



“A GREAT PLACE TO LIVE”

AGENDA
WATAUGA CRIME CONTROL AND PREVENTION DISTRICT
BOARD MEETING
CITY COUNCIL CHAMBER, 7105 WHITLEY ROAD
WEDNESDAY, AUGUST 3, 2016
6:00 P.M.

CALL TO ORDER

APPROVAL OF MINUTES

1. Minutes of Watauga Crime Control and Prevention District Board Meeting of June 20, 2016

NEW BUSINESS

1. Discussion and action approving an amendment to the Fiscal Year 2015-2016 Watauga Crime Control and Prevention District Board Budget, for the purchase of police armor in an amount not to exceed \$57,722; and submitting this item to Council for final approval

Sandra Gibson, Director of Finance and Administration
Glen Fowler, Police Chief

ADJOURNMENT

NOTICE

THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT (817) 514-5825, OR FAX (817) 281-1991 FOR FURTHER INFORMATION.

I, Zolaina R. Parker, City Secretary, for the City of Watauga, Texas, do hereby certify that this agenda was posted on the official bulletin board at City Hall, 7105 Whitley Road, Watauga, Texas, on Friday, July 29, 2016 before 6:00 p.m., in accordance with Chapter 551 of the Texas Government Code.


Zolaina R. Parker, City Secretary



**MINUTES
WATAUGA CRIME CONTROL AND PREVENTION DISTRICT
BOARD MEETING
CITY COUNCIL CHAMBER, 7105 WHITLEY ROAD
MONDAY, JUNE 20, 2016
6:00 P.M.**

The Board of Directors of the Watauga Crime Control and Prevention District Board met on Monday, June 20, 2016 with the following members present:

Hal Gerhardt	Chairperson
Patrick Shelbourne	Vice-Chairperson
Brandon Krausse	Director
Melva Clark	Director
Robert Davis	Director
Hector F. Garcia	Director

and

Greg Vick	City Manager
Zolaina R. Parker	City Secretary
Sandra Gibson	Director of Finance & Administration
Glen Fowler	Police Chief

with

Director Lee Griffin and Director James Wright, absent with notice.

CALL TO ORDER

Chairperson Gerhardt called the meeting to order at 6:03 p.m.

APPROVAL OF MINUTES

1. Minutes of Watauga Crime Control and Prevention District Board Meeting of June 23, 2014

Director Shelbourne made a motion to approve minutes of the Watauga Crime Control and Prevention District Board Meeting of June 23, 2014. Director Krausse seconded the motion, which passed as follows:

AYES:	Gerhardt, Krausse, Clark, Shelbourne, Davis, Garcia
NAYS:	None
ABSENT:	Griffin, Wright

2. Minutes of Watauga Crime Control and Prevention District Board Meeting of June 8, 2015

Chairperson Gerhardt made a motion to approve minutes of the Watauga Crime Control and Prevention District Board Meeting of June 8, 2015. Director Clark seconded the motion, which passed as follows:

AYES:	Gerhardt, Krausse, Clark, Shelbourne, Davis, Garcia
NAYS:	None
ABSENT:	Griffin, Wright

3. Minutes of Watauga Crime Control and Prevention District Board Meeting of June 22, 2015

Director Shelbourne made a motion to approve minutes of the Watauga Crime Control and Prevention District Board Meeting of June 22, 2015. Director Clark seconded the motion, which passed as follows:

AYES: Gerhardt, Krausse, Clark, Shelbourne, Davis, Garcia
NAYS: None
ABSENT: Griffin, Wright

4. Minutes of Watauga Crime Control and Prevention District Board Meeting of June 6, 2016

Chairperson Gerhardt made a motion to approve minutes of the Watauga Crime Control and Prevention District Board Meeting of June 6, 2016. Director Clark seconded the motion, which passed as follows:

AYES: Gerhardt, Krausse, Clark, Shelbourne, Davis, Garcia
NAYS: None
ABSENT: Griffin, Wright

PUBLIC HEARING

1. The purpose of the Public Hearing is for discussion of a proposed budget for the Watauga Crime Control and Prevention District for the 2016-2017 Fiscal Year

a. Open Public Hearing

Chairperson Gerhardt recessed the meeting and opened the public hearing at 6:06 p.m.

b. Public Comments

There were no public comments made by any citizen.

c. Close Public Hearing

Chairperson Gerhardt closed the meeting and reconvened the meeting at 6:07 p.m.

