



**AGENDA
CITY OF WINDCREST, TEXAS**

REGULAR CITY COUNCIL MEETING

June 5, 2017

**6:00 P.M.
RCCM**

NOTICE IS HEREBY GIVEN THAT A REGULAR WINDCREST CITY COUNCIL MEETING WILL BE HELD AT WINDCREST CITY HALL, 8601 MIDCROWN, WINDCREST, TEXAS ON THE 5th DAY OF JUNE 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 JUNE 5, 2017 AND TO RECONVENE THE MEETING ON THE FOLLOWING DAY, JUNE 6, 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 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. Presentation

City Council will introduce Jonathan Weidemann the newly hired Windcrest Fire Chief.

IV. 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”.**

City Council will review, discuss and may take action on Ordinance No. 2017-754(O), an ordinance amending the budget of the City of Windcrest for the fiscal year 2016-2017 to increase expense line items. Rafael Castillo, Jr, City Manager and Don Hakala, MFO requested (Att. 1)

V. Resolutions

1. City council will review, discuss and may take action on Resolution No. 2017-625(R), a resolution approving the engagement of Treco Enterprises, Inc. to construct and install ballistic panels and bullet proof doors at the Windcrest City Hall and authorizing the City Manager to execute documents for such project. *Rafael Castillo, Jr., City Manager, Kelly Rodriguez, City Secretary / Asst. Court Administrator and Don Hakala, MFO requested. (Att. 2)*
2. City Council will review, discuss and may take action on Resolution No. 2017-626(R), a resolution expressing the appreciation of the City Council of the City of Windcrest for the many years of honorable service provided to the City by John Hrncir as Municipal Court Prosecutor and appointing Darrell Dullnig as the new City of Windcrest Municipal Court Prosecutor. *Rafael Castillo, Jr., City Manager and Kelly Rodriguez, City Secretary / Asst. Court Administrator requested. (Att. 3)*

VI. Discuss & Act

1. City Council will discuss the International Council of Shopping Centers (ICSC) Annual Event. *Mayor Alan E. Baxter requested*
2. City Council will review, discuss and may take action on the budget workshop dates. *Mayor Alan E. Baxter requested.*

VII. 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.

VIII. 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 June 5, 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 ____ June, 2017.

_____ Title: _____

City of Windcrest
General Fund Summary by Department
Fiscal Year 2015-2016, 2016-2017

	15/16 Actual Year End	16/17 Proposed	16/17 Projected Year end	
General Fund				
				Ref. Audit FY15-16 p. 5
Fund Balance (as per Audit)	2,067,403.46	2,299,297.46	2,451,808.00	
Revenues	6,507,082.00	6,482,489.00	6,358,791.00	
Admin	249,441.00	276,866.00	264,195.00	
Police	1,922,867.00	2,113,997.00	2,018,428.95	
Fire	210,901.00	421,563.00	357,861.00	
Special Services	194,230.00	221,458.00	211,397.00	
Parks	517,266.00	587,543.00	588,943.00	
Fleet Mechanic	160,402.00	177,000.00	178,108.00	
Court	271,173.00	316,196.00	305,756.00	
Facility Division	155,519.00	152,500.00	166,500.00	
Civic Center	140,693.00	140,296.00	139,176.00	
Contract Services	504,476.00	423,046.00	435,223.00	
Tech Support	291,611.00	286,000.00	276,000.00	
Public Works	575,477.00	693,485.00	685,596.00	
Animal Control	144,119.00	160,814.00	164,714.84	
Code Enforcement	56,146.00	64,464.00	63,566.00	
Finance	254,392.00	310,066.00	307,224.00	
City Manager	169,101.00	181,165.00	180,265.00	
Pool	104,974.00	99,831.00	102,031.00	
Post Office	58,621.00	66,011.00	64,513.00	
Human Resources	64,381.00	142,748.00	193,599.00	
CIP (transfer to streets)	-	400,000.00	400,000.00	
Ending Fund Balance	2,528,695.46	1,546,737.46	1,707,502.21	
Total Expenditures	6,045,790.00	7,235,049.00	7,103,096.79	
Fire Capital	11,795.00	72,500.00	72,500.00	
Parks Capital	402,358.00	415,043.00	415,043.00	
Civic Center Capital	-	18,700.00	18,700.00	
Public Works Capital	3,355.00	21,000.00	21,000.00	
CIP (transfer to streets)	-	400,000.00	400,000.00	
	417,508.00	927,243.00	927,243.00	
Total Expenditures less Capital	5,628,282.00	6,307,806.00	6,175,853.79	
Revenue over/(under) expenditures less Capital	\$878,800.00	\$174,683.00	\$182,937.21	
 Projected Fund Balance year end FY 16-17				
Restricted Fund Balance (25 %-APPROVED ON 9/20/16)*			1,543,963.45	
Unrestricted Fund Balance (FY 16-17 Ending Fund Balance - 25% Restricted Fund Balance)			163,538.76	
Total Fund Balance year end FY 16-17			1,707,502.21	

