# CITY OF TEXARKANA

## CITY COUNCIL

## MINUTES ● DECEMBER 8, 2014

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

**220 TEXAS BLVD.**
**TEXARKANA, TX 75501**

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

| Attendee Name | Title | Status | Arrived |
|---|---|---|---|
| Bob Bruggeman | Mayor | Present | |
| Brad Casteel | Ward 1 | Present | |
| Willie Ray | Ward 2 | Absent | |
| Tina Veal-Gooch | Ward 3 | Present | |
| Brian Matthews | Ward 4 | Present | |
| Bill Miller | Ward 5 | Present | |
| Josh Davis | Ward 6 | Present | |

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

Legal Counsel: Jeff Lewis

## II. INVOCATION AND PLEDGE BY COUNCILMEMBER DR. BRIAN MATTHEWS

## III. MAYOR'S OPENING REMARKS

**Upcoming City Council Meetings:**

Monday, January 12, 2015 at 6:00 p.m.
Monday, January 26, 2015 at 6:00 p.m.
Monday, February 9, 2015 at 6:00 p.m.
Monday, February 23, 2015 at 6:00 p.m.

**Parks & Recreation Events:**

Wednesday, December 10th - Senior Holidays at the Southwest Center

**Other City Events:**

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.

Mayor Bruggeman invited the audience to a free old fashioned "Chili Supper" to be held at the Four States Fairgrounds All-Purpose Building on Wednesday, December 10th from 5:30 p.m. to 8:00 p.m. Several dignitaries representing the cities will be in attendance. The event will be hosted by Texas Mayor Bob Bruggeman, Arkansas Mayor-Elect Ruth Penny Bell, Bowie County Judge-Elect James Carlow and Miller County Judge Larry Burgess. Mayor Bruggeman thanked former Arkansas-side Mayor Bobby Ferguson and Dr. Jerry Shipp for sponsoring the event.

Mayor Bruggeman expressed congratulations to Pastor Jeff Schreve of the First Baptist Church - Moores Lane. Pastor Schreve is receiving his Doctor of Ministry degree this Friday, December 12th, from Southeastern Baptist Theological Seminary at Wake Forest, North Carolina. This is a major accomplishment and milestone for Pastor Schreve.

### *Appointments to Boards & Commissions*

Council Member Miller recommended Mr. Kelly Mitchell for reappointment to the Riverbed Water Resources District board.

Mayor Bruggeman recommended Dr. Bob Bell and Ms. Ann Burke for reappointments to the Library Commission.

Motion to make reappointments to Riverbend Water Resources District and Library Commission.

(6:13 p.m.)

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

## 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".

Steve Ledwell addressed Council about Resolution No. 2014-131 concerning the proposed purchase of a public safety communications system. Mr. Ledwell is opposed to this resolution.

Pastor Donald Ryan asked Council for an extension of up to 45 days instead of the 30-day deadline to submit a Request for Proposal (RFP) for the Beverly Center. The RFP is due January 8, 2015. In addition, Pastor Ryan invited Council to the Annual Community Christmas Dinner on December 21, 2014 from 4:00 p.m. to 6:00 p.m. at Theron Jones Elementary School on 15th Street.

Mayor Bruggeman recognized Bowie County Commissioner Mike Carter in the audience and welcomed his attendance at the meeting.

Pastor Tip Davidson asked Council to honor Pastor Ryan's request and grant the extension on the deadline for the Beverly Center RFP.

Bonnie Judd addressed Council about needed street repairs on Tamar Drive.

Alan Schimming addressed Council about Resolution No. 2014-131 concerning the proposed purchase of a public safety communications system. Mr. Schimming asked Council to postpone the scheduled December 8, 2014 vote and request additional bids for the communications system.

Bobby Mixon addressed Council concerning burned out residential structures found in several neighborhoods and what the city can do to get the property owners to take responsibility for their structures.

Bill Cork addressed Council about Resolution No. 2014-131 concerning the proposed purchase of a public safety communications system. Mr. Cork expressed three areas of feedback that the Texarkana Chamber of Commerce has received: 1) there is strong support for better and safer technology for public safety officials, 2) the need for more transparency of the procurement process for the needed equipment, and 3) dissatisfaction with the lack of coordination between the city and the affected agencies early in the process.

## V. ITEMS FOR CONSIDERATION

### *Consent Items*

(6:34 p.m.)

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

1. Consider approval of the minutes of the Regular Meeting of the City Council held on November 24, 2014 at 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

### *Action Items*

3. 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

(6:35 p.m.)

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

4. 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 EIGHT MILLION AND NO/100 DOLLARS ($8,000,000) 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

Mayor Bruggeman asked the City Secretary for a roll call vote. After the vote failed, City Manager Whitson asked for additional guidance from council on how council would like for staff to proceed. City Manager Whitson gave a brief overview of another option and made final comments. Council consensus was for staff to discuss the proposal with all affected parties and jurisdictions and to offer this substantial purchase out for competitive bids. Council Member Miller said he would like for the city to explore the proposal and offer presented by Steve Ledwell in a letter given to the Council. City Manager Whitson said council direction is noted and staff would begin working on the process.
(6:58 p.m.)

| | |
|---|---|
| **RESULT:** | **FAILED [1 TO 4]** |
| **MOVER:** | Bill Miller, Ward 5 |
| **SECONDER:** | Tina Veal-Gooch, Ward 3 |
| **AYES:** | Casteel |
| **NAYS:** | Veal-Gooch, Matthews, Miller, Davis |
| **ABSENT:** | Ray |
| **EXCUSED:** | Bruggeman |

## VI. FIRST BRIEFINGS

None.

## VII. PUBLIC HEARINGS

1. Motion to move Ordinance No. 2014-136 up for Council vote.

(7:19 p.m.)

| | |
|---|---|
| **RESULT:** | **ADOPTED [4 TO 0]** |
| **MOVER:** | Brian Matthews, Ward 4 |
| **SECONDER:** | Tina Veal-Gooch, Ward 3 |
| **AYES:** | Casteel, Veal-Gooch, Matthews, Miller |
| **ABSTAIN:** | Davis |
| **ABSENT:** | Ray |
| **EXCUSED:** | Bruggeman |

2. Ordinance No. 2014-136 amending PD-02-13(GR) to allow a revision to the existing site plan to allow the location of a storage building on Lot 1, Block 4, Richmond Development 5th Addition, located at 3515 Arista Boulevard. William Davis, applicant.

| | |
|---|---|
| Public Hearing: | December 8, 2014 |
| Second Briefing: | January 12, 2015 |
| Council Vote: | January 26, 2015 |

No citizen comments were made at this public hearing.
(7:20 p.m.)

| | |
|---|---|
| **RESULT:** | **ADOPTED [4 TO 0]** |
| **MOVER:** | Brian Matthews, Ward 4 |
| **SECONDER:** | Tina Veal-Gooch, Ward 3 |
| **AYES:** | Casteel, Veal-Gooch, Matthews, Miller |
| **ABSTAIN:** | Davis |
| **ABSENT:** | Ray |
| **EXCUSED:** | Bruggeman |

3. Motion to move Ordinance No. 2014-138 up for council vote.

(7:23 p.m.)

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

4. Ordinance No. 2014-138 rezoning and approving a site plan for a 3.3 acre tract of land in the Adolphus Hope HRS, A-261, located at 2407 Galleria Oaks Drive. Agriculture to Planned Development-Office. Christus Health Ark La Tex, owner. Kayla Wood, MTG Engineering, agent.

| | |
|---|---|
| Public Hearing: | December 8, 2014 |
| Second Briefing: | January 12, 2015 |
| Council Vote: | January 26, 2015 |

Kayla Wood, of MTG Engineering, requested Council to move this item up for vote. No other citizen comments were made at this public hearing.
(7:23 p.m.)

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

## VIII. SECOND BRIEFING WITH UPDATES

None.

## IX. SECOND BRIEFING WITHOUT UPDATES

None.

## X. ITEMS FOR DISCUSSION

Interstate Welcome Sign

Mayor Bruggeman led the discussion and stated that incoming Keep Texarkana Beautiful President, Tom Sadowski, informed him that the City of Texarkana, Arkansas is putting up a "Welcome to Texarkana" sign at the edge of their city on Interstate 30 for westbound traffic entering Texarkana. Mr. Sadowski asked if the City of Texarkana, Texas would consider putting up a similar "Welcome to Texarkana" sign on Interstate 30 for incoming eastbound traffic. After discussion, it was Council consensus that staff move forward and bring back information and details on what it would take to put up a "Welcome to Texarkana" sign on Interstate 30 for eastbound traffic entering our city.

## XI. ADMINISTRATIVE COMMENTS

1. Council

Council Member Veal-Gooch asked if the extension to 45 days is granted for Pastor Ryan's request on the Request for Proposal for the Beverly Center, will the extension be granted to all of the other parties who submit a Request for Proposal. City Manager Whitson responded if the Council grants an extension to Pastor Ryan, then all the parties who submit a Request for Proposal would be granted the extension for more time.

Council Member Miller asked where is the city on the process for 10 Holly Ridge. Shirley Jaster responded that the city is working on a court date and it will most likely be in January.

Council Member Davis said he would like it confirmed on record that this issue at 10 Holly Ridge has been ongoing for quite some time. Shirley Jaster said yes and confirmed this is an ongoing issue and that the city has been working with the owner for over a year. A tree limb has fallen through the roof and the city has compiled a lot of documentation in the file. The city is continuing to work on rectifying this matter through the court system.

Council Member Miller asked for an update on the disposal of the rubble at the former Masonic Lodge location. City Manager Whitson said he will contact the owner this week and get an update.

2. Staff

City of Texarkana, Texas Investment Report for the Quarter Ended September 30, 2014

Charlie Bassett informed Council that the September 30, 2014 Quarter Ended Investment Report is now posted on the city's website for review.

## XII. ADJOURNMENT

Motion to adjourn the Council Meeting.

(7:42 p.m.)

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

Jennifer Evans
City Secretary

Bob Bruggeman
Mayor

# CITY OF TEXARKANA

## CITY COUNCIL

## MINUTES ● NOVEMBER 24, 2014

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

**220 TEXAS BLVD.**
**TEXARKANA, TX 75501**

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

| Attendee Name | Title | Status | Arrived |
|---|---|---|---|
| Bob Bruggeman | Mayor | Present | |
| Brad Casteel | Ward 1 | Present | |
| Willie Ray | Ward 2 | Present | |
| Tina Veal-Gooch | Ward 3 | Present | |
| Brian Matthews | Ward 4 | Present | |
| Bill Miller | Ward 5 | Present | |
| Josh Davis | Ward 6 | Present | |

**Staff Present:** City Manager John Whitson, Pam Burns, Shirley Jaster, David Orr, Chief Dan Shiner, Capt. Michael Henry, Officer Karey Parker, Kyle Dooley, Jerry Sparks, Chief Eric Schlotter, Lisa Thompson, Jim Powell, Ryan Durham, Bill King and J. D. Phillips.

**Legal Counsel:** None

## II. INVOCATION AND PLEDGE BY COUNCILMEMBER BRAD CASTEEL

## III. MAYOR'S OPENING REMARKS

**Upcoming City Council Meetings:**

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.
Monday, February 9, 2014 at 6:00 p.m.

**Park & Recreation Events:**

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
Wednesday, December 10th - Senior Holidays at the Southwest Center

**Other City Events:**

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.

Mayor Bruggeman commended Chief Eric Schlotter and the Fire Department for an excellent job on the first Firefighter's Ball held Friday night, November 21, 2014.

***Appointments to Boards & Commissions***

**None**

## 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".

Mayor Bruggeman asked the public to hold comments regarding items listed for Public Hearing until that section is called for in the agenda.

Pastor Donald Ryan asked if the contract that Parks and Recreation is working on for the Beverly Center could be submitted in January. The City Manager said once it was completed there should be a date for final submission listed in the criteria.

Richard Reynolds of Reynolds Realty spoke in support of the Chamber logo for the water tower suggestions being considered for the I-30 water tower.

## V. ITEMS FOR CONSIDERATION

***Consent Items***

(6:15 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 November 10, 2014 at 6:00 PM.

Document submitted by Alexandra Webb at the November 10, 2014 council meeting

Documents Submitted by Harris Corporation at the November 10, 2014 council meeting

2. Consider approval of the minutes of the Special Meeting of the City Council held on November 17, 2014 at 6:00 PM.

3. Resolution No. 2014-141 confirming the adoption of the Health Reimbursement Plan and the inclusion of Texarkana Water Utilities as a participant.

   Public Hearing:
   Second Briefing:
   Council Vote: November 24, 2014

***Action Items***

None

## VI. FIRST BRIEFINGS

1. Ordinance No. 2014-136 amending PD-02-13(GR) to allow a revision to the existing site plan to allow the location of a storage building on Lot 1, Block 4, Richmond Development 5th Addition, located at 3515 Arista Boulevard. William Davis, applicant.

   Public Hearing: December 8, 2014
   Second Briefing: January 12, 2015
   Council Vote: January 26, 2015

   (6:17 p.m.)
   William (Bill) Davis requested zoning for a storage building at his apartment complex on Arista Boulevard. Council asked if the P & Z approved and Ms. Jaster affirmed they had.

| | | |
|---|---|---|
| **RESULT:** | **MOVED FORWARD** | **Next: 12/8/2014 6:00 PM** |

2. Ordinance No. 2014-137 amending PD-11-3(MF-1) to allow a two year time limit extension to start construction on a 39.2 acre tract of land in the R.E. Sevey HRS, A-523, located at the south end of Robison Road (south of Mason Street). Bobby and Ronnie Shipp, owners. Roderick and Sallie Dotson, agents.

Public Hearing: December 8, 2014
Second Briefing: January 12, 2015
Council Vote: January 26, 2015

(6:22 p.m.)
Shirley Jaster briefed the item because the requesters were not available. P & Z recommended only a one year renewal since it has been renewed before and there has not been any action regarding the financing or the property procurement.

| | | |
|---|---|---|
| **RESULT:** | **MOVED FORWARD** | **Next: 12/8/2014 6:00 PM** |

3. Ordinance No. 2014-138 rezoning and approving a site plan for a 3.3 acre tract of land in the Adolphus Hope HRS, A-261, located at 2407 Galleria Oaks Drive. Agriculture to Planned Development-Office. Christus Health Ark La Tex, owner. Kayla Wood, MTG Engineering, agent.

Public Hearing: December 8, 2014
Second Briefing: January 12, 2015
Council Vote: January 26, 2015

(6:27 p.m.)
Kayla Wood with MTG Engineering briefed this item requesting PD Office for a hospice facility. Ms. Jaster indicated P & Z had seen the plans.

| | | |
|---|---|---|
| **RESULT:** | **MOVED FORWARD** | **Next: 12/8/2014 6:00 PM** |

## VII. PUBLIC HEARINGS

1. Public Comment Hearing for the 2013 Community Development Block Grant (CDBG) annual Comprehensive Assessment Performance Evaluation Report (CAPER). The 15 day public comment period began on November 19th and will continue until 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).

(6:31 p.m.)
David Orr briefed item with a Power Point presentation.

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

(6:36 p.m.)
David Orr briefed item and said there was no new information since the first briefing. He asked that the Council consider moving this item forward to expedite the process.

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

3. Resolution No. 2014-139 approving the Texarkana Airport Authority to transfer approximately 0.32 acres along East 19th Street, Texarkana, Arkansas, located at the Texarkana Regional Airport to the City of Texarkana, Arkansas pursuant to the quitclaim deed prepared for this purpose.

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

(6:39 p.m.)
Russ Henderson with the Texarkana Airport briefed the item, showing a map of the area. Bill Cork spoke on behalf of the Chamber of Commerce seeking approval and expedition of the request.

| | |
|---|---|
| **RESULT:** | **ADOPTED [UNANIMOUS]** |
| **MOVER:** | Brian Matthews, Ward 4 |
| **SECONDER:** | Josh Davis, Ward 6 |
| **AYES:** | Casteel, Ray, Veal-Gooch, Matthews, Miller, Davis |
| **EXCUSED:** | Bruggeman |

## VIII. SECOND BRIEFING WITH UPDATES

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

(6:44 p.m.)
Kyle Dooley briefed this item regarding the citizen response received since the public hearing on November 10th.

Dan and Joy Krull spoke in opposition to the name change and the renumbering of the street.

| RESULT: | MOVED FORWARD | Next: 12/8/2014 6:00 PM |
|---|---|---|

2. 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 EIGHT MILLION AND NO/100 DOLLARS ($8,000,000) 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

(7:01 p.m.)
Captain Michael Henry with the Texarkana Police Department reviewed and briefed the item. He provided answers to questions submitted by citizens and council. Council asked other financial and bidding questions. Representatives from Motorola and Harris Corporation spoke with regard to their individual products and services. Chief Shiner spoke with regard to the current system and the capabilities of the proposed system.

| RESULT: | MOVED FORWARD | Next: 12/8/2014 6:00 PM |
|---|---|---|

## IX. SECOND BRIEFING WITHOUT UPDATES

1. 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

(8:11 p.m.)
Nothing new was discussed on this item.

| RESULT: | MOVED FORWARD | Next: 12/8/2014 6:00 PM |
|---|---|---|

## X. ITEMS FOR DISCUSSION

Staff Updates

None

## XI. ADMINISTRATIVE COMMENTS

1. Council

   Water Tower Discussion

2. Staff

   Water Tower Logo Options

   (8:11 p.m.)
   J. D. Phillips briefed the Council on the progress of the painting of the I-30 water tower. The approximate time of completion could be February or March of 2015. The City Manager provided various versions of the art work depicting additional choices for the water tower logo. Dr. Matthews asked if the font for "USA" on the Chamber logo could be added to the contractor versions. Tina Veal Gooch asked that they add "Twice As Nice" also. Josh Davis would like the choices to be available on social media for the public to see.

## XII. ADJOURNMENT

(8:21 p.m.)

1. Motion to Adjourn

   A motion was made to adjourn the meeting.

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

Pam Burns
Asst. City Secretary

Bob Bruggeman
Mayor

City of Texarkana, Texas

Version: C

# Briefing Sheet

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

**Lead Department:** Finance Department **Action Officer:** Charlie Bassett, CFO

**Subject:** Resolution No. 2014-126 approving Bowie County Appraisal District's 2014 Tax Rolls.

**Briefing:** 12/8/2014 **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:**

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)
g. Reso. 2014-126 signed (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 |
| 11/10/14 | City Council | MOVED FORWARD | Next: 11/24/14 |
| 11/24/14 | City Council | MOVED FORWARD | Next: 12/08/14 |

(8:11 p.m.)
Nothing new was discussed on 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<br>☐ Provide a Safe Community<br>☑ Deliver Quality Services<br>☐ Foster a Healthy Community |
| Run the Operations | ☐ Enhance Community Preparedness & Responsiveness<br>☐ Maximize Partnership Opportunities<br>☐ Provide Courteous & Responsive Customer Service<br>☐ Model a Positive City Image<br>☑ Deliver Efficient Services<br>☐ Cultivate Community Involvement & Access |
| Manage the Resources | ☑ Maintain Fiscal Strength<br>☐ Maximize Utilization & Resources<br>☐ Invest in Infrastructure & Transportation |
| Develop Personnel | ☐ Develop a Skilled & Diverse Workforce<br>☐ 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:

Attachment: Goals and Perspectives (1204 : Res. No. 2014-126 Approving 2014 Tax Rolls)

**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

Attachment: Resolution No. 2014-126 [Revision 1] (1204 : Res. No. 2014-126 Approving 2014 Tax Rolls)

