



617 Tenaha Street • P.O. Box 1744
Center, Texas 75935-1744

(936) 598-2941 • Fax (936) 598-2615
www.centertexas.org

AGENDA

The Center City Council will meet in Regular Session on Monday, October 9, 2017 at 5:00 p.m. in Council Room at Center City Hall. The following items are on the agenda for appropriate action:

- I. Welcome Guests and Visitors.**
- II. Approval of Minutes of the Regular Meeting on September 25, 2017.**
- III. Discuss Consider and Action on the Following:**
 - A. Ordinance 2017-14 - Amend Rates & Fees Ordinance.**
 - B. Presentation and Approval of Police Department Technology Plan**
 - 1. Resolution 2017-26 Authorizing Contract for Police Communications Technology Project
 - 2. Contract with Police Technology Software Provider
 - C. Appoint Shelby County Appraisal District Board Members.**
- IV. Items of Interest from Council and City Manager and Citizens – No Action Items.**
- V. Executive Session**

Consider entering executive session for legal consultation with the City Attorney and discussion of pending litigation, personnel matters and land acquisition with possible action related thereto upon reconvening in open session in accordance with Government Code Section 551.071, 551.072 and 551.074
- VI. Adjournment.**

MEMORANDUM

TO: Mayor and City Council

FR: Chad D. Nehring, City Manager

Date: October 6, 2017

RE: Agenda Comments for Regular Meeting of October 9, 2017

REGULAR MEETING AGENDA:

III.A. Ordinance 2017-14 – Amending Rates and Fees

This ordinance is amending the comprehensive list of rates and fees that has been adopted for this budget year. There were several new items that were not on the historic schedule, including the park/5K permit fee just adopted and a recommended rate for the use of the race timing equipment (\$200) plus the costs of disposable materials. Finally, the plumbing permit fee was initially proposed for increase to \$50 due to licensing and contractual costs. Those were reevaluated and coordinated in a different manner after contacting local plumbers to allow that fee to remain at \$35 but that change was not effected in the rate schedule. This amendment to the schedule adjusts these three items.

III.B. Presentation of Police Department Technology Plan and Recommendation

The police department has been evaluating its various technology components for effectiveness, operational efficiency and service continuity for at least the last six months with anticipated changes resulting from technology improvements, software provider issues, hardware enhancement and operational integration. This is typically done every five to seven years as technology enhancements and service demands continue to evolve and force adaptation or adjustment. This is being accomplished through several independent but interrelated projects and staff wanted to insure Council understood the entire scope and methodology prior to several component items are considered. Additionally, this was originally expected to be part of this year's budget, but as the RFP for software and several other components began to be finalized, the budget impact became not one of this year, but future year obligations. The PD staff committee along with technology review has developed a comprehensive outline of the equipment and software recommended for department operations along with capital and annualized costs, compared to existing budget allocations. Along with a financing component for the equipment and software acquisition, this amount to a small annual increase as a percentage of the PD budget not in this year but in the four future years for

annual payments. Staff has reviewed the software proposals, costs, equipment needs, ancillary options for items such as car/body camera systems and additional funding options that could further reduce future actual costs, including current awarded grant for server/storage, potential software grant funds and allocation from seizure funds. The staff committee and Chief will be available for additional questions, operational goals and budget questions.

(1) Resolution 2017-26 Authorizing Contract for Police Communications Technology Project

This resolution will formally approve the funding mechanism for a large portion of the software and hardware as presented under a lease-purchase financing approach. Under this arrangement the payments for the capital costs will be annualized over four equal payment periods, which will begin next budget year. Less the current annual costs of software maintenance and equipment replacement, this will still produce a budget increase pending additional grant fund availability and/or use of seizure funds as available. Staff is recommending this method of funding these technology improvements. As future budgets allow, some of these hardware/equipment acquisitions should be included into the Technology Fund annual allocations for future replacement. This item as presented will allow for the final components of PD technology upgrades including the enhanced software system, integration with court software, in-car equipment and comprehensive upgrade of the car/body cam system.

(2) Contract with Police Technology Software Provider

This item will approve the contract with the recommended software vendor for all department operations and integrating with the court software. Upon evaluation and review of all proposals, the committee scored and ranked this provider as the most effective product meeting the majority of department needs and particularly ease of operation. This item is the primary component of the 5-year plan presented.

III.C. Appoint Shelby County Appraisal District Board Members

According to the operations of the SCAD, Center has the ability to appoint two members. Those currently appointed in this capacity are John Howard and Mayor Chadwick.

**MINUTES OF THE CITY OF CENTER
CITY COUNCIL MEETING
REGULAR MEETING
September 25, 2017**

The Center City Council met in a regular session on Monday, September 25, 2017 at 5:00 p.m. in the Council Chambers at Center City Hall. The meeting was open to the public. Notices were properly posted of the date, place and hour and the news media was notified. The following members were present:

David Chadwick	-	Mayor
Leigh Porterfield	-	Mayor Pro Tem
Joyce Johnson	-	Council Member
Howell Howard	-	Council Member
Jerry Lathan	-	Council Member
Terry Scull	-	Council Member
Randy Collard	-	Council Member
Chad Nehring	-	City Manager
Barbara Boyd	-	City Secretary
Jim Payne	-	City Attorney

Guests signed the register.

