



CITY OF TEXARKANA
CITY COUNCIL
AGENDA • NOVEMBER 10, 2014

Council Chambers

Regular Meeting

6:00 PM

220 TEXAS BLVD.
TEXARKANA, TX 75501

Mayor

Bob Bruggeman

Ward 1

Brad Casteel

Ward 3

Tina Veal-Gooch

Ward 5

Bill Miller

Ward 2

Willie Ray

Ward 4

Brian Matthews

Ward 6

Josh Davis



For any agenda item, the City Council reserves the right to advance the "Council Vote" date to a hearing or briefing date.

The City Council reserves the right to convene into closed session on any agenda item or issue should the need arise and if applicable pursuant to authorization by the Texas Open Meetings Act (Title 5, Chapter 551 of the Texas Government Code).

If the City Council convenes into closed session, they will reconvene in one hour or less to take any final action, decision, or vote on a matter deliberated in closed session.

- I. CALL TO ORDER, ROLL CALL, ESTABLISHMENT OF QUORUM**
- II. INVOCATION AND PLEDGE BY COUNCILMEMBER JOSH DAVIS**
- III. MAYOR'S OPENING REMARKS**

Upcoming City Council Meetings:

Special Meeting: Monday, November 17, 2014 at 6:00 pm. (Canvassing the vote)

Monday, November 24, 2014 at 6:00 p.m.

Monday, December 8, 2014 at 6:00 p.m. (one meeting only in December)

Monday, January, 12, 2015 at 6:00 p.m.

Monday, January, 26, 2015 at 6:00 p.m.

Parks & Recreation Events:

Saturday, November 15th - Softball Tournament at Wallace Park

Thursday, November 27th - Turkey Trot 5K Run at Spring Lake Park

Tuesday, December 2nd - Senior Trip to Garvin Gardens/Hot Springs from the Collins Center

Thursday, December 4th - Bramlett Beans & Cornbread at the Southwest Center - 5 cans or \$5

Other City Events:

Thursday, November 13th - City Employee Appreciation Luncheon at Southwest Center

Friday, November 21st - Firefighters' Ball - Texarkana, Texas Convention Center;

Hilton Garden Inn; 6:00 p.m.

Monday, December 1st - Main Street Texarkana Christmas Parade

Monday, December 1st - Christmas Farmers' Market, 305 Texas Blvd., 5-7 p.m.

Thursday, December 11th - KCS Holiday Express Train - Park at TISD Tiger Stadium at Grim Park

Line up to be shuttled to train will begin at 5 p.m.

Information and Presentation

Keep Texarkana Beautiful (KTB) Award Presentation for the Month

Residential:

September - Ward 6 - David & Jennie Coston

October - Ward 6 - Pam Elliot

Business:

September - Ward 6 - Meineke Car Care Center

October - Ward 6 - Crocker's Jewelers

Appointments to Boards & Commissions

IV. OPEN FORUM: COMMENTS FROM THE PUBLIC (LIMIT 5 MINUTES EACH)

Items scheduled for "Public Hearing" or have been heard at a previous "Public Hearing" are not to be addressed at the "Open Forum".

V. ITEMS FOR CONSIDERATION

Consent Items

1. Consider approval of the minutes of the Regular Meeting of the City Council held on October 27, 2014 at 6:00 PM.
2. Resolution No. 2014-133 authorizing and setting a special meeting for Monday, November 17, 2014 to canvass and declare the results of the Local Option and Charter Amendments Special Election held on November 4, 2014 in the City of Texarkana, Texas.

Public Hearing:

Second Briefing:

Council Vote: November 10, 2014

Action Items

3. Resolution No. 2014-129 confirming and reestablishing the Building and Standards Commission and appointing its members to current one (1) year terms and current two (2) year terms.

Public Hearing: November 10, 2014

Second Briefing:

Council Vote: November 10, 2014

VI. FIRST BRIEFINGS

1. The Public Comment Hearing will be held on November 24th for the 2013 Community Development Block Grant (CDBG) annual Comprehensive Assessment Performance Evaluation Report (CAPER). The 15 day public comment period will be held from November 19th to December 3rd. The U.S. Department of Housing and Urban Development - Community Planning Department requires each Community Development Block Grant (CDBG) Entitlement Community to complete an annual Comprehensive Assessment Performance Evaluation Report (CAPER) no later than 90 days after the close of the program year (program year-end date: September 30, 2014; CAPER due date: December 29, 2014).
2. Ordinance No. 2014-132 amending the Farmers Market Fund budget expenditures for the fiscal year ending September 30, 2015.

Public Hearing: November 24, 2014
Second Briefing: December 8, 2014
Council Vote: January 12, 2015

VII. PUBLIC HEARINGS

1. Resolution No. 2014-125 naming the newly constructed street between Cowhorn Creek Road and Robin Lane to Galleria Oaks Drive and renaming Morris Lane between Robin Lane and Arista Boulevard to Galleria Oaks Drive.

Public Hearing: November 10, 2014
Second Briefing: November 24, 2014
Council Vote: December 8, 2014

2. Resolution No. 2014-126 approving Bowie County Appraisal District's 2014 Tax Rolls.

Public Hearing: November 10, 2014
Second Briefing: November 24, 2014
Council Vote: December 8, 2014

3. Resolution No. 2014-127 approving the funding of a \$50,000 loan from the Facade Revolving Loan Fund Program with funds from the Economic Development Fund and authorizing the City Manager to execute loan documents on behalf of the City.

Public Hearing: November 10, 2014
Second Briefing: November 24, 2014
Council Vote: December 8, 2014

4. Ordinance No. 2014-128 granting a Specific Use Permit to allow the one additional use of outdoor display and sale of new and used boats on Lot 2, Block 1, Richmond Pavilion Addition, located at 3911 Mall Drive. Gregg Orr, owner. Kayla Wood, MTG Engineering & Surveying, agent. (A 3/4 vote will be required of the City Council to approve this request due to a petition in opposition.)

Public Hearing: November 10, 2014
Second Briefing: November 24, 2014
Council Vote: December 8, 2014

5. Resolution No. 2014-131 authorizing the City Manager to enter into a municipal lease-purchase agreement with Motorola Solutions for the purchase and installation of a public safety communications system, to include a computer aided dispatch system and a records management system, through an interlocal agreement with Houston-Galveston Area Council (HGAC) in a total amount not to exceed NINE MILLION AND NO/100 DOLLARS (\$9,000,000) and authorizing discontinuance of appropriations for purchasing, leasing, operating, or maintaining the current public safety radio and computer aided dispatching system.

Public Hearing: November 10, 2014
Second Briefing: November 24, 2014
Council Vote: December 8, 2014

VIII. SECOND BRIEFING WITH UPDATES

IX. SECOND BRIEFING WITHOUT UPDATES

X. ITEMS FOR DISCUSSION

Staff Updates

XI. ADMINISTRATIVE COMMENTS

1. Council
2. Staff

XII. ADJOURNMENT

Jennifer Evans, City Secretary

This meeting is being conducted in accordance with the Texas Open Meetings Law (V.T.C.A. Government Code 551).

This meeting is being conducted in accordance with the Americans with Disabilities Act [42 USC 12101 (1991)]. The facility is wheelchair accessible and handicap parking is available. Requests for sign interpretive services are available upon requests received at least 48 hours prior to the meeting. To make arrangements for these services, please call 903.798.3917, Personnel or (TDD) 1.800.RELAY.TX (1.800.735.2989).

Briefing Sheet

Update Date: 10/24/2014 8:42 AM

Lead Department: Assistant City Manager **Action Officer:** Shirley Jaster, Assistant City Manager

Subject: Keep Texarkana Beautiful (KTB) Award Presentation for the Month

Background Information:

The purpose of Keep Texarkana Beautiful (KTB) is to empower the community to create a cleaner, more beautiful Texarkana through volunteerism, education, community involvement and public awareness. A beautification award sign, provided by KTB, is presented by the Mayor each month to a resident and business owner to recognize outstanding landscaping and beautification. The KTB sign can be proudly displayed in their yard.

Photos attached.

Recipients of the Month

- Residential:
 - September Ward 6 David and Jennie Coston
 - October Ward 6 Pam Elliot
- Business:
 - September Ward 6 Meineke Car Care Center
 - October Ward 6 Crocker's Jewelers

Attachments

- a. Goals and Perspectives (DOCX)
- b. KTB Sept (PDF)
- c. KTB Oct (PDF)

City of Texarkana, Texas

Developing Perspectives and Goals Pending Approval by the City Council:

Perspectives	Goals
Serve the Community	☐ Promote an Environmentally Sensitive & Livable Community ☐ Provide a Safe Community ☐ Deliver Quality Services ☐ Foster a Healthy Community
Run the Operations	☐ Enhance Community Preparedness & Responsiveness ☐ Maximize Partnership Opportunities ☐ Provide Courteous & Responsive Customer Service ☐ Model a Positive City Image ☐ Deliver Efficient Services ☐ Cultivate Community Involvement & Access
Manage the Resources	☐ Maintain Fiscal Strength ☐ Maximize Utilization & Resources ☐ Invest in Infrastructure & Transportation
Develop Personnel	☐ Develop a Skilled & Diverse Workforce ☐ Create a Positive & Rewarding Work Culture

Perspectives and Goals Additional Comments:

(Insert Text Here/or say "NONE")

Resource Impact:

Staff time required if item is approved:

Select One By Clicking Here

Other Potential Impacts:

List or say "NONE APPLICABLE"

Public Information Plan:

☐ Newspaper Notice (Required by Statute)	☐ Public Hearing (Required by Statute)
☐ Public Forum/Input Session	☐ Press Release
☐ E-News Distribution	☐ Website Notice
☐ Social Media (Twitter, Facebook, etc.)	☐ Special Mailing
☐ Flyers Posted	☐ Banners Posted
☐ Survey	☐ Automated Phone Call
☐ None Required	☐

Other:

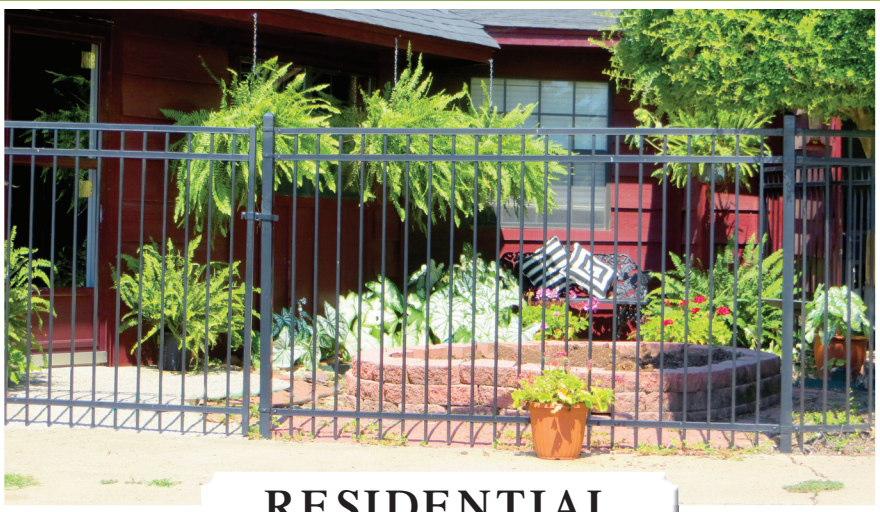
KEEP
TEXARKANA
Beautiful

September LANDSCAPING AWARDS



COMMERCIAL

Meineke | 3408 St. Michael Drive



RESIDENTIAL

David & Jennie Coston

Congratulations!

Presented By

TEXARKANA - ATLANTA
ASHDOWN - LEARY



Packet Pg. 9

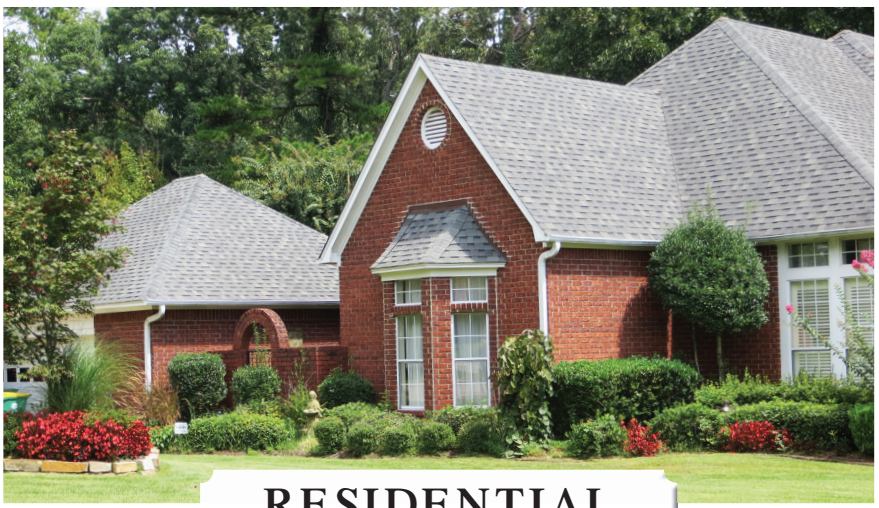
KEEP
TEXARKANA
Beautiful

October LANDSCAPING AWARDS



COMMERCIAL

Crocker's Jewelers



RESIDENTIAL

Pam Elliot

Congratulations!
Presented By

TEXARKANA - ATLANTA
ASHDOWN - LEARY



Packet Pg. 10



CITY OF TEXARKANA
CITY COUNCIL
MINUTES • OCTOBER 27, 2014

Council Chambers**Regular Meeting****6:00 PM**

220 TEXAS BLVD.
TEXARKANA, TX 75501

I. CALL TO ORDER, ROLL CALL, ESTABLISHMENT OF QUORUM

Member Name	Title	Status	Arrived
Bruggeman	Mayor	Present	
Boyle	Ward 1	Present	
Day	Ward 2	Present	
Mal-Gooch	Ward 3	Present	
Matthews	Ward 4	Present	
Miller	Ward 5	Present	
Wiss	Ward 6	Present	

Staff Present: City Manager John Whitson, Jennifer Evans, Shirley Jaster, Charlie Bassett, Kyle Dooley, Lisa Thompson, Eric Schlotter, Dan Shiner, Michael Henry, Robby Robertson, J.D. Phillips, Jim Powell, Ryan Durham, Kevin Sanders, David Orr, Karey Parker and Jerry Sparks.

Legal Counsel: None

II. INVOCATION AND PLEDGE BY MAYOR BOB BRUGGEMAN

III. MAYOR'S OPENING REMARKS

Upcoming City Council Meetings:

Monday, November 10, 2014 at 6:00 p.m.

Monday, November 24, 2014 at 6:00 p.m.

Monday, December 8, 2014 at 6:00 p.m. (one meeting only in December)

Parks & Recreation Events:

Saturday, November 1st, Zumba in the Park at Spring Lake Park; 10:00 a.m. - 12:00 p.m.

Other City Events:

Tuesday, November 4th - Election Day

Friday, November 7th - Beverly Neighborhood Blitz; 8:00 a.m. - 5:00 p.m.

Thursday, November 13th - City Employee Appreciation Luncheon at Southwest Center

Friday, November 21st - Firefighters' Ball - Texarkana, Texas Convention Center;

Minutes Acceptance: Minutes of Oct 27, 2014 6:00 PM (Consent Items)

Hilton Garden Inn; 6:00 p.m. - **Tickets on sale until November 1st**
 Thursday, December 11th - KCS Holiday Express Train - Park at TISD Tiger Stadium at Grim Park
 Line up to be shuttled to train will begin at 5:00 p.m.

Mayor Bruggeman recognized and welcomed Ms. Selina Jefferies Governmental Accounting class students from Texas A&M University - Texarkana.

Appointments to Boards & Commissions

No appointments were made.

IV. OPEN FORUM: COMMENTS FROM THE PUBLIC (LIMIT 5 MINUTES EACH)

Items scheduled for "Public Hearing" or have been heard at a previous "Public Hearing" are not to be addressed at the "Open Forum".

Bonnie Judd addressed Council concerning the Interstate 30 water tower logo.
 Gary Steudte addressed Council concerning the Interstate 30 water tower logo.

V. ITEMS FOR CONSIDERATION

Consent Items

(6:16 p.m.)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Tina Veal-Gooch, Ward 3
SECONDER:	Brian Matthews, Ward 4
AYES:	Casteel, Ray, Veal-Gooch, Matthews, Miller, Davis
EXCUSED:	Bruggeman

1. Consider approval of the minutes of the Regular Meeting of the City Council held on October 13, 2014 at 6:00 PM.

Documents Submitted by Pastor Donald Ryan - First Love Community Outreach Plan of Action

Documents Submitted by TISD Superintendent Paul Norton - TISD Bond Information for November 4, 2014 ballot.

2. Ordinance No. 2014-120 amending the Economic Development Fund budget expenditures for the fiscal year ending September 30, 2015.

Public Hearing:
 Second Briefing:
 Council Vote: October 27, 2014

3. Resolution No. 2014-123 authorizing the City Manager to execute a lease/purchase agreement with Key Government Finance, Inc., for the replacement of two (2) existing heating hot water boilers and three (3) existing hot water pumps. The maximum cost of this agreement to all parties will not exceed \$358,249.92 over the agreement term.

Public Hearing:

Second Briefing:

Council Vote: October 27, 2014

Action Items

4. Resolution No. 2014-130 approving and authorizing the City Manager to execute a contract between the City of Texarkana, Texas on behalf of the Texarkana-Bowie County Family Health Center and the Texas Department of State Health Services (DSHS) to administer the Special Supplemental Nutrition Program for Women, Infant and Children (WIC).

Public Hearing:

Second Briefing:

Council Vote: October 27, 2014

Robby Robertson briefed this item.

(6:17 p.m.)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Willie Ray, Ward 2
SECONDER:	Brian Matthews, Ward 4
AYES:	Casteel, Ray, Veal-Gooch, Matthews, Miller, Davis
EXCUSED:	Bruggeman

VI. FIRST BRIEFINGS

1. Resolution No. 2014-125 naming the newly constructed street between Cowhorn Creek Road and Robin Lane to Galleria Oaks Drive and renaming Morris Lane between Robin Lane and Arista Boulevard to Galleria Oaks Drive.

Public Hearing: November 10, 2014

Second Briefing: November 24, 2014

Council Vote: December 8, 2014

Kyle Dooley briefed this item.

RESULT:	MOVED FORWARD
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Next: 11/10/2014 6:00 PM

2. Resolution No. 2014-126 approving Bowie County Appraisal District's 2014 Tax Rolls.

Public Hearing: November 10, 2014
 Second Briefing: November 24, 2014
 Council Vote: December 8, 2014

Charlie Bassett briefed this item.

RESULT:	MOVED FORWARD
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Next: 11/10/2014 6:00 PM

3. Resolution No. 2014-127 approving the funding of a \$50,000 loan from the Facade Revolving Loan Fund Program with funds from the Economic Development Fund and authorizing the City Manager to execute loan documents on behalf of the City.

Public Hearing: November 10, 2014
 Second Briefing: November 24, 2014
 Council Vote: December 8, 2014

Jerry Sparks briefed this item.

RESULT:	MOVED FORWARD
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Next: 11/10/2014 6:00 PM

4. Ordinance No. 2014-128 granting a Specific Use Permit to allow the one additional use of outdoor display and sale of new and used boats on Lot 2, Block 1, Richmond Pavilion Addition, located at 3911 Mall Drive. Gregg Orr, owner. Kayla Wood, MTG Engineering & Surveying, agent. (A 3/4 vote will be required of the City Council to approve this request due to a petition in opposition.)

Public Hearing: November 10, 2014
 Second Briefing: November 24, 2014
 Council Vote: December 8, 2014

Kayla Wood, of MTG Engineering & Surveying, briefed this item.

RESULT:	MOVED FORWARD
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Next: 11/10/2014 6:00 PM

5. Resolution No. 2014-129 confirming and reestablishing the Building and Standards Commission and appointing its members to current one (1) year terms and current two (2) year terms.

Public Hearing: November 10, 2014
 Second Briefing:
 Council Vote: November 10, 2014

Kyle Dooley briefed this item.

RESULT:	MOVED FORWARD	Next: 11/10/2014 6:00 PM
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6. Resolution No. 2014-131 authorizing the City Manager to enter into a municipal lease-purchase agreement with Motorola Solutions for the purchase and installation of a public safety communications system, to include a computer aided dispatch system and a records management system, through an interlocal agreement with Houston-Galveston Area Council (HGAC) in a total amount not to exceed NINE MILLION AND NO/100 DOLLARS (\$9,000,000) and authorizing discontinuance of appropriations for purchasing, leasing, operating, or maintaining the current public safety radio and computer aided dispatching system.

Public Hearing: November 10, 2014
 Second Briefing: November 24, 2014
 Council Vote: December 8, 2014

Michael Henry briefed this item. City Manager Whitson made additional comments during this briefing.

RESULT:	MOVED FORWARD	Next: 11/10/2014 6:00 PM
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VII. PUBLIC HEARINGS

1. Motion to move Resolution No. 2014-113 up to vote.

(7:21 p.m.)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Tina Veal-Gooch, Ward 3
SECONDER:	Josh Davis, Ward 6
AYES:	Casteel, Ray, Veal-Gooch, Matthews, Miller, Davis
EXCUSED:	Bruggeman

2. Resolution No. 2014-113 inviting other taxing jurisdictions to share in the cost of demolishing abandoned residential structures.

Public Hearing: October 27, 2014
 Second Briefing: November 10, 2014
 Council Vote: November 24, 2014

No citizen spoke at this public hearing.
 (7:21 p.m.)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Tina Veal-Gooch, Ward 3
SECONDER: Josh Davis, Ward 6
AYES: Casteel, Ray, Veal-Gooch, Matthews, Miller, Davis
EXCUSED: Bruggeman

3. Motion to move Ordinance No. 2014-119 up to vote.

(7:22 p.m.)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Tina Veal-Gooch, Ward 3
SECONDER: Brian Matthews, Ward 4
AYES: Casteel, Ray, Veal-Gooch, Matthews, Miller, Davis
EXCUSED: Bruggeman

4. Ordinance No. 2014-119 amending the Statutory Maximum Contribution Rate to the Texas Municipal Retirement System (TMRS).

Public Hearing: October 27, 2014
 Second Briefing: November 10, 2014
 Council Vote: November 24, 2014

No citizen spoke at this public hearing.

(7:23 p.m.)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Tina Veal-Gooch, Ward 3
SECONDER: Brian Matthews, Ward 4
AYES: Casteel, Ray, Veal-Gooch, Matthews, Miller, Davis
EXCUSED: Bruggeman

5. Motion to move Resolution No. 2014-121 up to vote.

(7:24 p.m.)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Bill Miller, Ward 5
SECONDER: Brian Matthews, Ward 4
AYES: Casteel, Ray, Veal-Gooch, Matthews, Miller, Davis
EXCUSED: Bruggeman

6. Resolution No. 2014-121 approving the City's Investment Policy and recording the annual review.

Public Hearing: October 27, 2014
 Second Briefing: November 10, 2014
 Council Vote: November 24, 2014

No citizen spoke at this public hearing.

(7:24 p.m.)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Tina Veal-Gooch, Ward 3
SECONDER:	Brian Matthews, Ward 4
AYES:	Casteel, Ray, Veal-Gooch, Matthews, Miller, Davis
EXCUSED:	Bruggeman

7. Motion to move Resolution No. 2014-122 up to vote.

(7:26 p.m.)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brian Matthews, Ward 4
SECONDER:	Tina Veal-Gooch, Ward 3
AYES:	Casteel, Ray, Veal-Gooch, Matthews, Miller, Davis
EXCUSED:	Bruggeman

8. Resolution No. 2014-122 approving and authorizing the City Manager to execute the agreement between the City and Valley View Consulting, L.L.C. to provide professional investment advisory services for the City's investable funds for a period of two (2) years.

Public Hearing: October 27, 2014
 Second Briefing: November 10, 2014
 Council Vote: November 24, 2014

No citizen spoke at this public hearing.

(7:26 p.m.)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brian Matthews, Ward 4
SECONDER:	Tina Veal-Gooch, Ward 3
AYES:	Casteel, Ray, Veal-Gooch, Matthews, Miller, Davis
EXCUSED:	Bruggeman

9. Motion to move Resolution No. 2014-124 up to vote.

(7:27 p.m.)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Tina Veal-Gooch, Ward 3
SECONDER:	Bill Miller, Ward 5
AYES:	Casteel, Ray, Veal-Gooch, Matthews, Miller, Davis
EXCUSED:	Bruggeman

10. Resolution No. 2014-124 setting the 2015 City Council Meeting Regular Schedule and City Holidays.

Public Hearing: October 27, 2014
 Second Briefing: November 10, 2014
 Council Vote: November 24, 2014

No citizen spoke at this public hearing.
 (7:28 p.m.)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bill Miller, Ward 5
SECONDER:	Tina Veal-Gooch, Ward 3
AYES:	Casteel, Ray, Veal-Gooch, Matthews, Miller, Davis
EXCUSED:	Bruggeman

VIII. SECOND BRIEFING WITH UPDATES

None.

IX. SECOND BRIEFING WITHOUT UPDATES

None.

X. ITEMS FOR DISCUSSION

None.

XI. ADMINISTRATIVE COMMENTS

1. Council

None.

2. Staff

Mr. Whitson led the discussion and presented some additional artist renditions of logos for the water tower submitted by Council Member Veal-Gooch. Council consensus is to keep the "Twice As Nice" slogan and to decide on the style of the logo at a future council meeting.

Additional Water Tower Logo Options Photos

XII. ADJOURNMENT

City of Texarkana, Texas

Version: A

Update Date: 11/4/2014 4:30 PM

Briefing Sheet

Lead Department: City Manager **Action Officer:** Jennifer Evans, City Secretary
Resolution No. 2014-133 authorizing and setting a special meeting for Monday,
November 17, 2014 to canvass and declare the results of the Local Option and
Charter Amendments Special Election held on November 4, 2014 in the City of
Subject: Texarkana, Texas.

Briefing: 11/10/2014 **Public Hearing:** **Second Briefing:** **Council Vote:** 11/10/2014

Item Schedule

Updates/History of Briefing:

NOT APPLICABLE

Executive Summary and Background Information:

A special meeting to canvass and declare the results of the special election held in the City of Texarkana, Texas on November 4, 2014 must be set to fall within the official canvass period set by state statute.

Potential Options:

- None – Period for Official Canvass is set by state statute.
-

Fiscal Implications:

None

Staff Recommendation:

To set the special meeting date of Monday, November 17, 2014 for the canvass and declaration of special election results from the election held on November 4, 2014.

Advisory Board/Committee Review:

NONE

Board/Committee Recommendation:

NOT APPLICABLE

Advisory Board/Committee Meeting Date and Minutes:

NOT APPLICABLE

Attachments

City of Texarkana, Texas

- a. Goals and Perspectives (DOCX)
- b. Res. No. 2014-133 Set Special Mtg for Canvass of 110414 Spec. Election (DOCX)

Staff Coordination

City Manager	John Whitson	Department Head Review	Completed	
	11/03/2014 9:54 PM			
Public Information Officer	Lisa Thompson	PIO Review	Completed	
	11/03/2014 9:56 PM			
City Attorney	Jeffery C. Lewis	Review	Completed	11/04/2014
8:56 AM				
City Manager	John Whitson	City Manager Review	Completed	11/04/2014
9:33 AM				
City Council	Pam Burns	Meeting	Pending	11/10/2014
6:00 PM				

Meeting History

City of Texarkana, Texas

Developing Perspectives and Goals Pending Approval by the City Council:

Perspectives	Goals
Serve the Community	☐ Promote an Environmentally Sensitive & Livable Community ☐ Provide a Safe Community ☒ Deliver Quality Services ☐ Foster a Healthy Community
Run the Operations	☐ Enhance Community Preparedness & Responsiveness ☐ Maximize Partnership Opportunities ☒ Provide Courteous & Responsive Customer Service ☐ Model a Positive City Image ☐ Deliver Efficient Services ☐ Cultivate Community Involvement & Access
Manage the Resources	☐ Maintain Fiscal Strength ☐ Maximize Utilization & Resources ☐ Invest in Infrastructure & Transportation
Develop Personnel	☐ Develop a Skilled & Diverse Workforce ☐ Create a Positive & Rewarding Work Culture

Perspectives and Goals Additional Comments:

NONE

Resource Impact:

 Staff time required if item is approved: [Select One By Clicking Here](#)

Other Potential Impacts:

NONE APPLICABLE

Public Information Plan:

☐ Newspaper Notice (Required by Statute)	☐ Public Hearing (Required by Statute)
☐ Public Forum/Input Session	☐ Press Release
☐ E-News Distribution	☐ Website Notice
☐ Social Media (Twitter, Facebook, etc.)	☐ Special Mailing
☐ Flyers Posted	☐ Banners Posted
☐ Survey	☐ Automated Phone Call
☒ None Required	☐

Other:

RESOLUTION NO. 2014-133

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS, AUTHORIZING AND SETTING A SPECIAL MEETING FOR MONDAY, NOVEMBER 17, 2014 AT 6:00 P.M. TO CANVASS AND DECLARE THE RESULTS OF THE LOCAL OPTION AND CHARTER AMENDMENTS SPECIAL ELECTION HELD ON NOVEMBER 4, 2014 IN THE CITY OF TEXARKANA, TEXAS; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the City of Council of the City of Texarkana, Texas on the 11th day of August 2014 duly passed Ordinance No. 2014-097 calling a special election to be held on the first Tuesday in November, 2014, same being the fourth (4th) day of November, 2014, for the proposed update and revision of the existing city charter to qualified voters of the City of Texarkana, Texas; and

WHEREAS, the City Council of the City of Texarkana, Texas on the 11th day of August 2014 duly passed Ordinance No. 2014-099 calling a special election to be held on the first Tuesday in November, 2014, same being the fourth (4th) day of November, 2014, for the purpose of a local option election presenting the issue of the “legal sale of beer and wine for off-premise consumption only” to qualified voters in the City of Texarkana, Texas; and

WHEREAS, the November 4, 2014 special election has been held in the City of Texarkana, Texas and the vote results are to be canvassed and declared by the City Council pursuant to Section 67.003(c) of the Texas Election Code for period for official canvass;

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

SECTION 1: That the City Council authorize and set a special meeting to canvass and declare the results of the local option and charter amendments special election held on November 4, 2014.

