



**AGENDA
WATAUGA CITY COUNCIL
REGULAR MEETING
MONDAY, AUGUST 15, 2016
CITY HALL COUNCIL CHAMBER, 7105 WHITLEY ROAD
6:30 P.M.**

COUNCIL MEETING

CALL TO ORDER – *(Council Members, City Staff, Members of the Public - when speaking during the meeting please speak directly into the microphones on the dais or podium)*

INVOCATION

PLEDGE TO THE FLAG

PLEDGE TO THE TEXAS FLAG - *“Honor the Texas Flag: I pledge allegiance to Thee, Texas, one state under God, one and indivisible”*

DISCUSSION AND APPROVAL OF MEETING AGENDA

1. Discussion and action on approval of meeting agenda

CITIZEN’S OPEN FORUM

Individuals requesting to speak during Citizen’s Open Forum will be required to fill out a “REQUEST TO SPEAK FORM” and present it to the City Secretary prior to commencement of the meeting. Speakers are limited to three minutes.

The purpose of this item is to allow citizens an opportunity to address the City Council on issues that are not the subject of a public hearing. Items which require a public hearing will allow citizens or visitors to speak at the time that item is introduced on the agenda. No formal action can be taken by the City Council on items that are not posted on the agenda.

PRESENTATIONS

1. Statement of Notice on Tax Vote
Hector F. Garcia, Mayor

CONSENT AGENDA

All of the items on the consent agenda are considered to be self-explanatory by the Council and will be enacted with one motion, one second, and one vote. There will be no separate discussion of these items.

1. Approve City Council Workshop Meeting Minutes of July 25, 2016
Zolaina R. Parker, City Secretary
2. Approve City Council Regular Meeting Minutes of July 25, 2016
Zolaina R. Parker, City Secretary
3. Approve City Council Special Meeting Minutes of August 3, 2016
Zolaina R. Parker, City Secretary
4. Approve reappointment of Mr. Barry Sullivan to the Civil Service Commission, Place 3
Hector F. Garcia, Mayor
5. Approve reappointment of Ms. Henrietta Egenti to the Library Board, Place 4
Hector F. Garcia, Mayor
6. Approve reappointment of Mrs. Kay Ivey to the Planning and Zoning Commission, Place 2
Hector F. Garcia, Mayor
7. Approve reappointment of Mr. James Kite to the Zoning Board of Adjustment, Place 2
Hector F. Garcia, Mayor
8. Approve reappointment of Mrs. Roma Bowman to the Zoning Board of Adjustment, Place 4
Hector F. Garcia, Mayor
9. Approve resignation of Mr. H. Glenn Knight from the Watauga Parks Development Corporation, Place 6
Hector F. Garcia, Mayor
10. Approve appointment of Detective Milissa Heidi Tank-Holland to the Watauga Improving Neighborhoods Committee, Place 2
Hector F. Garcia, Mayor
11. Approval of Mayor's recommendation to appoint Paul Hackleman, Director of Public Works, as the Voting Member of the City of Fort Worth Water and Wastewater System Advisory Committee and Brandon Dupree, Utility Superintendent, as the Alternate Member for the Fiscal Years beginning October 1, 2016 through September 30, 2018
Hector F. Garcia, Mayor

PUBLIC HEARING

1. Public Hearing on the Proposed Budget for the Watauga Crime Control and Prevention District for Fiscal Year 2016-2017
Hector F. Garcia, Mayor
 - a. Open Public Hearing-allow for staff comments
 - b. Public Comments
 - c. Close Public Hearing

2. Public Hearing on the Proposed Tax Rate of \$0.618411 per \$100.00 valuation for Fiscal Year 2016-2017
Hector F. Garcia, Mayor
 - a. Open Public Hearing-allow for staff comments
 - b. Public Comments
 - c. Close Public Hearing

NEW BUSINESS

1. Discussion and action on approval of the Watauga Crime Control and Prevention District Budget for Fiscal Year 2016-2017
Sandra Gibson, Director of Finance and Administration, CGFO

2. Discussion and action, if any, in relation to the Proposed Tax Rate of \$0.618411 per \$100.00 valuation for Fiscal Year 2016-2017, as discussed during the Public Hearing
Greg Vick, City Manager
Sandra Gibson, Director of Finance and Administration, CGFO

3. Discussion on the City Manager's Proposed Budget for Fiscal Year 2016-2017 with possible Council action to change by adding or deleting items to the proposed budget prior to formal adoption on September 7, 2016
Greg Vick, City Manager
Sandra Gibson, Director of Finance and Administration, CGFO

4. Discussion and action on approval of a proposed ordinance amending the Fiscal Year 2015-2016 Budget to include additional appropriations in the amount of \$180,000 for security enhancements [CAPTION]
Sandra Gibson, Director of Finance and Administration, CGFO

5. Discussion and action on approval of Phase I - Security Enhancements Plan; to include approval of a contract with Knight Security in an amount of \$133,630.59, for a total implementation cost not to exceed \$210,000
Bradley Fraley, Chief Information Officer

EXECUTIVE SESSION

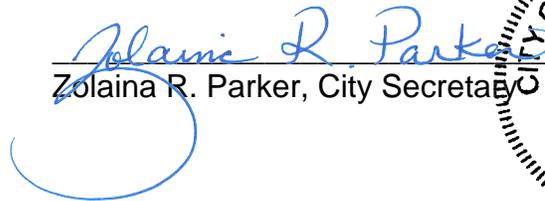
The City Council may announce that it will adjourn the public meeting and convene in Executive Session pursuant to Chapter 551 of the Texas Government Code to discuss any matter as specifically listed on this agenda and/or as permitted by Chapter 551 of the Texas Government Code.

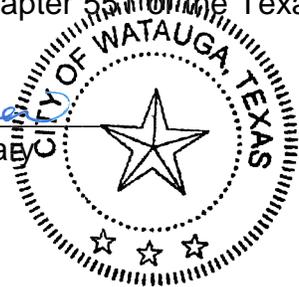
ADJOURNMENT

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) 514-3625.

I, Zolaina R. Parker, City Secretary for the City of Watauga, hereby certify that this agenda was posted on the bulletin boards at City Hall, 7105 Whitley Road, Watauga, Texas, on Wednesday, August 10, 2016, before 6:30 p.m., in accordance with Chapter 551 of the Texas Government Code.


Zolaina R. Parker, City Secretary



**MINUTES
WATAUGA CITY COUNCIL
WORKSHOP
CITY HALL COUNCIL CHAMBER, 7105 WHITLEY ROAD
MONDAY, JULY 25, 2016
6:00 P.M.**

The City Council of the City of Watauga, Texas convened at 6:01 p.m., for the purpose of conducting a workshop with the following members present:

Hector F. Garcia	Mayor
Hal Gerhardt	Mayor Pro Tem
Lee Griffin	Council Member
James Wright	Council Member
Melva Clark	Council Member
Patrick Shelbourne	Council Member
Robert Davis	Council Member

and

Greg Vick	City Manager
Mark G. Daniel	City Attorney
Zolaina R. Parker	City Secretary
Sandra Gibson	Director of Finance and Administration, CGFO
Paul Hackleman	Public Works Director
Glen Fowler	Police Chief
Randy Barkley	Battalion Chief
Marcia Reyna	Human Resources/Civil Service Director
Sal Torres	Parks and Community Services Director
Lana Ewell	Library Director
Jacquelyn Reyff	Planning and Development Manager
Bradley Fraley	Chief Information Officer

with

Council Member Brandon Krausse, absent with notice.

Workshop to discuss City Manager's Fiscal Year 2016-2017 overview of the City of Watauga budget; tax rate; debt options; compensation and classification implementation plan; and dependent insurance

City Council met and discussed various issues concerning City Manager's Fiscal Year 2016-2017 overview of the City of Watauga budget; tax rate; debt options; compensation and classification implementation plan; and dependent insurance.

During the course of discussion, no vote, order, decision, or other action was taken on the information presented.

ADJOURNMENT

Mayor Garcia adjourned the workshop at 6:34 p.m.

Minutes
City Council Workshop
July 25, 2016
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APPROVED: this 15th day of August, 2016

SIGNED: this 15th day of August, 2016

APPROVED:

Hector F. Garcia, Mayor

ATTEST:

Zolaina R. Parker, City Secretary

MINUTES DRAFT

**MINUTES
WATAUGA CITY COUNCIL
REGULAR MEETING
MONDAY, JULY 25, 2016
CITY HALL, COUNCIL CHAMBER, 7105 WHITLEY ROAD
6:30 P.M.**

The City Council of the City of Watauga, Texas convened in Regular Session at 6:34 p.m., with the following members present:

Hector F. Garcia	Mayor
Hal Gerhardt	Mayor Pro Tem
Lee Griffin	Council Member
James Wright	Council Member
Melva Clark	Council Member
Patrick Shelbourne	Council Member
Robert Davis	Council Member

and

Greg Vick	City Manager
Mark G. Daniel	City Attorney
Zolaina R. Parker	City Secretary
Sandra Gibson	Director of Finance and Administration, CGFO
Paul Hackleman	Public Works Director
Glen Fowler	Police Chief
Randy Barkley	Battalion Chief
Marcia Reyna	Human Resources/Civil Service Director
Sal Torres	Parks and Community Services Director
Lana Ewell	Library Director
Jacquelyn Reyff	Planning and Development Manager
Bradley Fraley	Chief Information Officer

with

Council Member Brandon Krausse, absent with notice.

COUNCIL MEETING

CALL TO ORDER

Mayor Garcia called the meeting to order at 6:34 p.m.

INVOCATION

Mayor Garcia gave the Invocation.

PLEDGE TO THE FLAG AND TEXAS FLAG

Mayor Garcia led the pledge to the flags.

DISCUSSION AND APPROVAL OF MEETING AGENDA

1. Discussion and action on approval of meeting agenda

Council Member Davis made a motion to approve the consent agenda by moving Consent Item Number 6 to New Business Number 6. Council Member Clark seconded the motion, which passed as follows:

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

CITIZEN’S OPEN FORUM

None.

REPORTS

1. Finance and Administration – Monthly Financial Report – expenses and revenues for all funds for the period ending on June 30, 2016

Sandra Gibson, Director of Finance and Administration, CGFO, provided the Finance and Administration – Monthly Financial Report – expenses and revenues for all funds for the period ending on June 30, 2016

2. Planning and Development – Quarterly update on Economic Development

Jacquelyn Reyff, Planning and Development Manager, provided the Planning and Development – Quarterly update on Economic Development.

CONSENT AGENDA

Council Member Wright made a motion to approve the agenda as presented. Mayor Pro Tem Gerhardt seconded the motion, which passed as follows:

AYES: Gerhardt, Griffin, Wright, Clark, Shelbourne,
NAYS: Davis
ABSENT: Krausse
ABSTAIN: Garcia

1. Approval of Quarterly Investment Report for the last quarter, Fiscal Year 2015-16 through June 30, 2016
2. Approval of City Council Regular Meeting Minutes of June 20, 2016

3. Approval of City Council Special Meeting Minutes of July 7, 2016
4. Approval of a proposed resolution eliminating Sections 27.1, 27.2, 27.3, 27.4, 27.5, 27.6, 27.7, 27.8, 27.9, 27.10 and 27.11 replacing with policy 14.01 and eliminating Sections 27.12 and replacing with policy 14.03 of the City of Watauga Personnel, Administration and Financial Policies and Procedures Manual [CAPTION]

The resolution as approved carries the following caption:

CITY OF WATAUGA, TEXAS
 RESOLUTION NO. 16-07-25-01

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WATAUGA, TEXAS ELIMINATING SECTIONS 27.1 THROUGH 27.11 OF THE CITY OF WATAUGA PERSONNEL, ADMINISTRATION AND FINANCIAL POLICIES AND PROCEDURES MANUAL EFFECTIVE FEBRUARY 24, 2014 (HEREINAFTER "2014 MANUAL") AND REPLACING THOSE SECTIONS WITH POLICY SECTION 14.01 OF THE MANUAL WHICH PROCESS BEGAN APRIL 27, 2015 (HEREINAFTER "2015 MANUAL"); ELIMINATING SECTION 27.12 OF THE 2014 MANUAL AND REPLACING THE SAME WITH SECTION 14.03 OF THE 2015 MANUAL; PROVIDING THAT ALL RESOLUTIONS IN CONFLICT HERewith ARE HEREBY REPEALED TO THE EXTENT THAT THEY ARE IN CONFLICT; PROVIDING A SAVINGS CLAUSE; PROVIDING AN EFFECTIVE DATE

5. Approval of Bid #:15-024 renewal of Financial Audit Services with Whitley Penn, LLP
6. Acceptance of the Fiscal Year 2016-17 Watauga Parks Development Corporation Budget as adopted by the Watauga Parks Development Corporation Board of Directors; and setting a Public Hearing on the proposed budget for August 29, 2016 at 6:00 p.m., during a Special City Council Meeting
(Moved to New Business Number 6)

PUBLIC HEARING

1. Planning and Zoning Case 16-04: Request for a zoning change from LB-Local Business to GB-General Business; and a Specific Use Permit (SUP) for Take 5 Oil Change, a proposed Auto, repair garage (light maintenance-oil change) at 7060 Denton Highway, legally described as Lot 1, Block 1, Westward Village Shopping Center Addition, located on the southeast corner of Denton Highway and Hightower Drive. Kimberly Banks, VRE Denton, LLC, owner, Take 5 Oil Change, LLC, applicant.
 - a. Open Public Hearing

Mayor Garcia recessed the Regular Meeting 7:04 p.m. and opened the Public Hearing. Jacquelyn Reyff, Planning and Development Manager, presented Case 16-04.

b. Public Comments

Tony Dalton, 5708 Hightower, Watauga, Texas, owner of Tony's Express Lube and Wash, addressed the Council regarding his existing business and his reasons for requesting the Council not approve Case 16-04.

Representatives for Take 5 Oil Change, LLC applicant, presented information regarding the proposed business of Take 5 Oil Change.

c. Close Public Hearing

Mayor Garcia closed the Public Hearing at 7:39 p.m., and reconvened the Regular Meeting at 7:39 p.m.

2. Planning and Zoning Case 16-07: Request for a Specific Use Permit (SUP) for El Pollo Loco, a proposed Restaurant with drive-thru at 7900 Denton Highway, legally described as Lot 1, Block 2, Northpark Village Addition, located on the northeast corner of Denton Highway and North Park Drive. The property is zoned GB-General Business. Sultan Shamim and Sultan Manzurul, owners; Vaquero Ventures, applicant.

a. Open Public Hearing

Mayor Garcia recessed the Regular Meeting 7:39 p.m. and opened the Public Hearing. Jacquelyn Reyff, Planning and Development Manager, presented Case 16-07.

b. Public Comments

Kevin Mattson, Representative for El Pollo Loco, applicant, presented information regarding the proposed business of El Pollo Loco.

c. Close Public Hearing

Mayor Garcia closed the Public Hearing at 7:39 p.m., and reconvened the Regular Meeting at 7:45 p.m.

NEW BUSINESS

1. Discussion and action on an ordinance approving a request for a zoning change from LB-Local Business to GB-General Business; and a Specific Use Permit (SUP) for Take 5 Oil Change, a proposed Auto, repair garage (light maintenance-oil change) at 7060

Denton Highway, legally described as Lot 1, Block 1, Westward Village Shopping Center Addition, located on the southeast corner of Denton Highway and Hightower Drive; also known as Planning and Zoning Case 16-04 [CAPTION]

Council Member Clark made a motion to deny the request for a zoning change from LB-Local Business to GB-General Business; and a Specific Use Permit (SUP) for Take 5 Oil Change, a proposed Auto, repair garage (light maintenance-oil change) at 7060 Denton Highway, legally described as Lot 1, Block 1, Westward Village Shopping Center Addition, located on the southeast corner of Denton Highway and Hightower Drive; also known as Planning and Zoning Case 16- 04. Mayor Pro Tem Gerhardt seconded the motion, which passed as follows:

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

2. Discussion and action on an ordinance approving a request for a Specific Use Permit (SUP) for El Pollo Loco, a proposed Restaurant with drive-thru at 7900 Denton Highway, legally described as Lot 1, Block 2, Northpark Village Addition, located on the northeast corner of Denton Highway and North Park Drive; also known as Planning and Zoning Case 16-07 [CAPTION]

Mayor Pro Tem Gerhardt made a motion to approve an ordinance approving a request for a Specific Use Permit (SUP) for El Pollo Loco, a proposed Restaurant with drive-thru at 7900 Denton Highway, legally described as Lot 1, Block 2, Northpark Village Addition, located on the northeast corner of Denton Highway and North Park Drive; also known as Planning and Zoning Case 16-07. Council Member Clark seconded the motion, which passed as follows:

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

The ordinance as approved carries the following caption:

CITY OF WATAUGA, TEXAS
 ORDINANCE NO. 1623

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WATAUGA, TEXAS APPROVING A SITE PLAN AND GRANTING A SPECIFIC USE PERMIT IN PLANNING AND ZONING CASE 16-07 PURSUANT TO SECTION 15-33 OF THE CODE OF ORDINANCES OF THE CITY OF WATAUGA, TEXAS; PROVIDING THAT

ALL ORDINANCES IN CONFLICT HEREWITH ARE HEREBY REPEALED TO THE EXTENT THAT THEY ARE IN CONFLICT; PROVIDING FOR A SAVINGS CLAUSE; PROVIDING FOR AN EFFECTIVE DATE.

