



**NOTICE AND AGENDA
CITY COUNCIL
TUESDAY, NOVEMBER 16, 2021, 7:00 PM
REGULAR CITY COUNCIL MEETING**

Notice is hereby given that the City of Glenn Heights City Council will hold a Regular City Council Meeting on Tuesday, November 16, 2021, beginning at 7:00 P.M. in the City Hall, City Council Chambers, located at 1938 South Hampton Road, Glenn Heights, Texas, 75154, as prescribed by Vernon's Texas Civil Statutes, Government Code Section §551.041, to consider and possibly take action on the following agenda items. Items do not have to be taken in the same order as shown in this meeting Notice and Agenda.

This Notice and Meeting Agenda, and the Agenda Packet, are posted online at <https://www.glennheightstx.gov/129/Agendas-Minutes>.

This City Council Meeting will be live streamed at <https://www.glennheightstx.gov/229/City-Council-Meeting-Videos>.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

PROCLAMATION

- Thanksgiving Day, November 25, 2021

CONSENT AGENDA

1. Discuss and take action to approve Ordinance O-15-21, an Ordinance of the City Council of the City of Glenn Heights, Texas, amending the Code of Ordinances by amending Appendix A "Fee Schedule", Article A5.000 "Utilities" by amending Section A5.001 "Water Rates and Charges"; providing a severability clause; providing a savings clause; and providing for an effective date. (Second Reading) (David Hall, City Manager)
2. Discuss and take action to approve Resolution R-59-21, a Resolution of the City Council of the City of Glenn Heights, Texas, appointing a Director to the Board of Directors of the Glenn Heights Housing Finance Corporation; and providing an effective date. (Marlon Goff, Director of Planning & Development Services)
3. Discuss and take action to approve Resolution R-60-21, a Resolution of the City

Council of the City of Glenn Heights, Texas, appointing a Director to the Board of Directors of the Glenn Heights Housing Finance Corporation; and providing an effective date. (Marlon Goff, Director of Planning & Development Services)

AGENDA

1. 2020 Census Update with TX Representative Carl O. Sherman. (Council Member Shaunte L. Allen)
2. Discuss and take action on Resolution R-58-21, a Resolution of the City Council of the City of Glenn Heights, Dallas County, Texas, casting its vote for the fourth member of the Board Of Directors of the Dallas Central Appraisal District. (Phillip Conner, Finance Director)
3. Discuss and take action on Resolution R-54-21, a Resolution of the City Council of the City of Glenn Heights, Texas, electing candidates for the Ellis Appraisal District Board of Directors for the years 2022-2023. (Phillip Conner, Finance Director)
4. Discuss and take action on Resolution R-45-21, a Resolution of the City Council of the City of Glenn Heights, Texas, approving the Terms and Conditions of the Ellis Countywide Radio System User Agreement by and between City of Midlothian, Texas and City of Glenn Heights, Texas, for the use, maintenance, operation and management of the Ellis Countywide Radio System, attached hereto and incorporated herein as Exhibit "A"; authorizing the City Manager to execute the necessary documents; and providing for an effective date. (Keith Moore, Director of Public Safety)
5. Discuss and take action on Resolution R-46-21, a Resolution of the City Council of the City of Glenn Heights, Texas, authorizing the purchase of Public Safety Radio Consoles and Fire Department Alerting Equipment from Northwest Communications, Inc. through the City's Competitive Purchasing Agreement with local Government Purchasing Cooperative HGAC Buy and providing an effective date. (Keith Moore, Director of Public Safety)
6. Discuss and take action on Resolution R-48-21, a Resolution of the City Council of the City of Glenn Heights, Texas, authorizing the purchase of Police Vehicle Camera System from Axon Enterprises, Inc. through the City's Competitive Purchasing Agreement with local Government Purchasing Cooperative Sourcewell; and providing an effective date. (Keith Moore, Director of Public Safety)
7. Discuss and take action on Resolution R-49-21, a Resolution of the City Council of the City of Glenn Heights, Texas, authorizing the purchase of Police Body-Worn Camera System from Axon Enterprises, Inc. through the City's Competitive Purchasing Agreement with local Government Purchasing Cooperative Sourcewell; and providing an effective date. (Keith Moore, Director of Public Safety)

8. Discuss and take action on Resolution R-50-21, a Resolution of the City Council of the City of Glenn Heights, Texas, authorizing the purchase of Police Computer-Aided Dispatch and Records Management Systems ("CAD/RMS") from Axon Enterprises, Inc. through the City's Competitive Purchasing Agreement with local Government Purchasing Cooperative Sourcewell; and providing an effective date. (Keith Moore, Director of Public Safety)
9. Discuss and take action on Resolution R-51-21, a Resolution of the City Council of the City of Glenn Heights, Texas, authorizing the purchase of Public Safety E-911 Emergency Communications Equipment Systems from Solacom Technologies, Inc. through the City's Competitive Purchasing Agreement with local Government Purchasing Cooperative HGAC Buy in a total amount not to exceed \$193,995.98; appropriating that amount for this purpose from the Capital Projects Budget; authorizing the city manager to execute all necessary documents; and providing an effective date. (Keith Moore, Director of Public Safety)
10. Discuss and take action authorizing the City Manager to execute a Letter of Intent for the purchase of a Spartan 105-foot Rear Mount Aerial Ladder Truck on a Gladiator Chassis and equipment as specified in proposal from Josh Slovak on December 1, 2020. (Keith Moore, Director of Public Safety)

ADJOURNMENT

In accordance with the Americans with Disabilities Act, If you are a person with a disability and require information or materials in an appropriate alternative format; or if you require any other accommodations, please contact the City Secretary at least 48 hours in advance of the event at 972-223-1690 ext. 125 or email brandi.brown@glennheightstx.gov. Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility.

I, Brandi Brown, City Secretary, do hereby certify that the above Meeting Notice and Agenda was posted in a place convenient to the Public at Glenn Heights City Hall, 1938 South Hampton Road, Glenn Heights, Texas by 5:00 P.M. on Friday, November 12, 2021.

Pursuant to Section 551.071 of the Texas Government Code, the City Council reserves the right to consult in closed session with its attorney at any time during the course of this meeting and to receive legal advice regarding any item listed on this agenda.

Brandi Brown, City Secretary

PROCLAMATION



Office of the Mayor • City of Glenn Heights

Thanksgiving Day November 25, 2021

WHEREAS, on Thanksgiving Day, Americans everywhere gather with family and friends to recount the joys and blessings of the past year. This day is a time when Americans give meaning to the simple truth that binds us together: we are our brother's and our sister's keepers; and

WHEREAS, the spirit of Thanksgiving is universal. It is found in small moments between strangers, reunions shared with friends and loved ones, and in quiet prayers for others. Within the heart of America's promise burns the inextinguishable belief that together we can advance our common prosperity – that we can build a more hopeful, more just, and more unified Nation. This Thanksgiving, let us recall the values that unite our diverse country, and let us resolve to strengthen these lasting ties; and

WHEREAS, this year, as our Nation continues to combat the coronavirus pandemic, we have once again joined together to overcome the challenges facing us. In the midst of suffering and loss, we are witnessing the remarkable courage and boundless generosity of the American people as they come to the aid of those in need – including first responders, medical professionals, and essential workers; and

WHEREAS, during this season of gratitude, we also acknowledge those who cannot be with their families. This includes the brave men and women of our Armed Forces who selflessly defend our sacred liberty at home and abroad. And we also pause to remember the sacrifices of our law enforcement personnel and first responders. We are deeply grateful for all those who remain on watch over the holidays and keep us safe as we celebrate and give thanks for the blessings in our lives.

NOW, THEREFORE, I, Harry A. Garrett, Mayor of the City of Glenn Heights, Texas, do hereby proclaim November 25, 2021, **Thanksgiving Day**. In response to the Novel Coronavirus Pandemic, I encourage all residents to safely and appropriately fellowship with family and friends, give thanks for all we have received in the past year, and express appreciation to those whose lives enrich our own.

IN WITNESS WHEREOF, I have hereunto set my hand this sixteenth day of November in the year of our Lord two thousand twenty-one.

Harry A. Garrett, Mayor
Glenn Heights, Dallas County, Texas



AGENDA SUMMARY SHEET

November 16, 2021

CONSENT AGENDA, ITEM 1

Discuss and take action to approve Ordinance O-15-21, an Ordinance of the City Council of the City of Glenn Heights, Texas, amending the Code of Ordinances by amending Appendix A "Fee Schedule", Article A5.000 "Utilities" by amending Section A5.001 "Water Rates and Charges"; providing a severability clause; providing a savings clause; and providing for an effective date. (Second Reading) (David Hall, City Manager)

Motion	
Second	
For	Garrett, S Brown, Ipaye, Bruton, A Brown, Allen, Newson
Against	Garrett, S Brown, Ipaye, Bruton, A Brown, Allen, Newson
Abstain	
Approve/ Deny/ Table	

AN ORDINANCE OF THE CITY OF GLENN HEIGHTS, TEXAS

ORDINANCE NO. O-15-21

AN ORDINANCE OF THE CITY OF GLENN HEIGHTS, TEXAS, AMENDING THE CODE OF ORDINANCES BY AMENDING APPENDIX A “FEE SCHEDULE”, ARTICLE A5.000 “UTILITIES” BY AMENDING SECTION A5.001 “WATER RATES AND CHARGES”; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the fees and charges for services offered by the City of Glenn Heights are consolidated in the “Fee Schedule”, Appendix A to the City of Glenn Heights Code of Ordinances ; and

WHEREAS, the City administration has recommended that the volumetric charge for water per 1,000 gallons be amended; and

WHEREAS, the City Council has determined that the amendment to the volumetric charge for water per 1,000 gallons is in the best interest of the citizens of the City of Glenn Heights and serves the general welfare and should be approved;

NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GLENN HEIGHTS, TEXAS, THAT:

SECTION 1. That the City of Glenn Heights Code of Ordinances is amended by amending Appendix A titled “Fee Schedule” , Article A5.000 “Utilities by amending the Volumetric Charges Per 1,000 gallons of water set forth in Section A5.001 , which section shall be amended to read as follows:

“APPENDIX A FEE SCHEDULE

. . .

ARTICLE A5.000 UTILITIES

Section A5.001 Water rates and Charges

The monthly water rates to be charged and collected by the city from all customers within the city limits and in the city’s certificate of convenience and necessity (CCN) obtaining city services for water shall be hereby fixed as follows:

	Within City Limits	Outside City Limits
Meter Charge		
3/4 inch or less	\$12.61	\$17.19
1 inch	\$31.53	\$42.97
1-1/2 inch	\$63.06	\$85.94
2 inch	\$100.89	\$137.50
3 inch	\$189.17	\$257.81
4 inch	\$315.25	\$429.75
Volumetric Charge Per 1,000 gallons		
0–12,000	\$2.24	\$3.15
12,001–18,000	\$2.80	\$3.94
Over 18,000	\$3.51	\$4.93

SECTION 2. All provisions of the ordinances of the City of Glenn Heights, Texas, in conflict with the provisions of this ordinance be, and the same are hereby, repealed, and that all other provisions of the ordinances of the city not in conflict with the provisions of this ordinance shall remain in full force and effect.

SECTION 3. Should any word, sentence, paragraph, subdivision, clause, phrase or section of this ordinance, be adjudged or held to be void or unconstitutional, the same shall not affect the validity of the remaining portions of said ordinance, which shall remain in full force and effect.

SECTION 4 This ordinance shall take effect immediately from and after its passage and the publication of the caption, as the law and charter in such cases provide.

DULY PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF GLENN HEIGHTS, TEXAS ON THIS THE ____ DAY OF _____, 2021.

APPROVED:

Harry A. Garrett, Mayor

ATTEST:

Brandi Brown, City Secretary

APPROVED AS TO FORM:

Victoria W. Thomas, City Attorney
(102921vwtTM125735)



AGENDA SUMMARY SHEET

November 16, 2021

CONSENT AGENDA, ITEM 2

Discuss and take action to approve Resolution R-59-21, a Resolution of the City Council of the City of Glenn Heights, Texas, appointing a Director to the Board of Directors of the Glenn Heights Housing Finance Corporation; and providing an effective date. (Marlon Goff, Director of Planning & Development Services)

Motion	
Second	
For	Garrett, S Brown, Ipaye, Bruton, A Brown, Allen, Newson
Against	Garrett, S Brown, Ipaye, Bruton, A Brown, Allen, Newson
Abstain	
Approve/ Deny/ Table	



CITY OF GLENN HEIGHTS CITY COUNCIL REPORT

Date: November 16, 2021

SUBJECT

This item will allow Council to appoint Council Member Alisha Brown to the Glenn Heights Housing Finance Corporation Board of Directors.

DISCUSSION / BACKGROUND

On November 17, 2020, Alisha Brown was elected to fill the vacant Place 4 City Council position; there is a related vacancy on the Glenn Heights Housing Finance Corporation (GHHFC) Board of Directors. The City of Glenn Heights City Council formed the GHHFC for the stated purpose of facilitating affordable housing in the City of Glenn Heights. A Board of Directors governs the GHHFC, and the current board is comprised of sitting Council Members. In accordance to the GHHFC bylaws, the City Council shall appoint the members of the GHHFC Board of Directors.

PRIOR COUNCIL OR BOARD ACTION

The resignation of Council Member Ron Adams was accepted on February 11, 2020, via Resolution R-04-20, which created a vacancy on the Glenn Heights Housing Finance Corporation Board of Directors.

PUBLIC CONTACT

Not applicable.

FINANCIAL IMPACT

Not Applicable.

RECOMMENDATION / ALTERNATIVES

Staff recommends approval of Resolution R-59-21, to appoint Alisha Brown to the Board of Directors of the Glenn Heights Housing Finance Corporation.

ATTACHMENTS

1. Resolution R-59-21

PREPARED BY

Marlon Goff, Director of Planning & Development Services

REVIEWED BY

Michael Rogers, Deputy City Manager

RESOLUTION R-59-21

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GLENN HEIGHTS, TEXAS APPOINTING A DIRECTOR TO THE BOARD OF DIRECTORS OF THE GLENN HEIGHTS HOUSING FINANCE CORPORATION; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, pursuant to Chapter 394 of the Texas Local Government Code, on December 13, 2016, the City Council of the City of Glenn Heights, Texas (the "City") adopted Resolution R-42-16 approving the creation of the Glenn Heights Housing Finance Corporation (the "Corporation"), and appointing the initial Board of Directors for the Corporation;

WHEREAS, in accordance with the draft bylaws adopted by the City Council in Resolution 42-16 and approved by the Corporation's Board of Directors on January 10, 2017, the City Council is authorized to appoint directors to the Board of Directors of the Corporation to serve for three (3) year terms; and

WHEREAS, on February 11, 2020, the Chairman of the Board of Directors of the Corporation accepted the resignation of Director Ron Adams from the Board of Directors of the Corporation effective February 11, 2020, thus creating a vacancy;

WHEREAS, Alisha Brown (a resident of the City of Glenn Heights, Texas) meets all of the qualifications required by Section 394.021 of the Texas Local Government Code and the Corporation's Bylaws;

WHEREAS, the City Council for the City of Glenn Heights, Texas desires to appoint Alisha Brown as a Director to the Board of Directors of the Corporation, to serve the unexpired term ending December 28, 2022 left vacant after former Director Ron Adams' resignation.

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

SECTION 1. The City Council of the City of Glenn Heights, Texas hereby appoints Alisha Brown to serve as Director to the Board of Directors of the Glenn Heights Housing Finance Corporation to serve the unexpired term left vacant after former Director Ron Adams', which shall end on December 28, 2022.

SECTION 2. This Resolution shall become effective immediately upon its passage.

DULY RESOLVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF GLENN HEIGHTS, TEXAS, ON THE 16th OF NOVEMBER, 2021.

APPROVED:

Harry A. Garrett, Mayor

ATTEST:

Brandi Brown, City Secretary

APPROVED AS TO FORM:

Victoria Thomas, City Attorney



AGENDA SUMMARY SHEET

November 16, 2021

CONSENT AGENDA, ITEM 3

Discuss and take action to approve Resolution R-60-21, a Resolution of the City Council of the City of Glenn Heights, Texas, appointing a Director to the Board of Directors of the Glenn Heights Housing Finance Corporation; and providing an effective date. (Marlon Goff, Director of Planning & Development Services)

Motion	
Second	
For	Garrett, S Brown, Ipaye, Bruton, A Brown, Allen, Newson
Against	Garrett, S Brown, Ipaye, Bruton, A Brown, Allen, Newson
Abstain	
Approve/ Deny/ Table	



CITY OF GLENN HEIGHTS CITY COUNCIL REPORT

Date: November 16, 2021

SUBJECT

This item will allow Council to appoint Council Member Travis Bruton to the Glenn Heights Housing Finance Corporation Board of Directors.

DISCUSSION / BACKGROUND

On March 2, 2021, Travis Bruton was elected to fill the vacant Place 3 City Council position; there is a related vacancy on the Glenn Heights Housing Finance Corporation (GHHFC) Board of Directors. The City of Glenn Heights City Council formed the GHHFC for the stated purpose of facilitating affordable housing in the City of Glenn Heights. A Board of Directors governs the GHHFC, and the current Board is comprised of sitting City Council Members. In accordance to the GHHFC bylaws, the City Council shall appoint the members of the GHHFC Board of Directors.

PRIOR COUNCIL OR BOARD ACTION

The resignation of City Council Member Jeremy Woods, Sr. was accepted on October 6, 2020, via Resolution R-38-20, which created a vacancy on the Glenn Heights Housing Finance Corporation Board of Directors.

PUBLIC CONTACT

Not applicable.

FINANCIAL IMPACT

Not applicable.

RECOMMENDATION / ALTERNATIVES

Staff recommends approval of Resolution R-60-21 to appoint Travis Bruton, to the Board of Directors for the Glenn Heights Housing Finance Corporation.

ATTACHMENTS

1. Resolution R-60-21

PREPARED BY

Marlon Goff, Director of Planning & Development Services

REVIEWED BY

Michael Rogers, Deputy City Manager

RESOLUTION R-60-21

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GLENN HEIGHTS, TEXAS APPOINTING A DIRECTOR TO THE BOARD OF DIRECTORS OF THE GLENN HEIGHTS HOUSING FINANCE CORPORATION; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, pursuant to Chapter 394 of the Texas Local Government Code, on December 13, 2016, the City Council of the City of Glenn Heights, Texas (the "City") adopted Resolution R-42-16 approving the creation of the Glenn Heights Housing Finance Corporation (the "Corporation"), and appointing the initial Board of Directors for the Corporation;

WHEREAS, in accordance with the draft bylaws adopted by the City Council in Resolution 42-16 and approved by the Corporation's Board of Directors on January 10, 2017, the City Council is authorized to appoint directors to the Board of Directors of the Corporation to serve for three (3) year terms; and

WHEREAS, on October 6, 2020, the Chairman of the Board of Directors of the Corporation accepted the resignation of Director Jeremy Woods from the Board of Directors of the Corporation effective October 6, 2020, thus creating a vacancy;

WHEREAS, Travis Bruton (a resident of the City of Glenn Heights, Texas) meets all of the qualifications required by Section 394.021 of the Texas Local Government Code and the Corporation's Bylaws;

WHEREAS, the City Council for the City of Glenn Heights, Texas desires to appoint Travis Bruton as a Director to the Board of Directors of the Corporation, to serve the unexpired term ending December 28, 2021 left vacant after former Director Jeremy Woods' resignation.

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

SECTION 1. The City Council of the City of Glenn Heights, Texas hereby appoints Travis Bruton to serve as Director to the Board of Directors of the Glenn Heights Housing Finance Corporation to serve the unexpired term left vacant after former Director Jeremy Woods', which shall end on December 28, 2021.