SECTION 2: That the Special Meeting of the City Council is hereby scheduled for Monday, November 17, 2014 at 6:00 P.M.

SECTION 3: That this Resolution shall be in full force and effect from and after its passage and approval.

PASSED AND APPROVED in Regular Council Session on this the 10th day of November, 2014.

ATTEST:

JENNIFER EVANS, CITY SECRETARY

BOB BRUGGEMAN, MAYOR

City of Texarkana, Texas

Version: E

Update Date: 11/3/2014 9:12 AM

Briefing Sheet

Lead Department: City Manager **Action Officer:** Jennifer Evans, City Secretary
Resolution No. 2014-129 confirming and reestablishing the Building and
Standards Commission and appointing its members to current one (1) year terms
Subject: and current two (2) year terms.

Briefing: 11/10/2014 **Public Hearing:** 11/10/2014 **Second Briefing:** **Council Vote:** 11/10/2014

Item Schedule

Updates/History of Briefing:

NOT APPLICABLE

Executive Summary and Background Information:

The Building and Standards Commission became inactive due to a pending Texas Supreme Court case, City of Dallas v. Stewart - July 1, 2011. The case has now been resolved, therefore, necessitating the reestablishment of the Building and Standards Commission and appointment of its members to a functional and current status.

Potential Options:

- None
-

Fiscal Implications:

None

Staff Recommendation:

To reestablish and confirm the appointments of the members who served on the Building and Standards Commission prior to the Texas Supreme Court case, City of Dallas v. Stewart - July 1, 2011 and one new appointee to current one (1) year terms and current two (2) year terms.

Advisory Board/Committee Review:

NONE

Board/Committee Recommendation:

NOT APPLICABLE

Advisory Board/Committee Meeting Date and Minutes:

NOT APPLICABLE

Attachments

City of Texarkana, Texas

- a. Goals and Perspectives (DOCX)
- b. (old) Building & Standards Commission Members (PDF)
- c. Res. No. 2014-129 Bldg&Stds Commission (DOC)
- d. Jim Cook resume (PDF)

Staff Coordination

City Manager	John Whitson	Department Head Review	Completed	
	10/16/2014 4:37 PM			
Public Works Department		Kyle Dooley	Review	Completed
	10/17/2014 1:03 PM			
Municipal Prosecutor	Deborah Jones	Review	Completed	10/20/2014
	9:04 AM			
Assistant City Manager		Shirley Jaster	Review	Completed
	10/24/2014 8:15 AM			
Public Information Officer		Lisa Thompson	PIO Review	Completed
	10/24/2014 8:16 AM			
City Manager	John Whitson	City Manager Review	Completed	10/24/2014
	8:35 AM			
City Council	Jennifer Evans	Meeting	Completed	10/27/2014
	6:00 PM			

Meeting History

10/27/14 City Council MOVED FORWARD Next: 11/10/14
 Kyle Dooley briefed this item.

City of Texarkana, Texas

Developing Perspectives and Goals Pending Approval by the City Council:

Perspectives	Goals
Serve the Community	☐ Promote an Environmentally Sensitive & Livable Community ☐ Provide a Safe Community ☒ Deliver Quality Services ☐ Foster a Healthy Community
Run the Operations	☐ Enhance Community Preparedness & Responsiveness ☐ Maximize Partnership Opportunities ☐ Provide Courteous & Responsive Customer Service ☐ Model a Positive City Image ☒ Deliver Efficient Services ☒ Cultivate Community Involvement & Access
Manage the Resources	☐ Maintain Fiscal Strength ☐ Maximize Utilization & Resources ☐ Invest in Infrastructure & Transportation
Develop Personnel	☐ Develop a Skilled & Diverse Workforce ☐ Create a Positive & Rewarding Work Culture

Perspectives and Goals Additional Comments:

NONE

Resource Impact:

Staff time required if item is approved: [Select One By Clicking Here](#)

Other Potential Impacts:

NONE APPLICABLE

Public Information Plan:

☐ Newspaper Notice (Required by Statute)	☐ Public Hearing (Required by Statute)
☐ Public Forum/Input Session	☐ Press Release
☐ E-News Distribution	☐ Website Notice
☐ Social Media (Twitter, Facebook, etc.)	☐ Special Mailing
☐ Flyers Posted	☐ Banners Posted
☐ Survey	☐ Automated Phone Call
☒ None Required	☐

Other:

BUILDING & STANDARDS	Corey Floyd	2/22/2010	2/22/2012	2 yr. term - unlimited	1 architect, 1 general
Currently Inactive due to TX Supreme Court case	Eddie Coe - Contractor/Bldg. Industry	11/8/2004	10/1/2008	2 yr. term - unlimited	contractor or engineer,
		4/27/2009	4/27/2011		2 from building industry,
	Dan Boyles	2/22/2010	2/22/2012	2 yr. term - unlimited	1 not from bldg. industry
Staff recommendation is to reappoint all members though role of Commission may change					Resident of Texarkana, TX
	Myron Stringer - General Contractor	11/26/2007	10/1/2009	2 yr. term - unlimited	
		10/1/2009	10/1/2011		Appointed by Council
	Betty Williams - not in Bldg. Industry	1/22/2007	10/1/2009	2 yr. term - unlimited	
		4/27/2009	4/27/2011		
Alternates	Vacant 3			2 yr. term - unlimited	
Staff recommends new appointee as alternate	Jim Cook	2/22/2010	2/22/2012		

RESOLUTION NO. 2014-129**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS, CONFIRMING AND REESTABLISHING THE BUILDING AND STANDARDS COMMISSION AND ITS MEMBERS TO CURRENT ONE (1) YEAR TERMS AND CURRENT TWO (2) YEAR TERMS; AND ESTABLISHING AN EFFECTIVE DATE.**

WHEREAS, the Building and Standards Commission was created by Ordinance No. 260-89 for the purpose to order the repair of substandard structures to meet code specifications, or in the alternative, to order removal of such substandard structures; and

WHEREAS, the reestablishment of the Building and Standards Commission after the resolution of a Texas Supreme Court case, City of Dallas v. Stewart - July 1, 2011, involving the process that cities use to order demolition of unsafe or substandard properties is now appropriate;

WHEREAS, city staff has contacted and confirmed the desire and willingness of the members who served on the commission prior to the Texas Supreme Court case and its resolution and one new appointee; and

WHEREAS, those members who are listed as follows: James Cook, a new appointee, and Eddie Coe, Dan Boyles, Myron Stringer, and Betty Williams, who all have previously served on this commission, shall be appointed to current one-year terms and two-year terms from the effective date of this resolution;

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

SECTION 1: That the Building and Standards Commission is hereby confirmed and reestablished to current status to carry out the purpose and duties for which it was created.

SECTION 2: That James Cook, a new appointee, and Eddie Coe, Dan Boyles, Myron Stringer, and Betty Williams, who served on the commission prior to the Texas Supreme Court case, be appointed to current one (1) year terms and current two (2) year terms.

SECTION 3: That this Resolution shall be in full force and effect from and after its passage and approval.

PASSED AND APPROVED in Regular Council Session on this the 10th day of November, 2014.

ATTEST:

JENNIFER EVANS, CITY SECRETARY

BOB BRUGGEMAN, MAYOR

James L Cook
 10 Briarwood Circle
 Texarkana, Texas
 jlcook@dnmlawfirm.com

EDUCATION

Bachelor of Science 1979

University of Southern Mississippi, Hattiesburg, Mississippi

Major: Medical Technology,

Minor: Chemistry

Specialty in Blood Banking 1982

Charity Hospital of Louisiana at New Orleans New Orleans, Louisiana

Major: Certification in Specialty of Transfusion Medicine

MT(ASCP) SBB

Juris Doctorate 2001

William H. Bowen School of Law at University of Arkansas - Little Rock

- Graduated with Honors
- Selected by law school classmates for Bogle-Sharp Scholarship Award as
 "the student most likely to succeed in the practice of law"
- Served two years as student mentor for incoming students

EMPLOYMENT

LEGAL

Dunn, Nutter & Morgan, LLP - Texarkana, Texas

- Partner - January 1, 2004 - Present
- Associate Attorney - August 1, 2001 - December 31, 2003
- Law Clerk - May 1999 - August 1, 2001

HEALTHCARE

United Blood Services -Texarkana, Texas

Center Manager OCTOBER 1993 - AUGUST 1998

Responsible for overall operations of blood procurement facility. Acted as liaison for local hospitals and community for blood supply. Maintained high standards for internal audit inspections and FDA compliance.

United Blood Services - Lubbock, Texas

Technical Director OCTOBER 1991 - OCTOBER 1993

Responsible for daily technical operations, including compliance with FDA standards, training employees, supervision of laboratory testing for transfusable blood products (primarily HIV and hepatitis testing)

Methodist Hospital - Hattiesburg, Mississippi

Director of Clinical Laboratory Services May 1983 - October 1991

Responsible for daily operations of clinical laboratory of 250 bed facility, including blood bank / transfusion service, microbiology, chemistry, hematology, coagulation / thrombosis, radioimmunoassay, urinalysis

Charity Hospital of Louisiana at New Orleans - New Orleans, Louisiana

Shift Supervisor January, 1981 - May 1983

Crossmatched blood and components for transfusion; resolved complex crossmatch compatibility problems, investigated transfusion incidents

Forrest County General Hospital - Hattiesburg, Mississippi

Staff Medical Technologist May 1979 - December 1981

Worked in both blood bank / transfusion service and microbiology

AFFILIATIONS

Admitted to Bars of both Arkansas and Texas

Admitted to practice in Federal District Courts

- Eastern and Southern Districts of Texas
- Eastern and Western Districts of Arkansas

Admitted to practice in Fifth and Eighth Circuit Courts of Appeals (Federal)

Member of American Bar Association

Member of Northeast Texas Bar Association

Member of Texarkana Bar Association

City of Texarkana, Texas

Version: A

Update Date: 10/31/2014 8:30 AM

Briefing Sheet

Lead Department: Planning and Community Development **Action Officer:** David Orr, Administrative Services Manager

Subject: The Public Comment Hearing will be held on November 24th for the 2013 Community Development Block Grant (CDBG) annual Comprehensive Assessment Performance Evaluation Report (CAPER). The 15 day public comment period will be held from November 19th to December 3rd. The U.S. Department of Housing and Urban Development - Community Planning Department requires each Community Development Block Grant (CDBG) Entitlement Community to complete an annual Comprehensive Assessment Performance Evaluation Report (CAPER) no later than 90 days after the close of the program year (program year-end date: September 30, 2014; CAPER due date: December 29, 2014).

Updates/History of Briefing:

NOT APPLICABLE

Executive Summary and Background Information:

The City of Texarkana, Texas hereby gives notice that the DRAFT of the Community Development Block Grant 2013 Program Year Consolidated Annual Performance Evaluation Report (CAPER) will be available for public review and comment at the dates and times listed below. Spanish translation available upon request. The Department of Housing and Urban Development requires all recipients of Community development Block Grant funds to submit an annual report. All interested persons or groups are encouraged to review the DRAFT CAPER and formally present their comments for inclusion in this report.

The DRAFT report can be reviewed at the following location during regular business hours between November 19, 2014 and December 3, 2014:

Texarkana, Texas City Hall
 Department Planning and Community Development
 220 Texas Boulevard
 Texarkana, Texas

The DRAFT CAPER is also available on the Texarkana, Texas website – www.ci.texarkana.tx.us.

The City will hold a regularly scheduled City Council Meeting, which is a Public Meeting, on November 10, 2014 where the public and Council will be briefed on the report and comment period.

The Public Hearing for the CAPER will occur at the regularly scheduled City Council Meeting on November 24, 2014. The 15 day Comment period will end on November 19, 2014. Citizens are asked to present their comments at this Public Hearing for inclusion in the report or to submit written

City of Texarkana, Texas

comments for inclusion in the report to the Department of Planning and Community Development, City of Texarkana, Texas 220 Texas Boulevard, P.O. Box 1967, Texarkana, Texas 75504. Comments may be mailed or delivered to this office by 5:00 p.m. December 3, 2014.

The City Council will be asked to approve submission of the report at the regularly scheduled City Council Meeting, a Public Meeting, on December 8, 2014.

Potential Options:

- None
-

Fiscal Implications:

N/A

Staff Recommendation:

N/A

Advisory Board/Committee Review:

None

Board/Committee Recommendation:

NOT APPLICABLE

Advisory Board/Committee Meeting Date and Minutes:

NOT APPLICABLE

Attachments

- Goals and Perspectives (DOCX)
- CAPER Timeline (PDF)

City of Texarkana, Texas

Developing Perspectives and Goals Pending Approval by the City Council:

Perspectives	Goals
Serve the Community	☒ Promote an Environmentally Sensitive & Livable Community ☒ Provide a Safe Community ☐ Deliver Quality Services ☐ Foster a Healthy Community
Run the Operations	☐ Enhance Community Preparedness & Responsiveness ☐ Maximize Partnership Opportunities ☐ Provide Courteous & Responsive Customer Service ☒ Model a Positive City Image ☒ Deliver Efficient Services ☒ Cultivate Community Involvement & Access
Manage the Resources	☐ Maintain Fiscal Strength ☐ Maximize Utilization & Resources ☒ Invest in Infrastructure & Transportation
Develop Personnel	☐ Develop a Skilled & Diverse Workforce ☐ Create a Positive & Rewarding Work Culture

Perspectives and Goals Additional Comments:

None

Resource Impact:

Staff time required if item is approved: Medium

Other Potential Impacts:

NONE APPLICABLE

Public Information Plan:

☒	Newspaper Notice (Required by Statute)	☒	Public Hearing (Required by Statute)
☒	Public Forum/Input Session	☐	Press Release
☐	E-News Distribution	☐	Website Notice
☐	Social Media (Twitter, Facebook, etc.)	☐	Special Mailing
☐	Flyers Posted	☐	Banners Posted
☐	Survey	☐	Automated Phone Call
☐	None Required	☐	

Other:

CAPER 2013

Consolidated Annual Performance Evaluation Report

Brief Timeline

Nov 10	Public Meeting/City Council Meeting/1st Briefing
Nov 19-Dec 3	15 Day Comment Period
Nov 24	Public Meeting/City Council Meeting/2nd Briefing and Public Hearing

Attachment: CAPER Timeline [Revision 1] (1214 : Briefing of the CAPER)

City of Texarkana, Texas

Version: A

Update Date: 10/31/2014 8:39 AM

Briefing Sheet

Lead Department: Planning and Community Development **Action Officer:** David Orr, Administrative Services Manager

Subject: Ordinance No. 2014-132 amending the Farmers Market Fund budget expenditures for the fiscal year ending September 30, 2015.

Briefing: 11/10/2014 **Public Hearing:** 11/24/2014 **Second Briefing:** December 8, 2014 **Council Vote:** 1/12/2015

Item Schedule

Schedule 1: Brief twice - vote once (six weeks)

Updates/History of Briefing:

NOT APPLICABLE

Executive Summary and Background Information:

The City of Texarkana, Texas, has received a \$93,746 grant from the USDA to help increase low-income participation in area farmers' markets. As a result, the following changes are requested to appropriate additional FY2015 Farmers Market Promotion funds to provide funding for items approved in the grant budget.

Farmers Market Promotion: 101-2007

	Account	Revised FY15
Maintenance Operations	51103	\$ 31,360
Advertising	54525	\$ 9,504
Major Tools & Equipment	55702	\$ 13,000
Farmers Market	57029	\$ 8,522.40

Personnel: Farm to Table Program Manager Total \$31,360 – This position will be essential to accomplishing the goals of the Texarkana Farm to Table Initiative. Specifically, the position will assist by overseeing the expansion of a young and growing farmers' market through producer to consumer marketing and promotion activities targeting low income communities. Additionally, this position will be responsible for introducing a new mobile farmers market, launching four additional market locations in partnership with the Texarkana, Texas Housing Authority to extend locally grown produce access into identified neighborhood food deserts, establishing community gardens for resident use and to increase urban farmer capacity. Finally, the position will oversee the development of a farm to table training program that includes farmer/vendor led workshops related to urban farmer entrepreneurial skills, food preparation,

City of Texarkana, Texas

value added processing, marketing and sales, healthy nutrition cooking series, direct marketing to local culinary arts programs and technical assistance.

Farm to Table Program Manager's salary was based on BLS Occupation Code 45-0000 Annual Median Wage for Texarkana, TX/AR MSA

Supplies: Total \$13,000

This supply cost correlates to the program by providing a vehicle for the new mobile farmers market and launching four additional market locations in partnership with the Texarkana, Texas Housing Authority to extend locally grown produce access into identified neighborhood food deserts, establishing community gardens for resident use and to increase urban farmer capacity.

Advertising Total: \$9,504

The advertising is necessary in order to expand a young and growing farmers' market through producer to consumer marketing and promotion activities targeting low income communities. Specifically it relates to increased advertising in historically low income communities utilizing marketing and outreach through minority oriented publications.

The advertising costs were based on historical advertising space estimates from each of the different forms of advertising media.

Farmers Market Indirect Costs: Total: \$8,522.40

The indirect costs will contribute to accomplishing all three goals in the Texarkana Farm to Table Initiative. Specifically, it will assist by providing administrative support and supervision for the project. This support will help in the expansion of a young and growing farmers' market through producer to consumer marketing and promotion activities targeting low income communities. It will also assist in introducing a new mobile farmers market, launching four additional market locations in partnership with the Texarkana, Texas Housing Authority to extend locally grown produce access into identified neighborhood food deserts, establishing community gardens for resident use and to increase urban farmer capacity. Finally, it will aid in the development of a farm to table training program that includes farmer/vendor led workshops related to urban farmer entrepreneurial skills, food preparation, value added processing, marketing and sales, healthy nutrition cooking series, direct marketing to local culinary arts programs and technical assistance.

Potential Options:

- None
-

Fiscal Implications:

\$62,386.40

City of Texarkana, Texas

Staff Recommendation:

Approval

Advisory Board/Committee Review:

NONE

Board/Committee Recommendation:

NOT APPLICABLE

Advisory Board/Committee Meeting Date and Minutes:

NOT APPLICABLE

Attachments

- a. Goals and Perspectives (DOCX)
- b. Ordinance 2014-0132 Budget Amend FMPF FY2015 (DOCX)
- c. FMPP Grant Award Doc (PDF)

Staff Coordination

Planning and Community Development	David Orr	Department Head Review
Completed	10/30/2014 6:08 PM	
Finance Department Charlie Bassett	Finance Review	Pending
Public Information Officer		PIO Review Pending
City Manager	City Manager Review	Pending
City Council Pam Burns	Meeting	Pending 11/10/2014
6:00 PM		

Meeting History

City of Texarkana, Texas

Developing Perspectives and Goals Pending Approval by the City Council:

Perspectives	Goals
Serve the Community	☒ Promote an Environmentally Sensitive & Livable Community ☐ Provide a Safe Community ☒ Deliver Quality Services ☒ Foster a Healthy Community
Run the Operations	☐ Enhance Community Preparedness & Responsiveness ☒ Maximize Partnership Opportunities ☐ Provide Courteous & Responsive Customer Service ☒ Model a Positive City Image ☐ Deliver Efficient Services ☒ Cultivate Community Involvement & Access
Manage the Resources	☐ Maintain Fiscal Strength ☐ Maximize Utilization & Resources ☐ Invest in Infrastructure & Transportation
Develop Personnel	☐ Develop a Skilled & Diverse Workforce ☐ Create a Positive & Rewarding Work Culture

Perspectives and Goals Additional Comments:

NONE

Resource Impact:

Staff time required if item is approved: Medium

Other Potential Impacts:

NONE APPLICABLE

Public Information Plan:

☐ Newspaper Notice (Required by Statute)	☐ Public Hearing (Required by Statute)
☐ Public Forum/Input Session	☒ Press Release
☐ E-News Distribution	☒ Website Notice
☒ Social Media (Twitter, Facebook, etc.)	☐ Special Mailing
☒ Flyers Posted	☐ Banners Posted
☐ Survey	☐ Automated Phone Call
☐ None Required	☐

Other:

ORDINANCE NO. 2014-0132

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS, AMENDING THE FARMERS MARKET PROMOTION FUND BUDGET EXPENDITURES FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2015; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH TO THE EXTENT OF SUCH CONFLICT; CONTAINING A SEVERABILITY CLAUSE; PROVIDING FOR PUBLICATION; AND ESTABLISHING AN EFFECTIVE DATE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS:

SECTION 1: That the budget estimate of the expenditures of the Farmers Market Promotion Fund of the City of Texarkana, Texas, as prepared by the City Manager and appropriated by the City Council for the fiscal year beginning October 1, 2014, and ending September 30, 2015, be amended to reflect additional expenditures appropriated as a result of the USDA Farmers Market Promotion Grant Award.

1. Increase appropriations in the Farmers Market Promotion Fund in the amount of \$62,386.40.

SECTION 2: That a copy of said amended final adopted budget shall be filed with the City Secretary, the Texarkana Public Library, and placed on the City's website.

SECTION 3: It is further provided that in case a section, clause, sentence, or part of this Ordinance shall be deemed or adjudged by a Court of competent jurisdiction to be invalid, then such invalidity shall not affect, impair, or invalidate the remainder of this Ordinance.

SECTION 4: All ordinances or parts of ordinances in conflict herewith are specifically repealed to the extent of such conflict.

SECTION 5: This Ordinance shall be in full force and effect from and after its passage and approval, and after the adoption of this budget or budget amendment, budget officer shall provide for the filing of a true copy of the approved budget or amendment in the Office of the City Secretary.

PASSED AND APPROVED and ordered published by the City Council of the City of Texarkana, Texas, on this the 12th day of January, 2015.

ATTEST:

JENNIFER EVANS, CITY SECRETARY

BOB BRUGGEMAN, MAYOR

**United States Department of Agriculture
Agricultural Marketing Service
AGREEMENT FACE SHEET**

1. Accounting Code: 14142500DB80TMD3400ZZZZZZ		2. Vendor I.D. (EIN): 75-6000689		3. DUNS Number: 062929187	
4. Agreement Number: 14-FMPPX-TX-0157		5. Type of Instrument: Grant		6. CFDA Number: 10.168	
7. Title of Agreement: Texarkana Farm to Table Initiative: Expanding Local Producer to Consumer Opportunities in Low Income Neighborhoods					
8. Objective: To increase low-income participation in area farmers' markets through increased SNAP/WIC benefits, launch a mobile farmers market with four locations, and expand farmer training and entrepreneurial development.					
9. Statement of Work: This agreement shall be carried out by the organizational units or officials of the Federal Agency and the Grantee in the manner and subject to the conditions provided in the Farmers' Market Promotion Program (FMPP) Grant Program General Terms and Conditions attached hereto and made a part of this agreement.					
10. Legal Authority: The Agricultural Act of 1946 (7 U.S.C. 1621-1627), the Farmer-to-Consumer Direct Marketing Act of 1976 (7 U.S.C. 3001-3006) and the recent passage of the Agriculture Act of 2014 (Public Law 113-79) (2014 Farm Bill) that reauthorized, funded, expanded, and renamed the Farmers Market Promotion Program as the "Farmers' Market and Local Food Promotion Program" (7 U.S.C. 3005).					
11. Federal Agency (Name and Address): Farmers' Market Promotion Program Agricultural Marketing Service United States Department of Agriculture Washington, DC 20250			12. Grantee: City of Texarkana, Texas 220 Texas Boulevard Texarkana, TX 755010		
13. Federal Agency Project Manager: Carmen H. Humphrey, FMPP Program Manager Telephone: (202) 720-8317 Email: Carmen.Humphrey@ams.usda.gov			14. Grantee Project Coordinator: John Whitson Telephone: (903)798-3900 E-mail: david.orr@txkusa.org		
15. Period of Performance: September 30, 2014 thru September 29, 2016			16. Federal Agency Funding Amount: \$93,746		Non-Federal Matching Amount: \$0
PROVISIONS					
This Grant Award incorporates the following: - The referenced grantee 2014 FMPP Project Proposal Narrative and Supplemental Budget, including any AMS budget revisions – incorporated by reference. - The grantee will complete activities outlined in the FMPP Project Proposal, Supplemental Budget Narrative, and Approved Award Budget. - The Grantee agrees to comply with and require Sub-Grantees to comply with the requirements in the Farmers' Market Promotion Program (FMPP) Grant Program General Terms and Conditions – incorporated by reference. 7 CFR Part 3015, 7 CFR Part 3016, 7 CFR Part 3019, and FAR 31.2 – incorporated by reference. - The FMPP Announcement, Fiscal Year 2014 Request for Applications, including all requirements and post-award grant management – incorporated by reference. - The obligation of funds may be terminated without further cause unless the recipient commences the timely drawdown of funds; initial drawdown must be made within the first eight (8) months of the project. - Awards made under this announcement are subject to the provisions contained in the Agriculture, Rural Development, Food and Drug Administration, and Related Agencies Appropriations Act, 2012, P.L. No. 112~55, Division A, Sections 738 and 739 regarding corporate felony convictions and corporate federal tax delinquencies.					
FOR THE UNITED STATES DEPARTMENT OF AGRICULTURE					
This agreement, subject to the provisions above, shall constitute an obligation of funds on behalf of the Government, unless amended or terminated by mutual consent of the parties in writing, or terminated by either party upon 60 days notice in writing.					
17. Federal Agency Representative Approval: Arthur L. Neal Deputy Administrator Transportation and Marketing Programs Agricultural Marketing Service			18. Grantee Representative Approval (Please Print): Name: <u>John A. Whitson</u> Title: <u>City Manager</u> <u>Texarkana, TX</u>		
19. Federal Agency Representative Approval Signature: ARTHUR NEAL Digitally signed by ARTHUR NEAL DN: cn=US, o=US Government, ou=Department of Agriculture, email=ARTHUR.NEAL@ams.usda.gov, c=US Date: 2014.09.26.09:24:39 -0400		Date: _____		20. Grantee Representative Approval Signature: <u>John A. Whitson</u>	
Date: _____		Date: 13 OCT 14			

Attachment: FMPP Grant Award Doc (1215 : Ord. No. 2014-132 Budget Amendment for FMPP Grant)

City of Texarkana, Texas

Version: A

Update Date: 10/19/2014 11:07 PM

Briefing Sheet

Lead Department: Public Works Department **Action Officer:** Kyle Dooley
Subject: Resolution No. 2014-125 naming the newly constructed street between Cowhorn Creek Road and Robin Lane to Galleria Oaks Drive and renaming Morris Lane between Robin Lane and Arista Boulevard to Galleria Oaks Drive.
Briefing: 11/10/2014 **Public Hearing:** 11/10/2014 **Second Briefing:** November 24, 2014 **Council Vote:** 12/8/2014

Item ScheduleSchedule 1: Brief twice - vote once (six weeks)**Updates/History of Briefing:**

NOT APPLICABLE

Executive Summary and Background Information:

Construction is nearing completion on Phase II of the Morris Lane construction project. As part of this project a new section of street has been constructed between Cowhorn Creek Road and Robin Lane. As part of this project, Morris Lane has also been reconstructed between Robin Lane and Richmond Road. Once construction is complete, a roadway will exist from Arista Boulevard to Cowhorn Creek Road. The portion between Arista Boulevard and Robin Lane is currently named Morris Lane. The newly constructed portion of roadway between Robin Lane and Cowhorn Creek Road has not been named yet. Staff is proposing to change the name of the street between Arista Boulevard to Cowhorn Creek Road to Galleria Oaks Drive

Because of the proximity of Morris Lane to Moores Lane and both street names sound so much alike, staff feels that renaming Morris Lane to Galleria Oaks Drive would alleviate confusion. This would help eliminate potential problems for emergency personnel, delivery services and etc. Renaming this roadway would also provide for continuity as Council has previously renamed Morris Lane between Summerhill Road and Cowhorn Creek Road to Galleria Oaks Drive in early 2010.