**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* _____

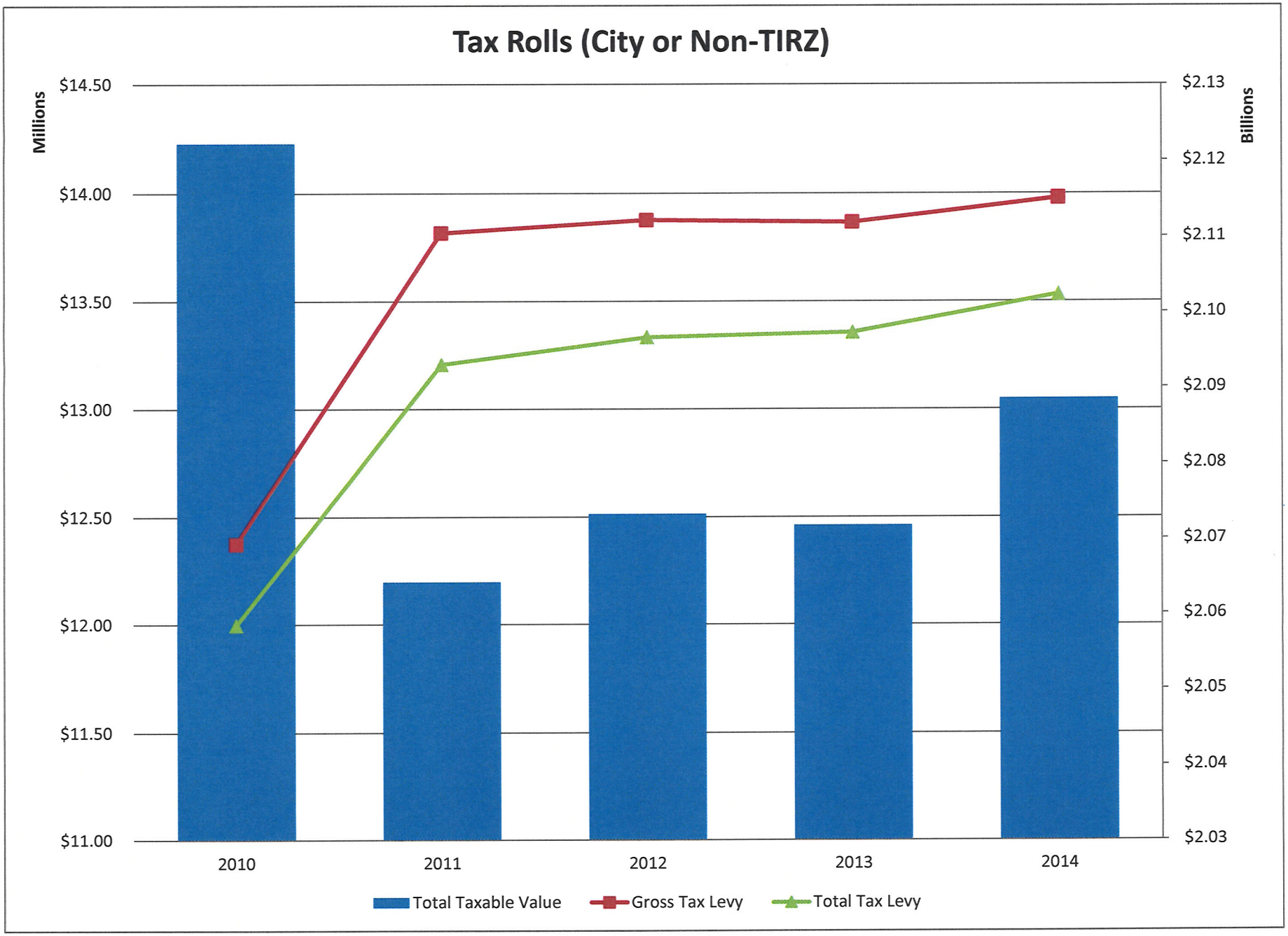
*MEMBER TINA VEAL GOOCH* _____

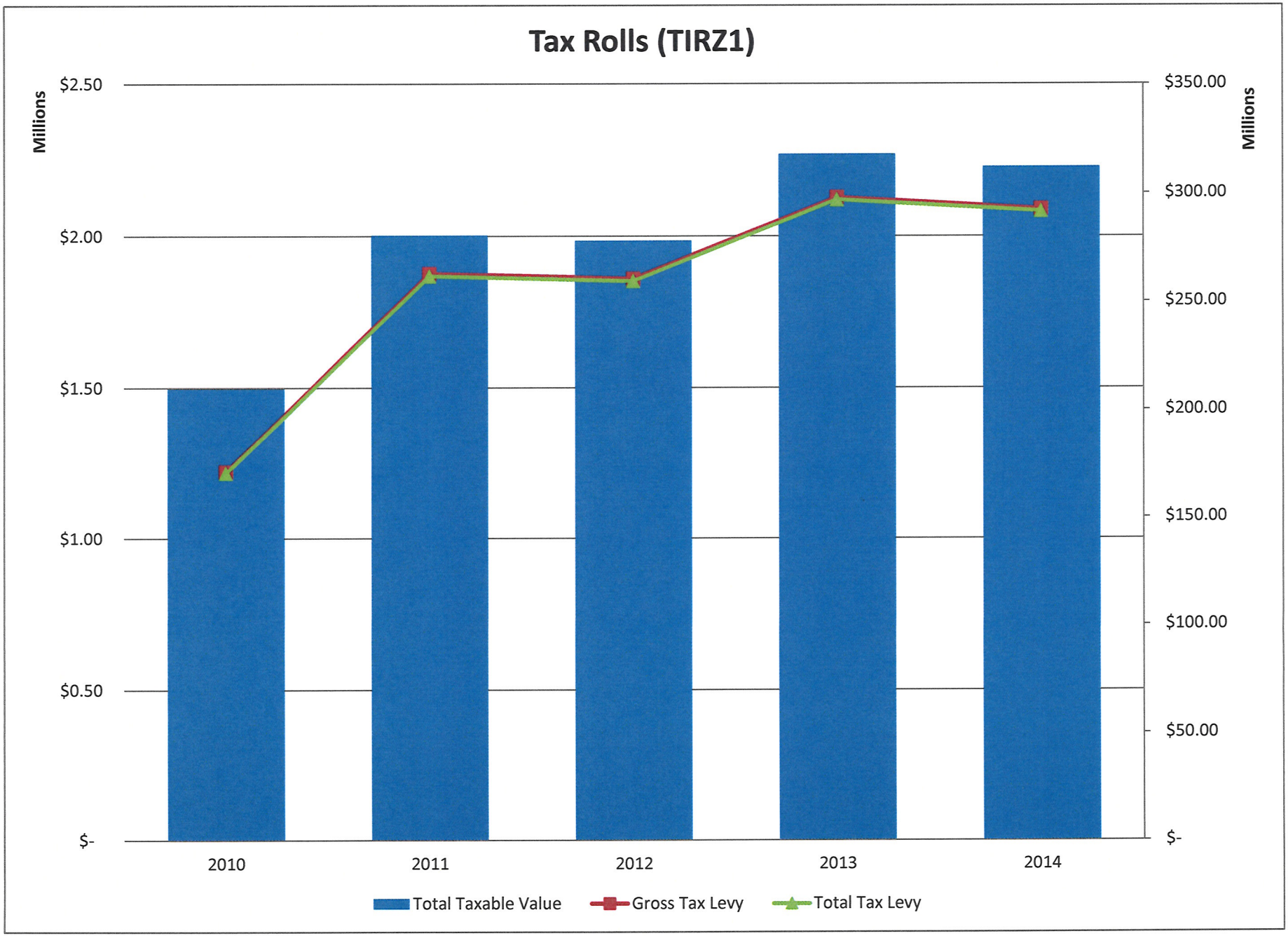
*MEMBER BRIAN MATTHEWS* _____

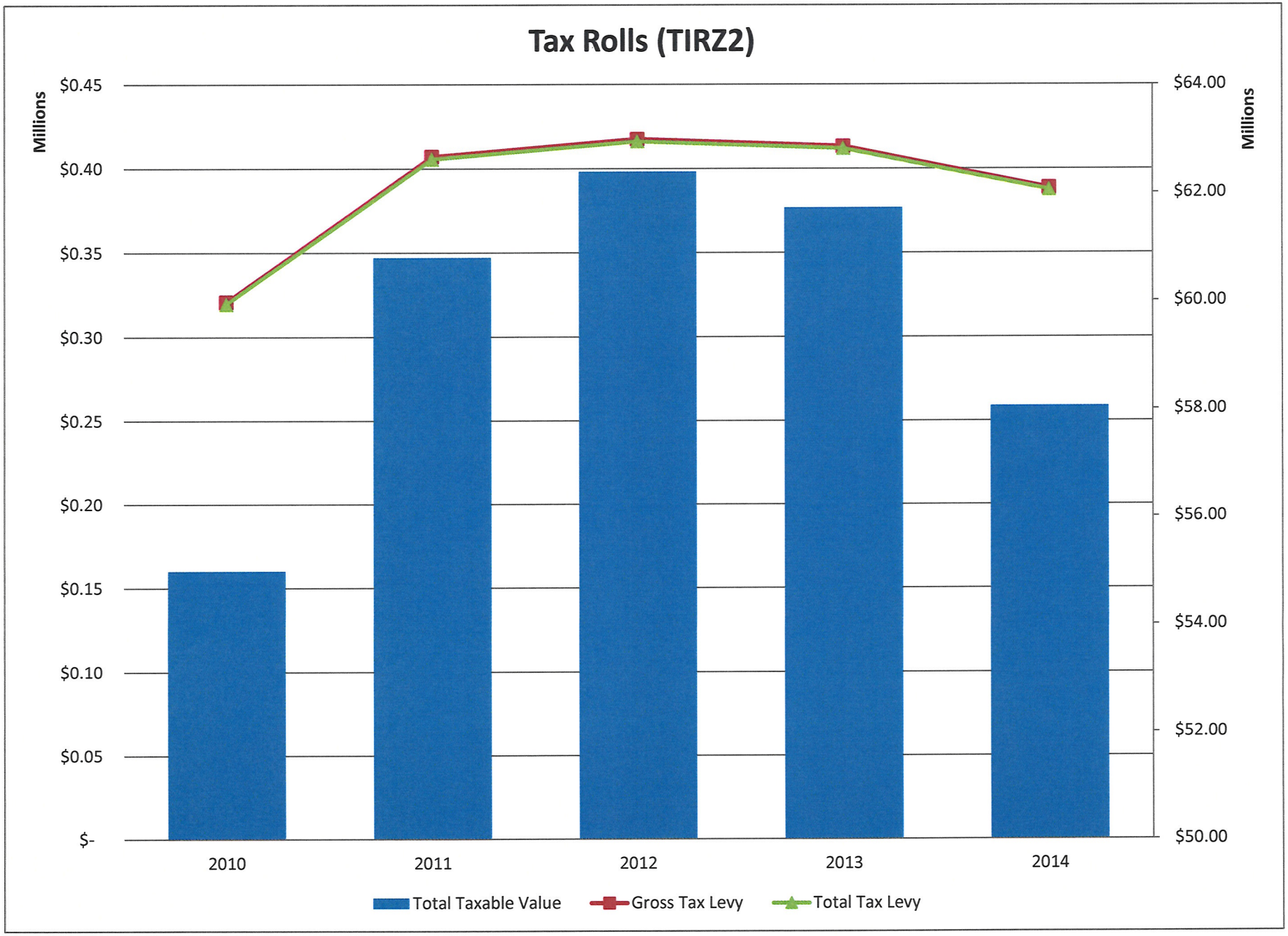
*MEMBER JOSH DAVIS* _____

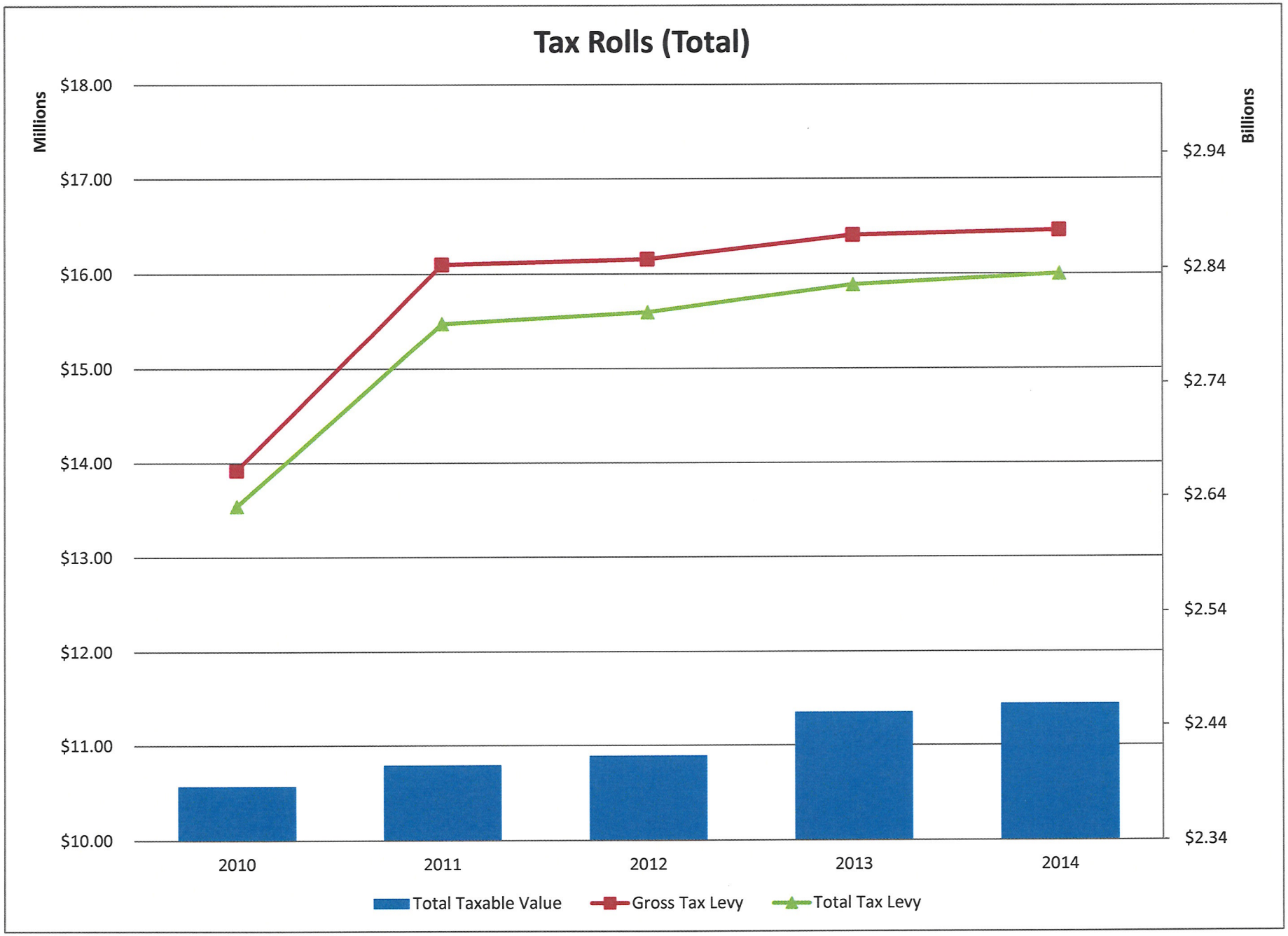
MEMBER, BILL MILLER _____

APPROVED THE _____ DAY OF _____ 2014


Tax Rolls (City or Non-TIRZ)
Millions
$14.50
$14.00
$13.50
$13.00
$12.50
$12.00
$11.50
$11.00
Billions
$2.13
$2.12
$2.11
$2.10
$2.09
$2.08
$2.07
$2.06
$2.05
$2.04
$2.03
2010
2011
2012
2013
2014
Total Taxable Value
Gross Tax Levy
Total Tax Levy


Tax Rolls (TIRZ1)
Millions
$2.50
$2.00
$1.50
$1.00
$0.50
$-
$350.00
$300.00
$250.00
$200.00
$150.00
$100.00
$50.00
$-
Millions
2010
2011
2012
2013
2014
Total Taxable Value
Gross Tax Levy
Total Tax Levy


Tax Rolls (TIRZ2)
Millions
$0.45
$0.40
$0.35
$0.30
$0.25
$0.20
$0.15
$0.10
$0.05
$-
$64.00
$62.00
$60.00
$58.00
$56.00
$54.00
$52.00
$50.00
Millions
2010
2011
2012
2013
2014
Total Taxable Value
Gross Tax Levy
Total Tax Levy


Tax Rolls (Total)
Millions
$18.00
$17.00
$16.00
$15.00
$14.00
$13.00
$12.00
$11.00
$10.00
Billions
$2.94
$2.84
$2.74
$2.64
$2.54
$2.44
$2.34
2010
2011
2012
2013
2014
Total Taxable Value
Gross Tax Levy
Total Tax Levy

**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.**

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**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:**

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**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

6:34 p.m.

Attachment: Reso. 2014-126 signed (1204 : Res. No. 2014-126 Approving 2014 Tax Rolls)

**CITY OF TEXARKKANA**

**2014 TAX ROLL**

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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 8th DAY OF DECEMBER 2014

Attachment: Reso. 2014-126 signed (1204 : Res. No. 2014-126 Approving 2014 Tax Rolls)

**CITY OF TEXARKKANA T1**

**2014 TAX ROLL**

| | |
|---|---|
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*MEMBER TINA VEAL GOOCH* _____

*MEMBER BRAD CASTEEL* _____

*MEMBER JOSH DAVIS* _____

MEMBER, BILL MILLER _____

APPROVED THE 8th DAY OF DECEMBER 2014

Attachment: Reso. 2014-126 signed (1204 : Res. No. 2014-126 Approving 2014 Tax Rolls)

**CITY OF TEXARKKANA T2**

**2014 TAX ROLL**

| | |
|---|---|
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| PLUS FROZEN TAXES | $2,629.96 |
| PLUS LATE PENALTY GAIN | $0.00 |
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*MAYOR , BOB BRUGGEMAN* _____

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*MEMBER BRIAN MATTHEWS* _____

*MEMBER JOSH DAVIS* _____

MEMBER, BILL MILLER _____

APPROVED THE 8th DAY OF DECEMBER 2014

Attachment: Reso. 2014-126 signed (1204 : Res. No. 2014-126 Approving 2014 Tax Rolls)

City of Texarkana, Texas

Version: C

# Briefing Sheet

**Update Date:** 11/19/2014 3:24 PM

**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:** 12/8/2014 | **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:**

The public hearing for this item was held on November 10th. Joy Krull, #5 Morris Lane, stated that she would rather not have the street name changed from Morris Lane to Galleria Oaks Drive. No other residents spoke at the public hearing.

Staff did receive one call prior to the public hearing. Mary Hayes, #11 Morris Lane, called to say that she wouldn't be able to make the public hearing but that she was in favor of the street name change. Staff also received an email after the public hearing from Carl Herberg in favor of the street name change. He owns Kingwood Forestry on Morris Lane.

**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.

**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)
e. Morris Lane Email (PDF)
f. Reso. 2014-125 signed (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

**City of Texarkana, Texas**

| | | | |
|---|---|---|---|
| 10/27/14 | City Council | MOVED FORWARD | Next: 11/10/14 |
| 11/10/14 | City Council | MOVED FORWARD | Next: 11/24/14 |
| 11/24/14 | City Council | MOVED FORWARD | Next: 12/08/14 |

(6:44 p.m.)
Kyle Dooley briefed this item regarding the citizen response received since the public hearing on November 10th.
Dan and Joy Krull spoke in opposition to the name change and the renumbering of the street.

# 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<br>☐ Provide a Safe Community<br>☑ Deliver Quality Services<br>☐ Foster a Healthy Community |
| Run the Operations | ☐ Enhance Community Preparedness & Responsiveness<br>☐ Maximize Partnership Opportunities<br>☐ Provide Courteous & Responsive Customer Service<br>☐ Model a Positive City Image<br>☑ Deliver Efficient Services<br>☐ Cultivate Community Involvement & Access |
| Manage the Resources | ☐ Maintain Fiscal Strength<br>☐ Maximize Utilization & Resources<br>☐ Invest in Infrastructure & Transportation |
| Develop Personnel | ☐ Develop a Skilled & Diverse Workforce<br>☐ 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

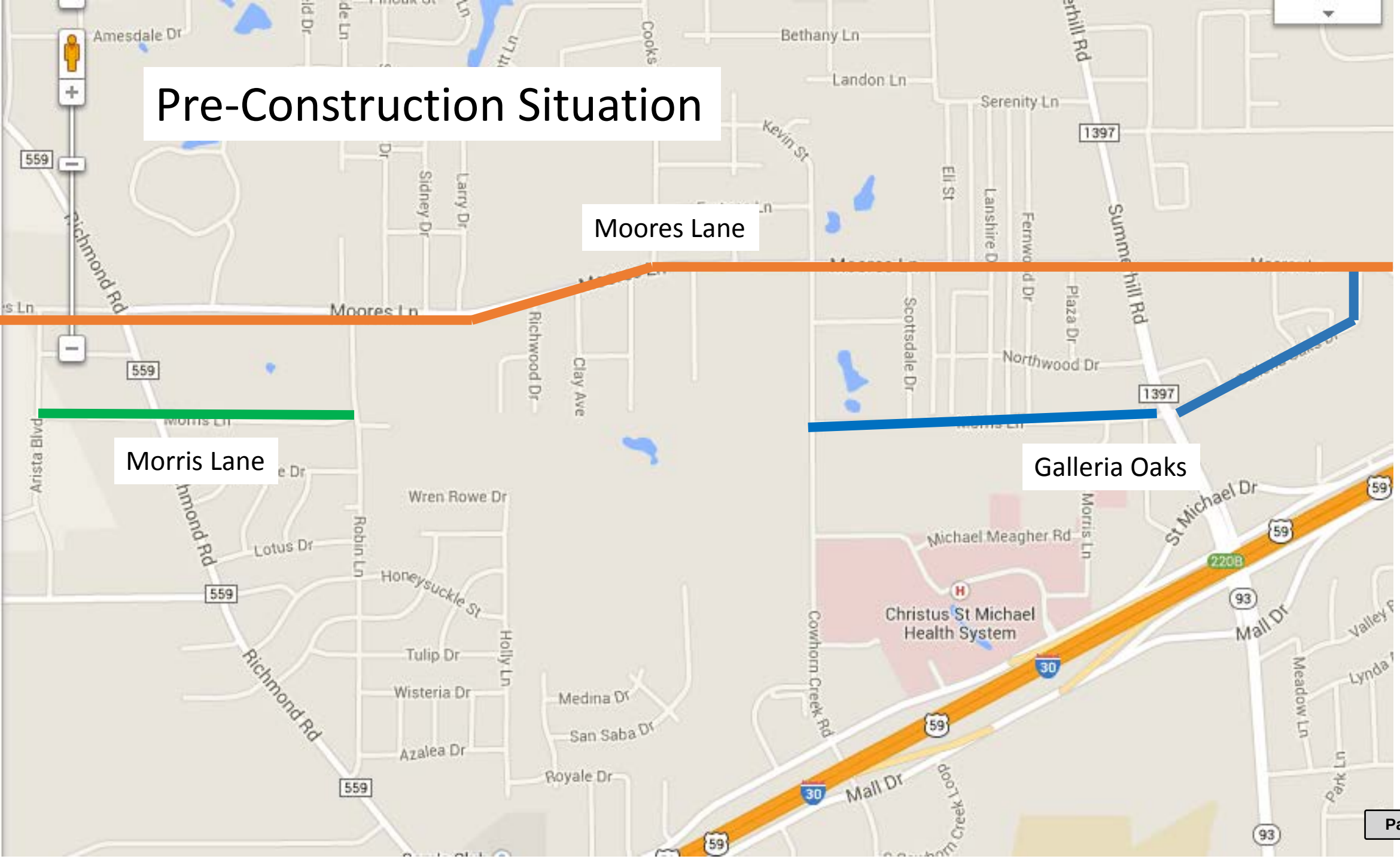
## Public Information Plan:

| | | | |
|---|---|---|---|
| ☐ | 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:

Attachment: Goals and Perspectives (1202 : Res. No. 2014-125 Renaming of Morris Lane)

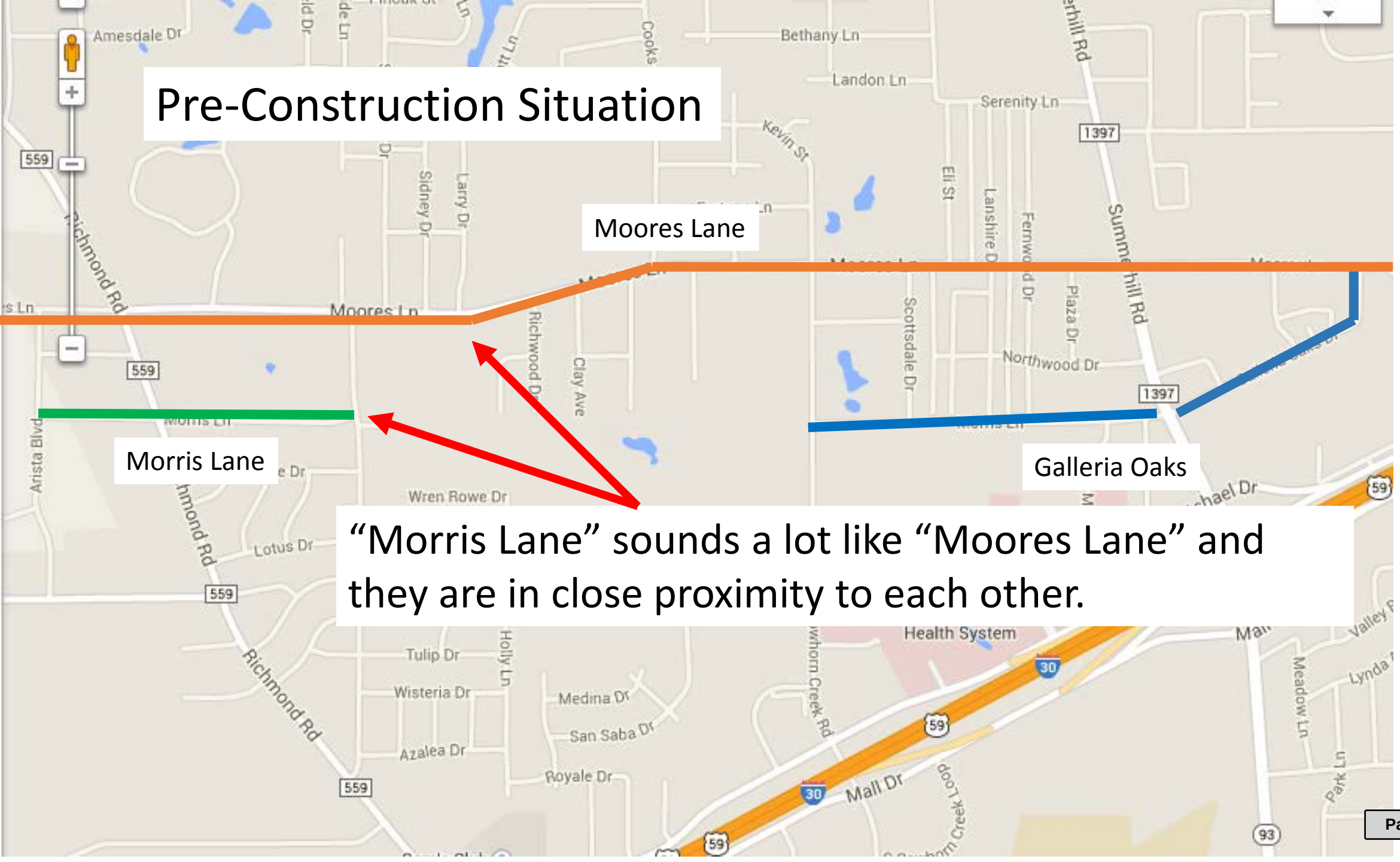
# Pre-Construction Situation






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

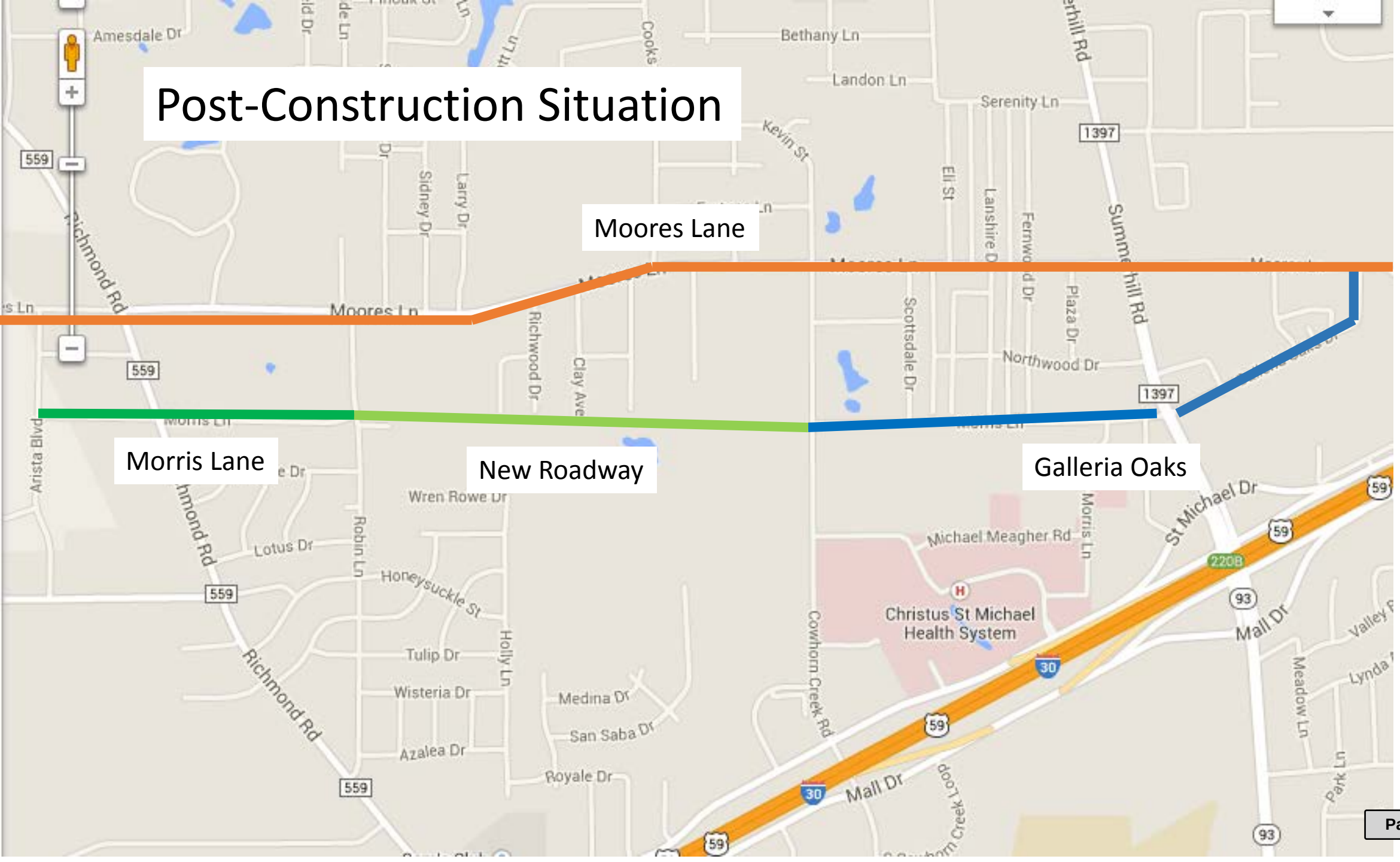
# Pre-Construction Situation




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

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

# Post-Construction Situation



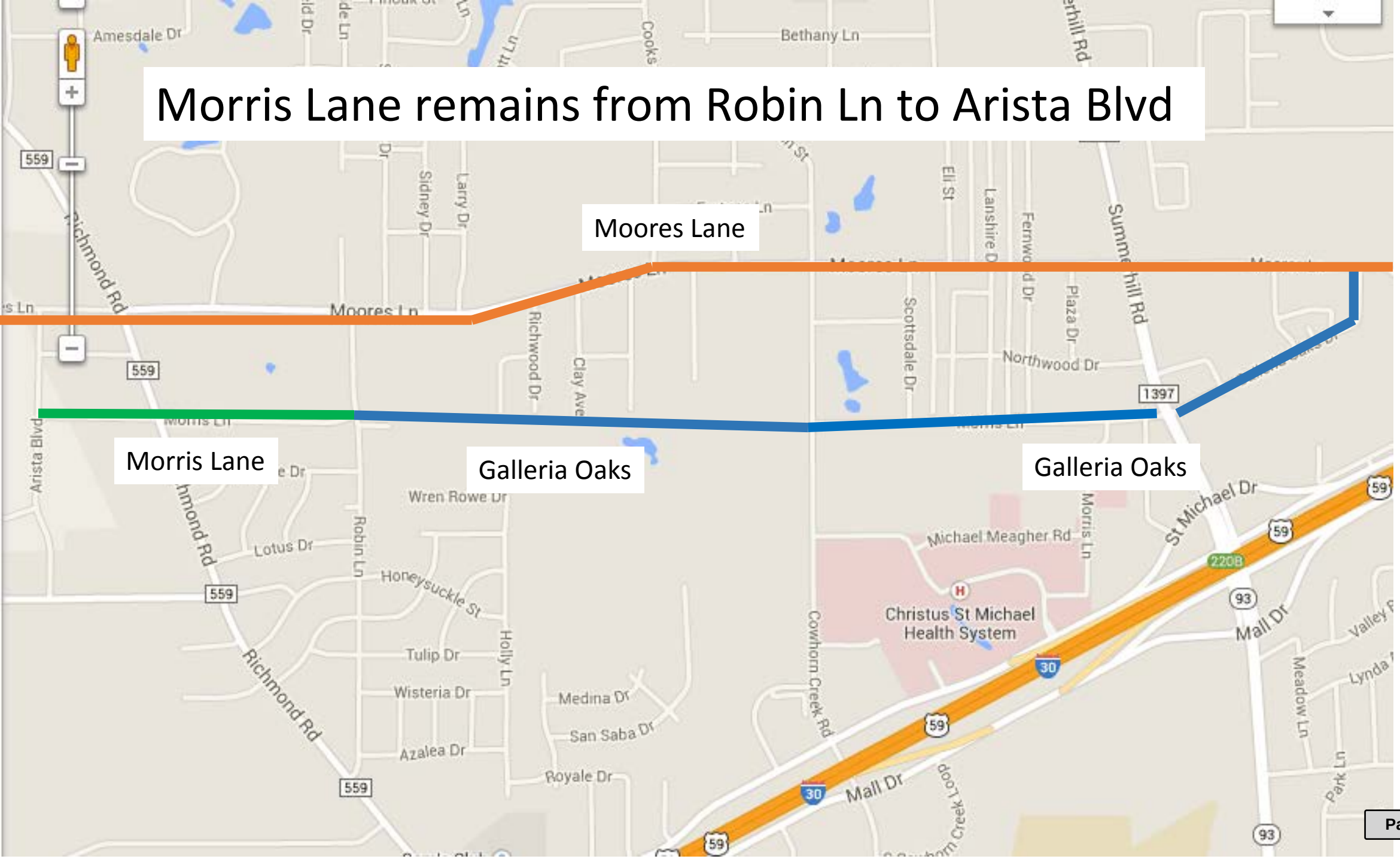

Attachment: Morris Lane to Galleria Oaks Map (1202 : Res. No. 2014-125 Renaming of

# New Roadway named “Galleria Oaks”

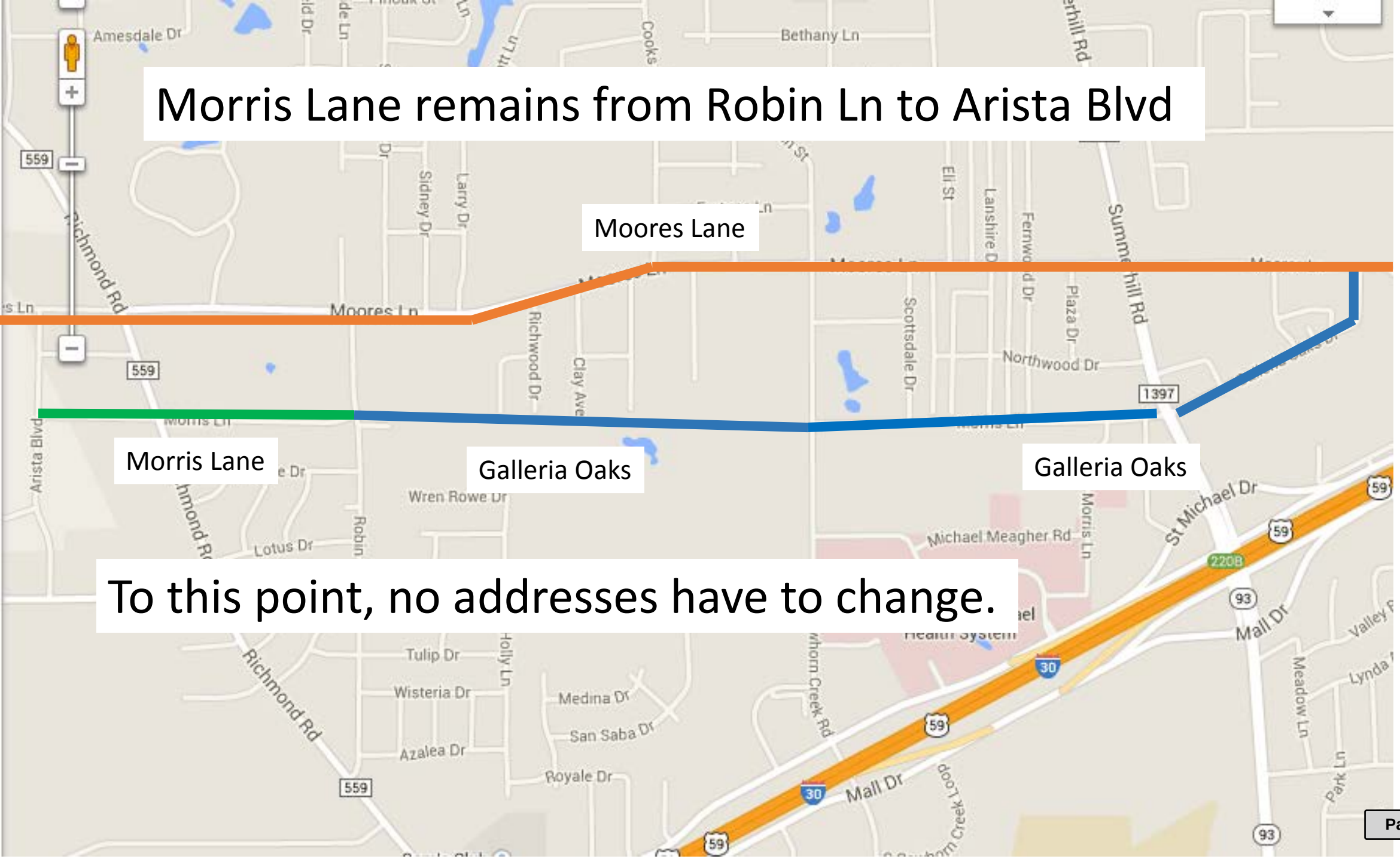
# New Roadway named “Galleria Oaks”

# New Roadway named “Galleria Oaks”

# Morris Lane remains from Robin Ln to Arista Blvd



# Morris Lane remains from Robin Ln to Arista Blvd




To this point, no addresses have to change.