NEW BUSINESS

1. Discussion and action on approval and adoption of the Watauga Crime Control and Prevention District Budget for Fiscal Year 2016-2017, and approval to submit to City Council

Director Clark made a motion to approve and adopt of the Watauga Crime Control and Prevention District Budget for Fiscal Year 2016-2017, and submit to City Council. Chairperson Gerhardt seconded the motion, which passed as follows:

AYES: Gerhardt, Krausse, Clark, Shelbourne, Davis, Garcia
NAYS: None
ABSENT: Griffin, Wright

ADJOURNMENT

With there being no further business to conduct at this time, Chairperson Gerhardt adjourned the meeting at 6:08 p.m.

APPROVED: this 3rd day of August, 2016.

SIGNED: this 3rd day of August, 2016.

APPROVED:

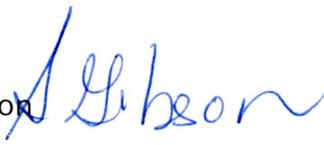
Hal Gerhardt, Chairperson

ATTEST:

Lee Griffin, Secretary



CITY OF WATAUGA FINANCE DEPARTMENT
INTER-OFFICE CORRESPONDENCE

DATE: July 26, 2016
TO: President and WCCPD Board Members
FROM: Sandra Gibson, Director of Finance and Administration 
SUBJECT: Request for Approval of Budget Amendment in the amount of \$58,000 for purchase of Police Armor

Section 363.205 (f) of the Local Government Code states that the Crime Control and Prevention District's budget may be amended after the beginning of the fiscal year on approval by the board and the governing body. Section 102.01 of the Local Government Code allows the City Council of the City of the Watauga to make changes in the FY2015-16 for municipal purposes.

A request for purchase of police armor in the amount of \$57,722 has been requested from the City of Watauga Police Department. Additional appropriations are needed for this purchase and fund balance is available.

If approved by the WCCPD Board, a budget amendment and request for purchase of police armor will be presented to the Watauga City Council at the August 3rd, 2016 Council Meeting.

FINANCIAL IMPLICATIONS:

Additional appropriations in the amount of \$58,000

RECOMMENDATION/ACTION DESIRED

Approval of attached budget amendment in the amount of \$58,000 to fund the purchase of police armor for the Watauga Police Department.

ATTACHMENTS/SUPPORTING DOCUMENTATION:

- 1) Letter from Mark Daniel, City Attorney
- 2) Ordinance for Budget Amendment
- 3) Memorandum from Glen Fowler, Chief of Police and Deby Woodard, Assistant Finance Director/Purchasing Manager

ATTACHMENT 1

LAW OFFICES
EVANS, DANIEL, MOORE, EVANS & BIGGS
(NOT A PARTNERSHIP)

MARK G. DANIEL

BOARD CERTIFIED - CRIMINAL LAW
TEXAS BOARD OF LEGAL SPECIALIZATION

CRIMINAL TRIAL SPECIALIST BOARD CERTIFIED
NATIONAL BOARD OF TRIAL ADVOCACY

SUNDANCE SQUARE
115 WEST SECOND STREET, SUITE 202
FORT WORTH, TEXAS 76102

(817) 332-3822
FACSIMILE (817) 332-2763

OF COUNSEL

TIM EVANS
TIM MOORE
LANCE T EVANS
WILLIAM R. BIGGS

July 25, 2016

Via Email

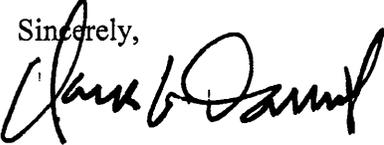
Ms. Sandra Gibson
Director of Finance and Administration
City of Watauga
7105 Whitley Road
Watauga, Texas 76148

Re: Ordinance regarding 2015-2016 Fiscal Year Budget

Dear Ms. Gibson:

Pursuant to your request, I have reviewed the above referenced Ordinance by the City Council for the City of Watauga approving appropriations in the 2015-2016 Fiscal Year budget pursuant to Section 102.010 of the Local Government Code. I approve of this Ordinance and would recommend that the same be submitted to the Council for consideration at its next City Council meeting.

Thank you for your attention to the above and the opportunity to be of assistance. If you have any questions regarding this matter, please do not hesitate to contact my office.