* City Charter . Article VI- Finance. Section 6.12 Reserve Fund
http://windcresttx.granicus.com/MediaPlayer.php?view_id=8&clip_id=1781

Management's Discussion and Analysis

As management of the City of Windcrest, Texas, (City), we offer readers of the City's financial statements this narrative overview and analysis of the financial activities of the City for the fiscal year ended September 30, 2016.

Financial Highlights

- The City's total combined net position was \$13,650,971 at September 30, 2016.
- During the year, the City's change in net position was an increase of \$303,384 for governmental activities and a decrease of \$56,402 for business-type activities.
- The City's general fund reported a year-end fund balance of \$2,451,808, an increase of \$436,994 from the previous year. This unassigned fund balance represents 40% of general fund expenditures for the year (4.8 months).
- The City's garbage utility fund experienced another operating loss this year as total net position decreased \$56,402, leaving a deficit net position of \$177,409 in this fund.
- Total revenues for the City increased 9% from the previous year and total expenses increased 4%.

Overview of the Financial Statements

The discussion and analysis provided here are intended to serve as an introduction to the City's basic financial statements. The City's basic financial statements consist of three components: 1) government-wide financial statements, 2) fund financial statements, and 3) the notes to financial statements. This report also includes supplementary information intended to furnish additional detail to support the basic financial statements themselves.

Government-wide Financial Statements. The government-wide financial statements are designed to provide readers with a broad overview of the City's finances, in a manner similar to a private-sector business. The statement of net position presents financial information on all of the City's assets, liabilities, and deferred inflows/outflows of resources, with the difference reported as net position. Over time, increases or decreases in net position may serve as a useful indicator of whether the financial position of the City is improving or deteriorating.

The statement of activities presents information showing how the City's net position changed during the most recent fiscal year. All changes in net position are reported as soon as the underlying event giving rise to the change occurs, regardless of the timing of related cash flows. Thus, revenues and expenses are reported for some items that will only result in cash flows in future fiscal periods (e.g., uncollected taxes and earned but unused vacation leave).

Both of the government-wide financial statements distinguish functions of the City that are principally supported by taxes and intergovernmental revenues (governmental activities) from other functions that are intended to recover all or a significant portion of their costs through user fees and charges (business-type activities). The governmental activities of the City include general government, public safety, public works, and animal control. The business-type activities of the City are comprised of garbage utilities.

The government-wide financial statements include not only the City itself (known as the primary government), but also a legally separate economic development corporation and a legally separate crime control and prevention district for which the City is financially accountable. Financial information for these component units is reported separately from the financial information presented for the primary government itself.

The government-wide financial statements can be found on pages 13-16 of this report.

Fund Financial Statements. A fund is a grouping of related accounts that is used to maintain control over resources that have been segregated for specific activities or objectives. The City, like other state and local governments, uses fund accounting to ensure and demonstrate compliance with finance-related legal requirements. All of the funds of the City can be divided into two categories: governmental funds and proprietary funds.

Governmental Funds. Governmental funds are used to account for essentially the same functions reported as governmental activities in the government-wide financial statements. However, unlike the government-wide financial statements, governmental fund financial statements focus on near-term inflows and outflows of spendable resources, as well as on balances of spendable resources available at the end of the fiscal year. Such information may be useful in assessing a government's near-term financing requirements.

Because the focus of governmental funds is narrower than that of the government-wide financial statements, it is useful to compare the information presented for governmental funds with similar information presented for governmental activities in the government-wide financial statements. By doing so, readers may better understand the long-term impact of the City's near-term financing decisions. Both the governmental fund balance sheet and the governmental fund statement of revenues, expenditures, and changes in fund balances provide a reconciliation to facilitate this comparison between governmental funds and governmental activities.

