

City of Windcrest



AMENDED AGENDA
DEPARTMENT HEAD REPORTS @ 5 P.M.
CITY COUNCIL MEETING @ 6 P.M. CITY COUNCIL CHAMBERS

NOVEMBER 16, 2020

CITY COUNCIL CHAMBERS @ 8601 MIDCROWN

DHR @ 5 P.M. & CCM @ 6 P.M.

NOTICE IS HEREBY GIVEN THAT A CITY OF WINDCREST CITY COUNCIL MEETING WILL BE HELD AT WINDCREST CITY HALL LOCATED AT 8601 MIDCROWN, WINDCREST, TEXAS ON THE 16th DAY OF NOVEMBER 2020, STARTING AT 6:00 P.M. DEPARTMENT HEAD REPORTS WILL BE HEARD AT 5:00 P.M.

THE CITY COUNCIL RESERVES THE OPTION TO RECESS THE MEETING DURING THE EVENING OF NOVEMBER 16, 2020, AND TO RECONVENE THE MEETING ON THE FOLLOWING DAY, NOVEMBER 17, 2020, 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. MONTHLY DEPARTMENT HEAD REPORTS FOR MONTH ENDING OCTOBER FOR FY2020/2021**
 - a) Briefing and discussion on the monthly Fire Department reports for the month of October, to include Summary of Calls along with response times for the City, County, and Annex area. [Dan Kramer, Fire Chief]
 - b) Briefing and discussion on the monthly Windcrest Volunteer Fire Association financial report for the month of October. [Daniel Andrade, President]
 - c) Briefing and discussion on the monthly Police Department reports including Code Enforcement and Animal Control reports for the month of October. [Darrell Volz, Chief of Police]
 - d) Briefing and discussion on the monthly Municipal Court report for the month of October. [Claudia Carrera, Municipal Assistant Court Administrator]

- e) Briefing and discussion on the monthly Public Works and Landscaping reports for the month of October. [Tom Garcia, Director of Public Works]
- f) Briefing and discussion on the monthly City of Windcrest Economic Development Corporation report for the month of October. [Jennifer Newman, President of City of Windcrest Economic Development Corporation]
- g) Briefing and discussion on the monthly Office of the City Secretary reports for the month of October. [Rachel C. Dominguez, City Secretary]
- h) Briefing and discussion on past and upcoming City projects and events. [Elizabeth Dick, Public Affairs / PR / Marketing / Event Specialist]

V. CITIZENS TO BE HEARD/CITIZEN PARTICIPATION

- a) Citizens may address the City Council on topics not on the agenda for no more than three (3) minutes.
- b) Citizens shall also have the opportunity to address the City Council during consideration of posted agenda items for no more than six (6) minutes.
- c) Only a maximum of six (6) members of the public will be permitted in the City Council Chambers at a time. All attendees will be required to be screened for present signs of COVID-19 prior to entering City Hall.
- d) Four (4) hours prior to the meeting, an email to the city secretary at citysecretary@windcrest-tx.gov is required, to be added to the attendee list ensuring proper physical distance seating inside and outside City Council Chambers.
- e) An email statement may be sent to the City Secretary @ citysecretary@windcrest-tx.gov to be read into the meeting to City Council. Statements will be provided to Council and available to the public not in attendance after the meeting.
- f) 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:

VI. CANVASS

- a) City Council will review, discuss, and may take action on Resolution 2020-545, a resolution canvassing the returns of the election held on the 3rd day of November, 2020, declaring the results of a general election held in the City of Windcrest, Texas, to elect Councilperson Place One (1), Councilperson Place Two (2) and Councilperson Place Three (3), for a two-year term, and declaring the results of said election. [Dan Reese, Mayor]

VII. CEREMONIAL -SWEARING IN OF NEWLY ELECTED CITY COUNCIL MEMBERS

VIII. PRESENTATION

- a) City Council will receive and have discussion on a presentation from Melanie Cawthon, MS, CNP, with disABILITYsa, regarding the city hosting Fiesta Especial® 5K and Parade. [Rafael Castillo, Jr., City Manager]
- b) City Council will receive an update from Leonard Young, City Engineer, and have discussion on the Capital Improvements Streets Projects and update on City of Windcrest Pool. [Rafael Castillo, Jr., City Manager]

IX. CONSENT AGENDA

- a) City Council will review, discuss, and take action on Ordinance 2020-033(O), an ordinance allowing additional illuminated signs for purposes of advertisement by amending section 109-12-signs of chapter 109-signs, of the municipal code. [Dan Reese, Mayor] **2nd Reading**

X. RESOLUTION

- a) City Council will review, discuss, and take action on Resolution 2020-546(R), a resolution approving the purchase of upgrade technology for the City Council Chambers. [Rafael Castillo, Jr., City Manager]
- b) City Council will review, discuss, and take action on Resolution 2020-547(R), a resolution appointing four (4) members to the Windcrest Economic Development Corporation, for an expired term ending September 2020. [Dan Reese, Mayor]

XI. DISCUSSION & ACTION

- a) City Council will discuss and may take action to approve a request from Melanie Cawthon, MS, CNP, with disABILITYsa, regarding the city hosting Fiesta Especial® 5K and Parade. [Rafael Castillo, Jr., City Manager]
- b) City Council will review, discuss, and may take action on a status update and funding request from Parks and Recreation Chairman David C. Hook on the City of Windcrest Parks and Recreation Comprehensive Plan (Open Space Plan). [Rafael Castillo, Jr., City Manager]
- c) City Council will review, discuss, and may take action on the Windcrest Volunteer Fire Association contract. [Wes Manning, City Council Member Place 1]
- d) City Council will review, discuss, and may take action on the proposed department goals, objectives and performance measures for Fiscal Year 20/21 Budget. [Cindy Strzelecki, City Council Member Place 2]

XII. CITY MANAGER'S REPORT

XIII. 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.

XIV. 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.

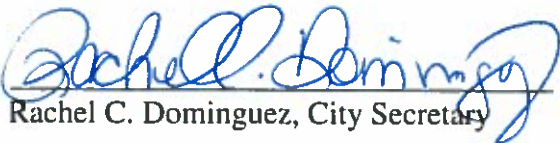
EXECUTIVE SESSIONS APPROVED BY CITY ATTORNEY: This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the body and 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 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.

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 (72) hours prior to the meeting on November 16, 2020.

By:


Rachel C. Dominguez, City Secretary

NOV 13 '20 16:22

Windcrest Fire Department

**Monthly Report
For Oct. 2020**



- **Chief attended Texas Fire Chief Academy**
 - **Chief attended Fire Service Chief Executive Officer**
 - **Ladder Training for the month of Oct.**
-

Apparatus Status

- Engine 145 –is OOS
 - Engine 145B is in service
 - Brush 145 is in service and “First Out” QRV
 - Chief 145 is in service
 - AC145 is in service
-

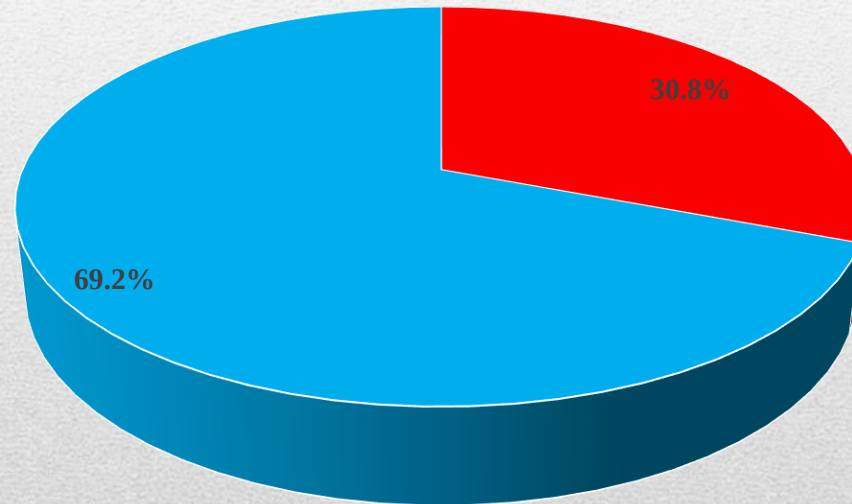
- **Participated in Trunk or Treat at Bush's Chicken on Halloween night**
 - **Installed Knox Boxes at residents homes**
 - **Checked residents smoke detectors and changed out batteries**
-

Current Projects

- **Developing Department Strategic Plan**
 - **Center For Public Safety Excellence Accreditation**
 - **Timeline will be 3-5 years**
 - **Texas Fire Chiefs Association Best Practices**
 - **Developing plan to present to council for ISO rating opportunities**
-

Summary Calls 2020

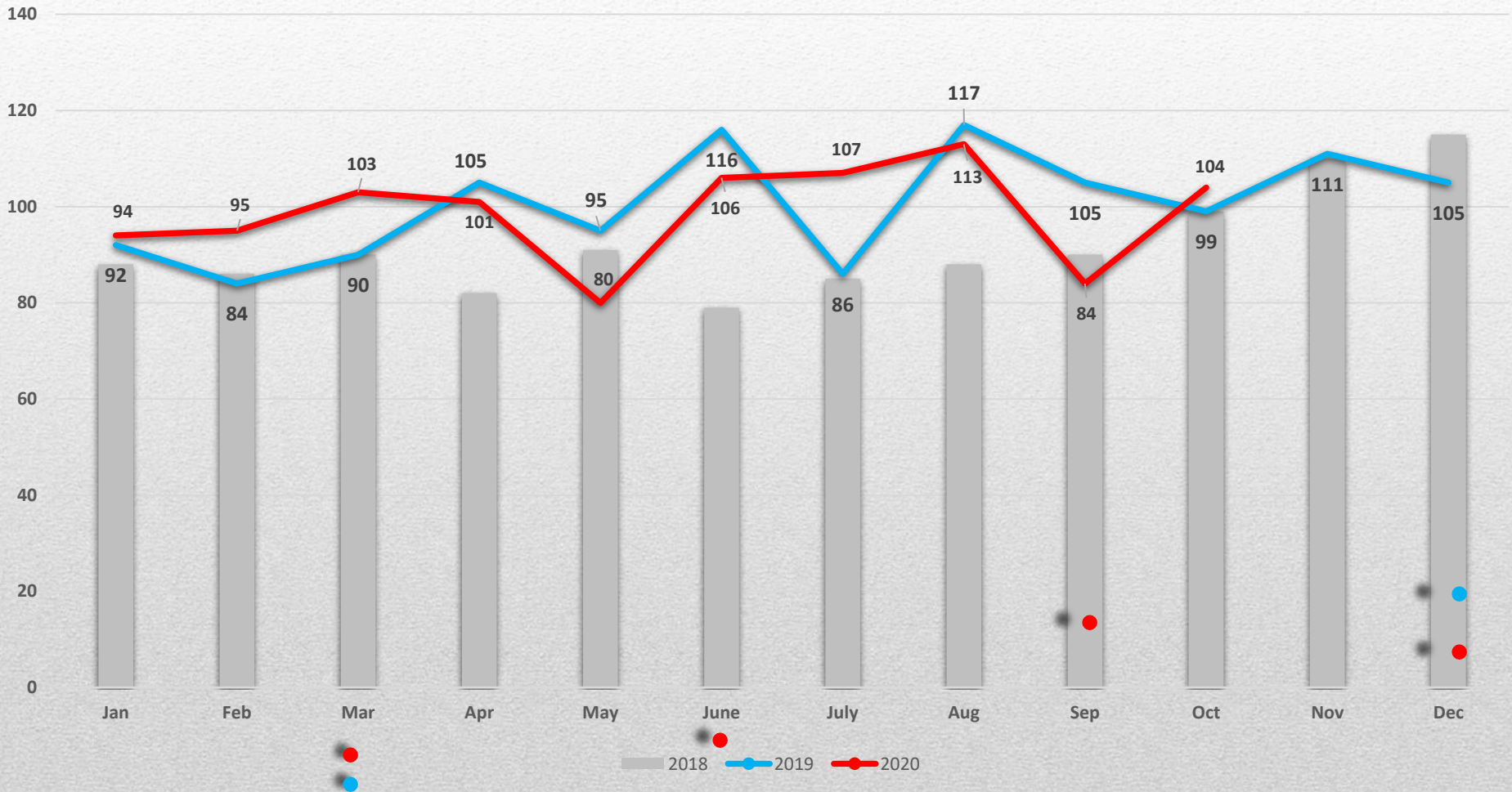
	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Fire	22	25	29	29	26	33	29	39	29	32		
EMS	72	70	74	67	54	73	78	74	55	72		