Item I. Mayor David Chadwick opened the meeting and welcomed the visitors and media.

Item II. Public Hearing:

Item III. Approval of Minutes of the Regular Meeting on September 11, 2017.

Council Member Howell Howard made a motion to approve the minutes. Council Member Randy Collard seconded the motion. All voted in favor.

Item IV. Consider Discussion and Possible Action on the following:

- A. Ordinance 2017-09 Adopting Tax Rate & Levy for Fiscal Year 2018. City Manager, Chad Nehring stated to conform to the revenue projects and demands of the draft budget, the tax levy ordinance is presented for Council approval. Mr. Nehring stated that it does impose a tax rate slightly higher than the calculated effective rate by 1.83% and generates roughly \$20,239 more in total revenue of which \$19,099 is derived from new value added to the rolls. Mr. Nehring stated the rate to generate revenue sufficient for budget is \$0.575/\$100 of valuation. Council Member Leigh Porterfield moved that the property tax rate be increased by the adoption of a tax rate of 0.575000, which is effectively a 1.83 percent increase in the tax rate. Council Member Joyce Johnson seconded the motion. All voted in favor.
- B. Ordinance 2017-10 Adopting the Budget for FY 2018. City Manager, Chad Nehring stated this is the annual action to formally adopt the budget for the upcoming fiscal year. Mr. Nehring stated all funds are balanced and tax rate necessary to provide the projected revenues approved and adopted prior to this item. Mr. Nehring stated this ordinance identifies the budgeted amounts for each operational fund of the City and approves the capital improvement budget and the annual budgets of the Tax Increment Finance District #1 and both Economic Development Corporations. Council Member Jerry Lathan made a motion to approve Ordinance 2017-10 Adopting the Budget for FY 2018. Council Member Howell Howard seconded the motion. All voted in favor.
- C. Ordinance 2017-11 Amending the Budget for FY 2017. City Manager Chad Nehring stated this is the annual ordinance to amend and adjust as necessary the allocations of the current fiscal year budget and accommodating for special projects or items specifically approved by Council. Mr.

Nehring stated the changes reflect minor adjustments of the Council's directive and goal to dedicate initial funding toward a technology fund. Council Member Terry Scull made a motion to approve Ordinance 2017-11 Amending the Budget for FY 2017. Council Member Joyce Johnson seconded the motion. All voted in favor.

- D. Ordinance 2017-12 Establishing Rates & Fees for FY 2018. City Manager, Chad Nehring stated there are some slight increases in the rates and fees with water and garbage rates increasing roughly 2% while sewer charges are slated for one of the final steps in ensuring that operations self-sufficiency based on charges for services. Council Member Jerry Lathan made a motion to approve Ordinance 2017-12 Establishing Rates and Fees for FY 2018. Council Member Howell Howard seconded the motion. All voted in favor.
- E. Ordinance 2017-13 Park Use Policy and Permits. City Manager, Chad Nehring stated this Ordinance is a draft of potential changes for some alternatives to park reservations for special events. A motion was made by Council Member Howell Howard to approve Ordinance 2017-13 for the Park Use Policy and Permits with a change in Section 3 Item (C1) to include Perry Sampson Park to the list of facilities and to change Section 3 Item (F4) from four hours to six hours. Council Member Jerry Lathan seconded the motion. All voted in favor.
- F. Resolution 2017-23 TDA Grant Close Out-Solar Panel Construction Project at the Waste Water Treatment Plant. City Manager, Chad Nehring stated this project is certified by the project engineer as complete and installed and this will close the construction activity and allow for the closure of the grant funding agreement that paid for the majority of the costs of installation. Council Member Leigh Porterfield made a motion to approve Resolution 2017-23 TDA Grant Close Out Solar Panel Construction Project at the Waste Water Treatment Plant. Council Member Jerry Lathan seconded the motion. All voted in favor.
- G. Resolution 2017-24 Civic Center/Community House Standard Form Lease Agreement. City Manager, Chad Nehring stated after a couple of years of operation of the Civic Center and the remodeled Community House, staff has identified a couple of conflicting issues and proposing modified policies in the rental agreement as a remedy. Mr. Nehring stated without supervision, the Community House usage cannot be monitored and ensured in the same fashion as the Civic Center and reducing historic restrictions related to alcohol at the Civic Center could alleviate some of the unanticipated uses at the Community House. Mr. Nehring stated staff has a summary of changes essentially removing alcohol restrictions based on type of event attendance at the Civic Center thus allowing enforcement of no alcohol at the Community House. Council Member Terry Scull made a motion to approve Resolution 2017-24 Civic Center/Community House Standard Form Lease Agreement. Council Member Jerry Lathan seconded the motion. All voted in favor.
- H. Resolution 2017-25 Support of GoRail Initiative. City Manager, Chad Nehring stated this is an item to support freight rail initiative to minimize further regulation of rail industry. Mr. Nehring stated rail is a valuable asset to our community for potential industrial development and this is a national initiative to deflect some added regulatory efforts. Council Member Howell Howard made a motion to approve Resolution 2017-25 in Support of GoRail Initiative. Council member Terry Scull seconded the motion. All voted in favor.
- I. Authorize Negotiations with Chamber for Contractual Services. City Manager, Chad Nehring stated with personnel changes at the Chamber, collaborating on joint projects has been discussed as potential beneficial to both the Civic Center, Downtown and Sports Tournaments. Mr. Nehring stated the idea would be to work out arrangements for contractual services and the City providing some financial support for these expanded services. Council Member Terry Scull made a motion to Authorize Negotiations with the Chamber for Contractual Services. Council Member Leigh

Porterfield seconded the motion. All voted in favor.