The City maintains 14 individual governmental funds. Information is presented separately in the governmental fund balance sheet and in the governmental fund statement of revenues, expenditures, and changes in fund balances for the general fund, the capital projects fund, and the debt service fund, which are considered to be major funds. Data from the other 11 governmental funds are combined into a single aggregated presentation. Individual fund data for each of these nonmajor governmental funds is provided in the form of combining statements in the combining fund statements section of the report.

The basic governmental fund financial statements can be found on pages 17-22 of this report.

Proprietary Funds. The City maintains one type of proprietary fund. Enterprise funds are used to report the same functions presented as business-type activities in the government-wide financial statements. The City uses an enterprise fund to account for its garbage utility operations. Proprietary funds provide the same type of information as the government-wide financial statements, only in more detail.



ORDINANCE NO. 2017-754(O)

**AN ORDINANCE AMENDING THE BUDGET OF THE CITY
OF WINDCREST FOR THE FISCAL YEAR 2016-2017 TO
INCREASE EXPENSE LINE ITEMS**

WHEREAS, the City Council of the City of Windcrest has determined that it would be in the public interest to amend its budget to increase expense line items

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF WINDCREST, TEXAS that the fiscal year 2016-2017 budget of the City of Windcrest is amended to increase expense line items:

- 01-501-590- Admin. Postage - \$500.00
- 01-502-590-Police postage – \$500.00
- 01-503-590 – Fire Dept. postage – \$100.00
- 01-508-590 – Court postage – \$1500.00
- 01-520-590 – Finance Postage – \$1000.00
- 01-525-012 – City Manager Stipend – \$1299.40
- 01-528-180 – 2% Cola - \$55,099.30
- 01-514-325 – Sales Tax Services - \$6,000.00

PASSED AND APPROVED, this, the ____ day of June, 2017.

ALAN E. BAXTER, MAYOR

ATTEST:

KELLY RODRIGUEZ, CITY SECRETARY

APPROVED AS TO FORM:

MICHAEL S. BRENAN, CITY ATTORNEY



City Council Agenda Item Report

June 05, 2017

Contact – Don Hakala, Natalia Witmer
dhakala@windcrest-tx.gov, nwitmer@windcrest-tx.gov

Resolution #: 2017-625(R)

SUBJECT: Deliberation and possible action on a resolution to approve the engagement of Treco Enterprises Inc. for the material, labor and installation of ballistic equipment for the court security.

1. BACKGROUND/HISTORY

On April 27, 2017 the City of Windcrest released a Request for Proposal for the performance of Court Security (Ballistic Repairs), and advertised notices for such bids on 4/29/2017 and 5/3/2017 in the San Antonio Express News; and on 5/15/2017 there were no bids received from prospective contractors.

2. FINDINGS/CURRENT ACTIVITY

Public safety is the reason for this project. Bullet proof glass is to protect the safety of residents (as well as staff).

Quote 1: Treco Enterprises Inc. - \$62,986.80

Quote 2: North American Bullet proof (parts)-\$28,963.00

TMG Contracting (labor and installation)- \$39,980.04

Total: \$68,943.04

Quote 3: Main Glass & Mirror, Co. - \$69,100.00

3. FINANCIAL IMPACT -

Funding provided in FY 16-17 Budget, Court Technology Fund, line item 14-500-800

4. ACTION OPTIONS/RECOMMENDATION

Staff recommends awarding the performance of Court Security (Ballistic Repairs), to Treco Enterprises Inc. to insure public safety of residents and the city staff.



1414 N. San Jacinto
San Antonio, Texas 78207
PH 210-377-3131 Fax 210-377-2266
Toll-Free 1-800-888-3344
www.trecotx.com

HUB Cert # 1760331150100
MBE/SBE/HABE Cert # 201-11-2442
DBE Cert # 211089379
SBA HUBZone

Proposal

March 15, 2017

To: City of Windcrest
8601 Midcrown
Windcrest, TX 78239

Re: City of Windcrest
-Ballistic Repairs

Scope of work:

Provide all labor, material, materials, and equipment to perform the following work:

1. Front Counter

Remove existing transaction window and install 3 transaction windows with level 3 ballistic windows and metal trays. Install level 3 ballistic panels under the windows

\$18,895.00

2. Front Counter Exterior Windows

Custom make 4 tubular window metal stops. Install 4 level 3 ballistic windows to side street and to back parking lot.

\$29,716.00

3. Bullet Proof Doors

Install 3 – level 3 wooden doors painted or stained to include all hardware

\$14,375.00

Notes: It will take around 4-6 for all materials to come in. Counter pricing is for laminate, other options are available.