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

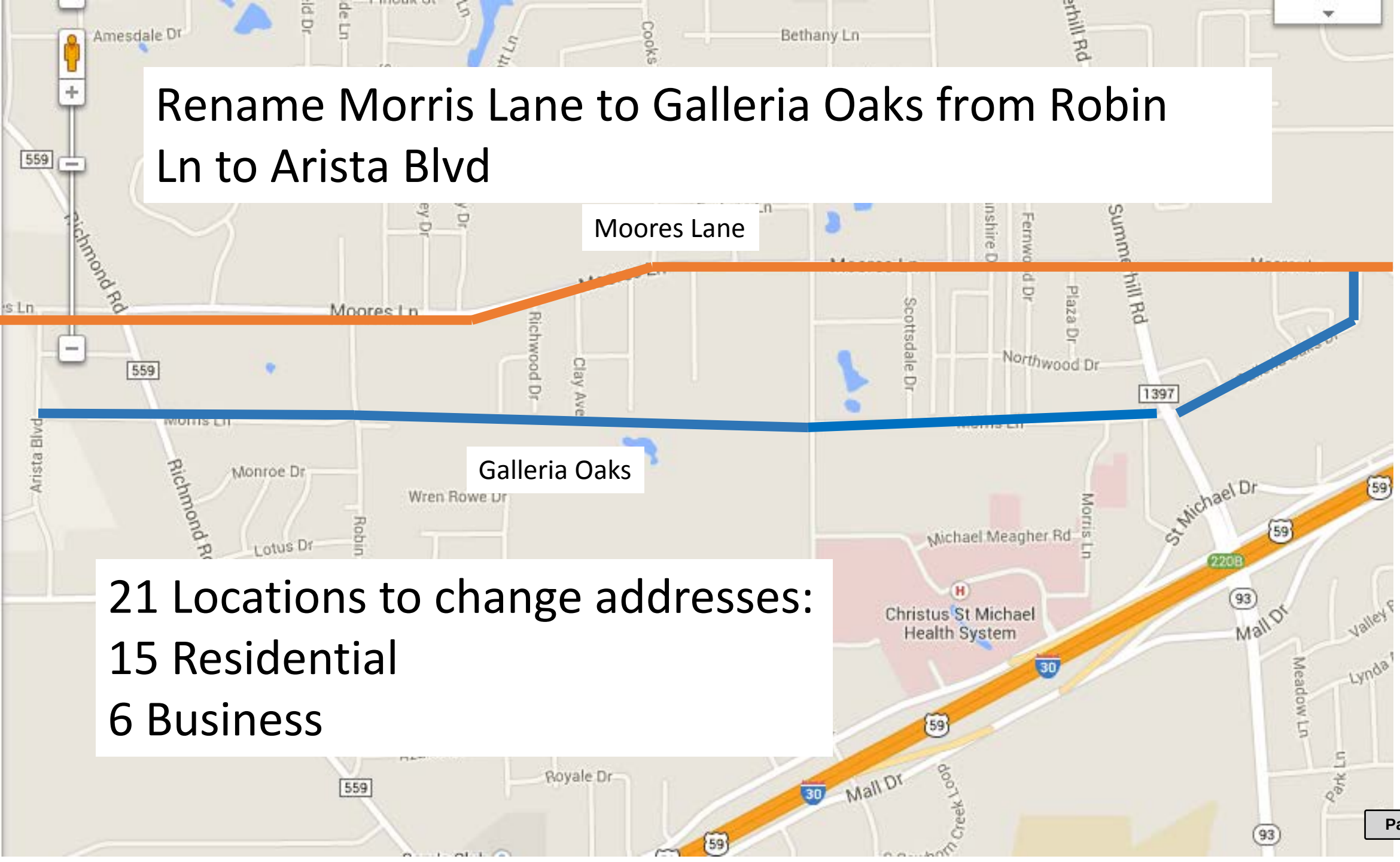
# Business Structures to Change Addresses (6)

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

# Rename Morris Lane to Galleria Oaks from Robin Ln to Arista Blvd




21 Locations to change addresses:
15 Residential
6 Business

**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 heath 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 |

Attachment: Res No 2014-125 Morris Lane Street Name Change [Revision 3] (1202 : Res. No. 2014-125 Renaming of Morris Lane)

CITY OF
TEXARKANA
Public Works Department TEXAS

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

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



Attachment: Morris Lane Proposed Street Name Change Resident Notification Letter (1202 : Res. No. 2014-125 Renaming of Morris Lane)

## TEX-Dooley, Kyle

**From:** Carl B. Herberg <cherberg@kingwoodforestry.com>
**Sent:** Monday, November 17, 2014 5:20 PM
**To:** TEX-Dooley, Kyle
**Subject:** Morris Ln name change

Kyle,

I know I missed the date for public comment period, but for what it's worth, I'm in favor of the name change. I know this will cause our company some considerable expense to signs, letterhead, publications, etc., but the name change makes sense since it is a straight shot across town, plus it is a more recognizable name than Morris.

Carl B. Herberg, R.F., A.C.F.
Kingwood Forestry Services, Inc.
*Personalized Service... Innovative Solutions... Enjoyable Careers*

P.O. Box 5887
Texarkana, TX 75505
Office: 903-831-5200
Cell: 903-748-8600
E-mail: cherberg@kingwoodforestry.com
Website: www.kingwoodforestry.com

Attachment: Morris Lane Email (1202 : Res. No. 2014-125 Renaming of Morris Lane)

# 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.**

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**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 heath 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

6:35 p.m.

Attachment: Reso. 2014-125 signed (1202 : Res. No. 2014-125 Renaming of Morris Lane)

City of Texarkana, Texas

Version: I

# Briefing Sheet

**Update Date:** 12/5/2014 4:50 PM

**Lead Department:** Police **Action Officer:** Michael Henry, Captain

**Subject:** 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 EIGHT MILLION AND NO/100 DOLLARS ($8,000,000) and authorizing discontinuance of appropriations for purchasing, leasing, operating, or maintaining the current public safety radio and computer aided dispatching system.

| | | | | | |
|---|---|---|---|---|---|
| **Briefing:** 12/8/2014 | **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:**

Added email containing HGAC questions raised by Mr. Miller and response from Mr. Whitson.
Added email from Mr. Steve Ledwell offering alternatives to purchasing Motorola radio system.
Added email containing questions from Mr. Miller and responses from Capt. Henry.
Added answers to questions received during Public Hearing.
Added email from Chief Shiner detailing meeting with Chief Harrison.
Added list detailing ongoing CAD issues.
Added list of Texas Motorola customers using HGAC.
Added copy of Power Point presentation for 2nd briefing.
Changed Pay Plan/jaw
Added City Manager Comments/jaw

**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.

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.~~

A revised scenario has been added which shows revenue from radio user fees, CAD cost sharing with Texarkana, AR and Bowie County, and Sales Tax Commitment. Adding these considerations reduces the Ad Valorem Revenue demand (property tax). The worst case scenario tax rate is reduced from 4¢ to 2.8¢ per $100 property valuation.

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.~~ After completing a radio inventory, via records search, we will have sufficient radios across the county to provide digital capable radios for all users compatible with the proposed infrastructure. It is anticipated that users will pay $50 per month per radio ($600 annually, flat rate for budgeting purposes) beginning in FY16. 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.

There are costs to be borne outside the system purchase within the Bi-State Justice building including some server upgrades/replacements, furniture and fixtures, not exceeding $500,000. This amount will not be included in the Motorola financing package but likely would be included in any refinancing options.

**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 Revised 11-17 jcl (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 20141205 (PDF)
i. ASTRO_25_Systems_Brochure (PDF)
j. BCSO Letter (PDF)
k. Communications Upgrade Council Briefing 10-2014 (PDF)
l. HGAC Questions (PDF)
m. Email from Mr. Steve Ledwell (PDF)
n. Radio Upgrade Questions (PDF)
o. Answers to Questions from Public Hearing (PDF)
p. Email from Chief Shiner detailing meeting with Chief Harrison (PDF)
q. Cad-Current Issues (PDF)
r. HGAC Users (PDF)
s. PP for Council November.24.2014 (PDF)
t. City Manager Comments to City Council in Support of the Radio Purchase (PDF)
u. Steve Ledwell Letter to CC120814 2014-131 (PDF)

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## 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 | 10/27/2014 6:26 PM |
| City Manager | John Whitson | City Manager Review | Completed | 11/03/2014 8:25 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 |
| 11/10/14 | City Council | MOVED FORWARD | Next: 11/24/14 |
| 11/24/14 | City Council | MOVED FORWARD | Next: 12/08/14 |

(7:01 p.m.)
Captain Michael Henry with the Texarkana Police Department reviewed and briefed the item. He provided answers to questions submitted by citizens and council. Council asked other financial and bidding questions. Representatives from Motorola and Harris Corporation spoke with regard to their individual products and services. Chief Shiner spoke with regard to the current system and the capabilities of the proposed system.

# 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<br>☑ Provide a Safe Community<br>☑ Deliver Quality Services<br>☐ Foster a Healthy Community |
| Run the Operations | ☑ Enhance Community Preparedness & Responsiveness<br>☐ Maximize Partnership Opportunities<br>☐ Provide Courteous & Responsive Customer Service<br>☐ Model a Positive City Image<br>☑ Deliver Efficient Services<br>☐ Cultivate Community Involvement & Access |
| Manage the Resources | ☐ Maintain Fiscal Strength<br>☑ Maximize Utilization & Resources<br>☑ Invest in Infrastructure & Transportation |
| Develop Personnel | ☐ Develop a Skilled & Diverse Workforce<br>☐ 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:

Attachment: Goals and Perspectives (1212 : Res. No. 2014-131 Public Safety Radio System)

FAILED

**RESOLUTION NO. 2014-131**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO AGREEMENTS FOR A TOTAL AMOUNT NOT TO EXCEED EIGHT MILLION AND NO/100 DOLLARS ($8,000,000.00) FOR THE PURCHASE AND INSTALLATION OF A PUBLIC SAFETY COMMUNICATIONS SYSTEM AND CONDITIONAL PURCHASE AND INSTALLATION OF A COMPUTER AIDED DISPATCH SYSTEM AND A RECORDS MANAGEMENT SYSTEM FROM MOTOROLA SOLUTIONS, INC.; CONDITIONALLY AUTHORIZING DISCONTINUANCE OF APPROPRIATIONS FOR PURCHASING, LEASING, OPERATING, OR MAINTAINING THE CURRENT PUBLIC SAFETY COMPUTER AIDED DISPATCHING AND RECORDS MANAGEMENT SYSTEM; AND ESTABLISHING AN EFFECTIVE DATE.**

**WHEREAS,** the City Council of the City of Texarkana, Texas, recognizes that the current public safety radio system has exceeded its end of life cycle, that parts and future support for the current system are nearly nonexistent, and that replacement of the system is critical; and

**WHEREAS,** the 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**, Houston-Galveston Area Council ("H-GAC") and Motorola Solutions, Inc., entered into a contract dated as of May 25, 2012 (the "H-GAC Contract") identified as RA05-12.13, which provided that defined End Users such as Texarkana may purchase radio communications equipment from Motorola through the Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Program pursuant to Chapter 271, Subchapter F of the Texas Local Government Code, and that such purchases through the H-GAC contract comply with Texas competitive purchasing laws ["A local government that purchases goods or services under this subchapter satisfies any state law requiring the local government to seek competitive bids for the purchase of the goods or services." Tex. Loc. Gov't Code § 271.102(c)]; and

**WHEREAS**, pursuant to the H-GAC Contract, this equipment is available through the City's membership in the H-GAC Cooperative Purchasing Program at a substantial savings, and Motorola and the City of Texarkana, Texas now wish to enter into agreements that delineate the specific terms of purchasing radio communications equipment and systems from Motorola with the option of also purchasing other discounted equipment and services, including computer aided dispatching and records management systems; and

**WHEREAS**, Motorola has submitted a price for these systems, with lease-purchase financing

FAILED

Attachment: RES. NO. 2014-131 Public Safety Radio System Revised 11-17 jcl [Revision 5] (1212 : Res. No. 2014-131 Public Safety Radio

**FAILED**

available from Motorola for a term of fifteen years with annual payments, with the first two years deferred, in an aggregate amount not to exceed EIGHT MILLION AND NO/100 DOLLARS ($8,000,000.00).

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

**SECTION 1:** That the City Council approves the purchase through the H-GAC Contract of a Public Safety Communications System from Motorola Solutions, Inc., and approves the conditional purchase through the H-GAC Contract of a Computer Aided Dispatch System and a Records Management System from Motorola Solutions, Inc., in an amount not to exceed Eight Million Dollars ($8,000,000.00).

**SECTION 2:** That the City Manager be and is hereby authorized to enter into agreements, including financing agreements, with Motorola Solutions, Inc., consistent with the provisions of the H-GAC Contract and H-GAC Cooperative Purchasing Program, for the purchase of a radio / simulcast project system including fixed network equipment infrastructure, dispatch center equipment, and subscriber equipment and accessories.

**SECTION 3:** That the City Manager be and is hereby authorized to enter into agreements, including financing agreements, with Motorola Solutions, Inc., consistent with the provisions of the H-GAC Contract and H-GAC Cooperative Purchasing Program, for the purchase of a Computer Aided Dispatch System and a Records Management System with associated services, conditioned upon the City Manager determining that purchase of the system is in the best interest of the safety and welfare of the citizens and their property; and, upon installation and system acceptance, the City Council authorizes discontinuing appropriations for purchasing, leasing, operating, or maintaining the current computer aided dispatching and record management systems.

**SECTION 4 :** That the City Manager shall investigate other financing opportunities and present alternate financing should there be a financial savings to the city inclusive of all costs related the project such as the purchase of the approved systems and other facility upgrades required for operations of the system and compatibility of the facilities and fixtures in the Bi-State Justice Center not to exceed Five Hundred Thousand Dollars ($500,000.00).

**SECTION 5:** 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 |

FAILED

Attachment: RES. NO. 2014-131 Public Safety Radio System Revised 11-17 jcl [Revision 5] (1212 : Res. No. 2014-131 Public Safety Radio

# INTERGOVERNMENTAL ADVISORY COMMITTEE BRIEFING

**JUNE 5 2014**

**SAFER CITIES. THRIVING COMMUNITIES.**

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

# TODAY'S AGENDA

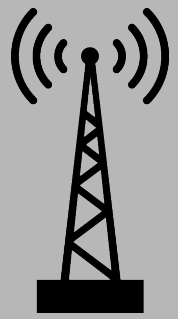
## CONTINUING OUR COMMITMENT TO IAC & BOWIE COUNTY

- SYSTEM HISTORY
- SYSTEM USERS
- DESIGN CONSIDERATIONS
- RECOMMENDATIONS

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

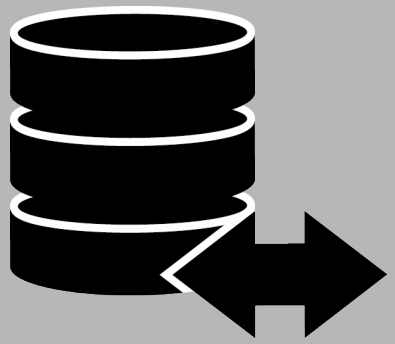
# KEY COMPONENTS TO YOUR MISSION CRITICAL SYSTEM

## 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 20

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

# RESEARCH AND HISTORY

## 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.

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

# RESEARCH AND HISTORY

## 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

## 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

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

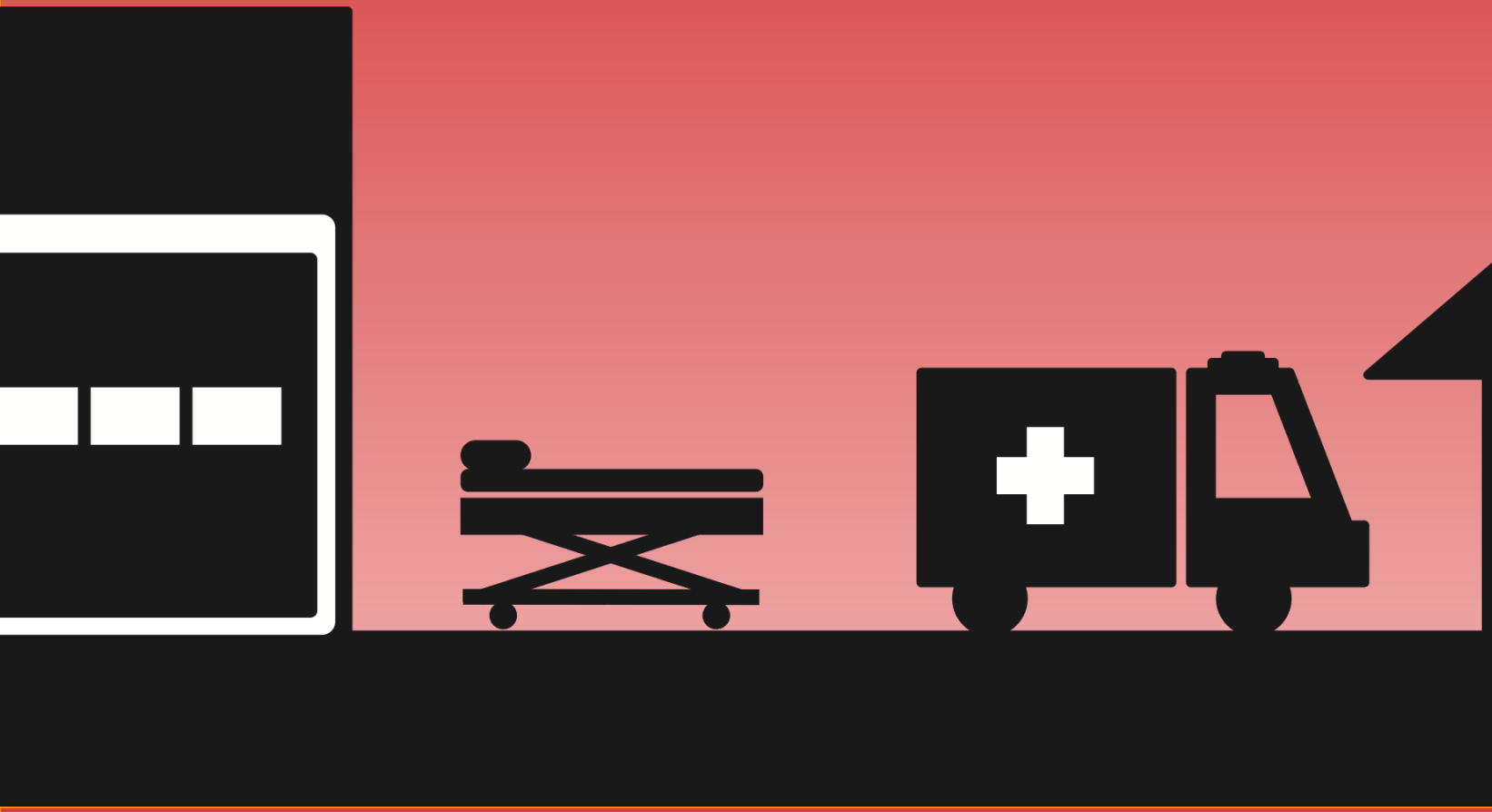
# IAC / BOWIE COUNTY SYSTEM USERS

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

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

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

# CURRENT LIFECYCLE



## TIME TO REACT IS NOW

# IN SUMMARY: RECOMMENDATION

## MINIMAL UPGRADE SYSTEM CRITERIA

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

OVERALL CONSIDERATION OF COST

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

# FINANCIAL CONSIDERATIONS

## Municipal Lease Purchase

- IAC has utilized the Motorola L.P. the past.

- Non Appropriation
- Flexible Terms
- No prepayment
- IAC has used before

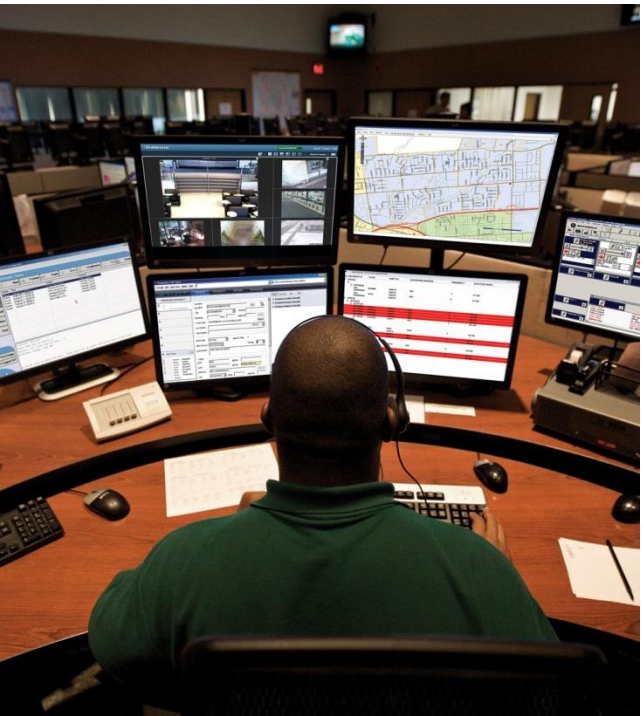
Attachment: Bowie County Vision Updated (1212 : Res. No. 2014-131 Public Safety Radio

# THANK YOU

# NEXT GENERATION INTEGRATE D COMMAND & CONTROL

## Texarkana, TX

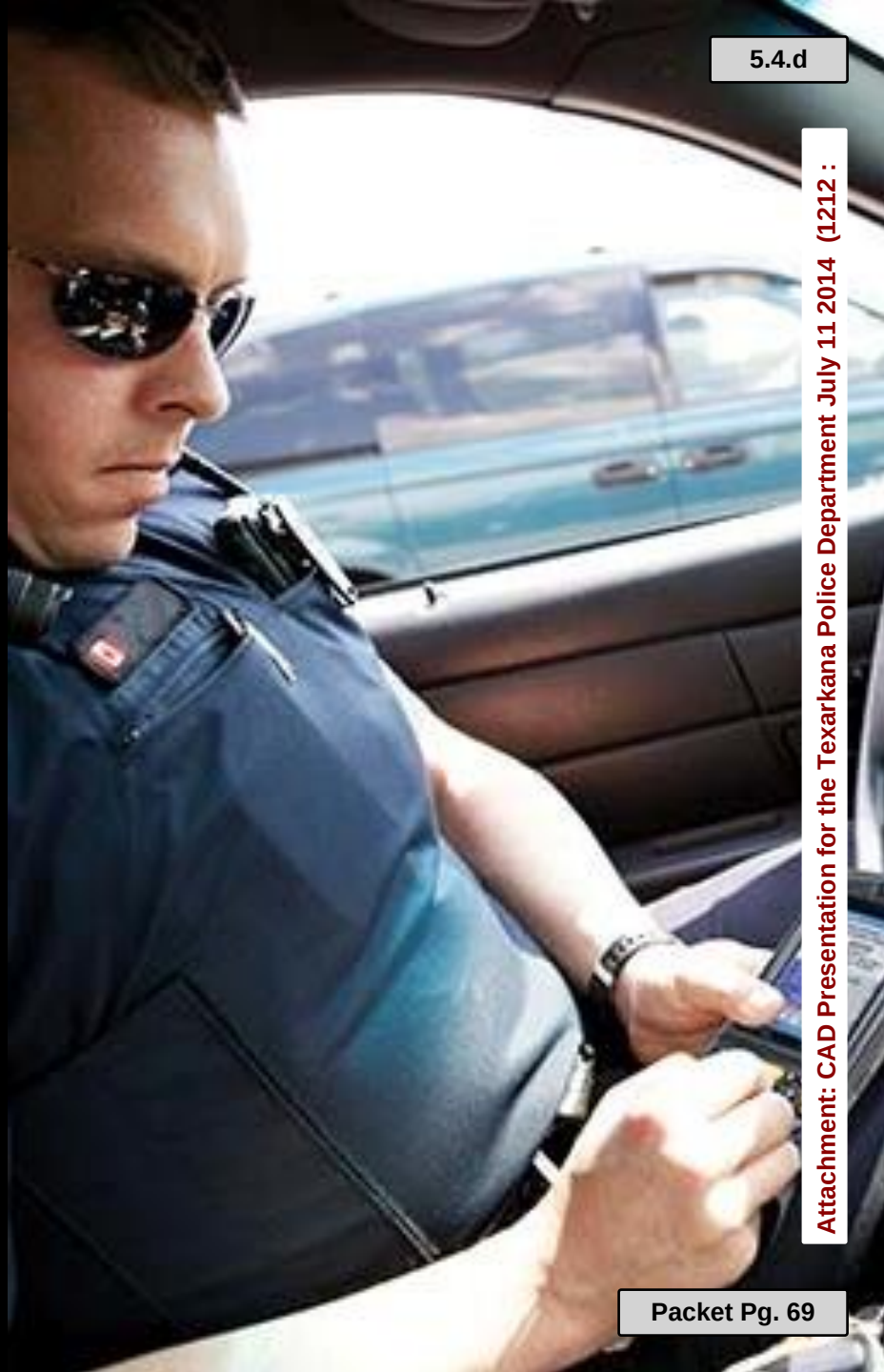
July 11, 2014



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

# Why Motorola

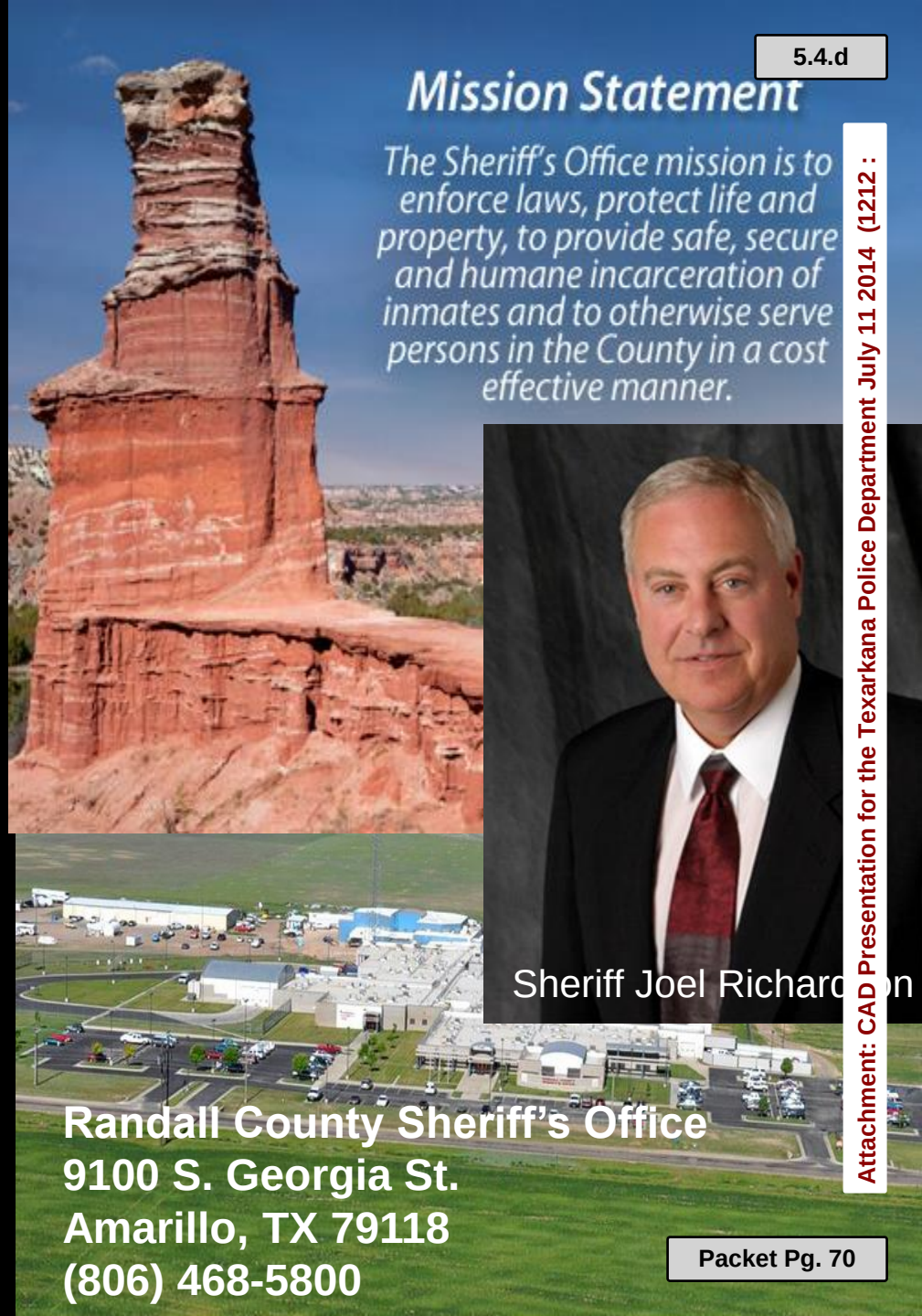
- End-to-End Command Center Integration
  - NG911 Integration with CAD
  - APX  GPS Integration with CAD
  - Future Console Integration with CAD
  - Real-Time Crime Center
  - Video and LTE Integration
- Leverage your Motorola Radio System Investment
- Utilize your current account team, engineers and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