- J. Appoint AD HOC Committee World Series Tournament Host Committee. City Manager, Chad Nehring stated as discussed at the last meeting, if Council desires to pursue hosting a potentially youth regional world series event, a host committee to organize some of the local effort and bid presentation will be the first necessary step. Mr. Nehring stated that if names could be provided, or formally appointed, a working committee could be generated so that an initial meeting or two to organize and put into motion some of the preliminary effort and Jason Mitchell and other staff will work with this committee to ensure that we formalize a local plan to attempt to obtain this tournament. Mr. Mitchell was available to elaborate on the guidelines regarding the bid process to obtain the tournament. Council Member Terry Scull made a motion for the Mayor to appoint a committee as the local World Series Tournament Host Committee. Council Member Randy Collard seconded the motion. All voted in favor.
- K. Approve Ugly Sweater 5K Run – December 9, 2017. City Manager, Chad Nehring stated this request is similar to the recent 5K events that have been hosted this year. Mr. Nehring stated this route and City assistance is requested the same as the What-a-Melon and Chicken Run. Council Member Howell Howard made a motion to approve the Ugly Sweater 5K Run for December 9, 2017. Council Member Terry Scull seconded the motion. All voted in favor.
- L. Movie in the Park Event @ Portacool Park-October 31, 2017. City Manager, Chad Nehring stated this is another item that is a business-sponsored event as we continue to experience more venue concepts for the expanded park facilities now available. Mr. Nehring stated based on the request, this does not appear to be business or sales issues. Council Member Leigh Porterfield made a motion to approve the Movie in the Park Event @ Portacool Park on October 31, 2017. Council Member Joyce Johnson seconded the motion. All voted in favor.

Item V. Items of Interest from Council and City Manager, and Citizens – No Action Items.

Item VI. Executive Session.

Consider entering executive session for legal consultation with the City Attorney and discussion of pending litigation, personnel matters and land acquisition with possible action related thereto upon reconvening in open session in accordance with Local Government Code Section 551.071, 551.072 and 551.074.

Item VII. Adjournment. Mayor David Chadwick adjourned the meeting at 6:05 p.m.

David Chadwick, Mayor

Attest:

Barbara Boyd, City Secretary

ORDINANCE NO. 2017-12

AN ORDINANCE PROVIDING FOR THE ESTABLISHMENT OF THE RATES FOR CITY WATER, SEWER, AND GARBAGE SERVICES AND OTHER RATES AND FEES CHARGED BY THE CITY TO BE EFFECTIVE OCTOBER 1, 2017

WHEREAS, it is in the best interest for the health, safety, and welfare of the citizens of the City of Center that the City's water and sewer utility services for its residents, businesses, and customers be revised from time to time to meet operational obligations and maintain a sound financial position; and

WHEREAS, the City Council is responsible for establishing rates and fees for services in various departments to be charged to customers for various services;

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

Section 1: The attached Exhibit "A", entitled City of Center Rates and Fees, is hereby adopted and approved as if incorporated herein in its entirety.

Section 2: The rates and fees adopted are to be effective beginning October 1, 2017 and remain in full force and effect until amended or modified by action of the City Council.

Section 3: This ordinance shall be and is hereby declared to be cumulative of all other ordinances of the City of Center, and this ordinance shall not operate to repeal or affect any such other ordinances except insofar as the provisions thereof might be inconsistent or in conflict with the provisions of this ordinance, in which event such conflicting provisions, if any, in such other ordinance are hereby repealed.

Section 4: If any section, subsection, sentence, clause or phrase of this ordinance is for any reason held to be unconstitutional, such holding shall not affect the validity of the remaining portions of this ordinance.

Section 5: This ordinance shall become effective after its approval and proper publication, in accordance with the City Charter and State law.

PASSED AND APPROVED THIS 25th DAY OF SEPTEMBER, 2017.

ATTEST:

David Chadwick, Mayor

Barbara Boyd, City Secretary

City of Center
Rates and Fees
Effective October 1, 2017

G. PERMITS

Permit Type		Fee
Garage Sale Permit		\$2
House Moving Permit		\$100
Itinerant Salesperson Business Annual Fee		\$50
	Additional Fee Per Sales Person	\$15
Wrecker Permit – Annual Fee		\$10
Taxi Permit – Annual Fee		\$50
Construction Permits and Fees		
	Electrical Permit/One Inspection	\$35
	Each Additional Inspection (foundation, rough-in, final)	\$35
	Plumbing Permit Fee	\$35
	Emergency Plumbing Inspection	\$200
	Each Additional Inspection (foundation, rough-in, final)	\$35
	Gas Inspection Fee	\$35
	Building Permit and Inspections	\$5 per \$1,000 for first \$100K
		\$3 per \$1,000 for \$100K - \$250K
		\$2 per \$1,000 \$250K and above
	Minimum Permit Fee	\$35
	Demolition (Any Structure/Building)	\$50
	Piers, Etc. at Lake Pinkston	\$50
Zoning Fees		
	Rezoning Request	\$150
	Zoning Variance	\$300
	Specific Use Request	\$150
	Copy of Ordinance and Map	\$15