Bid Total **\$ 62,986.80**

BID PRICES VALID FOR THIRTY (30) DAYS FROM BID SUBMITTAL DATE

Bid proposal prepared by JR Trevino.

Thank you for this opportunity. We look forward to working with you. Please feel free to contact our office with any questions.

NORTH AMERICAN BULLET PROOF

PO Box 628 Cibolo, TX 78108-3142
Phone: (210) 225-0982 Fax: (210) 225-0984
www.nabulletproof.com

Sales Quote

Date	Estimate #
7/27/2016	1384

QUOTE TO:	SHIP TO:
City of Windcrest Attn: Claudia Carrera 8601 Midcrown Dr. Windcrest TX 78239	

Project		Terms	Rep	FOB
City Hall BR		Deposit & net 30	KT	Cibolo, TX
Item	Description	Qty	Unit price	Total
EXTW-L3-CA-BF-NC	UL Level 3 Bullet Resistant Transaction window, natural voice transmission frame,2" x 4-1/2" Dark Bronze Anodized frame, UL Level 3 Clear Glass Clad Poly. (3) MDT812 Stainless Steel Deal Tray, (Counter by others)..Size: 145" x 48" Mark Main Counter	1	7,070.00	7,070.00
WD-L3-FLUSH-PP-BF	UL Level 3 Bullet Resistant Wood door/steel frame assembly. Unfinished birch or red oak veneer flush door. 2"x 5-1/2" prime painted 12ga. steel bolt-in frame with continuous gear hinge. Hardware prep only, hardware (except hinge) supplied by others. Size 36" x 80" Mark	3	2,328.00	6,984.00
EXVW-L3-DB-BF	UL Level 3 Bullet Resistant Fixed Window dark bronze Anodized Aluminum 2" x 4-1/2" bolt-in frame and UL Level 3 clear glass clad polycarbonate glazing. Size: 70" x 47"; Mark Exterior Windows	3	4,283.00	12,849.00
Shotgard-L3-48X96	Shotgard® BB-3, 4' x 8'.UL Level 3 Bullet Resistant Composite Armor. (UL Level 3, 3.shots, 44 mag Handgun) 7/16".thick @ 4.9#/sf	4	515.00	2,060.00
Estimated Freight	Estimated Freight to Zip Code: TBD on Scope of Work	1	0.00	0.00

E-mail: kris@nabulletproof.com

Total - \$28,963.00

Exclusions Any door, window, frame, panel or glass panels not described above as well as special paint finishes, wiring, conduit, back boxes, power supplies, taxes, installation, freight (unless stated as line item) or any items not specifically identified. Products are not fire or blast rated.
Shop Drawings 3-5 days after receipt of acceptable purchase order or letter of intent.
Fabrication 5-7 weeks after receipt of approved drawings.
Glazing is drop shipped to jobsite (field glazing by others)
Not a lump sum bid, it is a price quote for the individual items. Purchaser is responsible to examine this quote and verify their scope before issuing Purchase Order.
Payment terms: Deposit + NET30
We accept check & credit card
Thank you for your interest in Shotgard Bullet Resistant Products



TMG Contracting, LLC

P.O. Box 415
Hutto, Texas 78634
(512) 801-2595

Bid Proposal

Page No. 1 of 1 Pages

To: City of Windcrest
Attn: Claudia Carrera
8601 Midcrown Dr.
Windcrest, TX 78239

Job Name/No:	
Windcrest	
Location:	
City Hall	
Phone:	Date:
(210) 655-0022	09-Sep-16

We hereby submit specifications and estimates for:

UL Level 3 Bullet Resistant Transaction window, natural voice transmission frame, 2" x 4-1/2" Dark Bronze Anodized frame, UL Level 3 Clear Glass Clad Poly. (3) MDT812 Stainless Steel Deal Tray, (Counter by others)..Size: 145" x 48" Mark Main Counter \$7,070.00

UL Level 3 Bullet Resistant Wood door/steel frame assembly. Unfinished birch or red oak veneer flush door. 2"x 5-1/2" prime painted 12ga. steel bolt-in frame with continuous gear hinge. Hardware prep only, hardware (except hinge) supplied by others. Size 36" x 80" Mark \$6,984.00

UL Level 3 Bullet Resistant Fixed Window dark bronze Anodized Aluminum 2" x 4-1/2" bolt-in frame and UL Level 3 clear glass clad polycarbonate glazing. Size: 70" x 47"; Mark Exterior Windows \$12,849.00