# INTEGRATED COMMAND VISION

## 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**

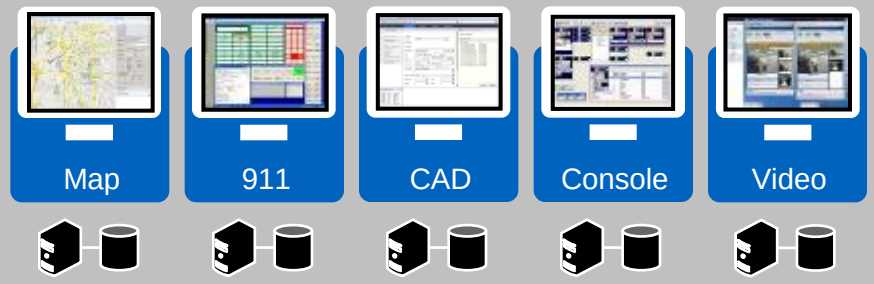
Attachment: CAD Presentation for the Texarkana Police Department July 11 2014 (1212 :

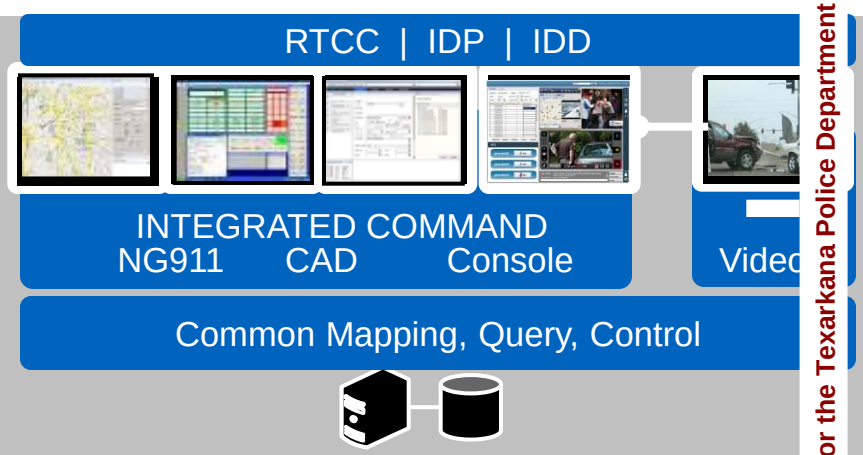
# Integrated Command Vision

## 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**

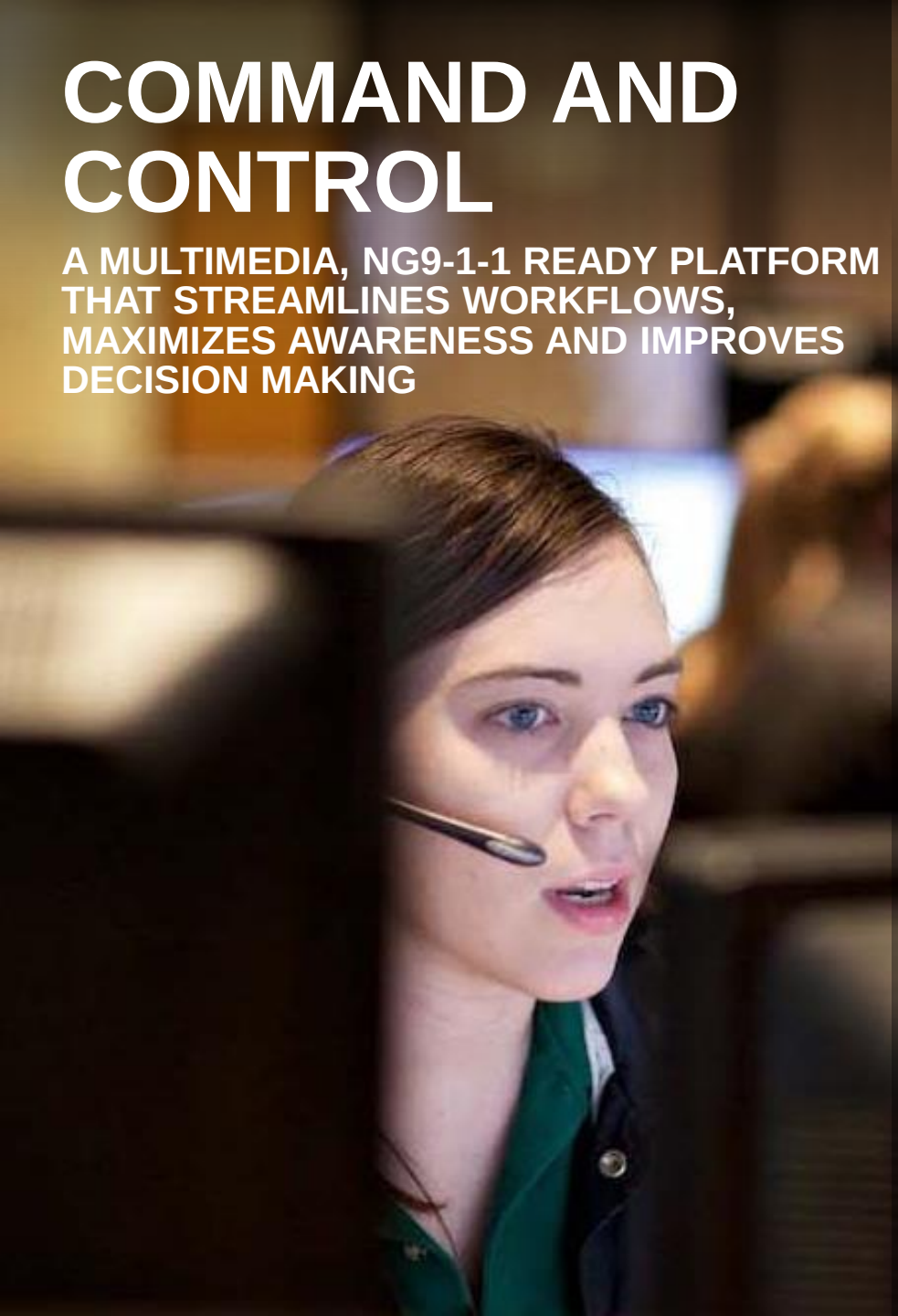
…Driving the need for integration

Common platform allow s evolution & integration

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

# COMMAND AND CONTROL

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

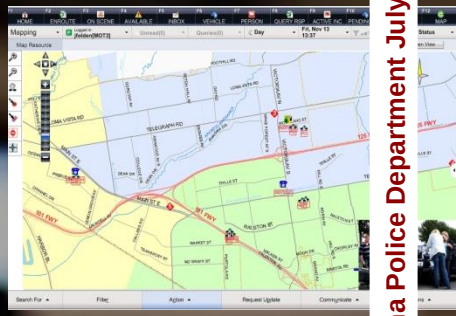


### SIMPLIFY INCIDENT MANAGEMENT

INTEGRATED CPE AND DISPATCH CALL CONTROLS

### GET ONE, REAL-TIME VIEW

REAL TIME, FIXED AND MOBILE VIDEO

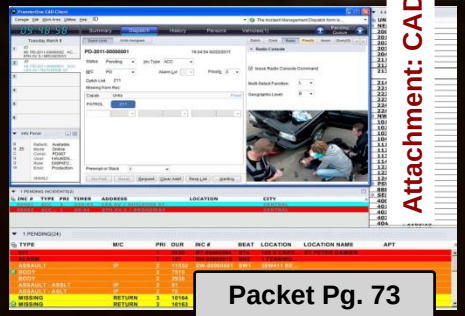


### KNOW WHERE YOUR RESOURCES ARE

RESPONDER LOCATION TRACKING

### SHARE REAL-TIME INFORMATION WITH THE FIELD

CAD / MOBILE/ RECORDS / JAIL / VIDEO INTEGRATION



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

# Next Generation PremierOne CAD

## EFFICIENT WORKFLOW

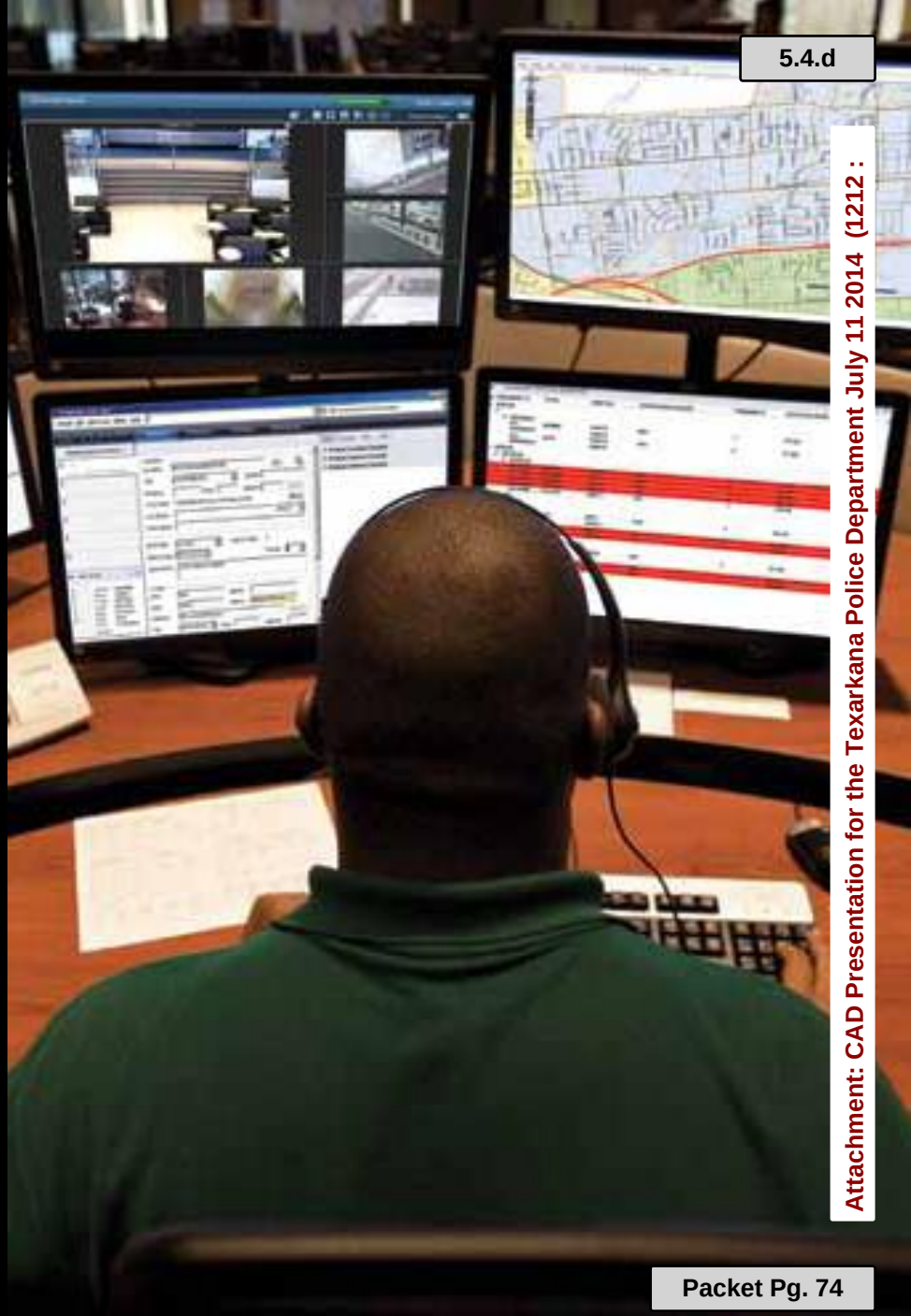
- Uninterrupted workflows, no pop-ups
- Intuitive “work assist” area
- CAD to Radio Console integration
- Intelligent agency-defined command line

## 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

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

# PremierOne Mobile Data

## 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 :

# RADIO & CAD Integration
# Leveraging your investment

- 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 :



Motorola Company Confidential

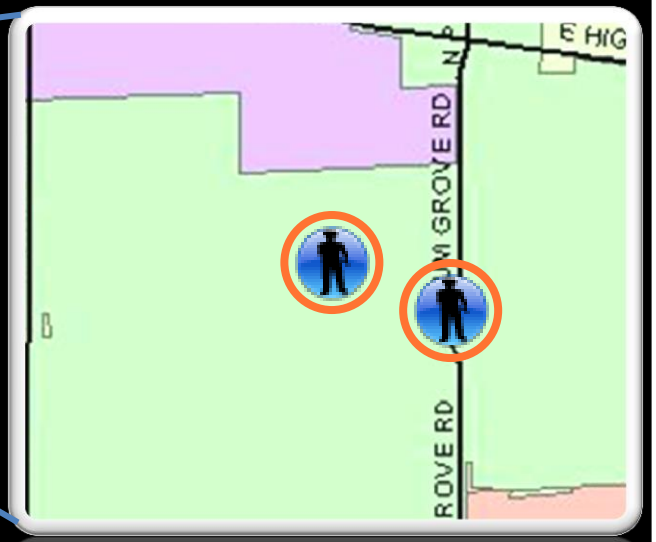
# Integrating Radio GPS Into CAD and Emergency Response

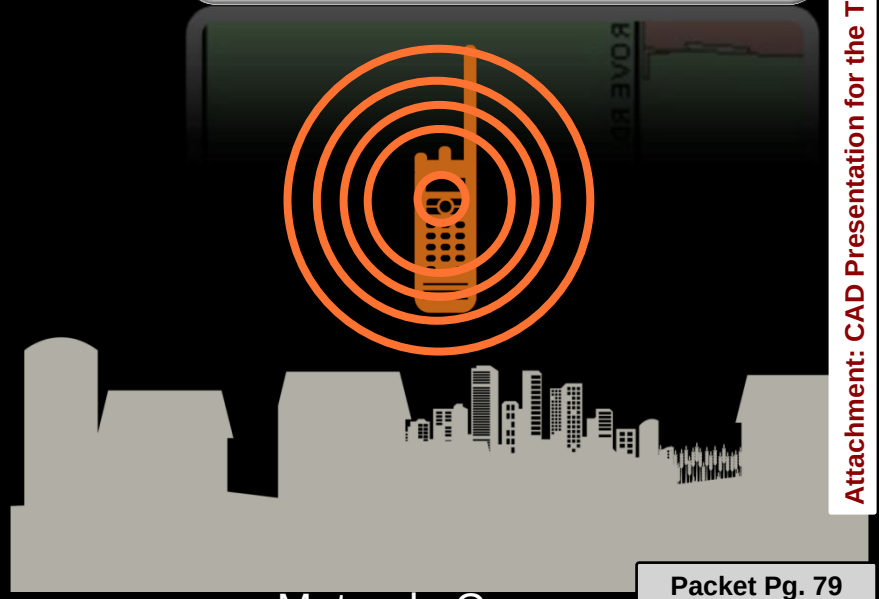
EMERGENCY ACTIVATION
OR
ON-DEMAND POLL

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 :



Motorola Company Confidential

# MISSION CRITICAL DATA TO THE STREET

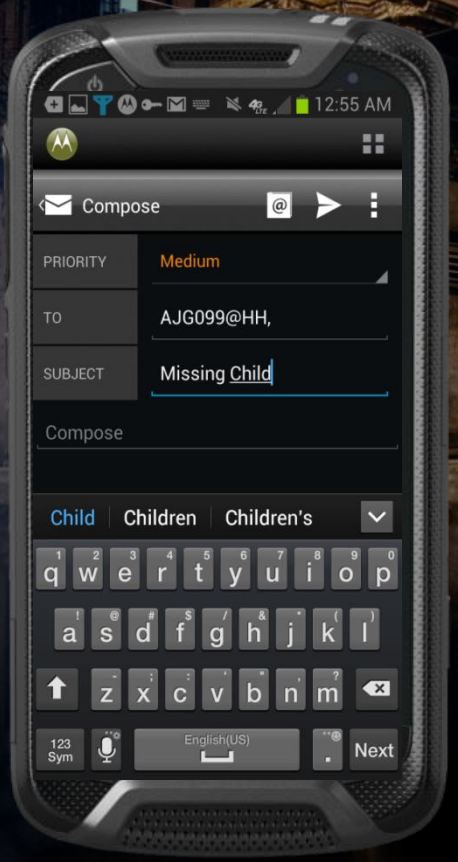
## LIFE SAVING APPLICATIONS THAT HELP YOU SEE WHAT IS FRONT, WHAT'S BEHIND AND WHAT'S NEXT, ALL AT ONCE

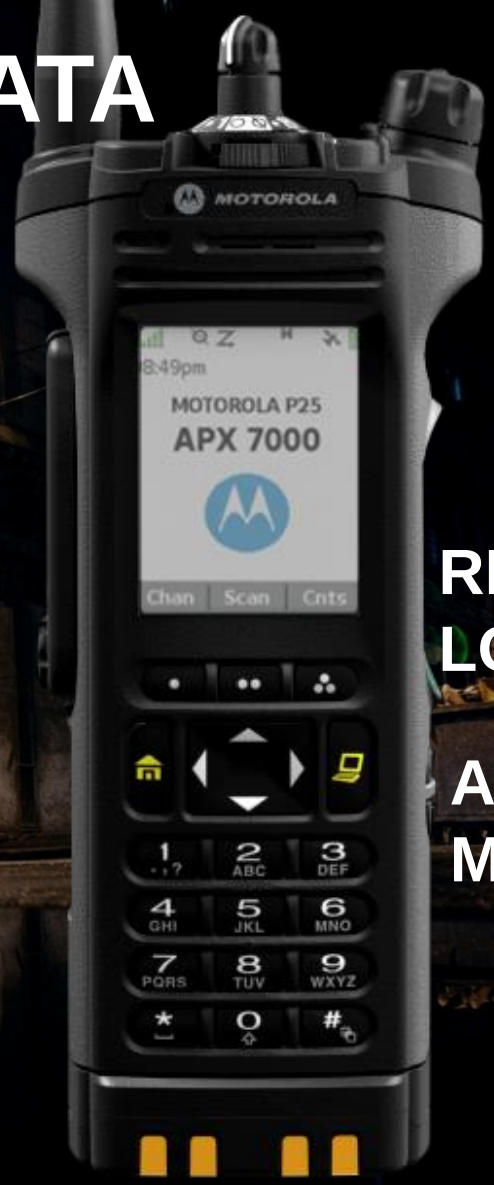
QUERY AND MESSAGING

MOBILE DISPATCH

MAPPING AND NAVIGATION

DATA AND IMAGE CAPTURE




RESPONDER LOCATION

ADVANCED MESSAGING

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

# PremierOne Records

## EASE OF USE

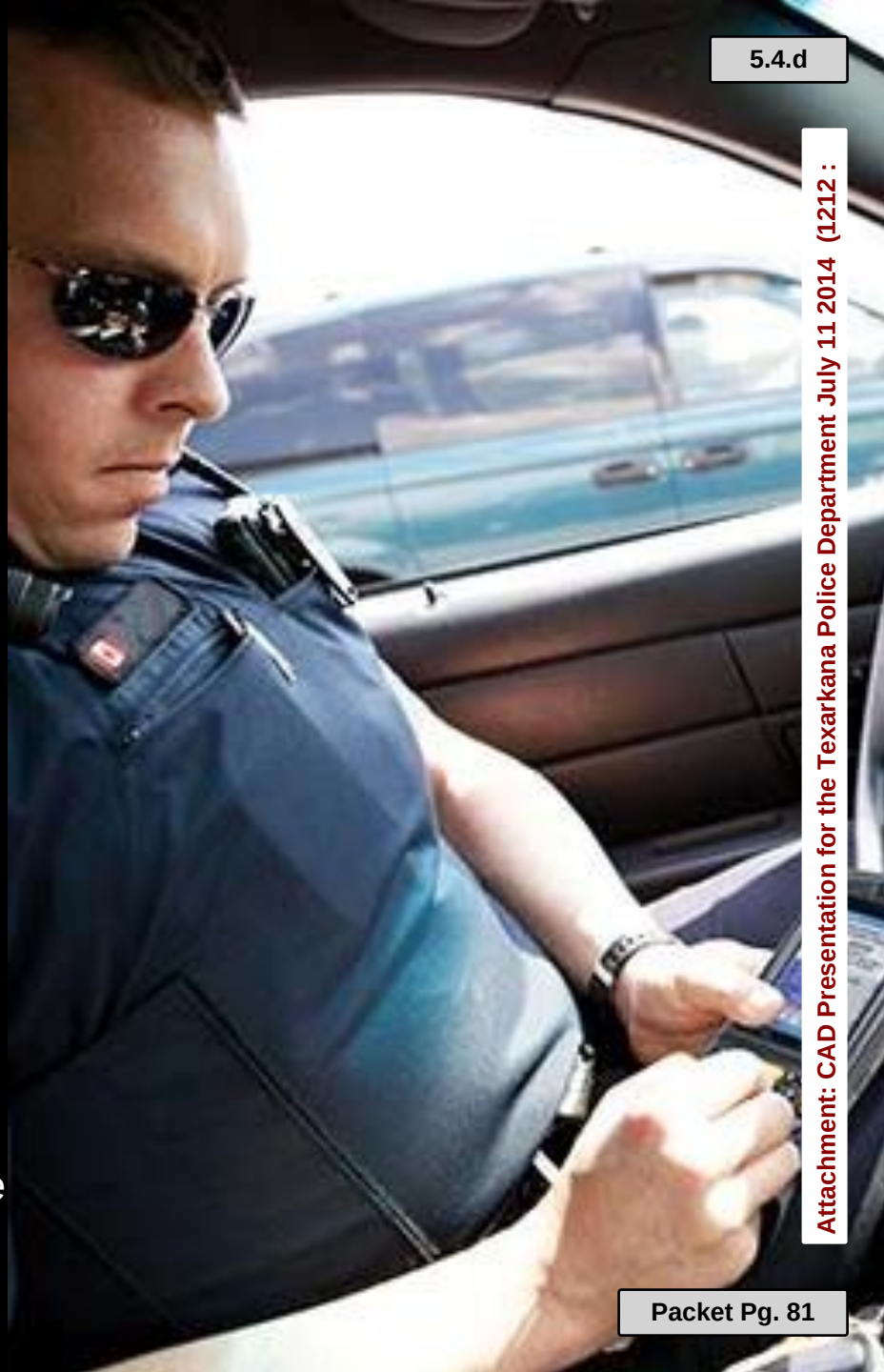
- 40 standardized modules that make data input simple, fast and accurate
- Pre-defined, user-defined and ad hoc reporting capabilities

## 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-SELECTIOI**
- **CLOSING MULTI-SELECTIONS**

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



Motorola Company Confidential

# PremierOne Handheld

## Street Ready Application that Enhances Safety, Productivity and Collaboration

REAL TIME INTELLIGENCE

ROUTINE TASKS

INCIDENT RESPONSE

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

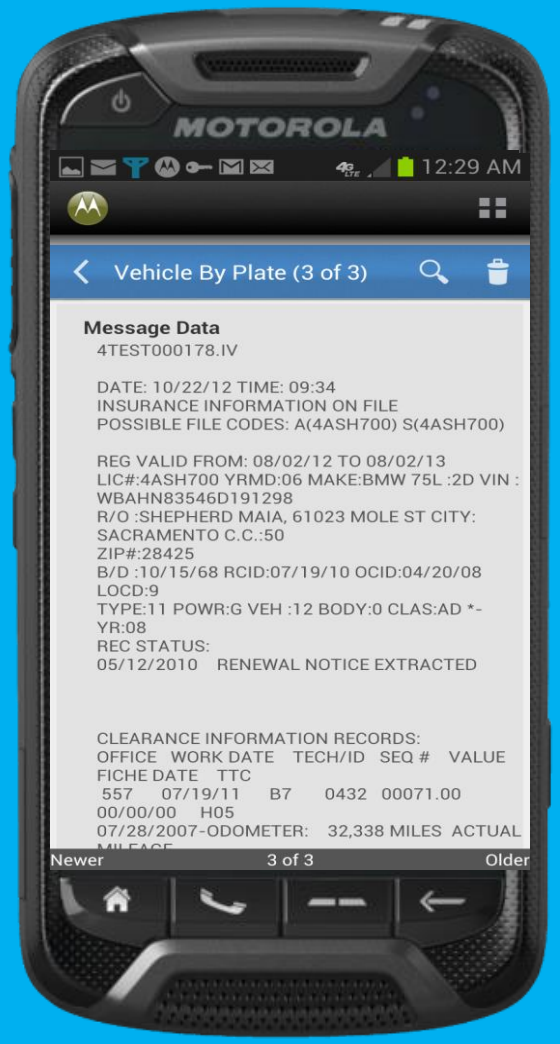
# KNOW WHO AND WHAT YOU ARE DEALING WITH, IN REAL TIME

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

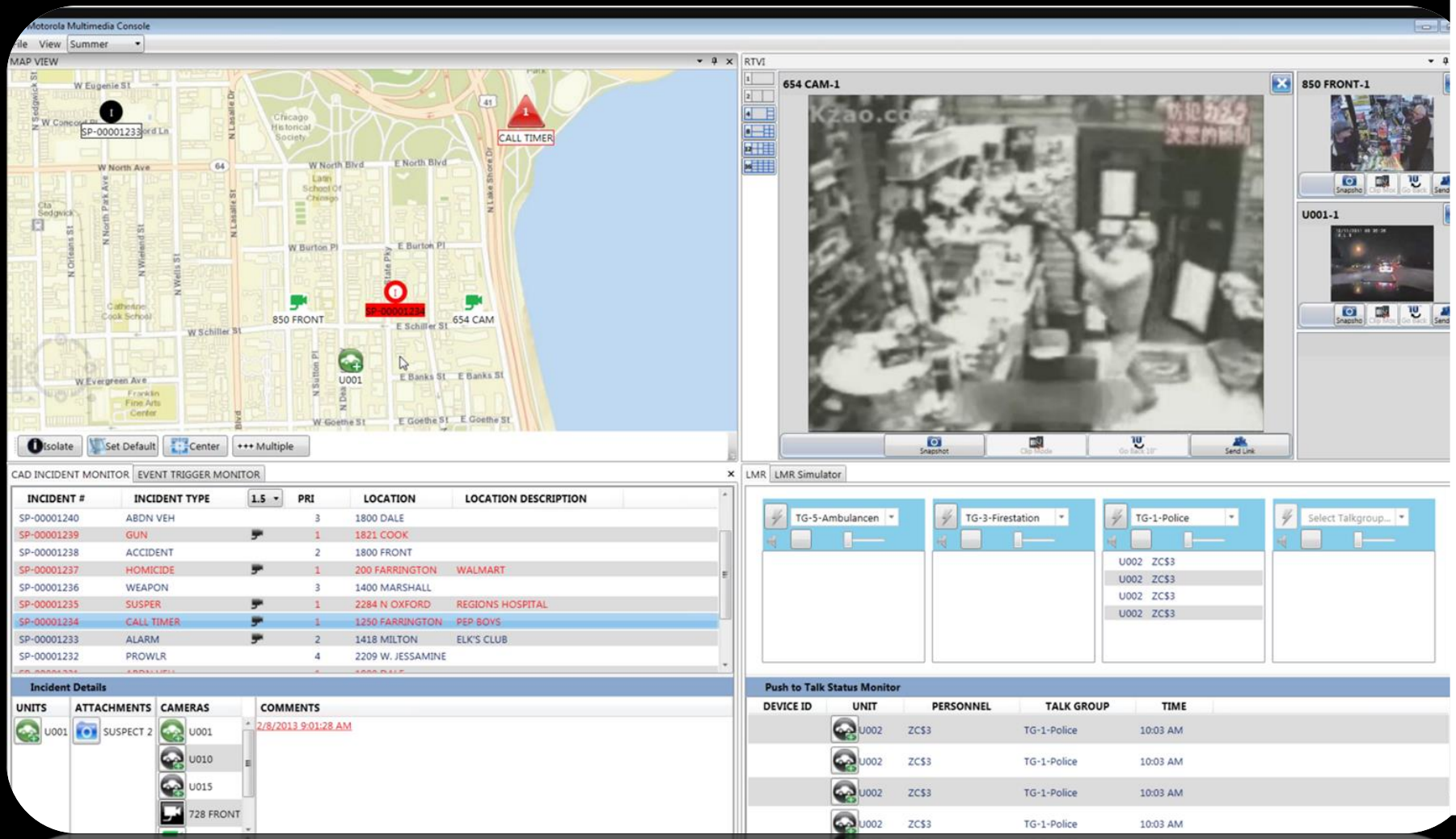



**Release 1.0**

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

# REAL – TIME CRIME CONSOLE

## Integrating CAD, Video, Radio Dispatch and Messaging



# 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.

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

KEEPING THEM SAFE, HELPING THEM DO THEIR JOB BETTER

# BUILDING A SAFER COMMUNITY

# THANK YOU

# Central Records and Communications

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**

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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.