N. MISCELLANEOUS

Animal Control		
	Reclaimed Animal Charge	\$10 /Day
Carnival/Festival Permit		\$100.00
	Downtown Electric Use Fee	\$25 /Day
Race Equipment Use Fee		\$200.00 plus hard costs
Park/5K Permit Fee		\$25.00
Record Request Charges		
	Copies	\$0.10 /page
	Computer Printouts	\$0.25 /page
	Other Charges	Per Texas State Library Fee Schedule

RESOLUTION 2017-26

A RESOLUTION REGARDING A CONTRACT FOR THE PURPOSE OF FINANCING POLICE COMMUNICATIONS TECHNOLOGY

WHEREAS, The City of Center (the "Issuer") desires to enter into that certain Finance Contract by and between the Issuer and Government Capital Corporation ("GCC") for the purpose of financing "Police Technology System". The Issuer desires to designate this Finance Contract as a "qualified tax exempt obligation" of the Issuer for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended.

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

Section 1. That the Issuer will enter into a Finance Contract with GCC for the purpose of financing "Police Communications Technology".

Section 2. That the Finance Contract by and between the City of Center and GCC is designated by the Issuer as a "qualified tax exempt obligation" for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended.

Section 3. That the Issuer will designate Chad Nehring, City Manager, as an authorized signer of the Finance Contract by and between the City of Center and GCC.

PASSED AND APPROVED by the City Council of the City of Center in a meeting held on the 9th day of October, 2017.

Issuer: City of Center

Witness Signature

David Chadwick, Mayor

Barbara Boyd, City Secretary



GOVERNMENT CAPITAL CORPORATION

345 Miron Drive, Southlake, Texas 76092

October 3, 2017

Mr. Jim Gibson
Assistant City Manager
Center City Hall
936-598-2941

via email: jgibson@centertexas.org

Dear Mr. Gibson,

Thank you for the opportunity to present proposed financing for The City of Center. I am submitting for your review the following proposed structure:

LENDER:	Government Capital Corporation
ISSUER:	City of Center, TX
FINANCING STRUCTURE:	Public Property Finance Contract issued under Local Government Code Section 271.005
EQUIPMENT:	Police Communications Technology Hardware & software
EQUIPMENT COST:	\$275,000.00
TERM:	4 Annual Payments
TRUE INTEREST COST:	3.441%
PAYMENT AMOUNT:	\$74,764.23
PAYMENTS BEGINNING:	October 2018, annually thereafter
PAYMENT FACTOR:	.2719 (multiply by EQ cost to estimate payment)

The above proposal is subject to audit analysis and mutually acceptable documentation and assumes bank qualification. The terms outlined herein are subject to change and rates are valid for fourteen (14) days from the date of this proposal. If funding does not occur within this time period, rates will be indexed to markets at such time. Government Capital is registered with Texas Ethics Commission to be HB 1295 compliant.

Our finance programs are flexible and my goal is customer delight. If you have any questions regarding other payment terms, frequencies or conditions, please do not hesitate to call me toll free 800-883-1199 or direct 817-722-0227.

With Best Regards,

Marti Sauls
Client Services



The transaction described herein is an arm's length, commercial transaction between you and Government Capital Corporation ("GCC"), in which GCC: (i) is acting solely for its own financial and other interests that may differ from yours; (ii) is not acting as your municipal advisor or financial advisor, and has no fiduciary duty to you with respect to this transaction; and (iii) is not recommending that you take an action with respect to this transaction.

Memorandum

To: City Manager Chad Nehring and Distinguished City Council Members

From: Chief Jim Albers and Greg Stuever

Date: October 5, 2017

Subject: Police Technology Plan: Summarization of Research

INTRODUCTION

This report summarizes a joint investigation into which of the industry leading Public Safety Systems the Center Police Department should choose as it transitions to a more streamlined and viable police hardware and software solution. Currently the Center Police Department is utilizing three (3) different software providers to perform daily activities. These software providers are Cardinal Tracking Inc., COPSync, Inc., and Tyler Technologies (Incode Municipal Court Software).

Due to COPSync's current financial struggles it has been determined that they are no longer a viable provider of police software solutions nor do they address the overall needs of the department.

This department seeks to find police software and hardware solutions that will address the majority- if not all- of the Center Police Department's needs- all while minimizing costs and promoting a more cohesive flow of data.

TECHNOLOGY NEEDS

Center Police Department relies on the following components to operate effectively:

Computer Aided Dispatch – Allows dispatch to remotely deploy emergency services by means of the following components: call input, call dispatching, call status maintenance, event notes, field unit status and tracking, and call resolution and disposition.

Records Management System - Records the following information: incident reports, calls for service, individual's information, location information, and arrest reports.

Mobile Police Software - Allows officers to access the CAD and RMS information while in their patrol units. This function will also include mobile citation issue.

Automatic Vehicle Locator - Automatically relays a patrol vehicle's location to officers and to police dispatch.