Shotgard® BB-3, 4' x 8'. UL Level 3 Bullet Resistant Composite Armor. (UL Level 3, 3 shots, 44 mag Handgun) 7/16" thick @ 4.9#/sf \$2,060.00

Labor Cost for Installation of materials purchased from NABP \$8,700.00

Estimated Freight to Zip Code: TBD on Scope of Work \$0.00

8% Cost if materials are purchased by TMG Contracting, LLC \$2,317.04

WE PROPOSE hereby to furnish material and labor - complete in accordance with these specifications, for the sum of:

Thirty-nine thousand, nine hundred and eighty dollars and four cents

\$39,980.04

Payable as follows:

Upon Completion

All material is guaranteed to be as specified. All work to be completed in a workable manner according to standard prices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond

Proposal

PAGE 1 OF 5

Main * GLASS & MIRROR, Co.

SERVICE WITH QUALITY

Hauling Glass

17341 Bell North Dr. • Schertz, Texas 78154

Office (210) 637-1011 • Fax (210) 637-0531

ATTN: CLAUDIA / GILBERT DUGUETTE 722-7861 CELL

PROPOSAL SUBMITTED TO CITY OF WINDCREST	PHONE 210.655.0022	DATE 12-5-16
STREET 8601 MIDCROWN DR.	JOB NAME	
CITY, STATE AND ZIP CODE WINDCREST, TEXAS 78239	JOB LOCATION SAME	FAK
ARCHITECT	DATE OF PLANS	TOLLPHONE 210.655.8776

We hereby submit specifications and estimates for:

FURNISH & INSTALL :

**NO TAX INCLUDED
CITY PROJECT**

- ① MAIN COUNTER AREA - BULLET RESISTANT LEVEL 3
TRANSACTION WINDOW, NATURAL VOICE, GLASS CLAD
POLYCARBONATE, BRONZE METAL FRAMING AND FIBER GLASS COMPOSITE SHEET ROCK PANELS. **\$ 21,100.00**
 - ② NEW BULLET RESISTANT LEVEL 3 WOOD FLUSH
DOOR ASSEMBLY, VENEER WOOD DOOR, 16 GA. FRAME,
CONTINUOUS GEAR HINGES, LCN 1461 CLOSERS.
**NOTE: EXCLUDES SECURITY, ACCESS CONTROL, WIRING
OR SECURITY HARDWARE.**
- | | |
|---------|------------------|
| DOOR #1 | \$7200.00 |
| DOOR #2 | \$7200.00 |
| DOOR #3 | \$7200.00 |

We Propose hereby to furnish material and labor - complete in accordance with above specifications for the sum of:

EIGHTY SEVEN THOUSAND FIVE HUNDRED - dollars (\$ **87,500.00**)

Payment to be made as follows:

MONTHLY PROGRESS DRAWS DUE AFTER 10 DAYS OF INVOICE DATE

All material is guaranteed to be as specified. All work to be completed in a workman like manner according to standard practices. Any alterations or deviation from above specifications involving extra costs will be executed only upon written orders and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

Authorized

Signature

ROB STEWART

Note: This proposal may be

withdrawn by us if not accepted within **30** days

Acceptance of Proposal - The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Date of Acceptance: _____

Signature _____

Signature _____

Proposal

PAGE 2 OF 5

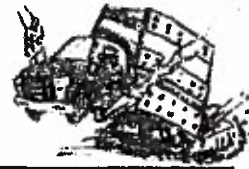
Main

GLASS & MIRROR, Co.

SERVICE WITH QUALITY

17341 Bell North Dr. • Schertz, Texas 78154

Office (210) 637-1011 • Fax (210) 637-0531



Hauling Glass

PROPOSAL SUBMITTED TO CITY OF WINDCREST		PHONE 210-655-0022	DATE 12-5-16
STREET		JOB NAME	
CITY, STATE AND ZIP CODE WINDCREST, TX 78239		JOB LOCATION	
ARCHITECT	DATE OF PLANS	JOB PHONE	

We hereby submit specifications and estimates for:

③ EXTERIOR 6'4" FIXED GLASS, BRONZE ALUMINUM METAL, LEVEL 3 GLASS CLAD POLYCARBONATE WINDOW

3 - BASE BID - \$ 8800.00 EA	\$ 26,400.00
1 - ALTERNATE - \$ 8800.00 EA	\$ 8800.00
	\$ 35,200.00

④ DOOR AID HANDI-CAP OPERATORS WITH WIRELESS RELAY PUSH-PLATES TWO THIS \$ 4800.00 EA. \$ 9600.00

EXCLUDES: ANY SECURITY OR ACCESS CONTROL HARDWARE OR INSTALLATION, AFTER HOURS WORK, ANY STRUCTURAL SUPPORT, CIRCUMSTANCES FOR ANY CONCEALED CONDITIONS, EXTENDED WARRANTIES, BOND, CITY COUNCIL CHAMBERS