There are 15 residential properties and 6 commercial properties that currently have a Morris Lane address. Should council approve the street name change, those current addresses would change. Staff is sending letters out to each affected property owner that lets the owner know that Council is considering a street name change. It also invites them to the public hearing where they can provide input on this upcoming council decision.

Potential Options:

- Approve the resolution and rename Morris Lane to Galleria Oaks Drive.
- Do not approve the resolution and Morris Lane will continue with the current name.

Fiscal Implications:

Very Minimal, if approved. The only cost will be cost of new street name signs.

City of Texarkana, Texas

Staff Recommendation:

Staff recommends approving the resolution to rename Morris Lane to Galleria Oaks Drive.

Advisory Board/Committee Review:

NONE

Board/Committee Recommendation:

NOT APPLICABLE

Advisory Board/Committee Meeting Date and Minutes:

NOT APPLICABLE

Attachments

- a. Goals and Perspectives (DOCX)
- b. Morris Lane to Galleria Oaks Map (PDF)
- c. Res No 2014-125 Morris Lane Street Name Change (DOC)
- d. Morris Lane Proposed Street Name Change Resident Notification Letter (PDF)

Staff Coordination

Public Works Department	Kyle Dooley	Department Head Review
Completed	10/13/2014 4:51 PM	
Assistant City Manager	Shirley Jaster	Review Completed
10/14/2014 9:17 AM		
Public Information Officer	Lisa Thompson	PIO Review Completed
10/14/2014 9:41 AM		
City Manager	John Whitson	City Manager Review Completed 10/19/2014
11:07 PM		
City Council	Jennifer Evans	Meeting Completed 10/27/2014
6:00 PM		

Meeting History

10/27/14 City Council MOVED FORWARD Next: 11/10/14
 Kyle Dooley briefed this item.

City of Texarkana, Texas

Developing Perspectives and Goals Pending Approval by the City Council:

Perspectives	Goals
Serve the Community	☐ Promote an Environmentally Sensitive & Livable Community ☐ Provide a Safe Community ☒ Deliver Quality Services ☐ Foster a Healthy Community
Run the Operations	☐ Enhance Community Preparedness & Responsiveness ☐ Maximize Partnership Opportunities ☐ Provide Courteous & Responsive Customer Service ☐ Model a Positive City Image ☒ Deliver Efficient Services ☐ Cultivate Community Involvement & Access
Manage the Resources	☐ Maintain Fiscal Strength ☐ Maximize Utilization & Resources ☐ Invest in Infrastructure & Transportation
Develop Personnel	☐ Develop a Skilled & Diverse Workforce ☐ Create a Positive & Rewarding Work Culture

Perspectives and Goals Additional Comments:

NONE

Resource Impact:

Staff time required if item is approved: Low

Other Potential Impacts:

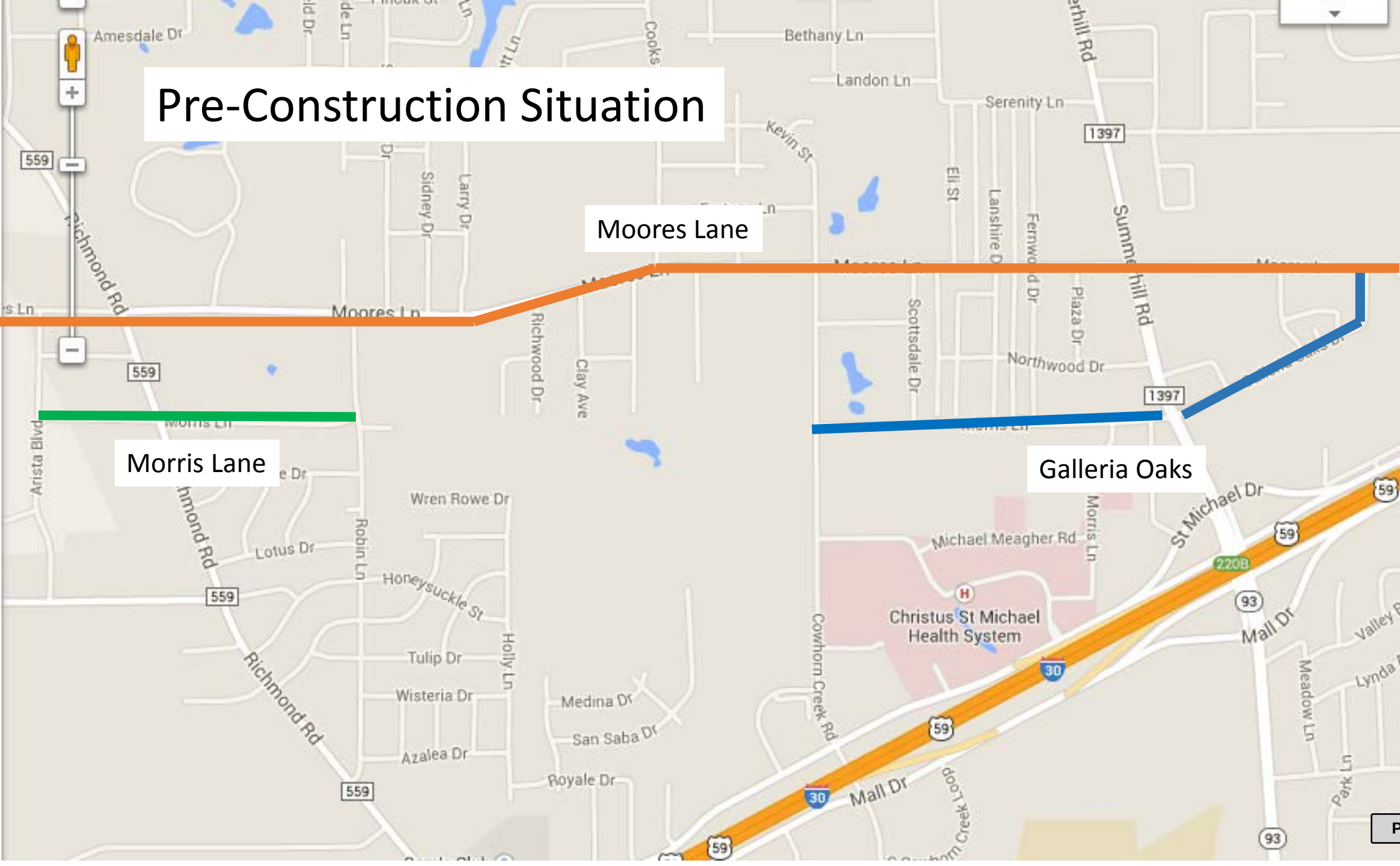
NONE APPLICABLE

Public Information Plan:

☐	Newspaper Notice (Required by Statute)	☐	Public Hearing (Required by Statute)
☒	Public Forum/Input Session	☐	Press Release
☐	E-News Distribution	☐	Website Notice
☐	Social Media (Twitter, Facebook, etc.)	☒	Special Mailing
☐	Flyers Posted	☐	Banners Posted
☐	Survey	☐	Automated Phone Call
☐	None Required	☐	

Other:

Pre-Construction Situation

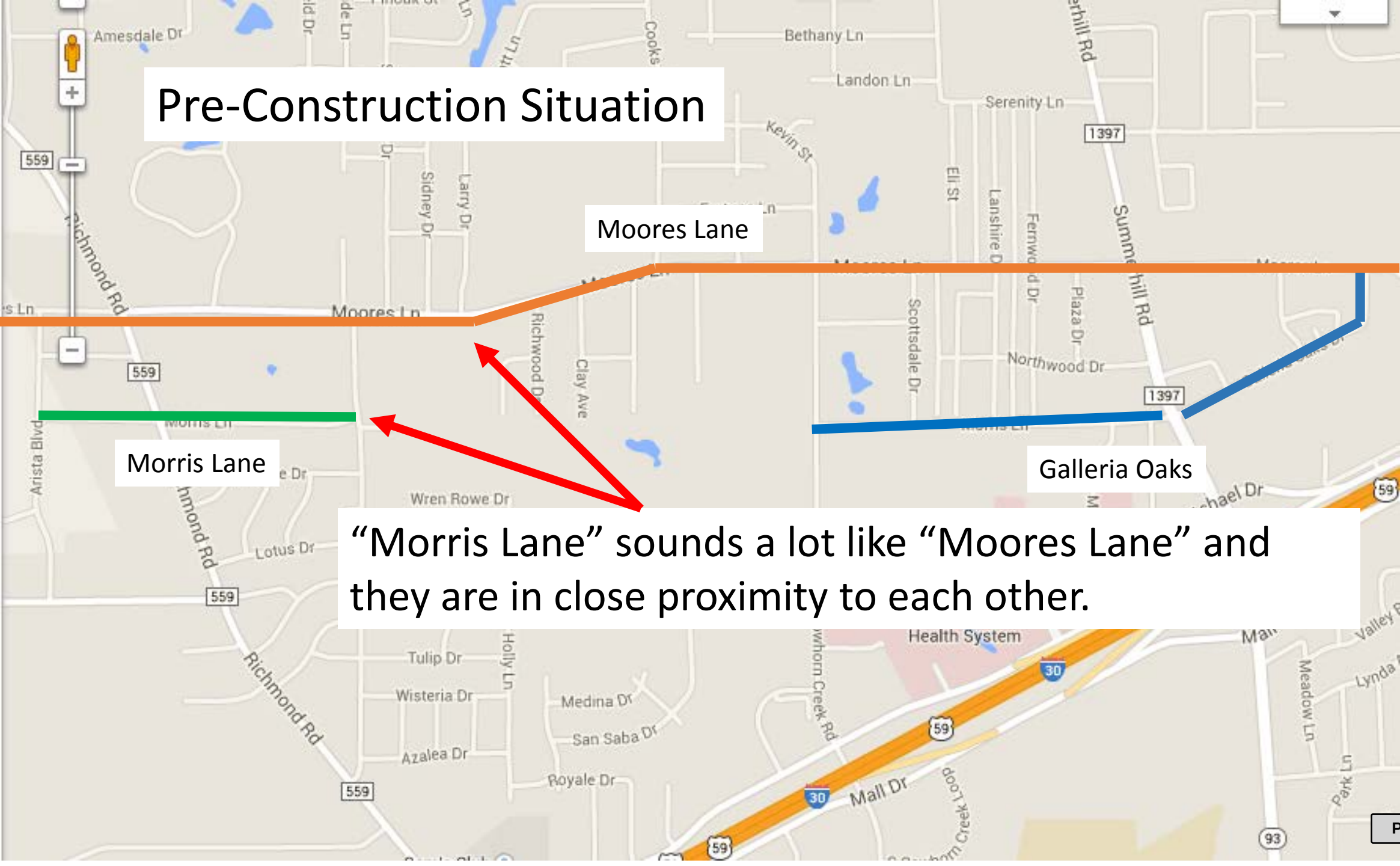


Morris Lane

Moores Lane

Galleria Oaks

Pre-Construction Situation



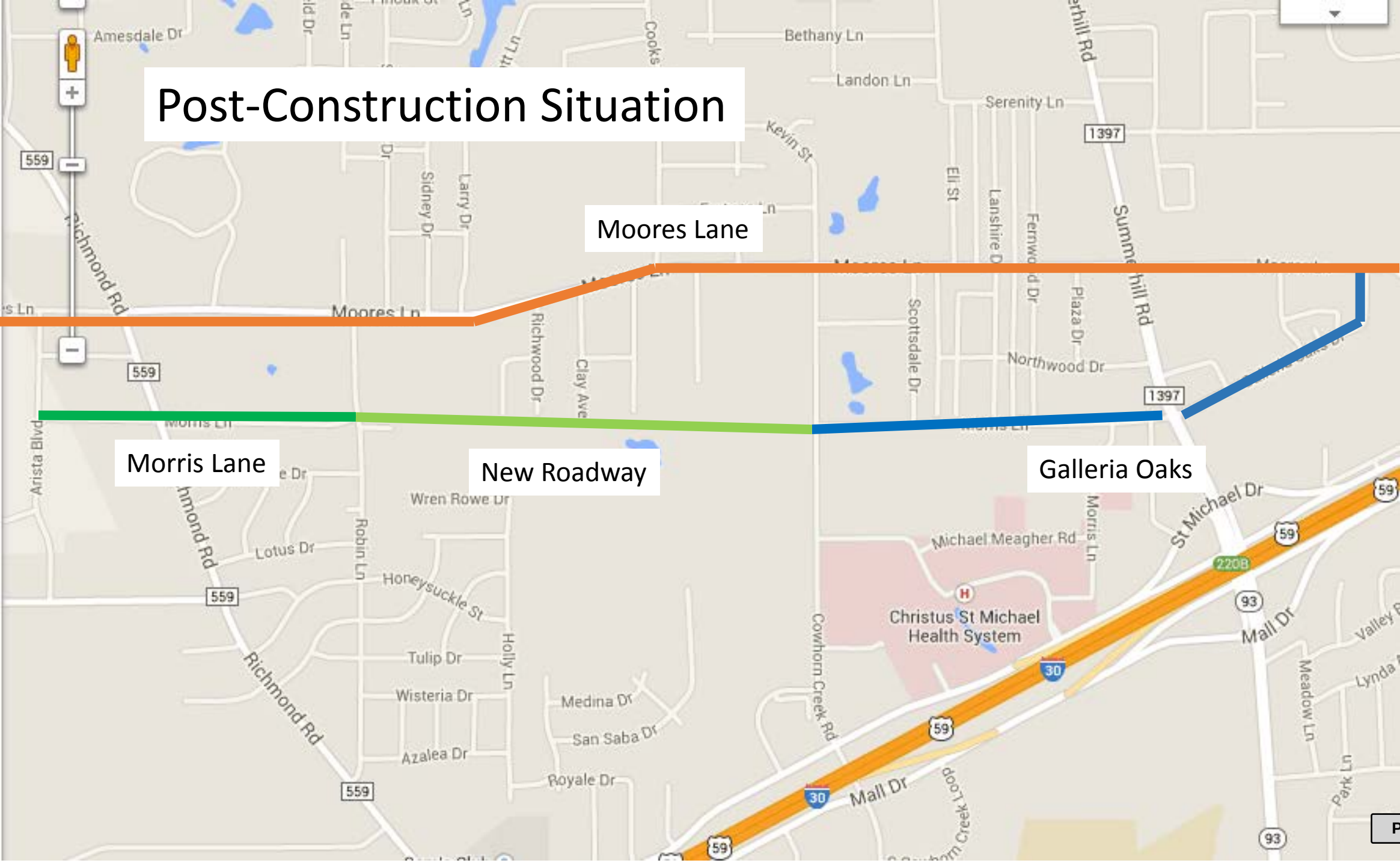
Moores Lane

Morris Lane

Galleria Oaks

“Morris Lane” sounds a lot like “Moores Lane” and they are in close proximity to each other.

Post-Construction Situation



Attachment: Morris Lane to Galleria Oaks Map (1202 : Res. No. 2014-125 Renaming of

New Roadway named “Galleria Oaks”



Attachment: Morris Lane to Galleria Oaks Map (1202 : Res. No. 2014-125 Renaming of

New Roadway named “Galleria Oaks”



Morris Lane

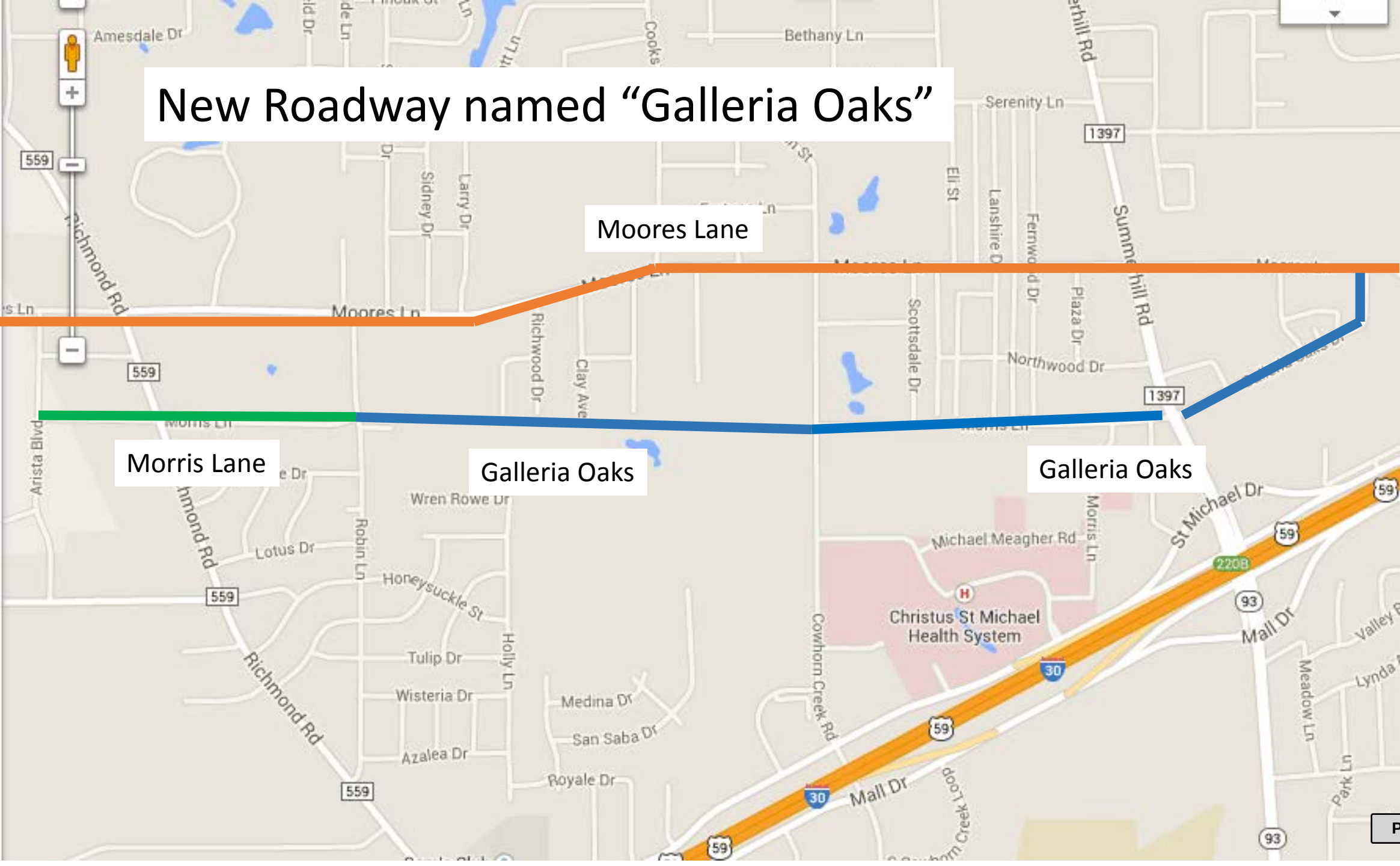
Moores Lane

New Roadway

Galleria Oaks

Attachment: Morris Lane to Galleria Oaks Map (1202 : Res. No. 2014-125 Renaming of

New Roadway named “Galleria Oaks”



Moores Lane

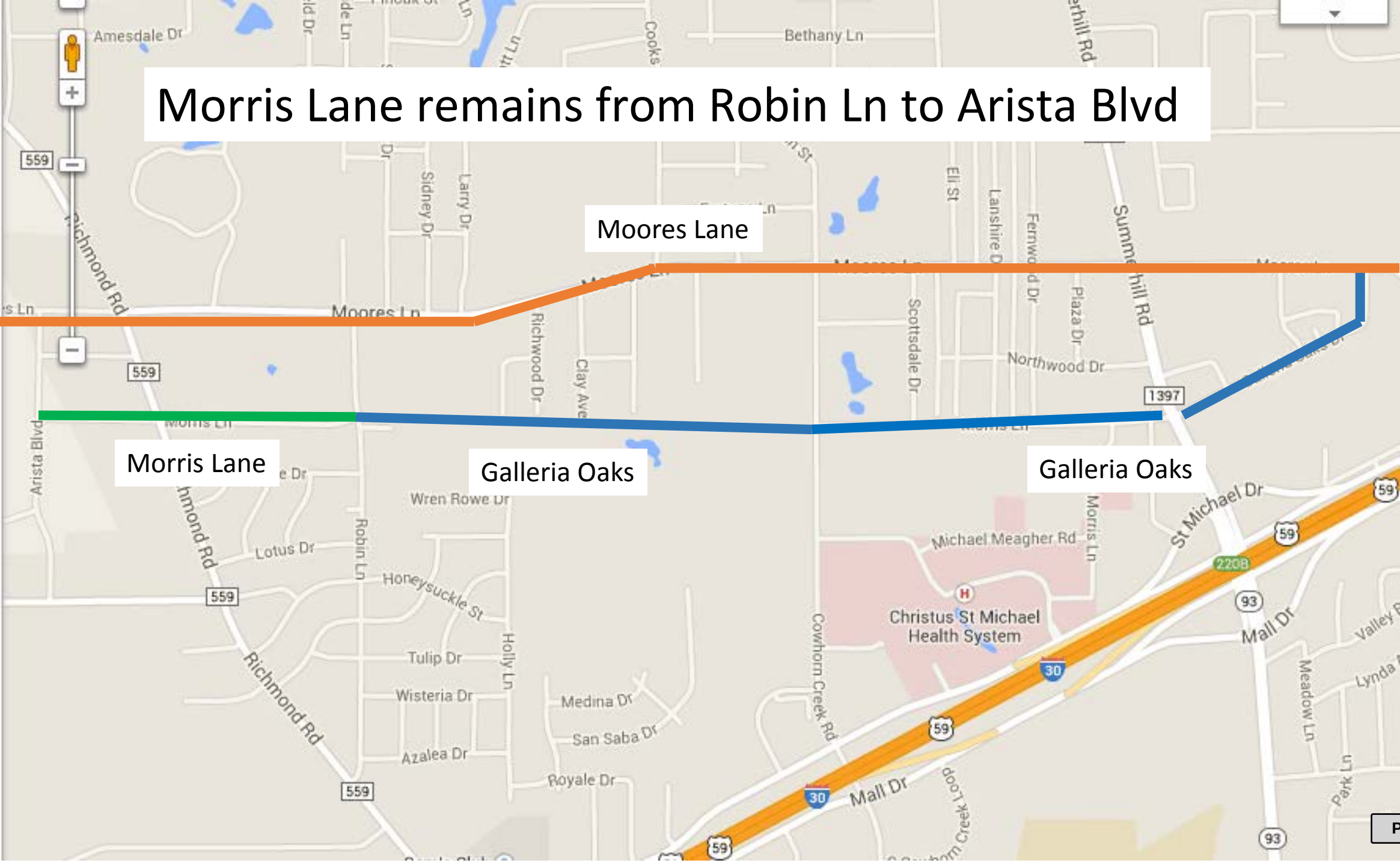
Morris Lane

Galleria Oaks

Galleria Oaks

Attachment: Morris Lane to Galleria Oaks Map (1202 : Res. No. 2014-125 Renaming of

Morris Lane remains from Robin Ln to Arista Blvd



Morris Lane

Moores Lane

Galleria Oaks

Galleria Oaks

Attachment: Morris Lane to Galleria Oaks Map (1202 : Res. No. 2014-125 Renaming of

Morris Lane remains from Robin Ln to Arista Blvd

Moores Lane

Morris Lane

Galleria Oaks

Galleria Oaks

To this point, no addresses have to change.

Attachment: Morris Lane to Galleria Oaks Map (1202 : Res. No. 2014-125 Renaming of

Business Structures to Change Addresses (6)



Attachment: Morris Lane to Galleria Oaks Map (1202 : Res. No. 2014-125 Renaming of

Residential Structures to Change Addresses (15)



Attachment: Morris Lane to Galleria Oaks Map (1202 : Res. No. 2014-125 Renaming of

21 Locations to change addresses:
15 Residential
6 Business

Galleria Oaks

RESOLUTION NO. 2014-125

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS, NAMING THE NEWLY CONSTRUCTED STREET BETWEEN COWHORN CREEK ROAD AND ROBIN LANE TO GALLERIA OAKS DRIVE AND RENAMING MORRIS LANE BETWEEN ROBIN LANE AND ARISTA BOULEVARD TO GALLERIA OAKS DRIVE; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the City of Texarkana, Texas, has recently completed construction on a new street between Cowhorn Creek Road and Robin Lane and has also reconstructed Morris Lane between Robin Lane and Richmond Road; and

WHEREAS, it is necessary to name the new street that has been constructed between Cowhorn Creek Road and Robin Lane;

WHEREAS, it is necessary to rename Morris Lane, between Robin Lane and Arista Boulevard, to alleviate possible street name confusion in the area to better serve the health and public safety of the City;

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

SECTION 1: That the name of the newly constructed street between Cowhorn Creek Drive and Robin Lane be officially named as **Galleria Oaks Drive**.

SECTION 2: That the name of the remaining section of Morris Lane, between Robin Lane and Arista Boulevard, be officially changed to **Galleria Oaks Drive**.

SECTION 3: That this change in names shall not become effective until thirty (30) days after the date of passage of this Resolution, so as to provide sufficient time for street sign changes, postal service adjustments, and business and personal address changes to be implemented by those affected by the change.

SECTION 4: That this Resolution shall be in full force and effect from and after its passage and approval.

PASSED AND APPROVED in Regular Council Session on this the 8th day of December, 2014.

ATTEST:

JENNIFER EVANS, CITY SECRETARY

BOB BRUGGEMAN, MAYOR



CITY OF
TEXARKANA
Public Works Department TEXAS

919 Elm Street
Texarkana, TX 75501
Phone (903) 798-3948
Fax (903) 792-6419

7.1.d

October 17, 2014

Re: Proposed Morris Lane Street Name Change

Dear Resident,

The Texarkana, Texas City Council will consider a street name change for Morris Lane in the upcoming weeks. This name change is proposed for the portion of Morris Lane from Arista Boulevard to Robin Lane, and also for the newly constructed portion between Robin Lane and Cowhorn Creek Road. If approved, this street will be named Galleria Oaks Drive.

The proposal is an effort to alleviate confusion of the street names in this area between Morris Lane and Moores Lane. Since the streets names sound similar and are located in close proximity, potential problems exist for emergency personnel, delivery service, and general logistics

The City Council will hold a public hearing concerning this proposal at a regularly scheduled council meeting on November 10th, 2014 at 6:00 p.m. The meeting will be held at City Hall, 220 Texas Boulevard, in the City Council Chambers on the second floor. All residents are encouraged to attend the public hearing to provide input on this council decision.

If you have questions, or will not be able to attend the public hearing, please feel free to call me at (903) 798-3943 to discuss this proposal. You may also submit your feedback for council's deliberation by emailing me at kdooley@txkusa.org.

Sincerely,

Kyle Dooley, P.E.
Director of Public Works
City of Texarkana, Texas

City of Texarkana, Texas

Version: C

Update Date: 10/20/2014 4:52 PM

Briefing Sheet

Lead Department: Finance Department **Action Officer:** Charlie Bassett, CFO
Subject: Resolution No. 2014-126 approving Bowie County Appraisal District's 2014 Tax Rolls.
Briefing: 11/10/2014 **Public Hearing:** 11/10/2014 **Second Briefing:** November 24, 2014 **Council Vote:** 12/8/2014

Item ScheduleSchedule 1: Brief twice - vote once (six weeks)**Updates/History of Briefing:**

NOT APPLICABLE

Executive Summary and Background Information:

Each year Bowie County Appraisal District prepares the City's Tax Rolls for approval by City Council. Exhibit A presents the City of Texarkana Tax roll, with a total taxable value of \$2,088,503,463, and a total tax levy of \$13,530,277.78, the T1 (TIRZ 1) Tax Roll, with a total taxable value of \$312,238,992, and a total tax levy of \$2,082,554.05, and the T2 (TIRZ 2) Tax Roll, with a total taxable value of \$58,050,587, and a total tax levy of \$387,433.82.