Sincerely,


MARK G. DANIEL
City Attorney for the City of Watauga

MGD/tp

cc: Mayor Hector Garcia
Mr. Greg Vick, City Manager
Ms. Zolaina Reyes, City Secretary

Attachment 2

ORDINANCE NO. _____

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WATAUGA, TEXAS THAT APPROVES APPROPRIATIONS IN THE 2015-2016 FISCAL YEAR'S BUDGET PER SECTION 102.010 OF THE LOCAL GOVERNMENT CODE, PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 102.010 of the Local Government Code allows the City Council of the City of Watauga to make changes in the Fiscal Year 2015-16 budget for municipal purposes; and

WHEREAS, after a full and final consideration, the City Council is of the opinion that the budget should be amended;

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

SECTION 1.

Additional appropriations be made to the following fund in the following amount:

Crime Control and Prevention District (Fund 18)

\$58,000 to account #18-080-85170 to provide for the additional amount necessary to fund public safety supplies and equipment.

SECTION 2.

The 2015-2016 City of Watauga Budget is hereby amended to reflect the additional appropriations listed above.

SECTION 3.

This ordinance shall be and is hereby cumulative of all other ordinances of the City of Watauga, Texas 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 such event conflicting provisions of this Ordinance, in which such event conflicting provisions, if any, in such other ordinance or ordinances are hereby repealed.

SECTION 4.

If any section, subsection, sentence, clause, or phrase of this Ordinance shall for any reason be held to be invalid, such decision shall not affect the validity of the remaining portions of this Ordinance.

SECTION 5.

This ordinance shall become effective in full force and effect from and after the date of passage and adoption by the City Council, and upon approval thereof by the Mayor of the City of Watauga, Texas and publication hereof as prescribed by law.

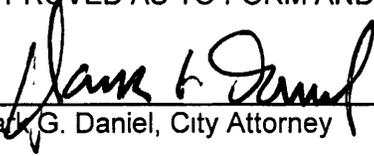
PASSED AND ADOPTED By the City Council of the City of Watauga, Texas this 3rd day of August, 2016.

Hector F. Garcia, Mayor

ATTEST:

Zolaina R. Parker, City Secretary

APPROVED AS TO FORM AND LEGALITY:



Mark G. Daniel, City Attorney

Attachment 3



AGENDA MEMORANDUM

DATE: July 21, 2016

TO: Honorable Mayor and Members of the City Council

FROM: Glen Fowler, Chief of Police *Glen Fowler*
Deby Woodard, Assistant Finance Director/Purchasing Manager *Woodard*

THROUGH: Greg Vick, City Manager *GV*

SUBJECT: Approval of Police Armor from CMC Government Services, Inc. dba CMC Government Supply in an amount not to exceed \$57,722

BACKGROUND/INFORMATION:

Peace Officers across our nation are encountering increased threats from violent encounters involving suspects armed with rifles and long guns. The light concealable body armor that we currently provide to our police officers is only designed to resist attacks from handguns and smaller caliber weapons. These vests are entirely ineffective in defending against rifle rounds like those commonly sold and carried in Texas, such as the 5.56/.223 and 7.62 caliber variants. These are the types of weapons that have been used in recent mass shootings where multiple officers were injured and killed. There is a strong desire to equip Watauga's officers with external plate vests and ballistic helmets that are designed to significantly increase their chances of survival in deadly threat encounters. These items would be issued to each officer, and utilized on high risk calls that involve active shooters, reports of shots being fired, armed suspects, search warrants, and other incidents where the perceived or known risks to officers are elevated.

The quote provided by CMC Government Services, Inc. dba CMC Government Supply utilizes Buyboard contract # 432-13. The City of Watauga is a member of Buyboard and per authority granted by the Local Government Code Section 271.102 and Texas Government Code Chapter 791, government entities may utilize cooperative purchasing between local government entities and cooperative purchasing organizations. The code is designed to allow government entities to utilize contracts for products and services that have already gone through the bid process, thereby meeting all State and Local purchasing laws and requirements. The City of Watauga as a member, may utilize contracts offered through the purchasing cooperatives, thus enhancing the purchasing power and reducing costs and man-hours.

FINANCIAL IMPLICATIONS:

This purchase will be from the Crime Control & Prevention District fund balance with the approval of a budget amendment by the Crime Control & Prevention District Board and City Council.

RECOMMENDATION/ACTION DESIRED:

It is the recommendation from staff that we work expeditiously to acquire these items to provide an enhanced level of protection for our police officers.

