rafael Castillo, Jr., City Manager and Don Hakala, Municipal Finance Officer requested*
6. City Council will receive an update on the Animal Control Vehicle from Rafael Castillo, Jr., City Manager and Police Chief Al Ballew. *Rafael Castillo, Jr., City Manager requested*
7. City Council will review, discuss and may take action on the status of hiring a Fire Chief. *Rafael Castillo, Jr., City Manager requested (01.23.17 RCCM http://windcresttx.granicus.com/MediaPlayer.php?view_id=8&clip_id=1833)*
8. City Council will review, discuss and may take action to nominate, Frank Martin, Jeanette Lynch, or Col. Angeles Phillips as commission members due to two vacancies on the Parks and Recreation Board. *CCM Jim Shelton, CCM Rick Cockerham, CCM Gerd Jacobi, Rafael Castillo, Jr., and Kelly Rodriguez, City Secretary requested (Ref 11.09.16 P&R http://windcresttx.granicus.com/MediaPlayer.php?view_id=8&clip_id=1804 // 12.05.16 RCCM http://windcresttx.granicus.com/MediaPlayer.php?view_id=8&clip_id=1813)*

9. City Council will review, discuss and may take action on filling a vacancy on the Board of Adjustment. *CCM Rick Cockerham, Rafael Castillo, Jr., and Kelly Rodriguez, City Secretary requested* (12.05.16 RCCM http://windcresttx.granicus.com/MediaPlayer.php?view_id=8&clip_id=1813)
10. City Council will review, discuss and may take action on purchasing score boards for Windcrest Little League. *Mayor Alan E. Baxter requested, CCM Gerd Jacobi and CCM Rick Cockerham requested* (01.23.17 RCCM http://windcresttx.granicus.com/MediaPlayer.php?view_id=8&clip_id=1833) (Att. 4)
11. City Council will review, discuss and may take action on a soccer field. *Mayor Alan E. Baxter requested*
12. City Council will review, discuss, and take action to approve a plan for allocating the Roosevelt Scholarship Funds maintained by the city to current Roosevelt High School students. *CCM Matt Vandenberg requested* (Att. 5)
13. City Council will rescind the previously decided upon dates for the Cubside Brush/Bulk pick up and discuss May 22 – June 5, 2017 as the new dates. *Mayor Alan E. Baxter and Rafael Castillo, City Manager requested* (01.23.17 RCCM http://windcresttx.granicus.com/MediaPlayer.php?view_id=8&clip_id=1833)
14. City Council will rescind the previously decided upon dates for the discuss the Spring City Wide Garage Sale and rescheduled for May 4 – 7, 2017. *Mayor Alan E. Baxter and Rafael Castillo, Jr. City Manager requested* (01.23.17 RCCM http://windcresttx.granicus.com/MediaPlayer.php?view_id=8&clip_id=1833)

VI. 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.

VII. Adjournment

The City Council reserves the right to retire into executive session whenever it is considered necessary and legally justified under the Texas Government Code, Subchapter D, Sections 551.071 et. seq. including, but not limited to, consultation with attorney, real property, prospective gifts, personnel matters, exclusion of witness, security devices, and economic development matters.

I, 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 hours prior to the meeting on February 6, 2017.

By:  , City Secretary

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

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the City Hall bulletin board on the ____ February, 2017.

_____ Title: _____



ORDINANCE 2016-751B(O)

AN ORDINANCE REVISING FEES FOR VARIOUS CITY SERVICES

WHEREAS, the City Council of the City of Windcrest adopted Ordinance No. 2016-751 (O), which established fees for various city services; and

WHEREAS, some fees established by prior ordinance of the City Council were not reflected within that ordinance; and

WHEREAS the City Council, upon review, has determined that certain of the fees and charges should be revised so that they remain reasonable and fair while still meeting their intended purpose; and

WHEREAS the City Council has determined that the fees set forth herein will promote the health, safety, and welfare of the citizens of Windcrest; and

WHEREAS, this Ordinance was adopted at a meeting of the Windcrest City Council held in strict compliance with the Texas Open Meetings Act which a quorum of the city council was present and voting;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF WINDCREST TEXAS THAT ORDINANCE NO. 2016-751(O) BE AMENDED AS FOLLOWS:

The portion entitled “Animal Control” of the Fee Schedule attached to Ordinance 2016-751(O) as Exhibit A shall be repealed and the animal control fee schedule attached hereto is adopted in its place.