■ Fire ■ EMS

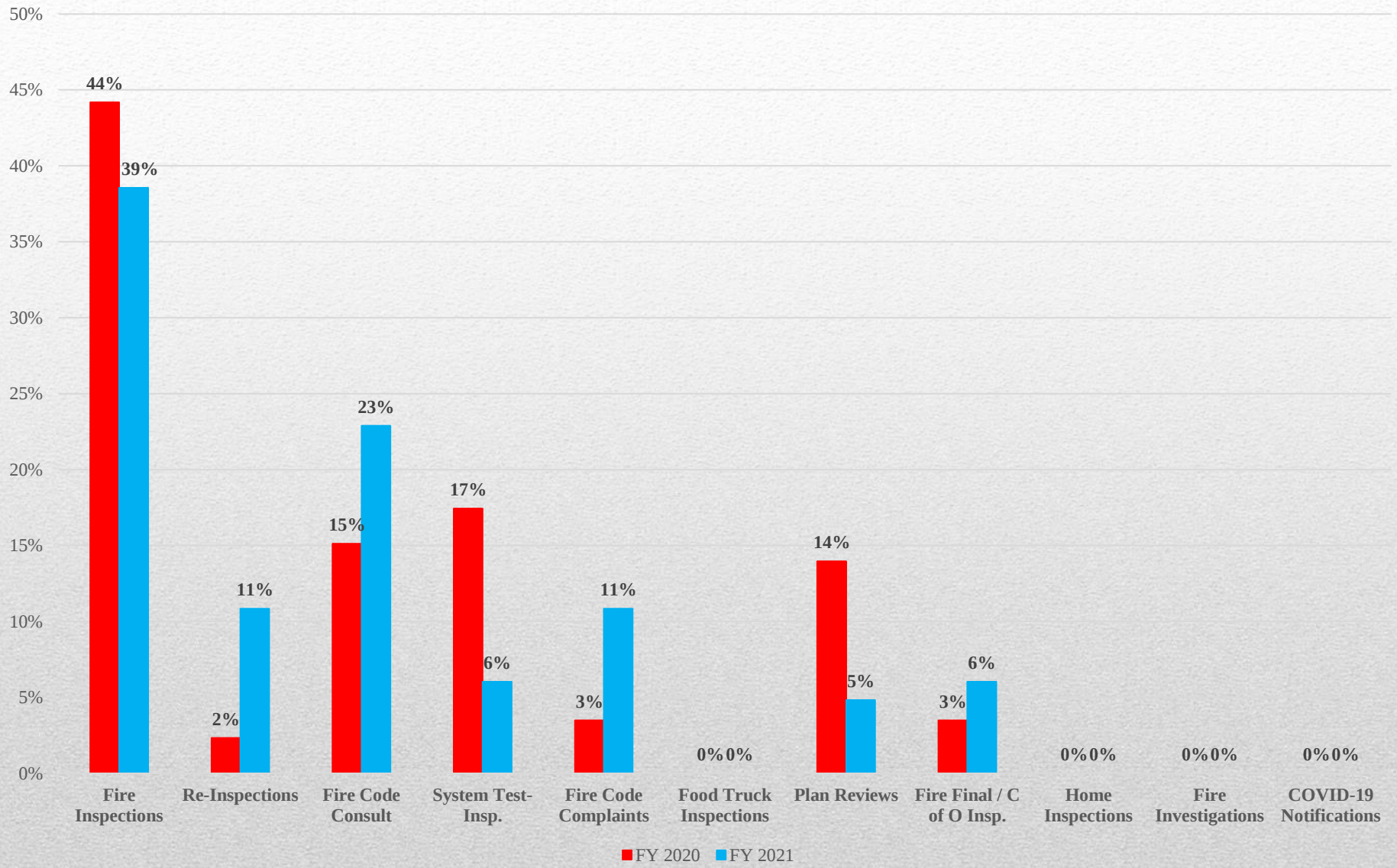
Historic Total Monthly Call Volume

	Jan	Feb	Mar	Apr	May	June	July	Aug	Sep	Oct	Nov	Dec
2018	88	86	90	82	91	79	85	88	90	99	110	115
2019	92	84	90	105	95	116	86	117	105	99	111	105
2020	94	95	103	101	80	106	107	113	84	104		



[illegible]

Fire Marshal Activity YOY





Dan Kramer

Fire Chief/Emergency Management Coordinator

Windcrest Fire Department

firechief@windcrest-tx.gov

210-655-0022 ext. 2180

WVFA 2020-2021 BUDGET

Projected Income		PROJECTED	REVENUE	DIFFERENCE
<u>1</u>	SODA SALES	\$400.00	\$0.00	-\$400.00
<u>2</u>	GENERAL DONATIONS	\$4,000.00	\$1,635.00	-\$2,365.00
<u>3</u>	GALA/PICNIC REVENUE	\$35,000.00	\$0.00	-\$35,000.00
<u>4</u>	COMMUNITY OUTREACH	\$1,000.00	\$0.00	-\$1,000.00
<u>5</u>	FILL THE BOOT	\$35,000.00	\$0.00	-\$35,000.00
<u>6</u>	RESERVED TO APPARATUS	\$0.00	\$0.00	\$0.00
<u>7</u>	EMT/CARD CLASSES	\$0.00	\$0.00	\$0.00
		\$75,400.00	\$1,635.00	-\$73,765.00

BUDGETED EXPENSES		BUDGETED	SPENT	REMAINING
<u>8</u>	SODA MACHINE	\$1,000.00	\$0.00	\$1,000.00
<u>9</u>	STORAGE	\$2,500.00	\$368.00	\$2,132.00
<u>10</u>	PICNIC & GALA GROSS EXPENSES	\$20,000.00	\$0.00	\$20,000.00
<u>11</u>	COMMUNITY OUTREACH	\$3,000.00	\$109.39	\$2,890.61
<u>12</u>	TECHNOLOGY FUNDS	\$5,000.00	\$25.00	\$4,975.00
<u>13</u>	ADMINISTRATION	\$1,000.00	\$587.05	\$412.95
<u>14</u>	ASSOCIATION FUNCTIONS	\$1,500.00	\$993.62	\$506.38
<u>15</u>	FIRE/EMS EQUIPMENT	\$15,000.00	\$0.00	\$15,000.00
<u>16</u>	TRAINING	\$15,000.00	\$31.06	\$14,968.94
<u>17</u>	TRAINING TRAVEL EXPENSES	\$3,000.00	\$55.88	\$2,944.12
<u>18</u>	AUXILIARY FUNDS	\$0.00	\$0.00	\$0.00
<u>19</u>	SCHOLARSHIP FUNDS	\$1,000.00	\$0.00	\$1,000.00
<u>20</u>	CHARITY DONATIONS	\$1,500.00	\$0.00	\$1,500.00
<u>21</u>	SURETY BOND	\$200.00	\$0.00	\$200.00
<u>22</u>	APPARATUS RESERVED	\$0.00	\$0.00	\$0.00
<u>23</u>	LEGAL SERVICES	\$5,000.00	\$0.00	\$5,000.00
<u>24</u>	EMERGENCY EXPENSES	\$500.00	\$0.00	\$0.00
		\$75,200.00	\$2,170.00	\$72,530.00

INCOME TO EXPENSES \$200.00

BANK ACCOUNT TOTALS

Account Balance FROST BANK	\$25,789.15
Account Balance RBFCU Savings	\$14,867.46
Account Balance RBFCU Checking	\$53,210.63
Bank Totals	\$93,867.24

GENERAL FUNDS N/A
[FUNDS REQUEST FORM](#)



FY 2019-2020 MONTHLY REPORT



	OCTOBER	NOVEMBER	DECEMBER
YTD Start	\$53,559.33		
Income	\$1,637.30		
Expenses	\$1,986.00		
YTD End	\$53,210.63		

	JANUARY	FEBURARY	MARCH
YTD Start			
Income			
Expenses			
YTD End			

	APRIL	MAY	JUNE
YTD Start			
Income			
Expenses			
YTD End			

	JULY	AUGUST	SEPTEMBER
YTD Start			
Income			
Expenses			
YTD End			

Windcrest Police Department Monthly - OCTOBER 2020

PATROL OPERATIONS SECTION

	JAN 2020	FEB '20	MAR '20	APR '20	MAY '20	JUN '20	JUL '20	AUG '20	SEP '20	OCT '20	NOV '19	DEC '19	2020 YTD
PROACTIVE POLICE ACTIVITIES	5247	4910	4789	4449	5118	4112	3250	3496	3525	3360	5951	5954	42256
DISPATCH CALLS FOR SERVICE	3215	2993	2968	3014	3568	3105	3065	3493	3532	3163	3495	3289	32116
COVER CALLS (2 OR MORE OFFICERS)	263	218	269	205	281	303	280	258	261	210	295	167	2548
FELONY CHARGES	9	8	6	11	17	32	25	8	14	21	16	22	151
MISDEMEANOR CHARGES	67	72	62	29	55	86	78	58	54	58	54	62	619
D.W.I. ARREST	1	2	1	1	2	0	2	2	1	2	0	3	14
CURFEW VIOLATIONS (PATROL ONLY)	5	1	6	0	0	3	0	1	4	5	5	0	25
ARREST ON-CALL	15	17	17	13	22	19	21	21	24	18	22	21	187
ARREST ON-SIGHT	50	46	35	15	39	67	60	47	35	33	56	41	427
WARRANTS CLEARED (PATROL ONLY)	63	72	31	14	49	39	35	17	10	16	48	42	346
TOTAL MUNICIPAL COURT CITATIONS	1017	839	644	69	396	869	873	819	611	566	995	991	6703
WARNING CITATIONS	195	150	121	41	165	227	254	179	182	135	277	185	1649
PARKING VIOLATION NOTICES	239	163	204	202	199	231	276	118	176	168	277	302	1976
CRIME PREVENTION NOTICES	611	484	459	442	513	528	535	227	315	348	648	780	4462
BUSINESS / RESIDENTIAL CHECKS	3325	2682	2773	2977	3196	1532	1506	1644	1734	1562	3240	3691	22931
IMPOUNDED VEHICLES	37	56	18	8	25	39	50	44	40	19	53	51	336
MENTAL HEALTH	NEW DATA							6	6	7			19

SCHOOL RESOURCE OFFICER

SCHOOL SAFETY PATROL HOURS	24	20	7	0	0	0	0	0	3	15	28	37	69
ORGANIZATION AND PREP HOURS	4	7	0	0	3	0	0	0	0	0	10	12	14
TOTAL EVENTS	3	3	0	0	1	0	0	0	0	1	2	6	8
TOTAL PRESENTATIONS	2	6	0	0	0	0	0	0	0	0	3	2	8

DISPATCHER ACTIVITY

OFFICER INITIATED CALLS	2807	2587	2534	2665	3165	2665	2671	3108	3123	2791	3161	2903	28116
TELEPHONE CALLS FOR SERVICE	301	291	319	264	306	334	275	305	376	341	301	279	3112
911 CALL FOR SERVICE	99	103	108	83	96	102	113	69	25	22	125	101	820
WALK IN CALL FOR SERVICE	8	12	7	1	1	4	6	11	8	9	7	6	67

* PROACTIVE POLICE ACTIVITIES = TRAFFIC CITATIONS, PARKING VIOLATIONS, ON-SIGHT ACTIVITY, BUSINESS CHECKS, CRIME PREVENTION REMINDERS AND CURFEW VIOLATIONS BY PATROL ONLY

* WARRANTS CLEARED = ALL WARRANTS TO INCLUDE WINDCREST WARRANTS (PATROL ARREST ONLY)

* OFFICER INITIATED CALLS FOR SERVICE = CALLS GENERATED BY OFFICERS WITHOUT BEING DISPATCHED (OFFICERS MAY GENERATE CALL BUT DEAL WITH MORE THAN ONE ACTIVITY IN ONE CALL)

Windcrest Police Department Monthly - SEPTEMBER 2020

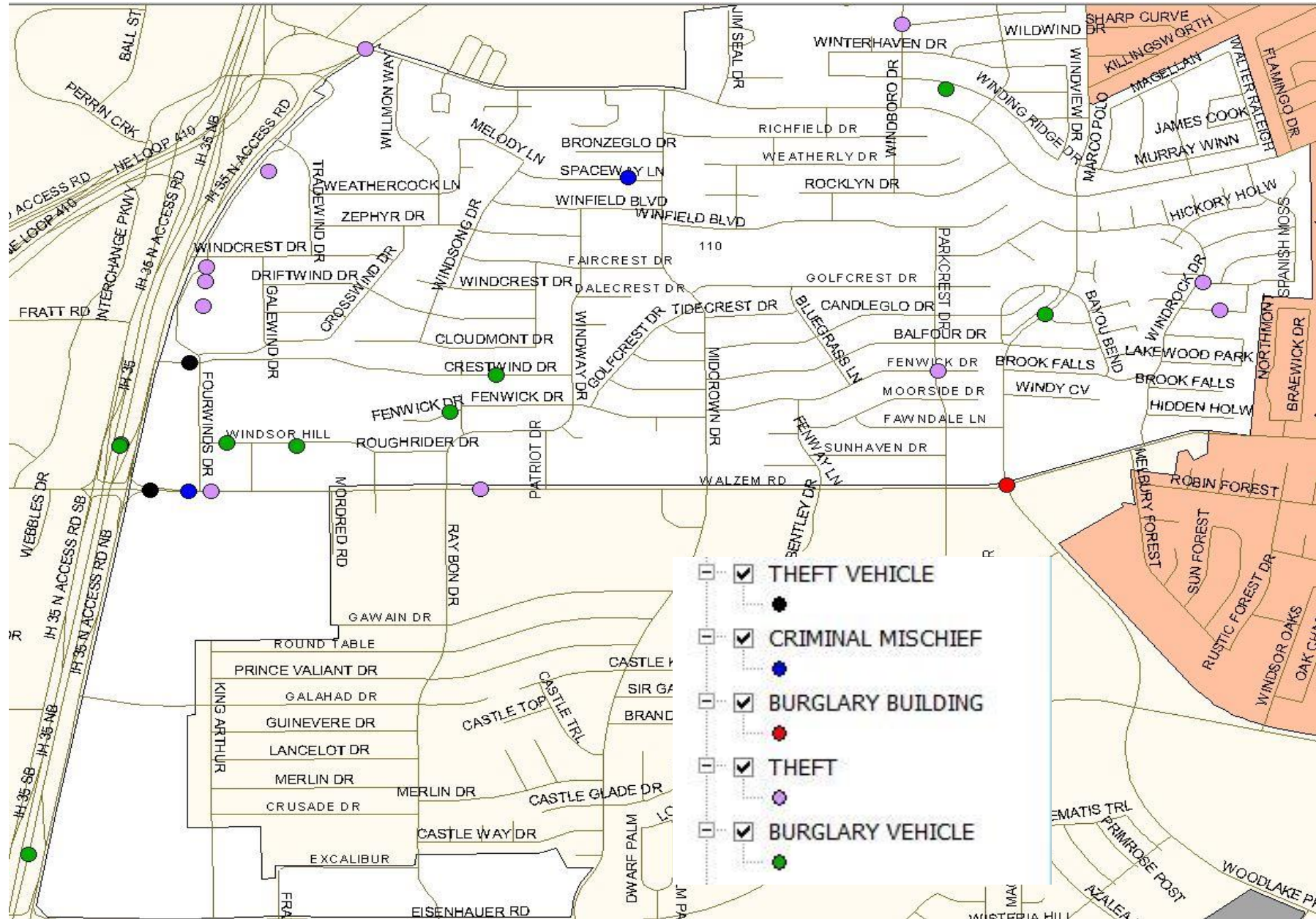
CRIMINAL INVESTIGATIONS UNIT SUMMARY

SPECIAL OPS DIVISION	JAN 2020	FEB '20	MAR '20	APR '20	MAY '20	JUN '20	JUL '20	AUG '20	SEP '20	OCT '20	NOV '19	DEC '19	2020 YTD
FILED with DA	New Data Entry						1	26	7	1			35
Closed, Pending Further Information	28	25	24	31	21	7	19	13	5	4			177
ACTIVE ARREST CASES PREPARING FOR THE DA	New Data Entry						36	14	9	15			74
ACTIVE FUGITIVE	New Data Entry						1	0	0	1			2
EXCEPTIONAL CLEARED	New Data Entry						1	1	1	0			3
FILED w/ DA PENDING LABS	New Data Entry						0	11	5	10			26
ACTIVE	New Data Entry						58	83	121	152			414
UNFOUNDED	New Data Entry						1	1	0	0			2
ASSIGNED	98	102	71	66	82	106	101	49	50	63	91	102	788
FELONY CASES ASSIGNED	New Data Entry							18	19	23			60
MISDEMEANOR CASES ASSIGNED	New Data Entry							31	31	40			102
EVIDENCE VIDEO FOR COURT	20	4	15	15	1	42	40	128	77	7	0	0	349
EVIDENCE SUBMITTED TO CRIME LAB	8	2	3	0	17	18	13	76	17	7	25	14	161
BACKGROUND INVESTIGATIONS APPLICANTS	0	0	0	0	6	0	1	1	0	2	1	1	10