We Propose - hereby to furnish material and labor - complete in accordance with above specifications for the sum of:

Payment to be made as follows:

All material is guaranteed to be as specified. All work to be completed in a workman like manner according to standard practices. Any alterations or deviation from above specifications involving extra costs will be executed only upon written orders and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

Authorized
Signature _____

Note: This proposal is
withdrawn by us if no:

Acceptance of Proposal - The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Date of Acceptance: _____

Signature _____

Signature _____

Door Control Services, Inc.



Thomas Abbott
Sales Manager

562 CR 112
Floresville, TX 78114

Cell: 210.414.4
Phone: 830.216.4

tabbott@doorcontrolservices.com
www.doorcontrolservices.com

Main Glass & Mirror Co.
of San Antonio

17341 Bell North Drive
Schertz, Texas 78154

Ph: 210-637-1011 • Fax: 210-637-0531

Email: mainglass@sbcglobal.net

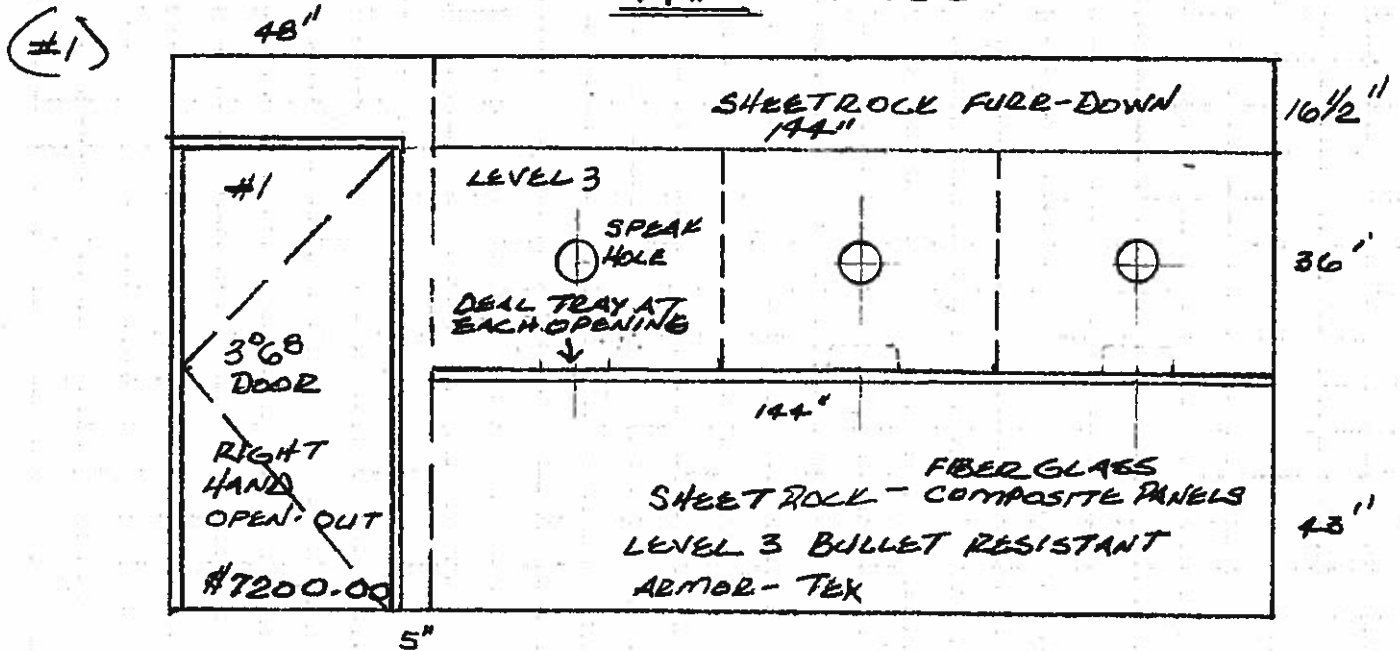
Job Name WINDREST MUNICIPAL