All portions of Ordinance 2016-751(O) not specifically amended by this Ordinance are retained in their present form.

PASSED AND APPROVED, on the ____day of _____, 2017 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.

Alan Baxter, Mayor

ATTEST:

Kelly Rodriguez, City Secretary

APPROVED:

Michael S. Brennan, City Attorney

EXHIBIT “A”

Animal Control

1.	Annual pet registration and tag Windcrest Code of Ordinances Sec. 6-59(a)	
1a.	registration for sterilized and microchipped pets	Free
1b.	registration fee for unsterilized dogs or cats	\$25
1c.	registration fee for pets sterilized not microchipped	\$5
2.	Fine for animals in violation of Windcrest Code of Ordinances, Sec. 6-59(a), requiring registration of pets	\$100
3.	Duplicate Pet Registration Tag Fee	\$2
4.	Litter Permit Fee Windcrest Code of Ordinances, Sec. 6-59(b)	\$50
5.	Fine for animals in violation of Windcrest Code of Ordinances, Sec. 6-61(b), requiring identification tags or microchip	\$25
6.	Violation of Windcrest Code of Ordinances 6-62, requiring leashing or containment of dogs when under owner’s control but outside of owner’s fenced premises	\$100
7.	Violation of Windcrest Code of Ordinances Sec. 6-62 Dogs and Cats At Large (in addition to all boarding fees):	
4a.	Fine for 1 st instance per residence one dog	\$0
4b.	Fine for 2 nd instance per residence per dog	\$35
4c.	Fine for 3 rd instance per residence per dog	\$75
4d.	Fine for each instance after the 3 rd instance per residence per dog	\$200
4e.	Each instance per residence per cat outside not sterilized	\$50
8.	Rabies immunization for reclaimed animals without current proof of vaccination	\$10
9.	Deposits	
9a.	Rabies vaccination	\$50
9b.	Sterilization:	
9b(1).	Male cat	\$75
9b(2).	Female cat	\$90
9b(3).	Male dog	\$75
9b(4).	Female dog	\$90

Note: Fines and fees are cumulative. For example, if an animal is reclaimed for the third time by city animal control employees and the animal is not immunized or registered, the total fee would be \$195 plus any boarding fees. This total reflects \$75 for the third reclaiming, \$100 for violation of the registration provision of the Code of Ordinances, and \$10 for violation of the immunization provision of the Code of Ordinances.

Note: The list above does not include violations of Windcrest ordinances regarding the treatment of animals that require judicial review.



ORDINANCE NO. 2017-592 B (O)

AN ORDINANCE AMENDING ORDINANCE 592
RELATING TO THE CITY NEWSLETTER

WHEREAS, Ordinance 592 was adopted on August 17, 2009: and

WHEREAS, Ordinance 592 was amended on or about June 6, 2016 to add a new paragraph 8 regarding publication of an annual “state of the City” report; and

WHEREAS, the City Council has determined that paragraph 8 of Ordinance 592 should be further revised regarding publication of the annual “state of the City” report.

NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF WINDCREST, TEXAS that Ordinance No. 592 passed and adopted on August 17, 2009 is hereby amended by revising paragraph 8 of said ordinance to read as follows:

“8. The Mayor shall cause to be published an annual “state of the City” report summarizing items of interest regarding the City which occurred since the publication of the previous “state of the City” report.”

THAT, this Ordinance shall become effective upon its approval.

PASSED and APPROVED this ____ day of _____, 2017.