SECTION 2. This Resolution shall become effective immediately upon its passage.

DULY RESOLVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF GLENN HEIGHTS, TEXAS, ON THE 16th OF NOVEMBER, 2021.

APPROVED:

Harry A. Garrett, Mayor

ATTEST:

Brandi Brown, City Secretary

APPROVED AS TO FORM:

Victoria Thomas, City Attorney



AGENDA SUMMARY SHEET

November 16, 2021

AGENDA, ITEM 1

2020 Census Update with TX Representative Carln O. Sherman. (Council Member Shaunte L. Allen)

Motion	
Second	
For	Garrett, S Brown, Ipaye, Bruton, A Brown, Allen, Newson
Against	Garrett, S Brown, Ipaye, Bruton, A Brown, Allen, Newson
Abstain	
Approve/ Deny/ Table	



CARL O. SHERMAN

★
TEXAS STATE REPRESENTATIVE

State Representative Carl O. Sherman (D-District 109) is a transformational leader in faith, government, and business. A man of strong religious faith, Rep. Sherman currently serves in the role of Senior Pastor in the Church of Christ.

Out of his faith grew a desire to serve people through roles in government. Elected to serve as a Member of the Texas House of Representatives in 2019, Rep. Sherman proudly represents the citizens of House District 109, which includes DeSoto, Cedar Hill, Glenn Heights, Hutchins, Lancaster, Wilmer, as well as parts of Ovilla, Ferris, Seagoville and Dallas.

Rep. Sherman listens intently to his constituents and seeks solutions to their most challenging issues. He has been instrumental in promoting numerous bills on matters ranging from the Botham Jean Act to electronic bids for competitive bidding proposals. He currently serves on the House Appropriations Committee, House Corrections Committee, House Administration Committee, and the Texas Commission on Judicial Selection created in 2019 by the 86th Texas Legislature.

Rep. Sherman's influence can also be felt beyond the walls of the Capitol. Nicknamed Mr. Hope, he hosted two Hope Summits highlighting social justice as it relates to the judicial process, law enforcement/policing, prison reform, and probation and parole.

Prior to his election to the State House, Rep. Sherman took a strong and active role in local government and community engagement. In Dallas, he held positions on the North Texas Tollway Authority Board of Directors, Dallas Regional Mobility Coalition, and the River of Trade Corridor Coalition. He was recognized by the Dallas Urban League as one of the Most Promising Leaders of the 21st Century.

As city manager in Hutchins and Ferris, his accomplishments include implementing a Tax Increment Reinvestment Zone, establishing a Police Academy for Citizens, and developing a new Comprehensive Plan.

Rep. Sherman has served in the community as the first African American in various capacities, including president of the DeSoto Rotary Club, board chairman of the DeSoto Chamber of Commerce, chairman of the business and government affairs committee, and board chairman of the Best Southwest Chamber of Commerce.

In 2010, he was elected as the first African American mayor of DeSoto and re-elected in 2013. Under his leadership, the city launched an aggressive new focus on generating economic development centered on attracting quality jobs to the community.

His experience also extends to entrepreneurship and business. He served as chair and chief executive officer of eTelcharge.com, an electronic payment processing company, which earned the AT&T Alex Award for a patent application. He strategically navigated the company onto Wall Street, where it traded on both the U.S. NASDAQ and the Frankfurt exchange in Europe.

Representative Sherman lives in DeSoto, where he and his wife of 34 years, Michelle, raised their three sons and two daughters. His greatest joy comes from spending quality time with his family and five adorable grandchildren.



AGENDA SUMMARY SHEET

November 16, 2021

AGENDA, ITEM 2

Discuss and take action on Resolution R-58-21, a Resolution of the City Council of the City of Glenn Heights, Dallas County, Texas, casting its vote for the fourth member of the Board Of Directors of the Dallas Central Appraisal District. (Phillip Conner, Finance Director)

Motion	
Second	
For	Garrett, S Brown, Ipaye, Bruton, A Brown, Allen, Newson
Against	Garrett, S Brown, Ipaye, Bruton, A Brown, Allen, Newson
Abstain	
Approve/ Deny/ Table	



CITY OF GLENN HEIGHTS CITY COUNCIL REPORT

Date: November 16, 2021

SUBJECT

This agenda item will allow City Council to vote for one candidate for the Dallas Central Appraisal District (DCAD) Board of Directors.

DISCUSSION / BACKGROUND

The Texas Property Tax Code Section 6.03(b) states that members of the appraisal district's board of directors' serve two-year terms beginning on January 1 of even numbered years.

In 1979 the method for selecting the Dallas CAD Board of Directors was amended. Using a special provision of the Property Tax Code, the 5 members are chosen as follows:

- A. The City of Dallas will be entitled to appoint one (1) member to the Board.
- B. The Dallas Independent School District will be entitled to appoint one (1) member to the Board.
- C. The Dallas County Commissioners will be entitled to appoint one (1) member to the Board. The member appointed by the Commissioners Court may not be a resident of either the City of Dallas or the Dallas Independent School District.
- D. Each of the incorporated cities and towns, except the City of Dallas, shall have the right to nominate by official resolution one (1) candidate as the fourth member to the Board. The said cities and towns shall, from among the nominations received, elect by a majority vote, with each city and town being entitled to one (1) vote, a member to the Board of Directors.
- E. Each of the Independent School Districts, and the Dallas College, except the Dallas Independent School District, shall have the right to nominate by official resolution one (1) candidate as the fifth member to the Board. The said Independent School Districts shall, from among the nominations received, elect

by a majority vote, with each Independent School District being entitled to one (1) vote, a member to the Board of Directors.

The City Council's vote must be submitted to the Dallas Central Appraisal District no later than December 17, 2021, in the form of a signed Resolution.

PRIOR COUNCIL OR BOARD ACTION

Not applicable.

PUBLIC CONTACT

Not applicable.

FINANCIAL IMPACT

Not applicable.

RECOMMENDATION / ALTERNATIVES

Staff recommends City Council vote for one candidate for the Dallas Central Appraisal District Board of Directors for a two-year term beginning January 1, 2022.

ATTACHMENTS

1. Resolution R-58-21
2. Candidate Information

PREPARED BY

Phill Conner, Finance Director

REVIEWED BY

Marlon Goff, Director Planning & Development

RESOLUTION NO. R-58-21

A RESOLUTION OF THE CITY OF GLENN HEIGHTS, DALLAS COUNTY, TEXAS, CASTING ITS VOTE FOR THE FOURTH MEMBER OF THE BOARD OF DIRECTORS OF THE DALLAS CENTRAL APPRAISAL DISTRICT.

WHEREAS, Dallas County eligible taxing entities have expressed and approved an option which allows for representation to the Appraisal District Board of Directors (in accordance with Section 6.03 of the Texas Property Tax Code) as follows:

1. The City of Dallas shall appoint one (1) member to the Board.
2. The Dallas Independent School District shall appoint one (1) member to the Board.
3. The Dallas County Commissioners Court shall appoint one (1) member to the Board. The member appointed by the Dallas County Commissioners Court shall not be a resident of either the City of Dallas or the Dallas Independent School District.
4. Each of the incorporated cities and towns, except for the City of Dallas, shall have the right to nominate by an official resolution one (1) candidate as the fourth member of the Board of Directors. The said cities and towns shall, from the nominations received, elect by a majority vote, with each city and town being entitled to one (1) vote, the fourth member of the Board of Directors.
5. Each of the School Districts, and the Dallas County Community College District, except the Dallas Independent School District, shall have the right to nominate by an official resolution one (1) candidate as the fifth member of the Board of Directors. The said school districts shall, from the nominations received, elect by a majority vote, with each school district and the community college district being entitled to one (1) vote, the fifth member of the Board of Directors.

The votes required for election to the Board of Directors in 4 and 5 hereof shall be by a majority of those authorized to vote in 4 and 5 respectively and not by a majority of the quorum, and

WHEREAS, the City of Glenn Heights does hereby cast its vote by marking the ballot below:
(Check one only)

- ☐ **Michael Hurtt**
- ☐ **Shaunte L. Allen**
- ☐ **Dianne Cartwright**
- ☐ **Brett Franks**
- ☐ **Steve Nichols**

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Glenn Heights does hereby confirm its one (1) vote for the election of _____ as the suburban cities' representative to the Board of Directors of the Dallas Central Appraisal District.

PASSED AND APPROVED, this the 16th day of November 2021

Harry A. Garrett, Mayor

ATTEST:

Brandi Brown, City Secretary

SEAL:

Michael Hurtt came to Dallas, Texas from Casper, Wyoming in 1971. After graduating from Mortuary Science College, he settled in the DeSoto area. His funeral service background includes managing large volume and corporately owned funeral firms. Mr. Hurtt has worked and lectured for Pierce Chemical/Mortician Supply Company; which built and supplied funeral homes and owned three mortuary science colleges across the United States. Michael Hurtt and his wife, Marilyn have been residents of DeSoto since 1988 and are owners of the West/Hurtt Funeral Home in DeSoto. He has served on the Texas Funeral Directors Association, president of the North Texas Funeral Directors and Dallas County Funeral Directors Association. Before entering into public office, Michael Hurtt served the City as a member of the DeSoto Park Board, Strategy 2000, and the Charter Review Commission.

Michael Hurtt's commitment to community and civic service has resulted in many years of participation and leadership for numerous local, regional, and national organizations: Board of Directors for the Dallas Zoological Society, North Texas Commission, Medical Center of Lancaster Board of Trustees and select specialty, Canterbury Episcopal School, past president of the DeSoto Chamber, DeSoto Rotary and the Best Southwest Chambers, City Councilmember/Mayor Pro Tem from 1998 - 2001 and Mayor of DeSoto from 2001 to 2007, which is when DeSoto achieved the All-America City designation. He was president and vice-president of the DeSoto Economic Development Corporation. He also served on the advisory board for Methodist Charlton Hospital, and represents the 31 suburban cities for the Dallas Central Appraisal District. Other organizations include: Metroplex Mayors Association; Texas Municipal League; TEX-21- a subsidiary of River of Trade, Agile Port, and Trans Texas Corridor; R - the North Texas Commission as the representative for the Cities of DeSoto, Duncanville, Cedar Hill, and Lancaster; U.S. Conference of Mayors; National League of Cities.

Mr. Hurtt has served on the Dallas Central Appraisal District Board since 2008.

SHAUNTÉ L. ALLEN

972-834-8917 ▪ mz.slallen@gmail.com

OBJECTIVE

Higher education professional with 15 years of experience creating and managing student success and retention programs. Committed to developing programs and initiatives that expand student leadership opportunities for individuals who will affect change in their communities.

EDUCATION

Master of Education ▪ Secondary Education
Bachelor of Arts ▪ Literary Studies

Texas A&M - Commerce, Mesquite, TX
University of Texas at Dallas, Richardson, TX

HIGHLIGHTS

- Adept in public speaking and presentations
- Lead employee training and development
- Knowledgeable of Instructional Design
- Excellent leadership and interpersonal skills
- Background in journalism & marketing
- Provide administrative support/clerical assistance
- Event planning for education and community
- Proficient in MS Office, Adobe CS, Premier, Captivate

PRESENTATIONS

<i>Study Skills</i>	Oct 2018
TRIO Workshop, Tyler Junior College, Tyler, TX	
<i>Study Skills</i>	Nov 2017
TRIO Workshop, Tyler Junior College, Tyler, TX	
<i>Supplemental Instruction</i>	April 2016
Faculty Training, Borough of Manhattan Community College, New York, NY	
<i>Developmental Education Course Redesign (DIRW, NCBO)</i>	May 2014
Advisor Training, Cedar Valley College, Lancaster, TX	
<i>Connecting to the Core</i>	Oct 2013
Developmental Education Summit, Mountain View College, Dallas, TX	
<i>Developmental Education Course Redesign (DIRW, NCBO)</i>	June 2013
Advisor Training, Cedar Valley College, Lancaster, TX	
<i>Note-Taking 101</i>	Mar 2012
TRIO Student Workshop, Cedar Valley College, Lancaster, TX	
<i>Decision-Making and Problem-Solving</i>	Mar 2011
Office of Student Life Workshop, Cedar Valley College, Lancaster, TX	
<i>Get the Idea? Finding Main Ideas</i>	Oct 2009
TRIO Student Workshop, Cedar Valley College, Lancaster, TX	
<i>Blueprint for Success</i>	Mar 2009
Urban League Panel Discussion, University of Texas at Dallas, Richardson, TX	
<i>Test Preparation</i>	Oct 2008
TRIO Student Workshop, Cedar Valley College, Lancaster, TX	

AWARDS

Academic Distinction ▪ Who's Who in Community Colleges Higher Education	2019
Torchbearer ▪ Texas State Conference of NAACP	2018
Most Innovative Learning Community ▪ Cedar Valley Community College	2011
Excellence in Teaching ▪ Who's Who Among America's Teachers	2007

Cynthia Dianne Cartwright
1706 Glenbrook Dr.
Irving, Tx. 75061
214-797-4700
dianne.ebby@gmail.com

BIO

Overview:

Highly motivated, successful licensed realtor with varied real estate and community interests, volunteering on multiple projects through the years. Constantly improving career and personal growth with additional education both mandated by TREC and other interesting real estate related classes and seminars.

Career Highlights and Experience:

Licensed Realtor with Ebby Halliday Realtors Inc. (April 2007 – Present)

Vast knowledge of the real estate market regarding Buyers, Sellers and occasionally Tenants.
Intentionally improving education opportunities to assist Buyers and Sellers.

Celanese Corporation (2003 - 2006)

Executive Assistant and Administrative Contract Assistant for Procurement Department

Caltex Petroleum Corporation (1990-2000)

International Tax Division, Executive Assistant to Corporate Tax Attorney & Director

Austin Commercial, Inc. (1984-1990)

Administrative Assistant to Senior Project Manager, Williams Square Project;
Executive Assistant to Sr. VP. Contracts

Education:

NTSU Denton
Northlake Community College
Kaplan School of Real Estate
Texas Real Estate Commission Education

Professional Development:

Continuing Education Classes (TREC Approved)
(<https://www.trec.texas.gov/apps/license-holder-search/>)
Senior Real Estate Specialist Designation (SRES)
Graduate Real Estate Institute Designation (GRI)
Broker Price Opinion Resource Designation (BPOR)

Personal:

Irving Hospital District Neighborhood Association, Board Member 4 years
Market Value Analysis Steering Committee, City of Irving
Zoning Board of Adjustments and Appeals, City of Irving, 2 separate terms
Elder Presbyterian Church USA
Various Volunteer positions

Brett Franks
City Council Place 1
City of Sachse

Councilman Brett Franks was elected to serve on the Sachse City Council in Place One in June 2012. He is an Orthopedic PA with the Sports Medicine Clinic of North Texas. Mr. Franks currently serves as the Council liaison to the Parks and Recreation Commission on which he held position prior to being elected to City Council. He is a former member of the Sachse Baseball Association and a former member of the Campus Improvement Team at Hudson Middle School. As a proud Army veteran, Mr. Franks also volunteers his time every year to organize the Annual Memorial Day Event. He and his family have lived in Sachse since 2000.

Councilman Franks is interested in representing the suburban cities because of the increasing concerns by residents regarding appraisals. The consistent escalation of property values in Dallas County, the lack of transparency of the appraisal process, and the role of the Board and its staff need to be addressed. He believes there is an opportunity for DCAD to provide this information and give better explanation to citizens about how the appeal process works. These changes would improve how DCAD serves the citizens in the District.

Stephen Nichols

219 S. Austin St

Hutchins, TX 75141

Life long resident of Dallas County

Graduate of Bryan Adams High School class of 1980

Licensed Master Plumber

Hutchins City council member Since 2014

Vice President of the Hutchins Economic Development Committee

President of the Hutchins Tax Increment Finance Committee

Deacon First Baptist Church Hutchins, TX.



AGENDA SUMMARY SHEET

November 16, 2021

AGENDA, ITEM 3

Discuss and take action on Resolution R-54-21, a Resolution of the City Council of the City of Glenn Heights, Texas, electing candidates for the Ellis Appraisal District Board of Directors for the years 2022-2023. (Phillip Conner, Finance Director)

Motion	
Second	
For	Garrett, S Brown, Ipaye, Bruton, A Brown, Allen, Newson
Against	Garrett, S Brown, Ipaye, Bruton, A Brown, Allen, Newson
Abstain	
Approve/ Deny/ Table	



CITY OF GLENN HEIGHTS CITY COUNCIL REPORT

Date: November 16, 2021

SUBJECT

This agenda item will allow City Council to vote for members of the Ellis Appraisal District Board of Directors.

DISCUSSION / BACKGROUND

The Texas Property Tax Code Section 6.03(b) states that members of the appraisal district's board of directors' serve two-year terms beginning on January 1 of even numbered years.

Section 6.03(k) states that the chief appraiser shall count the votes, declare the five candidates who receive the largest cumulative vote totals elected, submit the results. before December 31 to the governing body of each taxing unit in the district and to the candidates.

The City of Glenn Heights is entitled to 31 votes. The votes can be cast for one candidate or they can be divided between the candidates in anyway you choose.

PRIOR COUNCIL OR BOARD ACTION

Not applicable.

PUBLIC CONTACT

Not applicable.

FINANCIAL IMPACT

Not applicable.

RECOMMENDATION / ALTERNATIVES

Staff recommends City Council vote for the candidates for Ellis Appraisal District Board of Directors for a two-year term beginning January 1, 2022.

ATTACHMENTS

1. Resolution R-54-21
2. 2022-2023 Taxing Unit Voting Entitlement
3. Candidate Information

PREPARED BY

Phill Conner, Finance Director

REVIEWED BY

Marlon Goff, Director Planning & Development Services

TAXING UNIT: City of Glenn Heights
Resolution No. R-54-21

DISCUSS AND TAKE ACTION ON RESOLUTION R-__-21 OF THE CITY OF GLENN
HEIGHTS, TEXAS CASTING ITS VOTES TO ELECT DIRECTORS FOR THE ELLIS
APPRAISAL DISTRICT FOR THE YEARS 2022-2023

WHEREAS Section 6.03 (k) of the Texas Property Tax Code, requires that each taxing unit entitled to vote cast their vote by Resolution and submit results of that vote to the Chief Appraiser of the Ellis Appraisal District before December 15, 2021.

THEREFORE, the City of Glenn Heights submits the attached Official Ballot, as issued by the Chief Appraiser, stating the votes cast for candidates in the 2022-2023 Board of Directors' Election for the Ellis Appraisal District.

ACTION TAKEN this 16th day of November 2021, during a City of Glenn Heights Council Meeting of the above-mentioned taxing unit; as authorized under Section 6.03 of the Texas Property Tax Code, for the purpose of casting votes to elect the Board of Directors of the Ellis Appraisal District.