Municipal Court Software Integration – Contains an interface that can integrate with the existing municipal court software, Tyler Technology's Incode.

Evidence Catalogue Software - Tracks evidentiary items linked to incidents.

Jail Management Software - Manages intake of inmates, tracking of inmates, and discharge of inmates.

Video Recording System – Records video and audio evidence during incidents by means of in-car dash cams and officer-worn body cams.

SELECTION PROCESS

After getting approval from the City Council to research alternate providers and solutions for these police technologies, the department issued a Request For Proposals. In response, the department received four competitive proposals. After carefully reviewing the proposals and attending live demonstrations for each software solution, a scoring committee scored the proposals¹.

eFORCE Software received the best score and is the recommended solution moving forward.

EFORCE OVERVIEW

eFORCE has been in business for 21 years providing public safety systems to law enforcement agencies.

eFORCE software² will:

- Run on a secure server at the police department.
- Be an integral part of the comprehensive goal to store all police data, videos, photos, and audio files in a centralized location with automated backups.
- Use Apple iPad Pros as the in-car device. This will save on hardware costs while providing a more feature rich solution. These devices will communicate directly with the server through secure connections.
- Provide a clean interface for dispatchers.
- Allow officers to see maps and locations of incidents, as well as location of other responding units.
- Allow officers to quickly and more efficiently conduct traffic stops and other incident-based responses.
- Allow the department to share specific information and cases with other agencies and the District Attorney's office.
- Add a code enforcement solution not featured in the current software.
- Keep clean records by having safeguards against creating duplicate information and files.
- Easily generate reports that are required by state and national agencies.

WATCHGUARD OVERVIEW

Eliminating COPSsync creates the immediate need to replace the in-car video system. Three companies submitted estimates. WatchGuard is price competitive but offers a more favorable features set and is considered an industry leader.

WatchGuard video system³ will:

- Be a one-time purchase. There are no annual maintenance costs or licenses required.
- Be an integral part of the comprehensive goal to store all police data, videos, photos, and audio files in a centralized location with automated backups.
- Synchronize audio, dash cam video and body cam video for all incidents.
- Automate file uploads to the file server.
- Remove decision making responsibilities from officers regarding saving / uploading videos.
- Allow the department to share specific video files with other agencies and the District Attorney's office.

¹ See Attachment "A"

² See Attachment "B"

³ See Attachment "C"

CAPITAL AND ANNUAL COSTS

Total initial cost including both eFORCE and WatchGuard is **\$172,711**.

An **annual** all-inclusive cost to maintain both systems is estimated at **\$31,492**. This includes a cellular data plan that covers all devices. It also includes contributions to the technology fund to cover the replacement costs of all hardware and handheld devices.

By comparison, the annual cost using the current software systems is estimated to be **\$30,075**. This also includes data plans and technology fund contributions. Moving to eFORCE and WatchGuard would add **\$1,417** to annual costs.

A five-year price total including both eFORCE and WatchGuard is \$316,008. This includes initial hardware and software costs, as well as the annual costs.⁴

ADDITIONAL FUNDING

DETCOG Grant – Center Police Department received a grant to be applied to a new server and network attached storage. The new softwares will be installed on this server, using a part of the storage. This value is already reflected in the capital and annual costs.

NIBRS Grant – In light of the agencies affected by the situation with COPSsync, Texas DPS is considering re-opening the NIBRS grant for participating in the required National Incident-Based Reporting System. Several components of eFORCE will qualify for grant consideration. NIBRS grant may be a considerable amount. This is a zero-match grant opportunity.⁵

SUMMARY

Center Police Department is seeking technology solutions that can be reliable and effective for the next five to ten years or more. This technology plan is mindful of that timeline. Every major technology-related component of the police department is addressed in the plan. The plan should reflect stable budget requirements for technology needs for the next five to ten years, as most replacement costs are factored into the plan.

⁴ See Attachment "D"

⁵ See "<https://egrants.gov.texas.gov/fundopp.aspx>"

FIVE YEAR COSTS

	Initial Expense	Year 1	Year 2	Year 3	Year 4	Year 5	5 Year Total
eForce Public Safety Technology System							
Purchase and Installation	\$ 126,114.12						\$ 141,114.12
Annual Maintenance & Licensing		\$ 7,920.00	\$ 7,920.00	\$ 7,920.00	\$ 7,920.00	\$ 7,920.00	\$ 63,598.80
Cellular Data Plan		\$ 357.26	\$ 357.26	\$ 357.26	\$ 357.26	\$ 357.26	\$ 1,429.04
Microsoft SQL Server License		\$ 3,224.13	\$ 3,224.13	\$ 3,224.13	\$ 3,224.13	\$ 3,224.13	\$ 16,120.65
Contribution to Technology Fund *1		\$ 1,510.20	\$ 1,510.20	\$ 1,510.20	\$ 1,510.20	\$ 1,510.20	\$ 7,551.00
Cardinal Historical License							
eForce Sub-Total							\$ 261,862.61
WatchGuard Dash Cam and Body Cam System							
Purchase and Installation	\$ 46,597.26						\$ 46,597.26
Microsoft SQL Server License		\$ 1,224.00	\$ 1,224.00	\$ 1,224.00	\$ 1,224.00	\$ 1,224.00	\$ 6,120.00
Contribution to Technology Fund *2							
WatchGuard Sub-Total							\$ 54,146.30
GRAND TOTAL							\$ 316,008.91