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

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.

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

# Central Records and Communications

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**

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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.

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

# 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 | $ 7,969,078 |
| Interest Rate | |
| Periods | |
| Payments | |

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.

| | | Tax Base Projection | Percent of 1-Cent Revenue | Effective 1-Cent Tax Revenue | Annual Debt Service | Annual Maintenance Cost | Total Annual Cost | Texarkana AR Capital Recovery (CAD) | Bowie County Sheriff Capital Recovery (CAD) | Texarkana AR Maintenance Cost (CAD) | Bowie County Sheriff Maintenance Cost (CAD) | Radio User Fees ($50/month/radio) | Total User Fee Revenue | Cost less Revenue | Sales Tax Revenue Commitment | Ad Valorem Commitment | Property Tax Rate to Support |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Installation Year | 2015 | $ 2,368,239,054 | 95.00% | | | | | | | | | | | | | | |
| Payment | 2016 | $ 2,386,000,847 | 95.00% | $ 226,670 | $ 421,883 | | $ 421,883 | $ 29,117 | $ 29,117 | | | $ 100,000 | $ 158,233 | $ 263,650 | $ 100,000 | $ 163,650 | $ 0.0072 |
| Payment | 2017 | $ 2,403,895,853 | 95.00% | $ 228,370 | $ 716,748 | $ 265,447 | $ 982,195 | $ 29,117 | $ 29,117 | $ 38,523 | $ 38,523 | $ 100,000 | $ 235,279 | $ 746,916 | $ 105,000 | $ 641,916 | $ 0.0281 |
| Payment | 2018 | $ 2,421,925,072 | 95.00% | $ 230,083 | $ 716,748 | $ 271,226 | $ 987,974 | $ 29,117 | $ 29,117 | $ 40,449 | $ 40,449 | $ 100,000 | $ 239,131 | $ 748,843 | $ 110,250 | $ 638,593 | $ 0.0278 |
| Payment | 2019 | $ 2,440,089,510 | 95.00% | $ 231,809 | $ 716,748 | $ 277,293 | $ 994,041 | $ 29,117 | $ 29,117 | $ 42,471 | $ 42,471 | $ 100,000 | $ 243,176 | $ 750,865 | $ 115,763 | $ 635,103 | $ 0.0274 |
| Payment | 2020 | $ 2,458,390,182 | 95.00% | $ 233,547 | $ 716,748 | $ 283,664 | $ 1,000,412 | $ 29,117 | $ 29,117 | $ 44,586 | $ 44,586 | $ 100,000 | $ 247,405 | $ 753,007 | $ 121,551 | $ 631,456 | $ 0.0270 |
| Payment | 2021 | $ 2,476,828,108 | 95.00% | $ 235,299 | $ 716,748 | $ 283,664 | $ 1,000,412 | $ 29,117 | $ 29,117 | $ 46,815 | $ 46,815 | $ 100,000 | $ 251,864 | $ 748,548 | $ 127,628 | $ 620,920 | $ 0.0264 |
| Payment | 2022 | $ 2,495,404,319 | 95.00% | $ 237,063 | $ 716,748 | $ 283,664 | $ 1,000,412 | $ 29,117 | $ 29,117 | $ 49,156 | $ 49,156 | $ 100,000 | $ 256,545 | $ 743,867 | $ 134,010 | $ 609,857 | $ 0.0257 |
| Payment | 2023 | $ 2,514,119,851 | 95.00% | $ 238,841 | $ 716,748 | $ 283,664 | $ 1,000,412 | $ 29,117 | $ 29,117 | $ 51,614 | $ 51,614 | $ 100,000 | $ 261,461 | $ 738,951 | $ 140,710 | $ 598,241 | $ 0.0250 |
| Payment | 2024 | $ 2,532,975,750 | 95.00% | $ 240,633 | $ 716,748 | $ 283,664 | $ 1,000,412 | $ 29,117 | $ 29,117 | $ 54,195 | $ 54,195 | $ 100,000 | $ 266,622 | $ 733,790 | $ 147,746 | $ 586,044 | $ 0.0244 |
| Payment | 2025 | $ 2,551,973,068 | 95.00% | $ 242,437 | $ 716,748 | $ 283,664 | $ 1,000,412 | $ 29,117 | $ 29,117 | $ 56,904 | $ 56,904 | $ 100,000 | $ 272,042 | $ 728,370 | $ 155,133 | $ 573,237 | $ 0.0236 |
| Payment | 2026 | $ 2,571,112,866 | 95.00% | $ 244,256 | $ 716,748 | $ 283,664 | $ 1,000,412 | $ 29,117 | $ 29,117 | $ 59,750 | $ 59,750 | $ 100,000 | $ 277,732 | $ 722,680 | $ 162,889 | $ 559,790 | $ 0.0229 |
| Payment | 2027 | $ 2,590,396,213 | 95.00% | $ 246,088 | $ 716,748 | $ 283,664 | $ 1,000,412 | $ 29,117 | $ 29,117 | $ 62,737 | $ 62,737 | $ 100,000 | $ 283,707 | $ 716,705 | $ 171,034 | $ 545,671 | $ 0.0222 |
| Payment | 2028 | $ 2,609,824,184 | 95.00% | $ 247,933 | $ 716,748 | $ 283,664 | $ 1,000,412 | $ 29,117 | $ 29,117 | $ 65,874 | $ 65,874 | $ 100,000 | $ 289,981 | $ 710,431 | $ 179,586 | $ 530,845 | $ 0.0214 |
| Payment | 2029 | $ 2,629,397,866 | 95.00% | $ 249,793 | $ 716,748 | $ 283,664 | $ 1,000,412 | $ 29,117 | $ 29,117 | $ 69,168 | $ 69,168 | $ 100,000 | $ 296,568 | $ 703,844 | $ 188,565 | $ 515,279 | $ 0.0206 |
| Payment 15 | 2030 | $ 2,649,118,350 | 95.00% | $ 251,666 | $ 716,748 | $ 283,664 | $ 1,000,412 | $ 29,117 | $ 29,117 | $ 72,626 | $ 72,626 | $ 100,000 | $ 303,485 | $ 696,927 | $ 197,993 | $ 498,934 | $ 0.0198 |
| | 2031 | $ 2,668,986,737 | 95.00% | $ 253,554 | | $ 283,664 | $ 283,664 | | | $ 76,257 | $ 76,257 | $ 100,000 | $ 252,514 | $ 31,150 | $ 31,150 | $ (0) | $ - |

Attachment: Radio Financing Plan 20141205 [Revision 1] (1212 : Res. No. 2014-131 Public Safety Radio

# THE RIGHT CHOICE FOR TODAY IS THE SMART CHOICE FOR TOMORROW

## ASTRO® 25 SYSTEMS

Attachment: ASTRO_25_Systems_Brochure (1212 : Res. No. 2014-131 Public Safety Radio System)

# 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.

Attachment: ASTRO_25_Systems_Brochure (1212 : Res. No. 2014-131 Public Safety Radio System)

# 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.

Attachment: ASTRO_25_Systems_Brochure (1212 : Res. No. 2014-131 Public Safety Radio System)

# 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.

Attachment: ASTRO_25_Systems_Brochure (1212 : Res. No. 2014-131 Public Safety Radio System)

# 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.

Attachment: ASTRO_25_Systems_Brochure (1212 : Res. No. 2014-131 Public Safety Radio System)

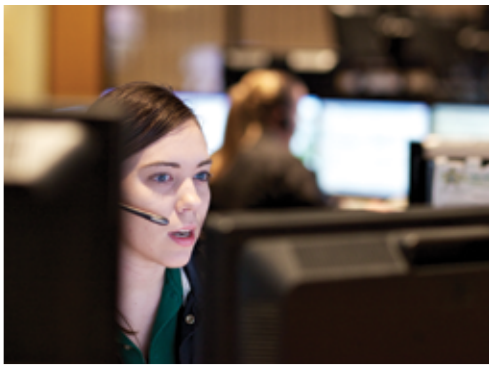
# TOMORROW.

## 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**

Attachment: ASTRO_25_Systems_Brochure (1212 : Res. No. 2014-131 Public Safety Radio System)

# 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.

Attachment: ASTRO_25_Systems_Brochure (1212 : Res. No. 2014-131 Public Safety Radio System)

# 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. |

Attachment: ASTRO_25_Systems_Brochure (1212 : Res. No. 2014-131 Public Safety Radio System)

# 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 Fuchtman, Special Events Coordinator, Arizona State University

Attachment: ASTRO_25_Systems_Brochure (1212 : Res. No. 2014-131 Public Safety Radio System)

## 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

Attachment: ASTRO_25_Systems_Brochure (1212 : Res. No. 2014-131 Public Safety Radio System)

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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MOTOROLA

# 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,

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

**From:** "TEX-Whitson, John" <John.whitson@txkusa.org>
**Date:** November 14, 2014 at 3:05:04 PM CST
**To:** TEX - Council <txcouncil@txkusa.org>
**Cc:** TEX - Cabinet Members <TEX-CabinetMembers@cityzone.org>, "Jeffery Lewis JD (jlewis@arwhlaw.com)" <jlewis@arwhlaw.com>
**Subject: FW: Radios**

Dear Councilmember Miller:

H-GAC is the Houston-Galveston Area Council which is a regional council of governments, a counterpart of our ATCOG. H-GAC has formed the HGACBuy network wherein local governments can use their cooperative purchasing service via an interlocal agreement as permitted by the Texas Interlocal Cooperation Act.

HGACBuy benefits participating local governments by giving access to volume purchasing and discounts. From their webpage, "All contracts available to participating members of HGACBuy have been awarded by virtue of a public competitive procurement process compliant with state statutes." http://www.hgacbuy.com/home/

Additionally the Local Government Code provides the following:

Sec. 271.102. COOPERATIVE PURCHASING PROGRAM PARTICIPATION.

(a) A local government may participate in a cooperative purchasing program with another local government or a local cooperative organization.

(c) A local government that purchases goods or services under this subchapter satisfies any state law requiring the local government to seek competitive bids for the purchase of the goods or services.

I have been advised (I personally do not have a login to check) that the HGACBuy pricing has been recently updated [I believe with the recent Denton County Motorola purchase via HGACBuy] wherein some unit pricing was reduced. I am also advised that in our negotiations that Motorola has further discounted some of the HGACBuy pricing. I believe that it would be difficult for an individual small to moderate size purchase to be able to beat the cooperative pricing via a new competitive process.

If we initiate a new competitive purchasing process we would likely go through HGACBuy to obtain consulting service to write the scope of work that would be included in any competitive bidding process.

In addition to taking advantage of the volume pricing achieved by the HGACBuy purchase we are also avoiding consulting costs of starting from scratch.

I hope that this information is helpful.

Sincerely,

John A. Whitson, ICMA-CM
City Manager
Texarkana, Texas

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220 TEXAS BLVD, 75501
903-798-3930, (C) 903-949-7839
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City Council Agendas
http://texarkanacitytx.iqm2.com/Citizens/Default.aspx

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-----Original Message-----
From: Mr. William W. Miller Jr. [mailto:bill.miller@greermiller.com]
Sent: Friday, November 14, 2014 12:52 PM
To: TEX-Whitson, John
Subject: Radios

Mr. Whitson: as part of the presentation at the last couple of council meetings, there was discussion about the proposal to purchase the radios through the HGAC program and that going that route would allow the City to meet competitive bidding requirements. Can you provide me with some information on how going through HGAC means the systems we are talking about purchasing are competitively bid at HGAC? And, when or how we can be sure that we are getting the best prices going that route?

Thanks.

Bill

From: Steve Ledwell <sledwell@ledwell.com<mailto:sledwell@ledwell.com>>
Date: November 10, 2014 2:52:35 PM CST
To: "casteelbrad@yahoo.com<mailto:casteelbrad@yahoo.com>"
<casteelbrad@yahoo.com<mailto:casteelbrad@yahoo.com>>,
"rbbruggeman@aol.com<mailto:rbbruggeman@aol.com>"
<rbbruggeman@aol.com<mailto:rbbruggeman@aol.com>>,
"willieray71@yahoo.com<mailto:willieray71@yahoo.com>"
<willieray71@yahoo.com<mailto:willieray71@yahoo.com>>,
"tvealgooch@hotmail.com<mailto:tvealgooch@hotmail.com>"
<tvealgooch@hotmail.com<mailto:tvealgooch@hotmail.com>>,
"dr.brian.matthews@gmail.com<mailto:dr.brian.matthews@gmail.com>"
<dr.brian.matthews@gmail.com<mailto:dr.brian.matthews@gmail.com>>,
"bill.miller@txkusa.org<mailto:bill.miller@txkusa.org>" <bill.miller@txkusa.org<mailto:bill.miller@txkusa.org>>,
"joshd@cableone.net<mailto:joshd@cableone.net>" <joshd@cableone.net<mailto:joshd@cableone.net>>
Subject: FW: Message from KMBT_423

Dear Mr. Mayor, Councilmen and Women,

The 9 million dollar estimate on the radio system seems extremely overpriced. The following estimate is with today's pricing and we can lease space on existing towers and save the other $500,000 or so. This system has real time GPS to track officers on the ground. This covers all of Bowie county.

If you take the time to open the attachment you will see another option for the city of Texarkana that will be no cost for the towers and simply to upgrade the consoles to new, with one of them being a GPS console. Scroll down three times for the entire offer.

- Construction of four (4) three hundred foot towers = $400,000.00 (one is a bridge tower)
- Four (4) Communication Building to house equipment = $120,000.00
- Could lease space on existing towers instead of building towers
- Fixed equipment at each tower site (four (4) sites) = $250,463.52
- Combination of two (2) hundred mobiles/portables = $160,000.00
- Installation of mobiles = $26,200.00
- Five (5) new dispatch consoles = $375,000.00
- Installation and optimization of all fixed equipment = $266,332.70

Total Cost of System = $1,597,996.22

Please consider going out to bid, it is a disservice to the tax payers of Texarkana not to ask for the best price.

Thanks, Steve Ledwell

Attachment: Email from Mr. Steve Ledwell (1212 : Res. No. 2014-131 Public Safety Radio System)

## TAPD-Harrison, Bob

**From:** TAPD-Greenwell, Glenn
**Sent:** Tuesday, October 28, 2014 11:25 AM
**To:** TAPD-Harrison, Bob
**Subject:** FW: IAC Request Radio Info
**Attachments:** Radio Upgrade Letter (5-08-14).doc; SOA LTR Texarkana Project 20140618.pdf

Chief this is the information on the radio system that was presented at an IAC Meeting some months ago regarding the radio system and your offer to allow TTPD/TTFD access to the system including local municipalities bordering TTPD; such as , Nash & Wake Village & Schools/Colleges.

Regards..... GG

Attachment: Email from Mr. Steve Ledwell (1212 : Res. No. 2014-131 Public Safety Radio System)

# TEXARKANA POLICE DEPARTMENT
**CITY OF TEXARKANA, ARKANSAS**
P.O. BOX 1885
TEXARKANA, AR 75504-1885
(903) 798-3130
FAX (903) 798-3023
**www.txkusa.org/arkpolice**

**Robert H. Harrison**
**Chief of Police**


"Excellence Innovation Integrity"

To: Chief Dan Shiner

From: Chief Robert Harrison

Date: 5-12-14

Re: Radio System Upgrade

In light of the impending discussions concerning the radio system upgrade, I wanted to take a moment and share with you TAPD's position with respect to the upgrade. As you are aware, TAPD maintains a complete digital radio system that remains concurrently operational to the ailing analog system. This digital radio system provides TAPD with true radio and dispatch redundancy, and should the analog system fail, TAPD can immediately revert to the digital system without any interruption in service. Because our radio communications needs are satisfied with the concurrent digital radio system, TAPD will not be participating in the radio system upgrade project currently being discussed.

I wanted to use this opportunity to shed some light on the current digital radio system already in place. This system was brought on-line some time ago through a tri-county digital radio system grant project that enabled our system to interface with the Arkansas Wireless Information Network. TAPD elected to participate in this project only after securing an agreement allowing Texarkana, Texas to take operational partnership in this local system. This agreement was critical in bringing the radio system on-line, as we jointly operate a communications center responsible for emergency communications for both cities. In fact, critical radio infrastructure is currently operating in your city on property jointly owned by the twin-cities, so TAPD fully expected your city to operationally participate in this radio system.

As Texarkana, Texas and Bowie County enter into negotiations to replace the ailing analog system, please remember the digital radio system already in place remains capable of accommodating the radio communication needs of not only your agency, but the system is also capable of accommodating your fire department and members of your city government. In fact, the system allows your agency and other agencies/users in your city to program channels and assorted talk groups in a manner consistent with the needs of your city. The digital system is operating as designed, as the recent radio patch that bridges the two systems together has shown no evidence of system malfunction during the period in which the increased load was placed onto the digital system.

As this radio upgrade process begins to unfold, please let me or members of my staff know if we can assist.

Attachment: Email from Mr. Steve Ledwell (1212 : Res. No. 2014-131 Public Safety Radio System)

AWIN the Arkansas Wireless Information Network

June 18, 2014

Capt. Glenn M. Greenwell
Services Division Commander
Texarkana Police Department
P O Box 1885
Texarkana, AR 75504-1885

Dear Capt. Greenwell,

I have reviewed the past history (design documents, meeting notes and e-mails) regarding the deployment of the Arkansas Wireless Information Network in Texarkana and can share the following information below in regards to the use of AWIN by Texarkana, TX public safety organizations.

**Was the system engineered to accommodate public safety organizations in Texarkana, Texas?** There was a series of meetings held in Texarkana in late 2004 where the project was discussed. During these meetings the use of the system by the Texarkana, Texas public safety organizations was specifically discussed and it was explained that the coverage and capacity for Texas organizations were included in the planning for the system. Also, during a discussion on User Fees it was stated that Texas users would not be charged a user fee.

**Is there additional cost associated with bringing the Texarkana, Texas public safety organizations onto AWIN?** Based on the information above, no additional infrastructure would be required for users in Texarkana, TX to use AWIN.

**Is there additional cost associated with bringing the Bowie County Texas public safety organizations onto AWIN?** For an organization the size of Bowie County the associated cost would be for the additional infrastructure to support their use. Normally we recommend to this type of large organization that they work with our infrastructure vendor to correctly size the number of additional channels needed, and the placement of sites to ensure they have adequate coverage and capacity. After an organization has joined AWIN no costs are assessed to the organization for on-going costs. AWIN Operations and Management is responsible for maintaining and operating the system.

I hope this answers your questions and if there is any other information we can provide please let me know.

Sincerely,

Penny Rubow
Director, Arkansas Wireless Information Network

AWIN | One Capitol Mall | Little Rock, AR 72203 | phone 501.683.1798 | www.awin.arkansas.gov

Attachment: Email from Mr. Steve Ledwell (1212 : Res. No. 2014-131 Public Safety Radio System)

**From:** TTPD-Henry, Michael
**To:** TEX-Whitson, John
**Cc:** TTPD-Shiner, Dan
**Subject:** Radio Upgrade Questions
**Date:** Monday, November 17, 2014 4:01:00 PM

---

This morning I spoke to Mr. Bill Miller concerning our proposed new public safety communications system. He wanted clarification on some issues:

1. Can we get detailed prices on the Motorola proposal so that comparisons can be made with the estimate provided by Mr. Ledwell?

   *Motorola is currently working to provide a more detailed breakdown of the components in their proposal and the associated costs. They are hoping to have that to us later today (11-17) or possibly Tuesday.*

   *We also discussed that the system we are needing is a P25 compliant 800mhz digital trunking system with seven channels and four simulcast sites. It is unclear what type of system is offered in Mr. Ledwell's proposal.*

2. What is the reasoning behind not joining the AWIN system and what are the costs to get the AWIN system upgraded?

   *The AWIN system is eight years old. The core, or the "brains of the system", must be upgraded in the near future. The consoles, which are basically the workstations for the dispatchers are also in need of replacement. We could utilize the AWIN system with minimal upfront costs. However, we would lose functionality that a new system would provide in fire station alerting, GPS positioning, over the air programming and text messaging to the radios, among other things. It also would not satisfy the coverage issues in Bowie County. We would have little control over the system, as the core resides in Little Rock, AR.*

*The cost of the upgrades to the AWIN system cannot be fully answered. There are too many variables to cover. In order to achieve the same functionality as offered in our current proposal, the entire AWIN system would have to be upgraded. It is unclear who would bear the responsibility of the costs of the various components and what the timeframe of any upgrades would be.*

3. Why do we need to put towers in Bowie County?

*As presently configured, the communications system does not provide reliable 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. Also, 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.*

*4.* How urgent do I feel is our need to replace the radio system?

*As I have mentioned previously, there is no way of knowing how long our present system can keep operating. It is eighteen years old, there are no spare parts available and it recently failed and had to be patched back together in order to restore service. It could keep operating for another year or it could literally stop working at any moment. The radio system is crucial to our ability to provide fire and police services to our citizens, so any delay in replacing it poses a substantial risk.*

*5.* What will happen to the price of the Motorola radio system if we do not order by December 15, 2014?

*The answer is unclear. The pricing provided by Motorola for our current proposed system is based on the HGAC contract. In that contract, Motorola offers radio system components to members of HGAC at reduced prices. Motorola has offered an additional $1,023,000.00 in discounts if our order is placed before December 15, 2014.*

*The current HGAC contract expires April 30, 2015. I have no way of knowing if the next contract with Motorola will result in an increase or decrease in the prices offered. I also have no way of knowing if Motorola will offer the same incentives to us if our purchase of the system is delayed.*

We also discussed that in October of 2010 a proposal was submitted by Motorola to upgrade our system to a four site Simulcast system, much like our current proposal. The budgetary pricing summary for that proposal was $7.3 million dollars, not including construction of new towers or providing buildings at the tower sites. That proposal was based on connecting the proposed system to the AWIN master site. A copy of that proposal is available for review.

**Michael S. Henry**
**Captain**
City of Texarkana, Texas Police Department
Office: (903) 798-3112
Cell: (903) 748-1065
Fax: (903) 798-3107
Email: henry@txkusa.org

*Email communications through this office may be subject to Texas Public Records laws and may be shared with others.*

**RESOLUTION NO. 2014-131**

Questions from Mr. Richard Martin during public hearing on 11-10-14:

1. Is our current system on lease purchase arrangement?

   *The various components of the system currently in use were purchased separately over several years. How each piece was financed is not known. However, there is no outstanding debt or any type of lease arrangement on the present communication system.*

2. Does it include maintenance in this agreement?

   *Maintenance fees are ongoing annual costs throughout the life of the system. They are not included in the original purchase price, but they have been accounted for in the long term financing plan.*

3. Is this an annual payment a monthly payment? What are the terms on this amount of money?

   *The recommended financing plan is a lease-purchase agreement for a fifteen year period with the first two years deferred. The payments would be made annually.*

**From:** TTPD-Shiner, Dan
**To:** TEX-Whitson, John; TEX-Jaster, Shirley; TEX-Thompson, Lisa
**Cc:** TTPD-Henry, Michael; TTPD-Vaughn, Shawn; TTPD-Kreidler, Charles; TTPD-Autrey, Tony
**Subject:** Radio System Upgrade
**Date:** Tuesday, November 18, 2014 3:16:42 PM

Mr. Whitson,

This email summarizes the content of my face to face meeting with TAPD Police Chief Bob Harrison. The meeting occurred on November 18, 2014 at 11:00 AM in my office.

The purpose of the meeting was two-fold and the first issue was to inform Chief Harrison that we have received some asset forfeiture monies and that it was our intent to honor preexisting agreements concerning distribution of those funds when a joint investigation is conducted. An amount in excess of $28,000.00 would be divided pursuant to our agreement.

The second part of our meeting was a discussion regarding our desire to upgrade TTPD's radio system. I explained the reasons we wanted to have our own locally based system and the regional benefit of such a system for our allied emergency services agencies, should they want to utilize the system. I also reviewed our ongoing concerns about AWIN's current half-life status and the fact that the controller is located in Little Rock.

He admitted that at one time he did want TTPD on AWIN's, but now understands our concerns and no longer cares one way or the other. He has no problem with TX having its own system, but does want it to be a Motorola system.

Chief Harrison confirmed that he believed it was important that TTPD use a Motorola radio system for compatibility and stated unequivocally that he was VERY interested in the Motorola CAD solution and possibly the RMS, depending on the costs. I briefed him on our plan to seek Council authorization to acquire the radio system immediately and with Motorola's agreement to offer 180 days of guaranteed pricing to acquire Motorola's CAD and RMS. During this 180 days, we would have time to resolve our issues with Tyler Technologies. Chief Harrison agreed that was an excellent strategy.