Potential Options:

- Approve the Tax Rolls as presented by Bowie County Appraisal District.
- Decline.

Fiscal Implications:

The City's tax rate of 0.669293 per \$100 is applied to the total taxable value of each tax roll to determine the property tax revenue that will be collected by the City to fund the City's budgeted expenditures for the fiscal year ending September 30, 2015.

Staff Recommendation:

Staff recommends approval of this resolution.

Advisory Board/Committee Review:

NONE

Board/Committee Recommendation:

NOT APPLICABLE

Advisory Board/Committee Meeting Date and Minutes:

NOT APPLICABLE

Attachments

City of Texarkana, Texas

- a. Goals and Perspectives (DOCX)
- b. Resolution No. 2014-126 (DOC)
- c. Exhibit A Texarkana, Texas 2014 Tax Roll (PDF)
- d. Exhibit A Texarkana, Texas T1 2014 Tax Roll (PDF)
- e. Exhibit A Texarkana, Texas T2 2014 Tax Roll (PDF)
- f. Tax Roll Graphs 09-2014 (PDF)

Staff Coordination

Finance Department	Charlie Bassett	Department Head Review	Completed
	10/20/2014 4:55 PM		
Public Information Officer		Lisa Thompson	PIO Review Completed
	10/21/2014 8:53 AM		
City Manager	John Whitson	City Manager Review Completed	10/24/2014
8:01 AM			
City Council	Jennifer Evans	Meeting	Completed 10/27/2014
6:00 PM			

Meeting History

10/27/14 City Council MOVED FORWARD Next: 11/10/14
 Charlie Bassett briefed this item.

City of Texarkana, Texas

Developing Perspectives and Goals Pending Approval by the City Council:

Perspectives	Goals
Serve the Community	☐ Promote an Environmentally Sensitive & Livable Community ☐ Provide a Safe Community ☒ Deliver Quality Services ☐ Foster a Healthy Community
Run the Operations	☐ Enhance Community Preparedness & Responsiveness ☐ Maximize Partnership Opportunities ☐ Provide Courteous & Responsive Customer Service ☐ Model a Positive City Image ☒ Deliver Efficient Services ☐ Cultivate Community Involvement & Access
Manage the Resources	☒ Maintain Fiscal Strength ☐ Maximize Utilization & Resources ☐ Invest in Infrastructure & Transportation
Develop Personnel	☐ Develop a Skilled & Diverse Workforce ☐ Create a Positive & Rewarding Work Culture

Perspectives and Goals Additional Comments:

NONE

Resource Impact:

Staff time required if item is approved: Medium

Other Potential Impacts:

NONE APPLICABLE

Public Information Plan:

☐ Newspaper Notice (Required by Statute)	☒ Public Hearing (Required by Statute)
☐ Public Forum/Input Session	☐ Press Release
☐ E-News Distribution	☒ Website Notice
☐ Social Media (Twitter, Facebook, etc.)	☐ Special Mailing
☐ Flyers Posted	☐ Banners Posted
☐ Survey	☐ Automated Phone Call
☐ None Required	☐

Other:

RESOLUTION NO. 2014 -126

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS, APPROVING THE BOWIE COUNTY APPRAISAL DISTRICT 2014 TAX ROLLS FOR THE CITY OF TEXARKANA, TEXAS; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the Bowie County Appraisal District has completed the Tax Rolls of 2014; and

WHEREAS, it is recommended by the Finance Department that the 2014 Tax Rolls for the City of Texarkana, Texas be approved as presented;

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

SECTION 1: That the 2014 Tax Rolls for the City of Texarkana, Texas as prepared and presented by the Bowie County Appraisal District are hereby approved. Copies of the City of Texarkana, Texas 2014 Tax Rolls are attached hereto and incorporated herein as Exhibit "A".

SECTION 2: That this Resolution shall be in full force and effect from and after its passage and approval.

PASSED AND APPROVED in Regular Council Session on this the 8th day of December, 2014.

ATTEST:

JENNIFER EVANS, CITY SECRETARY

BOB BRUGGEMAN, MAYOR

CITY OF TEXARKKANA

2014 TAX ROLL

TOTAL TAXABLE VALUE	2,088,503,463
GROSS TAX LEVY	\$13,978,206.25
LESS TAX ON FROZEN ITEMS	\$1,776,357.05
PLUS FROZEN TAXES	\$1,297,773.17
PLUS LATE PENALTY GAIN	\$30,655.41
TOTAL TAX LEVY	\$13,530,277.78

COUNCIL MEMBERS :

MAYOR , BOB BRUGGEMAN

MEMBER ,BRAD CASTEEL

MEMBER ,MS WILLIE RAY

MEMBER ,TINA VEAL GOOCH

MEMBER ,BRIAN MATTHEWS

MEMBER ,JOSH DAVIS

MEMBER, BILL MILLER

APPROVED THE _____ DAY OF _____ 2014

CITY OF TEXARKKANA T1

2014 TAX ROLL

TOTAL TAXABLE VALUE	312,238,992
GROSS TAX LEVY	\$2,089,793.75
LESS TAX ON FROZEN ITEMS	\$20,532.11
PLUS FROZEN TAXES	\$13,292.41
PLUS LATE PENALTY GAIN	\$0.00
TOTAL TAX LEVY	\$2,082,554.05

COUNCIL MEMBERS :

MAYOR , BOB BRUGGEMAN

MEMBER , BRIAN MATTHEWS

MEMBER , MS WILLIE RAY

MEMBER , TINA VEAL GOOCH

MEMBER , BRAD CASTEEL

MEMBER , JOSH DAVIS

MEMBER, BILL MILLER

APPROVED THE _____ DAY OF _____ 2014

CITY OF TEXARKKANA T2

2014 TAX ROLL

TOTAL TAXABLE VALUE	58,050,587
GROSS TAX LEVY	\$388,528.55
LESS TAX ON FROZEN ITEMS	\$3,724.69
PLUS FROZEN TAXES	\$2,629.96
PLUS LATE PENALTY GAIN	\$0.00
TOTAL TAX LEVY	\$387,433.82

COUNCIL MEMBERS :

MAYOR , BOB BRUGGEMAN

MEMBER ,BRAD CASTEEL

MEMBER ,MS WILLIE RAY

MEMBER ,TINA VEAL GOOCH

MEMBER ,BRIAN MATTHEWS

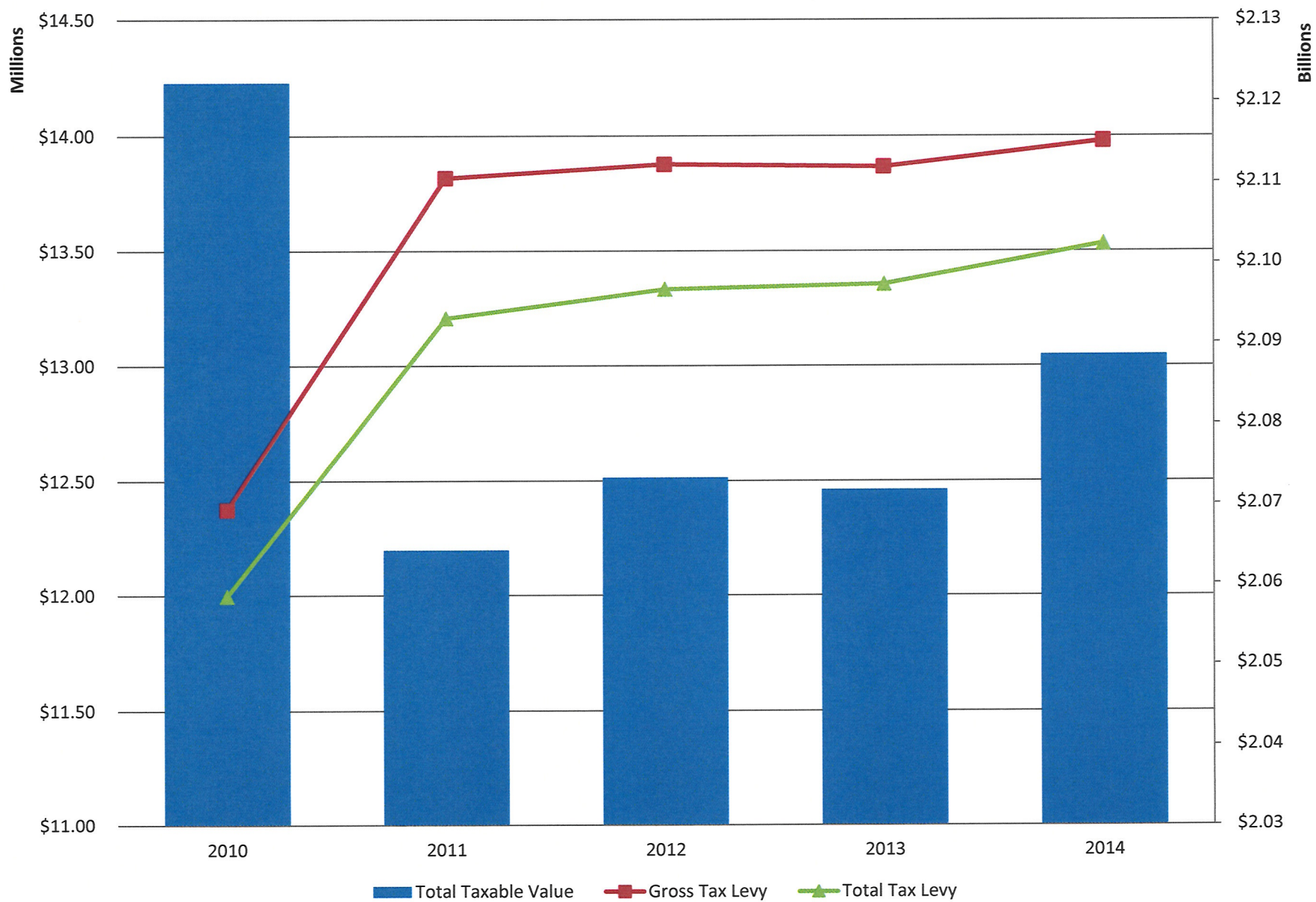
MEMBER ,JOSH DAVIS

MEMBER, BILL MILLER

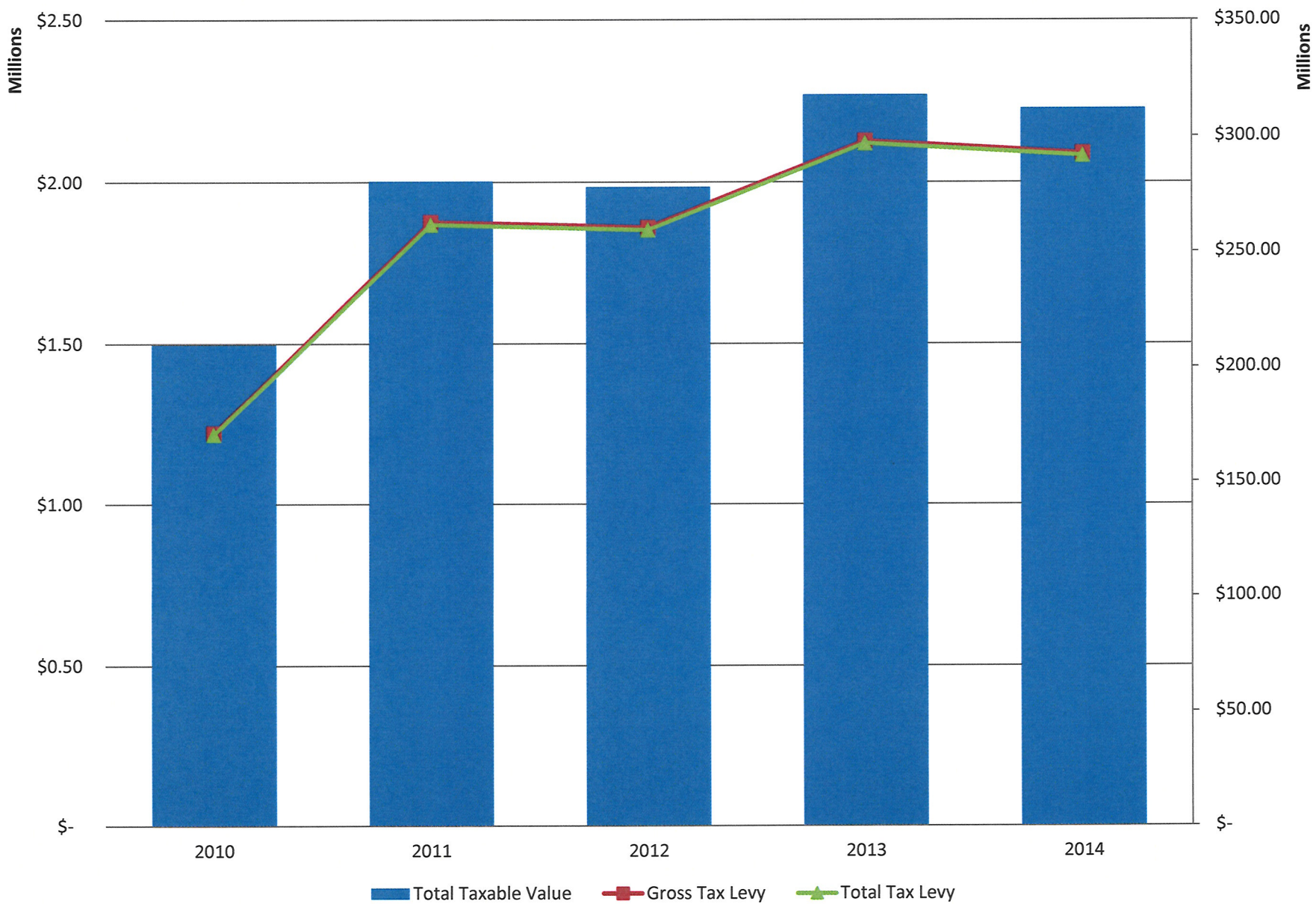
APPROVED THE _____ DAY OF _____

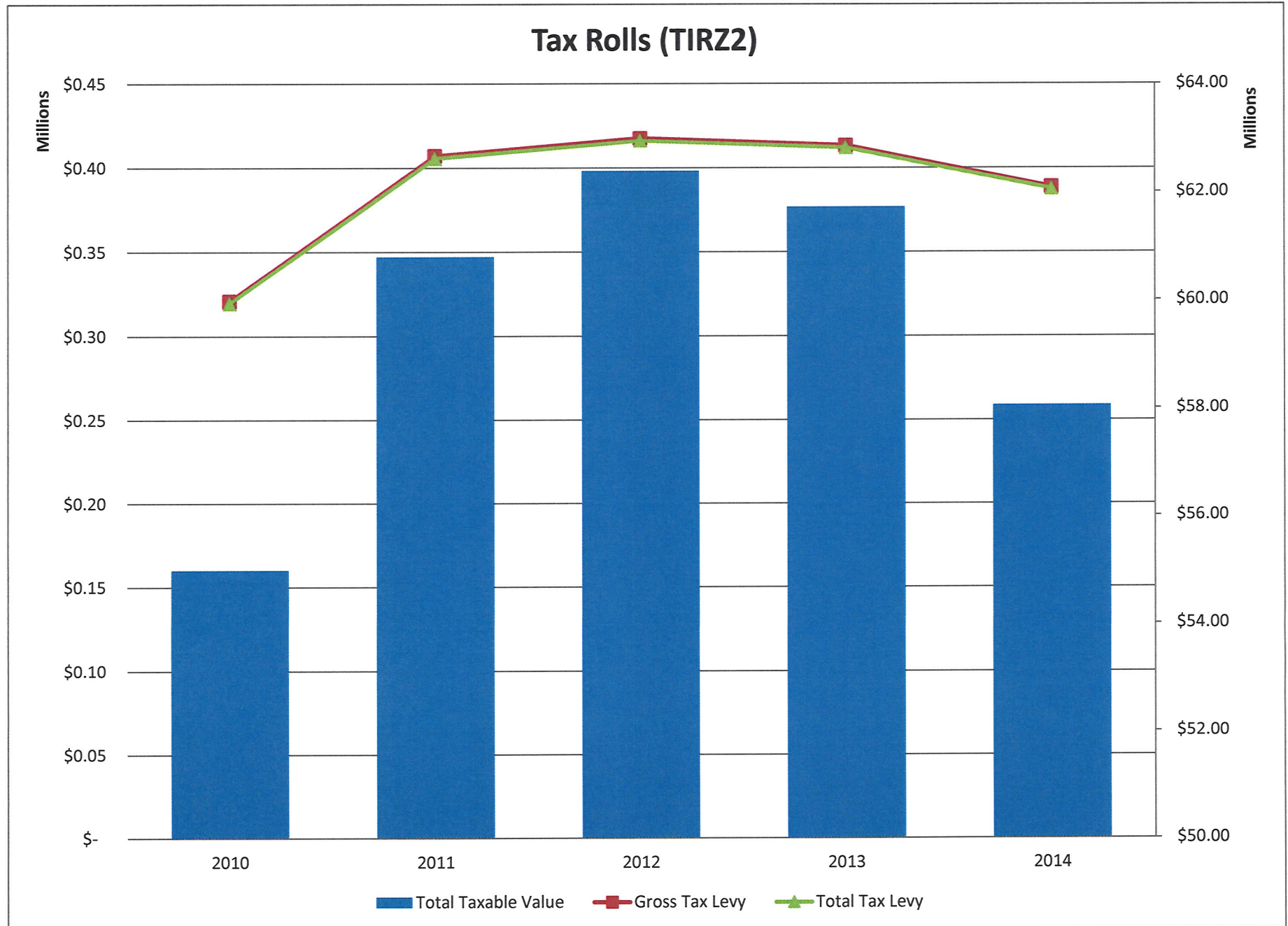
2014

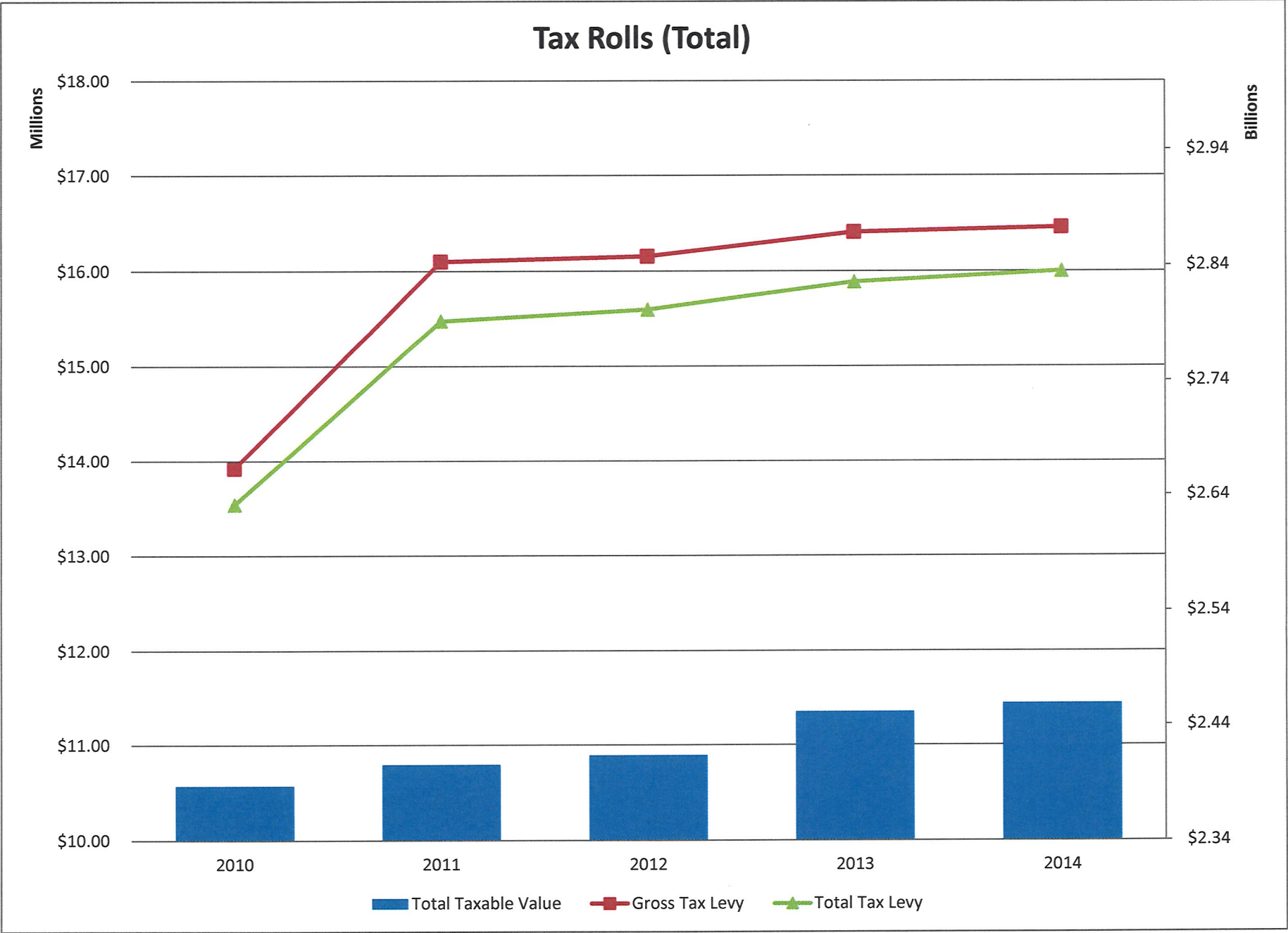
Tax Rolls (City or Non-TIRZ)



Tax Rolls (TIRZ1)







City of Texarkana, Texas

Version: A

Update Date: 11/4/2014 8:13 AM

Briefing Sheet

Lead Department: Economic Development **Action Officer:** Jerry Sparks, Economic Developer
Subject: Resolution No. 2014-127 approving the funding of a \$50,000 loan from the Facade Revolving Loan Fund Program with funds from the Economic Development Fund and authorizing the City Manager to execute loan documents on behalf of the City.
Briefing: 11/10/2014 **Public Hearing:** 11/10/2014 **Second Briefing:** November 24, 2014 **Council Vote:** 12/8/2014

Item Schedule

Schedule 1: Brief twice - vote once (six weeks)

Updates/History of Briefing:

NOT APPLICABLE

Executive Summary and Background Information:

LOAN PROGRAM: Façade RLF
 POTENTIAL BORROWER: Thomas F Morrissey.
 Objective: Improvements to Broad @ Main Street property
 Loan Request: \$50,000
 Loan Approval: \$50,000 for 10 years @ Bank rate + 2%
 Sources of funds: Economic Development Fund
 Collateral: Real Estate, personal guaranty
 Type of Project: Improvements to commercial property that has been vacant for several years.
 Jobs: 3- 7new
 Narrative:

This loan will be used for improvements to property on Broad @ Main Street near the Perot Theater and Pecan Point in downtown Texarkana that has been used as retail space, a religious organization, and as the Mabel Morris Women's Center.

The location is within the target area for the Façade RLF. The borrower's financial statements indicate an ability to repay the loan if the operation does not produce adequate cash flow.

There are about 20 windows on the second floor of the property are boarded. These will be replaced. Other façade restoration will include repairs to brick and mortar.

Potential Options:

- Approve loan request
- Deny loan request

City of Texarkana, Texas

Fiscal Implications:

\$50,000 from Economic Development included in FY 15 budget

Staff Recommendation:

Staff recommends approval

Advisory Board/Committee Review:

Internal staff review committee

Board/Committee Recommendation:

Internal staff review committee approved the request.

Advisory Board/Committee Meeting Date and Minutes:

October 15, 2015

Attachments

- a. Goals and Perspectives (DOCX)
- b. Facade RLF Loan Report Tom Morrissey Sept 2014 (PDF)
- c. Veteran Guitar poster (PDF)
- d. Res 2014-127 Morrissey Facade Loan (DOC)
- e. Main & Broad pictures (PDF)

Staff Coordination

Economic Development	Jerry Sparks	Department Head Review
Completed	10/16/2014 1:48 PM	
Planning and Community Development	David Orr	Review Completed
10/16/2014 4:16 PM		
Finance Department	Charlie Bassett	Finance Review Completed 10/20/2014
5:02 PM		
Public Information Officer	Lisa Thompson	PIO Review Completed
10/21/2014 8:53 AM		
City Manager	John Whitson	City Manager Review Completed 10/24/2014
8:01 AM		
City Council	Jennifer Evans	Meeting Completed 10/27/2014
6:00 PM		

Meeting History

10/27/14 City Council MOVED FORWARD Next: 11/10/14
 Jerry Sparks briefed this item.

City of Texarkana, Texas

Developing Perspectives and Goals Pending Approval by the City Council:

Perspectives	Goals
Serve the Community	☐ Promote an Environmentally Sensitive & Livable Community ☐ Provide a Safe Community ☐ Deliver Quality Services ☐ Foster a Healthy Community
Run the Operations	☐ Enhance Community Preparedness & Responsiveness ☐ Maximize Partnership Opportunities ☐ Provide Courteous & Responsive Customer Service ☒ Model a Positive City Image ☐ Deliver Efficient Services ☐ Cultivate Community Involvement & Access
Manage the Resources	☐ Maintain Fiscal Strength ☐ Maximize Utilization & Resources ☒ Invest in Infrastructure & Transportation
Develop Personnel	☐ Develop a Skilled & Diverse Workforce ☐ Create a Positive & Rewarding Work Culture

Perspectives and Goals Additional Comments:

NONE

Resource Impact:

Staff time required if item is approved: No Additional

Other Potential Impacts:

"NONE APPLICABLE"

Public Information Plan:

☐ Newspaper Notice (Required by Statute)	☐ Public Hearing (Required by Statute)
☐ Public Forum/Input Session	☐ Press Release
☐ E-News Distribution	☐ Website Notice
☐ Social Media (Twitter, Facebook, etc.)	☐ Special Mailing
☐ Flyers Posted	☐ Banners Posted
☐ Survey	☐ Automated Phone Call
☒ None Required	☐

Other:

*City of Texarkana
Façade Revolving Loan Fund*

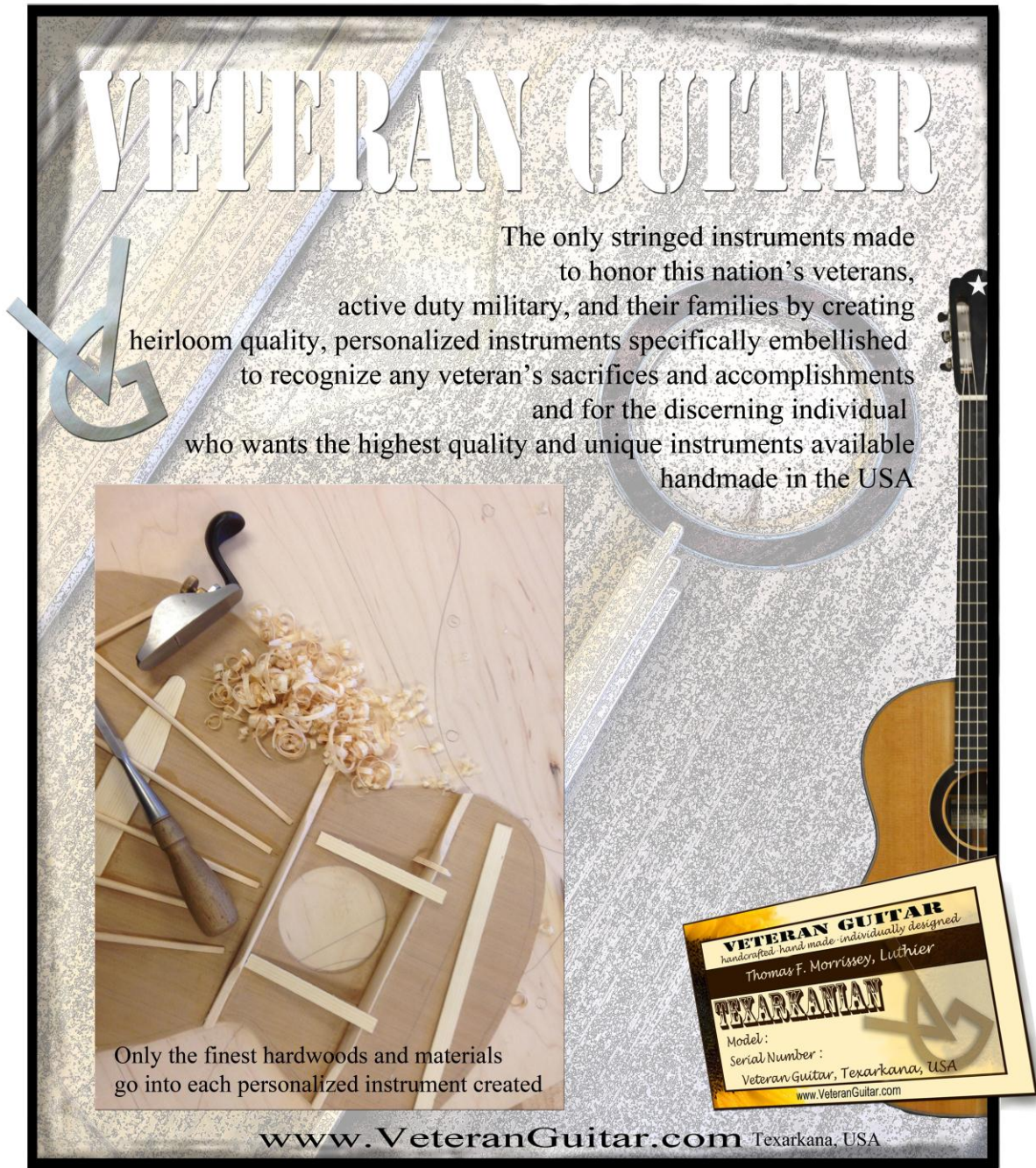
LOAN PROGRAM:	Façade RLF
POTENTIAL BORROWER:	Thomas F Morrissey. Veteran Guitar
Objective:	Improvements to Broad @ Main Street property
Loan Request	\$50,000
Loan Approval:	\$50,000 for 10 years @ Bank rate + 2%
Sources of funds:	Economic Development Fund
Collateral:	Real Estate, personal guaranty
Type of Project:	Improvements to commercial property that has been vacant for several years.
Jobs:	3- 7new

Narrative:

This loan will be used for improvements to property on Broad @ Main Street near the Perot Theater and Pecan Point in downtown Texarkana that has been used as retail space, a religious organization, and as the Mabel Morriss Women's Center.