3. Discussion and action on approval of Bid #:16-026- Library Books and Media Discount

Council Member Wright made a motion to approve Bid #:16-026- Library Books and Media Discount. Council Member Davis seconded the motion, which passed as follows:

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

4. Discussion and action on approval of an ordinance amending the Fiscal Year 2015-16 Budget, to include additional appropriations for various funds in an amount of \$558,500 [CAPTION]

Council Member Wright made a motion to approve an ordinance amending the Fiscal Year 2015-16 Budget, to include additional appropriations for various funds in an amount of \$558,500. Council Member Shelbourne seconded the motion, which passed as follows:

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

The ordinance as approved carries the following caption:

CITY OF WATAUGA, TEXAS
 ORDINANCE NO. 1624

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

5. Discussion and action on approval of a resolution by the City Council of the City of Watauga, Texas, authorizing and approving publication of Notice of Intention to Issue Certificates of Obligation; complying with the requirements contained in Securities and Exchange Commission Rule 15c2-12; and providing an effective date [CAPTION]

Council Member Griffin made a motion to Discussion and action on approval of a resolution by the City Council of the City of Watauga, Texas, authorizing and approving publication of Notice of Intention to Issue Certificates of Obligation; complying with the requirements contained in Securities and Exchange Commission Rule 15c2-12; and providing an effective date. Council Member Shelbourne seconded the motion, which passed as follows:

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

The resolution as approved carries the following caption:

CITY OF WATAUGA, TEXAS
 RESOLUTION NO. 16-07-25-02

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WATAUGA, TEXAS AUTHORIZING AND APPROVING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION; COMPLYING WITH THE REQUIREMENTS CONTAINED IN SECURITIES AND EXCHANGE COMMISSION RULE 15c2-12; AND PROVIDING AN EFFECTIVE DATE

6. Acceptance of the Fiscal Year 2016-17 Watauga Parks Development Corporation Budget as adopted by the Watauga Parks Development Corporation Board of Directors; and setting a Public Hearing on the proposed budget for August 29, 2016 at 6:00 p.m., during a Special City Council Meeting
(Moved from Consent Number 6)

Council Member Wright made a motion to accept the Fiscal Year 2016-17 Watauga Parks Development Corporation Budget as adopted by the Watauga Parks Development Corporation Board of Directors; and set a Public Hearing on the proposed budget for August 29, 2016 at 6:00 p.m., during a Special City Council Meeting. Council Member Griffin seconded the motion, which passed as follows:

AYES: Gerhardt, Griffin, Wright, Shelbourne, Davis
NAYS: Clark
ABSENT: Krausse
ABSTAIN: Garcia

EXECUTIVE SESSION

The City Council may announce that it will adjourn the public meeting and convene in Executive Session pursuant to Chapter 551 of the Texas Government Code to discuss any matter as specifically listed on this agenda and/or as permitted by Chapter 551 of the Texas Government Code.

Pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, at 8:22 p.m., Mayor Hector F. Garcia announced that the City Council will convene in Executive Session (closed session) in the Council Chamber Conference Room, 7105 Whitley Road.

1. The City Council will convene in Executive Session pursuant to Chapter 551 of the Texas Government Code (Texas Open Meetings Act), Section 551.076, Deliberations Regarding Security Devices or Security Audits, which does not require a governmental body to conduct an open meeting to deliberate (1) the deployment, or specific occasions for implementation, of security personnel or devices; or (2) a security audit

ITEM OF EXECUTIVE SESSION DELIBERATION:

1. Strategy and implementation of Phase I - Security and Safety Plan
2. The City Council will convene in Executive Session pursuant to Chapter 551 of the Texas Government Code (Texas Open Meetings Act), Section 551.087 regarding Economic Development, to (1) deliberate commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1); and pursuant to Section 551.072 regarding Real Property, to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

ITEM OF EXECUTIVE SESSION DELIBERATION:

1. Economic development opportunity at the north end of Capp Smith Park, adjacent to Starnes Road

RECONVENE

The City Council returned to open session at 9:26 p.m., in the City Council Chamber for possible discussion and action as a result of the Executive Session as follows:

1. Strategy and implementation of Phase I - Security and Safety Plan

No action was taken by Council.

2. Economic development opportunity at the north end of Capp Smith Park, adjacent to Starnes Road

Council Member Wright made a motion to take no action. Council Member Shelbourne seconded the motion, which passed as follows:

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

ADJOURNMENT

With there being no further business, Mayor Garcia adjourned the meeting at 9:28 p.m.

APPROVED: this 15th day of August, 2016.

SIGNED: this 15th day of August, 2016.

APPROVED:

 Hector F. Garcia, Mayor

ATTEST:

 Zolaina R. Parker, City Secretary

NOTE: Original Audio and Video Recording of this meeting is preserved and maintained by the City Secretary's Office

**MINUTES
WATAUGA CITY COUNCIL
SPECIAL MEETING
WEDNESDAY, AUGUST 3, 2016
CITY HALL, COUNCIL CHAMBER, 7105 WHITLEY ROAD
6:15 P.M.**

The City Council of the City of Watauga, Texas convened in Special Session at 6:18 p.m., with the following members present:

Hector F. Garcia	Mayor
Hal Gerhardt	Mayor Pro Tem
Brandon Krausse	Council Member
James Wright	Council Member
Melva Clark	Council Member
Patrick Shelbourne	Council Member
Robert Davis	Council Member

and

Greg Vick	City Manager
Zolaina R. Parker	City Secretary
Sandra Gibson	Director of Finance and Administration, CGFO
Paul Hackleman	Public Works Director
Robert Parker	Assistant Police Chief
William Crawford	Fire Chief
Marcia Reyna	Human Resources/Civil Service Director
Lana Ewell	Library Director
Jacquelyn Reyff	Planning and Development Manager
Bradley Fraley	Chief Information Officer

with

Council Member Lee Griffin, absent with notice.

COUNCIL MEETING

CALL TO ORDER

Mayor Garcia called the meeting to order at 6:18 p.m.

INVOCATION

Mayor Garcia gave the Invocation.

PLEDGE TO THE FLAG AND TEXAS FLAG

Mayor Garcia led the pledge to the flags.

DISCUSSION AND APPROVAL OF MEETING AGENDA

1. Discussion and action on approval of meeting agenda

Council Member Shelbourne made a motion to meeting agenda as presented. Council Member Davis seconded the motion, which passed as follows:

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

CITIZEN'S OPEN FORUM

None.

NEW BUSINESS

1. Discussion and action on ratification of an amendment to the Meet and Confer Agreement between the City of Watauga and the Watauga Firefighters' Association established on March 23, 2015

Council Member Wright made a motion to approve ratification of an amendment to the Meet and Confer Agreement between the City of Watauga and the Watauga Firefighters' Association established on March 23, 2015. Council Member Krausse seconded the motion, which passed as follows:

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

2. Discussion on overview of proposed Classification and Compensation Implementation Plan and results of study

Greg Vick, City Manager and Marcia Reyna, Human Resources/Civil Service Director, addressed the overview of proposed Classification and Compensation Implementation Plan and results of the study.

3. Discussion and action on approval of an ordinance amending the Fiscal Year 2015-2016 Budget (Crime Control and Prevention District Fund 18) for the purchase of police armor in an amount not to exceed \$58,000 [CAPTION]

Council Member Wright made a motion to approve ordinance amending the Fiscal Year 2015-2016 Budget (Crime Control and Prevention District Fund 18) for the purchase of police armor in an amount not to exceed \$58,000. Council Member Clark seconded the motion, which passed as follows:

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

The ordinance as approved carries the following caption:

CITY OF WATAUGA, TEXAS
 ORDINANCE NO. 1625

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

4. Discussion and action on approving the purchase of police armor from CMC Government Services, Inc., dba CMC Government Supply, in an amount not to exceed \$57,722

Council Member Krausse made a motion to approve purchase of police armor from CMC Government Services, Inc., dba CMC Government Supply, in an amount not to exceed \$57,722. Council Member Wright seconded the motion, which passed as follows:

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

5. Discussion and action on approval of awarding Bid # 16-035 Street Overlay Program 2016 to Reynolds Asphalt in an amount not to exceed \$110,953.80

Council Member Wright made a motion to approve awarding Bid # 16-035 Street Overlay Program 2016 to Reynolds Asphalt in an amount not to exceed \$110,953.80. Council Member Davis seconded the motion, which passed as follows:

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

6. Discussion on the City Manager's Proposed Budget for Fiscal Year 2016-2017 with possible Council action to change by adding or deleting items to the proposed budget prior to formal adoption on September 7, 2016

Sandra Gibson, Director of Finance and Administration, and Greg Vick, City Manager, provided an overview on the City Manager's Proposed Budget for Fiscal Year 2016-2017.

7. Discussion and action to place a proposal to adopt a Tax Rate of \$0.618411 per \$100.00 valuation for Fiscal Year 2016-2017 on the September 7, 2016, City Council Agenda as an action item

Council Member Krausse made a motion to place a proposal to adopt a Tax Rate of \$0.618411 per \$100.00 valuation for Fiscal Year 2016-2017 on the September 7, 2016, City Council Agenda as an action item. Council Member Shelbourne seconded the motion, which passed as follows:

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

8. Discussion and action on setting the Public Hearings on a proposed tax rate of \$0.618411 per \$100.00 valuation for Fiscal Year 2016-2017 on August 15, 2016 during the Regular Meeting of the City Council and on August 29, 2016 during a Special Meeting of the City Council with both meetings to be held at 6:30 p.m., in the City Council Chamber at 7105 Whitley Road, Watauga, Texas, 76148

Council Member Krausse made a motion to Public Hearings on a proposed tax rate of \$0.618411 per \$100.00 valuation for Fiscal Year 2016-2017 on August 15, 2016 during the Regular Meeting of the City Council and on August 29, 2016 during a Special Meeting of the City Council with both meetings to be held at 6:30 p.m., in the City Council Chamber at 7105 Whitley Road, Watauga, Texas, 76148. Mayor Pro Tem Gerhardt seconded the motion, which passed as follows:

AYES: Gerhardt, Krausse, Wright, Clark, Shelbourne, Davis
NAYS: Clark
ABSENT: Griffin
ABSTAIN: Garcia

ADJOURNMENT

With there being no further business, Mayor Garcia adjourned the meeting at 7:56 p.m.

Minutes
City Council Special Meeting
August 3, 2016
Page 5 of 5

APPROVED: this 15th day of August, 2016.

SIGNED: this 15th day of August, 2016.

APPROVED:

Hector F. Garcia, Mayor

ATTEST:

Zolaina R. Parker, City Secretary

NOTE: Original Audio and Video Recording of this meeting is preserved and maintained by the City Secretary's Office

MINUTES DRAFT



AGENDA MEMORANDUM

DATE: August 9, 2016

TO: Honorable Members of the City Council

FROM: Hector F. Garcia, Mayor

A handwritten signature in blue ink, appearing to read 'Hector Garcia', is written over the 'FROM:' line.



SUBJECT: Reappointment to Civil Service Commisison

Background/Information

In 2015, Mr. Barry Sullivan was appointed to serve on the Civil Service Commission and serve on an as needed basis-for the unexpired term. Mr. Sullivan has indicated that he is willing to serve an additional three (3) year term.

Financial Implications:

N/A

Recommendation/Action Desired

I request your approval of my reappointment of Mr. Barry Sullivan to Place 3 on the Civil Service Commission.

Attachment

1. Letter of Intent

Attachment 1



August 2, 2016

Barry Sullivan

Dear Mr. Sullivan:

On January 25, 2016, you volunteered to serve on the Civil Service Commission and attend meetings on an as needed basis. Your current term is scheduled to expire on August 31, 2016.

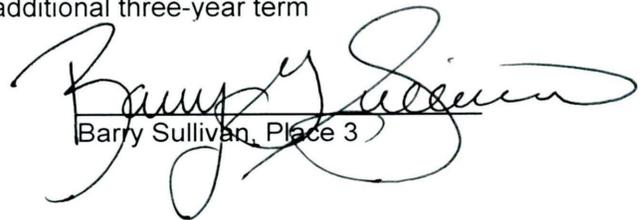
Please indicate below if you are or are not willing to complete an additional three-year term. After marking your selection, sign your name in the space provided and return the form to me as soon as possible. For your convenience, a self-addressed stamped envelope has been provided.

Please note, in order to process your reappointment in an efficient manner this form must be returned within five (5) days from the date it was initially sent. If it is not received within that time frame, it will be noted that you are not willing to serve an additional term.

If you choose to serve an additional three-year term, your reappointment will be considered for approval by the City Council at the Regular Meeting scheduled on August 15, 2016. Upon approval of your reappointment, you will be contacted to schedule a day and time to receive your Oath of Office. This process will take approximately 10 minutes.

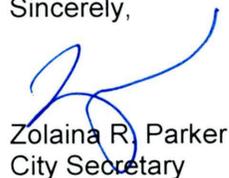
Should you have any questions or concerns, I can be reached at (817) 514-5825 or by e-mail at zparker@cowtx.org.

- I **am** willing to serve an additional three-year term
- I **am not** willing to serve an additional three-year term



Barry Sullivan, Place 3

Sincerely,



Zolaina R. Parker
City Secretary

Enclosure



AGENDA MEMORANDUM

DATE: August 9, 2016

TO: Honorable Members of the City Council



APPROVED

FROM: Hector F. Garcia, Mayor

A handwritten signature in blue ink, appearing to read "Hector F. Garcia".

SUBJECT: Reappointment to Library Board

Background/Information

In 2014, Ms. Henrietta Egenti was appointed to serve on the Library Board. Ms. Egenti has indicated that she is willing to serve an additional two (2) year term.

Financial Implications:

N/A

Recommendation/Action Desired

I request your approval of my reappointment of Ms. Henrietta Egenti to Place 4 on the Library Board.

Attachment

1. Letter of Intent

Attachment 1



August 2, 2016

Henrietta Egenti

Dear Ms. Egenti:

On September 3, 2014, you were appointed by Council to serve on the Library Board and attend meetings on a monthly basis. Your current term is scheduled to expire on August 31, 2016.

Please indicate below if you **are** or **are not** willing to complete an additional two-year term. After marking your selection, sign your name in the space provided and return the form to me as soon as possible. For your convenience, a self-addressed stamped envelope has been provided.

Please note, in order to process your reappointment in an efficient manner this form must be returned within five (5) days from the date it was initially sent. If it is not received within that time frame, it will be noted that you are not willing to serve an additional term.

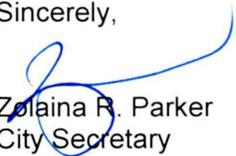
If you choose to serve an additional two-year term, your reappointment will be considered by the City Council at the Regular Meeting scheduled on August 15, 2016. Upon approval of your reappointment, you will be contacted to schedule a day and time to receive your Oath of Office. This process will take approximately 10 minutes.

Should you have any questions or concerns, I can be reached at (817) 514-5825 or by e-mail at zparker@cowtx.org.

- I **am** willing to serve an additional two-year term
 I **am not** willing to serve an additional two-year term


 Henrietta Egenti, Place 4

Sincerely,


 Zolaina R. Parker
 City Secretary

Enclosure



AGENDA MEMORANDUM

DATE: August 9, 2016
TO: Honorable Members of the City Council
FROM: Hector F. Garcia, Mayor 
SUBJECT: Reappointment to Planning and Zoning Commission



APPROVED

Background/Information

In 2014, Mrs. Kay Ivey was appointed to serve on the Planning and Zoning Commission. Mrs. Ivey has indicated that she is willing to serve an additional two (2) year term.

Financial Implications:

N/A

Recommendation/Action Desired

I request your approval of my reappointment of Mrs. Kay Ivey to Place 2 on the Planning and Zoning Commission.

Attachment

1. Letter of Intent

Attachment 1



August 2, 2016

Kay Ivey

Dear Mrs. Ivey:

On October 27, 2014, you were appointed by Council to serve on the Planning and Zoning Commission and attend meetings on a monthly basis. Your current term is scheduled to expire on August 31, 2016.

Please indicate below if you **are** or **are not** willing to complete an additional two-year term. After marking your selection, sign your name in the space provided and return the form to me as soon as possible. For your convenience, a self-addressed stamped envelope has been provided.

Please note, in order to process your reappointment in an efficient manner this form must be returned within five (5) days from the date it was initially sent. If it is not received within that time frame, it will be noted that you are not willing to serve an additional term.

If you choose to serve an additional two-year term, your reappointment will be considered by the City Council at the Regular Meeting scheduled on August 15, 2016. Upon approval of your reappointment, you will be contacted to schedule a day and time to receive your Oath of Office. This process will take approximately 10 minutes.