We agreed that our departments need to operate on the same CAD and the current Tyler version is unacceptable.

I also expressed my concern about local rumors and misinformation, and asked him to personally speak to his friend, Steve Ledwell, to make sure he had accurate information. Chief Harrison agreed that he would make contact with Mr. Ledwell.

Dan Shiner

Chief of Police
City of Texarkana, Texas
(903)798-3110
(903) 824-6191
Email: shiner@txkusa.org

*Email communications through this office may be subject to Texas Public Records laws and may be shared with others.*

# Central Records and Communications

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


## NOVEMBER 3, 2014

### Current Issues

- Calls disappearing
- Comments missing
- Performance issue when 15+ calls are open
- (Under Review) Unit Allocation Incorrect
- Unit Allocation not completing
- Units showing up on incorrect calls
- Object Mouse Move Error – results in program crashing
- Caller phone number and name – Not showing in mobile units
- Call Merging – Comments from one or both calls disappear
- Units being assigned to incorrect calls
- Incorrect units being assigned to calls

### Ongoing Issues

- Multiple Dispatchers cannot assign units to calls
- Performance issues and Instability
- Quality Assurance issues
- Random Errors, lockups , and crashes
- Warrants not consistently transferring from Incode Municipal Package
- Combined Search does not return all warrants from Odyssey – inconsistent information

### Deliverables not met

- One Search
- State LETS in mobiles for Arkansas
- Export to TAPD Data Force software
- Routing – Turn by turn directions

### Features not implemented due to ongoing issues

- Unit Allocation for PD and Volunteer fire departments
- AVL - Closest unit recommendation for PD
- Combined Search
- Wrecker/Impound Module
- Redesign (work around) for proper dispatching of Automatic Aid

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

# Customers who have purchased P25 radio systems using the HGAC contract

| Customer | Type of user | Year | Purchased using HGAC Contract |
|---|---|---|---|
| Parker County | P25 Radio's / System / Consoles | 2007 | Yes |
| Smith County | P25 Radio's / System / Consoles | 2008 | Yes |
| Smith County ESD #1 | P25 Radio's / System / Consoles | 2008 | Yes |
| Smith County ESD #2 | P25 Radio's / System / Consoles | 2008 | Yes |
| Longview | P25 Radio's / System / Consoles | 2008 | Yes |
| East Texas Medical Center | P25 Radio's / System / Consoles | 2008 | Yes |
| Tyler | P25 Radio's / System / Consoles | 2008 | Yes |
| White settlement | P25 Radio's / System / Consoles | 2008 | Yes |
| Fort Bend County | P25 Radio's / System / Consoles | 2009 | Yes |
| Williamson County | P25 Radio's / System / Consoles | 2010 | Yes |
| Burnet County | P25 Radio's / System / Consoles | 2010 | Yes |
| Llano County | P25 Radio's / System / Consoles | 2010 | Yes |
| Blanco County | P25 Radio's / System / Consoles | 2010 | Yes |
| Lee County | P25 Radio's / System / Consoles | 2010 | Yes |
| Caldwell County | P25 Radio's / System / Consoles | 2010 | Yes |
| Comal County | P25 Radio's / System / Consoles | 2010 | Yes |
| Odessa | P25 Radio's / System / Consoles | 2010 | Yes |
| Tarrant County | P25 Radio's / Consoles | 2011 | Yes |
| Fort Worth | P25 Radio's / System / Consoles | 2011 | Yes |
| Johnson County | P25 Radio's / System / Consoles | 2011 | Yes |
| Bastrop County | P25 Radio's / System / Consoles | 2011 | Yes |
| Permian Basin COG | P25 Radio's / System / Consoles | 2011 | Yes |
| Watauga | P25 Radio's / Consoles | 2011 | Yes |
| Colleyville | P25 Radio's / System / Consoles | 2012 | Yes |
| Southlake | P25 Radio's / System / Consoles | 2012 | Yes |
| Bedford | P25 Radio's / System / Consoles | 2012 | Yes |
| Keller | P25 Radio's / System / Consoles | 2012 | Yes |
| Cleburne | P25 Radio's / Consoles | 2012 | Yes |
| Richland Hills | P25 Radio's / Consoles | 2012 | Yes |
| North Richland Hills | P25 Radio's / Consoles | 2012 | Yes |

| | | | |
|---|---|---|---|
| Forest Hill | P25 Radio's / Consoles | 2012 | Yes |
| Fort Worth Transportation | P25 Radio's / Consoles | 2012 | Yes |
| Mansfield | P25 Radio's / System / Consoles | 2012 | Yes |
| Haltom City | P25 Radio's / Consoles | 2012 | Yes |
| Westover Hills | P25 Radio's / Consoles | 2012 | Yes |
| BNSF | P25 Radios's | 2012 | Yes |
| FW ISD | P25 Radios's | 2012 | Yes |
| Kennedale | P25 Radio's / Consoles | 2012 | Yes |
| Careflight | P25 Radios's | 2012 | Yes |
| Midland County | P25 Radio's / Consoles | 2013 | Yes |
| Burleson | P25 Radio's / System / Consoles | 2013 | Yes |
| TCU | P25 Radio's / Consoles | 2013 | Yes |
| City of Arlington | P25 Radio's / System / Consoles | 2013 | Yes |
| City of Grand Prairie | P25 Radio's / System / Consoles | 2013 | Yes |
| Denton County, Texas | P25 Radio's/System/Consoles | 2014 | Yes |

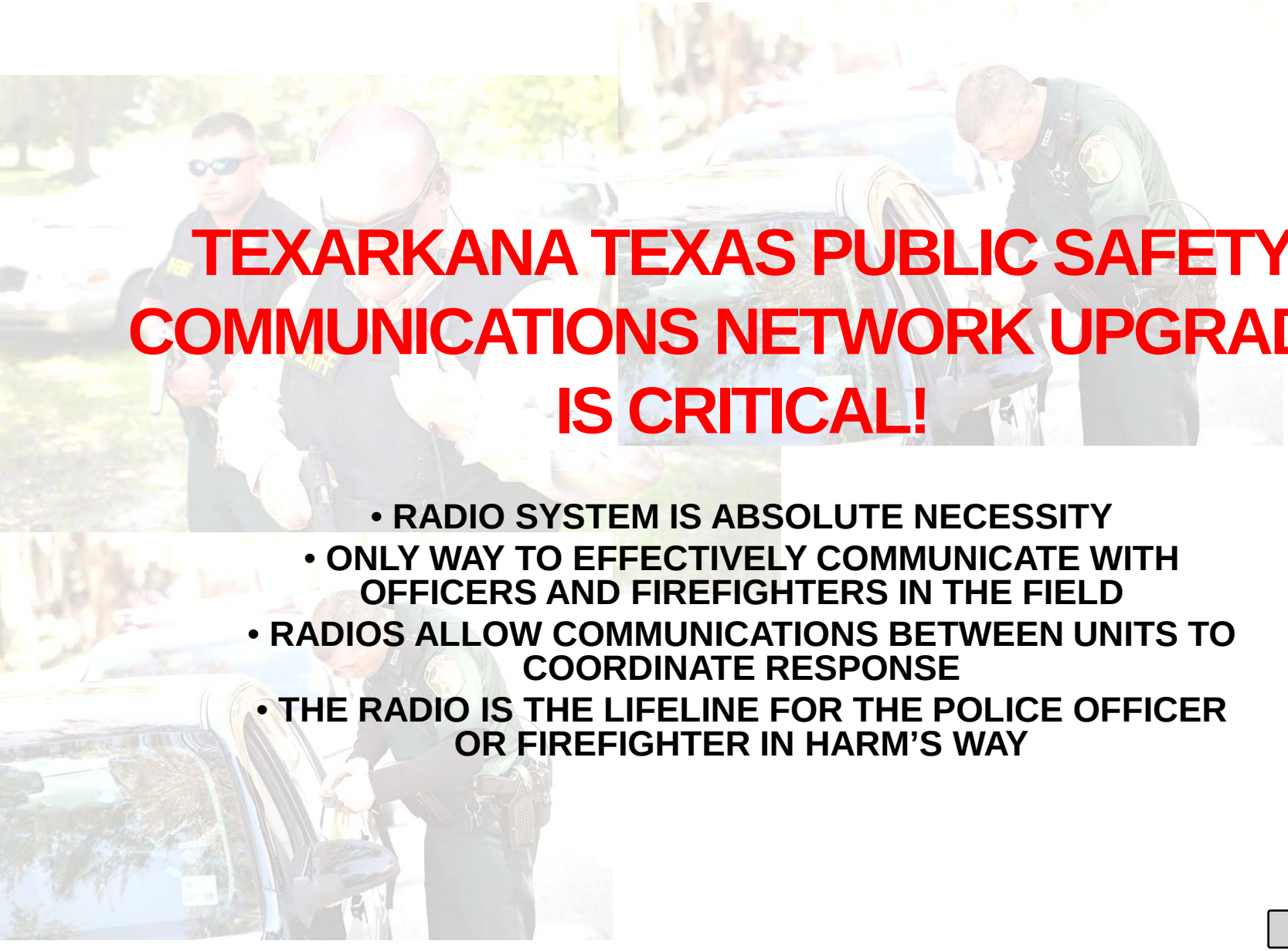
# PUBLIC SAFETY COMMUNICATIONS UPGRADE

Attachment: PP for Council November.24.2014 (1212 : Res. No. 2014-131 Public Safety

# THREE SYSTEMS

- Communications System – Radios
- CAD - Computer Aided Dispatch
- RMS – Records Management System

Attachment: PP for Council November.24.2014 (1212 : Res. No. 2014-131 Public Safety



# TEXARKANA TEXAS PUBLIC SAFETY COMMUNICATIONS NETWORK UPGRADE IS CRITICAL!

- RADIO SYSTEM IS ABSOLUTE NECESSITY
- ONLY WAY TO EFFECTIVELY COMMUNICATE WITH OFFICERS AND FIREFIGHTERS IN THE FIELD
- RADIOS ALLOW COMMUNICATIONS BETWEEN UNITS TO COORDINATE RESPONSE
- THE RADIO IS THE LIFELINE FOR THE POLICE OFFICER OR FIREFIGHTER IN HARM'S WAY

# TEXARKANA TEXAS COMMUNICATIONS SYSTEM AND OPERATIONS PRESENT STATE

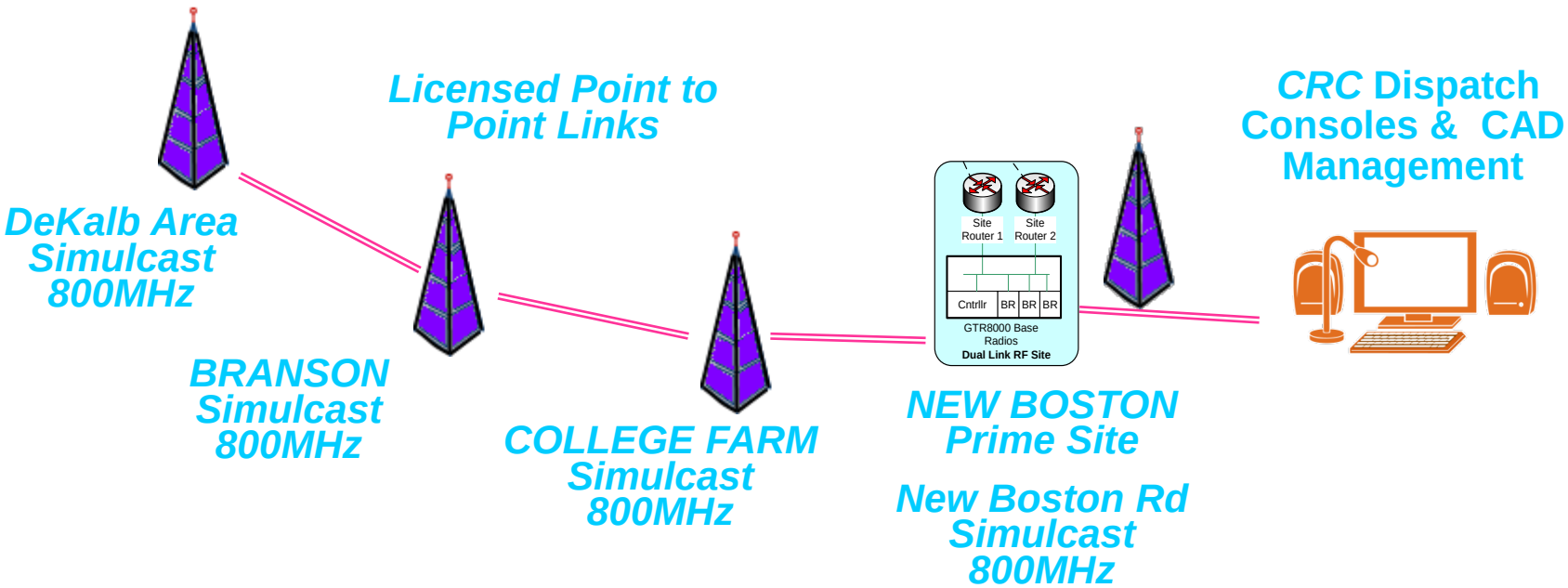
- **Our Public Safety Communications System is in excess of 15 years of age.**
- **Many of the components of system are no longer supported in the case of failure**
- **The City and County are in desperate need of Improved radio coverage due to growth over the last 15 years.**
- **Interoperability and growth for additional users is limited**
- **Dispatch operations technology failures and lack of advancements.**
- **We are unable to take advantage of technology advancements and efficiencies.**

Attachment: PP for Council November.24.2014 (1212 : Res. No. 2014-131 Public Safety

# PRESENT SYSTEM IS ANALOG

Attachment: PP for Council November.24.2014 (1212 : Res. No. 2014-131 Public Safety

# SYSTEM OVERVIEW 4 SITE SIMULCAST



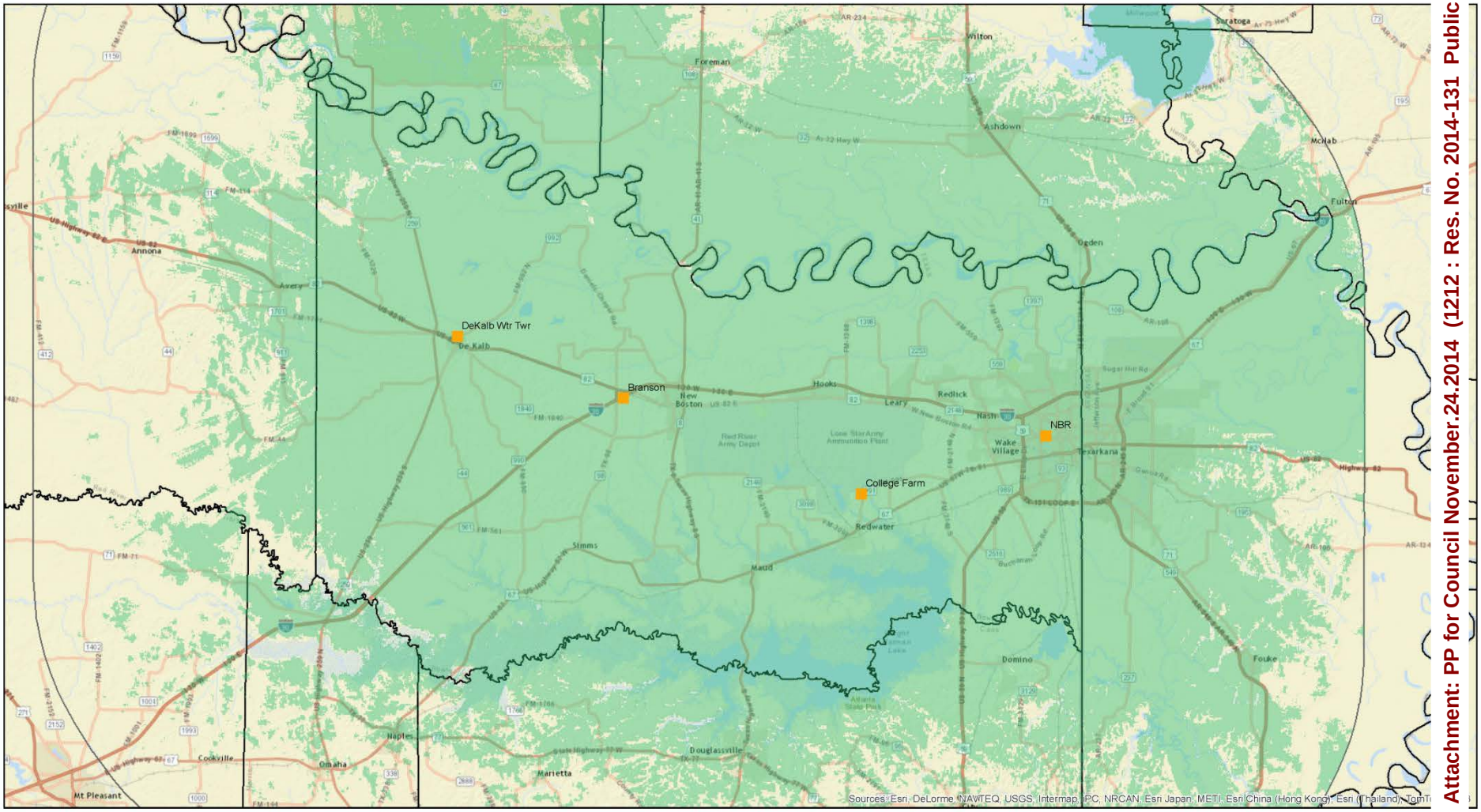

Attachment: PP for Council November.24.2014 (1212 : Res. No. 2014-131 Public Safety

# FOUR TOWER COVERAGE

MOTOROLA

APX6500 MOBILE COVERAGE

INFORMATIONAL ONLY




0 3 6 12 Miles

1 inch = 4.73 miles

Projection: World_Mercator

LIGHT GREEN = 95% Coverage Area Reliability

BILL BURKS

Jul 18, 2014

Hydra 4.5.1187.0

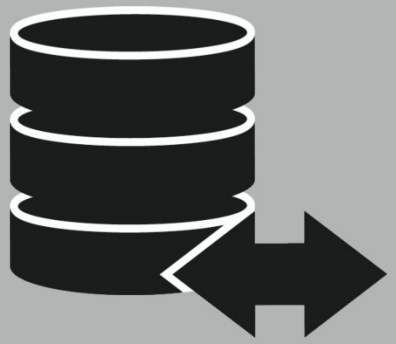
Attachment: PP for Council November.24.2014 (1212 : Res. No. 2014-131 Public Safety

# KEY COMPONENTS TO YOUR MISSION CRITICAL SYSTEM

## Tower Site Equipment

End of Life in 2013
Support is provided

## Central Controller



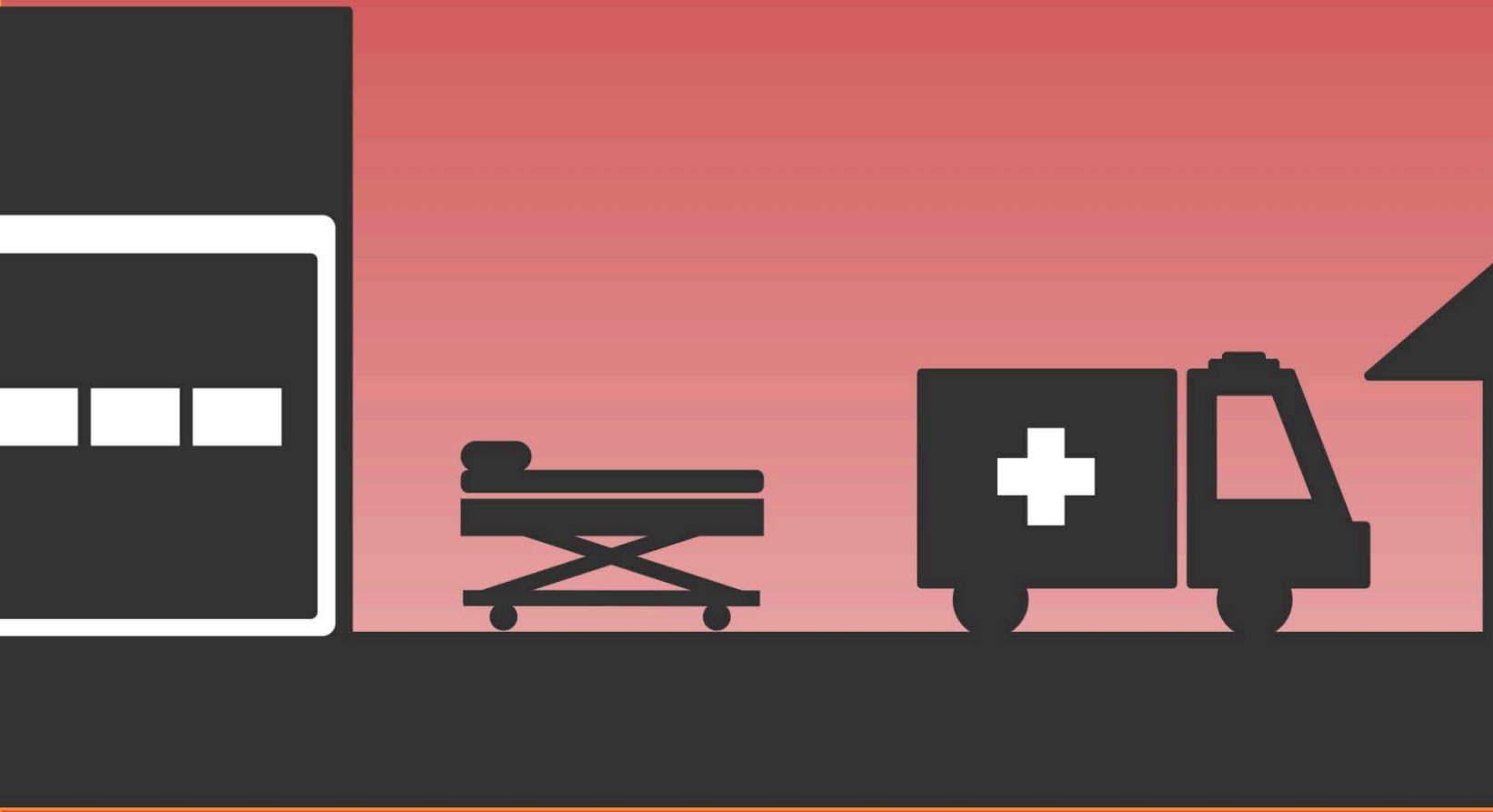
End of Life in 2004 and no parts support available

## Dispatch Console

End of Life in 2013
Support through 20

Attachment: PP for Council November.24.2014 (1212 : Res. No. 2014-131 Public Safety

# CURRENT LIFECYCLE



## TIME TO REACT IS NOW

Attachment: PP for Council November.24.2014 (1212 : Res. No. 2014-131 Public Safety

# AWIN IS NOT THE SOLUTION

- Proposed 4 tower system in October of 2010 using AWIN system. Preliminary price tag was $7.3 million, without towers or buildings.
- The AWIN system covering Texarkana, AR and Miller County was installed in 2006 by the State of Arkansas.
- The core, brains of the system, operates on an older platform which has reached its end of life and must be upgraded.
- Many features such as GPS and Over the Air programming are not available on AWIN.
- The Core resides in Little Rock, AR, meaning all of our radio communications would be controlled by a platform over 150 miles away.
- Bowie County Sheriff, Nash PD, Wake Village PD, Texarkana College, TAMU-T and others are all users of our current system and may not have access to AWIN.
- Using the AWIN master site will save only $450,000 to $650,000 out of over $7 million and we will be on a system that is halfway through its lifespan.

Attachment: PP for Council November.24.2014 (1212 : Res. No. 2014-131 Public Safety

# PROPOSED SYSTEM SOLUTION INCLUDES

## EXPANDED COVERAGE
Provides the coverage needed for First Responders to perform their duties in a safe and effective manner without worrying about not having the coverage they need. Citizens can feel confident, no matter where they may be, that emergency personnel will be able to focus on the task at hand.

## INTEROPERABILITY
First Responders are able to easily communicate with local, state, and federal agencies directly through the network.

## GREATER EFFICIENCY
Assures instantaneous two-way voice communications for every agency operating on the system.

## SHARING RESOURCES
Helps make sure people and equipment are where they are needed the most. Increased cooperation between different agencies on every level helps make sure our citizens are safe in the most cost effective manner.

## LOCAL CONTROL
Each agency has complete autonomy in operating its own communications resources. In the event of a crisis however, it is easy to communicate with neighboring agencies for assistance.

## EXPANSION OF BI-STATE
Has the capacity to accommodate more agencies and users with each agency. The system can grow to meet future needs.

**COMPETITIVELY BID HGAC PRICING**
**SIGNIFICANT SYSTEM PRICING INCENTIVES (P25 AND CAD)**
**15 YEAR MUNICIPAL LEASE FINANCING**
**UP TO TWO YEARS BEFORE FIRST PAYMENT**

Attachment: PP for Council November.24.2014 (1212 : Res. No. 2014-131 Public Safety

# MOTOROLA

- Motorola is the industry leader in public safety communications.
- We did take a look at Harris Corporation, but they do not have the proven track record of Motorola.
- Motorola is in the position to update our system on a faster timeframe.
- Denton County was on the same system we are on. They are moving to the same Motorola system we are moving to.
- Denton County formed a fifteen member committee to evaluate communications systems. Motorola was the unanimous choice.
- Having a Motorola system will allow seamless integration with the Texarkana, Arkansas AWIN communications system.
- All departments involved feel that Motorola is the best choice given the critical need to upgrade the system as soon as possible.
- Motorola is also able to provide a new CAD and RMS package to compliment the new radio system.

Attachment: PP for Council November.24.2014 (1212 : Res. No. 2014-131 Public Safety

# CAD

- Computer Aided Dispatch
- The Computer Aided Dispatch (CAD) system is meant to help our dispatchers handle calls and situations more effectively and efficiently.
- The present CAD system has many issues including improper unit allocation, missing comments, and disappearing calls.

Attachment: PP for Council November.24.2014 (1212 : Res. No. 2014-131 Public Safety

# RMS

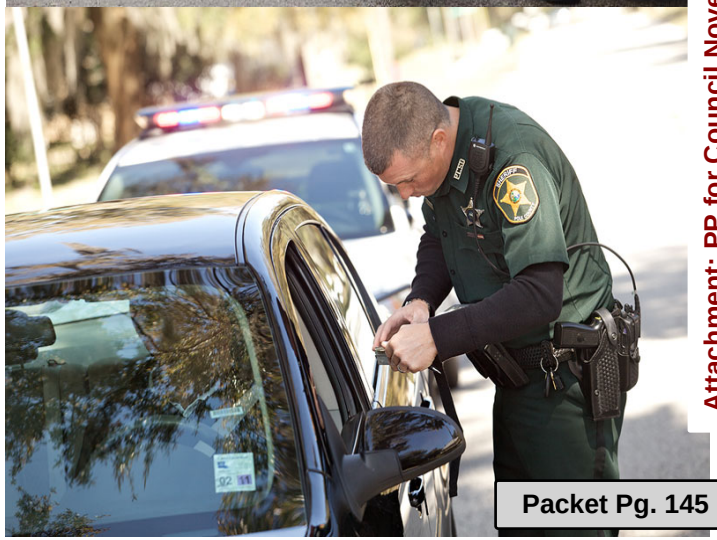
- Records Management System
- Software program that manages all Police Department records including: victims, witnesses, suspects, locations, offenses, arrests and much more.
- Modernized department should be near paperless
- Investigative case management

- We do not have an RMS. 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

Attachment: PP for Council November.24.2014 (1212 : Res. No. 2014-131 Public Safety

# THE RESULTS OF OUR RESEARCH AND PLANNING

- Upgrading to Digital Technology will allow support for the next 15 years + of the Public Safety Network.
- Our planning has included the needed additional coverage now and into the future.
- The New Technology will allow many additional features required for our Public Safety needs. GPS, IV&D, Fire Station Alerting, CAD, Records Management.
- Our planning includes Dispatch Technology that allows advanced CAD and integration to the Public Safety Radio Network.