Harry A. Garrett
Mayor/ Presiding Officer

ATTEST:

Brandi Brown

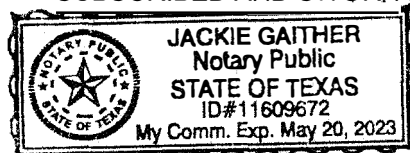
**ELLIS APPRAISAL DISTRICT
2022-2023 BOARD OF DIRECTORS
TAXING UNIT VOTING ENTITLEMENT**

TAXING UNITS	2020 CERT FRZ ADJ TAXABLE VALUES (as of 9/19/2020)	2020 TAX RATES	TAX LEVY ON ACCTS WITH CLNGS AT CERT	2020 TOTAL LEVY	% OF TOTAL LEVY	2022 VOTES	2020 VOTES
ELLIS COUNTY	17,159,166,128	0.320194	6,097,652	61,040,272.39			
ELIS COUNTY & LATERAL ROAD	17,078,389,437	0.030082	555,779	5,693,300.11	16.73%	837	826
AVALON ISD	50,498,754	1.027600	41,087	560,012.20	0.14%	7	7
ENNIS ISD	2,415,289,535	1.469900	1,713,374	37,215,714.87	9.33%	467	461
FERRIS ISD	499,520,601	1.313800	500,488	7,063,189.66	1.77%	89	86
FROST ISD	3,062,898	1.232600	1,146	38,899.28	0.01%	1	1
ITALY ISD	161,119,439	1.296500	148,231	2,237,144.53	0.56%	28	28
MIDLOTHIAN ISD	5,358,717,415	1.379800	5,446,599	79,386,181.89	19.91%	995	1,024
MILFORD ISD	74,281,880	0.972400	37,996	760,313.00	0.19%	9	9
PALMER ISD	335,348,641	1.330700	500,163	4,962,647.37	1.24%	62	61
RED OAK ISD	2,061,567,022	1.359200	3,317,088	31,337,906.96	7.86%	393	412
WAXAHACHIE ISD	4,742,327,813	1.365400	5,335,655	70,087,398.96	17.57%	879	911
MAYPEARL ISD	414,903,261	1.174400	527,819	5,400,442.90	1.35%	68	66
CITY OF ALMA	41,676,276	0.250000	-	104,190.69	0.03%	1	1
CITY OF BARDWELL	19,186,092	0.261700	-	50,210.00	0.01%	1	1
CITY OF CEDAR HILL	126,159,459	0.688102	-	868,105.76	0.22%	11	11
CITY OF ENNIS	2,057,344,420	0.724473	15,778	14,920,682.84	3.74%	187	174
CITY OF FERRIS	181,617,236	0.608600	-	1,105,322.50	0.28%	14	13
CITY OF GARRETT	25,720,541	0.413500	-	106,354.44	0.03%	1	1
CITY OF GLENN HEIGHTS	304,969,586	0.804430	-	2,453,266.84	0.62%	31	25
CITY OF GRAND PRAIRIE	12,973,553	0.669998	3,842	90,764.55	0.02%	1	1
CITY OF ITALY	99,783,354	0.630800	72,485	701,918.40	0.18%	9	10
CITY OF MANSFIELD	60,599,184	0.690000	5,119	423,253.37	0.11%	5	1
CITY OF MAYPEARL	49,953,129	0.649600	24,498	348,993.53	0.09%	4	5
CITY OF MIDLOTHIAN	4,437,389,210	0.675000	1,713,752	31,666,129.17	7.94%	397	387
CITY OF MILFORD	27,337,276	0.352671	15,797	112,207.64	0.03%	1	1
CITY OF OAK LEAF	145,504,297	0.315414	-	458,940.92	0.12%	6	6
CITY OF OVILLA	307,695,685	0.660000	494,761	2,525,552.52	0.63%	32	33
CITY OF PALMER	133,024,112	0.750000	-	997,680.84	0.25%	12	10
CITY OF PECAN HILL	46,698,729	0.301700	-	140,890.07	0.04%	2	2
CITY OF RED OAK	1,171,659,413	0.703645	465,374	8,709,696.88	2.18%	109	102
CITY OF VENUS	51,067,427	0.838991	-	428,451.12	0.11%	5	4
CITY OF WAXAHACHIE	3,785,261,233	0.660000	1,843,562	26,826,286.14	6.73%	336	320
TOTAL				398,822,322.31	100.00%	5,000	5,000

I, KATHY A. RODRIGUE, CHIEF APPRAISER FOR THE ELLIS APPRAISAL DISTRICT,
DO HEREBY CERTIFY THAT THE ABOVE VOTING ENTITLEMENTS
ARE TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE.


KATHY RODRIGUE, RPA - CHIEF APPRAISER

SUBSCRIBED AND SWORN BEFORE ME THIS 13TH DAY OF AUGUST, 2021.




JACKIE GAITHER, NOTARY

2022-2023 Ellis Appraisal District Board of Directors' Candidate Information

Please find information for the nominated candidates: Logan Brady, Walter Erwin, Richard Keeler, Brett Kemp, John Knight, Ken Marks, Dani Muckleroy and Ryan Pitts

Logan Brady - Born in California, Mr. Brady grew up in Waxahachie, graduating in 2006. He earned a Bachelors Degree in Computer Science from the University of Alabama, an MBA from Quinnipiac University and a Lean Six Sigma Blank Belt certification from Villanova University. He has worked in aerospace manufacturing, healthcare, banking and owned a dance studio with his wife. Through his work, he has enjoyed traveling and has spent time in Germany, China, India and the Middle East. Mr. Brady is the Branch President for Pinnacle Bank's forthcoming Waxahachie Branch and is involved locally in the Waxahachie Chamber of Commerce, Waxahachie Young Professionals and the Miracle League of Ellis County. He and his family returned to Waxahachie after 15 years following his high school graduation.

Walter Erwin - Mr. Erwin was nominated by the City of Ennis. Mr. Erwin has served on the Ellis Appraisal District Board of Directors as a member for a part of 2021. He was in the US Army Reserve from 1964-1971 while simultaneously earning his BBA from the University of Texas. From 1973-2018, he was the President and CEO of Erwin Distributing Co, Inc. DBA Wally's Party Factory while also founding Party Club of America and was co-owner/founder of Halloween and Party Expo, selling these businesses by 2018. Mr. Erwin remains the Managing Member of Erwin Properties, LP (I & II) and remains on the Ennis State Bank Board of Directors since 1985. He volunteered as the Vice-President of the Ennis Industrial Foundation in the 1970-80's and the Trinity River Authority of Texas from 1982-1993, serving as the President of their Board of Directors from 1991-1993.

Richard Keeler - Mr. Keeler was nominated by Waxahachie ISD. He has been a resident of Waxahachie since 1985, serving on the Waxahachie Planning and Zoning Commission as Chairman, on the City of Waxahachie Economic Development Commission and on the Steering Committee for the Waxahachie Economic Development Plan. He attended De Soto High School, received a BBA in Finance from Sam Houston State University and attended the School of Banking of the South at Louisiana State University. Professionally, Mr. Keeler has been with Options Real Estate Investments, Inc. since 1996, from 1981-1996 worked with Community and Commercial Banking and is a member of the Congress for the New Urbanism. He volunteers with Waxahachie Youth Baseball and the Waxahachie YMCA.

Brett Kemp - Mr. Kemp was nominated by the City of Midlothian. A resident of Midlothian since 1977, he graduated from Midlothian High School in 1987. He graduated from Tarleton State University with a BBA in Accounting, earned a Masters Certificate in Project Management from Villanova University and obtained a Series 22 and 63 for the SEC as a broker. Professionally, Mr. Kemp ran the Kemp CPA firm from 2010-2019, worked for Intuit for 12 years and received certification as a Green and Black Belt in Six Sigma. He has served the community as VP for the Midlothian Downtown Business Association for three years, as a Member of the Board of Directors for the Midlothian Foundation and volunteered with Manna House for two years. He served for eight years in all leadership roles on the Board of Directors of the Midlothian Chamber of Commerce and founded the Chamber Wine Walk event. Mr. Kemp graduated from Leadership Midlothian in 2012 and went on to Chair and run Leadership Midlothian from 2013-2019. From 2013-2014, he served on the Board of Directors for the Hope Clinic in Waxahachie and was appointed and served as a Planning and Zoning Commissioner for the City of Midlothian from 2014-2018. Mr. Kemp currently serves on the Board of Directors for the Midlothian Cemetery Association and as the Membership Director for the Midlothian Lions Club. His roots are deep in the community and continues to seek service opportunities.

2022-2023 Ellis Appraisal District Board of Directors' Candidate Information

Please find information for the nominated candidates: Logan Brady, Walter Erwin, Richard Keeler, Brett Kemp, John Knight, Ken Marks, Dani Muckleroy and Ryan Pitts

John Knight - Mr. Knight was nominated by Midlothian ISD and the City of Midlothian. Mr. Knight has served on the Ellis Appraisal District Board of Directors as the Secretary for 2020-2021. He has been a resident of Ellis County for 20 years, currently his family lives in Ovilla and his children attend Midlothian ISD. Working in the financial services industry for 25+ years, he is currently the Senior Vice President for First Financial Bank in Midlothian. He has a Bachelor of Business Administration from the University of Texas at Arlington and a Masters of Business Administration from the Cox School of Business at Southern Methodist University. Mr. Knight is active in the community, serving on the board of the Midlothian Chamber of Commerce, co-chairing the Leadership Midlothian program, mentoring at The MILE, and is the president of Texas CASA (Court Appointed Special Advocates).

Ken Marks - Mr. Marks was nominated by Midlothian ISD and the City of Midlothian. Mr. Marks has served on the Ellis Appraisal District Board of Directors since 2002 as a member, as Secretary from 2004-2005 and 2012-2013 and as Vice-Chairman from 2014-2021. He is a State Certified Residential Real Estate Appraiser working for E.T. Jones & Associates. Mr. Marks has been a resident of Ellis County for 32 years. He and his children graduated from Midlothian ISD.

Dani Muckleroy - Ms. Muckleroy was nominated by Midlothian ISD. Ms. Muckleroy has served on the Ellis Appraisal District Board of Directors as a member for a part of 2021. Ms. Muckleroy has been a resident of Ovilla for 28 years. She owned a retail gift shop in Duncanville for 14 years. She is a volunteer and supporter of several non-profit groups that meet the needs of marginal families with an emphasis on children. She has served on the Advisory Council of the Ellis County Salvation Army for 13 years and on the Board at Daniel's Den for one term. She presently serves, using her many years in accounting, on the Finance Committee of First United Methodist Church of Red Oak, understanding budgets and the reason for them. Ms. Muckleroy is a CASA volunteer and a mentor at Red Oak High School.

Ryan Pitts – Mr. Pitts was nominated by the City of Waxahachie. He, his wife Faith and their two children live in Waxahachie. Mr. Pitts, a 4th generation Waxahachie resident, graduated from Southern Methodist University and received his Doctor of Jurisprudence from the University of Texas School of Law. He is the Chief Executive Officer at Ellis County Title Company and has a heart to serve the community. Mr. Pitts is President of the Waxahachie Foundation, Secretary of the Waxahachie Chamber of Commerce Board of Directors and volunteers with Waxahachie Care, the Waxahachie Family YMCA and the Waxahachie Independent School District Community Education Advisory Council on their leadership boards. He was named to the 40 Under Forty list of business professionals in Ellis County in 2017 and was a member of the Leadership Waxahachie class of XXII in 2015-2016. Mr. Pitts was recently a candidate in the 2020 Republican Primary for Texas House District 10.



AGENDA SUMMARY SHEET

November 16, 2021

AGENDA, ITEM 4

Discuss and take action on Resolution R-45-21, a Resolution of the City Council of the City of Glenn Heights, Texas, approving the Terms and Conditions of the Ellis Countywide Radio System User Agreement by and between City of Midlothian, Texas and City of Glenn Heights, Texas, for the use, maintenance, operation and management of the Ellis Countywide Radio System, attached hereto and incorporated herein as Exhibit "A"; authorizing the City Manager to execute the necessary documents; and providing for an effective date. (Keith Moore, Director of Public Safety)

Motion	
Second	
For	Garrett, S Brown, Ipaye, Bruton, A Brown, Allen, Newson
Against	Garrett, S Brown, Ipaye, Bruton, A Brown, Allen, Newson
Abstain	
Approve/ Deny/ Table	



CITY OF GLENN HEIGHTS CITY COUNCIL REPORT

Date: November 16, 2021

SUBJECT

Discuss and take action on Resolution R-45-21, a Resolution of the City Council of the City of Glenn Heights, Texas, authorizing the City Manager to execute an agreement between the City of Glenn Heights, Texas and City of Midlothian, Texas for access and use of the Ellis Countywide Radio System.

DISCUSSION / BACKGROUND

This user agreement between the City of Midlothian and the City of Glenn Heights will give Glenn Heights Police and Fire Departments access to the 700/800 radio system sub site which is located in Midlothian, Texas. This access will improve the radio communications for both the Police and Fire Departments, and allow both departments to properly track the activity of and communicate with surrounding public safety agencies. This user agreement fiscal impact is based upon the number of radios operated by one jurisdiction. Currently, the City of Glenn Heights will be operating eighty-eight radios on the system beginning in March of 2022.

PRIOR COUNCIL OR BOARD ACTION

Not applicable.

PUBLIC CONTACT

Not applicable.

FINANCIAL IMPACT

The fiscal impact will be a reoccurring payment on an annual basis, with approximately a five percent increase every year for maintenance and operation of the radio system. The payment will be made from the General Operating Budget for the Police Department under Lease Payment 100-5-32-4013, and will be \$38,000 for Fiscal Year

2021-2022.

RECOMMENDATION / ALTERNATIVES

Staff recommends approval of Resolution R-45-21, a Resolution of the City Council of the City of Glenn Heights, Texas, authorizing the City Manager to execute an agreement between the City of Glenn Heights, Texas and the City of Midlothian for access and use of the Ellis Countywide Radio System.

ATTACHMENTS

1. Resolution R-45-21

PREPARED BY

Keith Moore, Director of Public Safety

REVIEWED BY

Brandi Brown, City Secretary

RESOLUTION NO. R-45-21

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GLENN HEIGHTS, TEXAS, APPROVING THE TERMS AND CONDITIONS OF THE ELLIS COUNTYWIDE RADIO SYSTEM USER AGREEMENT BY AND BETWEEN CITY OF MIDLOTHIAN, TEXAS AND CITY OF GLENN HEIGHTS, TEXAS FOR THE USE, MAINTENANCE, OPERATION AND MANAGEMENT OF THE ELLIS COUNTYWIDE RADIO SYSTEM, ATTACHED HERETO AND INCORPORATED HEREIN AS EXHIBIT "A"; AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Fort Worth owns, operates and maintains Trunked Voice Radio Systems for the purpose of providing Public Safety voice radio communications and is the sole licensee of the City of Fort Worth Trunked Voice Radio Systems; and

WHEREAS, the City of Midlothian has entered into a Communication System Agreement with the City of Fort Worth whereby it has been granted specific permission to operate its own Motorola Solutions ASTRO® Site Repeater System, Console System or equipment attached and/or interfaced to the City of Fort Worth Project 24 Master Site located at the Eagle Mountain Communications Site at 6869 Bowman Roberts Road, Fort Worth, Texas; and

WHEREAS, Midlothian, as a customer of the City of Fort Worth, is the manager of the Ellis Countywide Radio System ("ECRS") jointly owned by the Cities of Midlothian, Red Oak, Waxahachie and the County of Ellis; and

WHEREAS, the City of Glenn Heights desires to enter into an Interlocal Agreement, referred to as the Ellis Countywide Radio System User Agreement, with the City of Midlothian, granting specific permission to operate the City's radios on the ECRS-owned Motorola Solutions ASTRO® Site Repeater System, Console System or equipment attached and/or interfaced to the City of Fort Worth Project 25 Master Site in accordance with the terms of the Agreement, Exhibit "A" hereto; and

WHEREAS, the City has determined that entering into this Agreement with Midlothian will benefit the City, and the safety and welfare of its citizens.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GLENN HEIGHTS, TEXAS, THAT:

SECTION 1. The City Council hereby authorizes, approves, and accepts the terms and conditions of the Ellis Countywide Radio System User Agreement (the "Agreement") by and between the City of Midlothian, Texas and the City of Glenn Heights for the use, operation,

maintenance and management of the Ellis Countywide Radio System in accordance with the terms and conditions set forth in the Agreement which is attached hereto and incorporated herein as Exhibit "A".

SECTION 2. That the City Council of the City of Glenn Heights hereby authorizes the City Manager to execute said Agreement and any necessary documents to conform to this Resolution.

SECTION 3. That this Resolution shall take effect immediately from and after its passage.

DULY RESOLVED AND ADOPTED by the City Council of the City of Glenn Heights, Texas, on the 16th day of November 2021.

APPROVED:

Harry A. Garrett, Mayor

ATTEST:

Brandi Brown, City Secretary

APPROVED AS TO FORM:

Victoria W. Thomas, City Attorney
(110821vwtTM125921)

Exhibit “A”
[Ellis Countywide Radio System User Agreement]

ELLIS COUNTYWIDE RADIO SYSTEM USER AGREEMENT

This Ellis Countywide Radio System User Agreement (“Agreement”) is made between the **City of Midlothian, Texas**, a home-rule municipal corporation, with the authorization of its governing body (“Midlothian”) and the **City of Glenn Heights, Texas**, a home-rule municipal corporation, with the authorization of its governing body (“USER”), (sometimes referred to collectively as “Cities” or the “Parties” or individually as a “City” or a “Party”). The term USER shall include all employees, directors, officials, agents, and authorized representatives of USER.

RECITALS

WHEREAS, the Parties are political subdivisions within the State of Texas engaged in the provision of governmental services for the benefit of their citizens; and

WHEREAS, this Agreement is made under the authority of Sections 791.001-791.029, Texas Government Code; and

WHEREAS, Midlothian and USER find that the subject of this Agreement is necessary for the benefit of the public and each has the legal authority to perform and to provide the governmental function or service which is the subject matter of this Agreement; and

WHEREAS, Midlothian and USER find that the performance of this Agreement is in the common interest of both Parties and that the division of costs fairly compensates the performing Party for the services or functions under this Agreement; and

WHEREAS, the City Fort Worth (“CFW”) owns, operates, and maintains Trunked Voice Radio Systems for the purpose of providing Public Safety voice radio communications and is the sole licensee of the CFW Trunked Voice Radio Systems with all privileges and responsibilities thereof; and

WHEREAS, Midlothian has entered into a Communication System Agreement with the CFW whereby the CFW has granted Midlothian specific permission to operate its owned Motorola Solutions ASTRO® Site Repeater System, Console System or equipment attached and/or interfaced to the CFW Project 25 Master Site located at the Eagle Mountain Communications Site at 6869 Bowman Roberts Road, Fort Worth, Texas (the "System").

WHEREAS, Midlothian, as the customer of CFW, is the manager of the Ellis Countywide Radio System (“ECRS”) jointly owned by the Cities of Midlothian, Red Oak, Waxahachie and the County of Ellis and USER desire to enter this Agreement for the purpose of establishing the agreement of the Parties regarding the sharing of costs for maintenance, operation, management, and use of the ECRS.