Mayor

ATTEST:

City Secretary

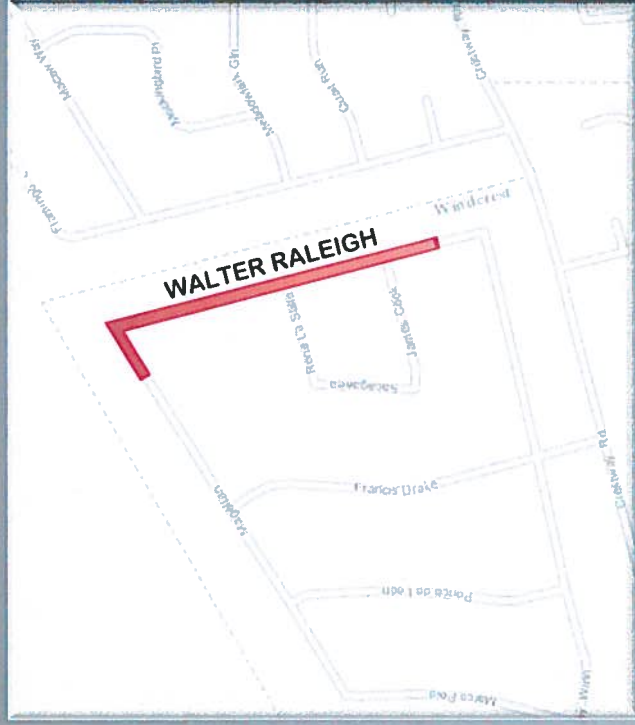
APPROVED AS TO FORM:

City Attorney

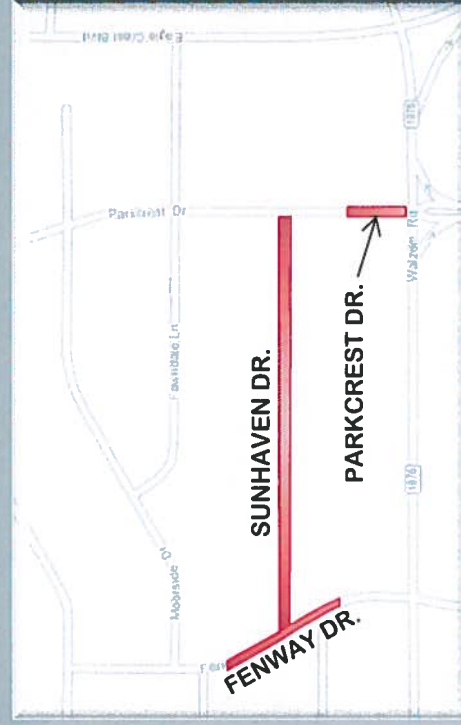
Street Maintenance Package #4

- Potentially included Streets
- Opinions of Probable Construction Cost
- Tentative Schedule
- Options for Council Direction

FENWAY DR.
SUNHAVEN DR.
PARKCREST DR.



WALTER RALEIGH



FENWAY DR.
SUNHAVEN DR.
PARKCREST DR.



For Crosswalk Safety, "Trust the Guard"



- Potential in-street lights at school crossing
(Contractor Installed cost (solar) = \$27,000)
- May also be used to in a future sidewalk project to cross Crestway from Midcrown to Jim Seal Drive. (Construction Budget \$95,000)

Anticipated Construction Cost

Description	90% Estimate
WALTER RALEIGH	\$ 147,000
SUNHAVEN	\$ 369,000
<u>PARKCREST</u>	<u>\$ 80,500</u>
(THREE STREET TOTAL)	\$ 596,500
MIDCROWN – CRESTWAY to GOLFCREST	\$ 793,000
MIDCROWN – GOLFCREST to WALZEM	\$ 482,000
(MIDCROWN TOTAL)	\$1,275,000
TOTAL OPINION OF CONSTRUCTION	\$1,871,500
Budget	\$800,000

Tentative Schedule

- **95% Design– February 6-10, 2017**
- **Committee Review– February 13-15, 2017**
- **Finalize Design – February 16-23, 2017**
- **Bid & Council Approval – March-April 2017**
- **Start Construction – May 2017**
- **Construction Completion – October 2017**

Options

- Stay within budget and complete 3 Streets. (Walter Raleigh, Sunhaven, Parkcrest)
\$596,500
- Increase the budget and complete Midcrown.
\$1,275,000
- Reduce the overall length of Midcrown and complete the portion from Crestway to Golfcrest.
\$792,000

Proposal to Purchase New Scoreboards for Windcrest Little League

Purpose: To examine the various scoreboard options available to the Windcrest Little League (WLL) with the goal of presenting a proposal to the Windcrest City Council for review and approval.