CITIZENS' PATROL SUMMARY

PATROL HOURS	34	40	18	0	0	0	0	0	4	0	32	48	96
ORGANIZATION AND PREP	4	4	2	0	0	0	0	0	0	0	2	2	10
EVENTS	0	0	0	0	0	0	0	0	0	0	1	1	0
TRAINING AND MEETINGS HOURS	4	4	2	0	0	0	0	0	0	0	2	2	10
CITIZEN PATROL PARTICIPANTS	18	21	24	0	0	0	0	0	4	0	16	16	67

Windcrest Police Department Current Crime Map -OCTOBER 2020



WINDCREST POLICE DEPARTMENT

Reported	Nature	Incident address
12:55:32 10/03/20	THEFT \$0 - 100	700 BLK FENWICK DR
14:24:14 10/04/20	THEFT \$0 - 100	6300 BKL SPINDRIFT DR
19:56:16 10/06/20	THEFT \$0 to 100	5100 BLK CRESTWAY RD
17:39:30 10/07/20	THEFT \$100 to 750	8500 BLK FOURWINDS DR
13:48:58 10/08/20	THEFT \$0 to 100	6300 BLK MEADOW GROVE
13:44:15 10/10/20	BURGLARY - VEHILCE	4900 BLK WINDSOR HILL
19:46:38 10/10/20	THEFT-VEHICLE	4900 BKL CRESTWIND DR
03:23:03 10/11/20	CRIMINAL MISCHIEF \$0 to 100	4800 BLK WALZEM RD
12:16:34 10/11/20	THEFT of SERVICE \$0 to 100	4900 BLK WALZEM RD
19:14:00 10/11/20	THEFT \$0 to 100	9200 BLK WINDBORO DR
14:25:24 10/12/20	THEFT \$100 to 750	8600 BLK FOURWINDS DR
17:22:21 10/12/20	BURGLARY - VEHICLE	8204 BLK IH 35 N
13:16:34 10/13/20	BURGLARY - VEHICLE	4900 BLK WINDSOR HILL
09:26:13 10/14/20	THEFT \$750 - 2500	5200 BLK WALZEM RD
10:02:27 10/18/20	CRIMINAL MISCHIEF \$2500 to 30K	4900 BLK CRESTWIND DR
07:49:35 10/19/20	BURGLARY - VEHICLE	5900 BLK WINDING RIDGE DR
12:15:43 10/19/20	THEFT \$750 TO 2500	8800 BLK FOURWINDS DR
15:34:59 10/19/20	THEFT - VEHICLE	4800 BLK WALZEM RD
09:40:34 10/21/20	THEFT \$100-750	8500 BLK FOURWINDS DR
07:04:29 10/22/20	BURGLARY - VEHICLE	400 BLK CRESTWIND DR
08:14:24 10/22/20	THEFT \$0 TO 100	4800 BLK WALZEM RD
13:44:14 10/24/20	BURGLARY - VEHICLE	8200 BLK IH 35 N
19:49:45 10/25/20	THEFT \$0 TO 100	8600 BLK FOURWINDS DR
22:31:39 10/25/20	THEFT \$0 TO 100	4800 BLK WALZEM RD
07:13:39 10/26/20	BURGLARY - VEHICLE	200 BLK FENWICK DR
14:21:54 10/26/20	BURGLARY - VEHICLE	4900 BLK WINDSOR HILL
13:44:25 10/27/20	BURGLARY - VEHICLE	8500 BLK EAGLECREST BLVD
08:33:35 10/29/20	BURGLARY - VEHICLE	5100 BLK EISENHauer
04:15:06 10/30/20	THEFT OF SERVICE \$0 TO 100	4800 BLK WALZEM RD
05:32:22 10/30/20	BURGLARY - VEHICLE	7200 BLK IH 35 N
12:38:28 10/30/20	BURGLARY - VEHICLE	4900 BLK WINDSOR HILL
13:02:55 10/31/20	BURGLARY - BUILDING	6000 BLK MONTGOMERY DR

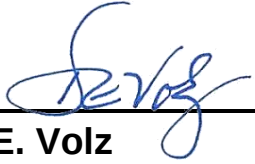
Windcrest Police Department Monthly - OCTOBER 2020

ITEM	JAN 2020	FEB '20	MAR '20	APR '20	MAY '20	JUN '20	JUL '20	AUG '20	SEP '20	OCT '20	NOV '19	DEC '19	2020 YTD
JUNK VEHICLE	35	25	22	15	10	17	20	12	3	8	21	25	167
STREET USED FOR STORAGE (VEHICLE)	10	7	13	9	3	6	8	5	3	2	6	5	66
RV-BOAT-TRAILER ON DRIVEWAY/STREET	15	21	5	10	13	16	10	6	4	8	13	11	108
VEHICLES ON GRASS	5	6	4	6	2	5	3	5	5	2	8	3	43
OVERGROWN VEGETATION (FRONT)	13	36	66	58	33	36	11	5	20	13	15	10	291
OVERGROWN VEGETATION (ALLEY)	10	6	15	30	25	41	44	15	6	8	35	15	200
VACATED PROPERTY	3	8	10	11	9	8	7	8	8	11	8	7	83
OVERHANGING TREE LIMBS (STREET-ALLEY)	18	5	6	13	10	15	21	45	5	58	26	12	196
NO ALARM PERMIT (RESIDENTIAL)	2	5	7	10	15	3	2	1	1	0	15	10	46
NO ALARM PERMIT (COMMERCIAL)	3	4	5	3	9	2	5	2	0	0	9	9	33
NO BUILDING PERMIT (RESIDENTIAL)	5	15	5	11	6	16	7	18	5	15	15	5	103
NO BUILDING PERMIT (COMMERCIAL)	20	18	11	8	32	13	15	12	26	7	11	10	162
SWIMMING POOLS (STAGNANT)	3	2	5	7	3	7	3	1	0	0	2	3	31
SWIMMING POOLS (UNSECURED)	0	0	0	0	1	0	0	0	0	1	0	0	2
SOLID WASTE-REFUSE COLLECT (NON-PAY)	2	1	1	0	0	2	5	11	2	7	3	2	31
UNSIGHTLY-UNSANITARY CONDITION	18	15	31	28	26	20	29	32	20	31	26	19	250
GRAFFITI AND TOOLS	5	1	0	2	1	2	5	2	3	1	3	1	22
NOISE NUISANCE	5	3	2	5	3	1	0	0	0	0	5	4	19
SIGN ORDINANCE (VIOLATION)	4	3	6	4	32	5	6	5	2	4	6	10	71
BUSINESS/RESIDENTIAL FOLLOW UP	269	216	253	272	275	271	275	229	117	225	New Data		2402
DAYLIGHT CURFEW-YOUTH (VIOLATIONS)	0	2	5	2	3	2	0	0	0	0	6	3	14
SOLICITORS (VIOLATIONS)	10	8	3	0	6	10	6	3	2	1	13	15	49
SIGNS (BANDIT)	34	25	31	15	27	34	46	41	29	48	38	45	330
TOTAL ISSUES ADDRESSED	489	428	483	529	544	542	552	234	118	225	334	274	4144
CITATIONS ISSUED (CODE)	2	3	5	0	1	0	2	2	1	0	6	4	16
CITATIONS ISSUED (TRAFFIC)	23	20	3	0	0	0	0	3	0	0	10	14	49
WRITTEN NOTICES ISSUED (CODE)	269	216	253	272	275	271	275	229	117	225	246	179	2402
TOTAL ENFORCED	294	239	261	272	276	271	277	234	118	225	262	197	2467

Windcrest Police Department Monthly - OCTOBER 2020

WINDCREST POLICE DEPARTMENT ANIMAL CARE AND CONTROL UNIT

ITEM	JAN 2020	FEB '20	MAR '20	APR '20	MAY '20	JUN '20	JUL '20	AUG '20	SEP '20	OCT '20	NOV '19	DEC '19	2020 YTD
CALLS FOR SERVICE (DISPATCHED)	42	45	22	27	32	42	34	39	44	38	27	37	365
CALLS FOR SERVICE (DIRECT)	3	4	1	2	3	4	2	3	5	2	3	2	29
TOTAL CALLS	45	49	23	29	35	46	36	42	49	40	30	39	394
DOGS RECOVERED	15	18	8	9	12	7	5	11	14	10	8	19	109
DOGS REGISTERED	47	41	0	0	0	12	18	12	6	11	15	7	147
DOGS QUARANTINED	0	1	0	0	0	0	1	0	0	0	0	1	2
DOGS IMPOUNDED	4	10	8	9	12	2	3	9	6	4	6	9	67
DOGS ADOPTED	2	3	4	3	5	1	2	5	0	4	4	1	29
DOGS FOSTERED	0	0	0	0	1	0	0	1	1	0	0	0	3
DOGS EUTHANIZED (INJURY AND/OR ILLNESS)	0	0	0	0	0	0	0	0	0	0	0	1	0
DOGS RETURNED TO OWNER (DIRECT)	7	4	2	0	1	5	2	2	4	3	2	8	30
DOGS RETURNED TO OWNER (IMPOUND FACILITY)	2	8	2	3	4	1	0	1	4	1	5	0	26
DOGS RUNNING AT LARGE (NO CATCH)	3	2	3	0	2	3	1	1	3	0	1	6	18
DOGS RECOVERED (WITH TAGS)	2	1	0	1	0	1	0	0	2	0	2	1	7
DOGS RECOVERED (WITH MICROCHIP)	3	4	1	1	2	2	1	2	3	1	1	3	20
CATS REGISTERED (DOMESTIC)	6	14	1	0	0	1	2	0	1	0	3	6	25
CATS STERILIZED (FERAL)	5	6	4	3	4	9	3	9	2	1	2	0	46
DECEASED DOMESTIC ANIMAL (ILL OR UNK)	0	1	0	0	1	0	0	2	0	1	1	2	5
WILD ANIMALS - (ILL OR UNK)	6	8	2	4	5	4	3	4	6	3	4	5	45
CITATIONS - LEASH VIOLATION	0	0	0	0	0	0	0	0	0	0	0	0	0
CITATIONS - ANIM AT LARGE	11	3	1	0	1	1	0	1	2	0	1	4	20
CITATIONS - ANIM VAC	6	3	0	0	1	1	0	1	2	0	1	4	14
CITATIONS - ANIM REG	1	3	0	0	1	1	0	1	2	3	1	4	12
WARNING - ANIM AT LARGE	1	2	0	0	2	3	1	1	3	3	2	1	16
WARNING - ANIMAL VAC	0	4	0	0	0	0	0	1	1	3	0	1	9
WARNING - ANIMAL REG	0	4	0	0	0	0	0	0	0	4	0	0	8
COST - IMPOUND/SHELTER	\$1,185.00	\$2,805.00	\$1,585.00	\$1,981.00	\$1,485.00	\$2,227.00	\$1,655.00	\$2,565.00	\$3,375.00	\$2,375.00	\$3,698.00	\$1,704.00	\$21,238.00
COST - VETERINARY/CARE	\$486.00	\$763.00	\$1,642.96	\$1,077.00	\$272.00	\$770.00	\$2,132.00	\$257.00	\$2,084.50	\$2,008.00	\$219.00	\$820.00	\$11,492.46
TOTAL COST	\$1,671.00	\$3,568.00	\$3,227.96	\$3,058.00	\$1,757.00	\$2,997.00	\$3,787.00	\$2,822.00	\$5,459.50	\$4,383.00	\$3,917.00	\$2,524.00	\$32,730.46



Darrell E. Volz
Chief of Police

November 05, 2020

Date

Please contact me with any questions concerning this report.

This reporting is required by the City of Windcrest Charter § 5.02.3(h).