*1) iPads will be replaced on a 3 year cycle as needed

Printers and accessories will be replaced on a 5 year cycle as needed

*2) Based on price to replace entire package for one vehicle on a 5 year cycle as needed

** Does not include interest on loan**

Initial Costs

One Time Expense - Capital Budget

eForce Public Safety Technology System

Software Install and Licenses	\$	107,497.48
InCode Court Module Interface	\$	4,000.00
Windows 2016 Server *1		N/A
Microsoft SQL Server License	\$	357.26
iPad Pro (x15)	\$	7,500.00
iPad Accessories (case/keyboard)	\$	2,250.00
In-Vehicle Mounting Equipment (x7)	\$	1,750.00
Mobile Device Management Software *2		N/A
WiFi Access Points	\$	587.00
In-Vehicle Printer (x7)	\$	2,172.38
eForce Sub-Total	\$	126,114.12

WatchGuard Dash Cam and Body Cam System

Hardware & Software Install	\$	46,240.00
Windows 2016 Server *3		N/A
Microsoft SQL Server License	\$	357.26
WatchGuard Sub-Total	\$	46,597.26

GRAND TOTAL	\$	172,711.38
--------------------	-----------	-------------------

*1) Covered by DETCOG Grant

*2) Covered by current security software

*3) Covered by DETCOG grant or previous video server

** Does not include interest on loan**

Annual Cost Comparison

	Annual Expense
eForce Public Safety Technology System	
Annual Maintenance & Licensing	\$ 15,899.70
InCode Court Module Interface	\$ 1,000.00
Cellular Data Plan	\$ 7,920.00
Microsoft SQL Server License	\$ 357.26
Cardinal Badge License *1	
Contribution to Technology Fund *2	\$ 3,224.13
eForce Sub-Total	\$ 29,911.29
WatchGuard Dash Cam and Body Cam System	
Microsoft SQL Server License	\$ 357.26
Contribution to Technology Fund *3	\$ 1,224.00
WatchGuard Sub-Total	\$ 1,581.26

GRAND TOTAL	\$ 31,492.55
--------------------	---------------------

	Annual Expense
Cardinal & Copsync Software	
Cardinal Annual Maintenance & Licensing	\$ 4,001.40
Copsync Annual Maintenance & Licensing	\$ 9,989.64
InCode Court Module Interface	\$ 1,000.00
Cellular Data Plan*4	\$ 6,600.00
Contribution to Technology Fund*5*6	\$ 8,484.00

*4) Projected Costs based on 7 units and 12 month history

*5) Projected cost. There is no contribution currently planned for this equipment

*6) 3 year recycle on laptops. 5 year recycle on printers and card readers
Does not include recycle plan for video recording system

GRAND TOTAL	\$ 30,075.04
--------------------	---------------------

*1) Allows Police Department to view case files from previous Records Management System

*2) iPads will be replaced on a 3 year cycle as needed

Printers and accessories will be replaced on a 5 year cycle as needed

*3) InCar system and body cams will be replaced on a 5 year cycle as needed

** Does not include interest on loan**

Annual Maintenance

	Annual Expense	
eForce Public Safety Technology System		
Annual Maintenance & Licensing	\$	15,899.70
InCode Court Module Interface	\$	1,000.00
Cellular Data Plan	\$	7,920.00
Microsoft SQL Server License	\$	357.26
Cardinal Badge License *1	\$	1,510.20
Contribution to Technology Fund *2	\$	3,224.13
eForce Sub-Total	\$	29,911.29
WatchGuard Dash Cam and Body Cam System		
Microsoft SQL Server License	\$	357.26
Contribution to Technology Fund *3	\$	1,224.00
WatchGuard Sub-Total	\$	1,581.26
GRAND TOTAL		\$ 31,492.55

*1) Allows Police Department to view case files from previous Records Management System

*2) iPads will be replaced on a 3 year cycle as needed

Printers and accessories will be replaced on a 5 year cycle as needed

*3) InCar system and body cams will be replaced on a 5 year cycle as needed

** Does not include interest on loan**

City of Center
Center Police Department Technology Enhancement Program
Proposal Scoring Sheet

Reviewer: Sgt Chris Knowlton; Greg Stuever

Criteria		Max Points	Reviewer Points	Cardinal	eForce	Tyler	Spillman
1	Reputation, stability, references & past experience	10		8	7	10	10
2	Prior work with similar sized communities/agencies	5		5	5	5	5
3	Proposed cost of services and fee schedule	10		10	7	6	3
4	Firms proposed personnel	5		5	5	5	5
5	Ability to integrate with existing Municipal Court system (Tyler Technologies)	20		4	4	5	5
6	Software training and support	10		10	10	10	10
7	Compatibility of System to Police Department Needs	35					
5	Computer Aided Dispatch			2	5	1	4
5	RMS System			1	4	1	5
5	Mobile Police Software, including electronic citations			1	5	1	4
1	Automatic Vehicle Locator			1	1	1	1
2	Evidence Module			1	2	1	1
2	Jail Module			1	2	1	1
15	User Interface			2	15	1	12
8	Process of planning & project management	5		5	4	5	2
		100		56	76	53	68

