

City of Windcrest



WINDCREST CRIME CONTROL PREVENTION DISTRICT

JULY 15, 2021

CITY COUNCIL CHAMBERS @ 8601 MIDCROWN

1:00 P.M.

NOTICE IS HEREBY GIVEN THAT A CITY OF WINDCREST CRIME CONTROL PREVENTION DISTRICT (WCCPD) MEETING WILL BE HELD AT WINDCREST CITY HALL, 8601 MIDCROWN, WINDCREST, TEXAS ON THE 15th DAY JULY 2021, STARTING AT 1:00 P.M. DURING THE MEETING THE FOLLOWING SUBJECTS WILL BE CONSIDERED AND THE WCCPD MAY TAKE ACTION ON ANY OF THE LISTED SUBJECTS.

THE WCCPD COMMISSISON RESERVES THE OPTION TO RECESS THE MEETING DURING THE AFTERNOON OF JULY 15, 2021, AND TO RECONVENE THE MEETING ON THE FOLLOWING DAY JULY 16, AT 1:00 P.M. AT THE WINDCREST CITY HALL, 8601 MIDCROWN, WINDCREST, TEXAS.

NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

The City of Windcrest Council Chambers is 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 & INVOCATION

IV. CITIZENS TO BE HEARD

- a) Citizens may address the Windcrest Crime Control Prevention District on topics not on the agenda for no more than three (3) minutes.
- b) Citizens shall also have the opportunity to address the Windcrest Crime Control Prevention District during consideration of posted agenda items for no more than six (6) minutes.
- c) 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.

V. RESOLUTION

- a) Commission will review, discuss, and take action on Resolution 2021-1001(R), approving the designation in the Fiscal Year 2021-2022 budget to purchase of forty (40) XL-185 Portable radios with 700/800MHZ, AES Encryption, to align city/county compliance with the new P25 system. [Jimmie Cole, Police Captain]

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**AGENDA NOTICES:****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 COMMISSION AUTHORIZED:

The WCCPD may vote and/or act upon any item within this Agenda. The WCCPD 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); 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 Chairperson 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 the City Council, or other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that board, commission or committee subject to the Texas Open Meetings Act.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Windcrest Crime Control Prevention District 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 July 15, 2021.

By: Dusty DeHoyos, Assistant City Secretary

DAILEY-WELLS COMMUNICATIONS

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



To: Lt. Ben Crum
Operations Division
For: City of Windcrest Pd
Phone: (210)309-1099
From: Anna Solis (210)269-3054
Date: July 02, 2021

Pricing Based on AARRS Contract: 4600016992

XL-185 Portable, 700/800MHZ, AES Encryption, P25 Trunking & EDACS

System Model

Item	Part Number	Description	Qty.	Unit List	Disc. %	Unit Sale	Ext Sale
1	XS-PFS1M	PORTABLE, XL-185P 7/800MHZ, FKP, BLK, US	40	\$ 2,250.00	50%	\$ 1,125.00	\$ 45,000.00
2	XS-PL5L	FEATURE, P25 OTAR(OVER-THE-AIR-REKEYING)	40	\$ 595.00	50%	\$ 297.50	\$ 11,900.00
3	XS-PL4F	FEATURE, P25 PHASE 2 TDMA	40	\$ 250.00	50%	\$ 125.00	\$ 5,000.00
4	XS-PL8Y	FEATURE, ENCRYPTION LITE	40	\$ 0.01	100%	\$ -	\$ -
5	XS-PKG8F	FEATURE, 256-AES,64-DES ENCRYPTION	40	\$ 695.00	50%	\$ 347.50	\$ 13,900.00
6	XS-LLA	FEATURE, LINK LAYER AUTHENTICATION	40	\$ 100.00	50%	\$ 50.00	\$ 2,000.00
7	XS-P25ED	FEATURE PACKAGE, P25 AND EDACS TRUNKING	40	\$ 2,000.00	50%	\$ 1,000.00	\$ 40,000.00
8	XS-PL4L	FEATURE,SINGLE BAND 7/800	40	\$ 0.01	100%	\$ -	\$ -
9	XS-P25PV	FEATURE, PROVOICE	40	\$ 250.00	50%	\$ 125.00	\$ 5,000.00
10	XS-PL7G	FEATURE, PERSONALITY LOCK ESK FOR XL-200	40	\$ 110.00	50%	\$ 55.00	\$ 2,200.00
11	ADSH-XL200L	BATTERY, LI-ION, 4800 MAH	40	\$ 225.00	25%	\$ 168.75	\$ 6,750.00
12	ADSH-XL200L	BATTERY, LI-ION, 4800 MAH (SPARES)	10	\$ 225.00	25%	\$ 168.75	\$ 1,687.50
13	XS-NC8D	ANTENNA, WHIP,1/2 WAVE 762-870MHZ	40	\$ 45.00	50%	\$ 22.50	\$ 900.00
14	XS-AE2V	SPEAKER MIC, REVO NC2, C1D2	40	\$ 263.72	50%	\$ 131.86	\$ 5,274.40
15	XS-AE3Z	EARPHONE, LAPEL MICROPHONE	40	\$ 65.00	50%	\$ 32.50	\$ 1,300.00
16	GE7334-34X	LEATHER CASE WITH BELT LOOP	40	\$ 135.00	25%	\$ 101.25	\$ 4,050.00
17	XS-HC3L	BELT CLIP, METAL	40	\$ 30.00	50%	\$ 15.00	\$ 600.00
18	XS-CH4X	CHARGER,1-BAY	40	\$ 170.00	50%	\$ 85.00	\$ 3,400.00
19	XS-CH5A	CHARGER, 6-BAY, XL-185P	1	\$895.00	50%	\$ 447.50	\$ 447.50
20	LABOR	RADIO PROGRAMMING	40	\$ 42.50	0%	\$ 42.50	\$ 1,700.00

**Note: Additional Features may be required by City/County
when new P25 system goes on line in 1 year.**

Total: \$ 151,109.40

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

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