Staff recommends the purchase of the police armor from CMC Government Services, Inc. dba CMC Government Supply in an amount not to exceed \$57,722 as presented.

ATTACHMENTS/SUPPORTING DOCUMENTATION:

1. CMC Government Services, Inc. dba CMC Government Supply Quote



Official Government Price Quotation

CMC Government Services, Inc.
 5200 Keller Springs Road Suite 522 Dallas, Texas 75248
 Telephone (972) 960-0800 FAX (214) 889-5180

Date: July 19, 2016

Customer Chief Glen Fowler
 Contact Watauga City Police Department
 Address 7101 Whitley Rd
 Watauga, TX 76148
 City
 State
 Zip Code

Ship To SAME

PRICING AND PRODUCT INFORMATION

ITEM #	PRODUCT DESCRIPTION	QTY	UNIT PRICE	EXTENDED PRICE
1	Custom Active Shooter Kit including 1 - United Shield MOPC Plate Carrier - Black 1 - United Shield ACH MICH MIL Helmet - Black 2 - United Shield Delta 6h NIJ 06 Certified Multi-hit 3 3 lb 10x12 plates 2 - United Shield Delta 6h NIJ 06 Certified Multi-hit 6x8 side plates 2 - POLICE ID Tags/Patches DELIVERY NLT September 20, 2016 Texas BuyBoard Contract 432-13 Public Safety & Fire House Supplies & Equipment Ground Shipping and Handling	38	\$1509 00	\$57,342 00
				\$380.00
This Quotation Is Good For Thirty (30) Days From the Origination Date Above Sales Tax (if any) is not included – Our standard payment terms are "Due on Receipt of Invoice". Pricing quoted based on payment with cash or government agency check. Unless otherwise quoted above, all orders paid with a PCard, Visa, MasterCard or Discover card will incur an additional 6% convenience fee that will automatically added at the time of payment. Your CMC sales contact is David Goldstein - eMail: dgoldstein@cmcgov.com				\$57,722.00

We are a US Federal Government CCR Vendor.
 United States Government and DoD CAGE code is 33YP0
 TIN is 68-0597010 - DUNS number is 171509115
 GSA Schedule 84 Contract #: GS07F0215V
 Texas BuyBoard Contract 432-13 Public Safety & Fire House Supplies & Equipment

We are classified as a small business.

We are an Authorized Reseller for all the products quoted

This quotation is CONFIDENTIAL and is not to be shared with, shown to or distributed to any person not employed by and/or any other organization or entity not named above.

NIJ 0101.06 Certified

The Delta+-6H Level III+ stand alone single curve ballistic plate, ergonomically designed using proven technology affording the wearers excellent stand alone protection against a range of high velocity threats including the following ammunition;

- 5.56 x 45 55gr Ball (M193)
- 7.62 x 51 149gr FMJ (M80)
- 7.62 x 63 JSP
- 7.62 x 54R-L
- 7.62 x 39 Ball

Armor Solution

United Shield International uses a proprietary Polyethylene based technology combined with advanced fibre composites achieve NIJ 0101.06 certified level III+ stand alone plate.

Weights and Performance

NIJ 0101.06 certified level III+ stand alone plate

- Multi Strike Protection
- 5.56 x 45 55gr Ball (M193)
- 7.62 x 51 149gr FMJ (M80)
- 7.62 x 39 Ball
- 7.62 x 63 JSP
- 7.62 x 54R - L

Weight
10" x 12" – 3.3 lbs

Shapes and Curvature

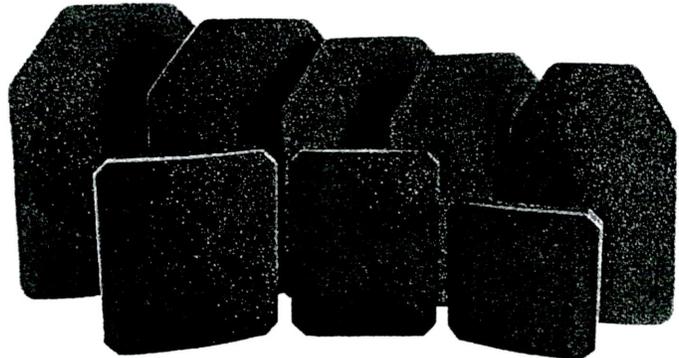
Single-curve with cut out corners or shooters cut available
Thickness: 1.2"

Colors

Standard Color is a black Polyurea coated 1000 Denier CORDURA fabric, but plates can be supplied in other painted colors or other finishes

Warranty and Quality Assurance

United Shield offers five year warranty on ballistic performance. United Shield manufactures in accordance with ISO9001 & ISO14001 quality standard.