Center Police Department

Date: 2017-07-25



Tyson Ballard

Regional Sales Manager

eFORCE Software

p: 1-888-570-4943 x 2730

f: 1-888-400-6918

a: 1047 South 100 West - Suite 130, Logan, UT 84321

w: www.eforcesoftware.com

e: tballard@eforcesoftware.com

To: Christopher Knowlton

1020 Shelbyville Street

Center, TX 75935

Summary

--

Total:

\$107,497.48

Quantity	Product
----------	---------

1	CAD Implementation 1-20 Users Includes several services necessary for contract fulfillment.
1	CAD Onsite: 6-10 users This onsite session educates end users on how to operate the system to perform their daily duties relevant to the software.
1	CAD Server License License for server hosting software. Click here to view the CAD brochure.
9	CAD User License Provides user full CAD functionality including, call taking, dispatching, and resource allocation.
0	CAD Limited Use License A limited use License is to be used for admin and other users who will only need limited / occasional use of the eFORCE CAD system. To dispatch calls other than in a back-up or EOC a "user license" will need to be purchased.
0	CAD View Only License This is a view only CAD license. Customer will need to purchase a limited use, call taker, or workstation license to perform any dispatch related actions / functionality. Click here to view the CAD View Only brochure.
1	CAD Mapping eFORCE CAD Mapping allows your agency to display units, calls, and other map layers.
\$41,409.42	
1	iOS Mobile Implementation Includes several services necessary for contract fulfillment.
1	iOS Mobile Onsite: 11-20 This onsite session educates end users on how to operate the system to perform their daily duties relevant to the software.
19	iOS Mobile Module Package iOS Mobile Module Package contains a Silent Dispatch User, CAD View User, AVL User, and eCitations User for the eFORCE iOS Mobile application. Includes: reports, rolodex, tracking vehicle or person location with iPad or iPhone (CAD map only, does not include mapping in mobile units).
1	iOS: eCitations Third Party Interface This interface allows your current RMS and/or Court vendor to consume the data capture in the eFORCE eCitations Module.
\$40,535.00	

1	RMS Implementation 1-20 Users Includes several services necessary for contract fulfillment.	
1	RMS Onsite: 6-10 users This onsite session educates end users on how to operate the system to perform their daily duties relevant to the software.	
1	RMS Server License License for server hosting RMS software. Please click here to view the RMS product brochure.	
17	RMS User License User license for the eFORCE RMS application. Features include: report writing, Dynamic Names Association (DNA), vehicles, property, graphics, IBR or UCR reporting (specific state reporting is also available), graphs and charts, officer log, crime analysis.	
2	RMS Limited Use License A limited use License is to be used for admin and other users, such as reserve officers, who will only need limited / occasional use of the eFORCE RMS system.	
		\$35,553.06
Interface(s)		
1	State Query Allows (qualified) users to query the TLETS state system from one or all of the following eFORCE applications: CAD, Mobile, and/or RMS. Each device must meet CJIS compliancy.	
1	Incode Interface	
		\$30,000.00
Discount		-\$40,000.00
Total		\$107,497.48

6th Year Forward: Annual License and Support Fee Base Annual License and Support Fees for year 6-10. After year 10, there is a POTENTIAL 3% increase based off \$15899.70.	\$15,899.70

Terms and Conditions

- All upgrades and feature releases for purchased licenses are included in the annual license and support fees
- Annual license and support fees are due on the 13 month from contract date and are recurring annually
- Pricing valid for 90 days from quote date above
- No other services, applications or hardware are included
- Third party products and hardware warranties are the sole responsibility of the manufacturer
- eFORCE® Does not warrantee third party products or services

Accepted By: _____ Date: _____



4RE/VISTA Price Quote

CUSTOMER: Center Police Department

ISSUED: 9/25/2017 5:19 PM

EXPIRATION: 12/31/2017 12:00 PM

Attn: Accounts Payable,
PO Box 1744,,
Center, TX, United States,
75935

TOTAL PROJECT ESTIMATED AT:
\$46,240.00

ATTENTION: Chris Knowlton

SALES CONTACT: Dave Childress

PHONE: 936-598-2788

DIRECT: (281) 782-2544

E-MAIL:

E-MAIL: DChildress@WatchGuardVideo.com

4RE and VISTA Proposal

VISTA HD Cameras and Options

Part Number	Detail	Qty	Direct	Discount	Total Price
VIS-EXT-WIF-BUN	VISTA HD WiFi and 4RE System Bundle. Includes 4RE Standard DVR Camera System with integrated 200GB automotive grade hard drive, ZSL camera, 16GB USB removable thumb drive, rear facing cabin camera, GPS, hardware, cabling and your choice of mounting bracket. It will also include the VISTA HD Wi-Fi Extended Capacity Wearable Camera with 9 hours continuous HD recording, one camera mount, 32 GB of storage, Wi-Fi docking base, Power over Ethernet Smart Switch	7.00	\$5,495.00	\$0.00	\$38,465.00
VIS-CHG-BS2-KIT	VISTA Charging Base R2 Kit, incl. Power and USB Cables	7.00	\$95.00	\$0.00	\$665.00