Should you have any questions or concerns, I can be reached at (817) 514-5825 or by e-mail at zparker@cowtx.org.

- I **am** willing to serve an additional two-year term
- I **am not** willing to serve an additional two-year term


 Kay Ivey, Place 2

Sincerely,


 Zolaina R. Parker
 City Secretary

Enclosure



AGENDA MEMORANDUM

DATE: August 9, 2016
TO: Honorable Members of the City Council
FROM: Hector F. Garcia, Mayor 
SUBJECT: Reappointment to Zoning Board of Adjustment



Background/Information

In 2015, Mr. James Kite was appointed to serve on the Zoning Board of Adjustment, for the unexpired term. Mr. Kite has indicated that he is willing to serve an additional two (2) year term.

Financial Implications:

N/A

Recommendation/Action Desired

I request your approval of my reappointment of Mr. James Kite to Place 2 on the Zoning Board of Adjustment.

Attachment

1. Letter of Intent

Attachment 1



August 2, 2016

James Kite

Dear Mr. Kite:

On April 27, 2015, you were appointed by Council to serve on the Planning and Zoning Commission and attend meetings on a monthly basis. Your current term is scheduled to expire on August 31, 2016.

Please indicate below if you **are** or **are not** willing to complete an additional two-year term. After marking your selection, sign your name in the space provided and return the form to me as soon as possible. For your convenience, a self-addressed stamped envelope has been provided.

Please note, in order to process your reappointment in an efficient manner this form must be returned within five (5) days from the date it was initially sent. If it is not received within that time frame, it will be noted that you are not willing to serve an additional term.

If you choose to serve an additional two-year term, your reappointment will be considered by the City Council at the Regular Meeting scheduled on August 15, 2016. Upon approval of your reappointment, you will be contacted to schedule a day and time to receive your Oath of Office. This process will take approximately 10 minutes.

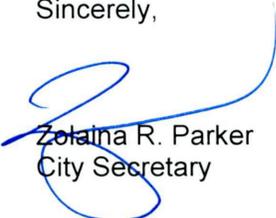
Should you have any questions or concerns, I can be reached at (817) 514-5825 or by e-mail at zparker@cowtx.org.

- I **am** willing to serve an additional two-year term
- I **am not** willing to serve an additional two-year term



 James Kite, Place 2

Sincerely,


 Zolaina R. Parker
 City Secretary

Enclosure



APPROVED

AGENDA MEMORANDUM

DATE: August 9, 2016

TO: Honorable Members of the City Council

FROM: Hector F. Garcia, Mayor 

SUBJECT: Reappointment to Zoning Board of Adjustment

Background/Information

In 2014, Mrs. Roma Bowman was appointed to serve on the Zoning Board of Adjustment. Mrs. B has indicated that she is willing to serve an additional two (2) year term.

Financial Implications:

N/A

Recommendation/Action Desired

I request your approval of my reappointment of Mrs. Roma Bowman to Place 4 on the Zoning Board of Adjustment.

Attachment

1. Letter of Intent

Attachment 1



August 2, 2016

Roma Bowman

Dear Mrs. Bowman:

On August 25, 2014, you were appointed by Council to serve on the Zoning Board of Adjustment and attend meetings on a monthly basis. Your current term is scheduled to expire on August 31, 2016.

Please indicate below if you ***are*** or ***are not*** willing to complete an additional two-year term. After marking your selection, sign your name in the space provided and return the form to me as soon as possible. For your convenience, a self-addressed stamped envelope has been provided.

Please note, in order to process your reappointment in an efficient manner this form must be returned within five (5) days from the date it was initially sent. If it is not received within that time frame, it will be noted that you are not willing to serve an additional term.

If you choose to serve an additional two-year term, your reappointment will be considered by the City Council at the Regular Meeting scheduled on August 15, 2016. Upon approval of your reappointment, you will be contacted to schedule a day and time to receive your Oath of Office. This process will take approximately 10 minutes.

Should you have any questions or concerns, I can be reached at (817) 514-5825 or by e-mail at zparker@cowtx.org.

- I **am** willing to serve an additional two-year term
 I **am not** willing to serve an additional two-year term


 Roma Bowman, Place 4

Sincerely,

Zolaina R. Parker
 City Secretary

Enclosure



AGENDA MEMORANDUM

DATE: August 8, 2016 APPROVED
TO: Honorable Members of the City Council
FROM: Hector F. Garcia, Mayor 
SUBJECT: Acceptance of Resignation from the Watauga Parks Development Corporation

BACKGROUND/INFORMATION:

In October 2015, Mr. H. Glenn Knight was appointed to serve on the Watauga Parks Development Corporation. Mr. Knight has submitted his resignation and will no longer serve as Watauga Parks Development Corporation Member, Place 6.

FINANCIAL IMPLICATIONS:

None

RECOMMENDATION/ACTION DESIRED:

I request your acceptance of Mr. H. Glenn Knight's resignation from the Watauga Parks Development Corporation, Place 6.

ATTACHMENTS/SUPPORTING DOCUMENTATION:

- 1) Letter of Resignation

Attachment 1

To: City of Watauga, City Secretary & Watauga Parks Board

July 11, 2016

Thank you for the opportunity of serving on the Watauga Parks Board.

Due to health issues, I feel I must resign from this position. Fighting the health issues I have is going to demand too much of my time. I don't feel I can give the attention needed to the issues that the parks board is facing. This is not fair to the City of Watauga or the other Parks Board members. I apologize for the inconvenience this may cause you and/or the Board. This was not something I saw coming. Maybe sometime in the future, if my health allows, I can serve Watauga again.

Thanks again,

A handwritten signature in black ink, appearing to read "Glenn Knight". The signature is written in a cursive style with a large, looping initial "G".

Glenn Knight

A small, stylized handwritten mark or signature in the bottom right corner of the page.



AGENDA MEMORANDUM



DATE: July 26, 2016

TO: Honorable Members of the City Council

FROM: Hector F. Garcia, Mayor

A handwritten signature in blue ink, appearing to read "Hector Garcia", is written over the name in the "FROM:" field.

SUBJECT: Appointment to Watauga Improving Neighborhoods (WIN) Committee

Background/Information

The WIN Committee requires a representative of the Police Department be appointed as a member. A vacancy exists and Detective Milissa Heidi Tank-Holland has expressed an interest in filling the position for the unexpired term. She was interviewed by the Interview Committee on July 14, 2016, and was recommended for appointment.

Financial Implications:

N/A

Recommendation/Action Desired

I request your approval of my appointment of Detective Milissa Heidi Tank-Holland to Place 2 on the WIN Committee.

Attachment

1. Letter of Intent

Attachment 1

CITY OF WATAUGA INTER-OFFICE CORRESPONDENCE

TO: Mayor Hector F. Garcia 

FROM: Patrick Shelbourne, Chairperson

SUBJECT: Results of Applicant Interviews

DATE: July 14, _____, 2016



- A committee consisting of:
- ✓ Chairperson Patrick Shelbourne, City Council Place 6
 - ✓ Member Robert Davis, City Council Place 7
 - ✓ Member Hal Gerhardt, Mayor Pro Tem, City Council Place 7

met at 1:15 AM/PM on, the 14th day of July, 2016 at City Hall, _____, to interview applicants to serve on a City board/committee/commission.

The following applicants were interviewed:

HEIDI Tank-Holland @ 1:15 AM/PM
 _____ @ _____ AM/PM
 _____ @ _____ AM/PM
 _____ @ _____ AM/PM

The following names are submitted and recommended for appointment.

HEIDI Tank-Holland, Place _____, WIN Board/Committee/Commission
 _____, Place _____, _____ Board/Committee/Commission
 _____, Place _____, _____ Board/Committee/Commission
 _____, Place _____, _____ Board/Committee/Commission



 Chairperson

7-14-16

 Date

✓-Present



AGENDA MEMORANDUM

DATE: August 8, 2016

TO: Honorable Mayor and Members of the City Council

FROM: Greg Vick, City Manager *GV*

SUBJECT: Appointment of Voting and Alternate Members for City of Fort Worth Water and Wastewater Wholesale Customer Advisory Committee

BACKGROUND/INFORMATION:

The Voting and Alternate members representing the City of Watauga at the Fort Worth Wastewater Wholesale Customer Advisory Committee have historically been the Public Works Director and the Public Works Utilities Superintendent.

FINANCIAL IMPLICATIONS:

None

RECOMMENDATION/ACTION DESIRED:

Approval of Voting and Alternate members of the Fort Worth Water and Wastewater Wholesale Customer Advisory Committee

ATTACHMENTS/SUPPORTING DOCUMENTATION:

- 1) Appointment forms for Paul Hackleman and Brandon Dupree

Attachment 1

**ALTERNATE – WASTEWATER
APPOINTMENT FORM
WHOLESALE CUSTOMER ADVISORY COMMITTEE**

DATE: 08/15/2016

WHOLESALE CUSTOMER: City of Watauga

The following individual has been officially appointed by the CUSTOMER's GOVERNING BODY, under the terms of the Wholesale Contract for Services, Section 29, as the ALTERNATE MEMBER of the Wastewater System Advisory Committee for the Fiscal Year beginning October 1, 2016 through September 30, 2018.

Brandon Dupree
Name

7105 Whitley Rd.
Mailing Address

Public Works - Utility Superintendent Watauga, TX 76044
Title

817-514-5851
Phone

Fax

Mobile Phone

Pager

bdupree@watauga.tx.org
Email Address

Official Seal

Mayor/Board President

Please complete and return to:

WHOLESALE SECTION
City of Fort Worth – Water Department
1000 Throckmorton
Fort Worth, Texas 76102

Attention: Ceiti Johnson
817-392-8422

OR Henry Lemlyn
817-392-8413

VOTING – WASTEWATER
APPOINTMENT FORM
WHOLESALE CUSTOMER ADVISORY COMMITTEE

DATE: 08/15/2016

WHOLESALE CUSTOMER: City of Watauga

The following individual has been officially appointed by the CUSTOMER's GOVERNING BODY, under the terms of the Wholesale Contract for Services, Section 29, as the VOTING MEMBER of the Wastewater System Advisory Committee for the Fiscal Year beginning October 1, 2016 through September 30, 2018.

Paul Hackleman
Name

7105 Whitley Rd.
Mailing Address

Public Works Director
Title

Watauga, TX 76148

817-514-5837
Phone

Fax

Mobile Phone

Pager

phackleman@watauga-tx.org
Email Address

Official Seal

Mayor/Board President

Please complete and return to:

WHOLESALE SECTION
City of Fort Worth – Water Department
1000 Throckmorton
Fort Worth, Texas 76102

Attention: Ceiti Johnson
817-392-8422

OR

Henry Lemlyn
817-392-8413

VOTING – WATER

APPOINTMENT FORM WHOLESALE CUSTOMER ADVISORY COMMITTEE

DATE: 08/15/2016

WHOLESALE CUSTOMER: City of Watauga

The following individual has been officially appointed by the CUSTOMER's GOVERNING BODY, under the terms of the Wholesale Contract for Services, Section 15.1, as the VOTING MEMBER of the Water System Advisory Committee for the Fiscal Year beginning October 1, 2016 through September 30, 2018.

Paul Hackleman
Name

7105 Whitley Rd
Mailing Address

Public Works Director
Title

Watauga, TX 76148

817-514-5837
Phone

Fax

Mobile Phone

Pager

phackleman@watauga-tx.org
Email Address

Official Seal

Mayor/Board President

Please complete and return to:

WHOLESALE SECTION
City of Fort Worth – Water Department
1000 Throckmorton
Fort Worth, Texas 76102

Attention: Ceiti Johnson
817-392-8422

OR

Henry Lemlyn
817-392-8413

**ALTERNATE – WATER
APPOINTMENT FORM
WHOLESALE CUSTOMER ADVISORY COMMITTEE**

DATE: 08/15/2016

WHOLESALE CUSTOMER: City of Watauga

The following individual has been officially appointed by the CUSTOMER's GOVERNING BODY, under the terms of the Wholesale Contract for Services, Section 15.1, as the ALTERNATE MEMBER of the Water System Advisory Committee for the Fiscal Year beginning October 1, 2016 through September 30, 2018.

Brandon Dupree
Name

7105 Whitley Rd
Mailing Address

Public Works - Utility Superintendent Watauga, TX 76148
Title

817-514-5851
Phone

Fax

Mobile Phone

Pager

bdupree@wataugatx.org
Email Address

Official Seal

Mayor/Board President

Please complete and return to:

WHOLESALE SECTION
City of Fort Worth – Water Department
1000 Throckmorton
Fort Worth, Texas 76102

Attention: Ceiti Johnson
817-392-8422

OR

Henry Lemlyn
817-392-8413



“A GREAT PLACE TO LIVE”

NOTICE OF PUBLIC HEARING

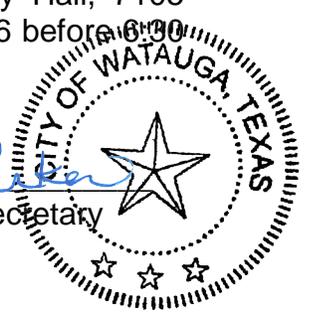
Notice is hereby given that the City Council of the City of Watauga, Texas will hold a Public Hearing on the proposed budget for the Watauga Crime Control and Prevention District for the 2016-2017 Fiscal Year on Monday, August 15, 2016, during the Regular City Council Meeting, which begins at 6:30 p.m. in the Council Chamber at City Hall, 7105 Whitley Road, Watauga, Texas, 76148.

Copies of the proposed budget are available for public inspection at the Watauga Public Library, 7109 Whitley Road, during hours open to the public and at City Hall, 7105 Whitley Road, **weekdays**, Monday through Friday, from 8:00 a.m. to 5:00 p.m. The proposed budget for the Watauga Crime Control and Prevention District for the 2016-2017 Fiscal Year will also be available to view on the City Website at <http://www.ci.watauga.tx.us>

Published on Friday, August 5, 2016 in the Fort Worth Star Telegram, Legal Notices Section.

I, Zolaina R. Parker, City Secretary for the City of Watauga, Texas, hereby certify that this notice was posted on the official bulletin boards at City Hall, 7105 Whitley Road, Watauga, Texas 76148, on Thursday, August 4, 2016 before 6:30 p.m.


Zolaina R. Parker, City Secretary



NOTICE OF 2016 TAX YEAR PROPOSED PROPERTY TAX RATE FOR CITY OF WATAUGA

A tax rate of \$0.618411 per \$100 valuation has been proposed for adoption by the governing body of the City of Watauga. This rate exceeds the lower of the effective or rollback tax rate, and state law requires that two public hearings be held by the governing body before adopting the proposed tax rate.

The governing body of the City of Watauga proposes to use revenue attributable to the tax rate increase for the purpose of funding additional debt service related to streets and parks projects, increases to employee compensation and medical insurance expenses, purchases of equipment, increases in dispatch/jail shared services, as well as other expenses relating to meeting the community needs.

PROPOSED TAX RATE	\$0.618411 per \$100
PRECEDING YEAR'S TAX RATE	\$0.618718 per \$100
EFFECTIVE TAX RATE	\$0.550395 per \$100
ROLLBACK TAX RATE	\$0.618538 per \$100

The effective tax rate is the total tax rate needed to raise the same amount of property tax revenue for City of Watauga from the same properties in both the 2015 tax year and the 2016 tax year. The rollback tax rate is the highest tax rate that City of Watauga may adopt before voters are entitled to petition for an election to limit the rate that may be approved to the rollback rate.

YOUR TAXES OWED UNDER ANY OF THE ABOVE RATES CAN BE CALCULATED AS FOLLOWS:

Property tax amount= (rate) x (taxable value of your property)/100

For assistance or detailed information about tax calculations, please contact:

CITY OF WATAUGA
SANDRA GIBSON, DIRECTOR OF FINANCE
SGIBSON@COWTX.ORG
7105 Whitley Road, Watauga, TX 76148
Phone: 817-514-5822

You are urged to attend and express your views at the following public hearings on the proposed tax rate:

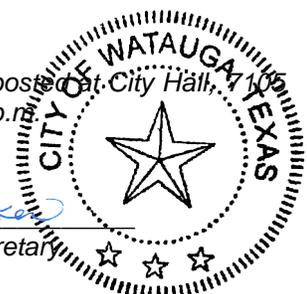
First Hearing: August 15, 2016 at 6:30 PM at City of Watauga City Hall Council Chambers, 7105 Whitley Road, Watauga, TX 76148.

Second Hearing: August 29, 2016 at 6:30 PM at City of Watauga City Hall Council Chambers, 7105 Whitley Road, Watauga, TX 76148.

Published on: Friday, August 5, 2016 in the Fort Worth Star Telegram.

I, Zolaina R. Parker, City Secretary for the City of Watauga, Texas, hereby certify that this notice was posted at City Hall, 7105 Whitley Road, Watauga, Texas, on the official bulletin boards on Thursday, August 4, 2016 before 6:30 p.m.