Background:

1. The WLL currently has three inoperable scoreboards. Two were installed in the 1980's and the third over 10 years ago. The scoreboards are hard wired to outlets on the deck above the restrooms and concession stand where operators plugged remote consoles into them. The deck area is now off-limits for safety reasons and the connections and consoles do not work.
2. Each existing scoreboard is held in place by brackets affixed to two poles. These poles, and possibly the brackets, are in good condition and should be able to hold new scoreboards provided the boards are of similar size.
3. The oldest two boards are next to each other and were purchased from Nevco Scoreboards while the single newer board was purchased from Daktronics Scoreboards.

Research:

1. During my research I discovered that almost all new scoreboards are operated wirelessly using a radio frequency system (not wireless Internet) and that there are two basic types of operating consoles. The larger of the two is slightly bigger than a laptop computer and must be plugged in to electric power to operate. The smaller handset is the size of a large mobile phone and is battery operated. I requested bids for the wireless system and for the smaller handset as it could even be operated by umpires.
2. When considering scoreboard display options I first chose the basic display that included team scores, innings, balls, strikes and outs. After further consideration, including discussions with the potential vendors and WLL officials, I decided to also include a countdown timer since all games have a time limit and individual hand-held timers (wristwatches, etc.) often cause controversy between teams and parents.
3. Five scoreboard companies (Varsity, Sportable, Daktronics, Spectrum and Nevco) were contacted via phone and/or email between 1/16/17 and 2/1/17. In addition, I reviewed several online catalogues including Majestic and BSN.
4. There are over nearly two dozen companies of various sizes and regions of the country that appear when you Google scoreboard companies. I chose five companies to examine further and to contact for a variety of reasons including the limited time I had to prepare for the City Council meeting.

5. At the previous City Council meeting I presented a bid from Varsity Scoreboards however that company does not install their boards and has no wireless systems. Sportable Scoreboards is the retail, and thus more expensive, division of the same company. For these reasons, I removed these two companies from further consideration.
6. The three remaining companies (Daktronics, Spectrum and Nevco) each submitted bids and are all on the Buy Board. Spectrum's bid was \$13,209 but it did not include an installation estimate which they said they were working on and hoped to have "something to you as soon as possible." Further, they did not address several questions I posed to them regarding their bid. For these reasons I removed Spectrum from further consideration.
7. As stated earlier, Nevco and Daktronics are the companies from which the previous WLL boards were purchased. The Nevco regional sales representative resides in Houston (as does the Spectrum rep) and Daktronics rep lives in San Antonio. I initially felt that Daktronics local presence gave the company an advantage but it soon became apparent to me that Nevco could perform the installation as well as, if not better than, Daktronics. For example, Daktronics hires a third party sign company to do their installations whereas Nevco has its own in-house installation crew and offers a two year longer warranty on the installation.
8. I have attached bids from both Nevco and Daktronics. **The Nevco bid is \$17,835 and the Daktronics bid is \$18,955.** I am confident that we would be happy with either company as both are established companies with comparable equipment and have installed many scoreboards in San Antonio over the years. Further, both companies stated they can have the scoreboards in place and functional by WLL opening ceremonies on March 24th if the order is placed within two weeks

Recommendation: The NEVCO price is lower by \$1,120 and I feel much better about their installation process. For these reasons, I recommend the City Council approve the bid from Nevco Scoreboard Company and proceed with the purchase and installation of three new wireless scoreboards for the Windcrest Little League.



Frank Martin
Advisor
Windcrest Little League
February 2, 2017

Nevco Inc.
301 East Harris Ave.
Greenville, Illinois 62246
800-851-4040

www.nevco.com

This proposal is intended for the Purchaser and or District employees and not to be shared with competitors of Nevco Inc.



Texas Scoreboard
Nevco Scoring and Display Consultant
Troy Burns, Sales Manager
832-693-1660
email- Tburns@nevco.com

P#17028

BUYBOARD Pricing

\$17,835

Proposal

INCLUDING INSTALL.