Attachment: PP for Council November.24.2014 (1212 : Res. No. 2014-131 Public Safety

# OUR DECISION WILL ACHIEVE TEXARKANA'S GOALS

**THE GOAL:**

ACHIEVE EXPANDED COVERAGE

ACHIEVE GREATER INTEROPERABILITY

REPLACE "OUT OF LIFE" TECHNOLOGY

SUSTAIN COMMUNICATIONS FOR MULTIPLE AGENCIES AT THE MOST EFFECTIVE COST

Attachment: PP for Council November.24.2014 (1212 : Res. No. 2014-131 Public Safety

# PURCHASE

- Depending on which agencies decide to participate in the CAD and RMS systems, the overall cost for all three systems is expected to fall between 8.5 and 9 million.
- Motorola Solutions has submitted bids to provide communications systems and services through Houston/Galveston Area Council of Governments Cooperative Purchasing Program, HGACBuy.

Attachment: PP for Council November.24.2014 (1212 : Res. No. 2014-131 Public Safety

# HGAC

HGACBuy
THE SMART PURCHASING SOLUTION

- HGACBuy is a "Government-to-Government" procurement service available nationwide.
- Governmental entities have been procuring products and services through HGACBuy for over 30 years
- All contracts available to members of HGACBuy have been awarded by virtue of a public competitive procurement process. Contracting through HGAC is compliant with Texas state statutes for competitive bidding.
- Other large entities in the State of Texas have recently purchased Motorola systems by utilizing HGAC .

Attachment: PP for Council November.24.2014 (1212 : Res. No. 2014-131 Public Safety

# CITY OF FORT WORTH

- Purchased Motorola system in 2011
- Purchase cost was $39, 345,641. 55 for hardware, software and services acquired from Motorola Solutions, Inc.
- $ 2, 900,000.00 for engineering, consulting, and other professional services from BGA through March 2015
- Even though they spent almost three million dollars on a consultant, the City of Fort Worth made their purchase using HGAC, which is the same pricing we are getting.

From city resolution on using HGAC *Staff reviewed the pricing and determined it to be fair and reasonable.*

Attachment: PP for Council November.24.2014 (1212 : Res. No. 2014-131 Public Safety

## Why Motorola?

Motorola has the reputation of being the best source for public safety communications systems. They have a proven track record and are the industry leaders.

## What happens to Tyler?

We are exploring our legal options to resolve the issue.

## Why wouldn't we want to use AWINS?

The AWIN system is eight years old, it does not support current technology and there is no local control.

## How would the system be funded?

Funding is yet to be completely identified. Increases in local sales tax, increased property values and user fees may fund all or part of the cost. In the worst case, a property tax increase may be necessary in two years.

Attachment: PP for Council November.24.2014 (1212 : Res. No. 2014-131 Public Safety

Has the system been bid?

It has been bid through a competitive procurement process through HGAC.

What is HGAC?

H-GAC is the Houston-Galveston Area Council which is a regional council of governments, a counterpart of our ATCOG.

How do we know we have the best pricing?

We are getting the benefit of cooperative purchasing and Motorola is offering incentives to establish even lower pricing. By going through HGAC, we are also eliminating the cost of paying consulting fees.

Will Motorola allow us to construct or contract construction of towers and facilities for the towers as long as the work meets their specifications?

The City will reserve the option to contract with local vendors for tower site construction.

Attachment: PP for Council November.24.2014 (1212 : Res. No. 2014-131 Public Safety

# TEXAS AGENCIES THAT HAVE PURCHASED MOTOROLA RADIO SYSTEMS USING HGAC

| Customer | Type of user | Year | Purchased using HGAC Contract |
|---|---|---|---|
| Parker County | P25 Radio's / System / Consoles | 2007 | Yes |
| Smith County | P25 Radio's / System / Consoles | 2008 | Yes |
| Smith County ESD #1 | P25 Radio's / System / Consoles | 2008 | Yes |
| Smith County ESD #2 | P25 Radio's / System / Consoles | 2008 | Yes |
| Longview | P25 Radio's / System / Consoles | 2008 | Yes |
| | | | |
| East Texas Medical Center | P25 Radio's / System / Consoles | 2008 | Yes |
| Tyler | P25 Radio's / System / Consoles | 2008 | Yes |
| White settlement | P25 Radio's / System / Consoles | 2008 | Yes |
| Fort Bend County | P25 Radio's / System / Consoles | 2009 | Yes |
| Williamson County | P25 Radio's / System / Consoles | 2010 | Yes |
| Burnet County | P25 Radio's / System / Consoles | 2010 | Yes |
| Llano County | P25 Radio's / System / Consoles | 2010 | Yes |
| Blanco County | P25 Radio's / System / Consoles | 2010 | Yes |
| Lee County | P25 Radio's / System / Consoles | 2010 | Yes |
| Caldwell County | P25 Radio's / System / Consoles | 2010 | Yes |
| Comal County | P25 Radio's / System / Consoles | 2010 | Yes |
| Odessa | P25 Radio's / System / Consoles | 2010 | Yes |
| Tarrant County | P25 Radio's / Consoles | 2011 | Yes |
| Fort Worth | P25 Radio's / System / Consoles | 2011 | Yes |
| Johnson County | P25 Radio's / System / Consoles | 2011 | Yes |
| Bastrop County | P25 Radio's / System / Consoles | 2011 | Yes |
| Permian Basin COG | P25 Radio's / System / Consoles | 2011 | Yes |
| Watauga | P25 Radio's / Consoles | 2011 | Yes |
| Colleyville | P25 Radio's / System / Consoles | 2012 | Yes |
| Southlake | P25 Radio's / System / Consoles | 2012 | Yes |
| Bedford | P25 Radio's / System / Consoles | 2012 | Yes |
| Keller | P25 Radio's / System / Consoles | 2012 | Yes |
| Cleburne | P25 Radio's / Consoles | 2012 | Yes |
| Richland Hills | P25 Radio's / Consoles | 2012 | Yes |
| North Richland Hills | P25 Radio's / Consoles | 2012 | Yes |
| Forest Hill | P25 Radio's / Consoles | 2012 | Yes |
| Fort Worth Transportation | P25 Radio's / Consoles | 2012 | Yes |
| Mansfield | P25 Radio's / System / Consoles | 2012 | Yes |
| Haltom City | P25 Radio's / Consoles | 2012 | Yes |
| Westover Hills | P25 Radio's / Consoles | 2012 | Yes |
| BNSF | P25 Radios's | 2012 | Yes |
| FW ISD | P25 Radios's | 2012 | Yes |
| Kennedale | P25 Radio's / Consoles | 2012 | Yes |
| Careflight | P25 Radios's | 2012 | Yes |
| Midland County | P25 Radio's / Consoles | 2013 | Yes |
| Burleson | P25 Radio's / System / Consoles | 2013 | Yes |
| TCU | P25 Radio's / Consoles | 2013 | Yes |
| City of Arlington | P25 Radio's / System / Consoles | 2013 | Yes |
| City of Grand Prairie | P25 Radio's / System / Consoles | 2013 | Yes |
| Denton County, Texas | P25 Radio's/System/Consoles | 2014 | |

Attachment: PP for Council November.24.2014 (1212 : Res. No. 2014-131 Public Safety

Mr. Mayor and City Council, there is little doubt that Texarkana, Texas is in need of a new public safety communications system. The current analog system is outdated and hardly supportable from the standpoint of repair parts. The brain of the current system, located at the tower site on New Boston Road is working only because Motorola was able to fabricate a subassembly that replaced a subassembly that was damaged by a lightning strike. Even when the system is fully functional this analog system has limited range and has limited capability when compared to the technology that is currently available in the industry.

As the elected representatives of the city you have options of how to proceed. Staff has provided you with an option that gets the city into a fully functional highly capable system in the shortest amount of time. We have used the statutory procurement method that is intended to promote quick purchasing at competitive and reasonable pricing. The Houston Galveston Area Council is a unit of Texas Local Government who makes contracts available to participating members which have been awarded based on the virtue of a public competitive procurement process compliant with state statues.

The current Motorola proposal is an extension of the HGAC Contract pricing with additional discounts. As you research other jurisdictions who have made recent purchases from Motorola I believe you may find some unit pricing different from what is included in our package. Overall, we feel that the Motorola turnkey package is of tremendous benefit to the city because it will place the purchase, delivery, installation, and testing on the shoulders of one project officer who we can hold accountable. If you independently research pricing I caution you that it is very difficult to make sure you are comparing like items or at least items that meet the same operational requirements that we need here in Texarkana. For example, our dispatch consoles will not be like most others because of the requirement to make our

consoles compatible with AWINS, the system currently being used by the Texarkana, Arkansas Police Department.

Some of you may question why we are proposing a system that extends service beyond the city. I take that our commitment to joint operations with the Bowie County Sheriff and Texarkana, Arkansas Police and Fire Departments through the Bi-State Justice Building operations and combined 911 and dispatch centers dictates that an interoperable communications system is key to effective emergency services throughout the area. Texarkana, Texas is the heart of Bowie County and as the city's elected officials I believe that you inherit the role of being the regional leadership concerning local governance and specifically the services that lend themselves to shared operations. As the regional leader the City of Texarkana, Texas is positioned to best serve as the backbone of any shared service for the region just as we are already the backbone for water supply throughout the region.

Additionally, we have mutual aid agreements with neighboring jurisdictions for emergency services. As we are called upon for aid we very much believe it is in everyone's best interest that our responders be able to communicate no matter where in the county they respond. We also believe that the response will be better coordinated should every jurisdiction be using interoperable radios which will be supported by this system.

I recognize that nine million dollars and the associated financing costs is a lot of money, especially, when one compares the $9 million to the $31 million annual General Fund Operating budget. However, over the next 17 years, which is the time proposed to pay for the system plus the two years of deferred payment, the city will spend over $650 million in general fund money. This purchase plus financing cost will be about two percent of the $650 million. If the system lasts 25 years the purchase, financing and

maintenance cost will be about 1.4 percent of $1.03 billion of general fund expenditures. Two percent of total spending seems to me to be a small cost compared to the benefit the communications system will provide to the community and our emergency and law enforcement personnel.

You certainly have the option to send us back to the drawing board and start anew. Another approach will be to hire a consultant to determine our needs and to prepare a request for proposals. I am not certain of the consulting cost but it will not be free. After the city council approves the scope of work to be included in the RFP we will seek competitive bids, much like the HGAC does for the consortium of local governments. Once proposals are received and you have tentatively selected the most responsive bidder we will then seek financing for the bid amount.

Another version of the second option could include creating a partnership with other jurisdictions who may use the system and that the partnership would have predetermined cost sharing of the system. To save time we would certainly try to work on intergovernmental agreements concurrently with the procurement process.

We leave it to you to consider your options between tonight and the council meeting on 8 DEC and your vote on the proposal currently recommended by staff.

LEDWELL
Since 1946

P.O. Box 1106 Texarkana, TX 75504
3300 Waco Street Texarkana, TX 75501

PHONE (903) 838-6531
FAX (903) 831-2719
http://www.ledwell.com
sales@ledwell.com
1-888-LEDWELL
533-9355

December 8, 2014

Mr. Bob Bruggeman
City of Texarkana, Texas
923 Elm St
Texarkana, TX 75501
Phn 903-794-3900 Fax 903-792-3933

Dear Mr. Bruggemen,

After our discussion this afternoon, I reached out to some people in Texarkana, Texas and we will buy the city radios at $3,500.00 ea. Both mobile and portable will cost about the same.

The Texarkana Texas police currently have about 40 units that can be reprogrammed at $50.00 each and it looks like between the fire dept. and the police dept. It will take about 160 more units to make everything digital. This puts the monetary commitment at just below $500,000.00. I will see that this is done asap.

This is if you vote to join the AWIN network tonight, It will cost the city nothing and we will have accomplished what you want.

Thanks,

Steve Ledwell

Attachment: Steve Ledwell Letter to CC120814 2014-131 (1212 : Res. No. 2014-131 Public Safety Radio System)

City of Texarkana, Texas

Version: A

# Briefing Sheet

**Update Date:** 11/17/2014 11:23 AM

**Lead Department:** Assistant City Manager **Action Officer:** Debbie Burk,

**Subject:** Ordinance No. 2014-136 amending PD-02-13(GR) to allow a revision to the existing site plan to allow the location of a storage building on Lot 1, Block 4, Richmond Development 5th Addition, located at 3515 Arista Boulevard. William Davis, applicant.

| | | | | | |
|---|---|---|---|---|---|
| **Briefing:** | 12/8/2014 | **Public Hearing:** | 12/8/2014 | **Second Briefing:** | January 12, 2015 | **Council Vote:** | 1/26/2015 |

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

## Updates/History of Briefing:

Not applicable

## Executive Summary and Background Information:

Amendment to PD-02-13(GR): This is a request by William Davis, owner, for a revision to the existing site plan to allow the placement of a new 10' x 20' storage building behind the Arista Apartments at 3515 Arista Boulevard (Lot 1, Block 4, Richmond Development 5th Addition).

The adjacent zoning is PD-General Retail to the south and east and outside the city limits to the north and west. The adjacent land usage is vacant property to the north, Arista Apartments to the south, vacant property and an office to the east and a mobile home park that is outside the city limits to the west.

The proposed storage building will be placed behind the apartments on two parking spaces. The apartment complex has extra parking to accommodate this request. The storage building is metal and beige in color and the applicant has indicated it will match the trim of the apartments. The existing rear fence is a white vinyl material. See attached drawing showing the location of the proposed building. Also attached is a photograph of the proposed building. No other revisions or changes to the existing site plan are proposed.

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

## Potential Options:

None

## Fiscal Implications:

None

## Staff Recommendation:

# City of Texarkana, Texas

Since this proposed storage building is located behind the apartment complex and will not be visible from Arista Boulevard, staff recommends for approval of this request.

## Advisory Board/Committee Review:

Item was heard at the November 3, 2014 Planning and Zoning Commission meeting.

## Board/Committee Recommendation:

The Planning and Zoning Commission unanimously recommended for approval with the following stipulations:

1. A 10' x 20' metal storage building beige in color is allowed.
2. The storage building will cover approximately 2 existing parking spaces and will be located at the rear and behind the existing apartment complex in close proximity to the apartment office.
3. The storage building must be maintained and kept in good repair.

## Advisory Board/Committee Meeting Date and Minutes:

November 3, 2014

## Attachments

a. Goals and Perspectives (DOCX)
b. Ordinance No. 2014-136 (DOCX)
c. Exhibit A attachment (site plan showing location of storage bldg.) (PDF)
d. Exhibit B attachment (photo of storage bldg.) (PDF)
e. Maps (PDF)
f. Reso. 2014-136 signed (PDF)

## Staff Coordination

| | | | | |
|---|---|---|---|---|
| Assistant City Manager | Shirley Jaster | Department Head Review | Completed | 11/17/2014 11:23 AM |
| Planning and Community Development | Pam Burns | Review | Skipped | 11/24/2014 8:22 PM |
| Public Information Officer | Pam Burns | PIO Review | Skipped | 11/24/2014 8:22 PM |
| City Manager | Pam Burns | City Manager Review | Skipped | 11/24/2014 8:22 PM |
| City Council | Jennifer Evans | Meeting | Completed | 11/24/2014 6:00 PM |

**City of Texarkana, Texas**

## Meeting History

11/24/14 City Council MOVED FORWARD Next: 12/08/14 (6:17 p.m.)

William (Bill) Davis requested zoning for a storage building at his apartment complex on Arista Boulevard. Council asked if the P & Z approved and Ms. Jaster affirmed they had.

# 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<br>☐ Provide a Safe Community<br>☐ Deliver Quality Services<br>☐ Foster a Healthy Community |
| Run the Operations | ☐ Enhance Community Preparedness & Responsiveness<br>☐ Maximize Partnership Opportunities<br>☐ Provide Courteous & Responsive Customer Service<br>☑ Model a Positive City Image<br>☐ Deliver Efficient Services<br>☑ Cultivate Community Involvement & Access |
| Manage the Resources | ☐ Maintain Fiscal Strength<br>☐ Maximize Utilization & Resources<br>☐ Invest in Infrastructure & Transportation |
| Develop Personnel | ☐ Develop a Skilled & Diverse Workforce<br>☐ 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:

Attachment: Goals and Perspectives (1221 : Ord. 2014-136: Revision to site plan at 3515 Arista Blvd.)

Amendment to
PD-02-13

**ORDINANCE NO. 2014-136**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS, AMENDING PD-02-13(GR) TO ALLOW A REVISION TO THE EXISTING SITE PLAN TO ALLOW THE LOCATION OF A STORAGE BUILDING ON LOT 1, BLOCK 4, RICHMOND DEVELOPMENT 5TH ADDITION, LOCATED AT 3515 ARISTA BOULEVARD 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 requesting **a revision to the existing site plan to allow the location of a storage building** (Exhibits "A" and B") behind the existing Arista Apartments located on Lot 1, Block 4, Richmond Development 5th Addition, located at 3515 Arista Boulevard 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 by a vote of five (5) to zero (0) to recommend approval of the petition for the revision to the existing site plan to allow the location of a storage building** (Exhibits "A" and "B") to the City Council of Texarkana, Texas; 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 the approval of the site plan for the above described property 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 site plan (Exhibit "A") submitted to allow a storage building on Lot 1, Block 4, Richmond Development 5th Addition, located at 3515 Arista Boulevard in the City of Texarkana, Texas, Bowie County, Texas, be and is hereby approved and hereby amends PD-02-13(GR).

**SECTION 2:** That the following stipulations are hereby imposed and made a part of this Ordinance:

1. A 10' x 20' metal storage building beige in color is allowed as shown as Exhibit "B".
2. The storage building will cover approximately 2 existing parking spaces and will be located at the rear and behind the existing apartment complex in close proximity to the apartment office.
3. The storage building must be maintained and kept in good repair or must be removed.

Attachment: Ordinance No. 2014-136 [Revision 2] (1221 : Ord. 2014-136: Revision to site plan at 3515 Arista Blvd..)

**SECTION 2:** 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 3:** All Ordinances or parts of Ordinances in conflict herewith are specifically repealed to the extent of such conflict.

**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 **26th day of January, 2015.**

ATTEST:

_____ _____

JENNIFER EVANS, CITY SECRETARY BOB BRUGGEMAN, MAYOR

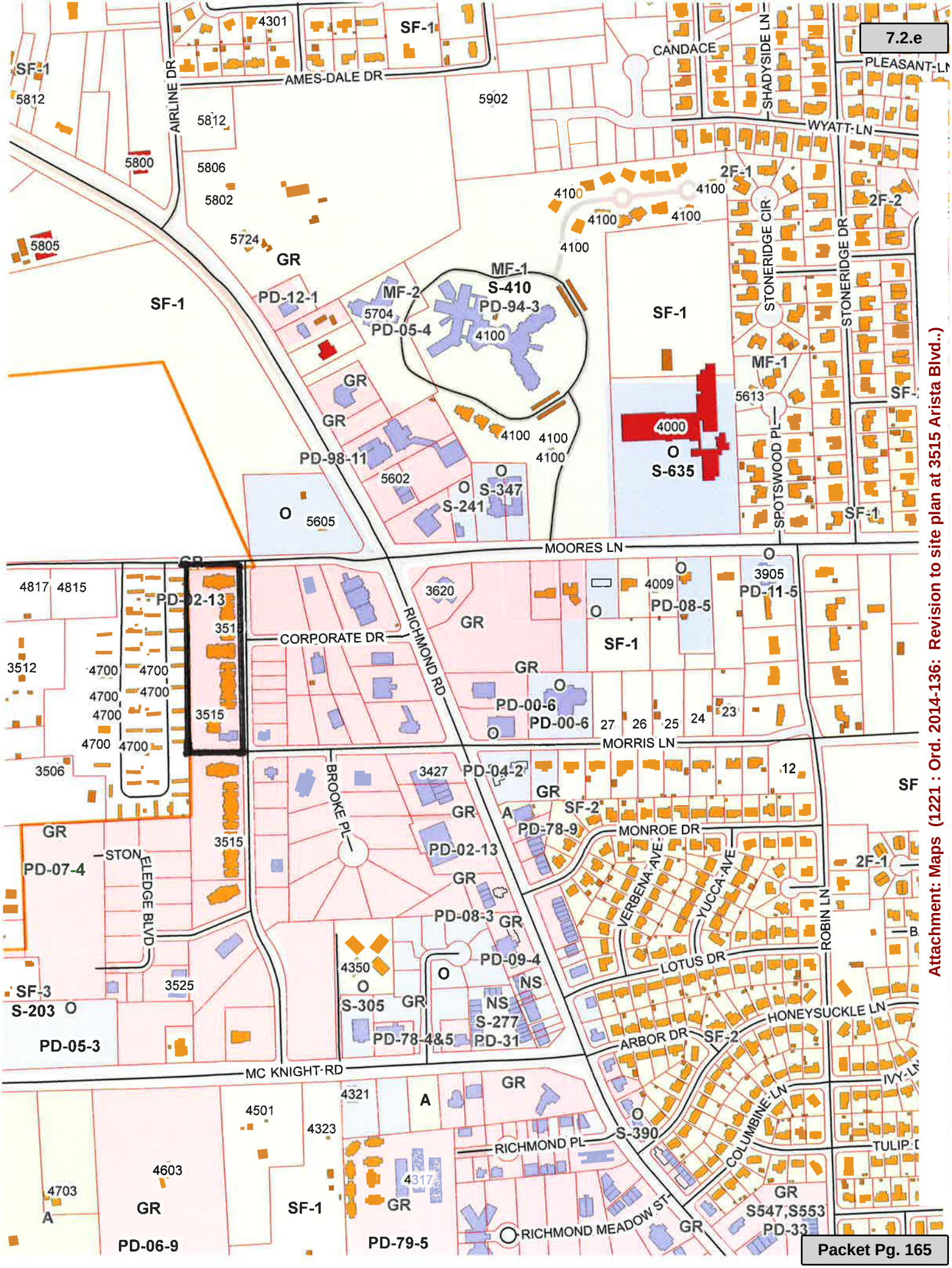
Attachment: Ordinance No. 2014-136 [Revision 2] (1221 : Ord. 2014-136: Revision to site plan at 3515 Arista Blvd..)

EXHIBIT "A"


ARISTA BOULEVARD (50' ROW)
MOORES LANE
PHASE LINE
S00°15'00"E 846.56'
N00°15'00"W 1175.27'
N89°18'54"E 250.01'
15' UTILITY EASEMENT
16' UTILITY EASEMENT
24' fire lane
dumpster
ELEC METER BANK
POOL (by others)
rec/ leasing (2,164 SF 1-STORY)
mail
fdc
PHASE 1
100 UNITS
OFFICE
Phase I 235 Parking
TOTAL PARKING 470
Proposed 10'x20' Storage building location

EXHIBIT "B"

Attachment: Exhibit B attachment (photo of storage bldg.) (1221 : Ord. 2014-136: Revision to site plan at 3515 Arista Blvd.)




Attachment: Maps (1221 : Ord. 2014-136: Revision to site plan at 3515 Arista Blvd..)

Attachment: Maps (1221 : Ord. 2014-136: Revision to site plan at 3515 Arista Blvd..)

Attachment: Maps (1221 : Ord. 2014-136: Revision to site plan at 3515 Arista Blvd..)

Amendment to
PD-02-13

# ORDINANCE NO. 2014-136

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS, AMENDING PD-02-13(GR) TO ALLOW A REVISION TO THE EXISTING SITE PLAN TO ALLOW THE LOCATION OF A STORAGE BUILDING ON LOT 1, BLOCK 4, RICHMOND DEVELOPMENT 5TH ADDITION, LOCATED AT 3515 ARISTA BOULEVARD 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 requesting **a revision to the existing site plan to allow the location of a storage building** (Exhibits "A" and B") behind the existing Arista Apartments located on Lot 1, Block 4, Richmond Development 5th Addition, located at 3515 Arista Boulevard 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 by a vote of five (5) to zero (0) to recommend approval of the petition for the revision to the existing site plan to allow the location of a storage building** (Exhibits "A" and "B") to the City Council of Texarkana, Texas; 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 the approval of the site plan for the above described property 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 site plan (Exhibit "A") submitted to allow a storage building on Lot 1, Block 4, Richmond Development 5th Addition, located at 3515 Arista Boulevard in the City of Texarkana, Texas, Bowie County, Texas, be and is hereby approved and hereby amends PD-02-13(GR).

**SECTION 2:** That the following stipulations are hereby imposed and made a part of this Ordinance:

1. A 10' x 20' metal storage building beige in color is allowed as shown as Exhibit "B".
2. The storage building will cover approximately 2 existing parking spaces and will be located at the rear and behind the existing apartment complex in close proximity to the apartment office.
3. The storage building must be maintained and kept in good repair or must be removed.

Attachment: Reso. 2014-136 signed (1221 : Ord. 2014-136: Revision to site plan at 3515 Arista Blvd.)

**SECTION 2:** 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 3:** All Ordinances or parts of Ordinances in conflict herewith are specifically repealed to the extent of such conflict.

**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

7:20 p.m.

Attachment: Reso. 2014-136 signed (1221 : Ord. 2014-136: Revision to site plan at 3515 Arista Blvd.)