 Zolaina R. Parker, City Secretary





AGENDA MEMORANDUM

DATE: August 9, 2016

TO: Honorable Mayor and Members of the City Council

FROM: Sandra Gibson, Director of Finance and Administration *Sandra Gibson by DW*

THROUGH: Greg Vick, City Manager *GV*

SUBJECT: Discussion and Action on Approval of the Watauga Crime Control and Prevention District Budget for Fiscal Year 2016-17

Background/Information:

As stated in the Local Government Code, Section 363.205(d), "Not later than the 30th day before the date the fiscal year begins, the governing body shall approve or reject the budget submitted by the Board. The governing body may not amend the budget."

Financial Implications:

The WCCPD Budget as approved by the Board, has expenditure appropriations of \$1,539,700.

Recommendation/Action Desired

Approval of the 2016-17 Fiscal Year Watauga Crime Control and Prevention District Budget as approved by the Board for \$1,539,700 in expenditures.

Attachments

1. Watauga Crime Control and Prevention District Budget Summary for FY2016-17

Attachment 1



City of Watauga
Crime Control District
Proposed Budget
FY2016-2017

SPECIAL REVENUE FUNDS

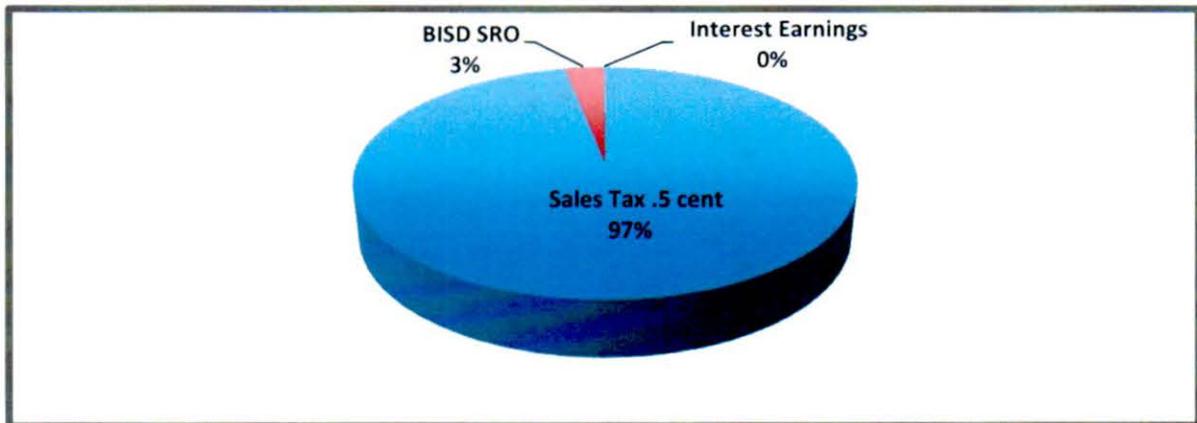
CRIME CONTROL DISTRICT – FUND 18

The Crime Control and Prevention District was established to account for a one-half cent sales tax increase approved by voters on March 23, 1996, for an initial five years. On May 5, 2001, voters extended the sales tax collection for ten more years. The purpose of the increase in sales tax is to enhance law enforcement in Watauga. The additional funding is used to add officers and purchase additional equipment and supplies for law enforcement purposes. A ten-year extension of the sales tax was passed during the November 2010 election. Legal restrictions regarding the taxability for some items within the District were lifted effective April, 2011.

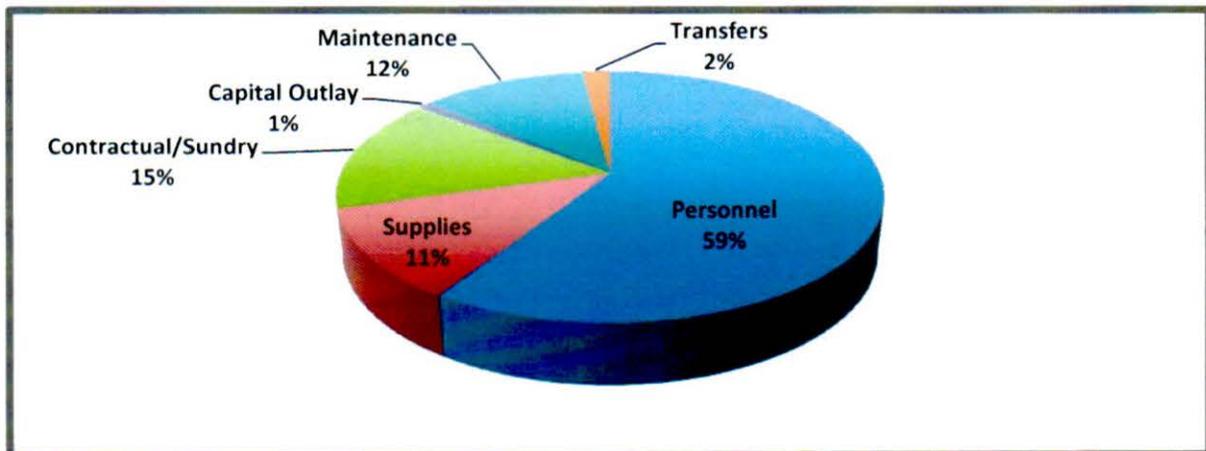
This is a Special Revenue Fund and is used to account for specific revenues that are legally restricted to expenditures for particular purposes. The fund is accounted for on the modified accrual basis of accounting. Revenues are recorded when available and measurable, and expenditures are recorded when the liability is incurred.

Sales tax revenue for FY2016-17 is expected to be \$1,490,000. Revenues are projected to be flat with the FY2015-16 estimate and 4% lower than the FY2015-16 Budget.

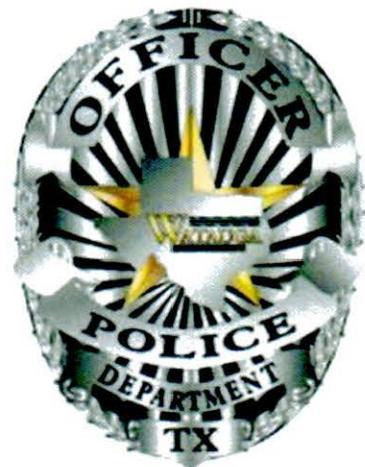
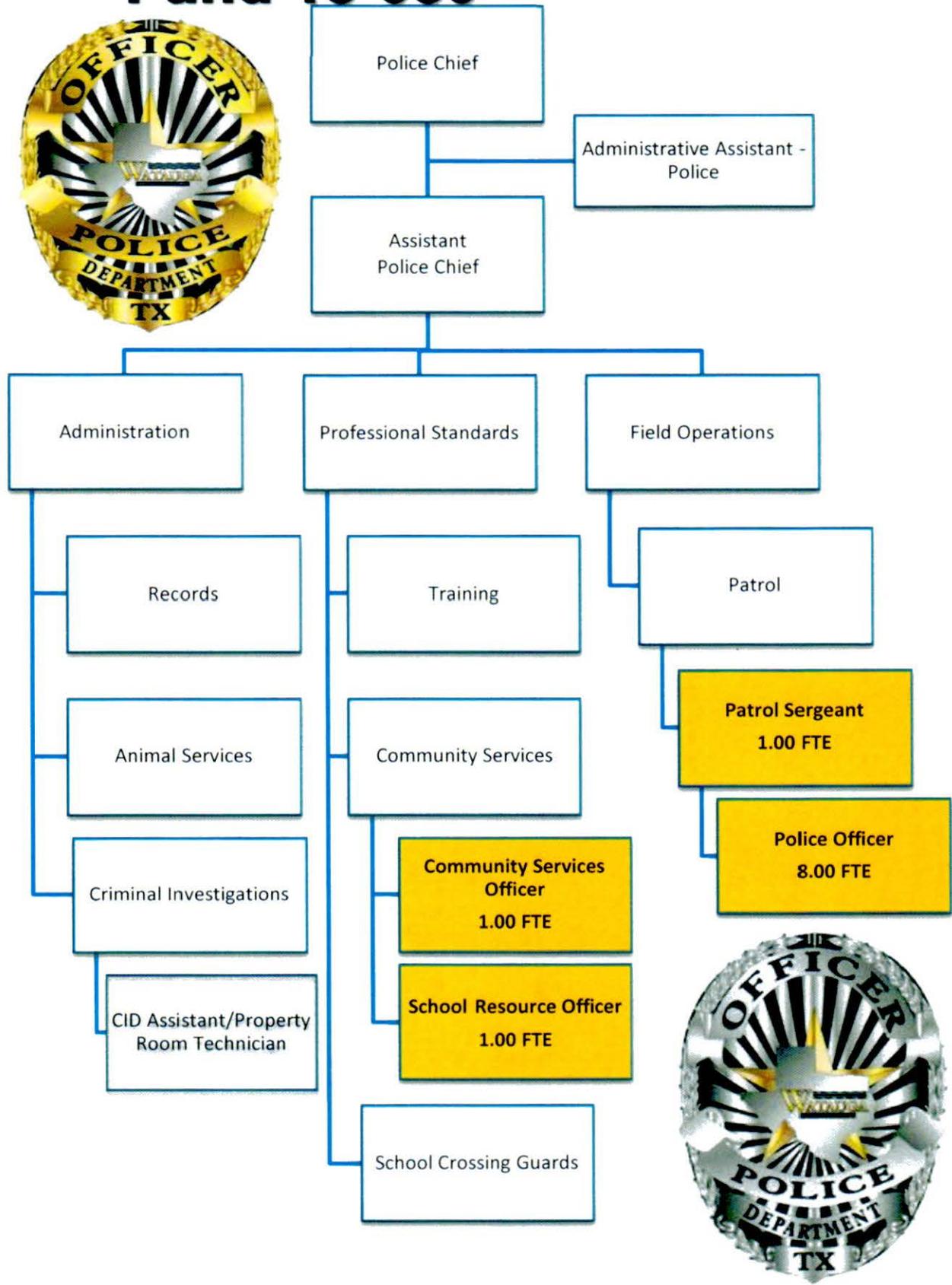
Where Does the Money Come From?



Where Does the Money Go?



Crime Control District Fund 18-080



SPECIAL REVENUE FUNDS

CRIME CONTROL DISTRICT BUDGET SUMMARY - FUND 18

	HISTORY		PROJECTED YEAR		BUDGET	%CHANGE
	2013-14 Actual	2014-15 Actual	2015-16 Budget	2015-16 Estimate	2016-17 Budget	FY2016-17 VS2015-16
Fund Balance, October 1	\$1,057,584	\$1,122,884	\$1,183,652	\$1,245,941	\$1,056,227	
Revenues:						
Sales Taxes	1,482,852	1,552,381	1,544,525	1,490,286	1,490,000	-4.0%
BISD SRO	1,041	47,143	38,000	47,000	47,000	23.7%
Interest Earnings/Other	419	3,970	500	1,500	500	0.0%
Operating Revenues	\$ 1,484,312	\$ 1,603,494	\$ 1,583,025	\$ 1,538,786	\$ 1,537,500	-3.4%
Total Available Resources	\$ 2,541,896	\$ 2,726,378	\$ 2,766,677	\$ 2,784,727	\$ 2,593,727	-1.9%
Expenditures:						
Operating Expenditures	1,261,337	1,361,490	1,576,200	1,575,500	1,492,700	-5.3%
Capital Outlay	29,675	15,448	38,000	38,000	17,000	-55.3%
Total Expenditures	1,291,012	1,376,937	1,614,200	1,613,500	1,509,700	-6.5%
Operating Transfers-Out						
To General Fund	28,000	28,500	30,000	30,000	30,000	0.0%
To Capital Projects	0.00	0.00	0.00	0.00	0.00	0.0%
To Internal Service Fund	100,000	75,000	85,000	85,000	0	-100.0%
Total Operating Transfers-Out	128,000	103,500	115,000	115,000	30,000	-73.9%
TOTAL OPERATING & TRANSFERS	\$ 1,419,012	\$ 1,480,437	\$ 1,729,200	\$ 1,728,500	\$ 1,539,700	-11.0%
Fund Balance, September 30	\$1,122,884	\$1,245,941	\$1,037,477	\$1,056,227	\$1,054,027	
CHANGE IN FUND BALANCE	\$65,300	\$123,057	(\$146,175)	(\$189,714)	(\$2,200)	

OP EXP	\$ 1,492,700
OP TRNFR	\$ 30,000
LESS ONE-TIME CRIMES	\$ -
OPERATING EXP	\$ 1,522,700
OPERATING REV	\$ 1,537,500
diff	\$ 14,800.00

SPECIAL REVENUE FUNDS

DEPARTMENT: POLICE
DIVISION / ACTIVITY: WATAUGA CRIME CONTROL AND PREVENTION DISTRICT – FUND 18

LOCATION:
 7101 Whitley Road
 Watauga, Texas 76148

HOURS OF OPERATION:
 24 hours a day

MISSION / PROGRAMS / SERVICES:

The mission of the Watauga Police Department is to provide the highest quality police services while safeguarding individual liberties and building positive community relationships. Our mandate is to reduce both crime and the fear of crime through training, technology and the implementation of the most modern and progressive resources available. The Watauga Police Department is responsible for all crime prevention, crime reports, crime investigations, traffic law enforcement, professional standards and animal services.

FY2015-2016 HIGHLIGHTS / ACCOMPLISHMENTS:

- Completed Texas Police Chief's Association Recognition program
- Successfully completed a Citizens Police Academy
- Accrued close to 2,000 volunteer hours (VIPS)
- Utilized specially trained officers in crime enforcement and prevention such as a Bike Patrol
- Began the transition to a new CAD/RMS with Shared Services

FY2016-2017 GOALS/ OBJECTIVES:

- Obtain full staffing to ensure quick and effective response to community needs
- Obtain and assign needed personnel to meet the increasing needs of the community
- Continuation of ongoing commitment to be prudent stewards of public funds while providing for the safety of the community through effective and efficient use of available and affordable technologies
- Continue succession planning and career development to identify and support employee and department goals
- Create planned responses and prevention of crime using available resources and technology

MAJOR BUDGETARY ISSUES AND OPERATIONAL TRENDS:

- Staffing levels continue to be an issue due to fewer officers and acceptable candidate applications
- Maintaining personnel salaries within market
- Aging fleet replacements in a continuing effort to create a safe environment for the public and staff
- Building maintenance and improvements that need to be addressed
- The need to create an exercise room to promote health and fitness among staff

SPECIAL REVENUE FUNDS

DEPARTMENT: POLICE DIVISION / ACTIVITY: WATAUGA CRIME CONTROL AND PREVENTION DISTRICT - FUND 18						
EXPENDITURES	2012-2013 ACTUAL	2013-2014 ACTUAL	2014-2015 ACTUAL	2015-2016 BUDGET	2015-2016 ESTIMATED	2016-2017 BUDGET
Personnel	\$635,653	\$762,573	\$874,584	\$946,500	\$949,800	\$909,500
Supplies	\$181,491	\$202,178	\$168,614	\$196,000	\$196,000	\$178,500
Maintenance	\$125,255	\$127,430	\$151,824	\$192,500	\$188,500	\$178,500
Contractual/Sundry	\$129,562	\$169,156	\$166,466	\$241,200	\$241,200	\$226,200
Capital Outlay	\$240,601	\$29,675	\$15,450	\$38,000	\$38,000	\$17,000
Transfers	\$28,000	\$128,000	\$103,500	\$115,000	\$115,000	\$30,000
TOTAL	\$1,340,562	\$1,419,012	\$1,480,438	\$1,729,200	\$1,728,500	\$1,539,700
PERSONNEL						
Officer	4.00	4.00	4.00	9.00	8.00	8.00
Sergeant	1.00	1.00	1.00	1.00	1.00	1.00
Traffic Enforcement	3.00	3.00	3.00	0.00	0.00	0.00
Community Resources Officer	0.00	0.00	0.00	0.00	1.00	1.00
School Resource Officer (SRO)	1.00	1.00	1.00	1.00	1.00	1.00
CID Secretary/Property Tech	0.00	0.00	0.00	1.00	1.00	0.00
TOTAL	9.00	9.00	9.00	12.00	12.00	11.00
PERFORMANCE MEASURES / SERVICE LEVELS						
<i>Input / Demand</i>			Actual 14-15	Budget 15-16	Estimated 15-16	Budget 16-17
Number of Sworn Police Officers			9	11	11	11
<i>Efficiency Measures / Impact</i>			Actual 14-15	Budget 15-16	Estimated 15-16	Budget 16-17
M&O Budget per Capita			\$60.43	\$73.40	\$73.37	\$63.25
M&O Percentage of City Budget			3.58%	4.23%	4.23%	
Number of Sworn Officers Per 1000 Population from WCCPD			0.37	0.47	0.47	0.45
<i>Effectiveness Measures / Outcomes</i>						
	Goals	Actual 14-15	Budget 15-16	Estimated 15-16	Budget 16-17	
SRO Presentations	2, 3, 7	0	18	1	15	
SRO Student Contacts	2, 3, 7	0	150	246	450	
Area School Events/Contacts	2, 3, 7	25	10	1	5	
Explorer Post Meetings	2, 3, 7	30	30	48	48	
Explorer Post Meetings Training Hours	2, 3, 7	400	600	720	720	
Crime Prevention Training - Community Svc.	2, 3, 7	24	8	45	50	
Business Contacts - Community Svc.	2, 3, 7	85	90	210	250	
Neighborhood Watch Mtgs - Community Svc.	2, 3, 7	4	6	21	15	
Inoperable Vehicle Warnings Issued	1, 2, 3, 7	53	50	192	200	
Inoperable Vehicles Towed	1, 2, 3, 7	11	10	18	25	
VIPS Hours	2, 3, 7	900	1,200	1,600	1,800	
Town Hall Meetings	2, 3, 7	2	2	0	1	