Submission Date: February 2, 2017

Quote Valid: 90 days

Purchaser: **Wincrest Little League-Frank Martin**

Baseball/Softball Scoreboards

Line #	Quantity	Equipment	UNIT	List Price
1	3	Nevco Model 1620 LED Baseball/Softball Scoreboards	3,639.00	10,917.00
2		Dimensions: 4'H x 10'L		-
3		Color: TBD		-
4		Two Digit Timer with Lighted Colons Included		-
5	3	MPCX2 Hand-Held Remote Wireless Controllers	299.00	897.00
6	3	MPCX2 Wireless Receivers	499.00	1,497.00
7	3	MPCX2 Carrying Cases	25.00	75.00
8				-
9	3	Nevco ADO 10-2 Top Mounted Sponsor Signs with Graphics	589.00	1,767.00
10		Dimensions: 2'H x 10'L		-
11				-
12				-
13				-
14				-
15				-
16				-
17				-
18				-
19				-
20				-
21				-
22	1	Installation to include hoisting and attaching the new scoreboards	4,950.00	4,950.00
23		to a finished wall or structure, termination of owner supplied electrical		-
24		power at scoreboard/s, test and training on the complete system/s.		-
25				-
26				-
27		Pricing does not include electrical conduit, outlets, breakers or		-
28		disconnects.		-
29		Installers will make a reasonable attempt to connect to the existing		-
30		electrical circuit provided it is located within a proper distance at the		-
31		scoreboard/s.		-
32				-
33				-
34				-
35	1	Freight	762.00	762.00
36	1	Discount to customer	-3,030.00	(3,030.00)
37		Total price not including sales tax		17,835.00

Nevco Scoreboards include a 5 year parts and bench labor warranty.
Texas Scoreboard Services, LLC includes an additional 2 year on site labor warranty.



BASEBALL & SOFTBALL

SCOREBOARDS

MODEL 1620

Size: 10' x 4' x 8" (3.05 x 1.22 x .20 meters)

Approximate hanging weight: 130 lbs. (60 kg)

Digit Size: 18" **Digit Color:** High Intensity Red or Amber



Great smaller scoreboard ideal for multi-purpose fields.

- Designed to withstand wind load speed zones exceeding 150 mph.
- Operate wired or wireless.
- Large digits easily seen from long distances.
- White outline striping separates features for greatest readability.
- Bright, long lasting, energy efficient LEDs.
- Gasketed digits reduces water intake.
- Flexible mounting. Can mount directly to columns OR on laterals for complex or retro-fit installations.
- Flush sign mounting.

Combine your scoreboard with a Nevco monochrome or full-color message center to create a complete scoring and display system. Team/Sponsor signs also available.



MAXIMIZE YOUR IMPACT

BUILD YOUR OWN DISPLAY AND SCORING SYSTEM ONLINE AT:

WWW.NEVCO.COM

U.S. & CANADA: 800-851-4040 INTERNATIONAL: 618-664-0360

FAX: 618-664-0398 E-MAIL: INFO@NEVCO.COM



BASEBALL & SOFTBALL

ACCESSORIES

MODEL MPCX₂

Size: 3.25" x 5.5" x .875" (.08 x .14 x .02 m)

Approximate weight each: 5.5 oz. (.16 kg)

Display: 32 character LCD **Keypad:** 12 keys



Small and light-weight control featuring:

- Convenient wireless operation within 1000'.
- Operate multiple scoreboards simultaneously.
- Quick system start-up time.
- Improved robustness to wireless interference.
- System allows multiple controllers to link to individual scoreboards.
- High visibility LCD display with a sealed keyboard.
- Long battery life with indicator; two AA batteries included.
- Single hand operation with a no slip grip.
- Receiver safely mounted in the scoreboard cabinet so that it's protected from weather elements.
- Small enough to fit in a shirt pocket and can be attached to a waist band using the built-in clip.
- Capability to change Electronic Team Names.
- Automatic Intelligent Caption capability determined by control.
- Built-in wireless signal strength meter and internal antenna.