NOW, THEREFORE, for and in consideration of the mutual benefits and obligations set forth in this Agreement, the Parties agree as follows:

1. **Grant of License.** Midlothian hereby grants the USER a non-exclusive specific permission to operate its radios on the ECRS owned Motorola Solutions ASTRO® Site Repeater System, Console System or equipment attached and/or interfaced to the City of Fort Worth Project 25 Master Site in accordance with the specific details and requirements for use as set forth in "Exhibit A, Terms of Use," which is attached hereto, incorporated herein, and made a part of this Agreement for all purposes. Midlothian and USER agree and understand that failure to comply with these specific details and requirements may result in the immediate withdrawal of the specified permissions.
2. **Term.** This Agreement shall begin as between Midlothian and USER upon the last day executed by all authorized Parties and shall continue in full force and effect unless terminated in accordance with the provisions set forth herein. Termination or cessation of this Agreement between Midlothian and USER will not affect the continuation of any other agreement Midlothian may have with any other USER or Party.
3. **Compensation.** USER shall remit payment to Midlothian in the amount and manner set forth in Exhibit A.
4. **Liability.** Nothing in the performance of this Agreement shall impose any liability for claims against Midlothian or USER other than claims for which liability may be imposed by the Texas Tort Claims Act.
5. **Confidential Information.** To the extent permitted by law, USER, for itself and its officers, agents and employees, agrees that it shall treat all information (paper or electronic, e.g., radio programming) provided to it by Midlothian as confidential and shall not disclose any such information to a third party without the prior written approval of Midlothian. USER shall store and maintain Midlothian's information in a secure manner and shall not allow unauthorized users to access, modify, delete, or otherwise corrupt Midlothian information in any way. USER shall notify Midlothian immediately if the security or integrity of Midlothian's information has been compromised or is believed to have been compromised.
6. **Independent Contractor.** It is expressly understood and agreed that USER shall operate as an independent contractor as to all rights and privileges granted herein, and not as agent, representative or employee of Midlothian. Subject to and in accordance with the conditions and provisions of this Agreement, USER shall have the exclusive right to control the details of its operations and activities and be solely responsible for the acts and omissions of its officers, agents, servants, employees, contractors and subcontractors. USER acknowledges that the doctrine of *respondent superior* shall not apply as between Midlothian, its officers, agents, servants and employees, and USER, its officers, agents, employees, servants, contractors and subcontractors. USER further agrees that nothing herein shall be construed as the creation of a partnership or joint enterprise between Midlothian and USER.
7. **Non-Appropriation of Funds.** Midlothian and USER will use best efforts to appropriate sufficient funds to support obligations under this Agreement. However, in the event that sufficient funds are not appropriated by either Party's governing body, and as a result, that Party is unable to fulfill its obligations under this Agreement, that Party (i) shall promptly

notify the other Party in writing and (ii) may terminate this Agreement, effective as of the last day for which sufficient funds have been appropriated.

8. **Right to Audit.** USER agrees that Midlothian shall, until the expiration of three (3) years after termination of this Agreement, have access to and the right to examine at reasonable times any directly pertinent books, documents, papers, records, and communications of the USER involving transactions relating to this Agreement at no additional cost to Midlothian. USER agrees that Midlothian shall have access during normal working hours to all necessary USER facilities and shall be provided adequate and appropriate work space in order to conduct audits in compliance with the provisions of this section. Midlothian shall give USER reasonable advance notice of intended audits.
9. **Assignment.** USER shall not have the right to assign or subcontract any of its duties, obligations or rights under this Agreement without the prior written consent of Midlothian. Such right shall be granted solely at the discretion of Midlothian.
10. **No Waiver.** The failure of either Party to insist upon the performance of any provision or condition of this Agreement, or to exercise any right granted herein, shall not constitute a waiver of that Party's right to insist upon appropriate performance or to assert any such right on any future occasion.
11. **Amendments.** No amendment to this Agreement shall be binding upon either Party hereto unless such amendment is set forth in writing and signed by both Parties.
12. **Governing Law.** The validity of this Agreement and any of its terms and provisions, as well as the rights and duties of the Parties, shall be governed by the laws of the State of Texas; and venue for any action concerning this Agreement shall be in the State District Court of Ellis County, Texas. The Parties agree to submit to the personal and subject matter jurisdiction of said court.
13. **Party Responsibility.** To the extent allowed by law, and without waiving any governmental immunity available to the Parties under Texas law, or any other defenses the Parties are able to assert under Texas law, each Party agrees to be responsible for its own negligent or otherwise tortious acts or omissions in the course of performance of this Agreement.
14. **Immunity.** It is expressly understood and agreed that, in the performance of this Agreement, none of the Parties waive, nor shall be deemed hereby to have waived, any immunity or defense that would otherwise be available to them against claims arising in the exercise of governmental powers and functions. By entering into this Agreement, the Parties do not create any obligations, express or implied, other than those set forth herein, and this Agreement shall not create any rights in any persons or entities who are not parties to this Agreement.
15. **Entire Agreement.** This Agreement represents the entire agreement among the Parties with respect to the subject matter covered by this Agreement. There is no other collateral, oral or written agreement between the parties that in any manner relates to the subject matter of this Agreement.

16. **Exhibits.** All exhibits to this Agreement are incorporated herein by reference for all purposes wherever reference is made to the same.
17. **Recitals.** The recitals to this Agreement are incorporated herein.
18. **Place of Performance.** Performance and all matters related thereto shall be in Ellis County, Texas.
19. **Authority to Enter Agreement.** Each Party has the full power and authority to enter into and perform this Agreement, and the person signing this Agreement on behalf of each Party has been properly authorized and empowered to sign this Agreement. The persons signing this Agreement hereby represent that they have authorization to sign on behalf of their respective Party.
20. **Severability.** In the event 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, such invalidity, illegality, or unenforceability shall not affect the other provisions, and the Agreement shall be construed as if such invalid, illegal, or unenforceable provision had never been contained in this Agreement.
21. **Counterparts.** This Agreement may be executed in any number of counterparts, each of which shall be deemed an original and constitute one and the same instrument.
22. **Consents.** Unless expressly stated otherwise, whenever the consent or the approval of a Party is required herein, such Party shall not unreasonably withhold, delay or deny such consent or approval.
23. **Good Faith Negotiation; Dispute Mediation.** Whenever a dispute or disagreement arises under the provisions of this Agreement, the Parties agree to enter into good faith negotiations to resolve such disputes. If the matter continues to remain unresolved, the Parties shall refer the matter to outside mediation, the costs of which shall be shared equally, prior to engaging in litigation (unless delaying the filing of a lawsuit might result in the lawsuit being barred, including but not limited to a bar by a statute of limitations). The provisions of this paragraph shall survive termination.
24. **Survival of Covenants.** Any of the representations, warranties, covenants, and obligations of the Parties, as well as any rights and benefits of the Parties, shall endure for the term of the agreement or for fifteen (15) years following execution, whichever is longer.
25. **Source of Payment.** Each Party paying for the performance of governmental functions or services pursuant to this Agreement must make those payments from current revenues available to the paying Party or from funds otherwise lawfully available to the Party for use in the payment of the Party's obligations pursuant to this Agreement.
26. **Force Majeure.** No Party shall be liable to any or all of the other Parties for any failure, delay, or interruption in the performance of any of the terms, covenants, or conditions of this

Agreement due to causes beyond the Party's respective control or because of applicable law, including, but not limited to, war, nuclear disaster, strikes, boycotts, labor disputes, embargoes, acts of God, acts of the public enemy, acts of superior governmental authority, floods, riots, rebellion, sabotage, terrorism, or any other circumstance for which a Party is not legally responsible or which is not reasonably within its power to control. The affected Party's obligation shall be suspended during the continuance of the inability then claimed, but for no longer period. To the extent possible, the Party shall endeavor to remove or overcome the inability claimed with all reasonable dispatch.

- 27. Notice.** Any notice required or permitted to be delivered hereunder shall be deemed received when sent in the United States Mail, Postage Prepaid, Certified Mail, Return Receipt Requested, by hand-delivery or facsimile transmission and addressed to the respective Party at the following address:

If intended for City of Midlothian:

City of Midlothian
Attn: City Manager
104 West Avenue E
Midlothian, Texas 76065
Phone: 972-775-3481

With copy(ies) to:

Joseph J. Gorfida, Jr.
Nichols, Jackson, Dillard, Hager & Smith, LLP
500 N. Akard, Suite 1800
Dallas, Texas 75201
Phone: 214-965-9900

If intended for City of Glenn Heights:

City of Glenn Heights
Attn: David Hall, City Manager
1938 S. Hampton Rd
Glenn Heights, TX 75154
Phone: 972-223-1690

With copy(ies) to:

Victoria W. Thomas
Nichols, Jackson, Dillard, Hager & Smith, LLP
500 N. Akard, Suite 1800 Ross Tower
Dallas, Texas 75201
Phone: 214-965-9900

(Signature Page to Follow)

EXECUTED this _____ day of _____, 2021.

City of Midlothian, Texas

By: _____
Chris Dick, City Manager

Approved as to form:

By: _____
Joseph J. Gorfida, Jr.
(10-05-2016/80018)

EXECUTED this _____ day of _____, 2021.

City of Glenn Heights, Texas

By: _____
David Hall, City Manager

Approved as to form:

By: _____
Victoria W. Thomas, City Attorney

EXECUTED this _____ day of _____, 2021.



AGENDA SUMMARY SHEET

November 16, 2021

AGENDA, ITEM 5

Discuss and take action on Resolution R-46-21, a Resolution of the City Council of the City of Glenn Heights, Texas, authorizing the purchase of Public Safety Radio Consoles and Fire Department Alerting Equipment from Northwest Communications, Inc. through the City's Competitive Purchasing Agreement with local Government Purchasing Cooperative HGAC Buy and providing an effective date. (Keith Moore, Director of Public Safety)

Motion	
Second	
For	Garrett, S Brown, Ipaye, Bruton, A Brown, Allen, Newson
Against	Garrett, S Brown, Ipaye, Bruton, A Brown, Allen, Newson
Abstain	
Approve/ Deny/ Table	



CITY OF GLENN HEIGHTS CITY COUNCIL REPORT

Date: November 16, 2021

SUBJECT

Discuss and take action on Resolution R-46-21, a Resolution of the City Council of the City of Glenn Heights, Texas, authorizing the City Manager to execute an agreement between the City of Glenn Heights, Texas and Northwest Communications, Inc. for the purchase, installation, and maintenance of radio communications equipment and station alerting system.

DISCUSSION / BACKGROUND

Currently, the Glenn Heights Police Department is operating radio communications off of two Telex radio computers purchased six years ago. Over the past three years, the Police Department and Fire Department have experienced issues with the radio system related to these two Telex radio computers. Motorola is the manufacturer of the Telex radio computer and stopped providing software updates and support approximately two years ago. Northwest Communications will provide state of the alert radio computers with station alerting capabilities from Zetron, Inc. With this purchase, the City will receive two dispatch radio computers for the communication room, a portable dispatch radio computer, and the station alerting system. The station alerting system will control station lighting and the LED display board that shows the address of a call, and will have additional capabilities in the future, including opening the fire apparatus bay doors at the time of a call.

PRIOR COUNCIL OR BOARD ACTION

Not applicable.

PUBLIC CONTACT

Not applicable.

FINANCIAL IMPACT

The fiscal impact is \$175,018.90, and will be paid from the Capital Expenditures of the Police Department line item 100-5-32-5000 for the FY 21-22 budget.

RECOMMENDATION / ALTERNATIVES

Staff recommends approval of Resolution R-46-21, a Resolution of the City Council of the City of Glenn Heights, Texas, authorizing the City Manager to execute an agreement between the City of Glenn Heights, Texas and Northwest Communications, Inc. for the purchase, installation, and maintenance of radio communications equipment and station alerting system.

ATTACHMENTS

1. Resolution R-46-21

PREPARED BY

Keith Moore, Director of Public Safety

REVIEWED BY

Brandi Brown, City Secretary

CITY OF GLENN HEIGHTS, TEXAS

RESOLUTION NO. R-46-21

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GLENN HEIGHTS, TEXAS, AUTHORIZING THE PURCHASE OF PUBLIC SAFETY RADIO CONSOLES AND FIRE DEPARTMENT ALERTING EQUIPMENT FROM NORTHWEST COMMUNICATIONS, INC. THROUGH THE CITY'S COMPETITIVE PURCHASING AGREEMENT WITH LOCAL GOVERNMENT PURCHASING COOPERATIVE HGAC BUY AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, City Administration has reviewed and evaluated the City's public safety technology equipment in need of upgrading and replacement and has identified the need to replace public safety radio consoles and in conjunction therewith has identified a need for new Fire Department alerting equipment; and

WHEREAS, City Administration has determined in accordance with state law that the purchase of the equipment and technologies that comply with City specifications can be acquired from Northwest Communications, Inc. through the City's cooperative purchasing agreement with local government purchasing cooperative Houston-Galveston Area Council Buy ("HGAC Buy"); and

WHEREAS, the City Council of the City of Glenn Heights finds it to be in the public interest to authorize the above-described purchases.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GLENN HEIGHTS, TEXAS, THAT:

SECTION 1. The City Manager is hereby authorized to purchase public safety radio consoles and Fire Department alerting equipment from Northwest Communications, Inc., as set forth in the quote attached hereto as Exhibit "A", through the City's cooperative purchasing agreement with Houston-Galveston Area Council Buy ("HGAC Buy") for a total amount not to exceed \$175,018.90, with payment to being NET 30 from completion of work, all of said payments being subject to the appropriation of funds being appropriated and available for such purpose in this or relevant subsequent fiscal years.

SECTION 2. The City Manager is authorized to execute all documents necessary for the purchase of the public safety radio consoles and Fire Department alerting equipment as set forth in Exhibit "A" hereto.

SECTION 3. This Resolution shall take effect immediately upon passage.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GLENN HEIGHTS, TEXAS, ON THIS 16th DAY OF NOVEMBER 2021.

APPROVED:

Harry A. Garrett, Mayor

ATTEST:

Brandi Brown, City Secretary

APPROVED AS TO FORM:

Victoria W. Thomas, City Attorney
(110321vwtTM125821)

Exhibit A
**[Northwest Communications Quote: Public Safety Radio Consoles and Fire
Department Alerting Equipment]**

NORTHWEST COMMUNICATIONS, INC.

10818 Barely Lane, Suite B

Houston, TX 77070-5909

Phone: 281-890-4724

www.nwradio.us

Estimate

Date	Estimate #
11/2/2021	19949

Customer
Glenn Heights, City of 1938 S. Hampton Rd Glenn Heights, TX 75154

Ship To

NOT AN INVOICE

Rep

KT

Quantity	Description	Rate	Total
	HGAC RA05-15 Two position MAX Dispatch quote for Glenn Heights, TX. Quote includes (2) Standard Workstation Bundles at Dispatch and (1) Global Workstation Laptop Bundle, equipped with individual call, tone signaling/paging and event recall software licenses, and MAX Fire Station Alerting. Fire Station quote includes LED Firehouse Display Board, MAX Fire Station Gateway with MRG to Tail Cables to tie into a station PA system.		
2	905-0380 MAX Standard Workstation Bundle Position: Operator Workstation PC, Media Dock, Speakers & power supply. MAX Base Software License	11,475.00	22,950.00T
2	930-0222 Individual Call Software Feature Set	1,146.00	2,292.00T
2	930-0224 Tone Signaling/Paging Feature Set	1,720.00	3,440.00T
2	930-0225 Event Replay Short term audio playback	1,942.00	3,884.00T
2	930-0226 Aux I/O Software Feature Set	1,720.00	3,440.00T
1	950-1432 REACH Remote VPN Connectivity	1,250.00	1,250.00T
1	950-1445 CommandIQ Compact Workstation	10,499.00	10,499.00T
1	930-0406 CommandIQ Individual Call SW Feature Set License	530.00	530.00T
1	930-0408 CommandIQ Signaling/Paging Feature Set License	795.00	795.00T
1	930-0409 CommandIQ I/O SW Feature Set License	795.00	795.00T
1	950-1402 CommandIQ Wall Mounting Option Kit	125.00	125.00T
2	901-9715 MAX Central	3,772.00	7,544.00T
2	930-0231 Z-Node Manager	3,559.00	7,118.00T
1	930-0221 Block of 10 Radio Channel Licenses	712.00	712.00T
1	930-0237 IP Voice Logger Channel Block License	519.00	519.00T
2	802-2220 View Sonic, LCD, 22" WS Multi-touch Monitor	613.00	1,226.00T
2	802-0599 Display Port to DVI-D Adapter	51.00	102.00T
1	950-1142 Redundant 12VDC Power System - 20 devices	2,866.00	2,866.00T

Thank you for the opportunity to give you an estimate!

Subtotal**Sales Tax (0.0%)****Total**

NORTHWEST COMMUNICATIONS, INC.

10818 Barely Lane, Suite B

Houston, TX 77070-5909

Phone: 281-890-4724

www.nwradio.us

Estimate

Date	Estimate #
11/2/2021	19949

Customer
Glenn Heights, City of 1938 S. Hampton Rd Glenn Heights, TX 75154

Ship To

NOT AN INVOICE**Rep**

KT

Quantity	Description	Rate	Total
2	950-1281 24 Port Managed Gigabit Rack Mount Switch	2,228.00	4,456.00T
1	950-1134 12VDC Power Distribution Panel w/416-0043 Fuse, 3 Amp (x16)	610.00	610.00T
4	950-0588 Dual Unit Rack Mount Option	194.00	776.00T
5	901-9675 MAX Radio Gateway Conventional DB15	2,866.00	14,330.00T
10	930-0360 Motorola APX Interface License	352.00	3,520.00T
10	709-8005-10 APX 7500 Mobile Radio Rear Accessory Cable (10ft)	140.00	1,400.00T
2	950-1077 Dual Prong Headset Jackbox Option; Dual VolumeControl	968.00	1,936.00T
2	950-0454 Wireless Headset, 6-Wire, Noise Canceling Plantronics CA12CD-S belt-mounted PTT pack, accepts Plantronics H-Series headset tops.	1,206.00	2,412.00T
4	802-0115 Headset Top, Noise Cancelling (2 Spares)	127.00	508.00T
3	901-9731 Desktop Microphone XLR, with 6' RJ45 Cable	880.00	2,640.00T
3	950-9102 Footswitch, Single w/ 10' cable	139.00	417.00T
1	Consumable Hardware - Installation Supplies	600.00	600.00T
4	MAX-PSP Remote Config Service Feature&Component - hrly	180.00	720.00T
1	Configure and Installation - Dispatch	12,000.00	12,000.00T
4	Network Optimization Support - hourly	250.00	1,000.00T
1	XMP-0344-EBS MAX-PSP Extended Service Plan (per year after first year)	5,250.00	5,250.00T
	Subtotal		122,662.00
	Fire Station Alerting System		
1	905-0536 MAX Fire Station Gateway	2,860.00	2,860.00T
1	709-7968-20 MAX Radio Gateway to Tail Cable (20ft)	76.00	76.00T
1	802-2117 Acromag Ethernet I/O Unit 32 Optically Isolated Inputs, 16 Relay Outputs w/ 802-0255 PS	2,249.00	2,249.00T
1	950-1347 Network Isolation Switch	211.00	211.00T

Thank you for the opportunity to give you an estimate!

Subtotal**Sales Tax (0.0%)****Total**

NORTHWEST COMMUNICATIONS, INC.

10818 Barely Lane, Suite B

Houston, TX 77070-5909

Phone: 281-890-4724

www.nwradio.us

Estimate

Date	Estimate #
11/2/2021	19949

Customer
Glenn Heights, City of 1938 S. Hampton Rd Glenn Heights, TX 75154

Ship To

NOT AN INVOICE

Rep
KT

Quantity	Description	Rate	Total
1	950-1421 LED Firehouse Display - Color RGB 22" x 4" Includes one MOXA Box. ADD: 950-1424 PS, 709-8117-20 Serial Cable, 802-0720 Mount	2,615.00	2,615.00T
2	901-9715 MAX Central ADD: 3 Amp Fuse (x3)	3,790.00	7,580.00T
1	901-9738 MAX Central Portal Host ADD: 3 Amp Fuse	3,778.00	3,778.00T
2	950-1363 MAX Dispatch Multi-Function Button License	1,622.00	3,244.00T
1	950-1423 MAX FSA CAD API with Premium Text Bundle Advanced MAX FSA CAD API bundle with 930-0412	12,278.00	12,278.00T
1	930-0233 MAX Portal Remote Radio or Console License	227.00	227.00T
1	930-0226 Aux I/O Software Feature Set	1,573.80	1,573.80T
1	930-0239 Aux I/O Port License - 48 Ports Supports any combination of Inputs and Outputs up to 48	1,006.00	1,006.00T
16	XMP-0344-RCH MAX-PSP Remote Configuration Services	220.00	3,520.00T
1	950-0589 Single Unit Rack Mount Option	127.00	127.00T
1	950-0588 Dual Unit Rack Mount Option	177.50	177.50T
1	Configure and Installation	6,000.00	6,000.00T
	Subtotal		47,522.30
	Radio Room + Antennas		
1	8 Radio Rack Panel Plates, 19" rack	145.83	145.83T
1	2 Radio Rack Panel Plates, 19" rack	55.65	55.65T
10	NW Console bracket **APX600**	26.00	260.00T
8	746-896 MHz Unity Gain, Omnidirectional Base antenna.	235.00	1,880.00T
16	RFU-502-H1 Connector, UHF Male, for 1/2" LDF4-50A	43.32	693.12T
1	Estimated Shipping Charges	1,800.00	1,800.00T

Thank you for the opportunity to give you an estimate!