SPECIAL REVENUE FUNDS

SIGNIFICANT BUDGET CHANGES

Fiscal Year 2016-17 Compared to Fiscal Year 2015-16

DEPARTMENT: POLICE				
DIVISION / ACTIVITY: CRIME CONTROL DISTRICT - FUND 18-080				
DESCRIPTION	CATEGORY	ONE-TIME	ON-GOING	CHANGE EXPLANATION
Certification Pay	Personnel Services		\$1,000	Estimated increase
Overtime	Personnel Services		(\$5,000)	Historical usage adjustment
Personnel	Personnel Services		\$2,000	Longevity increase
Personnel	Personnel Services		(\$46,000)	Position reallocated to General Fund 01-080
Personnel	Personnel Services		\$2,000	Adjustment medicare/TMRS
Personnel	Personnel Services		\$5,000	Step increases & adjustments
Personnel	Personnel Services		\$1,000	Step up increase
Insurance	Personnel Services		\$3,000	Estimated increase
Office Supplies	Supplies		\$1,000	Estimated Needs & Costs Increase
Vehicle Parts & Supplies	Supplies		\$1,500	Increased Need Projection
Vehicle Fuels & Lubricants	Supplies		(\$5,000)	Decreased Costs
Misc. Equipment/Furniture	Supplies	(\$15,000)		New/Expanded Funding FY2015-16
Vehicle Maintenance	Maintenance		\$5,000	New/Expanded Partial Funding FY2016-17
Radio Maintenance	Maintenance		\$5,000	Ft. Worth Radio Communication Agreement Increase
Minor Tools/Apparatus	Maintenance		\$1,000	Budgetary Needs
Software Maintenance	Maintenance		(\$25,000)	Crimes Software (eliminated due to transition to CAD/RMS)
Sundry	Contractual/Sundry		(\$9,000)	Teen Court Reallocated to Juvenile Case Manager Fund
Special Services	Contractual/Sundry		(\$3,000)	Historical Usage Adjustment
Dues & Subscriptions	Contractual/Sundry		\$1,000	Increased Costs
Training	Contractual/Sundry		(\$3,000)	Historical Usage Adjustment
Administrative Training	Contractual/Sundry		(\$2,000)	Historical Usage Adjustment
Workers Compensation	Contractual/Sundry		\$1,000	Estimated Increase
Other Equipment	Capital Outlay	(\$21,000)		New/Expanded Funding FY2015-16
Equipment Replacement	Capital Outlay	(\$85,000)		Equipment Replacement Funding FY2015-16
TOTALS:		(\$121,000)	(\$68,500)	

(\$189,500) NET INCREASE/DECREASE

SPECIAL REVENUE FUNDS
FY2016-17
NEW AND EXPANDED PROGRAM REQUESTS

POLICE - CRIME CONTROL DISTRICT
FUND 18-080

Rank	Item	One-Time FY2016-17	Supplemental and/or Amort.	Total Requested	Account
1	Vehicle Replacement	\$ 200,000	\$ 30,000	\$ 230,000	U Motor Vehicles (ERF) /amort
2	Vehicle Maintenance Line Item Increase		\$ 10,000	\$ 10,000	P Vehicle Maintenance
3	Body Camera Media Storage		\$ 37,000	\$ 37,000	T Software Maintenance
4	In-Car Cameras	\$ 95,000	\$ 49,000	\$ 144,000	U Other Equipment (ERF) /Software/ amort
5	Investigation Expense Line Item Increase		\$ 10,000	\$ 10,000	U Investigation Expense
6	In-Car Computer Replacement	\$ 105,000	\$ 21,000	\$ 126,000	U Computer Hardware (ERF) /amort
7	Vigilant Database Subscription		\$ 5,000	\$ 5,000	U Investigation Expense
8	Misc. Equipment Line Item Increase		\$ 5,000	\$ 5,000	U Misc. Equipment
9	VIPS Vehicle Replacement	\$ 25,000	\$ 3,750	\$ 28,750	U Motor Vehicles (ERF) /amort
10	Furniture Replacement	\$ 4,000		\$ 4,000	U Furniture & Fixtures
11	Building Improvements/Maintenance	\$ 50,000		\$ 50,000	U Building Improvements
12	Police Corporal Positions		\$ 77,000	\$ 77,000	U Personnel Services
TOTAL		\$ 479,000	\$ 247,750	\$ 726,750	

F =FUNDED (INCLUDED IN BUDGET TOTALS)
T = TO BE DETERMINED (NOT INCLUDED IN BUDGET TOTALS)
P = PARTIALLY FUNDED REQUEST
U = UNFUNDED

NEW/EXPANDED OR REDUCTION BUDGET WORKSHEET

FISCAL YEAR: 2016-2017

DEPARTMENT: Police - Crime Control District
PROGRAM TITLE: Vehicle Replacement
REQUEST TYPE: One-Time **RANKING:** 1
FUND/DEPT: 22-080 **GOAL #:** 1 2
FULL FY2016-2017 COST: \$200,000 **Equipment Replacement Fund**
ANY ON-GOING FUTURE COSTS: \$30,000 amort. 8 year life
FULL FY2016-2017 SAVINGS OFFSET:
LIST ANY EQUIPMENT TO BE REPLACED BY REQUEST: #129, #133, #135
RECOMMENDATION FOR DISPOSITION: Other

PROGRAM DESCRIPTION

This new/expanded request is for the vehicle replacement of three aging units.

SAVINGS/BENEFITS

The benefit of funding this request will be replacements in an aging fleet. These units require constant maintenance due to their age and depletes the vehicle maintenance budget in the effort to maintain their functionality.

CONSEQUENCES OF NOT FUNDING PROGRAM

Not funding this request will result in continued higher maintenance costs in the effort to maintain an aging front line fleet to a standard of operation and safety.

EXPENSE IMPACT

ACCOUNT NUMBER	ACCOUNT NAME	FY2016-2017 EXPENSE	ON-GOING EXPENSE
22-080-85130	Motor Vehicles	\$200,000	
8 year amort.			\$30,000
	TOTALS:	\$200,000	\$30,000

SAVINGS IMPACT/OFFSET

ACCOUNT NUMBER	ACCOUNT NAME	FY2016-2017 SAVINGS	ON-GOING SAVINGS
	TOTALS:	\$0	\$0

92	2003	FORD/TAURUS	CID	5-7 Years or 100,000 miles		N/A		
142	2005	Humvee	N/A			N/A		
	2013	LMTV	N/A			N/A	115347(command Post)	
TL-2	2000	CS58SA	Com Serv					
67	2016	HARLEY	Road King/199	2 years		2018	Two year lease	
68	2016	HARLEY	Road King/248	2 years		2018	Two year lease	
69	2016	HARLEY	Road King/262	2 years		2018	Two year lease	
120	2004	Ford Expedition	VIPS	5-7 Years or 100,000 miles	113119	0-1 yr		
121	2005	Ford Crown Vic	CID	7-10 Years or 100,000 miles	69401			
126	2006	Ford Crown Vic	Warrants	7-10 Years or 75,000 Miles		???		
138	2011	Chevy Tahoe	Patrol SGT	3-5 Years or 75,000 Miles	59085	2017		
139	2011	Chevy Tahoe	Patrol SGT	3-5 Years or 75,000 Miles	81735	2017		
140	2011	Chevy Tahoe	Ops Lt.	7-10 Years or 100,000 Miles	74203	2020		
144	2012	Chevy Tahoe	CHIEF	7-10 Years or 100,000 Miles	69048	2018		
145	2012	Chevy Tahoe	Patrol	3-5 Years or 100,000 Miles	74195	2017		
146	2012	Chevy Tahoe	Patrol	3-5 Years or 100,000 Miles	77650	2017		
147	2012	Chevy Tahoe	Patrol	3-5 Years or 100,000 Miles	69040	2018		
148	2012	Chevy Tahoe	K-9	5-7 Years or 100,000 miles	81590	2019		
149	2012	Chevy Tahoe	Patrol	3-5 Years or 100,000 miles	62760	2018		
150	2013	Chevy Tahoe	Ass. Chief	7-10 Years or 100,000 miles	30122	2020		
151	2013	Chevy Tahoe	Training	7-10 Yrs or 100,000 miles	35508	2021		
152	2013	Chevy Tahoe	Patrol	3-5 Years or 100,000 Miles	52143	2018		
153	2013	Chevy Tahoe	Patrol	3-5 Years or 100,000 Miles	53271	2018		
154	2013	Chevy Tahoe	Patrol/CSSU	3-5 Years or 100,000 Miles	42699	2019		
155	2013	Chevy Tahoe	Patrol	3-5 Years or 100,000 Miles	28073	2019		
157	2014	Chevy Tahoe	Patrol	3-5 Years or 100,000 Miles	27143	2019		
158	2014	Chevy Tahoe	Admin Lt.	7-10 Years or 100,000 Miles	38648	2021		
159	2014	Chevy Tahoe	CID	7-10 Years or 100,000 Miles	24434	2023		
161	2015	Chevy Suburban	Comm. Serv	7-10 Years	1872	2023		
163	2016	Ford Escape	CID	7-10 Years	594	2023		
164	2016	Ford Escape	CID	7-10 years		2023		
141	2005	Humvee	N/A			N/A	Returned to Military	2016
125	2005	Ford Crown Vic		7-10 Years or 100,000 miles		2016	Transferred to Finance	May-16
129	2007	Dodge Charger		7-10 Years or 75,000 Miles		0-1yr	Out of Service	2016 REPL
132	2007	Dodge Charger		3-5 Years or 75,000 Miles			Out of service (Auctioned)	2016
133	2008	Dodge Charger		3-5 Years or 75,000 Miles		0-1 yr	Out of service (Auctioned)	2016 REPL
135	2009	Dodge Charger		3-5 Years or 75,000 Miles		0-1 yr	Out of service	2016 REPL

Inventory Date: _____

Inspector: _____

RELIABLE CHEVROLET

HOME OF THE ENFORCER POLICE PACKAGE

BUDGET

**FOR 2017
AFTER 10/1/16**



Date: May 2, 2016
 Valid Until: 30 DAYS AFTER QUOTE DATE
 Quote #: FOR ROBERT PARKER
 Customer ID: CITY OF WATAUGA

Customer:
 CITY OF WATAUGA
 ROBERT PARKER

Quote/Project Notes
 THIS QUOTE USES TARRANT CO 2016-006
REMINDER: TARRANT COUNTY CONTRACTS DO NOT INCLUDE ONSTAR (WHICH CANCELS BLUETOOTH COMPATABILITY) AND DOES NOT INCLUDE SCHEDULED DEALER SERVICE MAINTENANCE FOR 2YR/24K

SOLID COLOR EXTERIOR (STANDARD PAINT)

Description	Line Total
2016 TAHOE 9C1 PURSUIT 2WHDR, ITEM 5, BASE BID -----	32764.00
7X6 - LH SPOTLAMP-----	331.00
VENDOR INSTALL PROGARD CENTER MOUNT PUSH BAR-----	110.00
TOTAL OF BID FOR ITEM 5	33,205.00
LESS CREDIT FOR PROGARD PUSHBAR (????????????????????????????????)	110.00
PLUS THE FOLLOWING OPTIONS STOCK ORDERED SPECS:	
AZ3 - CLOTH FRONT SEATS, 9U3 - 20% CENTER DELETE, 5T5 - VINYL REAR SEAT, VK3 - FRT LIC PLATE	-
V76 - FRONT RECOVERY HOOKS (FOR EASE OF INSTALLING PUSH BAR)	50.00
AMF - 6 ADDITIONAL KEYLESS REMOTES	75.00
5HP - 6 ADDITIONAL KEYS	40.00
1LR - CITY BRAKE PACKAGE	-
6E2 - COMMON FLEET KEYED ALIKE	25.00
9G8 - DAYTIME RUNNING LAMPS DELETE	10.00
UTQ - THEFT CONTENT ALARM DISABLED	10.00
ONSTAR (FOR BLUETOOTH COMPATIBILITY)	85.00
ADDING 3% OF 33390 TO COVER 2017 ANTICIPATED PRICE INCREASE	1,001.70
NOTE: GO INDUSTRIES CENTER MOUNT PUSH BUMPER INCORPORATES TOW HOOKS DELIVERY (OPTIONAL) FROM RELIABLE TO WATAUGA - INCLUDED FOR TARRANT CO ENTITIES	-

Special Notes and Instructions
 Once signed, please Fax, mail or e-mail it to the provided address.
THIS QUOTE DOES NOT INCLUDE DEALER SCHEDULED MAINTENANCE
 COPY OF INTERLOCAL WITH TARRANT CO REQUIRED FOR AUDIT PURPOSES
 PURCHASE ORDER IS REQUIRED TO SUBMIT WITH ORDER NUMBERS TO GM

Subtotal	\$	34,391.70
Discount		-
Sales Tax Rate	%	0.00
Sales Tax		-
Total	\$	34,391.70

TOTAL FOR (3) UNITS \$ 103,175.10

Above information is not an invoice and only an estimate of services/goods described above.
 Payment will be collected in prior to provision of services/goods described in this quote.

Please confirm your acceptance of this quote by signing this document

Signature: _____ Print Name: _____ Date: _____

Thank you for your business!

Should you have any enquiries concerning this quote, please contact Doug Adams on 972-952-1561

800 NORTH CENTRAL EXPRESSWAY, RICHARDSON, DALLAS, TEXAS, 75080
 Tel: 972-952-1561 Fax: 972-952-8172 E-mail: dadams@reliablechevrolet.com Web: www.reliablechevrolet.com

Robert Parker

From: ntx@ntxsigns.com
Sent: Wednesday, May 4, 2016 12:02 PM
To: Robert Parker
Subject: Price per for Tahoe

Dear Robert,

The cost of the front and side graphics for a Tahoe is \$625.00 ea with an additional \$150.00 ea for the reflective stripes on the back. This is the same cost as 2013.

Look forward to working with you.

Thanks,

Deborah/David
North Texas Signs & Routing, Inc.
817.379.7446

-----Original Message-----

From: Robert Parker
Sent: Tuesday, May 03, 2016 9:42 AM
To: 'ntx@ntxsigns.com'
Subject: Estimate

David,

Please send me an updated price for a total graphics package installed for our police vehicles including the conspicuity on the corners and back as well as unit numbers.

Thanks,

Robert

The mission of the Watauga Police Department is to provide the highest quality police service while safeguarding individual liberties and building positive community relationships.

[\[cid:image001.jpg@01D1A520.0FDFD980\]](#) [Description: TPVAF 2]

This email has been checked for viruses by Avast antivirus software.
<https://www.avast.com/antivirus>



Professional Safety Systems

7235 BAKER BLVD RICHLAND HILLS TEXAS 76180
817-595-3432 VOICE 817-590-0650 FAX

Quotation

Customer **Watauga PD - 2017 Budget Patrol Units**
 Attention
 Address
 Telephone
 Email

Qty	Description	Unit Price	Extension
1	Liberty II Light Bar Package. Includes Liberty II Light Bar, CenCom Sapphire, Siren Speaker and Bracket	2200 00	2200 00
1	Lazy "L" Console, Cup Holders, Arm Rest, Power Outlets	450 00	450 00
1	Sound Off, Under Mirror Mounted LED's	300 00	300 00
1	Push Bumper	275 00	275 00
1	Opticom (Mounted to the push bumper)	1180 00	1180 00
1	Fog Light Kit w/M4J and Brackets	360 00	360 00
4	Corner Vertex	80 00	320 00
1	Wig Wag, Plug N Play	65 00	65 00
1	Partition w/Recessed Panel	625 00	625 00
1	Rear Molded Seat and Cargo Barrier, Outboard Seat Belts	1050 00	1050 00
2	D2 LED's Red/Blue Mounted in 1/4 Panel Windows	150 00	300 00
1	Dual Weapon Mount with Universal Locks	350 00	350 00
1	TAD8 Mounted in the rear window	425 00	425 00
1	PKG-PSM-276 Seat Mounted Computer mount Heavy Duty	525 00	525 00
1	Universal Computer Dock	270 00	270 00
1	2 Drawer GO Vault (No Spec's Yet)	1500 00	1500 00
1	CenCom Wiring Harness	100 00	100 00
1	Labor to Install Emergency Equipment, Customer Supplied Video, Radar, Radio and Antenna	1800 00	1800 00
1	Miscellaneous Shop Supplies	100 00	100 00
1	Graphics Package Installed		
WARRANTY: Lifetime on labor Equipment carries manufacturers warranty. Quotation Good For <u>90</u> Days		Other	
		TOTAL	12,195 00

Prepared By: Ramon Goheen Date: May 2, 2016



400 Commons Way, Rockaway, NJ 07866
 T. 973-453-8562 F. 973-257-3024

QUOTE

Number 204940302
Date May 03, 2016

Sold To

Watauga Dept. of Public Safety
 Robert Parker
 7101 Whitley Road
 Watauga, TX 76148

Phone 817-514-5884
Fax 817-514-5775

Ship To

Watauga Dept. of Public Safety
 Robert Parker
 7101 Whitley Road
 Watauga, TX 76148

Phone 817-514-5884
Fax 817-514-5775

Salesperson	P.O. Number	Ship Via	Terms
Von Linavong		None	

Line	Qty	SKU	Description	Unit Price	Ext.Price	Comments
1	1	FBHSA16ZSN1K2	FlashbackHD Syst, 16GBSD, OZ Cam, VLX, Std-Mon, Blk-thru-hole-wifi/Wifi/GPS Ant, Center Console/OH	\$4,855.50	\$4,855.50	
2	1	MVD-IR-CAM4	Camera, rear seat, IR kit. No integrated microphone.	\$295.00	\$295.00	

Budgetary Quote

Signing below is in lieu of a formal Purchase Order.
 Your signature will authorize acceptance of both pricing and product:

Signed: _____ Dated: _____

L-3 Shipping Terms are FOB Rockaway, NJ. By signing below you agree to waive your shipping terms and ship this order FOB Rockaway, NJ.