 **NEVCO**
MAXIMIZE YOUR IMPACT

BUILD YOUR OWN DISPLAY AND SCORING SYSTEM ONLINE AT:
WWW.NEVCO.COM

U.S. & CANADA: 800-851-4040 INTERNATIONAL: 618-664-0360
FAX: 618-664-0398 E-MAIL: INFO@NEVCO.COM

DAKTRONICS

DAKTRONICS QUOTE # 607524-1-2

WINDCREST LITTLE LEAGUE

Frank Martin

9312 JIM SEAL DRIVE

WINDCREST, TX USA 78239

Phone: (210)326-5728

Fax:

Email: frankmartin2009@gmail.com

\$18,955
TOTAL INCLUDING
INSTALLATION

1/Feb/2017

Quote valid for: 120 days

Terms: Payment With Order

FOB: DESTINATION

Delivery: Call for production time

Reference: Baseball - BuyBoard Contract #512-16

Item No.	Model	Description	Qty	Price
1	Comments	Softball Scoreboard	1	\$3,099.00
	BA-2715-R-PV-F	PanaView® Baseball/Softball Scoreboard; Scoreboard Color: _____; Caption Color: _____; Caption Choice (Pitch Count, At Bat, H/E, or Time): _____ Cabinet Dimensions: 3' 0" H X 9' 0" W X 0' 8" D (Approx. Dimensions) Digit Type: PANAVIEW Digit Color: RED Max Power: 150 watts/display Weight: Unpackaged 75 lbs per display; Packaged 113 lbs per display	1	
	RC-100 Handheld Controller Kit	Charger, Case and Inserts Included	1	
	RC-100 Scoreboard Receiver Kit	RC-100 Receiver (Base Station)	1	
	Stripe; 0A-1091-0505	Border Stripe for BA-2715 Scoreboards; Color: White	1	
	I-Beam Mounting Method (A)	For 2 I-Beams	1	
	FREIGHT	Shipping to site	1	
2	Physical Installation	See attachment A.	1	\$2,190.00
	System Startup	Final Commissioning of Equipment	1	
Services				
3	G5C5-W	Five Year Warranty - Parts Coverage - G5G5	1	

Total Price Excluding Sales Tax: \$5,289.00

Please reference listed sales literature: DD1628383 for G5C5-W, DD1734734 for BA-2715-R-PV-F, DD1734740 for BA-2718-R-PV-F, SL 07397 for RC-100 Handheld Controller Kit

Options

Please contact your sales representative for additional information

Angle Clamp Mounting Method (A)	For 2 Tubes	1
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DAKTRONICS QUOTE # 607524-1-2

Alternate Equipment: 1

Item No.	Model	Description	Qty	Price
1	Comments	Junior	1	\$3,733.00
	BA-2718-R-PV-F	PanaView® Baseball/Softball Scoreboard; Scoreboard Color: _____; Caption Color: _____; Caption Choice (Pitch Count, At Bat, H/E, or Time): _____ Cabinet Dimensions: 5' 0" H X 10' 0" W X 0' 8" D (Approx. Dimensions) Digit Type: PANAVIEW Digit Color: RED Max Power: 150 watts/display Weight: Unpackaged 115 lbs per display; Packaged 172 lbs per display	1	
	RC-100 Handheld Controller Kit	Charger, Case and Inserts Included	1	
	RC-100 Scoreboard Receiver Kit	RC-100 Receiver (Base Station)	1	
	Stripe; 0A-1192-2794	Border Stripe for BA-2718 Scoreboards; Color: White	1	
	I-Beam Mounting Method (A)	For 2 I-Beams	1	
	ONB-STATIC ID	Outdoor non-backlit custom sponsor panel 1' h x 8' w (32 lbs)	1	
	FREIGHT	Shipping to site	1	
2	Physical Installation	See attachment A.	1	\$3,100.00
	System Startup	Final Commissioning of Equipment	1	
Services				
3	G5C5-W	Five Year Warranty - Parts Coverage - G5G5	1	

Total Price Excluding Sales Tax: \$6,833.00

Please reference listed sales literature: DD1628383 for G5C5-W, DD1734734 for BA-2715-R-PV-F, DD1734740 for BA-2718-R-PV-F, SL-07997 for RC-100 Handheld Controller Kit

Options

Please contact your sales representative for additional information

Angle Clamp Mounting Method (A)	For 2 Tubes	1
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DAKTRONICS QUOTE # 607524-1-2