The location is within the target area for the Façade RLF. The borrower's financial statements indicate an ability to repay the loan if the operation does not produce adequate cash flow.

There are about 20 windows on the second floor of the property are boarded. These will be replaced. Other façade restoration will include repairs to brick and mortar.



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The only stringed instruments made to honor this nation's veterans, active duty military, and their families by creating heirloom quality, personalized instruments specifically embellished to recognize any veteran's sacrifices and accomplishments and for the discerning individual who wants the highest quality and unique instruments available handmade in the USA

Only the finest hardwoods and materials go into each personalized instrument created

VETERAN GUITAR
handcrafted hand made individually designed
Thomas F. Morrissey, Luthier
TEXARKANIAN
Model:
Serial Number:
Veteran Guitar, Texarkana, USA
www.VeteranGuitar.com

www.VeteranGuitar.com Texarkana, USA

RESOLUTION NO. 2014 - 127

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS, APPROVING THE FUNDING OF A LOAN FROM THE FAÇADE REVOLVING LOAN FUND PROGRAM WITH FUNDS FROM THE ECONOMIC DEVELOPMENT FUND; AUTHORIZING THE CITY MANAGER TO EXECUTE LOAN DOCUMENTS ON BEHALF OF THE CITY; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, by Resolution No. 64-2013, the City Council established a Façade/Landscape Revolving Loan Fund (FLRLF) for owner occupied/owner operated businesses in the Texarkana, Texas Downtown Gateway, Scenic, and Historic Special Design Districts and the Downtown TIRZ (TIRZ #2) District for the purpose of restoring or improving façades and landscaping; and

WHEREAS, the Façade/Landscape Revolving Loan Fund (FLRLF) will be capitalized with Economic Development funds on an annual basis in an amount not to exceed FIFTY THOUSAND AND NO/100 DOLLARS (\$50,000.00) annually; and

WHEREAS, the Façade/Landscape Revolving Loan Fund Committee will provide the administration of such revolving loan program to determine qualification and availability of funds; and

WHEREAS, the Façade Revolving Loan committee has recommended the potential funding of a loan for construction of façade improvements by Thomas Morrissey in an amount not to exceed \$50,000; and

WHEREAS, the City Council recognizes the need for funding of projects to preserve structures and further economic development as evidenced by their creation and approval of the Façade Revolving Loan policy with Ordinance No. 064-2013.

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

SECTION 1: The City Council of the City of Texarkana, Texas approves funding a loan from the Façade Revolving Loan Fund to Thomas Morrissey in an amount not to exceed FIFTY THOUSAND AND NO/100 DOLLARS (\$50,000.00) with collateral of a subsidiary lien on real estate and the personal guaranty of Thomas Morrissey.

SECTION 2: The City Council of the City of Texarkana, Texas authorizes the City Manager to execute loan documents for the Façade Revolving Loan Fund on behalf of the City in an amount not to exceed FIFTY THOUSAND AND NO/100 DOLLARS (\$50,000.00).

SECTION 3: That this Resolution shall be in full force and effect from and after its passage and approval.

PASSED AND APPROVED in Regular Council Session on this the 8th day of December, 2014.

ATTEST:

JENNIFER EVANS, CITY SECRETARY

BOB BRUGGEMAN, MAYOR



Attachment: Main & Broad pictures (1205 : Res No. 2014-127 Approval of Facade Revolving Loan Fund for Thomas Morrissey)





Attachment: Main & Broad pictures (1205 : Res No. 2014-127 Approval of Facade Revolving Loan Fund for Thomas Morrissey)

City of Texarkana, Texas

Version: D

Update Date: 11/3/2014 8:24 AM

Briefing Sheet

Lead Department: Planning and Community Development **Action Officer:** Debbie Burk
Ordinance No. 2014-128 granting a Specific Use Permit to allow the one additional use of outdoor display and sale of new and used boats on Lot 2, Block 1, Richmond Pavilion Addition, located at 3911 Mall Drive. Gregg Orr, owner. Kayla Wood, MTG Engineering & Surveying, agent. (A 3/4 vote will be required of the City Council to approve this request due to a petition in opposition.)

Subject: Public

Briefing: 11/10/2014 **Hearing:** 11/10/2014 **Second Briefing:** November 24, 2014 **Council Vote:** 12/8/2014

Item Schedule

Schedule 1: Brief twice - vote once (six weeks)

Updates/History of Briefing:

Not applicable.

Executive Summary and Background Information:

S-657: This is a request by Gregg Orr, under contract to purchase, and Kayla Wood, MTG Engineering, agent, for a Specific Use Permit, SUP, to allow the one additional use of "outdoor display and sales of new or used boats" on Lot 2, Block 1, Richmond West Pavilion Addition, located at 3911 Mall Drive. The property is currently undeveloped vacant land.

The adjacent zoning is PD-General Retail to the east and west, Single Family-2 to the south and I-30 to the north. The adjacent land usage is Cavender's Boot Store to the east, vacant land to the south, the corporate office and parking lot area for Gregg Orr Auto Classic to the west, and I-30 to the north.

The Comprehensive Plan has designated this as a retail area. This property is zoned General Retail. A Specific Use Permit is required by Section 8-108 of the Zoning Ordinance to allow the one additional use of "outdoor display and sales of new and used boats" in the General Retail zoning district.

Since this property is located in a Planned Development District, a site plan must be submitted and approved by the Planning and Zoning Commission and City Council as a separate submission in the future and prior to construction. For purposes of consideration of the Specific Use Permit, a conceptual design has been attached for your review.

This tract of land has access from Mall Drive (one way frontage road along I-30) and is near Richmond Road. Mall Drive currently has the location of Gregg Orr's Auto Mall just south of this property. This corridor has various retail and department stores, restaurants, banks and a grocery store.

It should be noted that a screening device will be required along the south property line where this property abuts a residential zoning district.

Prior to the Planning and Zoning Commission meeting, a petition in opposition to this request was received from Mr. William T. Adams who owns more than 20% of the land within 200' of this

City of Texarkana, Texas

proposed change. Due to the petition a ¾ vote will be required by the City Council to approve this request.

All notification and applicant requirements have been met to consider this request.

Potential Options:

Approve or deny Ordinance for boat sales at 3911 Mall Drive.

Fiscal Implications:

None

Staff Recommendation:

Staff recommends for approval of this request since this use is consistent with other uses in this area of

Advisory Board/Committee Review:

Item was heard at the October 6, 2014 Planning and Zoning Commission meeting.

Board/Committee Recommendation:

The Planning and Zoning Commission unanimously recommended for approval.

Advisory Board/Committee Meeting Date and Minutes:

October 6, 2014

Attachments

- a. Goals and Perspectives (DOCX)
- b. Ordinance No. 2014-128 (DOCX)
- c. Maps for Ord. No. 2014-128 (PDF)
- d. Conceptual drawing for proposed boat sales business (Ord. 2014-128) (PDF)
- e. Petition in opposition (PDF)

Staff Coordination

Assistant City Manager	Shirley Jaster	Review	Completed
10/20/2014 8:28 AM			
Planning and Community Development	David Orr	Department Head Review	
Completed	10/20/2014 2:26 PM		

City of Texarkana, Texas

Public Information Officer	Jennifer Evans	PIO Review	Skipped
	10/27/2014 6:26 PM		
City Manager	John Whitson	City Manager Review Completed	11/03/2014
8:24 AM			
City Council	Jennifer Evans	Meeting	Completed
6:00 PM			10/27/2014

Meeting History

10/27/14 City Council MOVED FORWARD Next: 11/10/14
 Kayla Wood, of MTG Engineering & Surveying, briefed this item.

City of Texarkana, Texas

Developing Perspectives and Goals Pending Approval by the City Council:

Perspectives	Goals
Serve the Community	☐ Promote an Environmentally Sensitive & Livable Community ☐ Provide a Safe Community ☐ Deliver Quality Services ☐ Foster a Healthy Community
Run the Operations	☐ Enhance Community Preparedness & Responsiveness ☐ Maximize Partnership Opportunities ☐ Provide Courteous & Responsive Customer Service ☒ Model a Positive City Image ☐ Deliver Efficient Services ☒ Cultivate Community Involvement & Access
Manage the Resources	☐ Maintain Fiscal Strength ☐ Maximize Utilization & Resources ☐ Invest in Infrastructure & Transportation
Develop Personnel	☐ Develop a Skilled & Diverse Workforce ☐ Create a Positive & Rewarding Work Culture

Perspectives and Goals Additional Comments:

None

Resource Impact:

NA

[Select One By Clicking Here](#)

Other Potential Impacts:

NONE APPLICABLE

Public Information Plan:

☒	Newspaper Notice (Required by Statute)	☒	Public Hearing (Required by Statute)
☐	Public Forum/Input Session	☐	Press Release
☐	E-News Distribution	☒	Website Notice
☐	Social Media (Twitter, Facebook, etc.)	☒	Special Mailing
☐	Flyers Posted	☐	Banners Posted
☐	Survey	☐	Automated Phone Call
☐	None Required	☒	Sign posted

Other:

S-657

ORDINANCE NO. 2014-128

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS, AMENDING THE ZONING MAP SHOWING THE LOCATION, BOUNDARY AND USE OF CERTAIN PROPERTY BY THE GRANTING OF SPECIFIC USE PERMIT NO. S-657 TO ALLOW THE ONE ADDITIONAL USE OF OUTDOOR DISPLAY AND SALE OF NEW AND USED BOATS ON LOT 2, BLOCK 1, RICHMOND WEST PAVILION ADDITION, LOCATED AT 3911 MALL DRIVE, IN THE CITY OF TEXARKANA, BOWIE COUNTY, TEXAS; CONTAINING A REPEALER CLAUSE; CONTAINING A SEVERABILITY CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, an application has been filed with the City of Texarkana, Texas, requesting an Amendment to the Zoning Ordinance so as to grant a **Specific Use Permit** to allow the **one additional use of outdoor display and sale of new and used boats** on Lots 2, Block 1, Richmond West Pavilion Addition, located at 3911 Mall Drive, in the City of Texarkana, Bowie County, Texas; and

WHEREAS, the Planning and Zoning Commission of the City of Texarkana, Texas and the City Council of the City of Texarkana, Texas, in compliance with the laws of the State of Texas with reference to the granting of zoning classifications and changes, have given the requisite notices by publication and otherwise, and after holding hearings and affording a full and fair hearing to all property owners generally and to all persons interested and situated in the affected area and in the vicinity thereof; and

WHEREAS, after consideration of said application, the Planning and Zoning Commission of the City of Texarkana, Texas, voted **unanimously five (5) to Zero (0) to recommend** to the City Council of Texarkana, Texas, that a **Specific Use Permit be granted to allow the one additional use of outdoor display and sale of new and used boats** on said property; and

WHEREAS, after consideration of said application and the recommendation of the Planning and Zoning Commission, the City Council of the City of Texarkana, Texas, does hereby find that granting the **Specific Use Permit** is in the best interest of the public health, safety, morals and general welfare of the City;

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

SECTION 1: That the Zoning Ordinance of the City of Texarkana, Texas, Ordinance No. 127-70, passed and approved on September 14, 1970, be further amended so as to grant **Specific Use Permit numbered S-657 for the purpose of allowing the one additional use of outdoor display and sale of new and used boats** on the following described property, to-wit: **Lot 2, Block 1, Richmond West Pavilion Addition, located at 3911 Mall Drive in the City of Texarkana, Bowie County, Texas.**

SECTION 2: All ordinances or parts of ordinances in conflict herewith are specifically repealed to the extent of such conflict.

SECTION 3: It is further provided that in case a section, clause, sentence or part of this Ordinance shall be deemed or adjudged by a court of competent jurisdiction to be invalid, then such invalidity shall not affect, impair, or invalidate the remainder of this Ordinance.

Attachment: Ordinance No. 2014-128 (1210 : Ord. No. 12014-128 S-657:: SUP for boat sales at 3911 Mall Drive)

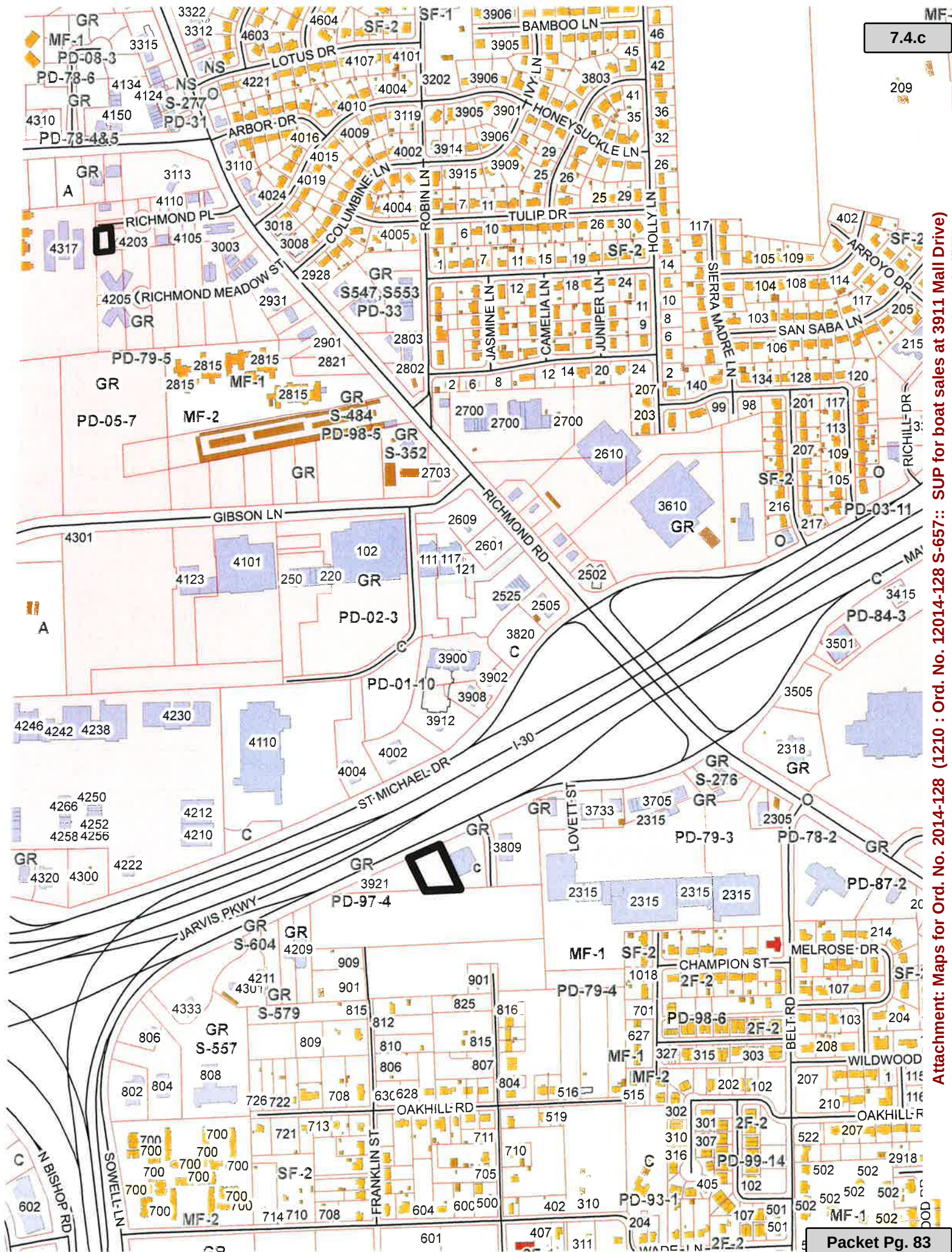
SECTION 4: That this Ordinance shall be in full force and effect from and after its passage and approval.

PASSED AND APPROVED in regular Council Session on this the **8th day of December, 2014.**

ATTEST:

JENNIFER EVANS, CITY SECRETARY

BOB BRUGGEMAN, MAYOR





Attachment: Maps for Ord. No. 2014-128 (1210 : Ord. No. 12014-128 S-657:: SUP for boat sales at 3911 Mall Drive)

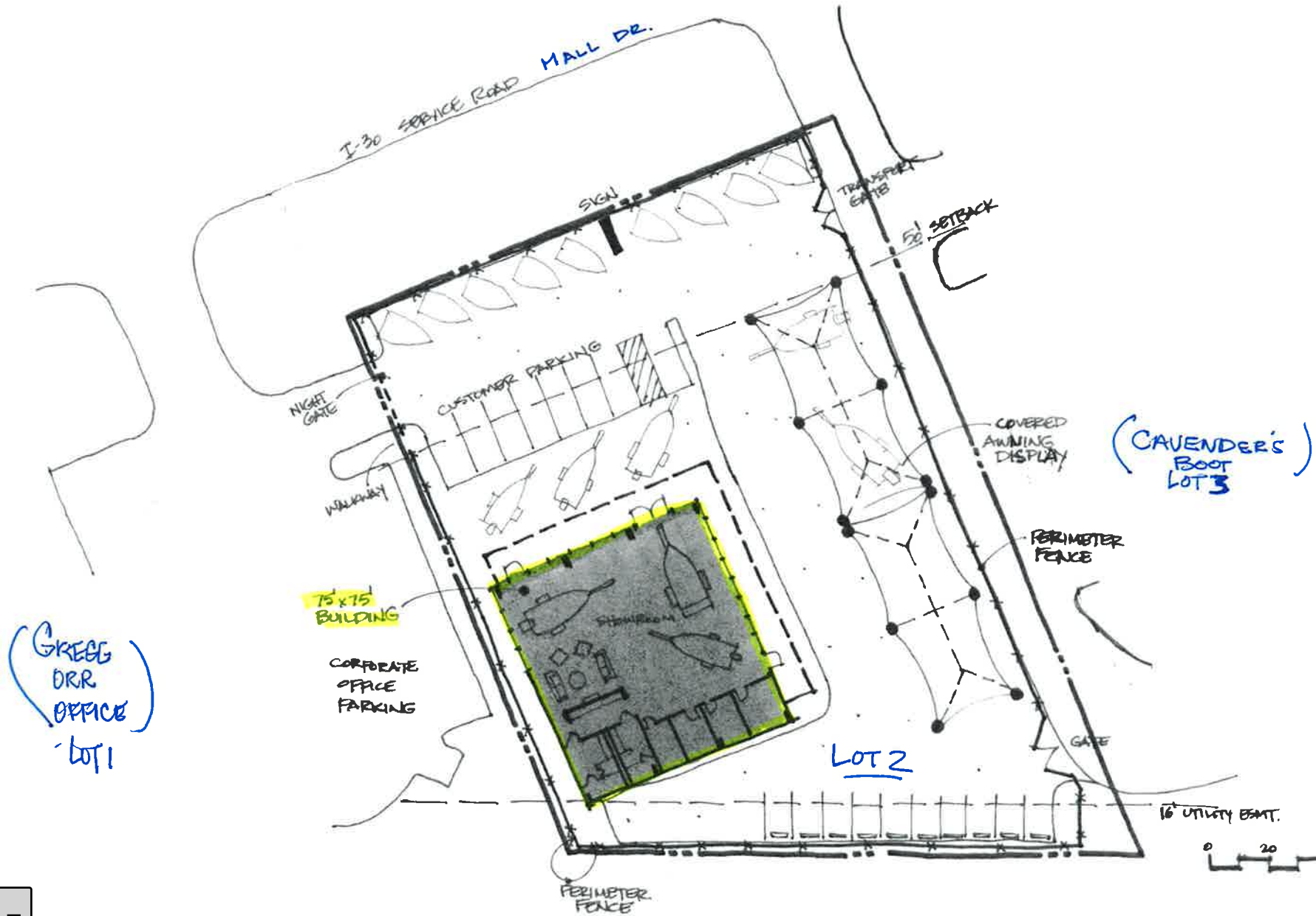


bledsoe architect
a limited liability corporation

735 Robinhood St
Shreveport, Louisiana 71106
phone 318.219-2295 fax 318.219-2296

GREGG ORR MARINE
Terrebonne, Texas

CONCEPT SITE PLAN



job no 1431

15 SEP 2014

sheet

A

1 of 1

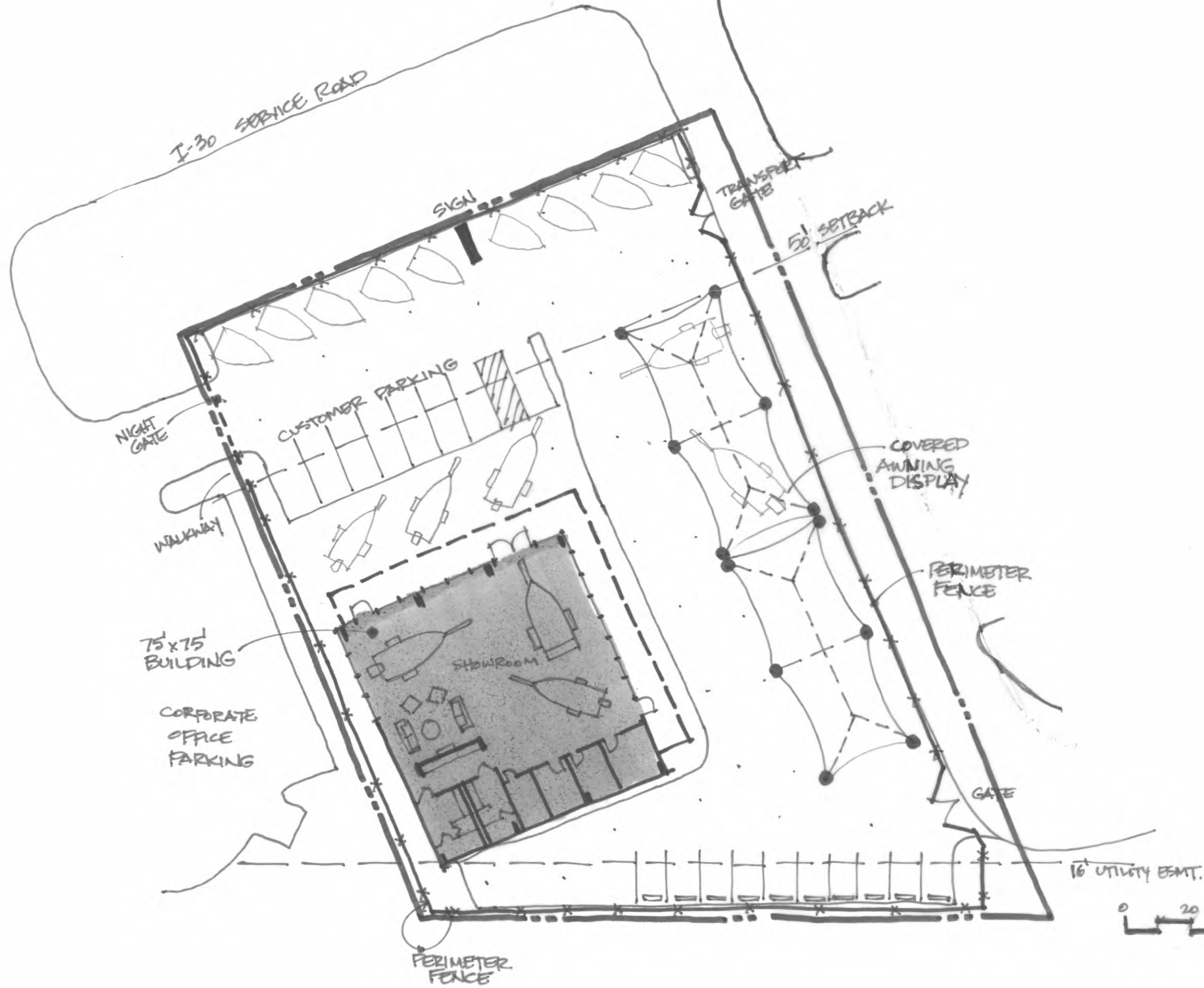


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GREGG ORR MARINE
Texarkana, Texas

CONCEPT SITE PLAN



job no: 1431

15 SEP 2014

sheet

A

seq 1 of 1

7.4.d

P E T I T I O N

RE: CASE S-657

October 6, 2014

This Petition is filed in response to the proposed Planning & Zoning Commission hearing October 6, 2014 and City Council hearing November 10, 2014 in Texarkana, Texas; specifically regarding Gregg Orr's proposed rezoning of the property at 3911 Mall Drive, Texarkana, Texas for a " Specific Use Permit to allow boat sales with outdoor display", property located on Lot 2, Block 1, Richmond West pavilion Addition.

As the designated Owner of the land immediately south of this tract (PD-97-4), a tract which exceeds 20% of the land within 200 feet of the proposed change, I DO OBJECT to this proposed use, as this proposed signage and non-pedestrian use will be inconsistent with the nearby existing family oriented retail and both existing and currently planned residential uses and roadway plans in the area. As such, it is not the highest and best use for this critical remaining tract fronting the I-30 access road , and will be a detriment to further development plans for the area.

Also, for the record, Mr Orr through an intermediary has proposed to purchase several acres of land from us to make this proposed "boat sales operation" viable, and we do not intend to pursue this transaction, as we believe further development in this overall area needs to be pursued more comprehensively – allowing the City to pursue plans that better serve nearby pedestrian-oriented retail and residential uses.

William T. Adams

6642 Deloache Avenue

Dallas, TX 75225

214.505.3111

Attachment: Petition in opposition (1210 : Ord. No. 12014-128 S-657:: SUP for boat sales at 3911 Mall Drive)

City of Texarkana, Texas

Version: H

Update Date: 10/24/2014 12:37 PM

Briefing Sheet

Lead Department: Police **Action Officer:** Michael Henry, Captain
Resolution No. 2014-131 authorizing the City Manager to enter into a municipal
lease-purchase agreement with Motorola Solutions for the purchase and
installation of a public safety communications system, to include a computer
aided dispatch system and a records management system, through an interlocal
agreement with Houston-Galveston Area Council (HGAC) in a total amount not
to exceed NINE MILLION AND NO/100 DOLLARS (\$9,000,000) and
authorizing discontinuance of appropriations for purchasing, leasing, operating,
or maintaining the current public safety radio and computer aided dispatching
system.