Subtotal**Sales Tax (0.0%)****Total**

NORTHWEST COMMUNICATIONS, INC.

10818 Barely Lane, Suite B

Houston, TX 77070-5909

Phone: 281-890-4724

www.nwradio.us

Estimate

Date	Estimate #
11/2/2021	19949

Customer
Glenn Heights, City of 1938 S. Hampton Rd Glenn Heights, TX 75154

Ship To

NOT AN INVOICE

Rep
KT

Quantity	Description	Rate	Total
	Terms: Net 30 - Invoices will be due Net 30 Days. NW Radio will invoice upon acceptable completion of the agreed upon services. NOTE: If project delays occur as a result of work by others, hardware and services performed will be invoiced.		

Thank you for the opportunity to give you an estimate!

****This estimate will expire in 30 days from the date stated above.**

Subtotal	\$175,018.90
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Sales Tax (0.0%)	\$0.00
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Total	\$175,018.90
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AGENDA SUMMARY SHEET

November 16, 2021

AGENDA, ITEM 6

Discuss and take action on Resolution R-48-21, a Resolution of the City Council of the City of Glenn Heights, Texas, authorizing the purchase of Police Vehicle Camera System from Axon Enterprises, Inc. through the City's Competitive Purchasing Agreement with local Government Purchasing Cooperative Sourcewell; and providing an effective date. (Keith Moore, Director of Public Safety)

Motion	
Second	
For	Garrett, S Brown, Ipaye, Bruton, A Brown, Allen, Newson
Against	Garrett, S Brown, Ipaye, Bruton, A Brown, Allen, Newson
Abstain	
Approve/ Deny/ Table	



CITY OF GLENN HEIGHTS CITY COUNCIL REPORT

Date: November 16, 2021

SUBJECT

Discuss and take action on Resolution R-48-21, a Resolution of the City Council of the City of Glenn Heights, Texas, authorizing the City Manager to execute a purchasing agreement and contract between the City of Glenn Heights, Texas and Axon Enterprise, Inc. for the purpose of purchasing, installation, and maintenance of fifteen vehicle camera systems that will be installed in Police Department vehicles.

DISCUSSION / BACKGROUND

Currently, the Glenn Heights Police Department is utilizing WatchGuard fleet camera systems. These camera systems are currently outdated and are failing on a regular basis. The Police Department has also experienced issues with the WatchGuard and AXON camera system data matching. By changing vendors from WatchGuard to AXON Enterprise, Inc., we will not only be getting the latest in technology, but we will also be utilizing the same software system as the body-worn cameras that Police Officers wear. This purchase will be for fifteen fleet vehicle camera systems, which will be installed in every Police Department vehicle. Currently, under the WatchGuard fleet camera system, the Police Department Administration vehicles and Criminal Investigation Division vehicles do not have fleet vehicle camera systems.

PRIOR COUNCIL OR BOARD ACTION

Not applicable.

PUBLIC CONTACT

Not applicable.

FINANCIAL IMPACT

The total fiscal impact will be \$168,480.01, which will come out of the Capital

expenditure line item. AXON Enterprise, Inc. will be financing this purchase internally without interest for five years.

Year 1	FY 21-22	\$33,696.00
Year 2	FY 22-23	\$33,696.00
Year 3	FY 23-24	\$33,696.00
Year 4	FY 24-25	\$33,696.00
Year 5	FY 25-26	\$33,696.00

RECOMMENDATION / ALTERNATIVES

Staff recommends approval of Resolution R-48-21, a Resolution of the City Council of the City of Glenn Heights, Texas, authorizing the City Manager to execute a purchasing agreement between the City of Glenn Heights, Texas and AXON Enterprises, Inc. for Fleet 3 vehicle camera systems.

ATTACHMENTS

1. Resolution R-48-21

PREPARED BY

Keith Moore, Director of Public Safety

REVIEWED BY

Brandi Brown, City Secretary

CITY OF GLENN HEIGHTS, TEXAS

RESOLUTION NO. R-48-21

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GLENN HEIGHTS, TEXAS, AUTHORIZING THE PURCHASE OF POLICE VEHICLE CAMERA SYSTEM FROM AXON ENTERPRISES, INC. THROUGH THE CITY'S COMPETITIVE PURCHASING AGREEMENT WITH LOCAL GOVERNMENT PURCHASING COOPERATIVE SOURCEWELL; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, City Administration has reviewed and evaluated the City's police technology equipment in need of upgrading and replacement and has identified the need to replace police vehicle cameras systems; and

WHEREAS, City Administration has determined in accordance with state law that the purchase of the equipment and technologies that comply with City specifications can be acquired from Axon Enterprises, Inc., through the City's cooperative purchasing agreement with local government purchasing cooperative Sourcewell; and

WHEREAS, the City Council of the City of Glenn Heights finds it to be in the public interest to authorize the above-described purchases.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GLENN HEIGHTS, TEXAS, THAT:

SECTION 1. The City Manager is hereby authorized to purchase police vehicle cameras system from Axon Enterprises, Inc., as set forth in the quote attached hereto as Exhibit "A", through the City's cooperative purchasing agreement with Sourcewell for a total amount not to exceed \$168,480.00, with payment to be in five annual equal installments of \$33,696.00, with the initial installment be paid from funds available in the FY 2021-2022 budget, and the payment of all remaining installments being subject to the appropriation of funds being appropriated and available for such purpose in subsequent fiscal years.

SECTION 2. The City Manager is authorized to execute all documents necessary for the purchase of the police vehicle cameras system as set forth in Exhibit "A" hereto.

SECTION 3. This Resolution shall take effect immediately upon passage.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GLENN HEIGHTS, TEXAS, ON THIS 16th DAY OF NOVEMBER 2021.

APPROVED:

Harry A. Garrett, Mayor

ATTEST:

Brandi Brown, City Secretary

APPROVED AS TO FORM:

Victoria W. Thomas, City Attorney
(110321vwtTM125812)

Exhibit “A”



Axon Enterprise, Inc.
 17800 N 85th St.
 Scottsdale, Arizona 85255
 United States
 VAT: 86-0741227
 Domestic: (800) 978-2737
 International: +1.800.978.2737

Q-334464-44508.956MM

Issued: 11/08/2021



Quote Expiration: 11/15/2021

EST Contract Start Date: 03/15/2022

Account Number: 315246

Payment Terms: N30

Delivery Method: Fedex - Ground

SHIP TO	BILL TO
Delivery-1938 S Hampton Rd 1938 S Hampton Rd Glenn Heights, TX 75154-8534 USA	Glenn Heights Police Dept. - TX 550 E Bear Creek Rd Glenn Heights, TX 75154-8300 USA Email:

SALES REPRESENTATIVE	PRIMARY CONTACT
Matthew Moore Phone: +1 4809052068 Email: mmoore@axon.com Fax: 480-905-2068	Phone: (972) 223-1690 Email: keith.moore@glennheightstx.gov Fax: (972) 230-3670

Program Length	60 Months
TOTAL COST	\$168,480.00
ESTIMATED TOTAL W/ TAX	\$168,480.00

Bundle Savings	\$53,008.19
Additional Savings	\$18,720.01
TOTAL SAVINGS	\$71,728.20

PAYMENT PLAN: Feb 2022		
PLAN NAME	INVOICE DATE	AMOUNT DUE
Year 1	Feb, 2022	\$33,696.00
Payment Total		\$33,696.00

PAYMENT PLAN: Feb 2023		
PLAN NAME	INVOICE DATE	AMOUNT DUE
Year 2	Feb, 2023	\$33,696.00
Payment Total		\$33,696.00

PAYMENT PLAN: Feb 2024

PLAN NAME	INVOICE DATE	AMOUNT DUE
Year 3	Feb, 2024	\$33,696.00
Payment Total		\$33,696.00

PAYMENT PLAN: Feb 2025

PLAN NAME	INVOICE DATE	AMOUNT DUE
Year 4	Feb, 2025	\$33,696.00
Payment Total		\$33,696.00

PAYMENT PLAN: Feb 2026

PLAN NAME	INVOICE DATE	AMOUNT DUE
Year 5	Feb, 2026	\$33,696.00
Payment Total		\$33,696.00

Quote Details

Bundle Summary

Item	Description	QTY
Fleet3A	Fleet 3 Advanced	15

Bundle: Fleet 3 Advanced Quantity: 15 Start: 3/15/2022 End: 3/14/2027 Total: 168480 USD

Category	Item	Description	QTY
Storage	80410	FLEET, EVIDENCE LICENSE, 1 CAMERA STORAGE, LICENSE	30
E.com License	80400	FLEET, VEHICLE LICENSE, LICENSE	15
ALPR License	80401	FLEET 3, ALPR LICENSE, 1 CAMERA, LICENSE	15
Respond License	80402	RESPOND DEVICE LICENSE - FLEET 3 - LICENSE	15
Camera Kit & Warranty	72036	FLEET 3 STANDARD 2 CAMERA KIT	15
Camera Refresh	72040	FLEET REFRESH, 2 CAMERA KIT	15
Other	80495	EXT WARRANTY, FLEET 3, 2 CAMERA KIT	15
SIM	72048	FLEET SIM INSERTION, ATT	15

Router	11634	CRADLEPOINT IBR900-1200M-B-NPS+5YR NETCLOUD	15
Router Antenna	71200	FLEET ANT, AIRGAIN, 5-IN-1, 2LTE, 2WIFI, 1GNSS, BL	15
Ethernet Cable	74110	FLEET ETHERNET CABLE, CAT6, 25 FT	15
Vehicle Installation	73391	FLEET 3 NEW INSTALLATION (PER VEHICLE)	15
Axon Signal Unit	70112	AXON SIGNAL UNIT	15
Cable Assembly	70117	AXON SIGNAL UNIT, CABLE ASSEMBLY	15
Other	80379	EXT WARRANTY, FLEET 2 SIGNAL UNIT	15

Tax is estimated based on rates applicable at date of quote and subject to change at time of invoicing. If a tax exemption certificate should be applied, please submit prior to invoicing.

Contract Sourcwell Contract #010720-AXN is incorporated by reference into the terms and conditions of this Agreement. In the event of conflict the terms of Axon's Master Services and Purchasing Agreement shall govern.

Standard Terms and Conditions

Axon Enterprise Inc. Sales Terms and Conditions

Axon Master Services and Purchasing Agreement:

This Quote is limited to and conditional upon your acceptance of the provisions set forth herein and Axon's Master Services and Purchasing Agreement (posted at www.axon.com/legal/sales-terms-and-conditions), as well as the attached Statement of Work (SOW) for Axon Fleet and/or Axon Interview Room purchase, if applicable. In the event you and Axon have entered into a prior agreement to govern all future purchases, that agreement shall govern to the extent it includes the products and services being purchased and does not conflict with the Axon Customer Experience Improvement Program Appendix as described below.

ACEIP:

The Axon Customer Experience Improvement Program Appendix, which includes the sharing of de-identified segments of Agency Content with Axon to develop new products and improve your product experience (posted at www.axon.com/legal/sales-terms-and-conditions), is incorporated herein by reference. By signing below, you agree to the terms of the Axon Customer Experience Improvement Program.

Acceptance of Terms:

Any purchase order issued in response to this Quote is subject solely to the above referenced terms and conditions. By signing below, you represent that you are lawfully able to enter into contracts. If you are signing on behalf of an entity (including but not limited to the company, municipality, or government agency for whom you work), you represent to Axon that you have legal authority to bind that entity. If you do not have this authority, please do not sign this Quote.

Signature

Date Signed

11/8/2021

FLEET STATEMENT OF WORK BETWEEN AXON ENTERPRISE AND AGENCY

Introduction

This Statement of Work ("SOW") has been made and entered into by and between Axon Enterprise, Inc. ("AXON"), and Glenn Heights Police Dept. - TX the ("AGENCY") for the purchase of the Axon Fleet in-car video solution ("FLEET") and its supporting information, services and training. (AXON Technical Project Manager/The AXON installer)

Purpose and Intent

AGENCY states, and AXON understands and agrees, that Agency's purpose and intent for entering into this SOW is for the AGENCY to obtain from AXON deliverables, which used solely in conjunction with AGENCY's existing systems and equipment, which AGENCY specifically agrees to purchase or provide pursuant to the terms of this SOW.

This SOW contains the entire agreement between the parties. There are no promises, agreements, conditions, inducements, warranties or understandings, written or oral, expressed or implied, between the parties, other than as set forth or referenced in the SOW.

Acceptance

Upon completion of the services outlined in this SOW, AGENCY will be provided a professional services acceptance form ("Acceptance Form"). AGENCY will sign the Acceptance Form acknowledging that services have been completed in substantial conformance with this SOW and the Agreement. If AGENCY reasonably believes AXON did not complete the professional services in conformance with this SOW, AGENCY must notify AXON in writing of the specific reasons within seven (7) calendar days from delivery of the Acceptance Form. AXON will remedy the issues to conform with this SOW and re-present the Acceptance Form for signature. If AXON does not receive the signed Acceptance Form or written notification of the reasons for rejection within 7 calendar days of the delivery of the Acceptance Form, AGENCY will be deemed to have accepted the services in accordance to this SOW.

Force Majeure

Neither party hereto shall be liable for delays or failure to perform with respect to this SOW due to causes beyond the party's reasonable control and not avoidable by diligence.

Schedule Change

Each party shall notify the other as soon as possible regarding any changes to agreed upon dates and times of Axon Fleet in-car Solution installation-to be performed pursuant of this Statement of Work.

Axon Fleet Deliverables

Typically, within (30) days of receiving this fully executed SOW, an AXON Technical Project Manager will deliver to AGENCY's primary point of contact via electronic media, controlled documentation, guides, instructions and videos followed by available dates for the initial project review and customer readiness validation. Unless otherwise agreed upon by AXON, AGENCY may print and reproduce said documents for use by its employees only.

Security Clearance and Access

Upon AGENCY's request, AXON will provide the AGENCY a list of AXON employees, agents, installers or representatives which require access to the AGENCY's facilities in order to perform Work pursuant of this Statement of Work. AXON will ensure that each employee, agent or representative has been informed or and consented to a criminal background investigation by AGENCY for the purposes of being allowed access to AGENCY's facilities. AGENCY is responsible for providing AXON with all required instructions and documentation accompanying the security background check's requirements.

Training

AXON will provide training applicable to Axon Evidence, Cradlepoint NetCloud Manager and Axon Fleet application in a train-the-trainer style method unless otherwise agreed upon between the AGENCY and AXON.

Local Computer

AGENCY is responsible for providing a mobile data computer (MDC) with the same software, hardware, and configuration that AGENCY personnel will use with the AXON system being installed. AGENCY is responsible for making certain that any and all security settings (port openings, firewall settings, antivirus software, virtual private network, routing, etc.) are made prior to the installation, configuration and testing of the aforementioned deliverables.

Network

AGENCY is responsible for making certain that any and all network(s) route traffic to appropriate endpoints and AXON is not liable for network breach, data interception, or loss of data due to misconfigured firewall settings or virus infection, except to the extent that such virus or infection is caused, in whole or in part, by defects in the deliverables.

Cradlepoint Router

When applicable, AGENCY must provide AXON Installers with temporary administrative access to Cradlepoint's [NetCloud Manager](#) to the extent necessary to perform Work pursuant of this Statement of Work.

Evidence.com

AGENCY must provide AXON Installers with temporary administrative access to Axon Evidence.com to the extent necessary to perform Work pursuant of this SOW.

Wireless Upload System

If purchased by the AGENCY, on such dates and times mutually agreed upon by the parties, AXON will install and configure into AGENCY's existing network a wireless network infrastructure as identified in the AGENCY's binding quote based on conditions of the sale.

VEHICLE INSTALLATION

Preparedness

On such dates and times mutually agreed upon by the parties, the AGENCY will deliver all vehicles to an AXON Installer less weapons and items of evidence. Vehicle(s) will be deemed 'out of service' to the extent necessary to perform Work pursuant of this SOW.

Existing Mobile Video Camera System Removal

On such dates and times mutually agreed upon by the parties, the AGENCY will deliver all vehicles to an AXON Installer which will remove from said vehicles all components of the existing mobile video camera system unless otherwise agreed upon by the AGENCY.

Major components will be salvaged by the AXON Installer for auction by the AGENCY. Wires and cables are not considered expendable and will not be salvaged. Salvaged components will be placed in a designated area by the AGENCY within close proximity of the vehicle in an accessible work space.

Prior to removing the existing mobile video camera systems, it is both the responsibility of the AGENCY and the AXON Installer to test the vehicle's systems' operation to identify and operate, documenting any existing component or system failures and in detail, identify which components of the existing mobile video camera system will be removed by the AXON Installer.

In-Car Hardware/Software Delivery and Installation

On such dates and times mutually agreed upon by the parties, the AGENCY will deliver all vehicles to an AXON Installer, who will install and configure in each vehicle in accordance with the specifications detailed in the system's installation manual and its relevant addendum(s). Applicable in-car hardware will be installed and configured as defined and validated by the AGENCY during the pre-deployment discovery process.

If a specified vehicle is unavailable on the date and time agreed upon by the parties, AGENCY will provide a similar vehicle for the installation process. Delays due to a vehicle, or substitute vehicle, not being available at agreed upon dates and times may result in additional fees to the AGENCY. If the AXON Installer determines that a vehicle is not properly prepared for installation ("Not Fleet Ready"), such as a battery not being properly charged or properly up-fit for in-service, field operations, the issue shall be reported immediately to the AGENCY for resolution and a date and time for the future installation shall be agreed upon by the parties.

Upon completion of installation and configuration, AXON will systematically test all installed and configured in-car hardware and software to ensure that ALL functions of the hardware and software are fully operational and that any deficiencies are corrected unless otherwise agreed upon by the AGENCY, installation, configuration, test and the correct of any deficiencies will be completed in each vehicle accepted for installation.

Prior to installing the Axon Fleet camera systems, it is both the responsibility of the AGENCY and the AXON Installer to test the vehicle's existing systems' operation to identify, document any existing component or vehicle systems' failures. Prior to any vehicle up-fitting the AXON Installer will introduce the system's components, basic functions, integrations and systems overview along with reference to AXON approved, AGENCY manuals, guides, portals and videos. It is both the responsibility of the AGENCY and the AXON Installer to agree on placement of each components, the antenna(s), integration recording trigger sources and customer preferred power, ground and ignition sources prior to permanent or temporary installation of an Axon Fleet camera solution in each vehicle type. Agreed placement will be documented by the AXON Installer.

AXON welcomes up to 5 persons per system operation training session per day, and unless otherwise agreed upon by the AGENCY, the first vehicle will be used for an installation training demonstration. The second vehicle will be used for an assisted installation training demonstration. The installation training session is customary to any AXON Fleet installation service regardless of who performs the continued Axon Fleet system installations.