CITY OF WINDCREST MUNICIPAL COURT - OFFICIAL MONTHLY ACTIVITY REPORT

	Oct. 20	Nov. 20	Dec. 20	Jan. 21	Feb. 21	Mar. 21	Apr. 21	May. 21	Jun. 21	Jul. 21	Aug. 21	Sept. 21	TOTAL	Medium Average
Cases Filed	566												566	566
Fines Paid	9												9	9
Bond Forfeiture	0												0	0
Not Guilty	5												5	5
Guilty	167												167	86
Dismissed	35												35	35
Compliance Dismissals	20												20	20
Defensive Driving	47												47	47
Deferred Disposition	93												93	93
Insurance	0												0	0
Orders for Community Svc.	0												0	0
Appeals	0												0	0
TOTAL CASES HEARD	296												296	296
Failure to Appear/Warrants	271												271	271
Warrant Officer Fine/Fee Addressed	\$ 24,973.00												\$ 24,973.00	\$24,973.00
Warrant Officer Activity	\$ 260.00												260	260.00
Court Fines	\$ 31,772.95												\$ 31,772.95	\$ 31,772.95
State Fees	\$ 26,893.67												\$ 26,893.67	\$ 26,893.67
City Share of State Fees (10%)	\$ 2,689.37												\$ 2,689.37	\$ 2,689.37
Court Technology Fund	\$ 1,115.05												\$ 1,115.05	\$ 1,115.05
Court Building Security Fund	\$ 1,273.54												\$ 1,273.54	\$ 1,273.54
Fee to Omni/State	\$ 1,005.89												\$ 1,005.89	\$ 1,005.89
Collection Agency Fees	\$ 2,125.44												\$ 2,125.44	\$ 2,125.44
TOTAL CITY REVENUE	\$ 34,462.32												\$ 34,462.32	\$ 34,462.32
PRIOR Years Total Collections	\$ 53,459.52	\$ 38,946.99	\$ 52,541.45	\$ 69,151.11	\$ 67,355.24	\$ 49,155.23	\$ 36,393.18	\$ 27,068.42	\$ 43,672.54	\$ 59,485.00	\$ 50,725.03	\$ 43,800.12	\$ 591,753.83	\$ 49,312.82

Persons Arrested (Held in WCPD)	0												0
Persons Incarcerated (HELD IN GC)	0												0
Cost of Incarceration	\$ -												\$ -

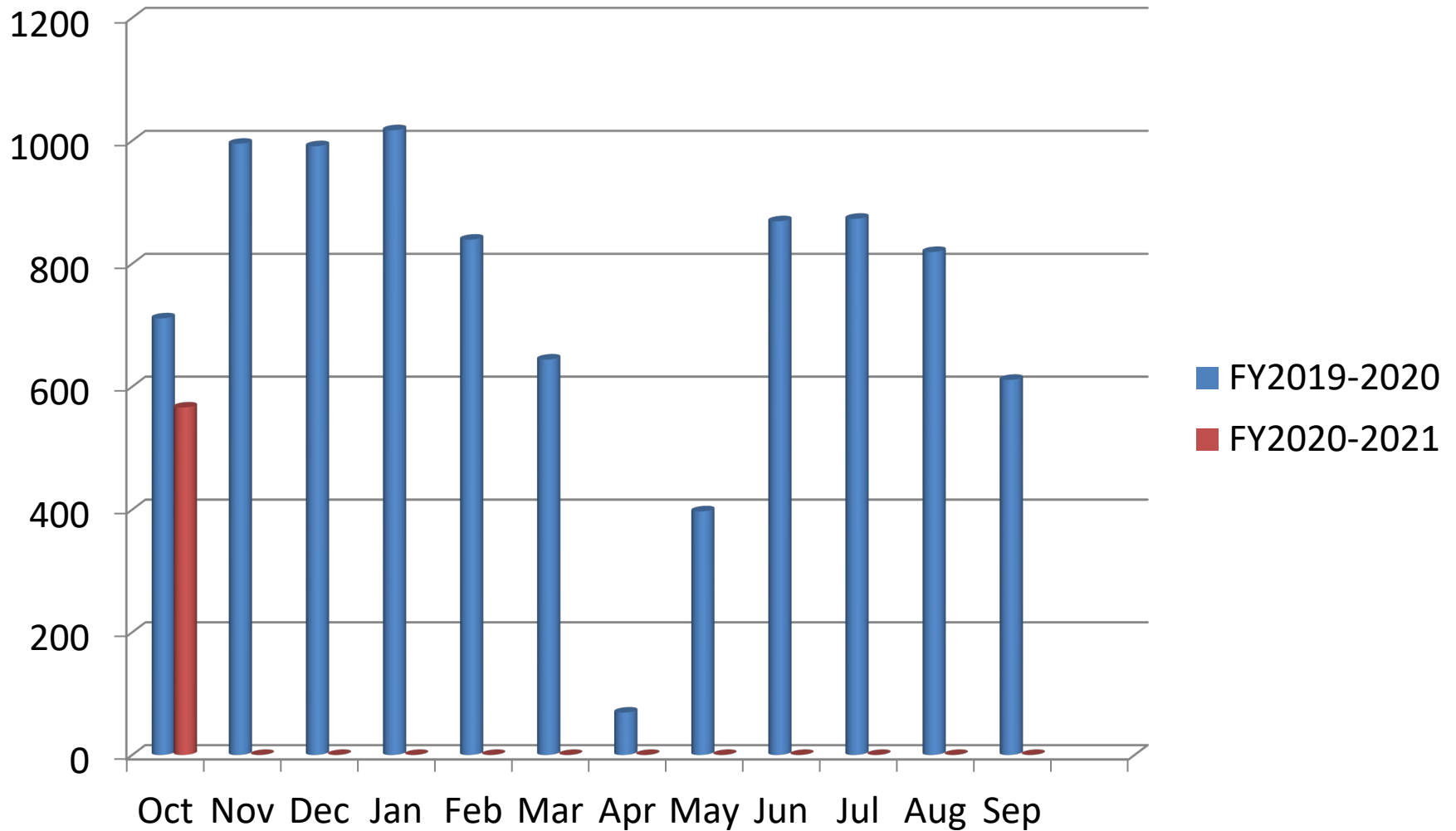
2019/2020Court Activity

Cases Filed	711	995	991	1017	839	644	69	397	869	873	819	611	8835	
Court Fines	\$ 46,898.24	\$ 36,398.64	\$ 48,676.18	\$ 64,162.48	\$ 63,517.59	\$ 46,315.91	\$ 34,250.37	\$ 25,667.76	\$ 39,702.31	\$ 54,077.25	\$ 46,983.26	\$ 40,727.50	\$ 547,377.49	
TOTAL CASES HEARD	446	447	563	582	754	493	286	371	442	335	370	392	5481	
Persons Arrested	27	22	23	37	28	28	0	0	0	0	0	0	165	
Persons Incarcerated	2	1	0	0	0	0	0	0	0	0	0	0	3	
Cost of Incarceration	\$350	\$ 350.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0	\$ 700.00	
Warrant Officer Fine/Fee Addressed:	\$30,756.20	\$36,973.88	\$ 33,040.26	\$44,855.53	\$64,821.33	\$ 45,589.09	\$35,510.51	\$31,997.49	\$44,892.64	\$51,960.26	\$ 50,137.29	\$ 54,247.55	\$ 524,782.03	\$43,731.84
Warrant Officer Activity	102	279	288	303	445	278	182	147	230	276	290	284	3104	259

CASES FILED

FY 2018/2019 vs. FY 2019/2020

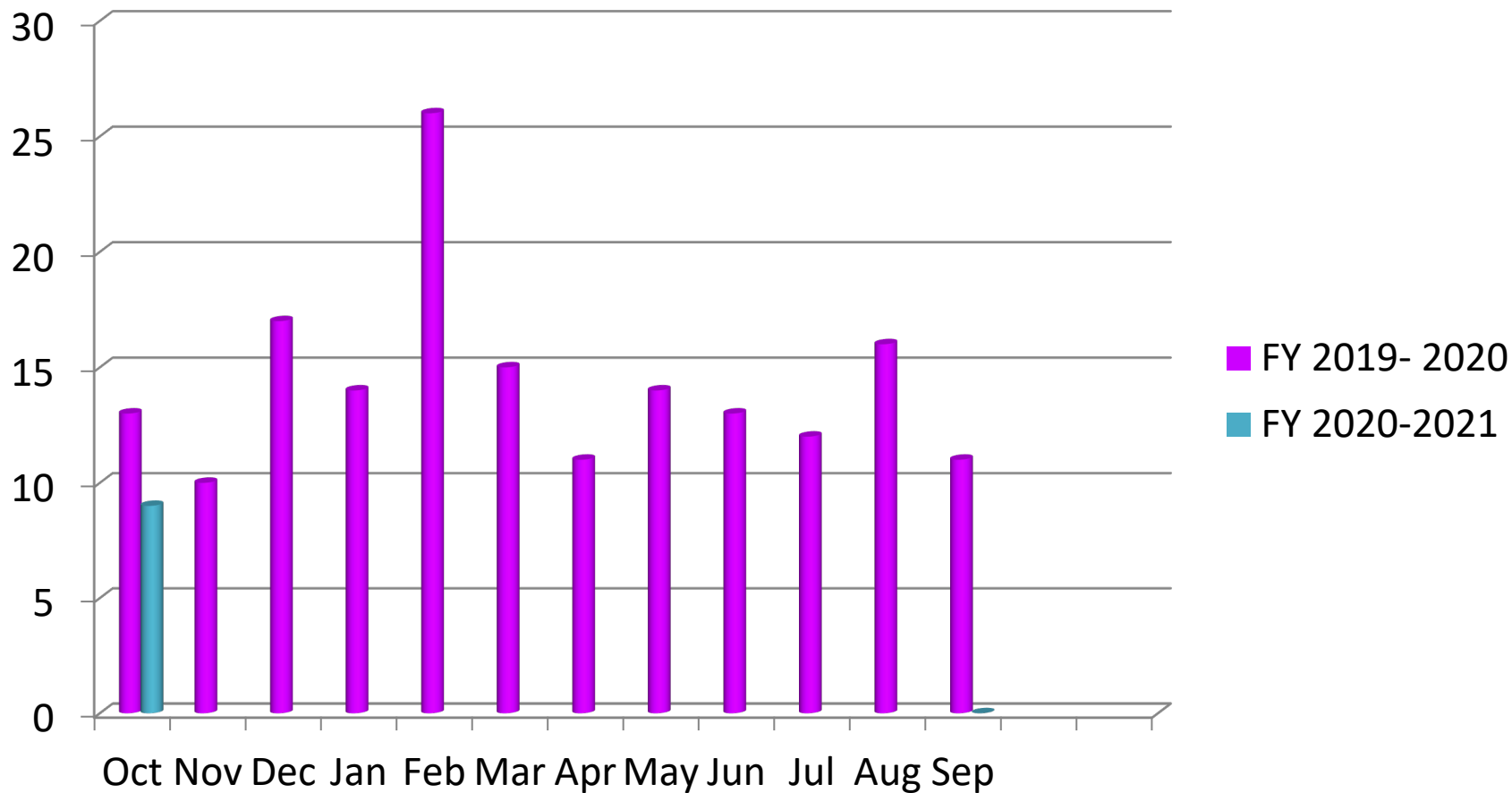
(Citations from Police Department, Code Enforcement, Animal Control)



FINES PAID

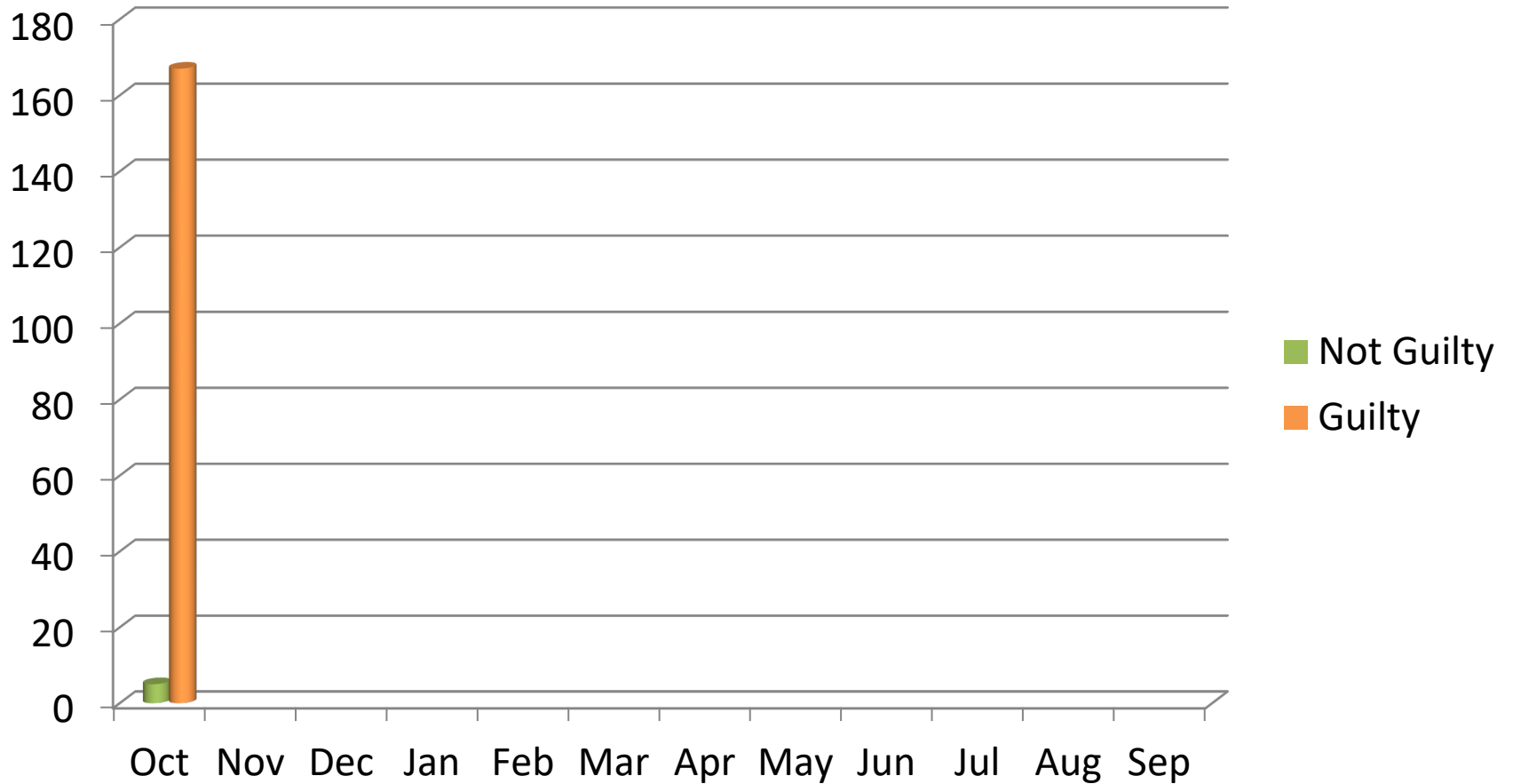
FY 2018/2019 vs. FY 2019/2020

(Number of cases in which defendants came in and paid in full and case was closed. Does not include defendants who were granted Deferred Disposition or Defensive Driving)