Customer 601 MIDCROWN

Sheet 3 of 5 Date 12.5.16

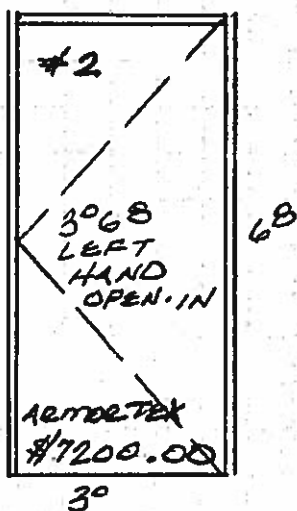
ROB STEWART

MAIN COUNTER

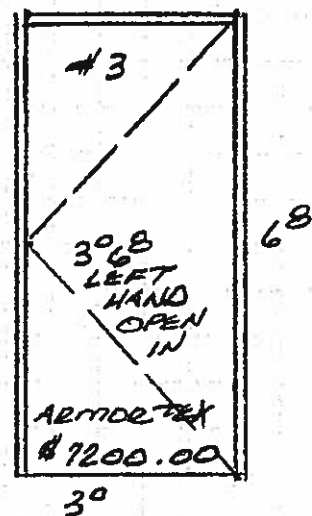


BRONZE FRAMES - NATURAL VOICE, MDT812 STAINLESS STEEL
DEAL TRAY, \$21,100.00

#2



#3



LEVEL 3 BULLET RESISTANT WOOD

DOOR - STEEL FRAME, STAINED BIRCH
OR RED OAK VENEER FLUSH DOOR, 2 1/2" x 5"
PRIME PAINTED 12 GA. - CONTINUOUS
GEAR HINGE, SURFACE MOUNT CLOSER

Main Glass & Mirror Co.
of San Antonio

17341 Bell North Drive
Schertz, Texas 78154

Ph: 210-637-1011 • Fax: 210-637-0531

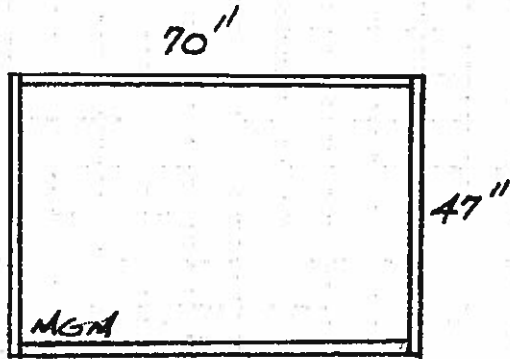
Email: mainglass@sbcglobal.net

Job Name WINDCREST MUNICIPAL

Customer 601 MIDCROWN

Sheet 4 of 5 Date 12-5-16

(#4)



2" x 4 1/2" BRONZE ANODIZED
ALUMINUM WITH FIBER GLAS
BULLET RESISTIVE INSERTS

1 3/16" CLEAR GLASS CLAD
POLYCARBONATE LEVEL 3

EXTERIOR WINDOWS

3- BASE BID 8800.00 EA

1- ALTERNATE 8800.00

4- TOTAL

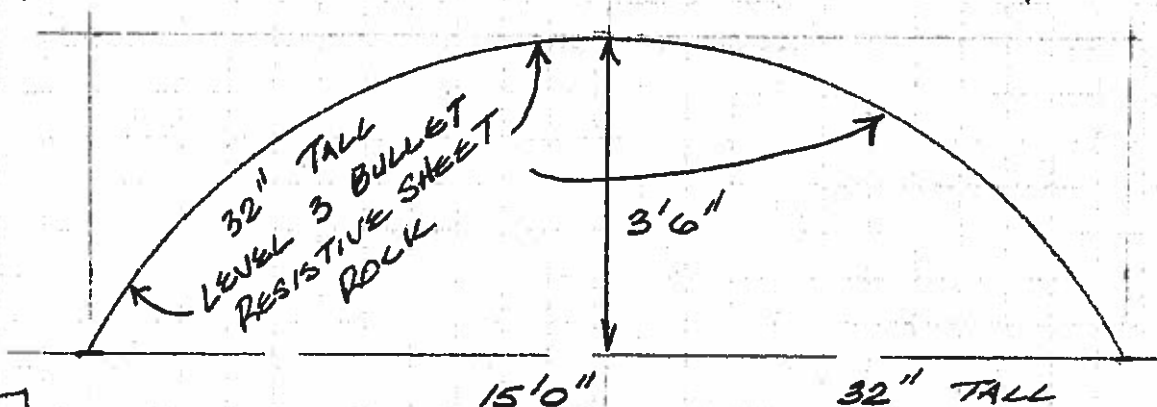
26400.00

8800.00

\$ 35,200.00

* EXCLUDED AT THIS TIME - 12-5-16 ^{ROB} STEWART
MAYOR & CITY COUNCIL DIAS RADILUS *
ARMORTEX

(#5)