The customary training session does not 'certify' a non-AXON Installer, customer-employed Installer or customer 3rd party Installer, since the AXON Fleet products does not offer an Installer certification program. Any work performed by non-AXON Installer, customer-employed Installer or customer 3rd party Installer is not warrantied by AXON, and AXON is not liable for any damage to the vehicle and its existing systems and AXON Fleet hardware.



AGENDA SUMMARY SHEET

November 16, 2021

AGENDA, ITEM 7

Discuss and take action on Resolution R-49-21, a Resolution of the City Council of the City of Glenn Heights, Texas, authorizing the purchase of Police Body-Worn Camera System from Axon Enterprises, Inc. through the City's Competitive Purchasing Agreement with local Government Purchasing Cooperative Sourcewell; and providing an effective date. (Keith Moore, Director of Public Safety)

Motion	
Second	
For	Garrett, S Brown, Ipaye, Bruton, A Brown, Allen, Newson
Against	Garrett, S Brown, Ipaye, Bruton, A Brown, Allen, Newson
Abstain	
Approve/ Deny/ Table	



CITY OF GLENN HEIGHTS CITY COUNCIL REPORT

Date: November 16, 2021

SUBJECT

Discuss and take action on Resolution R-49-21, a Resolution of the City Council of the City of Glenn Heights, Texas, authorizing the City Manager to execute a purchasing agreement between the City of Glenn Heights, Texas and AXON Enterprise, Inc. for the purpose of purchasing and maintenance of twenty-seven body worn camera systems.

DISCUSSION / BACKGROUND

Currently, the Glenn Heights Police Department is utilizing AXON Body 2 Cameras, which are issued to each Police Officer. The AXON Body 3 Camera is an upgraded version of the AXON Body 2, which offers eleven additional upgrades and features such as LTE connection and Location Service (GPS & WPS). With this upgrade, the Glenn Heights Police Department will receive the 7+ Premium Bundle, which has many features as well. The main feature will allow Communication Officers, Police Department Supervisors, and Administration the ability to watch Police Officer body camera footage in real time. This benefit alone could save a Police Officer's life who is unable to operate their mobile radio and call for help.

PRIOR COUNCIL OR BOARD ACTION

Not applicable.

PUBLIC CONTACT

Not applicable.

FINANCIAL IMPACT

The total fiscal impact will be \$281,313.77 which will come out of the Police Department General Fund Lease Payment line item 100-5-32-4013. AXON Enterprise, Inc. will be financing this purchase internally without interest for five years.

Year 1	FY 21-22	\$56,262.78
Year 2	FY 22-23	\$56,262.75
Year 3	FY 23-24	\$56,262.75
Year 4	FY 24-25	\$56,262.75
Year 5	FY 25-26	\$56,262.75

RECOMMENDATION / ALTERNATIVES

Staff recommends approval of Resolution R-13-21, a Resolution of the City Council of the City of Glenn Heights, Texas, authorizing the City Manager to execute a purchasing agreement between the City of Glenn Heights, Texas and AXON Enterprises, Inc.

ATTACHMENTS

1. Resolution R-49-21

PREPARED BY

Keith Moore, Director of Public Safety

REVIEWED BY

Brandi Brown, City Secretary

CITY OF GLENN HEIGHTS, TEXAS

RESOLUTION NO. R-49-21

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GLENN HEIGHTS, TEXAS, AUTHORIZING THE PURCHASE OF POLICE BODY-WORN CAMERA SYSTEM FROM AXON ENTERPRISES, INC. THROUGH THE CITY'S COMPETITIVE PURCHASING AGREEMENT WITH LOCAL GOVERNMENT PURCHASING COOPERATIVE SOURCEWELL; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, City Administration has reviewed and evaluated the City's police technology equipment in need of upgrading and replacement and has identified the need to replace police body-worn cameras systems; and

WHEREAS, City Administration has determined in accordance with state law that the purchase of the equipment and technologies that comply with City specifications can be acquired from Axon Enterprises, Inc., through the City's cooperative purchasing agreement with local government purchasing cooperative Sourcewell; and

WHEREAS, the City Council of the City of Glenn Heights finds it to be in the public interest to authorize the above-described purchases.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GLENN HEIGHTS, TEXAS, THAT:

SECTION 1. The City Manager is hereby authorized to purchase police body-worn cameras system from Axon Enterprises, Inc., as set forth in the quote attached hereto as Exhibit "A", through the City's cooperative purchasing agreement with Sourcewell for a total amount not to exceed \$281,313.78, with payment to be in five annual installments consisting of an initial installment of \$56,262.78 to be paid from funds available in the FY 2021-2022 budget, and the payment four equal annual installments of \$56,262.75 each being subject to the appropriation of funds being appropriated and available for such purpose in subsequent fiscal years.

SECTION 2. The City Manager is authorized to execute all documents necessary for the purchase of the police vehicle cameras system as set forth in Exhibit "A" hereto.

SECTION 3. This Resolution shall take effect immediately upon passage.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GLENN HEIGHTS, TEXAS, ON THIS 16th DAY OF NOVEMBER 2021.

APPROVED:

Harry A. Garrett, Mayor

ATTEST:

Brandi Brown, City Secretary

APPROVED AS TO FORM:

Victoria W. Thomas, City Attorney
(110321vwtTM125814)

Exhibit A
[Axon Quote: PD Body-Worn Cameras System]



Axon Enterprise, Inc.
 17800 N 85th St.
 Scottsdale, Arizona 85255
 United States
 VAT: 86-0741227
 Domestic: (800) 978-2737
 International: +1.800.978.2737

Q-332071-44508.956MM

Issued: 11/08/2021



Quote Expiration: 11/15/2021

EST Contract Start Date: 10/15/2021

Account Number: 315246

Payment Terms: N30

Delivery Method: Fedex - Ground

SHIP TO	BILL TO
Delivery-1938 S Hampton Rd 1938 S Hampton Rd Glenn Heights, TX 75154-8534 USA	Glenn Heights Police Dept. - TX 550 E Bear Creek Rd Glenn Heights, TX 75154-8300 USA Email:

SALES REPRESENTATIVE	PRIMARY CONTACT
Matthew Moore Phone: +1 4809052068 Email: mmoore@axon.com Fax: 480-905-2068	Phone: (972) 223-3478 Email: clayton.shields@glennheightstx.gov Fax: (972) 230-3670

Program Length	60 Months
TOTAL COST	\$281,314.00
ESTIMATED TOTAL W/ TAX	\$281,314.00

Bundle Savings	\$88,551.39
Additional Savings	\$106,481.81
TOTAL SAVINGS	\$195,033.20

PAYMENT PLAN: Oct 2021		
PLAN NAME	INVOICE DATE	AMOUNT DUE
Year 1	Oct, 2021	\$56,262.80
Payment Total		\$56,262.80

PAYMENT PLAN: Oct 2022		
PLAN NAME	INVOICE DATE	AMOUNT DUE
Year 2	Oct, 2022	\$56,262.80

Payment Total	\$56,262.80
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PAYMENT PLAN: Oct 2023		
PLAN NAME	INVOICE DATE	AMOUNT DUE
Year 3	Oct, 2023	\$56,262.80
Payment Total		\$56,262.80

PAYMENT PLAN: Oct 2024		
PLAN NAME	INVOICE DATE	AMOUNT DUE
Year 4	Oct, 2024	\$56,262.80
Payment Total		\$56,262.80

PAYMENT PLAN: Oct 2025		
PLAN NAME	INVOICE DATE	AMOUNT DUE
Year 5	Oct, 2025	\$56,262.80
Payment Total		\$56,262.80

Quote Details

Bundle Summary		
Item	Description	QTY
AB3C	AB3 Camera Bundle	25
AB3MBD	AB3 Multi Bay Dock Bundle	1
Unlimited7+Premium	2021 Unlimited 7+ Premium Bundle	27
ProLicense	Pro License Bundle	3
AB3MBD	AB3 Multi Bay Dock Bundle	2
AB3C	AB3 Camera Bundle	2

Bundle: AB3 Camera Bundle Quantity: 25 Start: 10/15/2021 End: 10/14/2026 Total: 0 USD			
Category	Item	Description	QTY
Camera	73202	AXON BODY 3 - NA10 - US - BLK - RAPIDLOCK	25
Camera Mount	74020	MAGNET MOUNT, FLEXIBLE, AXON RAPIDLOCK	25

USB	11534	USB-C to USB-A CABLE FOR AB3 OR FLEX 2	25
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Bundle: AB3 Multi Bay Dock Bundle Quantity: 1 Start: 10/15/2021 End: 10/14/2026 Total: 0 USD

Category	Item	Description	QTY
Dock	74210	AXON BODY 3 - 8 BAY DOCK	1
Power Cord	71019	NORTH AMER POWER CORD FOR AB3 8-BAY, AB2 1-BAY / 6-BAY DOCK	1

Bundle: 2021 Unlimited 7+ Premium Bundle Quantity: 27 Start: 10/15/2021 End: 10/14/2026 Total: 274294 USD

Category	Item	Description	QTY
E.com License	73746	PROFESSIONAL EVIDENCE.COM LICENSE (Formerly SKU 73746)	27
Device Storage	73686	EVIDENCE.COM UNLIMITED AXON DEVICE STORAGE	27
A La Carte Storage	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	810
Respond Plus	73680	RESPOND DEVICE PLUS LICENSE	27
Records	73681	AXON RECORDS FULL	27
Citizen	73618	CITIZEN FOR COMMUNITIES USER LICENSE	27
Redaction	73478	REDACTION ASSISTANT USER LICENSE	27
Auto Tagging	73682	AUTO TAGGING LICENSE	27
Performance	73739	PERFORMANCE LICENSE	27
On-Demand Transcription	85760	Auto-Transcribe Unlimited Service	27
3rd Party Video	11642	THIRD-PARTY VIDEO SUPPORT LICENSE	27
Auto Tagging Implementation	79999	AUTO TAGGING / PERFORMANCE IMPLEMENTATION SERVICE	1
Signal Sidearm Kit	75015	SIGNAL SIDEARM KIT	27
Signal Sidearm Batteries	71044	BATTERY, SIGNAL SIDEARM, CR2430 SINGLE PACK	54
Camera Warranty	80464	EXT WARRANTY, CAMERA (TAP)	27
Camera Refresh 1 with Spares	73309	AXON CAMERA REFRESH ONE	27
Camera Refresh 2 with Spares	73310	AXON CAMERA REFRESH TWO	27
Warranty	80465	EXT WARRANTY, MULTI-BAY DOCK (TAP)	3
Multi-bay Dock Refresh 1	73689	MULTI-BAY BWC DOCK 1ST REFRESH	3
Multi-bay Dock Refresh 2	73688	MULTI-BAY BWC DOCK 2ND REFRESH	3
VR Software	20370	FULL VR TASER 7 ADD-ON USER ACCESS	27
VR Headset	20378	HTC SUNRISE VR HEADSET	2

Bundle: Pro License Bundle Quantity: 3 Start: 10/15/2021 End: 10/14/2026 Total: 7020 USD

Category	Item	Description	QTY
E.com License	73746	PROFESSIONAL EVIDENCE.COM LICENSE (Formerly SKU 73746)	3
A La Carte Storage	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	9

Bundle: AB3 Multi Bay Dock Bundle Quantity: 2 Start: 10/15/2021 End: 10/14/2026 Total: 0 USD			
Category	Item	Description	QTY
Dock	74210	AXON BODY 3 - 8 BAY DOCK	2
Power Cord	71019	NORTH AMER POWER CORD FOR AB3 8-BAY, AB2 1-BAY / 6-BAY DOCK	2
Wall Mount	70033	WALL MOUNT BRACKET, ASSY, EVIDENCE.COM DOCK	2

Bundle: AB3 Camera Bundle Quantity: 2 Start: 10/15/2021 End: 10/14/2026 Total: 0 USD			
Category	Item	Description	QTY
Camera	73202	AXON BODY 3 - NA10 - US - BLK - RAPIDLOCK	2
Camera Mount	74020	MAGNET MOUNT, FLEXIBLE, AXON RAPIDLOCK	3
USB	11534	USB-C to USB-A CABLE FOR AB3 OR FLEX 2	3

Tax is estimated based on rates applicable at date of quote and subject to change at time of invoicing. If a tax exemption certificate should be applied, please submit prior to invoicing.

Contract Sourcwell Contract #010720-AXN is incorporated by reference into the terms and conditions of this Agreement. In the event of conflict the terms of Axon's Master Services and Purchasing Agreement shall govern.

Standard Terms and Conditions

Axon Enterprise Inc. Sales Terms and Conditions

Axon Master Services and Purchasing Agreement:

This Quote is limited to and conditional upon your acceptance of the provisions set forth herein and Axon's Master Services and Purchasing Agreement (posted at www.axon.com/legal/sales-terms-and-conditions), as well as the attached Statement of Work (SOW) for Axon Fleet and/or Axon Interview Room purchase, if applicable. In the event you and Axon have entered into a prior agreement to govern all future purchases, that agreement shall govern to the extent it includes the products and services being purchased and does not conflict with the Axon Customer Experience Improvement Program Appendix as described below.

ACEIP:

The Axon Customer Experience Improvement Program Appendix, which includes the sharing of de-identified segments of Agency Content with Axon to develop new products and improve your product experience (posted at www.axon.com/legal/sales-terms-and-conditions), is incorporated herein by reference. By signing below, you agree to the terms of the Axon Customer Experience Improvement Program.

Acceptance of Terms:

Any purchase order issued in response to this Quote is subject solely to the above referenced terms and conditions. By signing below, you represent that you are lawfully able to enter into contracts. If you are signing on behalf of an entity (including but not limited to the company, municipality, or government agency for whom you work), you represent to Axon that you have legal authority to bind that entity. If you do not have this authority, please do not sign this Quote.

Exceptions to Standard Terms and Conditions

Agency has existing contract #00059670 (originated via Q-317611) and is terminating that contract upon the new license start date (10/1/2021) of this quote.

Sourcwell Contract #010720-AXN used for purchasing justification.

Signature

Date Signed

11/8/2021



AGENDA SUMMARY SHEET

November 16, 2021

AGENDA, ITEM 8

Discuss and take action on Resolution R-50-21, a Resolution of the City Council of the City of Glenn Heights, Texas, authorizing the purchase of Police Computer-Aided Dispatch and Records Management Systems ("CAD/RMS") from Axon Enterprises, Inc. through the City's Competitive Purchasing Agreement with local Government Purchasing Cooperative Sourcewell; and providing an effective date. (Keith Moore, Director of Public Safety)

Motion	
Second	
For	Garrett, S Brown, Ipaye, Bruton, A Brown, Allen, Newson
Against	Garrett, S Brown, Ipaye, Bruton, A Brown, Allen, Newson
Abstain	
Approve/ Deny/ Table	



CITY OF GLENN HEIGHTS CITY COUNCIL REPORT

Date: November 16, 2021

SUBJECT

Discuss and take action on Resolution R-50-21, a Resolution of the City Council of the City of Glenn Heights, Texas, authorizing the City Manager to execute a purchasing agreement between the City of Glenn Heights, Texas and AXON Enterprise, Inc. for the purchase, installation, and maintenance of a Computer Aided Dispatch (CAD) and Records Management System (RMS).

DISCUSSION / BACKGROUND

Currently, the Glenn Heights Police Department Communications and Records Department utilizes a Computer Aided Dispatch (CAD) and Records Management System (RMS) from Cardinal Tracking, Inc. These software systems are currently server-based systems housed at the Glenn Heights Police Department. The Cardinal Tracking CAD RMS systems have been utilized by the Glenn Heights Police Department since February of 2000, with limited upgrades to the software system. We currently experience issues with the operations of both CAD and RMS which have caused duplication of data and/or loss of data due to the lack of maintenance and upgrades provided by Cardinal Tracking, Inc. Moving forward with AXON Enterprise, Inc. for the City's CAD RMS will move these two software systems from a server-based operation contained within the Glenn Heights Police Department building to a secured virtual cloud-based software system with redundancies. This will also allow for seamless operation and data transfer from AXON Fleet 3 vehicle cameras and AXON Body 3 camera systems.

PRIOR COUNCIL OR BOARD ACTION

Not applicable.

PUBLIC CONTACT

Not applicable.

FINANCIAL IMPACT

The total fiscal impact will be \$510,600.00 \$ which will come out of Police Department Capital Expenditure line item 100-5-32-5000. AXON Enterprise, Inc. will be financing this purchase internally without interest for five years.

Year 1	FY 24-25	\$102,120.00
Year 2	FY 25-26	\$102,120.00
Year 3	FY 26-27	\$102,120.00
Year 4	FY 27-28	\$102,120.00
Year 5	FY 28-29	\$102,120.00

RECOMMENDATION / ALTERNATIVES

Staff recommends approval of Resolution R-50-21, a Resolution of the City Council of the City of Glenn Heights, Texas, authorizing the City Manager to execute a purchasing agreement between the City of Glenn Heights, Texas and AXON Enterprise, Inc.

ATTACHMENTS

1. Resolution R-50-21

PREPARED BY

Keith Moore, Director of Public Safety

REVIEWED BY

Brandi Brown, City Secretary

CITY OF GLENN HEIGHTS, TEXAS

RESOLUTION NO. R-50-21

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GLENN HEIGHTS, TEXAS, AUTHORIZING THE PURCHASE OF POLICE COMPUTER-AIDED DISPATCH AND RECORDS MANAGEMENT SYSTEMS ("CAD/RMS") FROM AXON ENTERPRISES, INC. THROUGH THE CITY'S COMPETITIVE PURCHASING AGREEMENT WITH LOCAL GOVERNMENT PURCHASING COOPERATIVE SOURCEWELL; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, City Administration has reviewed and evaluated the City's police technology equipment in need of upgrading and replacement and has identified the need to replace police computer-aided dispatch and records management systems; and

WHEREAS, City Administration has determined in accordance with state law that the purchase of the equipment and technologies that comply with City specifications can be acquired from Axon Enterprises, Inc., through the City's cooperative purchasing agreement with local government purchasing cooperative Sourcewell; and

WHEREAS, the City Council of the City of Glenn Heights finds it to be in the public interest to authorize the above-described purchases.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GLENN HEIGHTS, TEXAS, THAT:

SECTION 1. The City Manager is hereby authorized to purchase police computer-aided dispatch and records management systems ("CAD/RMS") from Axon Enterprises, Inc., as set forth in the quote and statement of work attached hereto collectively as Exhibit "A", through the City's cooperative purchasing agreement with Sourcewell for a total amount not to exceed \$510,600.00, with payment to be in five equal annual installments of \$102,120.00 commencing October 2024, and with each such payment being subject to the appropriation of funds being appropriated and available for such purpose in those subsequent fiscal years.

SECTION 2. The City Manager is authorized to execute all documents necessary for the purchase of the police vehicle cameras system as set forth in Exhibit "A" hereto.

SECTION 3. This Resolution shall take effect immediately upon passage.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GLENN HEIGHTS, TEXAS, ON THIS 16th DAY OF NOVEMBER 2021.