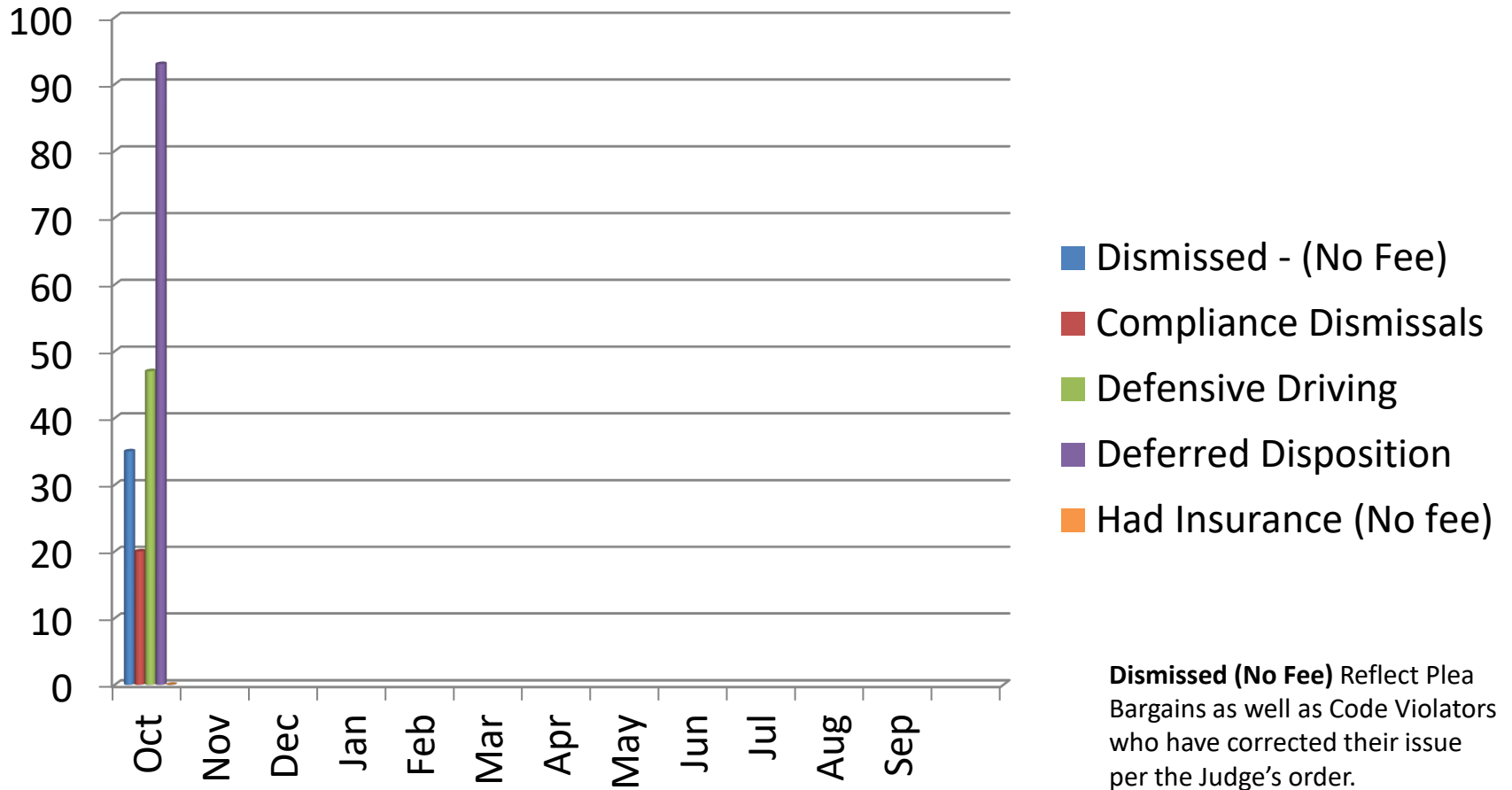
NOT GUILTY / GUILTY

(Numbers only, not \$ amounts. Guilty column correlates with defendants who paid fines in FY 2018 – 2019 from above slide)

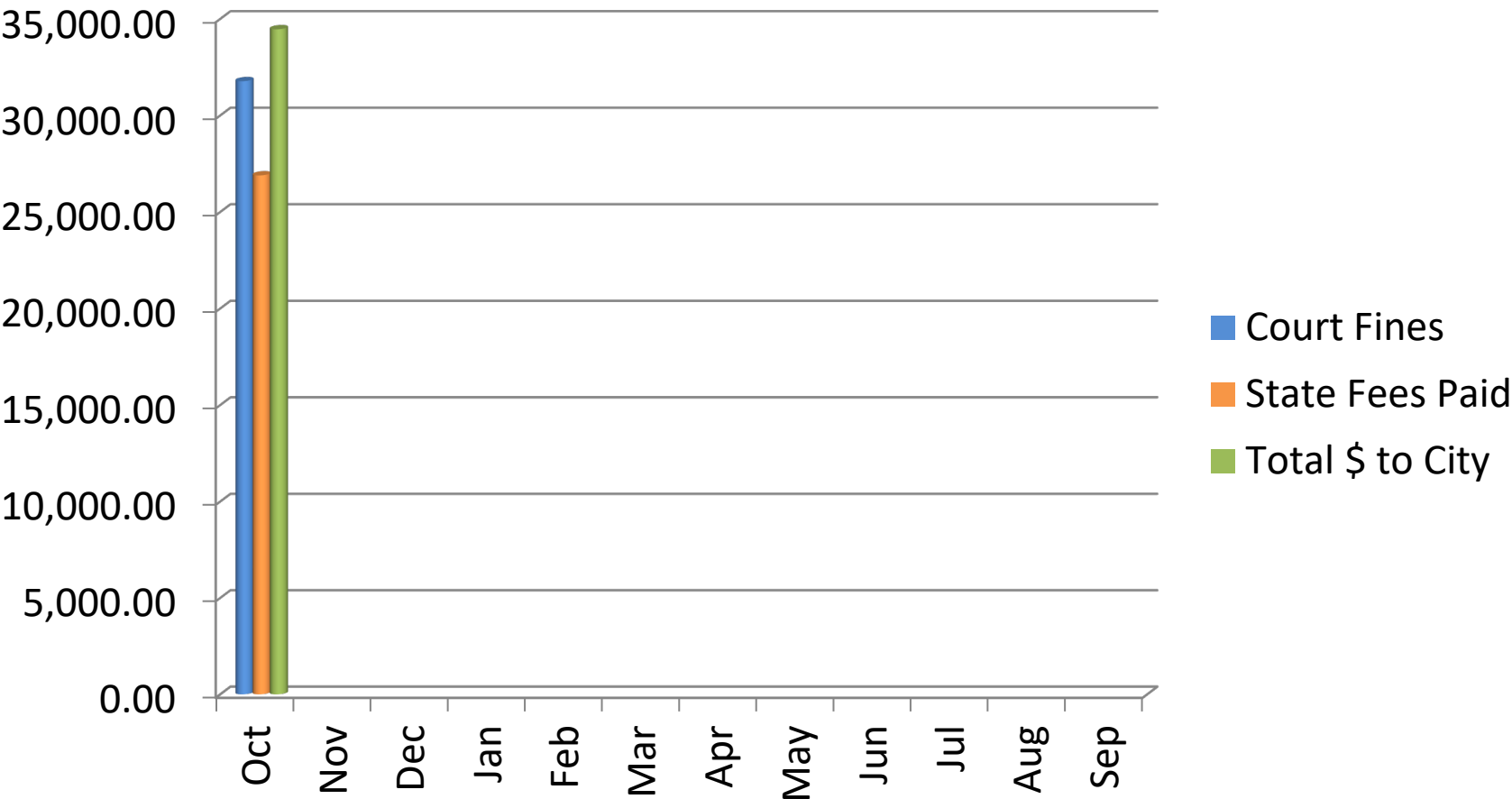


DISMISSALS

(Numbers only, not \$ amounts)

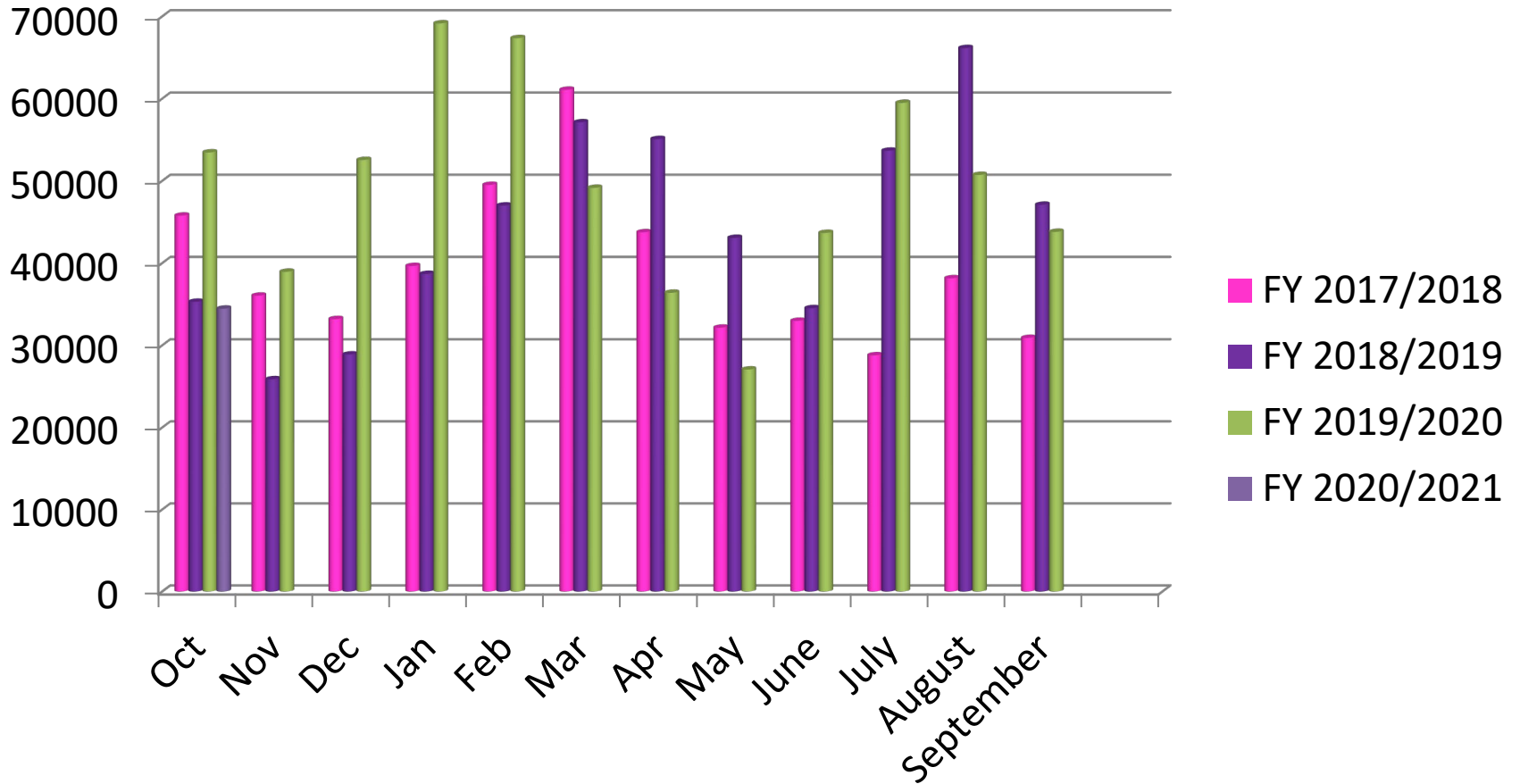


DISTRIBUTION OF TOTAL COURT COLLECTIONS



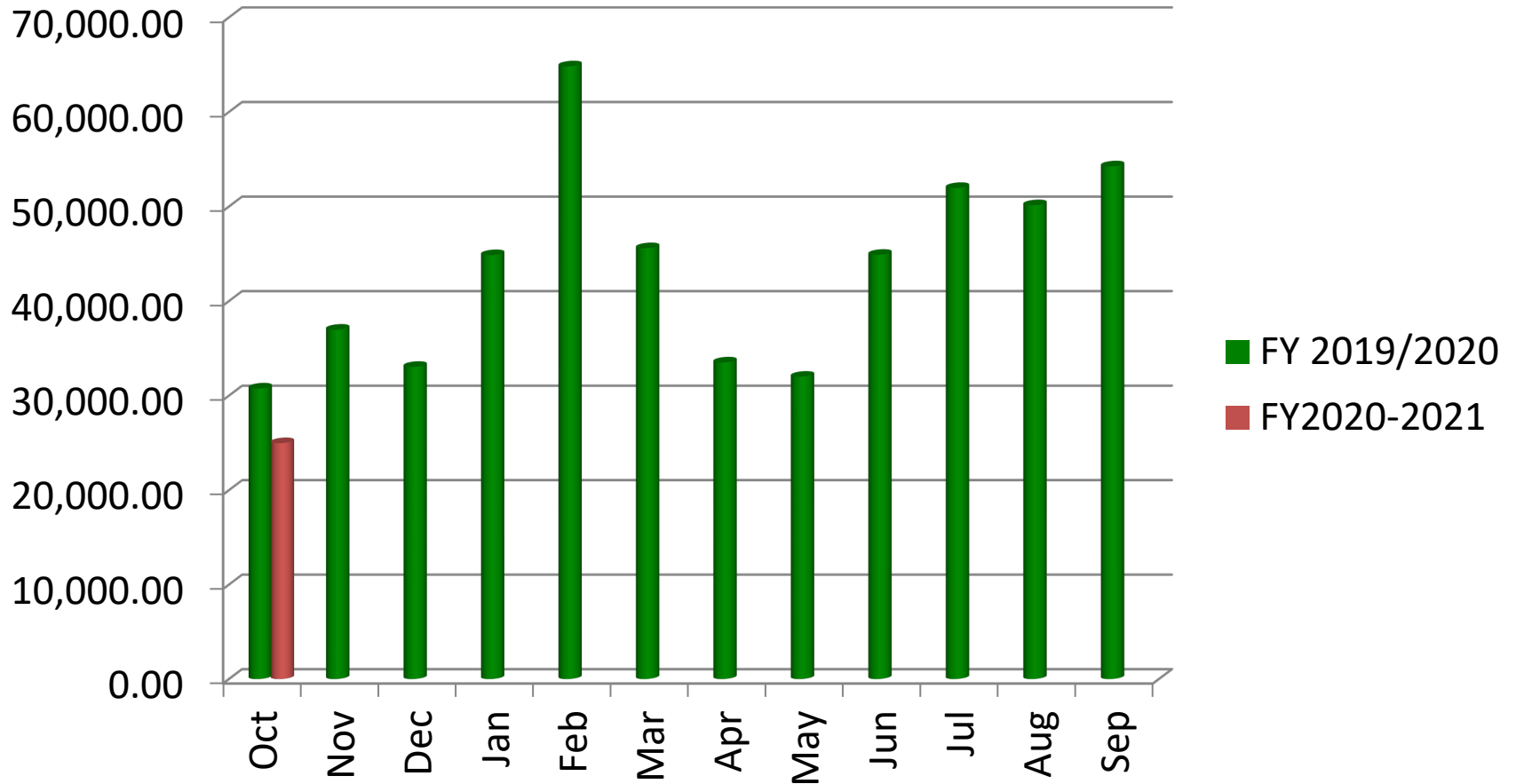
TOTAL CITY REVENUE FROM COURT

(4 year comparison)



WARRANT COMPARISON OF FINES AND FEES COLLECTED

(FY 2018– 2019 vs FY 2019 – 2020)



PROJECT HIGHLIGHTS

1. New landscaping shed was installed at Public Works yard.
2. Area in and around Civic Center and parking lot was made ready for early voting.
3. A damaged stop sign was replaced at Crestway and Eaglecrest.
4. Made alley repairs at Richfield Drive. (Notified by resident at 605 about the need).
5. Executed the annual Hazardous Material collection at the P.W. yard which was well attended.
6. The Brook Falls retention area was treated for algae. (GreenClean Liquid 5.0 was used which causes no harm to aquatic life)
7. Began City Wide Christmas decoration application on October 12th.