Subject: Public **Second** November 24, **Council**
Briefing: 11/10/2014 **Hearing:** 11/10/2014 **Briefing:** 2014 **Vote:** 12/8/2014

Item Schedule

Schedule 1: Brief twice - vote once (six weeks)

Updates/History of Briefing:

NOT APPLICABLE

Executive Summary and Background Information:

The public safety communications system for Texarkana/Bowie County is over fifteen years old and the need for replacement has reached the critical stage. Each passing day brings us closer to a complete system failure. Failure would mean the loss of communications for law enforcement, the fire department, public works, and the water department. It would also seriously hamper communications with outside agencies, such as emergency medical services and neighboring jurisdictions.

Many of the components are no longer supported in the event of failure. It cannot take advantage of the advances in technology that a new digital system can provide. Interoperability with other public safety agencies and growth for additional users is limited. It does not adequately cover Bowie County, leaving the Sheriff's Office with little radio contact in many areas of the county. If our police or fire department responds outside of the city to render mutual aid, then we would be left with poor or no radio communications. Improved and expanded coverage of the system is crucial.

The current Computer Aided Dispatch system was purchased approximately a year and a half ago. It has been plagued by numerous problems and the vendor, Tyler Public Safety, has not been able to resolve all of the issues. The system deficiencies affect both the police and fire departments and place the safety of our citizens at risk. The system was purchased on a three year plan in which the first year has been paid. It is recommended that a new CAD system be purchased, the city funding for the remaining two payments be unappropriated and the relationship with Tyler Public Safety be severed.

City of Texarkana, Texas

The police department has been using a Records Management System purchased by Bowie County a few years ago. The system was not designed for a municipal police department and does not adequately fit our needs. It does not integrate well with the City Court. It has inadequate property management. It has no alarm permit application. It has no Investigations Case Management. The lack of a proper RMS has hampered the department's efforts to move towards a paperless system.

Motorola is the provider of the current radio system and was used by the City for many years even prior to that acquisition. They have local repair technicians who have provided prompt and excellent service when the need has arisen. Motorola Solutions has an in depth knowledge of our needs and have had engineers on location to analyze our requirements. They have stated that they could begin work on replacing the network by the end of the year. When considering the critical need for immediate replacement, Motorola is in position to best fill that need.

Motorola also offers a CAD and RMS system that will fit the needs of both the police and fire departments.

Motorola Solutions has submitted bids to provide communications systems and services through Houston/Galveston Area Council of Governments Cooperative Purchasing Program, HGAC Buy. Contracting through HGAC is compliant with Texas state statutes for competitive bidding. . Motorola has submitted negotiated pricing discounts that go below HGAC pricing and that include significant incentives for purchase prior to the end of the year.

Potential Options:

- Approve the resolution as presented
- Amend the presented resolution and adopt the amended resolution
- Disapprove the resolution as presented or amended

Fiscal Implications:

The cost of the communications system, the computer aided dispatch system and the records management system will not exceed \$9,000,000.00. It is proposed that the City enter into a lease-purchase agreement for a fifteen year period with the first two years deferred.

The attached "Bowie County-Wide Texarkana, Texas P-25 Public Safety Radio System" financing plan shows the projection of public funds outlays and the relation of the outlays to potential maximum property tax rates. Three projections are presented using three combinations of financing variables.

The first projection is the worst case scenario of \$9 million costs and a 4% financing cost. The highest related property tax rate is projected to be 4.2¢ per \$100 property valuation.

The second projection is a slightly better scenario of \$9 million costs and a 3.5% financing cost. At this interest rate the highest related property tax rate is projected to be 4.08¢ per \$100 property valuation.

The third projection is again a slightly better scenario of \$8.5 million costs and a 3.7% financing cost. At this cost and interest rate the highest related property tax rate is projected to be 3.93¢ per \$100 property valuation.

City of Texarkana, Texas

Once the system is in place and fully operational other agencies throughout the county will have the opportunity to use the system. A fee schedule will be developed and recommended wherein users will pay fees related to usage of the system. The fee schedule will likely be a per radio call basis. These revenues will relieve some of the strain on the property tax rate. Therefore staff believes the projected worst-case scenarios tax rates will not fully materialize.

Staff Recommendation:

Purchase of these systems is recommended by both the Police and Fire Departments.

Advisory Board/Committee Review:

NONE

Board/Committee Recommendation:

NOT APPLICABLE

Advisory Board/Committee Meeting Date and Minutes:

NOT APPLICABLE

Attachments

- a. Goals and Perspectives (DOCX)
- b. RES. NO. 2014-131 Public Safety Radio System (DOC)
- c. Bowie County Vision Updated (PDF)
- d. CAD Presentation for the Texarkana Police Department July 11 2014 (PDF)
- e. CAD Issues - CRC (PDF)
- f. RMS_Review CRC (PDF)
- g. FD Letter in support of radio system (PDF)
- h. Radio Financing Plan (PDF)
- i. ASTRO_25_Systems_Brochure (PDF)
- j. BCSO Letter (PDF)
- k. Communications Upgrade Council Briefing 10-2014 (PDF)

Staff Coordination

Police	Dan Shiner	Department Head Review	Completed
	10/24/2014 12:27 PM		
Public Information Officer		Lisa Thompson	PIO Review Completed
	10/24/2014 12:29 PM		
Water Utilities	Bill King	Review	Completed 10/24/2014
12:39 PM			
Parks, Recreation & Health		Robby Robertson	Review Completed
	10/24/2014 12:49 PM		
City Attorney	Jeffery C. Lewis	Review	Completed 10/24/2014
1:14 PM			
Fire Department	Eric Schlotter	Review	Completed 10/24/2014
1:30 PM			
Finance Department	Charlie Bassett	Review	Completed 10/24/2014
1:31 PM			

City of Texarkana, Texas

Assistant City Manager	Shirley Jaster	Review	Completed
10/24/2014 2:13 PM			
Public Works Department	Kyle Dooley	Review	Completed
10/24/2014 3:20 PM			
Finance Department	Jennifer Evans	Finance Review	Skipped
6:26 PM			10/27/2014
City Manager	John Whitson	City Manager Review	Completed
8:25 AM			11/03/2014
City Council	Jennifer Evans	Meeting	Completed
6:00 PM			10/27/2014

Meeting History

10/27/14 City Council MOVED FORWARD Next: 11/10/14
 Michael Henry briefed this item. City Manager Whitson made additional comments during this briefing.

City of Texarkana, Texas

Developing Perspectives and Goals Pending Approval by the City Council:

Perspectives	Goals
Serve the Community	☐ Promote an Environmentally Sensitive & Livable Community ☒ Provide a Safe Community ☒ Deliver Quality Services ☐ Foster a Healthy Community
Run the Operations	☒ Enhance Community Preparedness & Responsiveness ☐ Maximize Partnership Opportunities ☐ Provide Courteous & Responsive Customer Service ☐ Model a Positive City Image ☒ Deliver Efficient Services ☐ Cultivate Community Involvement & Access
Manage the Resources	☐ Maintain Fiscal Strength ☒ Maximize Utilization & Resources ☒ Invest in Infrastructure & Transportation
Develop Personnel	☐ Develop a Skilled & Diverse Workforce ☐ Create a Positive & Rewarding Work Culture

Perspectives and Goals Additional Comments:

NONE

Resource Impact:

Staff time required if item is approved: High

Other Potential Impacts:

NONE APPLICABLE

Public Information Plan:

☒	Newspaper Notice (Required by Statute)	☒	Public Hearing (Required by Statute)
☒	Public Forum/Input Session	☐	Press Release
☐	E-News Distribution	☐	Website Notice
☐	Social Media (Twitter, Facebook, etc.)	☐	Special Mailing
☐	Flyers Posted	☐	Banners Posted
☐	Survey	☐	Automated Phone Call
☐	None Required	☐	

Other:

RESOLUTION NO. 2014-131

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO A MUNICIPAL LEASE-PURCHASE AGREEMENT WITH MOTOROLA SOLUTIONS FOR THE PURCHASE AND INSTALLATION OF A PUBLIC SAFETY COMMUNICATIONS SYSTEM, TO INCLUDE A COMPUTER AIDED DISPATCH SYSTEM AND A RECORDS MANAGEMENT SYSTEM, THROUGH AN INTERLOCAL AGREEMENT WITH HOUSTON-GALVESTON AREA COUNCIL (HGAC) IN A TOTAL AMOUNT NOT TO EXCEED NINE MILLION AND NO/100 DOLLARS (\$9,000,000.00); AND AUTHORIZING DISCONTINUANCE OF APPROPRIATIONS FOR PURCHASING, LEASING, OPERATING, OR MAINTAINING THE CURRENT PUBLIC SAFETY RADIO AND COMPUTER AIDED DISPATCHING SYSTEM; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the City of Texarkana, Texas City Council recognizes that the current public safety radio system has exceeded its end of life cycle; and

WHEREAS, the City of Texarkana, Texas City Council is aware that parts and future support are nearly nonexistent and that replacement of the system is critical; and

WHEREAS, the City of Texarkana, Texas City Council also recognizes that the current public safety computer aided dispatching and records management system lacks the capacity to meet the immediate needs of the entities it supports, and the citizens they provide emergency services to; and

WHEREAS, the reliability of these systems is an absolute necessity and in the best interest of the safety, health and welfare of the citizens; and

WHEREAS, this equipment is available through the City's membership in the Houston-Galveston Area Council (HGAC) Cooperative Purchasing Program at a substantial savings and the State law allows the City to participate in these cooperative program contracts; and

WHEREAS, Motorola Solutions through the Houston-Galveston Area Council (HGAC) Cooperative Purchasing Program has submitted a price for these systems not to exceed NINE MILLION AND NO/100 DOLLARS (\$9,000,000.00); and

WHEREAS, the lease-purchase term will be fifteen years with annual payments, with the first two years deferred;

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

SECTION 1: The City Council approves the purchase of a Public Safety Radio System,

Computer Aided Dispatch System and a Records Management System from Motorola Solutions through an Interlocal Agreement with HGAC in the amount not to exceed nine million dollars and zero cents (\$9,000,000.00) and, upon completion of the purchase, authorizes discontinuing appropriations for purchasing, leasing, operating, or maintaining the current public safety radio and computer aided dispatching systems.

SECTION 2: That the City Manager be and is hereby authorized to enter into a lease purchase agreement with Motorola Solutions through the Houston-Galveston Area Council (HGAC) Cooperative Purchasing Program, as described hereinabove and incorporated herein.

SECTION 3: That this Resolution shall be in full force and effect from and after its passage and approval.

PASSED AND APPROVED in Regular Council Session on this the 8th day of December, 2014.

ATTEST:

JENNIFER EVANS, CITY SECRETARY

BOB BRUGGEMAN, MAYOR



INTERGOVERNMENTAL ADVISORY COMMITTEE BRIEFING

JUNE 5 2014

SAFER CITIES. THRIVING COMMUNITIES

TODAY'S AGENDA

CONTINUING OUR COMMITMENT TO IAC & BOWIE COUNTY

7.5.c



Attachment: Bowie County Vision Updated (1212 : Res. No. 2014-131 Public Safety Radio



SYSTEM HISTORY



SYSTEM USERS



DESIGN CONSIDERATIONS



RECOMMENDATIONS



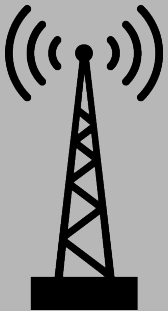
KEY COMPONENTS TO YOUR MISSION CRITICAL SYSTEM

7.5.c



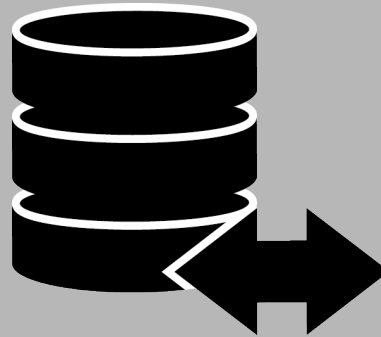
Attachment: Bowie County Vision Updated (1212 : Res. No. 2014-131 Public Safety Radio

Tower Site
Equipment



End of Life in
2013
Support is
provided

Central
Controller



End of Life in
2004 and no
parts support
available

Dispatch
Console



End of Life in
2013
Support through
2013



RESEARCH AND HISTORY

7.5.c



Attachment: Bowie County Vision Updated (1212 : Res. No. 2014-131 Public Safety Radio

Researched and analysed system usage

- **System is over 15 years old**
- **Evaluated actual users needs and gaps from current use**
- **Listened to current interoperation requirements**
- **Researched site resources available in County**
- **Visited end users needs and requirements**
- **Provided analysis showing equipment lifecycles and support options.**
- **Explained methods for upgrading with zero user impact**
- **Cost consideration throughout process.**



RESEARCH AND HISTORY

7.5.c



Attachment: Bowie County Vision Updated (1212 : Res. No. 2014-131 Public Safety Radio

Findings from meeting with Radio Committee

- System is not providing sufficient coverage currently
- This system is primary mission critical radio system for the region
- All regional benefit from and use the single system due to the capability to provide direct interoperation with AWIN
- Radio Committee has been satisfied with equipment and support



RESEARCH AND HISTORY

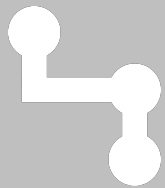
7.5.c



Attachment: Bowie County Vision Updated (1212 : Res. No. 2014-131 Public Safety Radio

Identified Solutions and Outcomes

- Address coverage only
- Address consoles only
- Join a system of a neighbor
- Solve the problems of coverage and age through phases



IAC / BOWIE COUNTY SYSTEM USERS

7.5.c



Attachment: Bowie County Vision Updated (1212 : Res. No. 2014-131 Public Safety Radio



There are over 750 Public Safety, Public Service individuals that depend on the system today!

- ***Police***
- ***Fire***
- ***Sherriff***
- ***LifeNet***
- ***Jail***
- ***OMES***

CURRENT LIFECYCLE

7.5.c



TIME TO REACT IS NOW



IN SUMMARY: RECOMMENDATION

7.5.c



Attachment: Bowie County Vision Updated (1212 : Res. No. 2014-131 Public Safety Radio

MINIMAL UPGRADE SYSTEM CRITERIA

- Get System Supported ASAP
- Expand Coverage using Simulcast
- Ensure an effective solution now as well as for the long term

OVERALL CONSIDERATION OF COST



FINANCIAL CONSIDERATIONS

7.5.c



Attachment: Bowie County Vision Updated (1212 : Res. No. 2014-131 Public Safety Radio



Municipal Lease Purchase

- IAC has utilized the Motorola L.P. the past.
- Non Appropriation
- Flexible Terms
- No prepayment
- IAC has used before



THANK YOU

NEXT GENERATION INTEGRATED COMMAND & CONTROL

Texarkana, TX July 11, 2014



Why Motorola

- End-to-End Command Center Integration
 - NG911 Integration with CAD
 - APX GPS Integration with CAD
 - Future Console Integration with CAD
 - Real-Time Crime Center
 - Video and LTE Integration
- Leverage your Motorola Radio System Investment
- Utilize your current account team, engineers and local shop.



Randall County, TX

- PremierOne
 - CAD
 - Mobile
 - Mobile Video
 - Video Integration
- LTE & P2P
- MIP5000 Consoles
- Interface to 911
- Interface to Tyler Technologies for Calls for Service
- Looking to add PremierOne Records and Jail

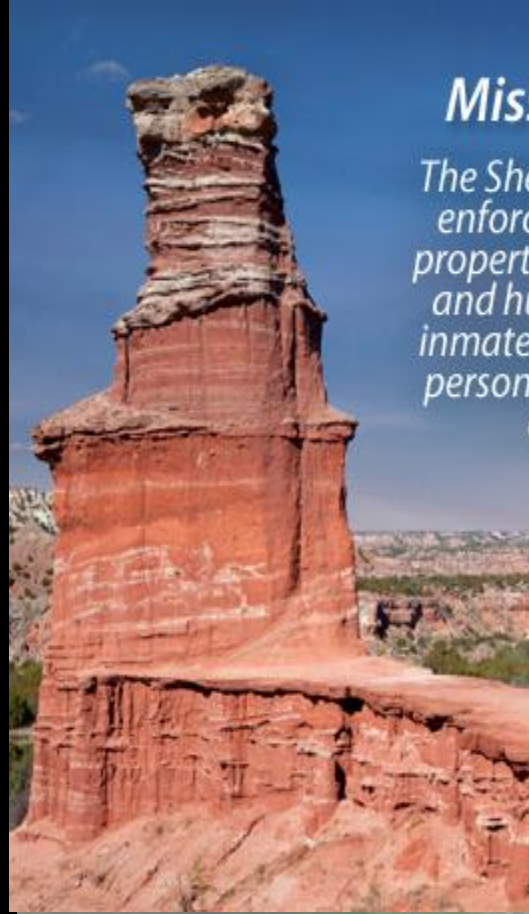
7.5.d

Mission Statement

The Sheriff's Office mission is to enforce laws, protect life and property, to provide safe, secure and humane incarceration of inmates and to otherwise serve persons in the County in a cost effective manner.



Sheriff Joel Richardson





Randall County Sheriff's Office
9100 S. Georgia St.
Amarillo, TX 79118
(806) 468-5800

Attachment: CAD Presentation for the Texarkana Police Department July 11 2014 (1212 :

Packet Pg. 108

INTEGRATED COMMAND VISION

7.5.d

PremierOne creates a Single, Real-Time Operational View for the Texarkana Police & Fire Departments



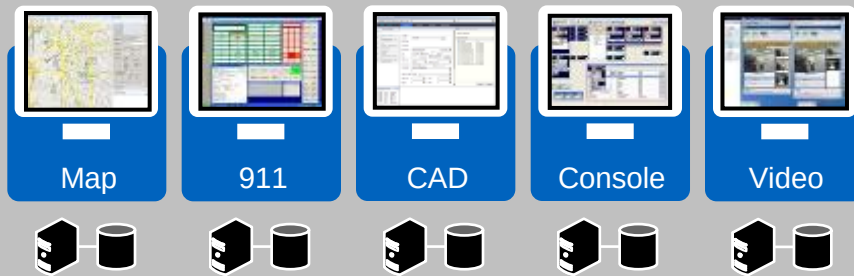
PremierOne NG 911, CAD & Mobile
PremierOne Law Records and Records Mobile
PremierOne Jail Management System
Real-Time Crime Center, Mobile Video, Mobile Office
Intelligent Data Protocol, Intelligent Data Discovery

Attachment: CAD Presentation for the Texarkana Police Department July 11 2014 (1212 :

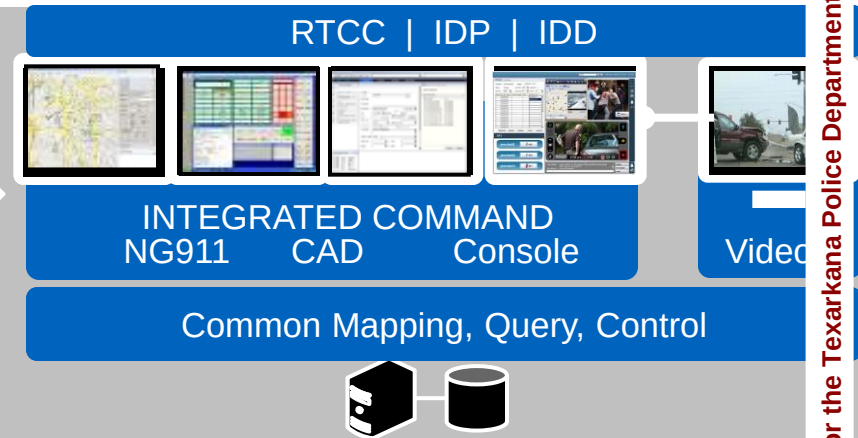
Integrated Command Vision

Today's Command Center Challenge

- Multiple discrete platforms
- Operational, performance and cost impact



Integrated Command Center



- Each with unique user interface
- Requiring its own consoles
- Separate authentication and sign-on
- Multiple geocoding systems
- Individual storage solutions
- No standardization of interfaces
- Unique, isolated mapping

- **Common user interface**
- **Unified storage & data model**
- **Fully correlated CAD, voice & video**
- **Common geocoding, time & date stamps**
- **Single sign-on authentication**
- **Common, interactive map**
- **Flexible, scalable platform**

...Driving the need for integration

Common platform allow s evolution & integration

COMMAND AND CONTROL

A MULTIMEDIA, NG9-1-1 READY PLATFORM
THAT STREAMLINES WORKFLOWS,
MAXIMIZES AWARENESS AND IMPROVES
DECISION MAKING

A close-up, slightly low-angle shot of a woman with dark hair and blue eyes, wearing a black headset with a microphone. She is looking off-camera to the right with a focused expression. She is wearing a green collared shirt under a dark jacket. The background is blurred, showing what appears to be a control room or office environment with other people and computer monitors.

COMMAND AND CONTROL

A MULTIMEDIA, NG9-1-1 READY PLATFORM
THAT STREAMLINES WORKFLOWS,
MAXIMIZES AWARENESS AND IMPROVES
DECISION MAKING

A close-up, slightly low-angle shot of a woman with dark hair and blue eyes, wearing a black headset with a microphone. She is looking off-camera to the right with a focused expression. She is wearing a green collared shirt under a dark jacket. The background is blurred, showing what appears to be a control room or office environment with other people and computer monitors.

**CAD / MOBILE/ RECORDS /
JAIL / VIDEO INTEGRATION**



Next Generation PremierOne CAD

EFFICIENT WORKFLOW

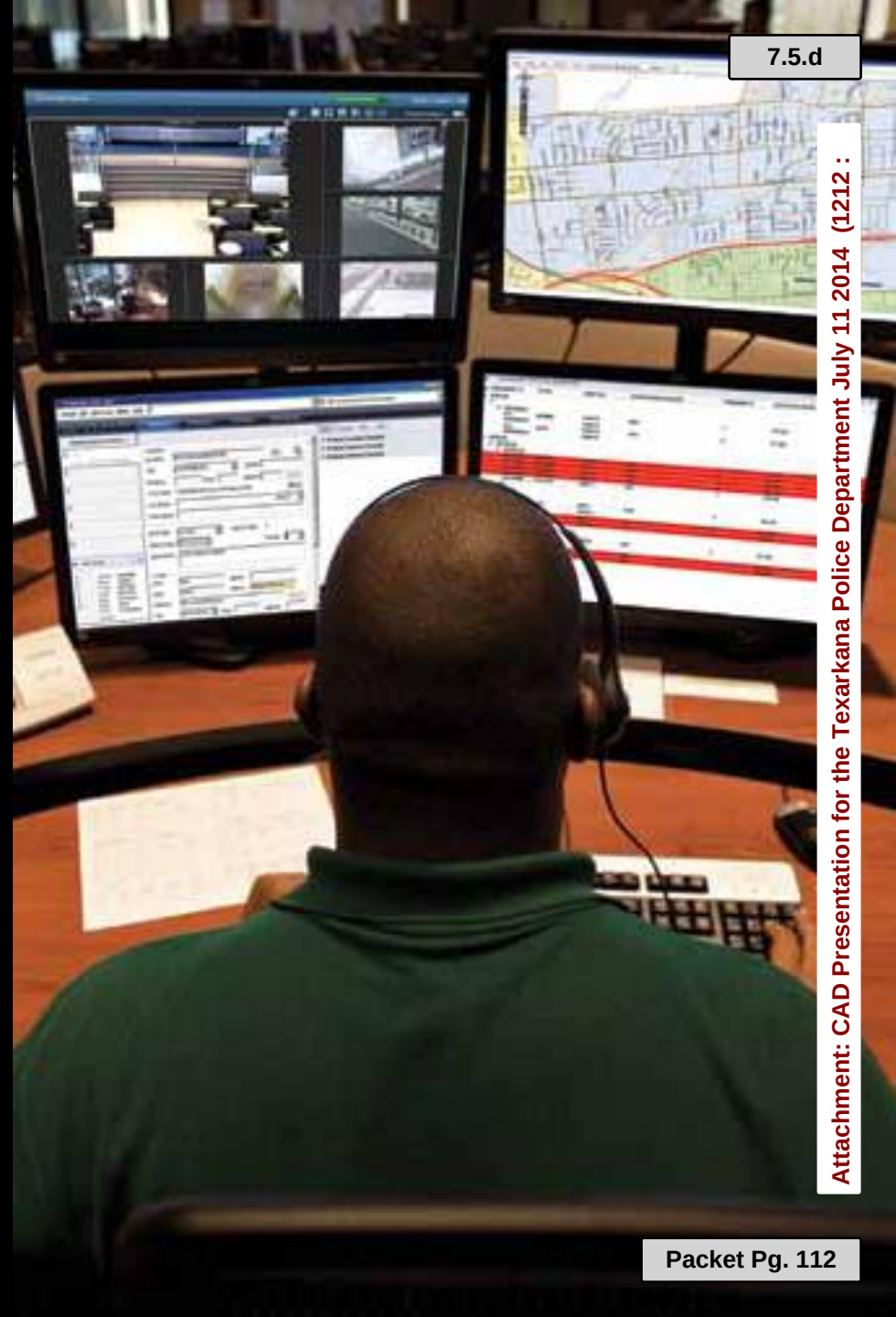
- Uninterrupted workflows, no pop-ups
- Intuitive “work assist” area
- CAD to Radio Console integration
- Intelligent agency-defined command line

SITUATIONAL AWARENESS

- Real-time video accessed from CAD map
- Send photos, video, text to field personnel
- Responder location tracking
- Automatic notifications and alerts

COORDINATED RESPONSES

- Multi-agency / multi-discipline capable
- CAD to radio advanced messaging
- Geo-routing and calculations
- Instant AVL playback



Next Generation 9-1-1 with Intrado

- Integrated NG9-1-1 call taking & CAD, and controlled by a **single keyboard and mouse**
- Integrated client platform for CAD **workflow integration**
- **Integration voice, text, photos, video, sensors, and supplemental incident info**
- **Single password/log-on** for all applications
- Streamlined keystroke usage (**Single command set usage, F-keys**)
- **Operator focus** to provide increased productivity and potential reduction in data entry errors
- **Reduced client training** – Single applications framework
- **Single service provider** - Consistent/High quality level of service within the Command/Dispatch Center.