APPROVED:

Harry A. Garrett, Mayor

ATTEST:

Brandi Brown, City Secretary

APPROVED AS TO FORM:

Victoria W. Thomas, City Attorney
(110321vwtTM125816)

Exhibit A

[Axon Quote and Statement of Work: PD CAD/RMS Systems]



Axon Enterprise, Inc.
17800 N 85th St.
Scottsdale, Arizona 85255
United States
VAT: 86-0741227
Domestic: (800) 978-2737
International: +1.800.978.2737

Q-338517-44466.745JD

Issued: 09/27/2021

Quote Expiration: 12/01/2021

EST Contract Start Date: 10/01/2024

Account Number: 315246

Payment Terms: N30

Delivery Method: Fedex - Ground

SHIP TO	BILL TO
Delivery-1938 S Hampton Rd 1938 S Hampton Rd Glenn Heights, TX 75154-8534 USA	Glenn Heights Police Dept. - TX 550 E Bear Creek Rd Glenn Heights, TX 75154-8300 USA Email:

SALES REPRESENTATIVE	PRIMARY CONTACT
Will Alexander Phone: Email: walexander@axon.com Fax:	Phone: Email: Fax:

Program Length	60 Months
TOTAL COST	\$510,600.00
ESTIMATED TOTAL W/ TAX	\$510,600.00

Bundle Savings	\$0.00
Additional Savings	(\$353,780.00)
TOTAL SAVINGS	(\$353,780.00)

PAYMENT PLAN: Oct 2024		
PLAN NAME	INVOICE DATE	AMOUNT DUE
Year 1	Oct, 2024	\$102,120.00
Payment Total		\$102,120.00

PAYMENT PLAN: Oct 2025		
PLAN NAME	INVOICE DATE	AMOUNT DUE
Year 2	Oct, 2025	\$102,120.00
Payment Total		\$102,120.00

PAYMENT PLAN: Oct 2026		
PLAN NAME	INVOICE DATE	AMOUNT DUE
Year 3	Oct, 2026	\$102,120.00
Payment Total		\$102,120.00

PAYMENT PLAN: Oct 2027		
PLAN NAME	INVOICE DATE	AMOUNT DUE
Year 4	Oct, 2027	\$102,120.00
Payment Total		\$102,120.00

PAYMENT PLAN: Oct 2028		
PLAN NAME	INVOICE DATE	AMOUNT DUE
Year 5	Oct, 2028	\$102,120.00
Payment Total		\$102,120.00

Quote Details

Bundle Summary			
Item	Description		QTY

USD			
Category	Item	Description	QTY

Tax is estimated based on rates applicable at date of quote and subject to change at time of invoicing. If a tax exemption certificate should be applied, please submit prior to invoicing.

Contract Sourcwell Contract #010720-AXN is incorporated by reference into the terms and conditions of this Agreement. In the event of conflict the terms of Axon's Master Services and Purchasing Agreement shall govern.

Standard Terms and Conditions

Axon Enterprise Inc. Sales Terms and Conditions

Axon Master Services and Purchasing Agreement:

This Quote is limited to and conditional upon your acceptance of the provisions set forth herein and Axon's Master Services and Purchasing Agreement (posted at www.axon.com/legal/sales-terms-and-conditions), as well as the attached Statement of Work (SOW) for Axon Fleet and/or Axon Interview Room purchase, if applicable. In the event you and Axon have entered into a prior agreement to govern all future purchases, that agreement shall govern to the extent it includes the products and services being purchased and does not conflict with the Axon Customer Experience Improvement Program Appendix as described below.

ACEIP:

The Axon Customer Experience Improvement Program Appendix, which includes the sharing of de-identified segments of Agency Content with Axon to develop new products and improve your product experience (posted at www.axon.com/legal/sales-terms-and-conditions), is incorporated herein by reference. By signing below, you agree to the terms of the Axon Customer Experience Improvement Program.

Acceptance of Terms:

Any purchase order issued in response to this Quote is subject solely to the above referenced terms and conditions. By signing below, you represent that you are lawfully able to enter into contracts. If you are signing on behalf of an entity (including but not limited to the company, municipality, or government agency for whom you work), you represent to Axon that you have legal authority to bind that entity. If you do not have this authority, please do not sign this Quote.

Signature

Date Signed

9/27/2021

**STATEMENT OF WORK FOR
THE IMPLEMENTATION OF
AXON RECORDS AND
DISPATCH FOR GLENN
HEIGHTS POLICE
DEPARTMENT ("SOW")**

Submitted By:

Axon Enterprise, Inc. (Axon)

17800 North 85th Street

Scottsdale, AZ 85255



1. PROJECT OVERVIEW:	1
1.1 SOFTWARE.....	1
1.2 DEFINITIONS.....	1
1.3 OUT OF PROJECT SCOPE.....	2
2. PROFESSIONAL SERVICES:	3
2.1 GENERAL.....	3
2.2 INTERFACES	3
2.3 REPORTING AND DATASTORE	4
2.4 READINESS	4
2.5 TRAINING	4
2.6 GO-LIVE	4
3. PROJECT MANAGEMENT:	5
3.1 MANAGEMENT RESOURCES	5
3.2 REQUIREMENTS PLANNING	5
3.3 CHANGE CONTROL.....	5
3.4 MILESTONE COMPLETION REPORT ("MCR")	5
4. AGENCY COMMITMENTS:	6
5. SUPPORT:	7
6. TERMS AND CONDITIONS:.....	8
ATTACHMENT A - MILESTONE COMPLETION REPORT TEMPLATE	9
ATTACHMENT B - PROJECT CHANGE ORDER TEMPLATE	10
ATTACHMENT C - THIRD-PARTY PRODUCTS AND SERVICES	11





1. PROJECT OVERVIEW:

The software detailed in this SOW includes, the listed functionality.

- ▶ Axon Dispatch
- ▶ Axon Records
- ▶ Axon Standards

TERM	DEFINITION
PARTIES	
Agency	Glenn Heights Police Department who is identified within this SOW
End-Users	Specific Agency groups that will use the system
Professional Services	The services that Axon will provide within the scope of this SOW
SYSTEMS	
Axon Systems	Software solutions and Agency specific integrations developed by Axon
CJIS	The Federal Bureau of Investigation's Criminal Justice Information System
NIBRS	National Incident Based Reporting System
DataStore	The database Axon provides allowing Agency to query data
Product	The software solution(s) being implemented as part of this SOW
Production Environment	The operational environment where the Product will be accessed
Service Portal	An online portal provided by Axon where issues identified are entered and triaged
PROJECT & MILESTONES	
Project	Scope of this SOW as defined by the work to be completed described herein



TERM	DEFINITION
Project Change Order (PCO)	Change order form outlined in Attachment B to be executed between Axon and Agency if a material change in scope is required to this SOW
Go-Live	All End-Users are activated and Agency is actively using the product
Milestone	Event that constitutes completion of work as listed in Attachment A
Milestone Completion Report	The report outlined in Attachment A to be executed at key Milestones between Agency and Axon to approve completion of Project phases
Third-Party Products and Services	Software, hardware, and services that are not owned by Axon but are being provided by Axon for this Project as listed in Attachment C
ACCEPTANCE	
Blocker	Issue impacting 50% or more users
Integration Acceptance Testing	Scheduled events for testing of each integration point and associated functionality in collaboration with Agency and Agency's vendors
Functional Acceptance Testing	Testing the functionality of the system as configured for Agency
DISPATCH SPECIFIC	
CLIPS	Commsys standalone terminal application that provides access to all CJIS transactions supported by state, regional or national providers

Axon is only responsible for performing the Professional Services described within this SOW. Any additional Professional Services that are not defined explicitly by this SOW shall be done so through a Project Change Order. The following are considered outside the scope of this Project:

- ▶ Administration, management, or support of any internal City, County, State, Federal or Agency IT network or infrastructure
- ▶ Third Party Products and Services costs related to the vendors or Agency's cost of implementing the vendors or Agency's side of the integration
- ▶ Changes made by Agency or Agency's vendors



2. PROFESSIONAL SERVICES:

- ▶ Agency will provide a Master Charge Table that Axon will load.
- ▶ Agency must provide technical documentation and/or facilitation of meetings with all third-party systems vendors where an integration is required.
- ▶ Axon will provide any relevant API documentation to Agency.
- ▶ Axon will conduct Integration Acceptance Testing demonstrating the functionality of each integration.
- ▶ Agency must notify Axon of any changes in Agency's side of the integration that is beyond Axon's control and may impact the integration.

: Axon Dispatch will ingest information from the 911 service provider and Agency will provide an Ubuntu Linux server with 2 cores, 1024mb ram, 20gb of storage in order to facilitate this interface.

Axon Dispatch will ingest AVL data from Agency's AVL technology vendor

: Axon will deliver an interface between Axon Dispatch and the established message switch. The following basic queries will be generated by Axon Dispatch: QDRV (Driver's License), QVEH (Vehicle Registration), QA (Article), QBOT (Boat), QG (Gun). The Axon Dispatch interface then sends the queries on to NCIC, where query returns are then sent back to Axon Dispatch

Axon will provide an integration that pushes case information to Tech Share

Axon will ingest Citations data from Incode.

Axon will ingest Crash data from Texas Department of Transportation



- ▶ Axon will configure and make available to Agency a read only Azure SQL Database containing information within the Axon Systems allowing Agency to utilize available data.
 - ▶ Axon will provide Agency with a data dictionary and/or other appropriate documentation.
 - ▶ If Axon provides reports for specific purposes as indicated, it is the responsibility of Agency to maintain them.
-
- ▶ Axon will conduct Functional Acceptance Testing via use cases approved by Axon and Agency.
 - ▶ All issues discovered during and after training will be entered into the service portal for triage.
-
- ▶ Axon will document and propose a Training Plan to Agency based on user types and availability, including additional IT and Admin Training.
 - ▶ All training will be hands on in an Axon provided Training environment.
 - ▶ Agency will provide facilities and equipment for conducting the Training.
 - ▶ Train the Trainer: Axon will provide session(s), materials and support allowing Agency's in-house trainers to conduct their own Training. Agency is responsible for updating all Training materials after final acceptance.
-
- ▶ Axon will choreograph and orchestrate the Go-Live event.



3. PROJECT MANAGEMENT:

- ▶ Both Parties will assign a Project Manager to ensure completion of deliverables.
- ▶ Axon's Project Manager will ensure all team members from Axon and Agency are continually updated on the status of the Project.
- ▶ All Project requirements will be documented in Requirements Planning.
- ▶ Once all requirements are agreed to, Axon's Project Manager will work with Agency's Project Manager to develop a Project plan for Axon's implementation.
- ▶ If any changes in the Project cause a material increase or decrease in fees, as determined by Axon, an adjustment in the fees will be agreed upon and included in a signed PCO form.
- ▶ Agency acknowledges a proposed change request might have an impact on both scheduling and cost for the Project that will be outlined in the PCO form.
- ▶ Axon will submit an MCR to Agency for approval upon completion of a Milestone.
- ▶ Upon receiving an MCR, Agency has 14 calendar days to approve or respond in writing with issues related to the MCR. Failure to reply within 14 calendar days will be deemed approval.



4. AGENCY COMMITMENTS:

- ▶ Ensure the reasonable availability for meetings, phone or email of knowledgeable staff and personnel to provide timely and accurate documentation and information to Axon.
- ▶ Identify holidays, non-workdays or major events that may impact the Project.
- ▶ Ensure Agency desktop or mobile systems and devices can access the Product.
- ▶ Make available relevant systems if needed for assessment by Axon (including making these systems available to Axon via remote access if possible).
- ▶ Provide Axon with remote access to Agency's Axon Evidence account when required.



5. SUPPORT:

- ▶ Axon will provide on-site Go-Live support the week the system is cut-over.
- ▶ The Product undergoes updates and enhancements which Agency will automatically receive.
- ▶ Axon will provide Agency's End Users access to the help.axon.com support portal to submit and review service tickets.
- ▶ For Technical Support assistance, Agency may contact a Technical Support representative at 800-978-2737, or via email at Support@Axon.com. Online, email-based support and remote-location troubleshooting are included on an ongoing basis as part of Agency's investment in the Axon ecosystem. Phone support is available 24/7.



6. TERMS AND CONDITIONS:

This SOW is governed by the Master Services and Purchasing Agreement executed by the Parties.

AXON ENTERPRISE, INC.

AGENCY

Signature: _____

Signature: _____

Name: _____

Name: _____

Title: _____

Title: _____

Date: _____

Date: _____

Contract Sourcewell Contract #010720-AXN is incorporated by reference into the terms and conditions of this Agreement. In the event of conflict the terms of Axon's Master Services and Purchasing Agreement shall govern.



ATTACHMENT A - MILESTONE COMPLETION REPORT TEMPLATE

By signing for the items in this Milestone Completion Checklist, I agree that Axon's Professional Services Organization has reached the following milestone(s) for the Project agreed upon in the SOW between Axon and Glenn Heights Police Department:

- ☐ Project Kickoff
- ☐ Requirements Completion
- ☐ Completion of Configuration
- ☐ Functional Review and Acceptance Testing
- ☐ Completion of Agency Training
- ☐ Go-Live
- ☐ Final Acceptance

Date Services were completed on:

_____ day of _____, 20__

Today's Date: _____

Agency Name: _____

Signature: _____

Printed Name: _____

Title: _____



Email: _____



ATTACHMENT B - PROJECT CHANGE ORDER TEMPLATE

Date:
Axon Product or Service:
Change Order Details

AXON ENTERPRISE, INC.

AGENCY

Signature: _____

Signature: _____

Name: _____

Name: _____

Title: _____

Title: _____

Date: _____

Date: _____



ATTACHMENT C - THIRD-PARTY PRODUCTS AND SERVICES

In order to deliver a complete solution to Agency, Axon employs Third-Party Products and Services providers.

Axon will be responsible for the management of third parties identified within this Attachment C for the purposes of this Project. All communications between those third parties, Agency and Axon will be managed by Axon including any supporting requirements, Integration Acceptance Testing, Functional Acceptance Testing or the processing of PCO or MCR documentation.

The following Third-Party Products and Services are included within the scope of this SOW:

- ▶ Environmental Systems Research Institute ("ESRI"):
 - ▶ Axon employs ESRI's ArcGIS On-line geographic information application more fully described at <https://www.esri.com/en-us/arcgis/products/arcgis-online/overview> for visual mapping, geolocation, routing and other Axon Dispatch use cases.
 - ▶ Agency agrees that it has currently or will have in place within 90 days of the execution of this SOW the proper licenses between Agency and ESRI that provides the Agency with at least one ArcGIS Online Creator account, the ability to configure an
 - Address Locator Service with the following endpoints:
 - Find Address Candidates (Single Location Geocode) Endpoint
 - Suggestions Endpoint
 - Reverse Geocoding Endpoint
 - Geocode Addresses (Batch Geocoding) Endpoint
 - Routing Service with the following endpoints:
 - Routing and Directions
 - Traffic Layer
 - Map Display Service
 - ▶ Agency is responsible for all fees associated with the ArcGIS Online service.
- ▶ Commsys ("Commsys"):
 - ▶ Included within this Project are products and services from Commsys for purposes of connecting to and conducting transactions with state and/or regional information providers.
 - ▶ Agency agrees to provide a CJIS compliant server and operating environment for hosting of the Commsys software and make remote connectivity available to Axon as required in order to install, configure and test the software and its integration with Axon products. The technical requirements are:



- 1.4GHz 32 or 64 bit dual core processor, 4GB RAM, 120GB Hard Drive, Video Adapter and Monitor with a minimum resolution 1280x1024 and 256 colors, TCP/IP LAN Network connectivity to any client and software components on same or separate hardware, Established connectivity to a CJIS Interface
- Microsoft Operating System (32 or 64-bit), Microsoft Windows Server 2012 R2 with Microsoft SQL Server 2012 and higher
 - Or Microsoft Windows Server 2008 R2 SP1 with SQL Server 2014 and lower
- Microsoft SQL Server Management Studio, Microsoft Internet Information Services, IIS Management Console, IIS 6 Metabase Compatibility, IIS 6 Management Console, FastCGI Support, Internet Explorer 11



AGENDA SUMMARY SHEET

November 16, 2021

AGENDA, ITEM 9

Discuss and take action on Resolution R-51-21, a Resolution of the City Council of the City of Glenn Heights, Texas, authorizing the purchase of Public Safety E-911 Emergency Communications Equipment Systems from Solacom Technologies, Inc. through the City's Competitive Purchasing Agreement with local Government Purchasing Cooperative HGAC Buy in a total amount not to exceed \$193,995.98; appropriating that amount for this purpose from the Capital Projects Budget; authorizing the city manager to execute all necessary documents; and providing an effective date. (Keith Moore, Director of Public Safety)

Motion	
Second	
For	Garrett, S Brown, Ipaye, Bruton, A Brown, Allen, Newson
Against	Garrett, S Brown, Ipaye, Bruton, A Brown, Allen, Newson
Abstain	
Approve/ Deny/ Table	



CITY OF GLENN HEIGHTS CITY COUNCIL REPORT

Date: November 16, 2021

SUBJECT

Discuss and take action on Resolution R-13-21, a Resolution of the City Council of the City of Glenn Heights, Texas, authorizing the City Manager to execute an agreement between the City of Glenn Heights, Texas and Solacom Technologies Inc. for the purchase, installation, and maintenance of 911 emergency communication equipment.

DISCUSSION / BACKGROUND

For the past 5 years, the Glenn Heights Police Department has utilized 911 emergency communications equipment provided by Intrado Life & Safety Solutions Corporation, and during this time, the City has experienced issues with software and maintenance of the 911 emergency communication equipment. Solacom offers the latest in technology for 911 emergency communications and will have the ability to merge data with current and future computer-aided dispatch systems. Currently, the Desoto Police Department and North Center Texas Council of Governments 911 Center are also considering partnering with Solacom Technologies Inc. for their 911 emergency communication equipment.

PRIOR COUNCIL OR BOARD ACTION

Not applicable.

PUBLIC CONTACT

Not applicable.

FINANCIAL IMPACT

The Fiscal Impact of this purchase will be \$193,995.98 and will come out of the Police Department Capital Expenditure line-item 100-5-32-5000 for FY 21-22.

RECOMMENDATION / ALTERNATIVES

Staff recommends approval of Resolution R-51-21, a Resolution of the City Council of the City of Glenn Heights, Texas, authorizing the City Manager to execute an agreement between the City of Glenn Heights, Texas and Solacom Technologies Inc. for the purchase of 911 emergency communications equipment.

ATTACHMENTS

1. Resolution R-51-21

PREPARED BY

Keith Moore, Director of Public Safety

REVIEWED BY

Brandi Brown, City Secretary

CITY OF GLENN HEIGHTS, TEXAS

RESOLUTION NO. R-51-21

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GLENN HEIGHTS, TEXAS, AUTHORIZING THE PURCHASE OF PUBLIC SAFETY E-911 EMERGENCY COMMUNICATIONS EQUIPMENT SYSTEMS FROM SOLACOM TECHNOLOGIES, INC. THROUGH THE CITY'S COMPETITIVE PURCHASING AGREEMENT WITH LOCAL GOVERNMENT PURCHASING COOPERATIVE HGAC BUY IN A TOTAL AMOUNT NOT TO EXCEED \$193,995.98; APPROPRIATING THAT AMOUNT FOR THIS PURPOSE FROM THE CAPITAL PROJECTS BUDGET; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, City Administration has reviewed and evaluated the City's public safety technology equipment in need of upgrading and replacement and has identified the need to replace public safety E-911 emergency communications equipment systems; and

WHEREAS, City Administration has determined in accordance with state law that the purchase of the equipment and technologies that comply with City specifications can be acquired from Solacom Technologies, Inc. through the City's cooperative purchasing agreement with local government purchasing cooperative Houston-Galveston Area Council Buy ("HGAC Buy"); and

WHEREAS, the City Council of the City of Glenn Heights finds it to be in the public interest to authorize the above-described purchases.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GLENN HEIGHTS, TEXAS, THAT:

SECTION 1. The City Manager is hereby authorized to purchase public safety E-911 emergency communications equipment systems from Solacom Technologies, Inc., as set forth in the quote attached hereto as Exhibit "A", through the City's cooperative purchasing agreement with Houston-Galveston Area Council Buy ("HGAC Buy") for a total amount not to exceed \$193,995.98, with payment to be in four installments as follows: Fifty (50%) percent due at time of signing and placing of the order, twenty-five (25%) percent due at time of shipment, fifteen (15%) percent due upon installation, and remaining ten (10%) percent due upon proof of operational system, said payments being hereby appropriated from the Capital Projects Fund for such purpose.