WEDC Report to the City Council – November 16, 2020

Jennifer Newman, President of the Board

During the month of October there were two major land purchases completed relating to economic development. First, Goodwill closed on the previous Walmart building located along the IH 35 access road and second, Building Hope Real Estate closed on the 16-acre parcel adjacent to Home Depot. The Goodwill project was identified by WEDC through the Jones Lang LaSalle (JLL) consulting and real estate firm and will bring 150 jobs to Windcrest with an investment of almost \$4 million. The facility will include some divisional offices, online sales, production and retail space. The Building Hope project will bring a Charter School to the site which will improve our efforts to bring other businesses to that area.

Rackspace has received responses to its RFP which targets the development of an additional 15 acres primarily on the western end of the 66-acre campus. The WEDC is working with them to determine next steps for the process. As you know, WEDC and the City negotiated this plan for development of additional sites in the new MEIA with Rackspace.

The WEDC has obtained Certified Community status from the Governors Office of Economic Development. The designation allows us to receive all prospect inquiries which are considering the central Texas area directly. This allows us to view leads and respond to these companies and consulting firms. We have already participated one of these leads, assisting two of our businesses in submitting proposals.

The staff has been working with two new businesses in October, Compass Financial Group which will open this month and Mrs. Kitchen who will be opening in January 2021. Mrs. Kitchen will be taking over the previous Flaming Grill

location at 5237 Walzem Road. We continue our success in finding new tenants for retail space that has been vacated and also continue to maintain a low vacancy rate along the Walzem corridor.

Last month we were asked to report on Website traffic from Twitter, Linked In and Instagram. For the past month, the activity included:

- The new Twitter account had a total of 32 profile visits and 1609 tweet impressions (which is the number of times a WEDC tweet was seen) during October.

- Our new Instagram efforts generated a total of 19-page views and 8 followers since we created this account.

- LinkedIn – has 26 connections and 12-page views.

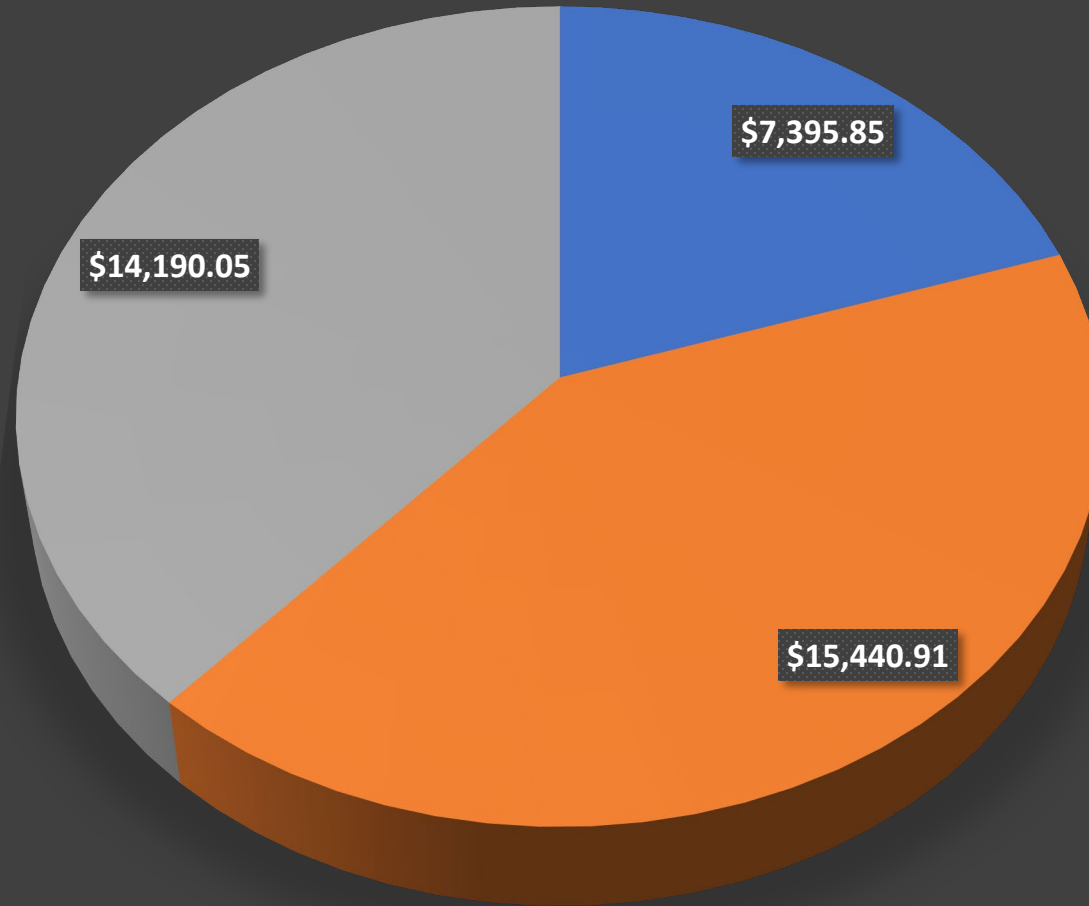
Thank you.



Windcrest Contract Postal Unit			
Item Summary			
10/1/2020 to 10/31/2020			
Department	Item Name	Qty Sold	Ext Price
007 Forever Stamps	Book of Flags	231	2,541.00
007 Forever Stamps	Flag Coil	46	2,530.00
007 Forever Stamps	Fruit and Veg Book	19	209
007 Forever Stamps	Purple Heart Stamp	2,859	1,572.45
007 Forever Stamps	Scooby Doo Book	3	19.8
007 Forever Stamps	Sesame Street	2	17.6
007 Forever Stamps	Spooky Stamps	920	506
007 Forever Stamps		4,080	7,395.85
100 Money Orders	Money Order	50	14,190.05
100 Money Orders		50	14,190.05
101 MO Fee	Money Order Fee \$1.70	8	14
101 MO Fee	Money Order Fee \$1.75	1	1.75
101 MO Fee	Money Order Fee 1.25	42	52.5
101 MO Fee		51	68.25
110 Meter Postage	.50 First Class Letter	2,553	1,276.50
110 Meter Postage	Certified Mail	40	142
110 Meter Postage	Certified Return Receipt ONLY	58	371.2
110 Meter Postage	Certified w /Postage	92	488.2
110 Meter Postage	Express Flat Rate Envelope	18	474.3
110 Meter Postage	Express Flat Rate Padded Mailer	5	134.75
110 Meter Postage	Express Mail	5	162.4
110 Meter Postage	First Class Flat	295	460.42
110 Meter Postage	First Class Letter	112	90.34
110 Meter Postage	Flat Rate Legal Mailer	2	16.1
110 Meter Postage	Insurance	13	52.75
110 Meter Postage	Large Flat Rate	56	1,181.60
110 Meter Postage	Media Mail	31	124.12
110 Meter Postage	Medium Flat Rate	97	1,459.85
110 Meter Postage	Padded Flat Rate Mailer	69	579.6
110 Meter Postage	Priority Flat Rate Envelope	148	1,147.00
110 Meter Postage	Priority Mail	209	2,940.58
110 Meter Postage	Retail Ground	169	2,289.45
110 Meter Postage	Retail Parcel Post	390	1,775.85
110 Meter Postage	Small Flat Rate	33	273.9
110 Meter Postage		4,395	15,440.91
		8,576	37,095.06
	Total Customers: 1,803		