Signed: _____ Dated: _____

SubTotal	5,150.50
Tax	TBD
S&H	50.00
Total	5,200.50

Quotation is valid for 60 days from date issued. The technology described herein is controlled under the Export Administration Regulation (EAR) and may not be exported without proper authorization by the U.S. Department of Commerce. State/Local Fees and Taxes are not included.

NEW/EXPANDED OR REDUCTION BUDGET WORKSHEET

FISCAL YEAR: 2016-2017

DEPARTMENT: Police - Crime Control District
PROGRAM TITLE: Vehicle Maintenance Line Item Increase
REQUEST TYPE: On-Going **RANKING:** 2
FUND/DEPT: 18-080 **GOAL #:** 1 2 7
FULL FY2016-2017 COST: \$10,000
ANY ON-GOING FUTURE COSTS: \$10,000
FULL FY2016-2017 SAVINGS OFFSET:
LIST ANY EQUIPMENT TO BE REPLACED BY REQUEST:
RECOMMENDATION FOR DISPOSITION:

PROGRAM DESCRIPTION

This new/expanded request is for the increase of the current vehicle maintenance line item from \$ 21,500 to \$31,500.

SAVINGS/BENEFITS

Increasing the vehicle maintenance line item is needed in order to maintain the longevity of current and future fleet. Since transitioning to the Tahoe the Police Department is making every effort to maintain the vehicles at a level required for longevity. With the increasing length of use and costs of maintaining the vehicles to a high standard of efficiency an increase in the line item is needed.

CONSEQUENCES OF NOT FUNDING PROGRAM

Not funding the line item increase for vehicle maintenance will limit the ability to efficiently maintain the department vehicles for longevity.

EXPENSE IMPACT

<i>ACCOUNT NUMBER</i>	<i>ACCOUNT NAME</i>	<i>FY2016-2017 EXPENSE</i>	<i>ON-GOING EXPENSE</i>
18-080-63040	Vehicle Maintenance	\$10,000	\$10,000
TOTALS:		\$10,000	\$10,000

SAVINGS IMPACT/OFFSET

<i>ACCOUNT NUMBER</i>	<i>ACCOUNT NAME</i>	<i>FY2016-2017 SAVINGS</i>	<i>ON-GOING SAVINGS</i>
TOTALS:		\$0	\$0

NEW/EXPANDED OR REDUCTION BUDGET WORKSHEET

FISCAL YEAR: 2016-2017

DEPARTMENT: Police - Crime Control District
PROGRAM TITLE: Body Camera Media Storage
REQUEST TYPE: On-Going **RANKING:** 3
FUND/DEPT: 18-080 **GOAL #:** 2 6
FULL FY2016-2017 COST: \$37,000
ANY ON-GOING FUTURE COSTS: \$37,000
FULL FY2016-2017 SAVINGS OFFSET:
LIST ANY EQUIPMENT TO BE REPLACED BY REQUEST:
RECOMMENDATION FOR DISPOSITION: Salvage/Auction

PROGRAM DESCRIPTION

Program request to provide funding for the body cameras required media storage. This is an annual cost for the unlimited amount of video storage from the use of the body cameras.

SAVINGS/BENEFITS

The use of body cameras has proven to assist in building trust of the police within the community. It will allow for the recording of each encounter. Each officer will be issued a camera to aid in the prosecution of criminal activity. The recordings will allow for the accurate occurrence in each encounter that will protect both the officer and City from false allegations.

CONSEQUENCES OF NOT FUNDING PROGRAM

Without recordings that are obtained from body cameras there is a lack of allegation protection and prosecution evidence.

EXPENSE IMPACT

ACCOUNT NUMBER	ACCOUNT NAME	FY2016-2017 EXPENSE	ON-GOING EXPENSE
18-080-63510	Software Maintenance	\$37,000	\$37,000
	TOTALS:	\$37,000	\$37,000

SAVINGS IMPACT/OFFSET

ACCOUNT NUMBER	ACCOUNT NAME	FY2016-2017 SAVINGS	ON-GOING SAVINGS
	TOTALS:	\$0	\$0

TASER International

Protect Life. Protect Truth.

17800 N 85th St.
 Scottsdale, Arizona 85255
 United States
 Phone: (800) 978-2737
 Fax: (480) 658-0673



Glen Fowler
 (972) 345-0750
 gfowler@wataugatx.org

Quotation

Quote: Q-41312-7
Date: 4/26/2016 1:08 PM
Quote Expiration: 5/31/2016
Contract Start Date*: 6/1/2016
Contract Term: 5 years

AX Account Number:
 108329

Bill To:
 WATAUGA POLICE DEPT. - TX
 7101 WHITLEY ROAD
 WATAUGA, TX 76148
 US

Ship To:
 Glen Fowler
 WATAUGA POLICE DEPT. - TX
 7101 WHITLEY ROAD
 WATAUGA, TX 76148
 US

SALESPERSON	PHONE	EMAIL	DELIVERY METHOD	PAYMENT METHOD
Kyle Panasewicz	(480) 905-2071	kylep@taser.com	Fedex - Ground	Net 30

*Note this will vary based on the shipment date of the product.

Year 1 Evidence.com + Hardware

BuyBoard 500-15

QTY	ITEM #	DESCRIPTION	UNIT PRICE	TOTAL BEFORE DISCOUNT	DISCOUNT (\$)	NET TOTAL
37	74001	AXON CAMERA ASSEMBLY, ONLINE, AXON BODY 2, BLK	USD 399.00	USD 14,763.00	USD 0.00	USD 14,763.00
37	74018	Z-BRACKET MOUNT, MENS, AXON BODY 2	USD 0.00	USD 0.00	USD 0.00	USD 0.00
37	74020	MAGNET MOUNT, FLEXIBLE, AXON BODY 2	USD 0.00	USD 0.00	USD 0.00	USD 0.00
37	74021	MAGNET MOUNT, THICK OUTERWEAR, AXON BODY 2	USD 0.00	USD 0.00	USD 0.00	USD 0.00
37	73004	WALL CHARGER, USB SYNC CABLE, FLEX	USD 0.00	USD 0.00	USD 0.00	USD 0.00
6	70033	WALL MOUNT BRACKET, ASSY, EVIDENCE.COM DOCK	USD 35.00	USD 210.00	USD 210.00	USD 0.00
6	74008	AXON DOCK, 6 BAY + CORE, AXON BODY 2	USD 1,495.00	USD 8,970.00	USD 6,727.50	USD 2,242.50
6	87026	TASER ASSURANCE PLAN DOCK 2 ANNUAL PAYMENT	USD 216.00	USD 1,296.00	USD 0.00	USD 1,296.00
37	85123	EVIDENCE.COM UNLIMITED LICENSE YEAR 1 PAYMENT	USD 948.00	USD 35,076.00	USD 7,400.00	USD 27,676.00

QTY	ITEM #	DESCRIPTION	UNIT PRICE	TOTAL BEFORE DISCOUNT	DISCOUNT (\$)	NET TOTAL
1,480	85110	EVIDENCE.COM INCLUDED STORAGE	USD 0.00	USD 0.00	USD 0.00	USD 0.00
1	85144	AXON STARTER	USD 2,500.00	USD 2,500.00	USD 1,500.00	USD 1,000.00
1	85146	AXON 1-DAY SERVICE	USD 2,000.00	USD 2,000.00	USD 1,000.00	USD 1,000.00
14	70112	AXON SIGNAL UNIT	USD 279.00	USD 3,906.00	USD 3,906.00	USD 0.00
1	50139	AXON CONVERT	USD 1,500.00	USD 1,500.00	USD 100.00	USD 1,400.00
37	70116	PPM, SIGNAL	USD 89.99	USD 3,329.63	USD 3,329.63	USD 0.00
Year 1 Evidence.com + Hardware Total Before Discounts:						USD 73,550.63
Year 1 Evidence.com + Hardware Discount:						USD 24,173.13
Year 1 Evidence.com + Hardware Net Amount Due:						USD 49,377.50

Spares

QTY	ITEM #	DESCRIPTION	UNIT PRICE	TOTAL BEFORE DISCOUNT	DISCOUNT (\$)	NET TOTAL
3	74001	AXON CAMERA ASSEMBLY, ONLINE, AXON BODY 2, BLK	USD 0.00	USD 0.00	USD 0.00	USD 0.00
3	74018	Z-BRACKET MOUNT, MENS, AXON BODY 2	USD 0.00	USD 0.00	USD 0.00	USD 0.00
3	74020	MAGNET MOUNT, FLEXIBLE, AXON BODY 2	USD 0.00	USD 0.00	USD 0.00	USD 0.00
3	73004	WALL CHARGER, USB SYNC CABLE, FLEX	USD 0.00	USD 0.00	USD 0.00	USD 0.00
Spares Total Before Discounts:						USD 0.00
Spares Net Amount Due:						USD 0.00

Year 2 Evidence.com

QTY	ITEM #	DESCRIPTION	UNIT PRICE	TOTAL BEFORE DISCOUNT	DISCOUNT (\$)	NET TOTAL
6	87026	TASER ASSURANCE PLAN DOCK 2 ANNUAL PAYMENT	USD 216.00	USD 1,296.00	USD 0.00	USD 1,296.00
37	85124	EVIDENCE.COM UNLIMITED LICENSE YEAR 2 PAYMENT	USD 948.00	USD 35,076.00	USD 0.00	USD 35,076.00
1,480	85110	EVIDENCE.COM INCLUDED STORAGE	USD 0.00	USD 0.00	USD 0.00	USD 0.00
1	50140	AXON CONVERT SUPPORT AND MAINTENANCE	USD 350.00	USD 350.00	USD 50.00	USD 300.00
Year 2 Evidence.com Total Before Discounts:						USD 36,722.00
Year 2 Evidence.com Discount:						USD 50.00
Year 2 Evidence.com Net Amount Due:						USD 36,672.00

Year 3 Evidence.com

QTY	ITEM #	DESCRIPTION	UNIT PRICE	TOTAL BEFORE DISCOUNT	DISCOUNT (\$)	NET TOTAL
6	87026	TASER ASSURANCE PLAN DOCK 2 ANNUAL PAYMENT	USD 216.00	USD 1,296.00	USD 0.00	USD 1,296.00
37	85125	EVIDENCE.COM UNLIMITED LICENSE YEAR 3 PAYMENT	USD 948.00	USD 35,076.00	USD 0.00	USD 35,076.00
1,480	85110	EVIDENCE.COM INCLUDED STORAGE	USD 0.00	USD 0.00	USD 0.00	USD 0.00

QTY	ITEM #	DESCRIPTION	UNIT PRICE	TOTAL BEFORE DISCOUNT	DISCOUNT (\$)	NET TOTAL
1	50140	AXON CONVERT SUPPORT AND MAINTENANCE	USD 350.00	USD 350.00	USD 50.00	USD 300.00

Year 3 Evidence.com Total Before Discounts:	USD 36,722.00
Year 3 Evidence.com Discount:	USD 50.00
Year 3 Evidence.com Net Amount Due:	USD 36,672.00

Year 4 Evidence.com

QTY	ITEM #	DESCRIPTION	UNIT PRICE	TOTAL BEFORE DISCOUNT	DISCOUNT (\$)	NET TOTAL
6	87026	TASER ASSURANCE PLAN DOCK 2 ANNUAL PAYMENT	USD 216.00	USD 1,296.00	USD 0.00	USD 1,296.00
37	85126	EVIDENCE.COM UNLIMITED LICENSE YEAR 4 PAYMENT	USD 948.00	USD 35,076.00	USD 0.00	USD 35,076.00
1,480	85110	EVIDENCE.COM INCLUDED STORAGE	USD 0.00	USD 0.00	USD 0.00	USD 0.00
1	50140	AXON CONVERT SUPPORT AND MAINTENANCE	USD 350.00	USD 350.00	USD 50.00	USD 300.00

Year 4 Evidence.com Total Before Discounts:	USD 36,722.00
Year 4 Evidence.com Discount:	USD 50.00
Year 4 Evidence.com Net Amount Due:	USD 36,672.00

Year 5 Evidence.com

QTY	ITEM #	DESCRIPTION	UNIT PRICE	TOTAL BEFORE DISCOUNT	DISCOUNT (\$)	NET TOTAL
6	87026	TASER ASSURANCE PLAN DOCK 2 ANNUAL PAYMENT	USD 216.00	USD 1,296.00	USD 0.00	USD 1,296.00
37	85127	EVIDENCE.COM UNLIMITED LICENSE YEAR 5 PAYMENT	USD 948.00	USD 35,076.00	USD 0.00	USD 35,076.00
1,480	85110	EVIDENCE.COM INCLUDED STORAGE	USD 0.00	USD 0.00	USD 0.00	USD 0.00
1	50140	AXON CONVERT SUPPORT AND MAINTENANCE	USD 350.00	USD 350.00	USD 50.00	USD 300.00

Year 5 Evidence.com Total Before Discounts:	USD 36,722.00
Year 5 Evidence.com Discount:	USD 50.00
Year 5 Evidence.com Net Amount Due:	USD 36,672.00

Subtotal	USD 196,065.50
Estimated Shipping & Handling Cost	USD 87.75
Grand Total	USD 196,153.25

Axon Pre-order

Thank you for your interest in Axon! This pre-order is a commitment to purchase Axon Body 2 and/or Axon Fleet. Axon Body 2 is available for delivery between 8-10 weeks after purchase date. Axon Fleet is available for delivery between August 1, 2016 and August 14, 2016. You will be notified if there are any delays. TASER reserves the right to make product changes without notice.

Signal Performance Power Magazine (SPPM) Pre-order

Thank you for your interest in the Signal Performance Power Magazine (SPPM). This pre-order is a commitment to purchase the SPPM. The SPPM is available for delivery starting in June 2016. You will be notified if there are any delays. TASER reserves the right to make product changes without notice.

Buyboard 500-15

This quote includes a \$200 discount per device for full deployment with Unlimited Evidence.com coverage under the Standard Issue Grant program.

**TASER International, Inc.'s Sales Terms and Conditions
for Direct Sales to End User Purchasers**

By signing this Quote, you are entering into a contract and you certify that you have read and agree to the provisions set forth in this Quote and TASER's current Sales Terms and Conditions for Direct Sales to End User Purchasers or, in the alternative, TASER's current Sales Terms and Conditions for Direct Sales to End User Purchasers for Sales with Financing if your purchase involves financing with TASER. If your purchase includes the TASER Assurance Plan (TAP), then you are also agreeing to TASER's current Sales Terms and Conditions for the AXON Flex™ and AXON Body™ Cameras TASER Assurance Plan (U.S. Only) and/or Sales Terms and Conditions for the X2/X26P and TASER CAM HD Recorder TASER Assurance Plan (U.S. Only), as applicable to your product purchase. All of the sales terms and conditions, as well as, the TAP terms and conditions are posted at <http://www.taser.com/sales-terms-and-conditions>. If your purchase includes AXON hardware and/or EVIDENCE.com services you are also agreeing to the terms in the EVIDENCE.com Master Service Agreement posted at <https://www.taser.com/serviceagreement14>. If your purchase includes Professional Services, you are also agreeing to the terms in the Professional Service Agreement posted at <https://www.taser.com/professional-services-agreement>. If your purchase includes Integration Services, you are also agreeing to the terms in the SOW posted at <https://www.taser.com/integrationstatementofwork14>. You represent that you are lawfully able to enter into contracts and if you are entering into this agreement for an entity, such as the company, municipality, or government agency you work for, you represent to TASER that you have legal authority to bind that entity. If you do not have this authority, do not sign this Quote.