Main Glass & Mirror Co.

of San Antonio

17341 Bell North Drive

Schertz, Texas 78154

Ph: 210-637-1011 • Fax: 210-637-0531

Email: mainglass@sbcglobal.net

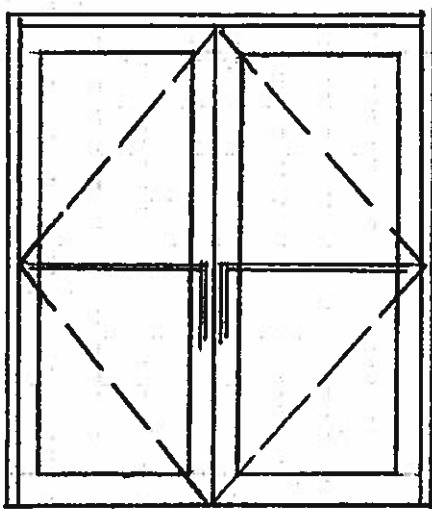
Job Name WINDBEST MUNICIPAL

Customer 601 MIDCROW

Sheet 5 of 5 Date 12.5.16

ROB STEWART

(6)



7°

6°

TWO THIS @ \$ 4800.00
EXISTING

\$ 9600.00

EXISTING

CLEAR ANODIZED DOOR AND

OPENER

ASSIST - ONE LEAF EA.

PAIR -

AND WIRELESS RELAY PUSH-
PLATES

TWO THIS



RESOLUTION NO. 2017-625 (R)

A RESOLUTION APPROVING THE ENGAGEMENT OF TRECO ENTERPRISES, INC. TO CONSTRUCT AND INSTALL BALLISTIC PANELS AND BULLET PROOF DOORS AT THE WINDCREST CITY HALL AND AUTHORIZING THE CITY MANAGER TO EXECUTE DOCUMENTS FOR SUCH PROJECT

WHEREAS, the City has received a proposal from Treco Enterprises, Inc. (TRECO) to construct and install ballistic panels for the for the Windcrest City Hall front counter and bullet proof doors at Windcrest City Hall at a cost of approximately \$62,986.80; and

WHEREAS, the City Council has determined that it will enhance the public safety and welfare to install such ballistic panels and bullet proof doors at the Windcrest City Hall, so that competitive bidding for such project is not required by law.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Windcrest, Texas, that the City of Windcrest hereby accepts the proposal of TRECO for the construction and installation of ballistic panels and bullet proof doors at the Windcrest City Hall for the approximate amount of \$62,986.80, and authorizes the City Manager to arrange for the construction and installation of such improvements at a cost not to exceed \$65,000.00 and to execute documents with TRECO for the project.

PASSED AND APPROVED this the 5th day of June, 2017.

MAYOR

ATTEST:

CITY SECRETARY

APPROVED AS TO FORM:

CITY ATTORNEY

2017-625(R)



RESOLUTION NO. 2017-626(R)

A RESOLUTION EXPRESSING THE APPRECIATION OF THE CITY COUNCIL OF THE CITY OF WINDCREST FOR THE MANY YEARS OF HONRABLE SERVICE PROVIDED TO THE CITY BY JOHN HRNCIR AS MUNICIPAL COURT PROSECUTOR AND APPOINTING DARRELL DULLNIG AS THE NEW CITY OF WINDCREST MUNICIPAL COURT PROSECUTOR

WHEREAS, John Hrncir served as Municipal Court Prosecutor of the City of Windcrest with honor and distinction for many years prior to his recent untimely death; and

WHEREAS, the City Council desires to appoint DARRELL DULLNIG as the new City of Windcrest Municipal Court Prosecutor.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WINDCREST, TEXAS that DARRELL DULLNIG is hereby appointed as the Windcrest Municipal Court Prosecutor effective immediately to serve at the will of the City Council.

DULY PASSED AND APPROVED, on the 5th day of June, 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.

CITY OF WINDCREST, TEXAS

Alan Baxter, Mayor

ATTEST:

Kelly Rodriguez, City Secretary

APPROVED:

Michael S. Brenan, City Attorney

2017-626(R)