International
United Shield International Ltd.
56 South Way, Walworth Industrial Estate, Andover,
Hampshire, SP10 5AF, England
Phone: +44 (0)1264 363 606, Fax +44 (0)1264 363 666
Email: sales@unitedshield.com, www.unitedshield.com

North America
United Shield International LLC
1606 Barlow St, Unit 1, Traverse City
MI 49686, USA
Phone: +1 231 933 1179, Fax: +1 231 933 5368
Email: unitedshield.pjb@gmail.com, www.unitedshield.com



The United Shield Modular Operator Plate Carrier (MOPC) has front and Back Plate Pockets that accept 10" x 12" plates with bottom loading for quick removal. The MOPC also accepts 6" x 8" side panels. The vest also has adjustable / detachable padded shoulder straps as well as adjustable nylon side straps with quick release buckles on the sides.

The MOPC is manufactured with high wearing 1000 denier nylon and includes a MOLLE webbing grid and an emergency drag strap.

This is a one size fits all, lightly padded mesh on inner surface to allow for comfort and air flow.

Police Placards available for front and back

Recommended Use

The MOPC is recommended to be used with any of the United Shield International Rifle Plates

Sizes

One Size Fits all

Colors

Standard Colors are OD green, Tan, Black, Multi Cam And ACU

Warranty and Quality Assurance

United Shield International offers a warranty for a period of 12 Months against all defects in materials and workmanship
United Shield International is an ISO 9001 & 14001 certified company



International
United Shield International Ltd
56 South Way, Walworth Industrial Estate, Andover,
Hampshire, SP10 5AF, England
Phone +44 (0)1264 363 606, Fax +44 (0)1264 363 666
Email sales@unitedshield.com, www.unitedshield.com

North America
United Shield International LLC
1606 Barlow St, Unit 1, Traverse City
MI 49686, USA
Phone +1 231 933 1179, Fax +1 231 933 5368
Email unitedshield.brian@gmail.com, www.unitedshield.com



The new US military design featuring a low profile compact helmet with minimum target area and weight. Features United Shield Internationals advanced 7 comfort pad system.

This helmet offers improved head stability with a 4 point adjustable harness, suede covered chin cup and nape strap.

The ACH/MICH MIL helmet has ballistic performance to NIJ0106.01 and HP White 0401.01. Shock absorption – US Army ACH Spec for impact; Hemi-Anvil, 10 ft/sec with less than 150 G's force transmitted to head.

Fragmentation performance to US ACH Mil Spec.

Mil Spec Team Wendy pad system.



Ballistic Protection

United Shield offers a broad range of helmet constructions to suit threat and weight performance criteria. The ACH/MICH MIL helmet is available to meet NIJ level II and IIIA to NIJ 0106.01

Fragmentation Protection

Protection against fragments V50 700m/sec (2300 fps) according to STANAG 2920 (17gr FSP) and US MIL STD 662F. Also meets or exceeds US MIL SPEC ACH Fragmentation for 2gr, 4gr, 16gr, 17gr and 64gr RCC fragments

Size and Weight

Small, Medium, Large and Extra Large
Weight – 2.6 – 2.8 lbs

Colors

Standard Colors are Black, Tan, Olive Drab and Coyote Brown. Most other colors are available as well as our new Hydro dip process for camo patterns such as Multicam.

Warranty and Quality Assurance

United Shield International offers a 5 year warrant on the ballistic performance of the helmet. The internal harness is warranted for a period of 2 years. United Shield International is an ISO 9001 & 14001 certified company.



International
United Shield International Ltd.
56 South Way, Watworth Industrial Estate, Aulover,
Hampshire, SP10 5AF, England
Phone: +44 (0)1264 363 606, Fax +44 (0)1264 363 606
Email: sales@unitedshield.com, www.unitedshield.com

North America
United Shield International LLC
1606 Barlow St. Unit 1, Traverse City
MI 49686, USA
Phone: +1 231 933 1179, Fax: +1 231 933 5368
Email: unitedshield.brian@gmail.com, www.unitedshield.com