October Post Office Sales



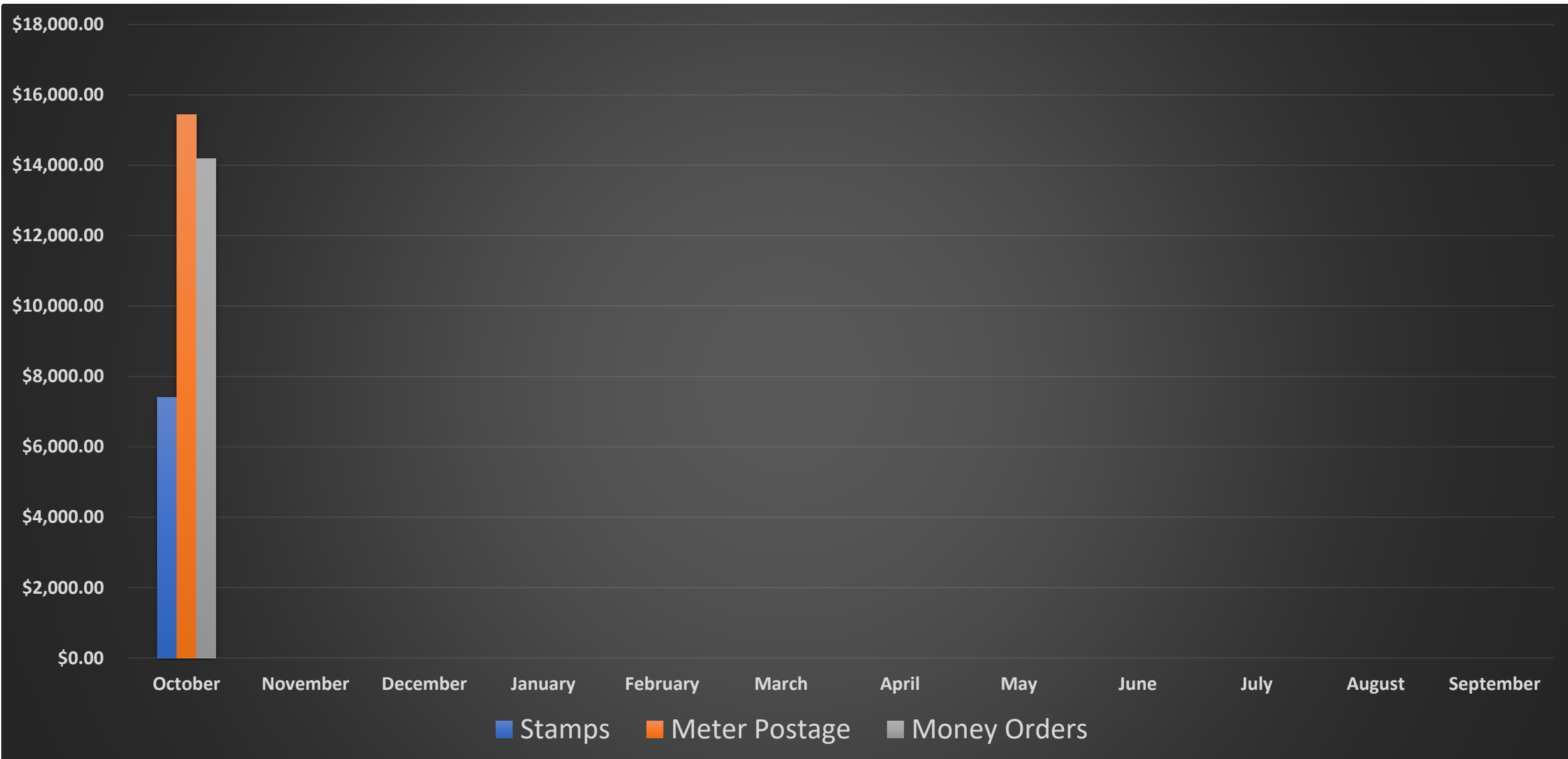
■ Stamps

■ Meter Postage

■ Money Orders

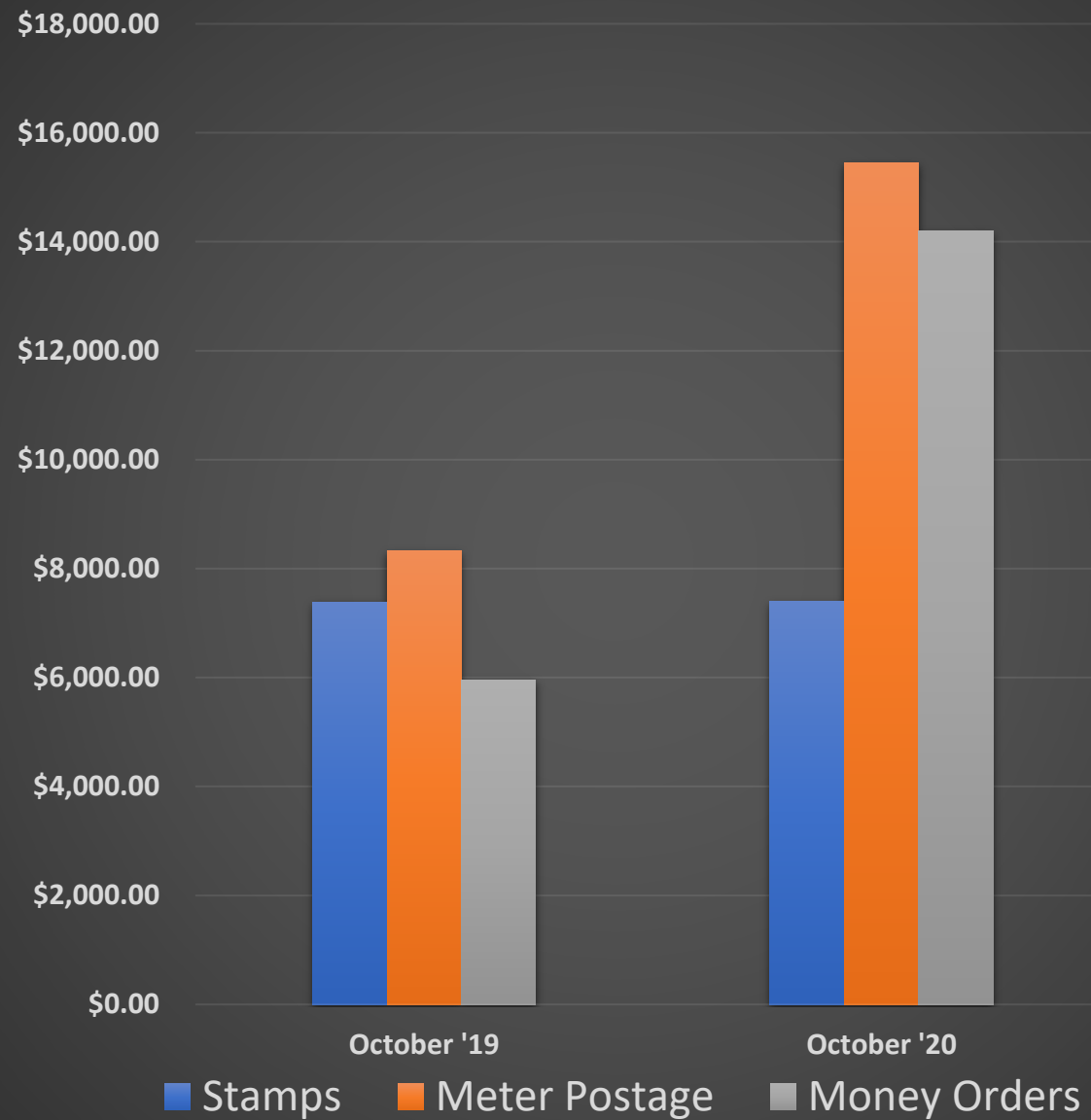


Monthly Sales FY 20/21





2019 vs 2020



RESOLUTION NO. 2020-545 (R)

A RESOLUTION CANVASSING THE RETURNS OF THE ELECTION HELD ON THE 3rd DAY OF NOVEMBER, 2020, TO ELECT THREE (3) COUNCILPERSONS FOR PLACES ONE (1), TWO (2), AND THREE (3) FOR A TWO- YEAR TERM, AND DECLARING THE RESULTS OF SAID ELECTION.

WHEREAS, on the 3RD day of November, 2020, an election was held in the City of Windcrest, Texas, to elect three (3) councilpersons to fill Places One (1), Two (2), and Three (3); and

WHEREAS, the City Council has investigated all matters pertaining to said election, including the ordering, giving notice, officers, holding and making returns of said election; and

WHEREAS, the election officers who held said election have duly made the returns of the result thereof, and said returns have been duly delivered to the City Council; and

WHEREAS, the following candidates received the number of votes set opposite their respective names, to-wit:

Council Place 1

WESLEY V. MANNING Unopposed – Declared Elected

Council Place 2

CINDY STRZELECKI	1,912	60.66%
ALICE VARGAS RELKIN	1,240	39.34%

Council Place 3

GEORGE ALVA	1,537	49.56%
GREG TURNER	1,564	50.44%

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

1. The City Council officially finds and determines that said election was duly ordered; proper notice of said election was duly given; proper election officers were duly appointed prior to said election; said election was duly held; the City has complied with the Texas Election Code; due returns of the result of said election have been made and delivered; and the City Council has duly canvassed said returns, all in accordance with law and the ordinance calling the election; and

2. That the said WESLEY V. MANNING for Council Place 1, CINDY STRZELECKI for Council Place 2 and GREG TURNER for Council Place 3 were duly elected and hereby declared elected to serve in their respective positions for a two-year term commencing on November 16, 2020, and until their successors are duly elected and qualified.

DULY PASSED AND APPROVED, on the 16th day of November, 2020 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

UNOFFICIAL RESULTS
302 of 302 Vote Centers
Bexar County

[illegible][illegible][illegible]

Vote For 1

	TOTAL	VOTE %	Election Day	Absentee	Early Voting
Cindy Strzelecki	1,912	60.66%	102	369	1,441
Alice Vargas Relkin	1,240	39.34%	81	229	930
Total Votes Cast	3,152	100.00%	183	598	2,371
Overvotes	0		0	0	0
Undervotes	389		38	62	289

Vote For 1

	TOTAL	VOTE %	Election Day	Absentee	Early Voting
George Alva	1,537	49.56%	86	276	1,175
Greg Turner	1,564	50.44%	99	315	1,150
Total Votes Cast	3,101	100.00%	185	591	2,325
Overvotes	0		0	0	0
Undervotes	440		36	69	335

ORDINANCE NO. 2020-033(O)

AN ORDINANCE TO ALLOW ADDITIONAL ILLUMINATED SIGNS FOR LOCAL BUSINESSES AND NONPROFIT ORGANIZATIONS FOR PURPOSES OF ADVERTISEMENT BY AMENDING SECTION 109-12 SIGNS OF CHAPTER 109 – SIGNS OF THE MUNICIPAL CODE.

WHEREAS, the City of Windcrest City Council finds electronic advertising of local businesses and nonprofit organizations provides benefits to the city and its citizens by advertising goods and/or services available within its boundaries; and

WHEREAS, the City of Windcrest City Council finds that such advertising will generate additional revenues for the city by soliciting the purchase of goods and services within the city; and

WHEREAS, the City of Windcrest City Council finds that unrestricted use of illuminated signs by local businesses and nonprofit organizations would negatively impact the appearance of the city; and

WHEREAS, the City of Windcrest City Council finds to enable local businesses and nonprofit organizations to utilize illuminated signs for advertising the City's code must be amended to include exceptions with certain limitations; and

WHEREAS, the Windcrest City Council finds this ordinance is in the interest of the public and the City and in furtherance of good governance.

I.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF WINDCREST, TEXAS that Chapter 109, Section 109-12 is amended as indicated with cross- through text being deletions and underlined text being additions and shall read as follows:

Sec. 109-12. - Illuminated signs.

- (1) The use of changeable electronic variable message signs and digital billboards is prohibited in the city after May 19, 2008, **unless expressly permitted by this article.**
- (2) **Permitted changeable electronic variable message signs.**
 - a. **Changeable electronic variable message signs are permitted for use by the city for governmental purposes.**
 - b. **Changeable electronic variable message signs are permitted ~~except~~ in the I-35 Corridor **upon approval of the city council.****
 - c. **Other than the signs permitted under (a) of this subsection, changeable electronic variable message signs are permitted:**

- i. for on-premise use only;
- ii. on lots which do not contain a residential dwelling;
- iii. shall not exceed a face size of 5' x 8';
- iv. shall not be placed on a vacant lot or lot under construction;
- v. must be a monument or low profile sign;
- vi. cannot be placed on public property;
- vii. must meet the brightness level restrictions of a City gateway sign;
- viii. must be the only illuminated exterior sign upon the property; and
- ix. cannot unreasonably interfere with the surrounding property owner's peace and tranquility or enjoyment of their private property.

(3) The placement, structure, and location of all changeable electronic variable message signs shall be ~~and only if~~ approved by the city council.

(4) The use of flashing lights, moving lights, animated displays, moving videos or scrolling advertising is prohibited. ~~Static advertising displayed electronically which rotates between advertisements in accordance with the requirements of a City gateway sign are permitted.~~

...

II.

CUMULATIVE CLAUSE

This Ordinance shall be cumulative of all provisions of the Windcrest Code of Ordinances except where the provisions of this Ordinance are in direct conflict with the provisions of an existing ordinance, in which event the conflicting provisions of such existing ordinance are hereby repealed and replaced by the provisions of this Ordinance.

III.

SEVERABILITY

That it is hereby declared to be the intent of the City Council 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 or invalid 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 meetings at which this Ordinance

was approved and 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.

**V.
EFFECTIVE DATE**

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

VI. READING

FIRST READING approved by the City Council of the City of Windcrest this the 2nd day of November, 2020.

SECOND READING DULY PASSED AND APPROVED, on the _____ day of _____ 2020 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.

Dan Reese, Mayor

ATTEST:

Rachel C. Dominguez, City Secretary

APPROVED AS TO FORM:

Ryan Henry, City Attorney

RESOLUTION NO. 2020-546(R)

**A RESOLUTION OF THE CITY OF WINDCREST CITY
COUNCIL APPROVING THE PURCHASE TO UPGRADE
TECHNOLOGY FOR THE CITY COUNCIL CHAMBERS.**

WHEREAS, the City Council finds it is in need of upgrading the antiquated equipment it uses to facilitate proper council meetings in the council chambers; and

WHEREAS, the City Council finds that this upgrade in equipment will ensure proper recording of the minutes of each meeting that is required; and

WHEREAS, the City Council finds that this upgrade will make streaming or viewing the meetings by the citizens and public more efficient; and

WHEREAS, the City Council has determined the purchase of said equipment will benefit and protect the public health, safety, and general welfare of the community.

NOW THEREFORE, BE IT RESOLVED by the City of Windcrest City Council that it approves and authorizes the City Manager to accept the bid amounts and equipment from Quote # 002745 as listed below and to execute such documents necessary to fulfil the intent of this resolution.

1. Granicus Upgrade- quote not to exceed \$26,038.10 for AV Hardware, Estimated Installation/Configuration and 1-Year Managed Services Onsite.

DULY PASSED AND APPROVED, on the 16th day of November, 2020 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 AS TO FORM:

Ryan Henry, City Attorney

RESOLUTION NO. 2020-547

**A RESOLUTION TO APPOINT THREE (3) MEMBERS TO
THE WINDCREST ECONOMIC DEVELOPMENT
CORPORATION, FOR AN EXPIRED TERM ENDING
SEPTEMBER 30, 2022.**

WHEREAS, Section 2-51 of the City of Windcrest Code of Ordinances authorizes the Windcrest City Council to appoint the members of the City of Windcrest Economic Development Corporation; and

WHEREAS, Resolution 2018-677(R), authorizes the Windcrest City Council to appoint the members of the Windcrest Economic Development Corporation; and

WHEREAS, there is currently four (4) appointments in holdover status due the appointments that expired on September 30, 2020.

WHEREAS, the City has determined it in the best interests of the City and citizens of Windcrest to appoint the following individuals listed below.

Appointee Name	Appointment Date	Term Expires
	11.16.2020	09.30.2022
	11.16.2020	09.30.2022
	11.16.2020	09.30.2022
	11.16.2020	09.30.2022

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WINDCREST, TEXAS that _____ is hereby appointed as a member of the Windcrest Economic Development Corporation upon the passage of this resolution; and

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WINDCREST, TEXAS that _____ is hereby appointed as a member of the Windcrest Economic Development Corporation upon the passage of this resolution; and

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WINDCREST, TEXAS that _____ is hereby appointed as a member of the Windcrest Economic Development Corporation upon the passage of this resolution; and

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WINDCREST, TEXAS that _____ is hereby appointed as a member of the Windcrest Economic Development Corporation upon the passage of this resolution; and

DULY PASSED AND APPROVED, on the ____ day of November, 2020 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

Application to Serve on a WEDC or City Board/Commission/Committee

Name	Calvin Cooper
Home Phone	
Work Phone	<i>Field not completed.</i>
Mobile Phone	<i>Field not completed.</i>
Physical Address	
Mailing Address	
Email Address	
Do you live in the corporate limits of the City of Windcrest?	Yes
Are you 18 years or older?	Yes
Please indicate which Board or Commission you are interested in serving on.	Windcrest Economic Development
Do you consent to the City conducting a background check	Yes
Current/Past Occupation or Areas of Expertise	I have served 10 years as an Information Technologies Specialist (GS-12 APPSW/INFOSEC) with the U.S. Department of Defense. As such, I possess extensive knowledge of network infrastructure management, security, and architecture. I am currently the owner and CEO of a tech startup focused on providing business process automation, support, and consulting services to clients running Microsoft SharePoint Enterprise/Office365 server environments. I would like to volunteer to serve the Windcrest EDC because it is my sincere belief that Windcrest is in a unique position to become a regional hub of Information Technology services and development in South Central Texas.

Additional Pertinent
Information/References

Areas of Expertise:
IT Project Management
Cybersecurity
Network Security
Software Development
Web Development
Mobile App development

The information on this application is true and correct.

Electronic Signature
Agreement

Calvin L. Cooper

Date

5/22/2020

Email not displaying correctly? [View it in your browser.](#)

From: noreply@civicplus.com
To: [EDC Inquiry](#); [Rachel Dominguez](#)
Subject: Online Form Submittal: Application to Serve on a WEDC or City Board/Commission/Committee
Date: Wednesday, July 29, 2020 9:39:26 AM

Application to Serve on a WEDC or City Board/Commission/Committee

Name	George Alva
Home Phone	[REDACTED]
Work Phone	[REDACTED]
Mobile Phone	[REDACTED]
Physical Address	[REDACTED] Windcrest, Texas 78239
Mailing Address	[REDACTED] Windcrest, Texas 78239
Email Address	[REDACTED]
Do you live in the corporate limits of the City of Windcrest?	Yes
Are you 18 years or older?	Yes
Please indicate which Board or Commission you are interested in serving on.	Windcrest Economic Development
Do you consent to the City conducting a background check	Yes
Current/Past Occupation or Areas of Expertise	Current VP of WEDC. Former PR Manager for large transportation company.
Additional Pertinent Information/References	<i>Field not completed.</i>

The information on this application is true and correct.