THE MOBILE OFFICE

DELIVERING ALL THE DEPARTMENT'S
INFORMATION TO THE FIELD, ON DEMAND



SEE WHAT YOU'RE
HEADING INTO

IN VEHICLE
VIDEO STREAMING

BRING DISPATCH
INTO YOUR CAR

MOBILE COMPUTER AIDED
DISPATCH

KNOW WHO YOU'RE
DEALING WITH

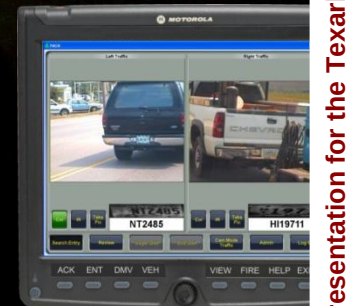
AUTOMATIC LICENSE
PLATE RECOGNITION

A MOBILE OFFICE
KEEPS YOU IN THE
FIELD

IN-VEHICLE REPORTING



7.5.d



Packet Pg. 114

Attachment: CAD Presentation for the Texarkana Police Department July 11 2014 (1212 :

PremierOne Mobile Data

7.5.d

REDUCED COMPLEXITY

- Workflow complexity reduced to single screen touch
 - Queries
 - **One touch traffic stop**
 - Status updates: view and in route
 - Visual and voice drive directions
- **Automatic query of BOLO's**, historical & premise hazards information



SITUATIONAL AWARENESS

- Voice communications enhanced with data, images, video
- **Advanced mapping capabilities with units**
- High priority incident and emergency request notification
- Real-time multi-agency status monitors

OPERATIONAL EFFICIENCY

- Multi-agency / multi-discipline
- **Browser-based remote administration, configuration and maintenance**
- Seamless integration with Mobile Records



Attachment: CAD Presentation for the Texarkana Police Department July 11 2014 (1212 :

Packet Pg. 115

RADIO & CAD Integration

Leveraging your investment

7.5.d



Messaging to Radio from CAD

Dispatch notifications to Radio from CAD

NCIC and Local RMS Queries from the field (CJIS Compliant)

BOLO's

Enhance officer safety

Attachment: CAD Presentation for the Texarkana Police Department July 11 2014 (1212 :

Integrating Radio GPS Into CAD and Emergency Response

7.5.d

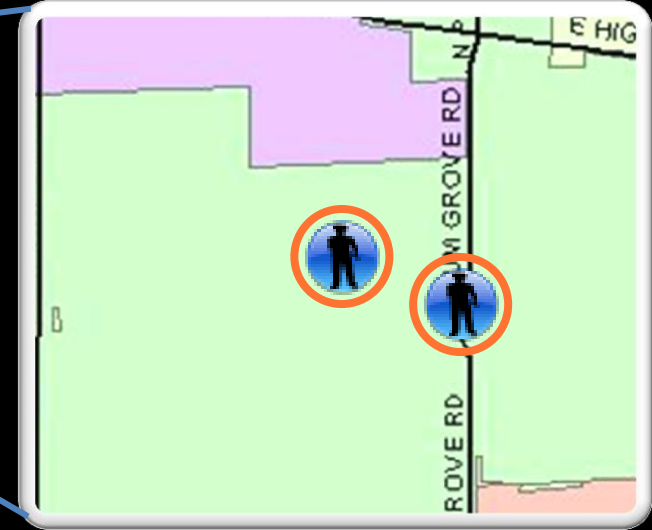


EMERGENCY ACTIVATION
OR
ON-DEMAND POLL

Last known location is
immediately provided

Current location is
retrieved and
displayed

**Changing when, how
often they are
tracked based on
incident types, SOPs**



Attachment: CAD Presentation for the Texarkana Police Department July 11 2014 (1212 :

MISSION CRITICAL DATA TO THE STREET

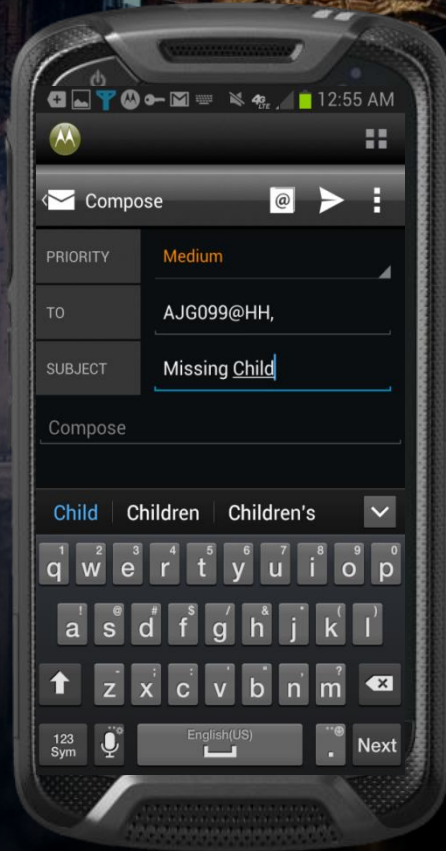
LIFE SAVING APPLICATIONS THAT HELP
YOU SEE WHAT IS FRONT, WHAT'S BEHIND
AND WHAT'S NEXT, ALL AT ONCE

QUERY AND
MESSAGING

MOBILE
DISPATCH

MAPPING
AND
NAVIGATION

DATA AND
IMAGE
CAPTURE



RESPONDER
LOCATION

ADVANCED
MESSAGING

7.5.d

Attachment: CAD Presentation for the Texarkana Police Department July 11 2014 (1212 :

PremierOne Records

EASE OF USE

- 40 standardized modules that make data input simple, fast and accurate
- Pre-defined, user-defined and ad hoc reporting capabilities

UNSURPASSED SECURITY

- Field-level security controls determined based on user, organization, data content, command chain, or workflow
- Digital signatures provide a non-repudiation seal
- All security controls apply to Mobile Records even in disconnected mode

OPERATIONAL EFFICIENCY

- Create agency-specific modules with the Advanced Configuration Tool
- Create and update reports with Mobile client while in disconnected mode
- Centralized data repository allowing multi-agency access





Leveraging Radio Investment MCC7500 & CAD Integration

QUICKLY ACCESS KEY CONSOLE FUNCTIONALITY DIRECTLY WITHIN CAD

GAIN GREATER EFFICIENCY

- PUSH-TO-TALK (PTT) ID
- MULTI-CHANNEL SELECT
- CHANNELS IN GROUP LIST
- PRIORITY TRANSMIT
- EMERGENCY STATUS ID
- CHANNEL REQUEST
- LOADING & OPENING MULTI-SELECTIONS
- CLOSING MULTI-SELECTIONS





PremierOne Handheld

Street Ready Application that Enhances Safety, Productivity and Collaboration



**REAL TIME
INTELLIGENCE**



**ROUTINE
TASKS**



**INCIDENT
RESPONSE**

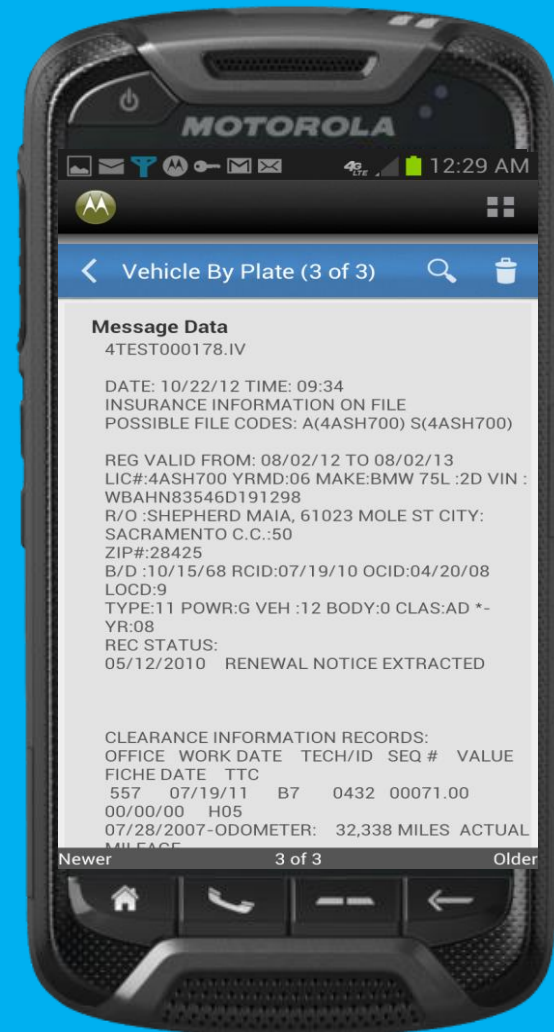
KNOW WHO AND WHAT YOU ARE DEALING WITH, IN REAL TIME

Run NCIC / NLETS / State and BOLO database queries:

- People by Name or Driver's License
- Vehicles by Plate or Vin
- Boats by Hull Number
- Articles by Serial Number
- Guns by Serial Number

List of query responses from multiple responses

Single click to details of an individual response



7.5.d



Attachment: CAD Presentation for the Texarkana Police Department July 11 2014 (1212 :

Release 1.0

Packet Pg. 122

REAL – TIME CRIME CONSOLE

Integrating CAD, Video, Radio Dispatch and Messaging

The screenshot displays the Motorola Multimedia Console interface, which integrates various emergency services data. The top section features a map view of a city area, with a red circle highlighting a specific location. Below the map is a table of incident data, including incident numbers, types, priorities, and locations. To the right of the map, there are video feeds from different cameras, showing real-time footage. The bottom section contains a table of incident details, including units, attachments, cameras, and comments. The interface is designed for real-time monitoring and response.

CAD INCIDENT MONITOR

INCIDENT #	INCIDENT TYPE	PRI	LOCATION	LOCATION DESCRIPTION
SP-00001240	ABDN VEH	3	1800 DALE	
SP-00001239	GUN	1	1821 COOK	
SP-00001238	ACCIDENT	2	1800 FRONT	
SP-00001237	HOMICIDE	1	200 FARRINGTON	WALMART
SP-00001236	WEAPON	3	1400 MARSHALL	
SP-00001235	SUSPER	1	2284 N OXFORD	REGIONS HOSPITAL
SP-00001234	CALL TIMER	1	1250 FARRINGTON	PEP BOYS
SP-00001233	ALARM	2	1418 MILTON	ELK'S CLUB
SP-00001232	PROWL	4	2209 W. JESSAMINE	

Incident Details

UNITS	ATTACHMENTS	CAMERAS	COMMENTS
U001	SUSPECT 2	U001	2/8/2013 9:01:28 AM
		U010	
		U015	
		728 FRONT	

RTVI

654 CAM-1

850 FRONT-1

U001-1

LMR LMR Simulator

TG-5-Ambulanc

TG-3-Firestation

TG-1-Police

Select Talkgroup...

Push to Talk Status Monitor

DEVICE ID	UNIT	PERSONNEL	TALK GROUP	TIME
U002	ZCS3		TG-1-Police	10:03 AM
U002	ZCS3		TG-1-Police	10:03 AM
U002	ZCS3		TG-1-Police	10:03 AM
U002	ZCS3		TG-1-Police	10:03 AM
U005	SCB3		10-7-Dispatch	10:03 AM
U005	SCB3		10-7-Dispatch	10:03 AM
U005	SCB3		10-7-Dispatch	10:03 AM

Why Motorola

- Next Gen ready solutions
- Leverage existing Radio investment
- End to End Emergency Response
- Trusted Technology Integrator/ Partner for Radio NG911, Consoles, Public Safety Solutions, Proactive Policing, Field devices.



KEEPING THEM SAFE, HELPING THEM DO THEIR JOB BETTER

BUILDING A SAFER COMMUNITY

THANK YOU





Central Records and Communications

7.5.e

TEXARKANA POLICE DEPT / TEXARKANA FIRE DEPT
BOWIE COUNTY SHERIFF'S OFFICE
100 N. STATELINE AVENUE, BOX 15
TEXARKANA, TEXAS/ARKANSAS 75501-5666
Phone: 903-798-3181 FAX: 903-793-3664
Lieutenant Kevin Sanders, Manager

TO: Michael Henry, Captain - TTPD
FROM: Ryan Durham, Information Service Manager - CRC
REF: CAD Issues
DATE: 10/22/2014

We have experienced several issues with the Tyler Public Safety CAD system since going live in March 2013. In 2012 we were notified by Tyler that our previous CAD system would not work with the new Odyssey system without a complete system overhaul. This, combined with several other issues, led us to search for a new CAD system. With limited time, we reviewed three different CAD vendors and ultimately picked Tyler based off of compatibility, price, and their assurances that the product would work in our environment.

From go-live to present day, we have experienced many issues directly related to the products inability to remain stable at our call volume level and with dispatch configuration.

Yesterday, Tyler installed a recently created patch that is supposed to address some of the issues noted below. However, as these recurring issues do not occur consistently it will likely be several weeks before we can determine if the listed issues marked "Under Review" have been resolved. Although, we do already know that the patch did not remedy the disappearing call comments issue as it occurred several times yesterday evening after the patch. We also know that ACIC is still not functioning in the mobiles as well.

- **Automatic Mutual Aid Response** – Despite many implementation hours dedicated towards mutual aid, Tyler was unable to make it work. We may have a solution to work around this deficiency but it requires rebuilding a good portion of the unit allocation.
- **Disappearing Calls** – In a recent development, open calls have disappeared while the system was under heavy call load. Once we hit 60 open calls dispatch noticed calls missing.
- **Comments Missing** – Comments that were entered into a call sometimes disappear.
- **Multiple Unit Assignments to the Same Call (Under Review)** – If two dispatchers add units to a call at the same time only some of units are successfully assigned. For example, if you have five fire trucks being assigned to a call by one dispatch and another dispatcher adds a police unit, the fire units do not get placed on the call. This affects safety, accountability, and response time.
- **LETs Issues (State Returns)** – The CAD system lacks the capability to perform State lookups from both the Arkansas and Texas system. Tyler has confirmed that it will not work in Dispatch, but has taken steps to make it work in the mobiles. We recently attempted to bring both systems online and it still did not work and exhibited the same problems we had at Go-live.

Attachment: CAD Issues - CRC (1212 : Res. No. 2014-131 Public Safety Radio System)



- **Warrant Issues** – Part of the integration with Tyler products was the ability for Officers and Dispatch to use one product to perform warrant lookups. This was to be accomplished using a product called “Combined Search” and in the future a new product called “One Search”. We have never implemented Combined Search in production, because it does not consistently returns all the active warrants we have in our systems. We have reported the issue several times and after each fix that has been released it still fails our QA testing. The new product One Search has been delayed with no concrete release date. Currently Dispatch has to check three different systems in order to verify a person’s warrant status. This increased the amount of time an officer has to wait for information while on a traffic stop.
- **Unit Allocation (Under Review)** – We have several examples where everything was correct on our end but CAD did not recommend a proper response. You can put a test call in after the miss-allocation and it provides the correct response. This has resulted in fire units that were further way being sent when there were available units closer to the area. Although this was manually corrected when possible, there were times we didn’t catch it until units were already enroute.
- **Unit Allocation (Under Review)** – We have several examples where the CAD system recommends the correct units, makes them unavailable, but fails to place the units on the call. When this occurs the dispatcher has to manually make the units available again and re-perform the unit allocation steps.
- **Wrecker rotation** – The system does not reliably rotate through wreckers. After several updates and attempts to implement, we have moved back to an old system we had in place for tracking rotations.
- **Stability and Setup (Under Review)** – The CAD system is not stable at higher call loads. While it has gotten better, we still experience erratic behavior when the calls increase. We also experience sluggish response from the system in the dispatch and mobile client.
 - Units not being placed on call when doing unit allocation
 - Dispatchers cannot assign units to a call at the same time without there being an issue
 - Units not being placed on traffic stops – Call is entered as pending and
 - 3 to 4 tries to place unit on call
 - Units being shown available and queued to calls at the same time
 - Chat, mapping, and unit filtering does not work for some users
 - Screen refresh causes units to be placed on wrong calls, incorrect case numbers to be assigned
 - When call volume increases, dispatch frequently receives the message, “loading records please wait.”
 - When dispatchers are trying to place units on the same call, at the same time (fire and PD for example) they receive this message, “Another user has already merged this record.” This occurs even though it is two different dispatchers, units, and consoles.
- **Mobile Cad Issues** - Caller phone number and name do not show up in mobile CAD. To work around this Dispatch manually adds the information to the call notes so the officer in the field will have access to it.



There are several other less critical issues not noted in this memo, but this does cover the major issues we have been working with Tyler to resolve. To Tyler's credit, their support staff and developers have worked hard to improve the product based off our issues and feedback and have improved the product from where it was when we first went live. Unfortunately, there are still critical issues, including officer safety and liability incurring problems, which remain. We have also noticed a lack of quality assurance where the patches intended to fix some issues create issues in other areas. Furthermore, we have also noticed Tyler continues to add some enhancements that benefit their smaller client agencies, the bulk of their customer base, have caused problems for us with our size and call volume.



Central Records and Communications

7.5.f

TEXARKANA POLICE DEPT / TEXARKANA FIRE DEPT
BOWIE COUNTY SHERIFF'S OFFICE
100 N. STATELINE AVENUE, BOX 15
TEXARKANA, TEXAS/ARKANSAS 75501-5666
Phone: 903-798-3181 FAX: 903-793-3664
Lieutenant Kevin Sanders, Manager

TO: Michael Henry, Captain – TTPD

FROM: Ryan Durham, Information Services Manager – CRC

REF: RMS Issues

DATE: 10/22/2013

In 2000 the International Association of Chiefs of Police (IACP) performed an efficiency study on Central Records. In this study they concluded:

“The current RMS, part of a larger county and court system, is not well positioned to satisfy agency needs. The law enforcement module suffers from key deficiencies that make it difficult to adequately meet the future needs of BIC’s clients”

The records management system (RMS) the report refers to is Tyler TSG which is the precursor to Tyler Odyssey. The Tyler Odyssey system, in most respects, is an updated clone of TSG and suffers the same deficiencies as its predecessor.

While TTPD is progressive operationally and administratively, it has fallen behind from a technological perspective. Many of the current manual processes have been in place since the early 1990’s and are inefficient by today’s standard. The reliance on the county provided software, while cost effective from a budgetary standpoint, has created many inefficient manual processes. These processes create soft costs that impact work efficiency, increase errors, and hinder the ability to gather actionable information in a timely manner. All manual paperwork driven processes could and should be automated through a municipal oriented RMS system with the necessary interfaces created to eliminate duplicate entry. Although these issues evolved over time, they have become more critical as demand for services have increased and budgets have decreased.

After reviewing several municipal RMS products, I have determined that Odyssey lacks the following functionality that is common with municipal RMS packages:

- **Alarm Permit Tracking/Billing** – Odyssey does not have a module track alarm permits. Currently TTPD uses an in house system that is not available for officers in the field. Having this functionality would be a valuable resource in the field and reduce the time spent search for owner contact information.
- **CID Case Management** – Odyssey does not have the ability to efficiently track cases that are managed by CID. Solvability, classification, case work load, case status, assignment, and general management are not available in Odyssey. Currently, case management is handled manually via a paper trail.

Attachment: RMS_Review CRC (1212 : Res. No. 2014-131 Public Safety Radio System)



- **Property Management** – Odyssey does have the ability to log property into the system but does not have sufficient means to track location/status. It also lacks basic and chain of custody reporting required to efficiently manage property.
- **Citations** – Odyssey does not have a module for citations. TTPD currently writes paper tickets which are then manually entered into the court system. Once entered, the PD no longer has access to those tickets and has to request information on final disposition (outcome) from the court.
- **Use of force management** – Odyssey lacks the ability to track use of force statistics. TTPD currently uses a 3rd party system.
- **Intelligence tracking** – The system is not capable of tracking or searching information that could be valuable to law enforcement.
- **Sex Offender Registration** – Odyssey has the ability to note whether a person is a sex offender but does not provide a way to determine level of risk or the original conviction that led to sex offender registration.
- **Racial Profiling Reports** – Odyssey does not provide reporting for racial profile statistics. These reports are required by the State of Texas and are currently tabulated manually. This is inefficient and time consuming, leaving opportunity for serious error.
- **Impound Tracking** – Odyssey does not have a method to track impounds. TPS CAD has the ability track impounds through the wrecker module. However, the wrecker module does not function properly and Tyler thus far has been unable to resolve this issue. Impounds are currently tracked using an in house system.
- **Reporting** – Odyssey does an acceptable job gathering information but lacks statistical analysis and reporting that would be beneficial for an agency the size of TTPD. Currently most reporting is generated manually and there is a time delay in getting much needed statistical information.

In conclusion, I recommend the TTPD move forward with much needed modernization and take advantage of discounts available by combining the CAD/RMS purchase with the current radio project. Doing so will greatly increase efficiency and situational awareness of TTPD.



Texarkana, Texas Fire Department

220 Texas Boulevard, Texarkana, Texas 75501

(903) 798-3994 • fax (903) 793-4731

October 23, 2014

RE: Resolution #2014-131

The two-way radio system is the primary communications platform for the fire department. The radio system serves two vital roles within the fire department. First, the radio system serves as the primary means for dispatching resources to an emergency. Second, other than face to face communication, two-way radios are the only means of communication between units while responding to and operating at emergency scenes.

The Texarkana, Texas Fire Department relies on the Bi-State Central Records and Communications department (CRC) for dispatching services. CRC utilizes an existing radio system that has far exceeded its expected life expectancy. The radio system has experienced failures in the past and in particular one recent failure severely impaired the fire departments ability to communicate. During this failure we experienced increased response times and were forced to operate on emergency scenes with an extremely limited ability to communicate. This failure clearly presented a safety threat to the public as well as responders.

In addition to the radio system the fire department is highly dependent on the Computer Aided Dispatching system (CAD). The CAD system is a software package that aids dispatchers in allocating appropriate resources to a call for service based on a predetermined protocol. The current CAD system, while new in comparison to the aging radio system, has experienced several failures and has limitations which impede the efficient delivery of emergency services.

Another advantage of the proposed new radio system is the integration of a fire station alerting system. Currently, the fire department is operating with a system that is not designed to alert fire stations, has no redundancy, and is limited in functionality. The alerting system in use today was put in place when our previous toning system failed and could not be repaired. The implementation of the proposed fire station alerting system would far exceed the abilities of the current system and would provide a stable platform going into the future.

The existing fleet of portable and mobile radios in use today in the fire department is comprised of several different brands with several different ages with the newest radio being approximately 8 years old. The aging fleet coupled with the assortment of models creates issues within in the department. The replacement of the portable and mobile radios would provide standardization of equipment and also refresh an aging fleet of radios.

Bowie County-Wide Texarkana, Texas P-25 Public Safety Radio System								
Principal	\$ 9,000,000	Table represents an estimation of costs and property tax rate required to support the associated debt service and annual maintenance costs. The estimation does not consider any user fee revenue expected from other agencies who join and use the system.						
Interest Rate	4.00%							
Periods	15							
Payments	\$809,470							
		Tax Base Projection	Percent of 1-Cent Revenue	Effective 1-Cent Tax Revenue	Annual Debt Service	Annual Maintenance Cost	Total Annual Cost	Property Tax Rate to Support
Installation Year	2015	\$ 2,368,239,054	95.00%					
Deferred	2016	\$ 2,386,000,847	95.00%					
Payment Begins	2017	\$ 2,403,895,853	95.00%	\$ 228,370	\$ 809,470	\$ 150,000	\$ 959,470	\$ 0.0420
Payment	2018	\$ 2,421,925,072	95.00%	\$ 230,083	\$ 809,470	\$ 150,000	\$ 959,470	\$ 0.0417
Payment	2019	\$ 2,440,089,510	95.00%	\$ 231,809	\$ 809,470	\$ 150,000	\$ 959,470	\$ 0.0414
Payment	2020	\$ 2,458,390,182	95.00%	\$ 233,547	\$ 809,470	\$ 150,000	\$ 959,470	\$ 0.0411
Payment	2021	\$ 2,476,828,108	95.00%	\$ 235,299	\$ 809,470	\$ 150,000	\$ 959,470	\$ 0.0408
Payment	2022	\$ 2,495,404,319	95.00%	\$ 237,063	\$ 809,470	\$ 150,000	\$ 959,470	\$ 0.0405
Payment	2023	\$ 2,514,119,851	95.00%	\$ 238,841	\$ 809,470	\$ 150,000	\$ 959,470	\$ 0.0402
Payment	2024	\$ 2,532,975,750	95.00%	\$ 240,633	\$ 809,470	\$ 150,000	\$ 959,470	\$ 0.0399
Payment	2025	\$ 2,551,973,068	95.00%	\$ 242,437	\$ 809,470	\$ 150,000	\$ 959,470	\$ 0.0396
Payment	2026	\$ 2,571,112,866	95.00%	\$ 244,256	\$ 809,470	\$ 150,000	\$ 959,470	\$ 0.0393
Payment	2027	\$ 2,590,396,213	95.00%	\$ 246,088	\$ 809,470	\$ 150,000	\$ 959,470	\$ 0.0390
Payment	2028	\$ 2,609,824,184	95.00%	\$ 247,933	\$ 809,470	\$ 150,000	\$ 959,470	\$ 0.0387
Payment	2029	\$ 2,629,397,866	95.00%	\$ 249,793	\$ 809,470	\$ 150,000	\$ 959,470	\$ 0.0384
Payment	2030	\$ 2,649,118,350	95.00%	\$ 251,666	\$ 809,470	\$ 150,000	\$ 959,470	\$ 0.0381
Payment 15	2031	\$ 2,668,986,737	95.00%	\$ 253,554	\$ 809,470	\$ 150,000	\$ 959,470	\$ 0.0378

Bowie County-Wide Texarkana, Texas P-25 Public Safety Radio System								
Principal	\$ 9,000,000	Table represents an estimation of costs and property tax rate required to support the associated debt service and annual maintenance costs. The estimation does not consider any user fee revenue expected from other agencies who join and use the system.						
Interest Rate	3.50%							
Periods	15							
Payments	\$781,426							
		Tax Base Projection	Percent of 1-Cent Revenue	Effective 1-Cent Tax Revenue	Annual Debt Service	Annual Maintenance Cost	Total Annual Cost	Property Tax Rate to Support
Installation Year	2015	\$ 2,368,239,054	95.00%					
Deferred	2016	\$ 2,386,000,847	95.00%					
Payment Begins	2017	\$ 2,403,895,853	95.00%	\$ 228,370	\$ 781,426	\$ 150,000	\$ 931,426	\$ 0.0408
Payment	2018	\$ 2,421,925,072	95.00%	\$ 230,083	\$ 781,426	\$ 150,000	\$ 931,426	\$ 0.0405
Payment	2019	\$ 2,440,089,510	95.00%	\$ 231,809	\$ 781,426	\$ 150,000	\$ 931,426	\$ 0.0402
Payment	2020	\$ 2,458,390,182	95.00%	\$ 233,547	\$ 781,426	\$ 150,000	\$ 931,426	\$ 0.0399
Payment	2021	\$ 2,476,828,108	95.00%	\$ 235,299	\$ 781,426	\$ 150,000	\$ 931,426	\$ 0.0396
Payment	2022	\$ 2,495,404,319	95.00%	\$ 237,063	\$ 781,426	\$ 150,000	\$ 931,426	\$ 0.0393
Payment	2023	\$ 2,514,119,851	95.00%	\$ 238,841	\$ 781,426	\$ 150,000	\$ 931,426	\$ 0.0390
Payment	2024	\$ 2,532,975,750	95.00%	\$ 240,633	\$ 781,426	\$ 150,000	\$ 931,426	\$ 0.0387
Payment	2025	\$ 2,551,973,068	95.00%	\$ 242,437	\$ 781,426	\$ 150,000	\$ 931,426	\$ 0.0384
Payment	2026	\$ 2,571,112,866	95.00%	\$ 244,256	\$ 781,426	\$ 150,000	\$ 931,426	\$ 0.0381
Payment	2027	\$ 2,590,396,213	95.00%	\$ 246,088	\$ 781,426	\$ 150,000	\$ 931,426	\$ 0.0378
Payment	2028	\$ 2,609,824,184	95.00%	\$ 247,933	\$ 781,426	\$ 150,000	\$ 931,426	\$ 0.0376
Payment	2029	\$ 2,629,397,866	95.00%	\$ 249,793	\$ 781,426	\$ 150,000	\$ 931,426	\$ 0.0373
Payment	2030	\$ 2,649,118,350	95.00%	\$ 251,666	\$ 781,426	\$ 150,000	\$ 931,426	\$ 0.0370
Payment 15	2031	\$ 2,668,986,737	95.00%	\$ 253,554	\$ 781,426	\$ 150,000	\$ 931,426	\$ 0.0367

Bowie County-Wide Texarkana, Texas P-25 Public Safety Radio System								
Principal	\$ 8,500,000	Table represents an estimation of costs and property tax rate required to support the associated debt service and annual maintenance costs. The estimation does not consider any user fee revenue expected from other agencies who join and use the system.						
Interest Rate	3.70%							
Periods	15							
Payments	\$748,549							
		Tax Base Projection	Percent of 1-Cent Revenue	Effective 1-Cent Tax Revenue	Annual Debt Service	Annual Maintenance Cost	Total Annual Cost	Property Tax Rate to Support
Installation Year	2015	\$ 2,368,239,054	95.00%					
Deferred	2016	\$ 2,386,000,847	95.00%					
Payment Begins	2017	\$ 2,403,895,853	95.00%	\$ 228,370	\$ 748,549	\$ 150,000	\$ 898,549	\$ 0.0393
Payment	2018	\$ 2,421,925,072	95.00%	\$ 230,083	\$ 748,549	\$ 150,000	\$ 898,549	\$ 0.0391
Payment	2019	\$ 2,440,089,510	95.00%	\$ 231,809	\$ 748,549	\$ 150,000	\$ 898,549	\$ 0.0388
Payment	2020	\$ 2,458,390,182	95.00%	\$ 233,547	\$ 748,549	\$ 150,000	\$ 898,549	\$ 0.0385
Payment	2021	\$ 2,476,828,108	95.00%	\$ 235,299	\$ 748,549	\$ 150,000	\$ 898,549	\$ 0.0382
Payment	2022	\$ 2,495,404,319	95.00%	\$ 237,063	\$ 748,549	\$ 150,000	\$ 898,549	\$ 0.0379
Payment	2023	\$ 2,514,119,851	95.00%	\$ 238,841	\$ 748,549	\$ 150,000	\$ 898,549	\$ 0.0376
Payment	2024	\$ 2,532,975,750	95.00%	\$ 240,633	\$ 748,549	\$ 150,000	\$ 898,549	\$ 0.0373
Payment	2025	\$ 2,551,973,068	95.00%	\$ 242,437	\$ 748,549	\$ 150,000	\$ 898,549	\$ 0.0371
Payment	2026	\$ 2,571,112,866	95.00%	\$ 244,256	\$ 748,549	\$ 150,000	\$ 898,549	\$ 0.0368
Payment	2027	\$ 2,590,396,213	95.00%	\$ 246,088	\$ 748,549	\$ 150,000	\$ 898,549	\$ 0.0365
Payment	2028	\$ 2,609,824,184	95.00%	\$ 247,933	\$ 748,549	\$ 150,000	\$ 898,549	\$ 0.0362
Payment	2029	\$ 2,629,397,866	95.00%	\$ 249,793	\$ 748,549	\$ 150,000	\$ 898,549	\$ 0.0360
Payment	2030	\$ 2,649,118,350	95.00%	\$ 251,666	\$ 748,549	\$ 150,000	\$ 898,549	\$ 0.0357
Payment 15	2031	\$ 2,668,986,737	95.00%	\$ 253,554	\$ 748,549	\$ 150,000	\$ 898,549	\$ 0.0354

Principal	\$ 9,000,000	\$ 9,000,000	\$ 8,500,000
Interest Rate	4.00%	3.50%	3.70%
Periods	15	15	15
Payments	\$809,470	\$781,426	\$748,549
Estimated Supported Tax Rates			
2017	\$ 0.0420	\$ 0.0408	\$ 0.0393
2018	\$ 0.0417	\$ 0.0405	\$ 0.0391
2019	\$ 0.0414	\$ 0.0402	\$ 0.0388
2020	\$ 0.0411	\$ 0.0399	\$ 0.0385
2021	\$ 0.0408	\$ 0.0396	\$ 0.0382
2022	\$ 0.0405	\$ 0.0393	\$ 0.0379
2023	\$ 0.0402	\$ 0.0390	\$ 0.0376
2024	\$ 0.0399	\$ 0.0387	\$ 0.0373
2025	\$ 0.0396	\$ 0.0384	\$ 0.0371
2026	\$ 0.0393	\$ 0.0381	\$ 0.0368
2027	\$ 0.0390	\$ 0.0378	\$ 0.0365
2028	\$ 0.0387	\$ 0.0376	\$ 0.0362
2029	\$ 0.0384	\$ 0.0373	\$ 0.0360
2030	\$ 0.0381	\$ 0.0370	\$ 0.0357
2031	\$ 0.0378	\$ 0.0367	\$ 0.0354



THE RIGHT CHOICE FOR TODAY IS THE SMART CHOICE FOR TOMORROW ASTRO® 25 SYSTEMS





WHEN LIVES ARE AT STAKE.