Alternate Equipment: 2

Item No.	Model	Description	Qty	Price
1	Comments	Senior	1	\$3,733.00
	BA-2718-R-PV-F	PanaView® Baseball/Softball Scoreboard; Scoreboard Color: _____; Caption Color: _____; Caption Choice (Pitch Count, At Bat, H/E, or Time): _____ Cabinet Dimensions: 5' 0" H X 10' 0" W X 0' 8" D (Approx. Dimensions) Digit Type: PANAVIEW Digit Color: RED Max Power: 150 watts/display Weight: Unpackaged 115 lbs per display; Packaged 172 lbs per display	1	
	RC-100 Handheld Controller Kit	Charger, Case and Inserts Included	1	
	RC-100 Scoreboard Receiver Kit	RC-100 Receiver (Base Station)	1	
	Stripe; 0A-1192-2794	Border Stripe for BA-2718 Scoreboards; Color: White	1	
	I-Beam Mounting Method (A)	For 2 I-Beams	1	
	ONB-STATIC ID	Outdoor non-backlit custom sponsor panel 1' h x 8' w (32 lbs)	1	
	FREIGHT	Shipping to site	1	
2	Physical Installation	See attachment A.	1	\$3,100.00
	System Startup	Final Commissioning of Equipment	1	
Services				
3	G5C5-W	Five Year Warranty - Parts Coverage - G5G5	1	

Total Price Excluding Sales Tax: \$6,833.00

Please reference listed sales literature: DD1628383 for G5C5-W, DD1734734 for BA-2715-R-PV-F, DD1734740 for BA-2718-R-PV-F, SL-07397 for RC-100 Handheld Controller Kit

Options

Please contact your sales representative for additional information

Angle Clamp Mounting Method (A)	For 2 Tubes	1
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MEMORANDUM

TO: MEMBERS OF THE CITY COUNCIL
FROM: MATT VANDENBERG
SUBJECT: ROOSEVELT SCHOLARSHIP FUND USE PROPOSAL
DATE: JANUARY 31, 2017
CC: CITY MANAGER, MUNICIPAL FINANCE OFFICER

Dear Colleagues,

I want to thank you again for entrusting me with the responsibility of formulating a plan for how the Roosevelt Scholarship Fund should be used. As of the date of this memorandum, the separate account dedicated to the Roosevelt Scholarship Fund has a balance of \$4,094.00.

I propose that this fund be split into two separate scholarships in the amount of \$2,000 to be awarded to Roosevelt High School prospective graduates who intend to attend a local community college. The remaining \$94 could be used to defray minimal administrative costs associated with the application process I propose below or, in the event that it is not all exhausted, be evenly split between the recipients. At the end of the selection and award process, the account should have a \$0 balance and be terminated, with future scholarships to be provided by entities in the private sector.

I propose that the application process only be open to those individuals who:

- 1) Are current Roosevelt High School students scheduled to graduate at the end of the 2016-2017 school year.
- 2) Demonstrate financial need, which will be defined as a lack of available personal or family financial resources to pay the entire cost of a community college education or vocational training.
- 3) Plan to attend a community college or vocational training within Bexar County.

Once individuals have demonstrated that they qualify to apply for the scholarship, their application may be judged on the basis of those additional criteria established by the Selection Committee. These criteria should include, but are not limited to, advancing first-generation college attendance, academic excellence in high school, extracurricular and sport involvement and leadership positions, demonstrated ability to overcome personal and family hardships, commitment to be actively engaged in democratic institutions. At its discretion, the Selection Committee could require that applicants provide writing samples, transcripts, or be nominated by a faculty member or guidance counselor at Roosevelt High School.

The Selection Committee shall be comprised of five individuals, one selected from each of the following organizations by the leadership of the organizations: The Windcrest Lion's Club; The Windcrest Optimist Club; The Windcrest/Northeast Bridge Builders; the North East Educational Foundation; and American Legion Windcrest Post 612. The Selection Committee will receive support from city staff in preparing any application and coordinating interviews of candidates. Recipients shall be selected by a majority vote of the Selection Committee.

Beyond authorization of the plan set forth in this memorandum, no further vote of the City Council will be required prior to the identification of scholarship recipients and the disbursement to them of scholarship funds. Under this proposal, while the City Council may sponsor a reception for the scholarship recipients, there is to be no vote regarding the decision of the Selection Committee which shall have final word regarding the selection of recipients.

I look forward to discussing this proposal at our next City Council meeting at which time I welcome any proposed revisions to this plan.