Electronic Signature
Agreement

George Alva

Date

7/29/2020

Email not displaying correctly? [View it in your browser.](#)

From: noreply@civicplus.com
To: [EDC Inquiry](#); [Rachel Dominguez](#)
Subject: Online Form Submittal: Application to Serve on a WEDC or City Board/Commission/Committee
Date: Wednesday, August 12, 2020 10:35:02 AM

Application to Serve on a WEDC or City Board/Commission/Committee

Name	Hobson Cunningham
Home Phone	[REDACTED]
Work Phone	[REDACTED]
Mobile Phone	[REDACTED]
Physical Address	[REDACTED] Windcrest, TX 78239
Mailing Address	Same
Email Address	[REDACTED]
Do you live in the corporate limits of the City of Windcrest?	Yes
Are you 18 years or older?	Yes
Please indicate which Board or Commission you are interested in serving on.	Windcrest Economic Development
Do you consent to the City conducting a background check	Yes
Current/Past Occupation or Areas of Expertise	Omni Specialty Packaging 2011-2018 Senior Representative Negotiated Deals in U.S. (24 State) and Mexico Grew Business from \$.00 to \$10,000,000 Warren Oil Company Sales and Marketing Manager North Managed \$45,000,000 in Annual Sales Arnold Oil Company Sales Specialist

Dealt with the likes of Local, Regional, State and Federal Government

Pennzoil Quaker State

Key Account Manager

Dealt with Key Accounts in New Mexico, Texas, Oklahoma and Louisiana.

Approximately \$35,000,000.

Quaker State Corporation

Brand Manager

Managed 22 Sales Personal and \$43,000,000 in Sales

Handled Marketing Budget up to \$8,000,000.

**Additional Pertinent
Information/References**

Karrass Negotiating Skills - Instructor

Personal Selling Skills - Instructor

Sales Award Winner 1982, 1986, 1987, 1989, 1992, 1994, 1997, 2002, 2006, 2009, 2013, 2014, 2016.

The information on this application is true and correct.

**Electronic Signature
Agreement**

Hob Cunningham

Date

8/12/2020

Email not displaying correctly? [View it in your browser.](#)

In compliance with Chapter 552, Government Code (Public Information Act), information provided on this application may be available to the public upon request.

From: noreply@civicplus.com
To: [EDC Inquiry](#); [Rachel Dominguez](#)
Subject: Online Form Submittal: Application to Serve on a WEDC or City Board/Commission/Committee
Date: Thursday, July 30, 2020 6:14:18 PM

Application to Serve on a WEDC or City Board/Commission/Committee

Name	Kevin Compton
Home Phone	
Work Phone	
Mobile Phone	
Physical Address	
Mailing Address	<i>Field not completed.</i>
Email Address	
Do you live in the corporate limits of the City of Windcrest?	Yes
Are you 18 years or older?	Yes
Please indicate which Board or Commission you are interested in serving on.	Windcrest Economic Development
Do you consent to the City conducting a background check	Yes
Current/Past Occupation or Areas of Expertise	Walmart, 30 years , currently Store manager.
Additional Pertinent Information/References	Currently on WEDC Board.
<i>The information on this application is true and correct.</i>	
Electronic Signature	Kevin Compton

Agreement

Date

7/30/2020

Email not displaying correctly? [View it in your browser.](#)

From: noreply@civicplus.com
To: [EDC Inquiry](#); [Rachel Dominguez](#)
Subject: Online Form Submittal: Application to Serve on a WEDC or City Board/Commission/Committee
Date: Tuesday, October 13, 2020 9:38:24 AM

Application to Serve on a WEDC or City Board/Commission/Committee

Name	Rhonda Rowland
Home Phone	
Work Phone	<i>Field not completed.</i>
Mobile Phone	<i>Field not completed.</i>
Physical Address	
Mailing Address	
Email Address	
Do you live in the corporate limits of the City of Windcrest?	Yes
Are you 18 years or older?	Yes
Please indicate which Board or Commission you are interested in serving on.	Windcrest Economic Development
Do you consent to the City conducting a background check	Yes
Current/Past Occupation or Areas of Expertise	30 years educator. 20 years in leadership position. Served on planning and zoning. Currently officer for WWC. Volunteer for Windcrest Elelemetary.
Additional Pertinent Information/References	<i>Field not completed.</i>

The information on this application is true and correct.

Electronic Signature	Rhonda Rowland
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Agreement

Date

10/13/2020

Email not displaying correctly? [View it in your browser.](#)

From: noreply@civicplus.com
To: [EDC Inquiry](#); [Rachel Dominguez](#)
Subject: Online Form Submittal: Application to Serve on a WEDC or City Board/Commission/Committee
Date: Monday, January 13, 2020 2:54:02 PM

Application to Serve on a WEDC or City Board/Commission/Committee

Name	Susie Hamilton
Home Phone	[REDACTED]
Work Phone	[REDACTED]
Mobile Phone	<i>Field not completed.</i>
Physical Address	[REDACTED] 78239
Mailing Address	<i>Field not completed.</i>
Email Address	[REDACTED]
Do you live in the corporate limits of the City of Windcrest?	Yes
Are you 18 years or older?	Yes
Please indicate which Board or Commission you are interested in serving on.	Windcrest Economic Development
Do you consent to the City conducting a background check	Yes
Current/Past Occupation or Areas of Expertise	Small Business owner for 10 years. Experience working with marketing/advertising agencies and corporate clients. Literate in technology and social media. Union member (IATSE Local 484). Windcrest resident.
Additional Pertinent Information/References	I would like to serve on the EDC because I think the board is unbalanced in gender and generation. I also enjoy research and organizing data.

The information on this application is true and correct.

Electronic Signature
Agreement

Susie Hamilton

Date

1/13/2020

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RESOLUTION NO. 2018-684(R)

A RESOLUTION OF THE CITY OF WINDCREST
APPROVING THE CONTRACT BETWEEN THE CITY OF
WINDCREST AND THE WINDCREST VOLUNTEER FIRE
ASSOCIATION TO PROVIDE SERVICES TO THE CITY
OF WINDCREST

WHEREAS, the City is in need of a contract specifying the services and duties provided to the City by the Windcrest Volunteer Fire Association; and

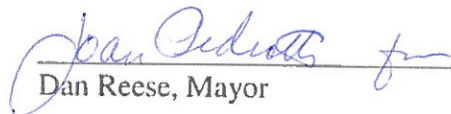
WHEREAS, the City of Windcrest has utilized Windcrest Volunteer Fire Association in the past for certain services and functions; and

WHEREAS, the City finds the contract for services to be reasonable and appropriate.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WINDCREST, TEXAS that the City Manager is authorized to execute the attached contract between the City of Windcrest and the Windcrest Volunteer Fire Association.

DULY PASSED AND APPROVED, on the 19th day of November, 2018 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.

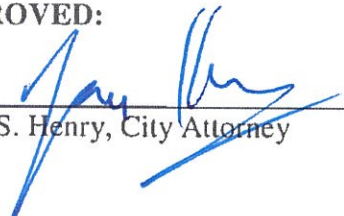
CITY OF WINDCREST, TEXAS


Dan Reese, Mayor

ATTEST:

Inkrim 
City Secretary

APPROVED:


Ryan S. Henry, City Attorney



AGREEMENT AND ACKNOWLEDGEMENT OF RIGHTS AND RESPONSIBILITIES

STATE OF TEXAS §
 §
COUNTY OF BEXAR §

This Agreement is made and entered into by and between the City of Windcrest (hereinafter "City"), a Texas home rule city situated in Bexar County, Texas, and the Windcrest Volunteer Fire Association, Inc. (hereinafter "WVFA"), a non-profit corporation established with the goal of supporting volunteer members of the Windcrest Fire Department.

WHEREAS, the City provides fire prevention, fire protection, and emergency rescue services within the corporate city limits of the City of Windcrest, Texas;

WHEREAS, the City desires to cooperate with the WVFA in fundraising for the benefit of the City's Fire Department; and

WHEREAS, the WVFA seeks to fundraise for the benefit of the City's Fire Department.

THEREFORE, for and in consideration of the promises and mutual agreements, covenants, and conditions hereinafter set forth, the parties hereto contract and agree as follows:

1. The City shall:
 - a. Cooperate with the WVFA in efforts to fundraise for the City's Fire Department by providing fire trucks and other equipment at WVFA fundraising events so long as provision of such equipment does not, in the sole judgment of the Fire Chief of the City, compromise the safety of the residents of Windcrest.
 - b. Act in good faith to maintain a positive working relationship with the WVFA for the purpose of assisting the WVFA in achieving its charitable objectives.
2. The WVFA shall:
 - a. Fundraise for the benefit of the City's Fire Department and other community programs supported by WVFA.
 - b. Act in good faith to maintain a positive working relationship with the City during the performance of its charitable objectives.

- c. Maintain all financial books and records in accordance with Generally Accepted Accounting Principles (GAAP).
 - d. Deliver to the City Secretary a financial audit of the WVFA's assets, expenses, and revenues performed by an independent third-party accounting firm chosen by the WVFA within 120 days after the end of the City's fiscal year. The cost of the financial audit, not to exceed \$2,500 without the City's written approval, shall be reimbursed to the WVFA by the City within 10 days of delivery of the completed financial audit to the City Secretary.
 - e. Deliver any federal, state, local, or governmental filings to the City Secretary within 10 days from the date of filing.
 - f. Deliver any annual budget approved by the WVFA to the City Secretary within 30 days of such approval.
 - g- Deliver any monthly financial statements published or otherwise provided to WVFA members to the City Secretary within 30 days.
 - h. The WVFA shall not contribute to any political campaigns or political action committees.
- the bylaws of the WVFA annually. In the event the bylaws of the WVFA are amended or otherwise modified, the WVFA shall submit the bylaws to the Windcrest City Council for approval within 30 days of such amendment or modification.
- 3. This Agreement shall commence upon signing and the initial term shall expire on September 30, 2019 to coincide with the City's fiscal year. Thereafter, this Agreement shall automatically renew from year to year, for a term of one (1) year, unless terminated by thirty (30) days written notice by either party.
 - 4. Nothing in this Agreement is intended to expand any liability that the City or WVFA may have to any third party. Nothing contained in the Agreement shall be deemed or construed by the parties hereto or any other third party to create the relationship of principal and agent, partnership, joint venture, or of any other association whatsoever between the parties, it being expressly understood and agreed that no provision contained in this Agreement nor any acts of the parties hereto shall be deemed to create any other relationship between the parties other than the relationship of the City and the WVFA as those terms are understood herein.
 - 5. To the extent that any dispute existed regarding the ownership of properties used by the City's Fire Department, the WVFA releases and relinquishes any right or title to any such property and acknowledges that the City owns and holds title to such property.

6. **WVFA AGREES TO DEFEND, SAVE, INDEMNIFY, AND HOLD HARMLESS THE CITY, ITS OFFICERS, AGENTS, AND EMPLOYEES FROM AND AGAINST ANY AND ALL CLAIMS, LOSSES, DAMAGES, CAUSES OF ACTION, SUITS AND LIABILITY OF EVERY KIND, INCLUDING ALL EXPENSES OF LITIGATION, COURT COSTS, INCLUDING REASONABLE ATTORNEY'S FEES, FOR INJURY TO OR DEATH TO ANY PERSON, OR FOR DAMAGES TO ANY PROPERTY, ARISING OUT OF OR IN CONNECTION WITH 1) THE SERVICES OR PROPERTY PROVIDED UNDER THIS AGREEMENT AND 2) THE ACTS, OMISSIONS, NEGLIGENCE, OR OTHER CONDUCT OF THE WVFA.**
7. **No amendment, modification or alteration shall be binding unless the same is approved in writing, dated subsequent to the date hereof and duly executed by the parties hereto.**
8. **This Agreement constitutes the sole and only agreement of the parties hereto and supersedes any prior understandings and/or written or oral agreements between the parties. This Agreement shall also supersede any existing agreement, which is hereby terminated.**
9. **The Agreement may not be assigned without the written consent of both parties.**
10. **If a dispute arises out of or relates to this contract, or the breach thereof, and if the dispute cannot be settled through negotiation, the parties agree first to try in good faith to settle the dispute by mediation administered by a mediator in Bexar County, Texas, within thirty (30) days from the date of a written demand for mediation, before resorting to any other dispute resolution procedure. Notwithstanding the foregoing or anything to the contrary contained elsewhere in this Agreement, a party may bring a proceeding against the other party for equitable relief during the pendency of the mediation procedure hereinabove set forth.**
11. **This agreement shall be interpreted and executed in accordance with the laws of the State of Texas and the ordinances of the City of Windcrest, Texas. Venue and jurisdiction of any suit or right or cause of action arising under or in connection with this Agreement shall be exclusively in Bexar County, Texas, and any court of competent jurisdiction shall interpret this Agreement in accordance with the laws of the State of Texas. BY THIS AGREEMENT, THE CITY AND THE WVFA WAIVE ANY RIGHT TO A TRIAL BY JURY IN THE EVEN THAT SUIT IS BROUGHT TO INTERPRET OR ENFORCE THIS AGREEMENT.**
12. **In case any one or more of the provisions contained in this Agreement shall for any reason be held to be invalid, illegal, or unenforceable in any respect, the invalidity, illegality, or unenforceability shall not affect any other provisions and this agreement shall be construed as if the invalid, illegal or**

unenforceable provision had never been contained in it. The provisions of this Agreement are severable.

13. Both the City and the WVFA are represented by counsel and have had an opportunity to review this Agreement with the same and this Agreement shall not be construed against the drafting party.

In witness whereof, the parties have signed and executed this Agreement this 19th day of November, 2018.

CITY OF WINDCREST, TEXAS:

WINDCREST VOLUNTEER FIRE
ASSOCIATION (WVFA)



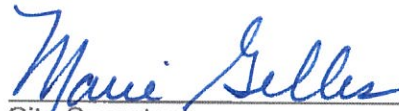
Rafael Castillo, City Manager



Joseph Ham, President of WVFA

Attest:

Attest:



Interim City Secretary



Secretary of WVFA
JAtiv2.-s (ALMA