RELY ON THE SYSTEM TRUSTED BY OVER A MILLION FIRST RESPONDERS EVERYDAY.

Around the world men and women, who protect our communities, put their lives at risk to make our lives safe. Whether running into a burning building, pursuing a speeding car or knocking on the door of a domestic disturbance, they need the confidence that there is a system behind them that will provide the help needed.

With over 750 ASTRO 25 systems and thousands of conventional sites, two million users rely on a Motorola radio for daily communications as well as emergency response in the most demanding situations.

With uncompromising real-world performance and legendary Motorola reliability, the ASTRO 25 solution continues to evolve, adding practical innovations and performance-driven capabilities that enable public safety agencies to protect the communities they work in and support neighboring communities through interoperability.

IMMEDIATE AND ASSURED VOICE IN AN EMERGENCY

Because critical incidents often require a large number of first responders, the radio system must have the capacity to handle heavy call volumes. Public safety agencies need to know their voice communications will not have to compete with consumers or other non-mission critical data traffic. The ASTRO 25 system is a dedicated communication system that can help ensure voice and data services will be available in times of emergency and peak demand. With the ability to allocate channels between voice and data as needed, ASTRO 25 supports more users, more calls and more information on the same spectrum.

ACCESSIBILITY IN CHALLENGING ENVIRONMENTS

When an officer is dispatched, he needs to be prepared and that includes his communications. Environments such as tunnels, high rise buildings and sub-basements can create unique challenges for wireless communications. An ASTRO 25 system has been optimized for the most challenging urban environments. Our field engineering team can design a system to meet your coverage requirements with solutions such as simulcast sites to minimize interference in specific environments, helping to ensure that calls get through.

RELIABLE VOICE AND DATA INTEGRATED AS ONE

Optimized for the rigorous demands of public safety agencies, ASTRO 25 provides reliable, always available communications. For example, in an emergency involving multiple agencies, first responders can share voice and data communication among their teams. Plus, centralized command and control can deploy resources efficiently, maintain communication security and track personnel.

STANDARDS-BASED PROJECT 25 INTEROPERABILITY

ASTRO 25 is a Project 25 (P25) standards-based system giving state, local and federal agencies the confidence that interoperability between multiple agencies and jurisdictions is achievable. Linking multiple P25 systems together with the P25 ISSI standard allows agencies to establish interoperability across multiple networks. A vibrant standard, P25 is endorsed by organizations around the world, and continues to evolve with the improved spectrum efficiency of P25 TDMA.



GETTING A PRACTICAL AND RELIABLE SOLUTION, **NOW AND IN THE FUTURE**

As your agency looks to expand mission critical communication capabilities, you must consider how the system will perform in the most challenging situations. In addition, you have to consider future needs and how to maximize any investments for the long term.

AVAILABILITY FOR THE MOST GRUELING ENVIRONMENTS

First responders must work in adverse conditions, such as an approaching hurricane, traffic lights out or a multi-building fire. Communications are often the only lifeline, so systems must be intuitive and always available. From built-in resiliency and redundancy to new capabilities that can allow the system to automatically switch, in case of catastrophic loss, to a geographically separated ASTRO 25 core to maintain system operation, the ASTRO 25 system has been designed to help ensure it is always available for public safety agencies.

FLEXIBLE RADIO ACCESS

When the communication system is needed, it must provide the required access. ASTRO 25 is a very flexible voice and data platform that allows agencies to use conventional, trunking, simulcast and dedicated data – all on one integrated system. With its support of multiband (VHF, UHF, 700 MHz, 800 MHz and 900 MHz), ASTRO 25 also allows multiple agencies to share one network. And it's easy to add capabilities such as P25 TDMA with software-definable equipment.

INTEROPERABILITY WITH MULTIPLE AGENCIES

When an incident demands a coordinated response, the first responder wants to be able to communicate with the right set of resources to get the job done. ASTRO 25 enables seamless communications with other agencies and jurisdictions using P25 systems. With agency partitioning, agencies can share an ASTRO 25 system to save costs and improve interoperability, yet manage and maintain control over their own resources. The modular platform allows an existing SMARTNET® or SmartZone™ system to be leveraged while building out an ASTRO 25 system. Plus, subscriber radios can work across multiple bands and multiple digital and analog systems from conventional to SMARTNET and SmartZone to ASTRO 25 for true interoperability.

CONSTANT CONTACT AND CONTROL

Command operations are a critical cornerstone to any public safety operations. As a dispatcher coordinates response to an incident, the system must be intuitive and easy to use. The MCC 7500 and MCC 7100 IP Dispatch Consoles are robust solutions that deliver mission critical functionality: emergency calls that are prioritized no matter how busy the network; high quality audio even with high traffic loads; calls set in a fraction of a second regardless of system size and true end-to-end encryption.



YOUR RADIO HAS ONE JOB TO DO KEEP YOU SAFE

IN AN EMERGENCY OTHER FIRST RESPONDERS MAY BE TEN FEET AWAY OR TEN MILES AWAY. WHEN EVERY SECOND COUNTS, PUBLIC SAFETY AGENCIES NEED A RADIO THEY CAN RELY ON TO GET THE JOB DONE.



Working with public safety communities around the world, we have redefined safety in two-way radio communications. Understanding how first responders operate radios under stress and in harsh environments is a science we pioneered, and this science of high velocity human factors plays a pivotal role in the way we design radios. The result is the APX™ series of radios; designed with the user in mind – from the rugged, easy-to-operate controls, to the loudest, clearest audio, to Integrated Voice and Data and mission critical features – APX radios keep your personnel and the community safe.

TODAY.

ACCESS TO REAL-TIME INFORMATION

Officers need to be out in the community with access to information that will help them to do their jobs better, while responding to the needs of the community. ASTRO 25 dedicated data systems allow officers to receive critical information in real time, complete routine reports, access databases and much more.

In addition to voice communications, a lifeline for first responder, the ASTRO 25 system can provide a P25 standards-based Integrated Voice and Data system, Enhanced Data functionality, plus a dedicated data-only network. A dedicated HPD data network can be installed as a stand alone ASTRO 25 system or integrated into a voice and data system providing more capacity for data applications.

- ASTRO 25 Integrated Voice and Data systems and applications can help you improve safety, productivity and efficiency.
- Enabled by GPS technology, the location of remote personnel can be quickly identified, providing faster response to an incident and improved officer safety.
- Dispatchers and mobile users can easily send and receive text messages, providing a valuable tool in maintaining communication in any environment.
- Radios can remain in the field where officers need them, while receiving critical or routine programming updates over the air.
- With an open software platform, you can add the applications you require such as field reporting, database look-ups, Be On the Look Out (BOLO) broadcast messages, license plate checks and more.



TOMORROW.

THE NEXT GENERATION OF PUBLIC SAFETY

At the heart of every mission is the ability to communicate in an instant each and every time to coordinate response and protect lives. The starting point for any public safety communications, the ASTRO 25 system is uniquely designed to deliver uncompromising voice services and provide a lifeline to the first responders. As your agency moves to the future, Motorola will stand by your side building the next generation of public safety communications systems.

INTEGRATING THE COMMAND CENTER

Maximizing situational awareness for safer, faster, better incident resolution is the goal of every command center operation. Today it means integrating voice and data dispatch. Tomorrow it means correlating voice, video and data from multiple sources, prioritizing and distributing the most relevant data to first responders in the field.

CONVERGING INFORMATION

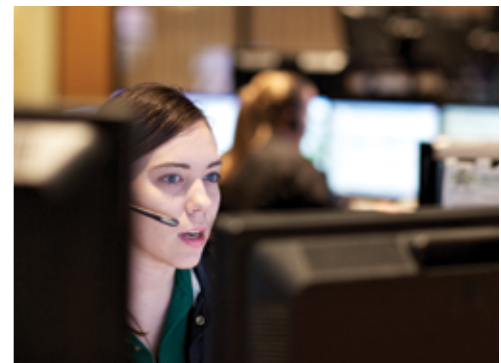
As an officer moves across multiple P25 systems, visibility in the home network is important. Converging voice-centric workflows in the future will provide a more holistic understanding of an incident and better decision making where it matters most.

INTEROPERATING ACROSS PLATFORMS

Public safety needs to communicate regardless of technology or jurisdiction boundaries. Today you can interoperate across multiple P25 systems and multiple bands. In the future, bridges will be built between P25 systems and Public Safety LTE broadband systems.

COLLABORATING DEVICES

Receiving the right information over the right device is critical to any public safety operation. Pairing mission critical two-way radios with companion data devices allows you to supplement voice with rich-media content for improved decision making. In the future, responders will access voice talkgroups to push images or video to the accompanying data devices over a broadband network.



IMAGINE A WORLD WHERE TECHNOLOGY IS SECOND NATURE

INCREASE RELIABILITY DECREASE COSTS NEUTRALIZE THREATS

Benefit from our experience, knowledge and know-how. Our leading public safety technology and sound methodologies ensure intelligent growth strategies and best-in-class, standards-based solutions.

UNPARALLELED FLEXIBILITY IN SYSTEM DESIGN

From single site to country-wide deployments, ASTRO 25 is a flexible, modular system with advanced call processing capabilities designed to meet the needs of public safety. ASTRO 25 can adapt and change to accommodate additional users, increased geographic coverage, trunked and conventional systems, Enhanced Data applications and connectivity to other systems to ensure an efficient and cost-effective solution for decades to come.

LEVERAGE INVESTMENT FOR YEARS TO COME

Standing by your side over the life of your system, the ASTRO 25 system provides P25 interoperability today and is a flexible solution that can support future advancements in mission critical communications. Motorola provides a modular platform that allows agencies to start investing in P25 capabilities while gradually migrating an existing analog, SMARTNET or SmartZone system to ASTRO 25.

INFORMATION ASSURANCE

Keeping your system up and running is critical for public safety. Information assurance helps to manage information-related risks on an ASTRO 25 system to ensure the confidentiality, integrity and availability of information. This is accomplished through prevention, detection and response.

SYSTEM MANAGEMENT

A robust portfolio of system management tools allows a public safety agency to remotely manage the health of the system, as well as configure and manage the system network and subscriber equipment from a central control point. Centralized network configuration and fault management enable changes to be automatically distributed throughout the ASTRO 25 system, saving valuable technician and administrator time.



BRINGING IT ALL TOGETHER SO YOU CAN FOCUS ON YOUR MISSION

Motorola provides robust network design plus centralized pre-build and testing for timely and efficient system deployment. We offer ongoing support to maintain peak technical and operational performance including 24 x 7 network monitoring, anti-virus support, firewall and intrusion management, basic repair, and system management and operations.

DESIGN	Systems designed to optimize mission critical operations and enable interoperability with other P25 systems, Public Safety LTE networks, commercial carrier networks, two-way radio systems and agency enterprise data networks.
IMPLEMENT	Unparalleled expertise and experience in deploying large-scale public safety networks that marry IP-based networks with optimized transport of voice and data services across wide and local area networks in the most challenging environments.
SUPPORT	ASTRO 25 system performance and continuity assured with 7 x 24 x 365 network monitoring and triage. Emergency response teams engage directly with development, production and factory engineers for rapid resolution.
SECURE	Defend against threats and protect data resources for gap-free security across the entire communication platform from applications, RF system, IP transport, down to the data on a user's device.
MANAGE	Our experienced team of system managers, project managers and IT professionals can manage the support of public safety and government agencies for maximum cost-of-ownership efficiencies.



AT ANY MOMENT...

SEVERAL CARS WILL COLLIDE IN AN INTERSECTION

A FIRE WILL SPREAD TO MULTIPLE BUILDINGS

HAIL AND HEAVY RAIN WILL CAUSE A POWER OUTAGE

YOUR MOMENT IS COMING.

WHEN YOU NEED MISSION CRITICAL COMMUNICATIONS,
WHO WILL YOU RELY ON?

APOPKA, FLORIDA

LATEST TECHNOLOGY DOUBLES RADIO CAPACITY, DELIVERS INTEROPERABILITY



"As a Motorola customer for more than 30 years, we were confident that Motorola Solutions' P25 TDMA solution would double our system capacity and improve our overall operations. Multiple agencies share our system; it did not matter that we adopted P25 TDMA and some others have not done so. We can communicate seamlessly with all of them, including public works operating in 700 MHz FDMA. The support provided by Motorola's product and systems groups was invaluable in meeting the challenges of implementing this new technology."

Richard Anderson, Chief Administrative Officer, City of Apopka

ARIZONA STATE UNIVERSITY

DEPENDABLE COMMUNICATIONS MEAN A SAFER CAMPUS



"Our primary objective is the security of the residents and property of Arizona State University (4 campuses and 65,000 students). In the past, we didn't really have a means of communicating with other agencies. We had the Insight Bowl game played at Sun Devil Stadium. I was able to go to a Tempe traffic channel and talk to their traffic sergeants about our post game plan as things changed. I didn't have to rely on phone contact, and the information was immediately shared with others across the radio system."

Corporal Larry Fuchtmann, Special Events Coordinator, Arizona State University



COBB COUNTY, GEORGIA

THE STORM OF THE CENTURY STRIKES



September 19, 2009 marked one of the worst storms in the history of Georgia. Rivers swelled from two feet to 20 feet. Vehicles were swept away. 250 roads were closed. Lightning hit the Sandy Plains repeater site. Tracy Roberts explained the importance of having 24x7 system and site monitoring on the radio system during the disaster, "I received three different emails from the Motorola Network Operations Center about three component failures. Not only did I receive this information, but Motorola's certified service shop did and immediately sent technicians out to evaluate and repair the site. I can't emphasize how important it was that we had the situation stabilized before the first user in the field even called in."

Tracy Roberts, Communications System Manager, Cobb County, GA

MISHAWAKA, INDIANA

WORKING SMARTER AND FASTER



"Street guys receive so much more information on their way to the call. Cross streets can pop up if you need directions to the scene. Officers can look up information without having to tie up voice traffic or drive to the station. It's a huge time saver", Russ Haimbaugh explains about the HPD overlay on the ASTRO 25 citywide system. "Another great feature is car-to-car messaging. Officers can quickly share information with other officers on duty. The more data we make available to officers, when they're working the beat, the more comfortable they will be going into a situation and once they get there, they will be able to make better decisions."

Russ Haimbaugh, NetRMS Administrator, Mishawaka, IN

At the heart of every mission is the ability to communicate in an instant to coordinate response and protect lives.

Come with us as we lead the way to the next generation of public safety solutions. Start with the world's most widely deployed P25 voice and data platform. Build on it in the future with broadband connectivity, rich-media applications and collaborative devices that carry crucial voice, data and video into the field and into the hands of first responders.

Work directly with a Motorola specialist. Consider all the advantages of ASTRO 25 and consult with Motorola specialists to design or upgrade a system to meet your requirements. Motorola's extensive experience in delivering hardware, software, service, and support can enable any agency or municipality to assess current capabilities, measure system baselines, and design and implement solutions to optimize communications when it is needed most.

For more information on how your organization can gain the benefits of an ASTRO 25 solution that fits your needs and your budget today, contact your Motorola representative or visit motorolasolutions.com/ASTRO25.

Motorola Solutions, Inc. 1301 E. Algonquin Road, Schaumburg, Illinois 60196 U.S.A. motorolasolutions.com

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JAMES PRINCE

Sheriff

BOWIE COUNTY SHERIFF DEPARTMENT
Bi-State Justice Center
100 North State Line Avenue
Texarkana, Texas 75501
(903) 798-3149
(903) 792-0959 FAX



BOWIE COUNTY CORRECTIONAL CENTER
105 West Front Street
Texarkana, Texas 75501
(903) 798-3515
FAX (903) 798-3519

October 23, 2014

Captain Michael Henry
Texarkana Texas Police Department
100 North Stateline Box 16
Texarkana, Texas 75501

Dear Captain Henry,

During a recent assessment of our radio system it was made clear that we are in dire need of replacing our equipment. The radio system that we currently have in place has aged and could fail us at any time without notice. Motorola is no longer manufacturing parts to repair our system should it go down. The only way to obtain any replacement parts for current system is to hope that a used part could be purchased from an agency that has already replaced a system like ours and has stored their old equipment. Should our radio system crash, our entire communication center would be out of operation while we are searching to find a part. This would obviously have a grave impact on the day to day operations of all agencies that rely on this system.

The new proposed radio system will also tremendously increase coverage in Bowie County. Under the existing system, there are many areas on the west end of the county where there is simply no or limited coverage. Currently, we only have the ability to use one channel on the west end of the county as well. The new system will not only cover nearly the entire west end of the county but will also allow the Sheriff's Office access to multiple channels in this same coverage area. This is a huge benefit that obviously increases the level of safety for our deputies. This upgrade in coverage is something that has been needed in the county for a long time.

Sincerely,

A handwritten signature in black ink, appearing to read "Jeffrey K. Neal".

Jeffrey K. Neal, Chief Deputy
Bowie County Sheriff's Office
100 North Stateline Box 18
Texarkana, Texas 75501
903.798.3149



CITY OF
TEXARKANA
Police Department
TEXAS

100 North State Line
Box #16
Texarkana, TX 75501
Phone (903) 798-3116
Fax (903) 798-3107

TO: Chief Dan Shiner
FROM : Captain Michael Henry
DATE: October 22, 2014
RE: Communications, CAD and RMS Upgrade

Communications Problems

As has been previously discussed, the need for a public safety communications network upgrade for the City of Texarkana, Texas and Bowie County has reached the critical stage. Each passing day brings us closer to a complete system failure. Failure would mean the loss of communications for law enforcement, the fire department, public works, and the water department. It would also seriously hamper communications with outside agencies, such as emergency medical services and neighboring jurisdictions.

The existing analog radio system is eighteen years old. Motorola can no longer guarantee part availability of the SMARTNET system, and has removed the replacement guarantee from our service contract. While they will attempt to fix our system if we have a failure, they are no longer obligated to as we are now in "best effort" support. In the event of total uncorrectable system failure, our only options would be to purchase a new system or attempt to find replacement parts on the internet. The system cannot take advantage of the advances in technology that a new digital system can provide. Interoperability with other public safety agencies and growth for additional users is limited. Improved and expanded coverage of the system is crucial.

As presently configured, the communications system does not provide coverage of Bowie County outside of the Texarkana area. This poses a serious and sometimes dangerous situation for sheriff's deputies, particularly on the western end of the county. For many years, the Sheriff's Office has attempted to overcome this problem by placing repeaters on towers in New Boston and Maud. This does increase coverage somewhat, but that solution only allows for one channel which is inadequate for any type of major situation. Even with the repeaters, there are many areas that are not covered, especially when a deputy is out of their car using a portable radio. Oftentimes that is precisely when they are most vulnerable.

As you know, in this day and age law enforcement and fire departments may be faced with many situations that expand beyond their capabilities. This can happen in any jurisdiction. Everyone

must be prepared to assist neighboring agencies in such an event. If our police department, fire department or both were to be called into an area of the County that is outside of the reach of our communications system, we would be left with no ability to contact our dispatch center or the other involved agencies. Obviously this would render our assets of little use to anyone. This is a scenario that is long overdue in being addressed.

While there has been some steps taken over the last few years to procure a new system, the need to act quickly became magnified in June when key components of our current system failed, leaving the public safety services within the City and County with extremely limited communications capabilities for several days. The police department, fire department and the sheriff's office were each limited to one channel for all of our communications needs. The radio system is so old that the radio technicians literally had to search the entire nation to find spare parts to patch the system back together in order to restore service. The replaced site controller, which is the brains of the system, was the only one Motorola had. The search for parts went as far as scanning EBay. The ultimate replacement was not even the correct part, but a compatible one. While that situation was dire, it pales in comparison to the problems that would arise in the event of complete system failure. If the system fails, it could take up to 18 months to purchase and install a new system.

CAD and RMS Problems

The Computer Aided Dispatch (CAD) system is meant to help our dispatchers handle calls and situations more effectively and efficiently. It is a real time command and control process, that tracks information relating to all (Police, Fire, Sheriff) emergency calls and field unit activity. The current system was purchased approximately a year and a half ago, but it unfortunately is not effective or efficient. It has been plagued by numerous problems and the vendor, Tyler Public Safety, has not been able to resolve all of the issues. The system deficiencies affect both the police and fire departments and place the safety of our citizens at risk. The system was purchased on a six year plan in which the first year has been paid. It is recommended that a new CAD system be purchased, the city funding for the remaining five payments be unappropriated and the relationship with Tyler Public Safety be severed.

The police department has been using a Records Management System purchased by Bowie County a few years ago. The system was not designed for a municipal police department and does not adequately fit our needs. It does not integrate well with the City Court and does not have a module for citations. It has inadequate property management. It has no alarm permit tracking or billing function. It has no investigative case management or sex offender tracking. It cannot produce racial profiling reports. There is no functionality for intelligence tracking. The lack of a

proper RMS has hampered the department's efforts to move towards a paperless system, created backlog and caused numerous inefficiencies and increased errors.

Solution

Motorola is the provider of the current radio system and was used by the City for many years even prior to that acquisition. They have local repair technicians who have provided prompt and excellent service when the need has arisen. Motorola Solutions has an in depth knowledge of our needs and has had engineers on location to analyze our requirements. They have stated that they could begin work on replacing the network by the end of the year. When considering the critical need for immediate replacement, Motorola is in position to best fill that need.

Motorola has the reputation of being the best source for public safety communications systems. They have a proven track record. They have installed numerous P25 digital trunked systems throughout the nation. Many of our recently purchased portable radios as well as numerous mobile and portable units from other agencies throughout the county are Motorola and can be easily upgraded to work on the new digital Motorola system.

It is also crucial that we maintain interoperability with Texarkana, Arkansas. They operate on the AWINS system which utilizes Motorola equipment. The State of Texas also utilizes Motorola. Most all area public safety agencies operate on Motorola equipment. Purchasing a Motorola system will ease the process of maintaining interoperable communications with surrounding jurisdictions.

Motorola has worked with our representatives and has proposed a four tower system that will carry us forward for the next fifteen to twenty years. With tower sites on New Boston Road and Texarkana College Farm, and two more towers near New Boston and DeKalb, the system will provide reliable communications county-wide. The Bowie County Sheriff's Office will no longer be limited to one unreliable channel on the west end of the county. They will have access to every channel and talkgroup on the system anywhere in Bowie County. In the event that Texarkana Police or Fire Department assets respond to assist in a critical situation outside of the City, our units will continue to have the same communications ability that exists within the city limits.

Motorola is also able to provide a new CAD and RMS package to compliment the new radio system. It would replace the current much maligned CAD and RMS system presently in use. Motorola has a Tier Two product and they are offering discounts for purchase concurrent with the radio system. CRC and Fire Department personnel have had a chance to see a demonstration of the software and all were impressed. The Motorola RMS will allow the police department to modernize its processes and increase effectiveness and efficiency. Having all three public safety

systems (communications, CAD and RMS) provided by the same vendor would allow seamless integration between all three products and give us greater functionality than has ever existed.

Motorola Solutions has submitted bids to provide communications systems and services through Houston/Galveston Area Council of Governments Cooperative Purchasing Program, HGACBuy. Contracting through HGAC is compliant with Texas state statutes for competitive bidding. Motorola has submitted negotiated pricing discounts that go below HGAC pricing and that include significant incentives for purchase prior to the end of the year.

Denton County

In looking at our preferred vendor, we found that Denton County, Texas has recently purchased a Motorola P25 system and is in the process of implementation. Interestingly, Denton County has been operating on the same Motorola analog system that we have and it was originally installed at about the same time as ours. Denton County made the decision to upgrade, and though they will have more dispatch consoles and subscriber units, their needs for a system mirrored our needs.

Denton County formed a fifteen member committee to evaluate communications systems. The committee members came from the sheriff's office, police departments, and fire departments. The membership included police officers, fire fighters, deputy sheriffs, IT personnel, communications specialists and purchasing agents.

The committee took a very in-depth look at the prospective vendors and their equipment. They devised a detailed evaluation matrix that scored each system in the areas of functional requirements, overall system design, company qualifications and project management plan, and proposed service/support/warranty provided. Their goal was to rank the firms to provide the best value for the county by considering cost and technical requirements for long term utilization. There were numerous committee meetings, presentations were made, offers were submitted, clarifications made and vast amounts of documentation reviewed. The committee spent three months on their review.

A five year cost was determined for each system. A technical score was arrived at for each vendor based on the evaluation matrix. Denton County applied the Dollar per Technical Point method of evaluation by dividing the five year cost by the technical score. This evaluation demonstrated that Motorola had the best value for each dollar expended. The Denton County evaluation showed in writing why the cheapest isn't always the best overall value.

Along with the committee's unanimous recommendation, the Denton County Sheriff, the Director of Emergency Services, as well as numerous police and fire departments within the county all agreed that Motorola was the preferred vendor. In speaking with Denton County recently, the

installation and implementation process has been progressing smoothly and on schedule. The Motorola system allows Denton County seamless interoperability with the City of Fort Worth Motorola system as well as other older Motorola systems in the area.

Assessment

Motorola is in the position to update our system on a fast timeframe and has a proven track record. Having a Motorola system will allow seamless integration with the Texarkana, Arkansas AWINS communications system. All departments involved feel that Motorola is the best choice given the critical need to upgrade the system as soon as possible.

The current Motorola system has performed very well for over 15 years and has proven to be consistently reliable. Considering the fact that very little funding has been available to keep the system updated through the years makes it even more impressive. We are all familiar with their product and know that qualified local service technicians are available. It is felt that the Denton County evaluation supports the conclusion. Since time is not on our side and the need for a new system is urgent, reliance on the Denton County study is prudent.

Also, the Motorola CAD and RMS systems are recommended by police, fire and CRC personnel as the best systems to fill our current needs, provide reliable and dependable functionality and carry our departments forward for several years to come.

Costs

Motorola has provided budgetary pricing on all three systems. The final price is not known at this time, but it will not exceed \$9,000,000.00 total for the communications system, CAD and RMS systems. Warranty and maintenance costs for the communications system is expected to be free the first year and then around \$150,000 a year for years two through five. Maintenance fees for the CAD and RMS systems are not known at this time. Motorola has submitted a 15 year municipal lease-purchase financing option with the first two years deferred.

Conclusion

Motorola will provide a known reliable communications network, as well as CAD and RMS systems, that carry the confidence of the area's public safety professionals. It is recommended that the Police and Fire Departments seek the approval of the City Council to purchase and install a

Motorola P25 Digital Trunked Radio System, a Motorola Computer Aided Dispatch System and a Motorola Records Management System.

Michael S. Henry
Captain