SECTION 2. The City Manager is authorized to execute all documents necessary for the purchase of the public safety E-911 emergency communications equipment systems as set forth in Exhibit "A" hereto.

SECTION 3. This Resolution shall take effect immediately upon passage.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GLENN HEIGHTS, TEXAS, ON THIS 16th DAY OF NOVEMBER 2021.

APPROVED:

Harry A. Garrett, Mayor

ATTEST:

Brandi Brown, City Secretary

APPROVED AS TO FORM:

Victoria W. Thomas, City Attorney
(110321vwtTM125819)

Exhibit A
[Solacom Quote: E-911 Emergency Communications Equipment System]

Solacom Quote: 210812-03-TM_V03



November 02, 2021

E000014708

Customer: Direct To USD Customer ONLY

Glenn Heights, TX

Site: Direct To USD Customer ONLY
USA

Phone:

Fax:

Note: IMPORTANT: See notes included at the bottom of this document regarding computer dimensions and specifications.

Detail: ***BUDGETARY QUOTE***

3 Position Geo-Diverse SFF

HGAC Pricing

All 911 Trunks are SIP

Quote assumes the customer is responsible for providing position Handsets/Headsets

Prepared By	Terms	Quote Date	Expiration Date	Salesperson	Customer Currency
tmontgomery	Net 30 Days	Jul 01, 2019	Jan 31, 2022	ZVF	US Dollars

Central Equipment A			Quantity	List Price	Unit Price	Extended Price
Line	Item					
1	S-SystemCore-V3	Core System & Accessories				
	P-RACK-25U-20ATL	25U 4 Post Rack Kit	1.00	\$1,119.00	\$783.55	\$783.55
	P-ESK-SSP-GEO-H	Switch Kit Small PSAP Geo-Diverse HP	1.00	\$1,700.00	\$1,190.00	\$1,190.00
	P-SSP-ADM-R-GA-5YS+	SFF Administration / MIS Server	1.00	\$4,616.00	\$3,231.00	\$3,231.00
	<i>Includes 5 year Support</i>					
	P-SSP-APP-GA-5YS+	SFF Application Server	1.00	\$4,653.00	\$3,257.00	\$3,257.00
	<i>Includes 5 year Support</i>					
	P-SSP-KMM	USB Keyboard, Mouse, 19.5" Monitor	1.00	\$274.00	\$192.00	\$192.00
	P-VOIPPCIE	LD VoIP Card for APP Server PCIe Slot	1.00	\$6,674.00	\$4,672.00	\$4,672.00
	P-IP_SERIAL-8P	8-Ports Serial to 100BT Converter	1.00	\$1,388.00	\$972.00	\$972.00
	P-FORTIFw-Geo	Fortinet Firewall Geo	1.00	\$935.00	\$654.00	\$654.00
	P-MSApp	Appliance for Managed services	1.00	\$2,782.00	\$1,948.00	\$1,948.00
	<i>Includes 5 Years Support</i>					
	SL-GUARDSOFTLIC-GEO	Guardian Controller License	1.00	\$14,976.00	\$9,734.00	\$9,734.00
	<i>Geo-Diverse Side A</i>					
	SL-MIS G/C_SVR	MIS Base for Guardian Controller	1.00	\$2,473.00	\$1,731.00	\$1,731.00
Line 1 price						\$28,364.55

Central Equipment B			Quantity	List Price	Unit Price	Extended Price
Line	Item					
2	S-SystemCore-V3	Core System & Accessories				
	P-RACK-25U-20ATL	25U 4 Post Rack Kit	1.00	\$1,119.00	\$783.55	\$783.55
	P-ESK-SSP-GEO-H	Switch Kit Small PSAP Geo-Diverse HP	1.00	\$1,700.00	\$1,190.00	\$1,190.00
	P-SSP-ADM-GB-5YS+	SFF Administration / MIS Server	1.00	\$4,616.00	\$3,231.00	\$3,231.00
	Includes 5 year Support					
	P-SSP-APP_GB-5YS+	SFF Application Server	1.00	\$4,653.00	\$3,257.00	\$3,257.00
	Includes 5 year Support					
	P-SSP-KMM	USB Keyboard, Mouse, 19.5" Monitor	1.00	\$274.00	\$192.00	\$192.00
	P-VOIPPCIE	LD VoIP Card for APP Server PCIe Slot	1.00	\$6,674.00	\$4,672.00	\$4,672.00
	P-IP_SERIAL-8P	8-Ports Serial to 100BT Converter	1.00	\$1,388.00	\$972.00	\$972.00
	P-FORTIFw-Geo	Fortinet Firewall Geo	1.00	\$935.00	\$654.00	\$654.00
	SL-GUARDSOFTLIC-GEO-B	Guardian Controller License	1.00	\$14,976.00	\$9,734.00	\$9,734.00
	Geo-Diverse Side B					
	SL-MIS G/C_SVR_GEO	MIS Base for Guardian Controller Side B	1.00	\$1,978.00	\$1,385.00	\$1,385.00
	Geo-Diverse					
Line 2 price					\$26,070.55	

PSAP 1			Quantity	List Price	Unit Price	Extended Price
Line	Item					
3	S-PSAPv4	PSAP & Accessories				
	P-SUP POS-5YS+	Superior Position PC	3.00	\$2,664.00	\$1,865.00	\$5,595.00

Includes 5 year Support

P-MOB_POS-5YS	Guardian Mobile Position Kit	1.00	\$3,815.00	\$2,670.00	\$2,670.00
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Includes: laptop, pelican case, Usb headset and mouse.

5 Years Support

P-TCH MON 24in	Touch Monitor 24"	6.00	\$473.00	\$331.00	\$1,986.00
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SL-GUARDPOS LIC	Guardian Call Taker Position License	2.00	\$10,250.00	\$6,663.00	\$13,326.00
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P-IRR	Dual IRR Recording Software License	4.00	\$712.00	\$498.00	\$1,992.00
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IRR will only work if computer is on the Guardian local network.

SL-MIS G/C_POS_GEO	MIS Position License	4.00	\$183.00	\$128.00	\$512.00
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SL-MAPSTDPOS	Guardian Map Software License - Per Pos	2.00	\$4,000.00	\$2,800.00	\$5,600.00
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P-PAC II	Position Audio Controller II w/ Jack Box	4.00	\$2,290.00	\$1,603.00	\$6,412.00
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P-DOCK	Dock Station Mobile Laptop	1.00	\$544.00	\$381.00	\$381.00
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SL-MAPSTDPOS-BU	Guardian Map Backup Soft Lic - Per Pos	2.00	\$2,000.00	\$1,300.00	\$2,600.00
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SL-GuardSMS-POS-1Y	Annual Text-from-911 Per Pos	18.00	\$98.00	\$68.00	\$1,224.00
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Annual Messenger Text-from-911 only, per position

SL-GuardMMS-POS-1Y	Annual Pic and Rec. Video Per Pos	18.00	\$195.00	\$137.00	\$2,466.00
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Annual Messenger pictures and pre-recorded video, per position. Prerequisite: SL-GuardSMS-POS identified above is also required when buying this service

SL-BUPGUARDPOS LIC	Guardian Backup Call Taker Pos License	2.00	\$5,250.00	\$3,412.00	\$6,824.00
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Line 3 price \$51,588.00

Upgrade Line	Item	Quantity	List Price	Unit Price	Extended Price
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4	S-Professional Services-v2	RapidSOS			
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SV-RSALI CAD Setup	One time CAD Set-up fee per PSAP	1.00	\$1,620.00	\$1,620.00	\$1,620.00
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Includes adding the supplemental device-based location information to the ALI record within Guardian, adding location to Guardian Map (if applicable), configuring the web interface to Rapid Portal, AND appending the supplemental device-based location information to the end of the CAD spill, at the time of setup. Any other data format changes would be deemed outside of the scope of this work and will require a custom quote.

Text-to-911 Line	Item	Quantity	List Price	Unit Price	Extended Price
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5	S-SMS	Text to 911 Offering			
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SV-SOLAPS	Remote Solacom System Engineering 1 Day	1.00	\$1,620.00	\$1,620.00	\$1,620.00
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SV-FORTISBC	SBC config & setup	2.00	\$650.00	\$650.00	\$1,300.00
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SV-SBC Setup	SBC config & setup for 1 Network	2.00	\$1,300.00	\$1,300.00	\$2,600.00
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Line 5 price \$5,520.00

Professional Services Line	Item	Quantity	List Price	Unit Price	Extended Price
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6	S-Installation-v4	Installation Services Offering			
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SV-InstDaily	Installation Services - Daily Rate	8.00	\$1,300.00	\$1,300.00	\$10,400.00
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SV-InstMatl	Installation Material	5.00	\$250.00	\$250.00	\$1,250.00
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SV-SGIS-DA	Analysis and Provisioning of MAP Data	1.00	\$5,600.00	\$5,600.00	\$5,600.00
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Provisioning of GIS data for initial Guardian map install. Basic package, limit of 10 layers, 3 basemaps

SV-T&L1stD	Travel and Living Expenses - First Day	1.00	\$1,700.00	\$1,700.00	\$1,700.00
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SV-T&LSubD	Travel and Living Expenses - Daily	7.00	\$255.00	\$255.00	\$1,785.00
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SV-InstT&Lprem	Travel and Living Expenses - Weekend	2.00	\$255.00	\$255.00	\$510.00
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Line 6 price \$21,245.00

7	S-Professional Services-v2	Professional Services offering			
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SV-PMDaily	Project Management - Daily Rate	4.00	\$1,150.00	\$1,150.00	\$4,600.00
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8	S-Installation-v4	Site Survey			
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SV-InstDaily	Installation Services - Daily Rate	1.00	\$1,300.00	\$1,300.00	\$1,300.00
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SV-T&L1stD	Travel and Living Expenses - First Day	1.00	\$1,700.00	\$1,700.00	\$1,700.00
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Line 8 price \$3,000.00

Professional Services sub-total: \$28,845.00

Managed Services Line	Item	Quantity	List Price	Unit Price	Extended Price
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9	S-Managed Services-v2	Managed Services Offering				
	SV-ARM-Guardian-5Y	Act. Remote Monitoring Per Pos - 5 Years	2.00	\$1,720.00	\$1,720.00	\$3,440.00
	SV-ARM-Guardian-B5	Act. Remote Monitoring/ BU Pos - 5 Years	2.00	\$860.00	\$860.00	\$1,720.00
	SV-ARM-SETUP	Active Remote Monitoring - Setup	1.00	\$3,547.00	\$3,547.00	\$3,547.00
	SV-ARM-SETUP-AP	Active Remote Monitoring - Setup/ PSAP	1.00	\$432.00	\$432.00	\$432.00
Line 9 price						\$9,139.00

Training			Quantity	List Price	Unit Price	Extended Price
Line	Item					
10	S-TRAINING-v4	Training Offering				
	TR-TrainTrainer	Train the Trainer - 4 Students - 2 Days	1.00	\$2,400.00	\$2,400.00	\$2,400.00
	TR-Inst&TrainMIS	MIS Installation and Training	1.00	\$1,950.00	\$1,950.00	\$1,950.00
	TR-T<rainSubD	Travel and Living Expenses - Daily	2.00	\$255.00	\$255.00	\$510.00
Line 10 price						\$4,860.00

Warranty/Maintenance			Quantity	List Price	Unit Price	Extended Price
Line	Item					
11	S-MAINTENANCE-V3	Maintenance and Support Offering				
	MT-SSGUARD-05	Position Software Support - Years 1 to 5	4.00	\$4,680.00	\$4,680.00	\$18,720.00
	MT-MAPSTDPOS-05	Map Software Support / Position - 5 Year	4.00	\$2,133.50	\$2,133.50	\$8,534.00
	<i>For Guardian Mapping Standard Solution. Doesn't include GIS data updates. GIS data Updates need to be purchased separately.</i>					
	MT-Warranty	Guardian First Year HW Warranty	1.00		\$0.00	\$0.00
	<i>The Guardian first year warranty covers all Hardware for the first year.</i>					
	MT-HSGUARD-0205	Hardware Support - Years 2 through 5	1.00		\$4,884.88	\$4,884.88
	<i>If Purchased Upfront; Annual Fees Listed In Options</i>					
	<i>The Guardian hardware support program covers all hardware purchased from Solacom with the following exceptions: 1. Computers and servers are excluded, and are covered under manufacturer support for up to five (5) years. 2. Monitors, keyboards and mouse devices purchased with the initial computer order will carry the same support purchased for the associated computer or server. 3. Keyboards, mouse devices, headsets, and handsets are covered under the initial one (1) year warranty and are not eligible for extended support.</i>					
Line 11 price						\$32,138.88

Shipping			Quantity	List Price	Unit Price	Extended Price
Line	Item					
12	SV-INSHPNG	Internal Shipping Within Customer Site	1.00		\$5,850.00	\$5,850.00
	<i>Movement of goods within customer site(s) (ie to installation rooms)</i>					
	<i>Disposal of packaging is NOT included. Customer is responsible for packaging disposal.</i>					

Please send PO to CST-POSolacom@comtechtel.com

Sale Amount: \$193,995.98

Total Amount: \$193,995.98

Options					
Item	Quantity	List Price	Unit Price	Extended Price	

Solacom Call Taker Computer Specifications.

Subject to Revision or Modification on all Expired Quotes.

Features	STANDARD	ENHANCED	SUPERIOR
PC Type	Yes	Yes	No
Workstation	No	No	Yes

Processor	i3	i3	Intel Xeon
RAM	4 GB	8 GB	8 GB
PCIe Slots	2	2	6
Sound Card	1	1	1
Graphic Card	On-board	1	2
Monitor Supported	2	2	6
Monitor Cables Provided	No	1 HDMI to HDMI	No
		1 DVI to DP	
Adapters Provided	No	No	6 mDP to DP
NIC Teaming	Optional	No	Optional
Guardian Map	No	Yes	Yes
3rd Party Software Cohabitation	No	Certified 3rd Party Map	Certified 3rd Party Map
			Certified CAD
Physical Size (HeightxLengthxDepth)	11.5 x 3.7 x 11.4"	11.5 x 3.7 x 11.4"	16.3 x 6.8 x 22"

Terms and conditions

1. All prices quoted in USD Dollars exclude any applicable taxes.
2. Duty and taxes not included in price.
3. Any order shall be subject to credit approval by Solacom Technologies Inc.
4. Milestones: PO, Shipping, Installation, In Operation.
5. There is a \$1,500.00 minimum order requirement as applicable. Orders under \$1,500.00 may include an associated administrative fee.
6. All cancellations following receipt of order are subject to a 20% restocking fee or any costs incurred prior to cancellation will be invoiced.
7. Payment terms: 50% on PO, 25% on Shipment, 15% install, 10% in operation.
8. Annual system support payment due prior to expiration of support plan.
9. Subject to Solacom Technologies standard warranty terms and conditions
10. Maintenance and support is subject to Solacom Technologies Maintenance and Support Policies



AGENDA SUMMARY SHEET

November 16, 2021

AGENDA, ITEM 10

Discuss and take action authorizing the City Manager to execute a Letter of Intent for the purchase of a Spartan 105-foot Rear Mount Aerial Ladder Truck on a Gladiator Chassis and equipment as specified in proposal from Josh Slovak on December 1, 2020. (Keith Moore, Director of Public Safety)

Motion	
Second	
For	Garrett, S Brown, Ipaye, Bruton, A Brown, Allen, Newson
Against	Garrett, S Brown, Ipaye, Bruton, A Brown, Allen, Newson
Abstain	
Approve/ Deny/ Table	



CITY OF GLENN HEIGHTS CITY COUNCIL REPORT

Date: November 16, 2021

SUBJECT

This item will allow Council to consider authorizing the City Manager to execute an agreement between the City of Glenn Heights, Texas and Metro Fire Apparatus Specialist, Inc. for the purchase of a 105 foot Spartan Ariel Ladder truck.

DISCUSSION / BACKGROUND

Currently, the Glenn Heights Fire Department has three fire apparatus: a 2001 KME Fire Engine (Reserve), a 2007 Ford F450 Brush truck, and a 2017 Sparatan Gladiator Fire Engine (Frontline). The National Fire Protection Agency recommends a fire apparatus to serve 10 years as frontline apparatus and 10 years as reserve apparatus. The current reserve fire engine is at 20 years of service, of which 17 of them were in frontline apparatus status. The current condition of the 2001 KME is unrepairable. With the increase in multi-story residential and commercial structures, and multi-family multi-story apartments, it is in the City's best interest to look at purchasing an aerial ladder truck. An aerial ladder truck will increase the Fire Department's firefighting and rescue abilities.

PRIOR COUNCIL OR BOARD ACTION

Not applicable.

PUBLIC CONTACT

Not applicable.

FINANCIAL IMPACT

The fiscal impact in the amount of \$1,413,578.00 will come from the Fire Department Capital Expenditure line item 100-5-30-5000. The payments and financing for this purchase will be determined at a later date by the City Council. This letter of intent does

not hold the City to any financial obligation during this fiscal budget.

RECOMMENDATION / ALTERNATIVES

Staff recommends approving the City Manager executing a Letter of Intent for the purchase of a Spartan 105-foot Rear Mount Aerial Ladder Truck on a Gladiator Chassis and equipment as specified in proposal from Josh Slovak on December 1, 2020.

ATTACHMENTS

1. Letter of Intent
2. Glenn Heights HGAC Contract Pricing Sheet

PREPARED BY

Keith Moore, Director of Public Safety

REVIEWED BY

Brandi Brown, City Secretary



November 16, 2021

Metro Fire Apparatus Specialist, Inc.

Attn: Josh Slovak – Territory Manager

514 Michigan Street, South Houston, Texas 77076-4037

This letter is formal notification of our intent to purchase a Spartan 105-foot Rear Mount Aerial Ladder Truck on a Gladiator Chassis and equipment as specified in proposal from Josh Slovak on December 1, 2020. We have approved specifications outlined in the quote for the price of \$1,413,578.00, including HGAC Fee. We acknowledge that any additions to the apparatus will result in additional charges.

On November 16, 2021, Glenn Heights City Council met and agreed to the purchase of the Spartan 105-foot Rear Mount Aerial Ladder Truck from Metro Fire Apparatus Specialist, Inc. with the formal purchase agreement to come back to the Council for final approval at a later date, which will be prior to completion, final inspection, and delivery of this apparatus.

Respectfully,

David Hall

City Manager

1938 S. Hampton Road,

Glenn Heights, Texas 75154

O – 972-223-1690 ext. 140

david.hall@glennheightstx.gov



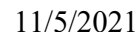
Contract Pricing Worksheets

Rev 02-05-07

NOTE: Purchase Orders are not valid unless a copy of the completed worksheet and the customer's order are faxed to HGACBuy at:
713-993-4548

This Workbook contains three versions of HGACBuy's Contract Pricing Worksheet. One is for Standard Equipment / Services, one is for Catalog or Price Sheet type purchases, and the third is for Motor Vehicles only. See tabs at bottom to select appropriate Worksheet.

Please contact H-GAC staff about use of the worksheets if you have any questions.



PUBLISHED OPTIONS

[illegible]

UNPUBLISHED OPTIONS

[illegible]