VISTA HD Warranties

Part Number	Detail	Qty	Direct	Discount	Total Price
WAR-VIS-CAM-1ST	Warranty, VISTA 1st Year (Months 1-12) Included	7.00	\$0.00	\$0.00	\$0.00

Evidence Library 4 Web Software and Licensing

Part Number	Detail	Qty	Direct	Discount	Total Price
KEY-EL4-SRV-001	Evidence Library 4 Web Server Site License Key	1.00	\$1,000.00	\$0.00	\$1,000.00
KEY-EL4-DEV-004	Evidence Library 4 Web VISTA Combo-Discount Device License Key	7.00	\$75.00	\$0.00	\$525.00
KEY-EL4-DEV-001	Evidence Library 4 Web 4RE In-Car Device License Key	7.00	\$150.00	\$0.00	\$1,050.00

Wireless Video Transfer and Networking Options

Part Number	Detail	Qty	Direct	Discount	Total Price
4RE-WRL-KIT-101	MikroTik Configured Wireless Kit, 4RE In-Car 802.11n (Radio, Antenna, PoE, 2-10' Ethernet Cables)	7.00	\$200.00	\$0.00	\$1,400.00
WAP-MIK-CON-802	WiFi Access Point, Configured, MikroTik, 802.11n, 5GHz, Sector	1.00	\$250.00	\$0.00	\$250.00

415 Century Parkway • Allen, TX • 75013
Toll Free (800) 605-6734 • Main (972) 423-9777 • Fax (972) 423-9778
www.WatchGuardVideo.com



4RE/VISTA Price Quote

4RE Hardware Warranties

Part Number	Detail	Qty	Direct	Discount	Total Price
WAR-4RE-CAR-1ST	Warranty, 4RE, In-Car, 1st Year (Months 1-12)	7.00	\$0.00	\$0.00	\$0.00

Software Maintenance and CLOUD-Share

Part Number	Detail	Qty	Direct	Discount	Total Price
SFW-MNT-EL4-001	Software Maintenance, Evidence Library, 1st Year (Months 1-12)	14.00	\$0.00	\$0.00	\$0.00
SFW-EL4-CLD-BAS	Evidence Library 4 Web CLOUD-SHARE - Basic	14.00	\$0.00	\$0.00	\$0.00

WatchGuard Video Technical Services

Part Number	Detail	Qty	Direct	Discount	Total Price
SVC-4RE-ONS-400	4RE System Setup, Configuration, Testing and Training (WG-TS)	1.00	\$2,500.00	\$0.00	\$2,500.00

Shipping and Handling

Part Number	Detail	Qty	Direct	Discount	Total Price
Freight	Shipping/Handling and Processing Charges	1.00	\$385.00	\$0.00	\$385.00
					\$46,240.00

Total Estimated Tax, may vary from State to State \$0.00

Configuration Discounts

\$0.00

Additional Quote Discount

\$0.00

Total Amount

\$46,240.00

NOTE: This is only an estimate for 4RE & VISTA related hardware, software and WG Technical Services. Actual costs related to a turn-key operation requires more detailed discussion and analysis, which will define actual back-office costs and any costs associated with configuration, support and installation. Please contact your sales representative for more details.

To accept this quotation, sign, date and return with Purchase Order: _____ DATE: _____



SHELBY COUNTY APPRAISAL DISTRICT

Robert N. Pigg, Chief Appraiser

September 28, 2017

David Chadwick
City of Center
P.O. Box 1744
Center, Texas 75935

Dear Mayor Chadwick:

As required by the Property Tax Code, Section 6.03, the Appraisal District Board of Directors members are nominated and elected in odd number years for terms beginning in even number years.

A resolution was made in the past to forgo the requirements of this process as stated in the Property Tax Code. Now, each entity just has to submit their nomination to the chief appraiser. City of Center is currently represented by John Howard and David Chadwick. Please make your nomination for the 2018 - 2019 term on the enclosed form and return to my office by November 15, 2017.

Sincerely,

A handwritten signature in cursive script that reads 'Robert N. Pigg'.

Robert N. Pigg
Chief Appraiser

Enclosures

**Resolution of City of Center Appointing Representative(s) to
Shelby County Appraisal District Board of Directors**

Now, therefore, be it resolved that we, the governing body of City of Center, do hereby submit the following name(s)

as our nomination to the Shelby County Appraisal District Board of Directors for the 2018 - 2019 term.

Approved on this the _____ day of _____, _____.

Signature

Title

Attest:

Signature

Title

ITEMS OF INTEREST

1. Fire Department Newspaper Article

CFD purchases new 'Jaws of Life'

By Cassie Cook

Staff Reporter

Center Fire department just purchased an important piece of equipment thanks to a generous donation from an anonymous donor. The "Jaws of Life," although we all hope never to need it, is a fundamental tool that is

used to free victims who have become trapped inside a vehicle after a wreck. The piece of equipment that the department had previous to the purchase was becoming old and less reliable. The new piece of equipment is cordless and has two batteries, which combined can hold a charge for about

two hours. The firemen will now be able to walk around freely without the restraint of cords. Chief Byndom said "The new equipment will be more reliable and efficient, and in a life or death situation where every minute counts, you definitely want something both reliable and efficient."



From left
N. Phelps
and Chief
Byndom
(photo
by
Cassie
Cook)