Signature: _____ Date: _____
Name (Print): _____ Title: _____
PO# (if needed): _____

Quote: Q-41312-7

Please sign and email to Kyle Panasewicz at kylep@taser.com or fax to (480) 658-0673

THANK YOU FOR YOUR BUSINESS!

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Deby Woodard

From: Sandra Gibson
Sent: Wednesday, April 27, 2016 9:27 AM
To: Deby Woodard
Subject: FW: Body Cameras
Attachments: WATAUGA POLICE DEPT. - TX - AXON Body 2 (37) - Evidence.com 5 Year Unlimited (3) (2).pdf

FYI

From: Glen Fowler
Sent: Tuesday, April 26, 2016 4:49 PM
To: Greg Vick
Cc: Robert Parker; Bradley Fraley; Sandra Gibson
Subject: Body Cameras

Mr. Vick,

We are ready to move forward at this time with the acquisition of body cameras. We have selected the Taser Axon Body 2 cameras with a five-year unlimited storage plan and warranties. The cameras are replaced with new cameras every 2 ½ years with the newest model. The pricing is quoted pursuant to BuyBoard (500-15). We have approximately \$30,000 in seized funds to apply to the first year, and would need to transfer about \$20,000 from CCD fund balance or another suitable source that the City finds agreeable. Let me know if you would like us to move forward in working with I.T. and Finance to move it toward a Council agenda.

Thanks,

Glen

NEW/EXPANDED OR REDUCTION BUDGET WORKSHEET

FISCAL YEAR: 2016-2017

DEPARTMENT: Police - Crime Control District
PROGRAM TITLE: In-Car Cameras
REQUEST TYPE: One-Time & On-Going **RANKING:** 4
FUND/DEPT: 22-080 **GOAL #:** 2 6
FULL FY2016-2017 COST: \$95,000 **Equipment Replacement Fund**
ANY ON-GOING FUTURE COSTS: \$19,000 + \$30,000 6 year life
FULL FY2016-2017 SAVINGS OFFSET:
LIST ANY EQUIPMENT TO BE REPLACED BY REQUEST:
RECOMMENDATION FOR DISPOSITION:

PROGRAM DESCRIPTION

The request is for the replacement of current in-car computers that have exceeded their life expectancy. These computers have reached the capacity of adequate functionality for the police department.

SAVINGS/BENEFITS

The in-car computer replacement will help reduce down time in the field for officers. This will provide updated technology and compatability with systems being utilized in the shared services.

CONSEQUENCES OF NOT FUNDING PROGRAM

Lack of funding could result in lower productivity due to speed, accuracy, and operating dependability of the current, aging computers.

EXPENSE IMPACT

ACCOUNT NUMBER	ACCOUNT NAME	FY2016-2017 EXPENSE	ON-GOING EXPENSE
22-080-85170	Other Equipment	\$95,000	
6 year amort.			\$19,000
18-080-63510	Software Maintenance		\$30,000
	TOTALS:	\$95,000	\$49,000

SAVINGS IMPACT/OFFSET

ACCOUNT NUMBER	ACCOUNT NAME	FY2016-2017 SAVINGS	ON-GOING SAVINGS
	TOTALS:	\$0	\$0



4RE/VISTA Price Quote

CUSTOMER: Watauga Police Department

ISSUED: 5/6/2016 3:59 PM

EXPIRATION: 8/31/2016 5:00 AM

**TOTAL PROJECT ESTIMATED AT:
\$93,425.00**

ATTENTION: Assistant Chief Parker

SALES CONTACT: Gavin Wallace

PHONE: 817-514-5875

DIRECT: (214) 785-2611

E-MAIL:

E-MAIL: GWallace@WatchGuardVideo.com

4RE and VISTA Proposal

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-001	Evidence Library 4 Web 4RE In-Car Device License Key	15.00	\$150.00	\$0.00	\$2,250.00

4RE In-Car System and Options

Part Number	Detail	Qty	Direct	Discount	Total Price
4RE-STD-GPS-RV2	4RE Standard DVR Camera System with integrated 200GB automotive grade hard drive, 16GB USB removable thumb drive, rear facing cabin camera, GPS, hardware, cabling and your choice of mounting bracket.	15.00	\$4,795.00	\$0.00	\$71,925.00
CAM-4RE-PAN-NHD	Front Camera, 4RE, HD Panoramic	15.00	\$200.00	\$0.00	\$3,000.00

Wireless Video Transfer and Networking Options

Part Number	Detail	Qty	Direct	Discount	Total Price
4RE-WRL-KIT-101	4RE In-Car 802.11n Wireless Kit, 5GHz (2.4 GHz is available by request)	15.00	\$200.00	\$0.00	\$3,000.00
WAP-MIK-CON-802	WiFi Access Point, Configured, MikroTik, 802.11n, 5GHz, Sector	1.00	\$250.00	\$0.00	\$250.00

4RE Hardware Warranties

Part Number	Detail	Qty	Direct	Discount	Total Price
WAR-4RE-CAR-1ST	Warranty, 4RE, In-Car, 1st Year (Months 1-12)	15.00	\$0.00	\$0.00	\$0.00

Software Maintenance and CLOUD-Share

Part Number	Detail	Qty	Direct	Discount	Total Price
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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

SFW-MNT-EL4-001	Software Maintenance, Evidence Library, 1st Year (Months 1-12)	15.00	\$0.00	\$0.00	\$0.00
SFW-EL4-CLD-BAS	Evidence Library 4 Web CLOUD-SHARE - Basic	15.00	\$0.00	\$0.00	\$0.00

Server Hardware and Software

Part Number	Detail	Qty	Direct	Discount	Total Price
HDW-4RE-SRV-102	Server, 3U Rack Mount 16 SATA Drive Server, Intel Xeon E5-2609 2.4GHz Quad Core, 8GB RAM, 2x128GB SSD 6GB/S MLC drives (boot) 3x500GB SATA 7,200 RPM drives (sql), Windows Server 2008 R2 64-bit, SQL Server 2008 R2 (5CAL), 3-Year full service (on-site or reimbursed) warranty.	1.00	\$6,940.00	\$0.00	\$6,940.00
HDW-4RE-HDD-4TB	Hard Drive, Server, 4TB, 7,200 RPM, 4RE	4.00	\$490.00	\$0.00	\$1,960.00

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 and Handling Charges	1.00	\$600.00	\$0.00	\$600.00
					\$93,425.00

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

Configuration Discounts	\$0.00
Additional Quote Discount	\$0.00
Total Amount	\$93,425.00

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: _____

NEW/EXPANDED OR REDUCTION BUDGET WORKSHEET

FISCAL YEAR: 2016-2017

DEPARTMENT: Police - Crime Control District
PROGRAM TITLE: Investigation Expense Line Item Increase
REQUEST TYPE: On-Going **RANKING:** 5
FUND/DEPT: 18-080 **GOAL #:** 2 7
FULL FY2016-2017 COST: \$10,000
ANY ON-GOING FUTURE COSTS: \$10,000
FULL FY2016-2017 SAVINGS OFFSET:
LIST ANY EQUIPMENT TO BE REPLACED BY REQUEST:
RECOMMENDATION FOR DISPOSITION:

PROGRAM DESCRIPTION

This increase in line item funding is necessary to maintain appropriate funding for the increasing costs associated with investigations. These expenses included testing of such items as DNA, rape kits, blood evidence and other essentials required in the investigation process. This also includes investigation expenses that may require professional services.

SAVINGS/BENEFITS

Funding this increase will maintain the ability to provide an expected high level of community service in the collection and identification of evidence as it relates to criminal offenses and prosecution.

CONSEQUENCES OF NOT FUNDING PROGRAM

Limited ability to obtain required evidence testing needed for criminal prosecutions.

EXPENSE IMPACT

ACCOUNT NUMBER	ACCOUNT NAME	FY2016-2017 EXPENSE	ON-GOING EXPENSE
18-080-74450	Investigation Expense	\$10,000	\$10,000
	TOTALS:	\$10,000	\$10,000

SAVINGS IMPACT/OFFSET

ACCOUNT NUMBER	ACCOUNT NAME	FY2016-2017 SAVINGS	ON-GOING SAVINGS
	TOTALS:	\$0	\$0

NEW/EXPANDED OR REDUCTION BUDGET WORKSHEET

FISCAL YEAR: 2016-2017

DEPARTMENT: Police - Crime Control District
PROGRAM TITLE: In- Car Computer Replacement
REQUEST TYPE: One-Time **RANKING:** 6
FUND/DEPT: 22-080 **GOAL #:** 1 2 6
FULL FY2016-2017 COST: \$105,000 **Equipment Replacement Fund**
ANY ON-GOING FUTURE COSTS: \$21,000 6 year life
FULL FY2016-2017 SAVINGS OFFSET:
LIST ANY EQUIPMENT TO BE REPLACED BY REQUEST: current computers
RECOMMENDATION FOR DISPOSITION:

PROGRAM DESCRIPTION

The request is for the replacement of current in-car computers that have exceeded their life expectancy. These computers have reached the capacity of adequate functionality for the police department.

SAVINGS/BENEFITS

The in-car computer replacement will help reduce down time in the field for officers. This will provide updated technology and compatability with systems being utilized in the shared services.

CONSEQUENCES OF NOT FUNDING PROGRAM

Lack of funding could result in lower productivity due to speed, accuracy, and operating dependability of the current, aging computers.

EXPENSE IMPACT

ACCOUNT NUMBER	ACCOUNT NAME	FY2016-2017 EXPENSE	ON-GOING EXPENSE
22-080-85040	Computer Hardware	\$105,000	
6 year amort.			\$21,000
	TOTALS:	\$105,000	\$21,000

SAVINGS IMPACT/OFFSET

ACCOUNT NUMBER	ACCOUNT NAME	FY2016-2017 SAVINGS	ON-GOING SAVINGS
	TOTALS:	\$0	\$0



CDWG.com | 800.594.4239

OE400SPS

SALES QUOTATION

QUOTE NO	ACCOUNT NO	DATE
HBKC353	6100289	5/4/2016

BILL TO:
CITY OF WATAUGA
7105 WHITLEY RD

SHIP TO:
CITY OF WATAUGA
Attention To: BRAD FRALEY
7105 WHITLEY RD

Accounts Payable
WATAUGA , TX 76148-2024

WATAUGA , TX 76148-2024
Contact: BRAD FRALEY 817.514.5824

Customer Phone #817.514.5800

Customer P.O. # RAM MOUNTS QUOTE

ACCOUNT MANAGER		SHIPPING METHOD	TERMS	EXEMPTION CERTIFICATE
ALEX PAS 877.837.2705		DROP SHIP-GROUND	Net 30 Days-Govt State/Local	GOVT-EXEMPT
QTY	ITEM NO.	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
15	3397094	RAM VEHICLE DOCKING STATION CF-31 Mfg#: RAM-234-PAN1P2RF Contract: MARKET	537.99	8,069.85
			SUBTOTAL	8,069.85
			FREIGHT	110.07
			TAX	0.00
				US Currency
TOTAL				8,179.92

CDW Government
230 North Milwaukee Ave.
Vernon Hills, IL 60061

Fax: 312.705.7786

Please remit payment to:
CDW Government
75 Remittance Drive
Suite 1515
Chicago, IL 60675-1515



CDWG.com | 800.594.4239

OE400SPS

SALES QUOTATION

QUOTE NO.	ACCOUNT NO.	DATE
HBKB841	6100289	5/4/2016

BILL TO:
 CITY OF WATAUGA
 7105 WHITLEY RD

SHIP TO:
 CITY OF WATAUGA
 Attention To: ACCOUNTS PAYABLE
 7105 WHITLEY RD

Accounts Payable
 WATAUGA , TX 76148-2024

WATAUGA , TX 76148-2024
 Contact: BRAD FRALEY 817.514.5824

Customer Phone #817.514.5800

Customer P.O. # CF-31 + WARRANTY
 QUOTE

ACCOUNT MANAGER		SHIPPING METHOD	TERMS	EXEMPTION CERTIFICATE
ALEX PAS 877.837.2705		DROP SHIP-GROUND	Net 30 Days-Govt State/Local	GOVT-EXEMPT
QTY	ITEM NO.	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
15	3900289	PAN TB CF 31 I7-5600U 512GB 8GB Mfg#: CF-3117489BM Contract: National IPA Technology Solutions 130733	5,618.23	84,273.45
15	488805	PAN TOUGHBOOK WARRANTY PRO PLUS 5YR Mfg#: CF-SVCLTNFSY Contract: National IPA Technology Solutions 130733 Electronic distribution - NO MEDIA	784.00	11,760.00
SUBTOTAL				96,033.45
FREIGHT				0.00
TAX				0.00
				US Currency
TOTAL				96,033.45

CDW Government
 230 North Milwaukee Ave.
 Vernon Hills, IL 60061

Fax: 312.705.7786

Please remit payment to:
 CDW Government
 75 Remittance Drive
 Suite 1515
 Chicago, IL 60675-1515

NEW/EXPANDED OR REDUCTION BUDGET WORKSHEET

FISCAL YEAR: 2016-2017

DEPARTMENT: Police - Crime Control District
PROGRAM TITLE: Vigilant Database Subscription
REQUEST TYPE: One-Time & On-Going **RANKING:** 7
FUND/DEPT: 18-080 **GOAL #:** 1 2 4 6
FULL FY2016-2017 COST: \$5,000
ANY ON-GOING FUTURE COSTS: \$5,000
FULL FY2016-2017 SAVINGS OFFSET:
LIST ANY EQUIPMENT TO BE REPLACED BY REQUEST:
RECOMMENDATION FOR DISPOSITION:

PROGRAM DESCRIPTION

This new/expanded request is for the subscription to the Vigilant Database. This database allows for file research that will aid in the identification and location of suspected criminals.

SAVINGS/BENEFITS

This database will aid detectives in the identification and apprehension of criminal suspects. It will increase the level and quality of evidence that may not be currently available in the timely apprehension and conviction of suspects. Utilization of this database will increase productivity in the research efforts of field investigation.

CONSEQUENCES OF NOT FUNDING PROGRAM

Consequences of not funding this request will be the continued prolonged time of investigation research in criminal cases. It will impact the level of customer service to citizens in crime investigations.

EXPENSE IMPACT

<i>ACCOUNT NUMBER</i>	<i>ACCOUNT NAME</i>	<i>FY2016-2017 EXPENSE</i>	<i>ON-GOING EXPENSE</i>
18-080-74450	Investigation Expense	\$5,000	\$5,000
	TOTALS:	\$5,000	\$5,000

SAVINGS IMPACT/OFFSET

<i>ACCOUNT NUMBER</i>	<i>ACCOUNT NAME</i>	<i>FY2016-2017 SAVINGS</i>	<i>ON-GOING SAVINGS</i>
	TOTALS:	\$0	\$0



SERVICES | STAFFING | SOLUTIONS

9211 Waterford Centre Blvd. Suite 202
 Austin, TX 78758
 United States
 P:(512)452-0651
 F:(512)452-0691

QUOTE	
QUOTE #	Q-136964
Date	01/09/2015
Page	1/1
Expires On	02/08/2015
Sales Contact	J Kling
Quote For	Watauga, City of

Customer PO #	Customer ID	Ship Via	Sales Rep	Terms	FOB
SOFIA	TXFRTW13004	GROUND	J Kling	NET 30	DESTINATION
Quantity	Contract #	Item #	Description	Unit Price	Extended Price
1	NA	VS-LDS-1A	VIGILANT 'PRIVATE DATA' ACCESS VIA LEARN - UP TO 50 SWORN	\$4,995.00	\$4,995.00
Vigilant 'Private Data' Access via LEARN - Up to 50 Sworn - Local/State LEA Private LPR Data access - Up to 50 Sworn - Access to all Vigilant commercially acquired national vehicle location data - Unlimited access for agency wide unlimited users of all private LPR data and LEARN components - Includes full use of hosted/managed LPR server account via LEARN - Includes Vigilant's complete suite of LEARN data analytics - As per the Vigilant Solutions Private Data Subscription Agreement					
1		ARCSalesSupport	For sales support please contact Jeremy Kling at (512) 452-0651	\$0.00	\$0.00

Subtotal	\$4,995.00
Tax	\$0.00
Total	\$4,995.00

These prices do NOT include taxes, insurance, shipping, delivery, setup fees, or any cables or cabling services or material unless specifically listed above. All prices are subject to change without notice. Supply subject to availability.

NEW/EXPANDED OR REDUCTION BUDGET WORKSHEET

FISCAL YEAR: 2016-2017

DEPARTMENT: Police - Crime Control District
 PROGRAM TITLE: Misc. Equipment Line Item Increase
 REQUEST TYPE: One-Time RANKING: 8
 FUND/DEPT: 18-080 GOAL #: 1 2 7
 FULL FY2016-2017 COST: \$5,000
 ANY ON-GOING FUTURE COSTS: \$5,000
 FULL FY2016-2017 SAVINGS OFFSET:
 LIST ANY EQUIPMENT TO BE REPLACED BY REQUEST:
 RECOMMENDATION FOR DISPOSITION:

PROGRAM DESCRIPTION

This program request will allow for the continuation of funding to obtain the essential equipment and supplies needed to accurately collect and preserve evidence at crime scenes such as blood evidence, fiber, and DNA.

SAVINGS/BENEFITS

This equipment will assist officers in identifying and collecting evidence as it relates to a crime. It will also assist the officer to properly secure and preserve evidence for trial which is essential to the investigation and prosecution of offenders in criminal cases.

CONSEQUENCES OF NOT FUNDING PROGRAM

Limited number of crimes will be solved and prosecuted as obtainable evidence is lost due to the limited ability to accurately and securely gather evidence.

EXPENSE IMPACT

ACCOUNT NUMBER	ACCOUNT NAME	FY2016-2017 EXPENSE	ON-GOING EXPENSE
18-080-52260	Misc. Equipment	\$5,000	\$5,000
	TOTALS:	\$5,000	\$5,000

SAVINGS IMPACT/OFFSET

ACCOUNT NUMBER	ACCOUNT NAME	FY2016-2017 SAVINGS	ON-GOING SAVINGS
	TOTALS:	\$0	\$0

NEW/EXPANDED OR REDUCTION BUDGET WORKSHEET

FISCAL YEAR: 2016-2017

DEPARTMENT: Police - Crime Control District
PROGRAM TITLE: VIPS Vehicle Replacement
REQUEST TYPE: One-Time **RANKING:** 9
FUND/DEPT: 22-080 **GOAL #:** 2 3 7
FULL FY2016-2017 COST: \$25,000 **Equipment Replacement Fund**
ANY ON-GOING FUTURE COSTS: \$3,750 8 year life
FULL FY2016-2017 SAVINGS OFFSET:
LIST ANY EQUIPMENT TO BE REPLACED BY REQUEST: Unit 120
RECOMMENDATION FOR DISPOSITION: Use By Other Dept

PROGRAM DESCRIPTION

This new/expanded request is for the purchase of a VIPS vehicle for the City's Citizens on Patrol Volunteers. This vehicle will include graphics, minimal equipment and radio to facilitate their efforts in preventing crime and building positive community relationships.

SAVINGS/BENEFITS

This program allows sworn officers increased availability for crime prevention efforts . This program also increases the efforts in crime prevention with an increased presence within the City by the VIPS.

CONSEQUENCES OF NOT FUNDING PROGRAM

Not funding this request will result in fewer volunteer hours by VIPS and limited preventative patrol and officer assistance functions performed allowing sworn officers availability for the performance of their sworn duties.

EXPENSE IMPACT

ACCOUNT NUMBER	ACCOUNT NAME	FY2016-2017 EXPENSE	ON-GOING EXPENSE
22-080-85130	Motor Vehicles	\$25,000	
8 year amort.			\$3,750
TOTALS:		\$25,000	\$3,750

SAVINGS IMPACT/OFFSET

ACCOUNT NUMBER	ACCOUNT NAME	FY2016-2017 SAVINGS	ON-GOING SAVINGS
TOTALS:		\$0	\$0

NEW/EXPANDED OR REDUCTION BUDGET WORKSHEET

FISCAL YEAR: 2016-2017

DEPARTMENT: Police - Crime Control District
PROGRAM TITLE: Furniture Replacement
REQUEST TYPE: One-Time **RANKING:** 10
FUND/DEPT: 18-080 **GOAL #:** 2 6
FULL FY2016-2017 COST: \$4,000
ANY ON-GOING FUTURE COSTS:
FULL FY2016-2017 SAVINGS OFFSET:
LIST ANY EQUIPMENT TO BE REPLACED BY REQUEST:
RECOMMENDATION FOR DISPOSITION:

PROGRAM DESCRIPTION

This new/expanded request is for the purchase of a new conference table and chairs to be used in the operations conference room. There is currently inadequate furnishings in this conference room to accommodate the needs for the operational functions as needed. This purchase will provide a professional area for staff meetings and additional space to conduct meetings with area agencies as needed.

SAVINGS/BENEFITS

The purchase of new furniture will replace the temporary solutions that are currently in place in order to utilize this space to its full potential.

CONSEQUENCES OF NOT FUNDING PROGRAM

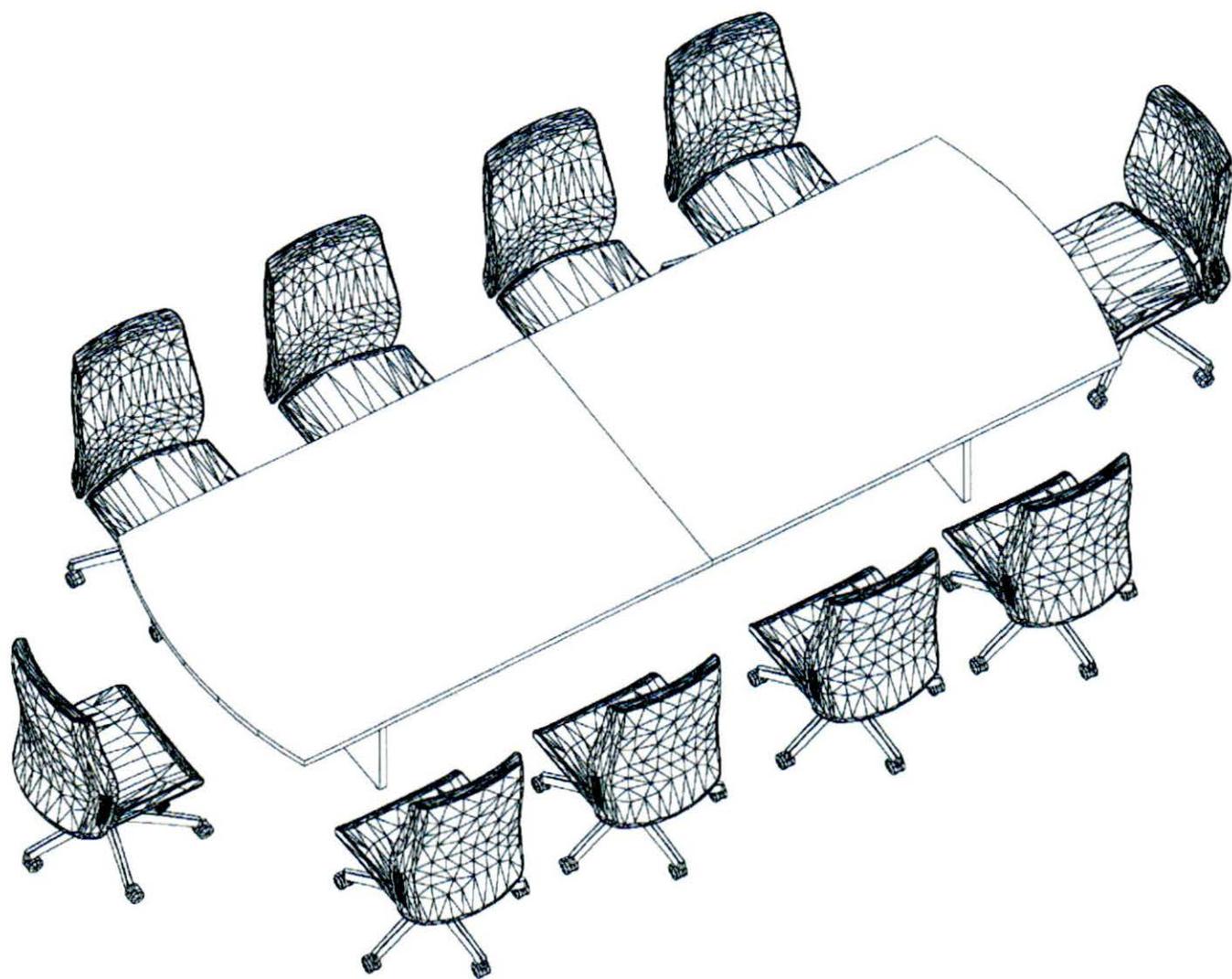
The temporary solutions will remain in place with limited ability to utilize this space adequately.

EXPENSE IMPACT

<i>ACCOUNT NUMBER</i>	<i>ACCOUNT NAME</i>	<i>FY2016-2017 EXPENSE</i>	<i>ON-GOING EXPENSE</i>
18-080-85100	Furniture & Fixtures	\$4,000	
	TOTALS:	\$4,000	\$0

SAVINGS IMPACT/OFFSET

<i>ACCOUNT NUMBER</i>	<i>ACCOUNT NAME</i>	<i>FY2016-2017 SAVINGS</i>	<i>ON-GOING SAVINGS</i>
	TOTALS:	\$0	\$0



NEW/EXPANDED OR REDUCTION BUDGET WORKSHEET

FISCAL YEAR: 2016-2017

DEPARTMENT: Police - Crime Control District
PROGRAM TITLE: Building Improvements/Maintenance & Security
REQUEST TYPE: One-Time **RANKING:** 11
FUND/DEPT: 18-080 **GOAL #:** 2 6
FULL FY2016-2017 COST: \$50,000
ANY ON-GOING FUTURE COSTS:
FULL FY2016-2017 SAVINGS OFFSET:
LIST ANY EQUIPMENT TO BE REPLACED BY REQUEST:
RECOMMENDATION FOR DISPOSITION:

PROGRAM DESCRIPTION

This funding will allow for the enhanced utilization of the building and provide additional security needs. These improvements include renovation and improvements to the old jail area. This funding will also include increased card reader access in certain areas.

SAVINGS/BENEFITS

Funding this request will provide an environment conducive to employee needs and promote health and fitness among staff. Additional security and building enhancements will provide ease of access to controlled areas.

CONSEQUENCES OF NOT FUNDING PROGRAM

Consequences of not funding this program request will limit the ability to utilize the building to it's full potential. Budget constraints will not allow for the remaining security enhancements that are needed for the facility.

EXPENSE IMPACT

ACCOUNT NUMBER	ACCOUNT NAME	FY2016-2017 EXPENSE	ON-GOING EXPENSE
18-080-85030	Building Improvements	\$50,000	
	TOTALS:	\$50,000	\$0

SAVINGS IMPACT/OFFSET

ACCOUNT NUMBER	ACCOUNT NAME	FY2016-2017 SAVINGS	ON-GOING SAVINGS
	TOTALS:	\$0	\$0

PERSONNEL NEW/EXPANDED BUDGET WORKSHEET

FISCAL YEAR: 2016-2017

DEPARTMENT: Police - Crime Control District
POSITION TITLE: Corporal Positions
POSITION TYPE: Full Time **RANKING:** 12
FUND/DEPT: 18-080 01-080 **GOAL #:** 2 6
FY2016-2017 COST: \$77,000 **CCD \$ 77,000**
ANTICIPATED SAVINGS OFFSET: **GF \$ 117,000**

POSITION DESCRIPTION

This request is for the creation of four (4) Police Corporal positions to be utilized in Patrol. This would not require additional personnel. This ranked position would further provide a path of growth and promotion opportunities and allow for a definitive line of supervision. The cost of the program includes policy defined compensation adjustments for supervisors in positions higher in rank.

SAVINGS/BENEFITS

The addition of the Corporal position will provide for increased responsible first line supervision and accountability. The supervision will provide a professional response to citizens and officers with the presence of a trained supervisor. It will also eliminate the need for step-up pay for leave coverage.

CONSEQUENCES OF NOT FUNDING POSITION

Not funding this program will continue the use of the most senior person acting in a supervisory capacity. This program is an identified need and long-term goal of the department.

SALARY EXPENSE IMPACT/FORECAST

ACCOUNT NAME	FY 2016-2017	FY 2017-2018	FY 2018-2019	FY 2019-2020	FY 2020-2021
Supervision	\$67,000	\$69,010	\$71,080	\$73,213	\$75,409
Retirement	\$8,710	\$8,971	\$9,240	\$9,518	\$9,803
Medical					
Dental					
Vision					
Group Life/LTD	\$271	\$279	\$287	\$296	\$305
Medicare	\$972	\$1,001	\$1,031	\$1,062	\$1,093
TOTALS:	\$76,952	\$79,261	\$81,639	\$84,088	\$86,610



AGENDA MEMORANDUM

DATE: August 9, 2016

TO: Honorable Mayor and Council

FROM: Greg Vick, City Manager *GV*

SUBJECT: Discussion and possible action on the proposed Tax Rate of \$0.618411 per \$100.00 Valuation for Fiscal Year 2016-2017 discussed during the Public Hearing

Background/Information:

The City Manager's proposed budget recommends adoption of a tax rate at \$0.618411 per \$100.00 valuation.

Financial Implications:

The adoption of the proposed tax rate of \$0.618411 per \$100.00 valuation will produce will produce more revenue from property taxes than last year's budget by an amount of \$728,860 which is a 12.51 percent levy increase from the Fiscal Year 2015-2016 Budget Year. This levy will be used for funding additional debt service related to streets and parks projects, increases to employee compensation and medical insurance expenses, purchases of equipment, increases in dispatch/jail shared services, as well as other expenses relating to meeting the community needs.

Recommendation/Action Desired:

N/A

Attachments:

N/A



AGENDA MEMORANDUM

DATE: July 29, 2016

TO: Honorable Mayor and Council

FROM: Greg Vick, City Manager 

SUBJECT: Discussion on the City Manager's Proposed Budget for Fiscal Year 2016-2017 with possible Council action to change by adding or deleting items to the Proposed Budget prior to formal adoption on September 7, 2016

Background/Information:

As required by the City Charter, the City Manager's Proposed Budget was submitted to the City Council on or before August 1, 2016, and represents the proposed financial plan for Fiscal Year 2016-2017.

Financial Implications:

Council action to increase or decrease revenues and/or expenditures may result in a change of fund balances and/or change in services provided.

Recommendation/Action Desired:

N/A

Attachments:

1) By Reference, the City Manager's Proposed Budget for Fiscal Year 2016-2017



AGENDA MEMORANDUM

DATE: August 4, 2016

TO: Honorable Mayor and Members of the City Council

FROM: Sandra Gibson, Director of Finance, CGFO *Sandra Gibson CGFO*

THROUGH: Greg Vick, City Manager *GV*

SUBJECT: Consideration and Approval of Proposed Ordinance amending the FY2015-2016 Budget to include additional appropriations in the amount of \$180,000

BACKGROUND/INFORMATION:

Section 102.010 of the Local Government Code allows the City Council to make changes in the Fiscal Year 2015-16 Budget for municipal purposes.

On occasion, it is necessary to amend the budget to appropriate additional funds for unexpected expenses or increased costs. The below appropriation is respectfully requested:

Fund	Amount	Description of appropriation request
General	\$180,000	Security enhancements

FINANCIAL IMPLICATIONS:

Increase of appropriations in the amount of \$180,000 in the FY2015-16 Budget

RECOMMENDATION/ACTION DESIRED:

Consideration and Approval of Proposed Ordinance amending the FY2015-2016 Budget.

ATTACHMENTS/SUPPORTING DOCUMENTATION:

- 1) Letter from Mark Daniel, City Attorney
- 2) Ordinance Amending FY2015-16 Budget

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

August 8, 2016

Via Email

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

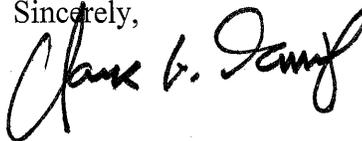
Re: Ordinance regarding 2015-2016 Fiscal Year Budget (6)

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 Parker, 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 budget appropriations be made to the following funds, in the following amounts:

General Fund (01)

\$180,000 to Other Equipment account #01-020-85170 to provide for the additional amount of appropriations necessary for security enhancements.

SECTION 2.

The 2015-2016 City of Watauga Budget is hereby amended to reflect the 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 15th 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



AGENDA MEMORANDUM

DATE: August 5, 2016

TO: Honorable Mayor and Members of the City Council

FROM: Bradley Fraley, Chief Information Officer *Bradley A. Fraley*

THROUGH: Greg Vick, City Manager *GV*

SUBJECT: Discussion and action on approval of Phase I – Security Enhancements Plan; to include approval of a contract with Knight Security in an amount of \$133,630.59, for a total implementation cost not to exceed \$210,000

BACKGROUND/INFORMATION:

The City Council was presented with a proposed Phase I-Security Enhancement Plan during the July 25, 2016 Regular Council Meeting in Executive Session, pursuant to the Texas Open Meetings Act, Section 551.076. Due to the tragic event occurring on November 12, 2015 in the City of Watauga lobby and more recent tragic events occurring around the nation; the City of Watauga Security Committee recommends the implementation of the proposed Phase I-Security Enhancement Plan to aid in safeguarding the well-being of Council Members, staff and citizens.

FINANCIAL IMPLICATIONS:

General Fund:	\$195,000.00
Court Security Fund:	\$15,000.00
Total Not to Exceed:	\$210,000.00

RECOMMENDATION/ACTION DESIRED:

Approval of Phase I – Security Enhancements Plan; to include approval of a contract with Knight Security in an amount of \$133,630.59, for a total implementation cost not to exceed \$210,000

ATTACHMENTS/SUPPORTING DOCUMENTATION:

- 1) Memorandum to Council by reference with attachments - sent August 10, 2016