EXHIBIT "A"

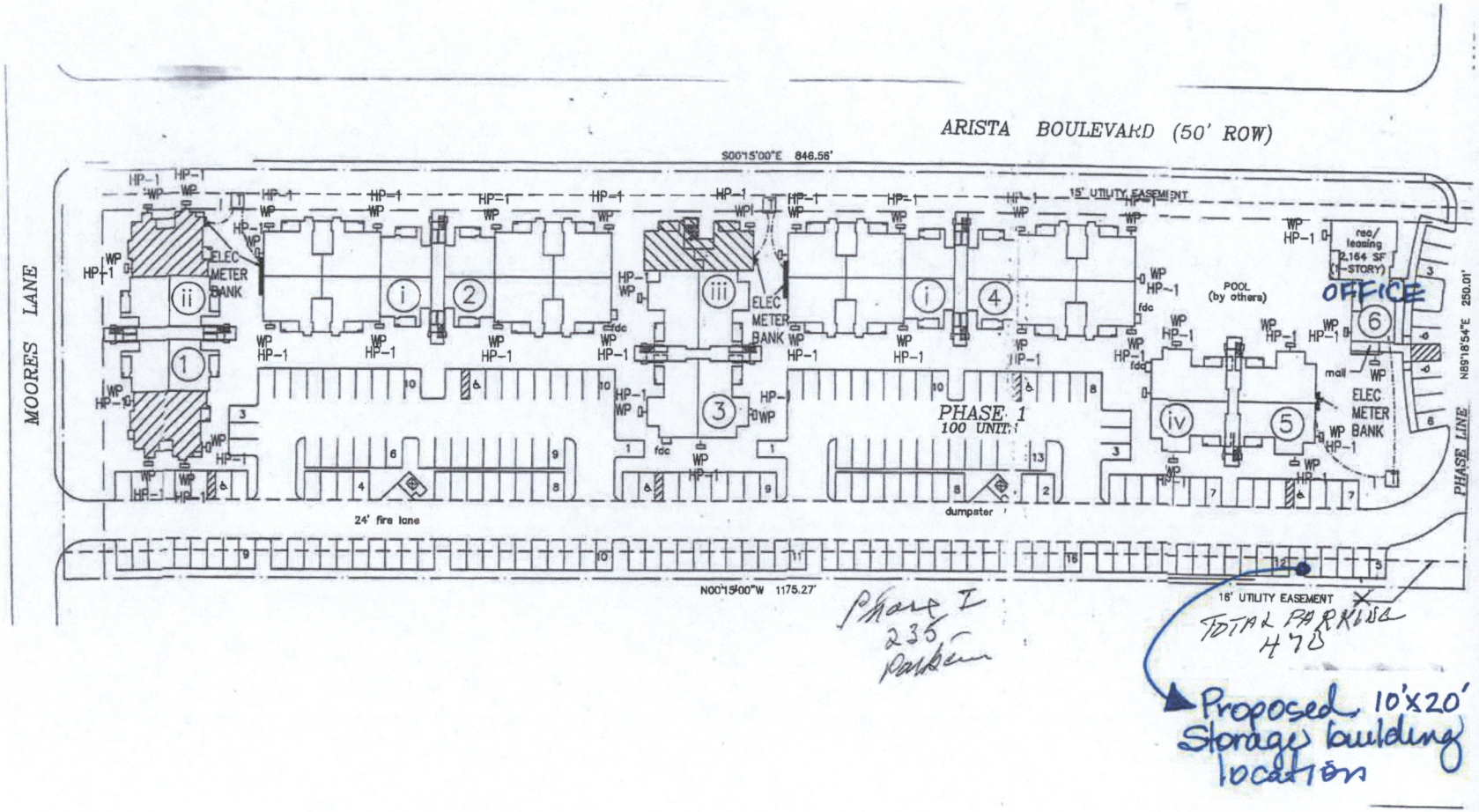
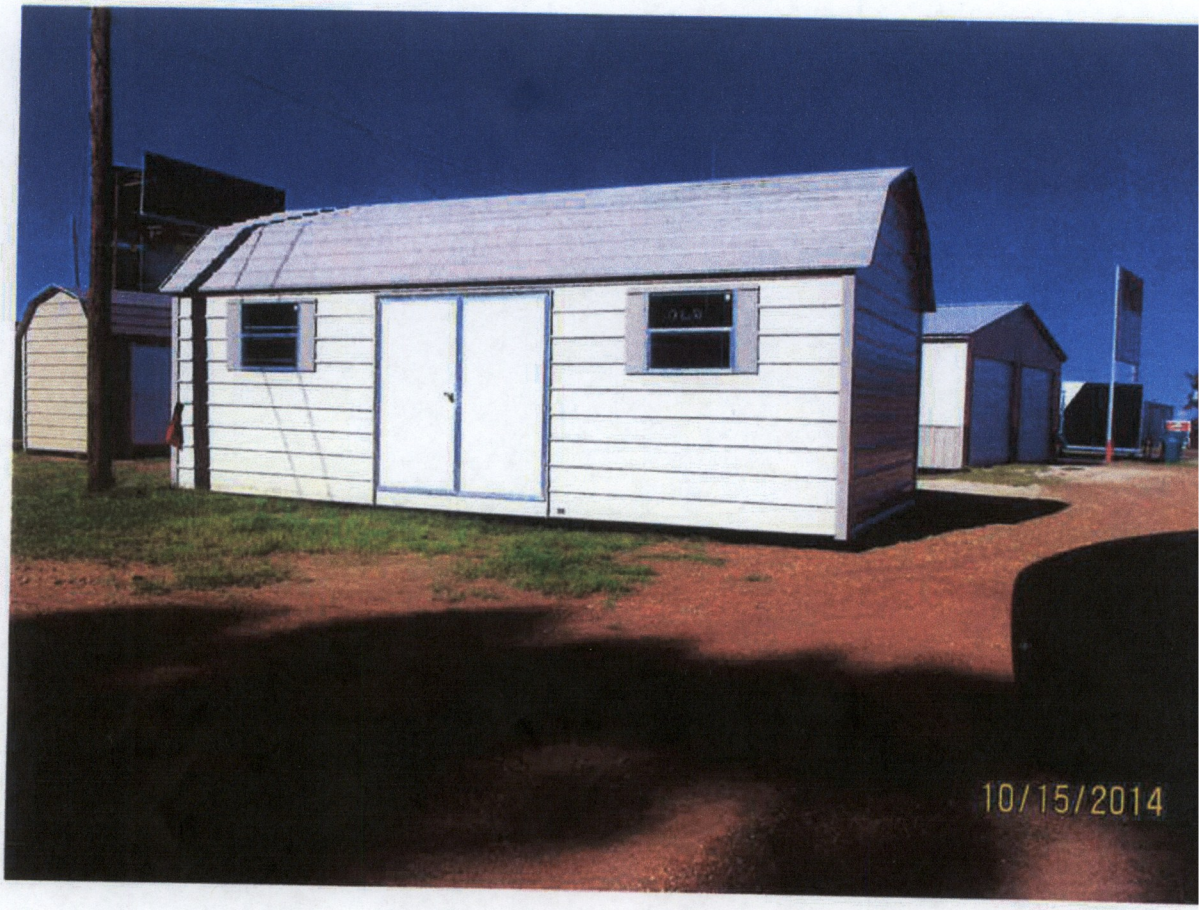

ARISTA BOULEVARD (50' ROW)
MOORES LANE
S00°15'00"E 846.56'
15' UTILITY EASEMENT
ELEC METER BANK
POOL (by others)
rec/ leasing 2,164 SF (1-STORY)
OFFICE
PHASE 1
100 UNITS
24' fire lane
dumpster
N00°15'00"W 1175.27'
16' UTILITY EASEMENT
PHASE LINE
N89°18'54"E 250.01'
Phase I
235
Parking
TOTAL PARKING
470
Proposed 10'x20' Storage building location

EXHIBIT "B"




Attachment: Reso. 2014-136 signed (1221 : Ord. 2014-136: Revision to site plan at 3515 Arista Blvd..)

City of Texarkana, Texas

# Briefing Sheet

Version:
**Update Date:** 11/13/2014 4:33 PM

**Lead Department:** Assistant City Manager **Action Officer:** Debbie Burk,

**Subject:** Ordinance No. 2014-138 rezoning and approving a site plan for a 3.3 acre tract of land in the Adolphus Hope HRS, A-261, located at 2407 Galleria Oaks Drive. Agriculture to Planned Development-Office. Christus Health Ark La Tex, owner. Kayla Wood, MTG Engineering, agent.

| | | | | | |
|---|---|---|---|---|---|
| **Briefing:** 12/8/2014 | **Public Hearing:** | 12/8/2014 | **Second Briefing:** | January 12, 2015 | **Council Vote:** 1/26/2015 |

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

## Updates/History of Briefing:

Not applicable

## Executive Summary and Background Information:

Z-14-10: This is a request by Christus Health Ark La Tex, owner, and Kayla Wood, MTG Engineering, agent, to rezone a 3.3 acre tract of land in the Adolphus Hope HRS, A-261, located at 2407 Galleria Oaks Drive from Agriculture to Office. This property will be on a long term lease to Hospice of Texarkana. The proposed use is a new building that will provide office space for Hospice personnel and 15 in-patient rooms. The current use is vacant land.

The adjacent zoning is MF-1 to the north, Office to the east and Agriculture to the south and west. The adjacent land use is apartments to the north and vacant land to the south, east and west.

This new extension of Galleria Oaks to the west of Summerhill Road was designated as an Office/Institutional area by the Comprehensive Plan. The rear of this large Agriculture zoned property that includes this 3.3 acre tract backs up to hospital property. A preliminary layout and floor plan of this new “Hospice House of Texarkana” is attached. Staff has not received any proposed elevation for the building exterior.

Staff considers this propose health care use consistent with other uses in the area, but would point out that all hospital and related uses for the Christus Healthcare system have had a Planned Development (PD) designation placed on the property. PD would require a site plan review process for any new structure being constructed to go before the Planning and Zoning Commission and City Council for approval.

The applicant agreed to amend the application to include the Planning Development designation at the Planning and Zoning Commission meeting. Since the site plan had been provided, the applicant asked that the Commission consider approving the site plan.

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

## Potential Options:

None

## Fiscal Implications:

None

## Staff Recommendation:

Staff recommends for approval of this request with the addition of a Planned Development designation.

## Advisory Board/Committee Review:

Item was heard at the November 3, 2014 Planning and Zoning Commission meeting.

## Board/Committee Recommendation:

The Planning and Zoning Commission unanimously recommended for approval of the rezoning to Planned Development-Office. Since the site plan had been provided, the Commission also voted unanimously to approve the site plan with the following stipulations:

1. A maximum 48 square foot monument style sign is allowed along Galleria Oaks Drive. No electronic messaging is allowed.
2. Any outdoor lighting must be shielded from any adjacent residential propertie4s.

## Advisory Board/Committee Meeting Date and Minutes:

November 3, 2014

## Attachments

a. Goals and Perspectives (DOCX)
b. Ordinance No. 2014-138 (DOCX)
c. Exhibit A (legal description) (PDF)
d. Exhibit B (site plan) (PDF)
e. Maps (PDF)
f. Elevations (PDF)
g. Floor plan of building (PDF)

h. Reso. 2014-138 signed (PDF)

## Staff Coordination

| | | | | |
|---|---|---|---|---|
| Assistant City Manager | Skipped | Pam Burns 11/24/2014 8:22 PM | Department Head Review | |
| Planning and Community Development | 11/24/2014 8:22 PM | Pam Burns | Review | Skipped |
| Public Information Officer | 11/24/2014 8:22 PM | Pam Burns | PIO Review | Skipped |
| City Manager | Pam Burns | City Manager Review | Skipped | 11/24/2014 8:22 PM |
| City Council | Jennifer Evans | Meeting | Completed | 11/24/2014 6:00 PM |

## Meeting History

11/24/14 City Council MOVED FORWARD Next: 12/08/14
(6:27 p.m.)
Kayla Wood with MTG Engineering briefed this item requesting PD Office for a hospice facility. Ms. Jaster indicated P & Z had seen the plans.

# 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<br>☐ Provide a Safe Community<br>☐ Deliver Quality Services<br>☐ Foster a Healthy Community |
| Run the Operations | ☐ Enhance Community Preparedness & Responsiveness<br>☐ Maximize Partnership Opportunities<br>☐ Provide Courteous & Responsive Customer Service<br>☑ Model a Positive City Image<br>☐ Deliver Efficient Services<br>☑ Cultivate Community Involvement & Access |
| Manage the Resources | ☐ Maintain Fiscal Strength<br>☐ Maximize Utilization & Resources<br>☐ Invest in Infrastructure & Transportation |
| Develop Personnel | ☐ Develop a Skilled & Diverse Workforce<br>☐ 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:

Attachment: Goals and Perspectives (1224 : Ord. No. 2014-138 for rezoning & site plan app. at 2407 Galleria Oaks)

Z-14-10

# ORDINANCE NO. 2014-138

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS, AMENDING THE ZONING ORDINANCE OF THE CITY OF TEXARKANA, TEXAS, BY REZONING A 3.3 ACRE TRACT OF LAND LOCATED IN THE ADOLPHUS HOPE HRS, A-261, LOCATED AT 2407 GALLERIA OAKS DRIVE IN THE CITY OF TEXARKANA, BOWIE COUNTY, TEXAS FROM AGRICULTURE TO PLANNED DEVELOPMENT-OFFICE; APPROVING THE SITE PLAN TO ALLOW FOR A HOSPICE FACILITY; CONTAINING A REPEALER CLAUSE; CONTAINING A SEVERABILITY CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.**

**WHEREAS**, an application has been filed requesting an amendment to the Zoning Ordinance of the City of Texarkana, Texas, to rezone a 3.3 acre tract of land in the Adolphus Hope HRS, A-261 (Exhibit "A"), located at 2407 Galleria Oaks Drive in the City of Texarkana, Bowie County, Texas, from **Agriculture to Planned Development-Office and approving the site plan (Exhibit "B") to allow for a Hospice facility;** 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 five (5) to zero (0) to recommend the application for rezoning** from **Agriculture to Planned Development-Office and approval of the site plan** to the City Council of Texarkana, Texas; 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 rezoning the property from **Agriculture to Planned Development-Office and approval of the site plan** 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 and is hereby further amended to rezone a 3.3 acre tract of and located in the Adolphus Hope HRS, A-261 in the City of Texarkana, Bowie County, Texas, from **Agriculture to Planned Development-Office with approval of a site plan for a Hospice facility.**

**SECTION 2:** That the following stipulations are hereby imposed and made a part of this Ordinance;

1. A maximum 48 square foot monument style sign is allowed along Galleria Oaks Drive. No electronic messaging is allowed.
2. Any outdoor lighting must be shielded from any adjacent residential properties.

Attachment: Ordinance No. 2014-138 (1224 : Ord. No. 2014-138 for rezoning & site plan app. at 2407 Galleria Oaks)

**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:** 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 **26th day of January, 2015.**

ATTEST:

_____ _____

JENNIFER EVANS, CITY SECRETARY BOB BRUGGEMAN, MAYOR

Attachment: Ordinance No. 2014-138 (1224 : Ord. No. 2014-138 for rezoning & site plan app. at 2407 Galleria Oaks)

# EXHIBIT "A"

Property Description
3.300 Acres
Bowie County, Texas

All that certain lot, tract or parcel of land lying and situated in the Aldophus Hope Headright Survey, Abstract 261, Bowie County, Texas, being a part of that certain tract of land described as 10.00 acres in the deed from Sisters of Charity of the Incarnate Word, to Christus Health Ark-La-Tex, dated February 1, 1999, recorded in Volume 2999, Page 156 of the Real Property Records of Bowie County, Texas, same being that certain tract of land described as 10.00 acres in the deed from Robert A. Howell et ux, to Summerhill Skating Center, Inc., dated January 24, 1983, recorded in Volume 406, Page 456 of the Deed Records of Bowie County, Texas, and a part of that certain tract of land described as 39.645 acres in the deed from Ramchandra S. Gurav, James J. Naples, M. Mark Lesher, and Emily Lesher to Christus Health Ark-La-Tex, dated May 27, 2003, recorded in Volume 3995, Page 342, Real Property Records of Bowie County, Texas, and being more particularly described by metes and bounds as follows:

BEGINNING at a 1/2 inch iron rod set for a corner capped Texas MG 5760, said corner bears North 87 degrees 20 minutes 03 seconds East (basis of bearings) a distance of 873.93 feet, and South 02 degrees 36 minutes 12 seconds East a distance of 60.00 feet from a 1 1/2 inch steel pipe found for the Southwest corner of the Northwood Revised Addition, according to the plat recorded in Volume 532, Page 455 of the Plat Records of Bowie County, Texas;

THENCE North 87 degrees 20 minutes 03 seconds East a distance of 96.40 feet to a 1/2 inch iron rod set for a corner capped Texas MG 5760;

THENCE North 85 degrees 37 minutes 42 seconds East a distance of 338.47 feet to a 1/2 inch iron rod set for a corner capped Texas MG 5760, said corner bears South 02 degrees 58 minutes 41 seconds East a distance of 8.04 feet and South 85 degrees 37 minutes 42 seconds West a distance of 335.13 feet from an axle found for the Northeast corner of the said Aldophus Hope Headright Survey;

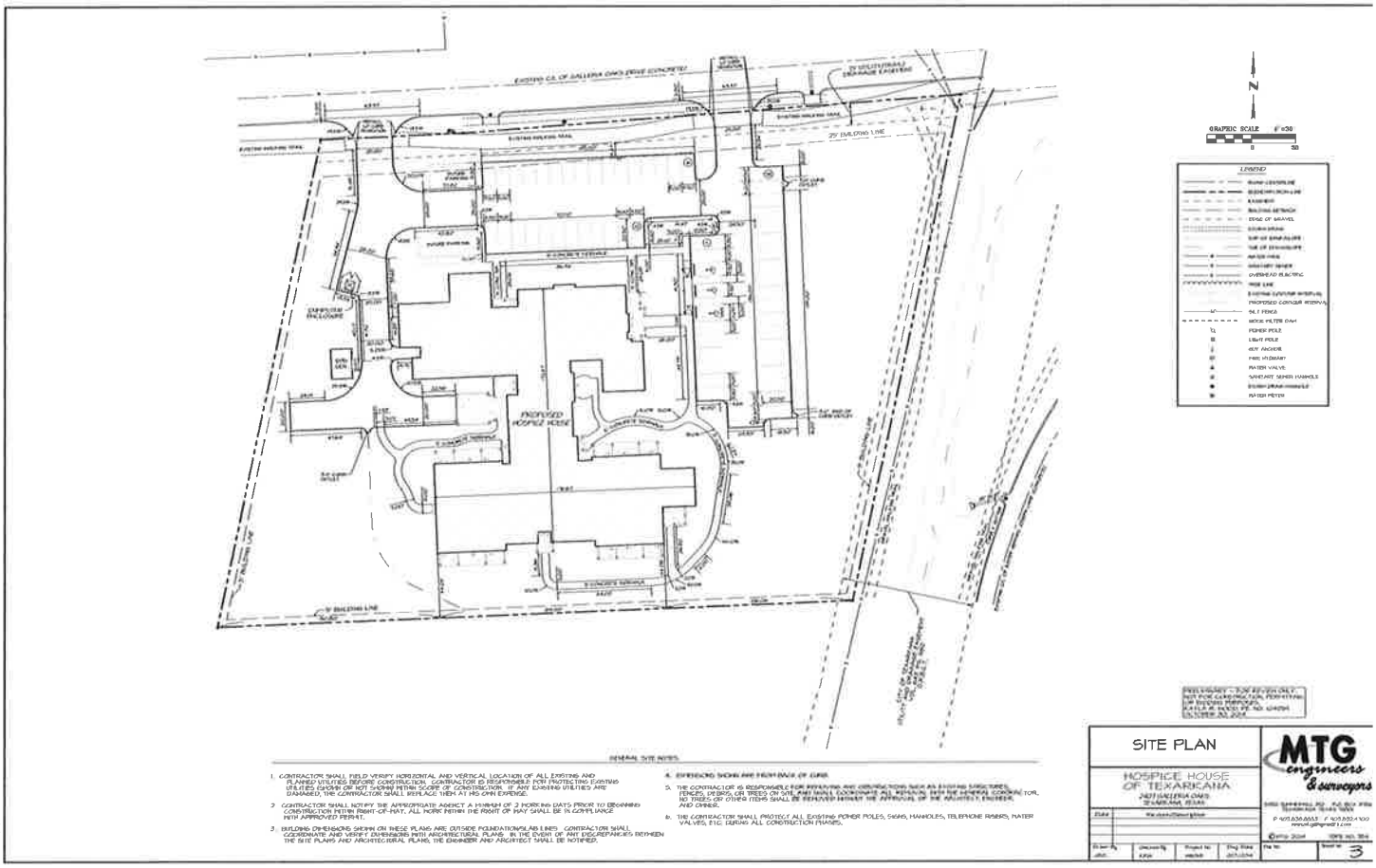
THENCE South 11 degrees 58 minutes 54 seconds West a distance of 351.60 feet to a 1/2 inch iron rod set for a corner capped Texas MG 5760;

THENCE South 87 degrees 37 minutes 21 seconds West a distance of 430.86 feet to a 1/2 inch iron rod set for a corner capped Texas MG 5760;

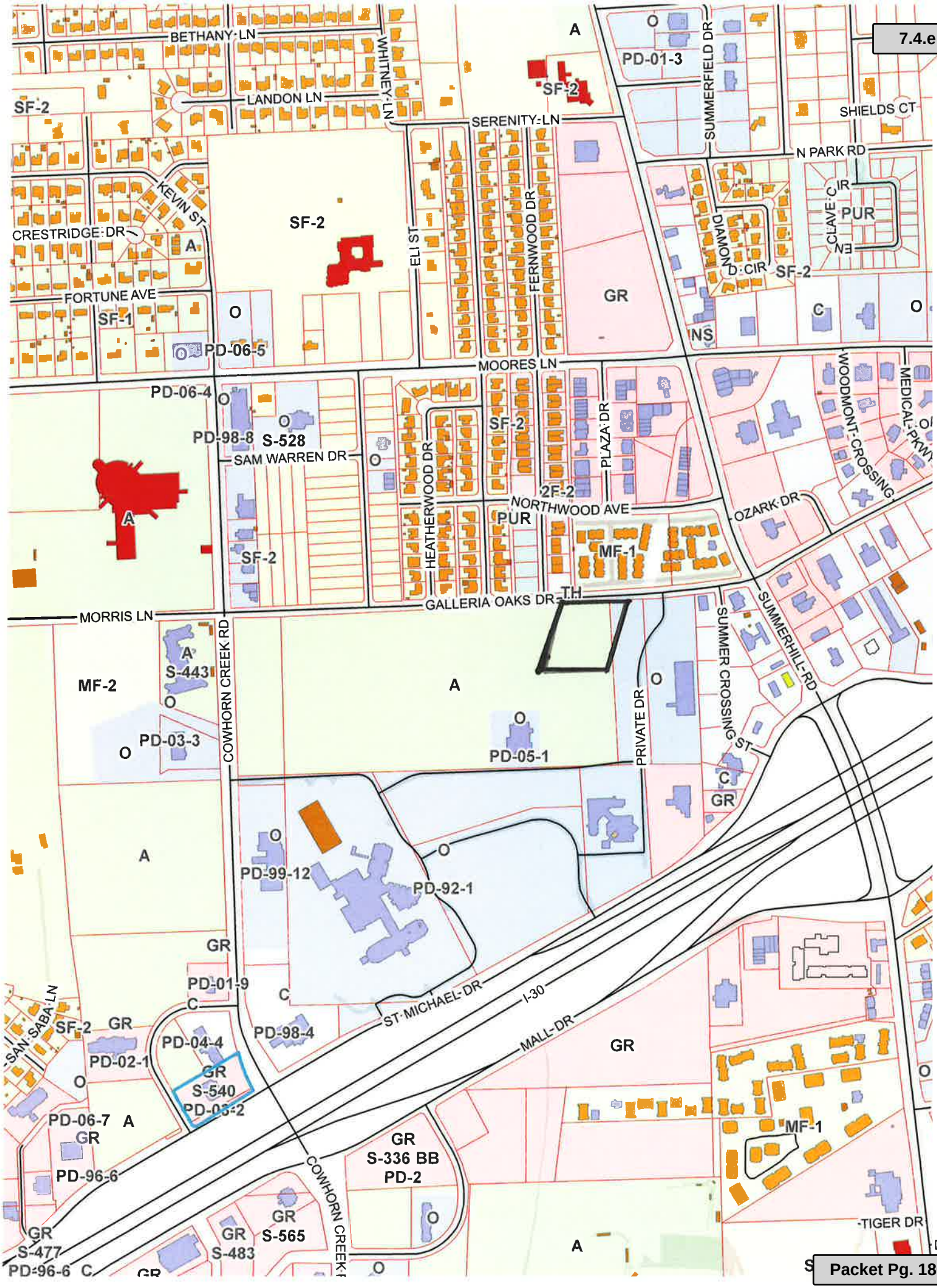
THENCE North 11 degrees 52 minutes 25 seconds East a distance of 338.78 feet to the point of beginning and containing 3.300 acres of land, more or less.

Attachment: Exhibit A (legal description) (1224 : Ord. No. 2014-138 for rezoning & site plan app. at 2407 Galleria Oaks)

EXHIBIT "B"

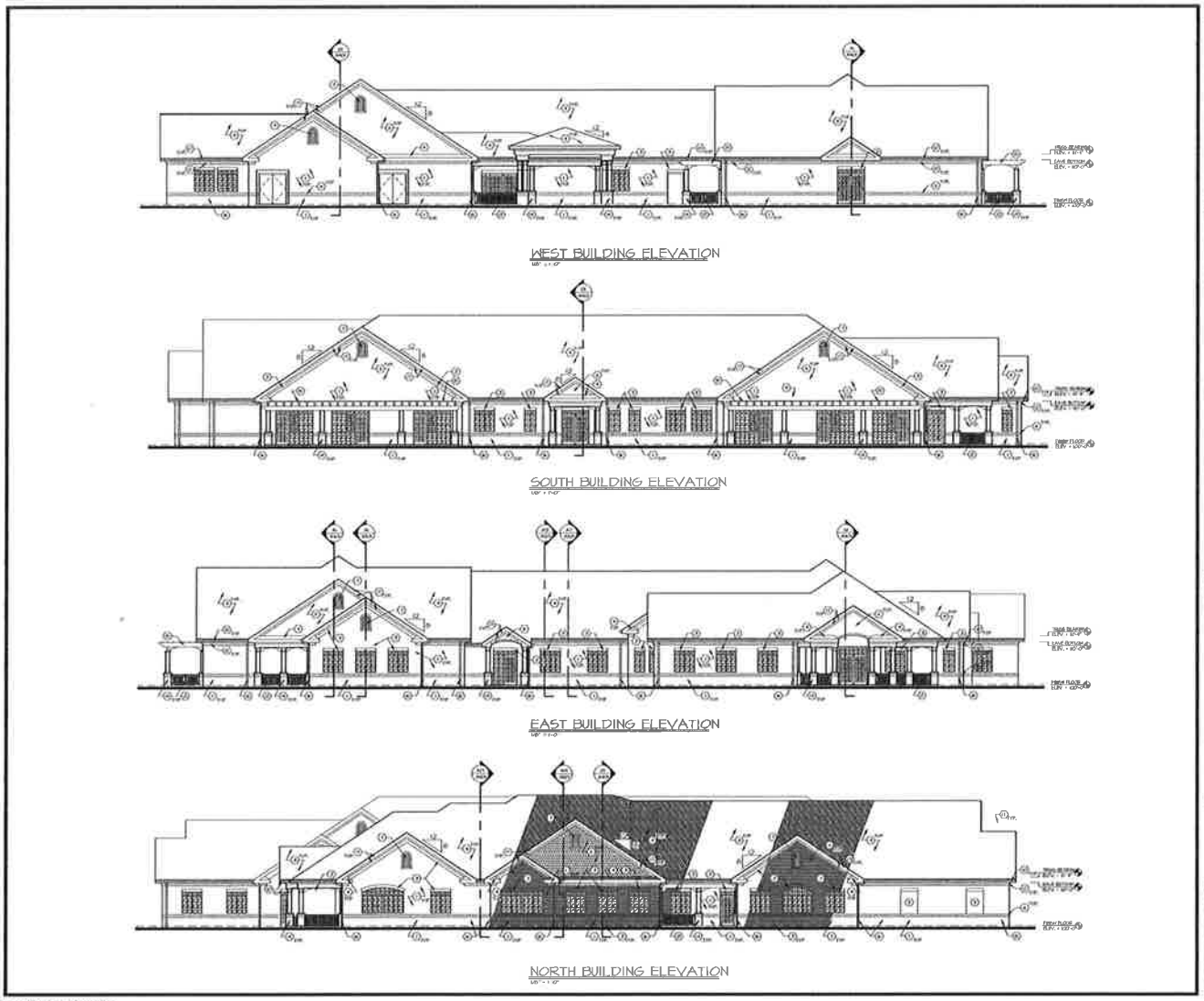



Attachment: Exhibit B (site plan) (1224 : Ord. No. 2014-138 for rezoning & site plan app. at 2407 Galleria Oaks)

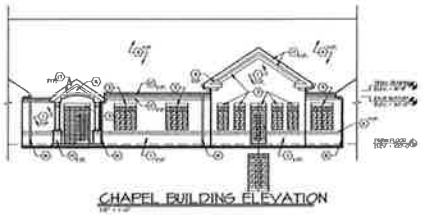



Attachment: Maps (1224 : Ord. No. 2014-138 for rezoning & site plan app. at 2407 Galleria Oaks)

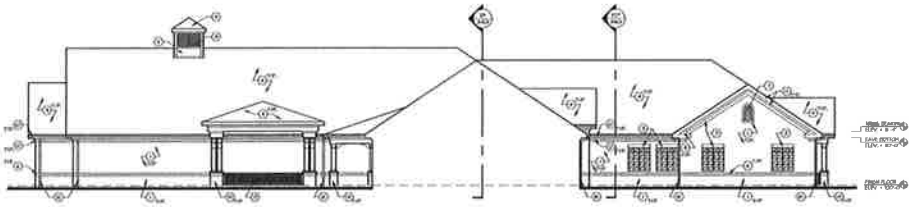
Attachment: Maps (1224 : Ord. No. 2014-138 for rezoning & site plan app. at 2407 Galleria Oaks)



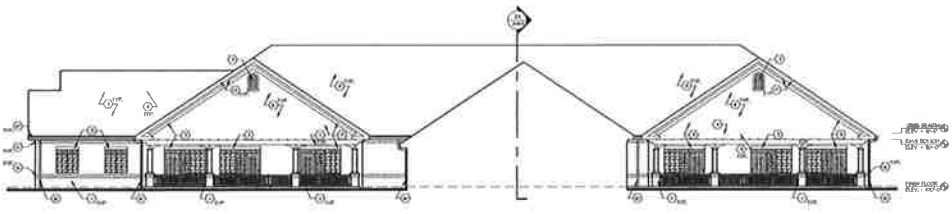

Attachment: Elevations (1224 : Ord. No. 2014-138 for rezoning & site plan app. at 2407 Galleria Oaks)



CHAPEL BUILDING ELEVATION



ADMINISTRATION WING BUILDING ELEVATION



PATIENT WING BUILDING ELEVATION

SHEET NOTES

A NEW FACILITY FOR
HOSPICE HOUSE
OF TEXARKANA

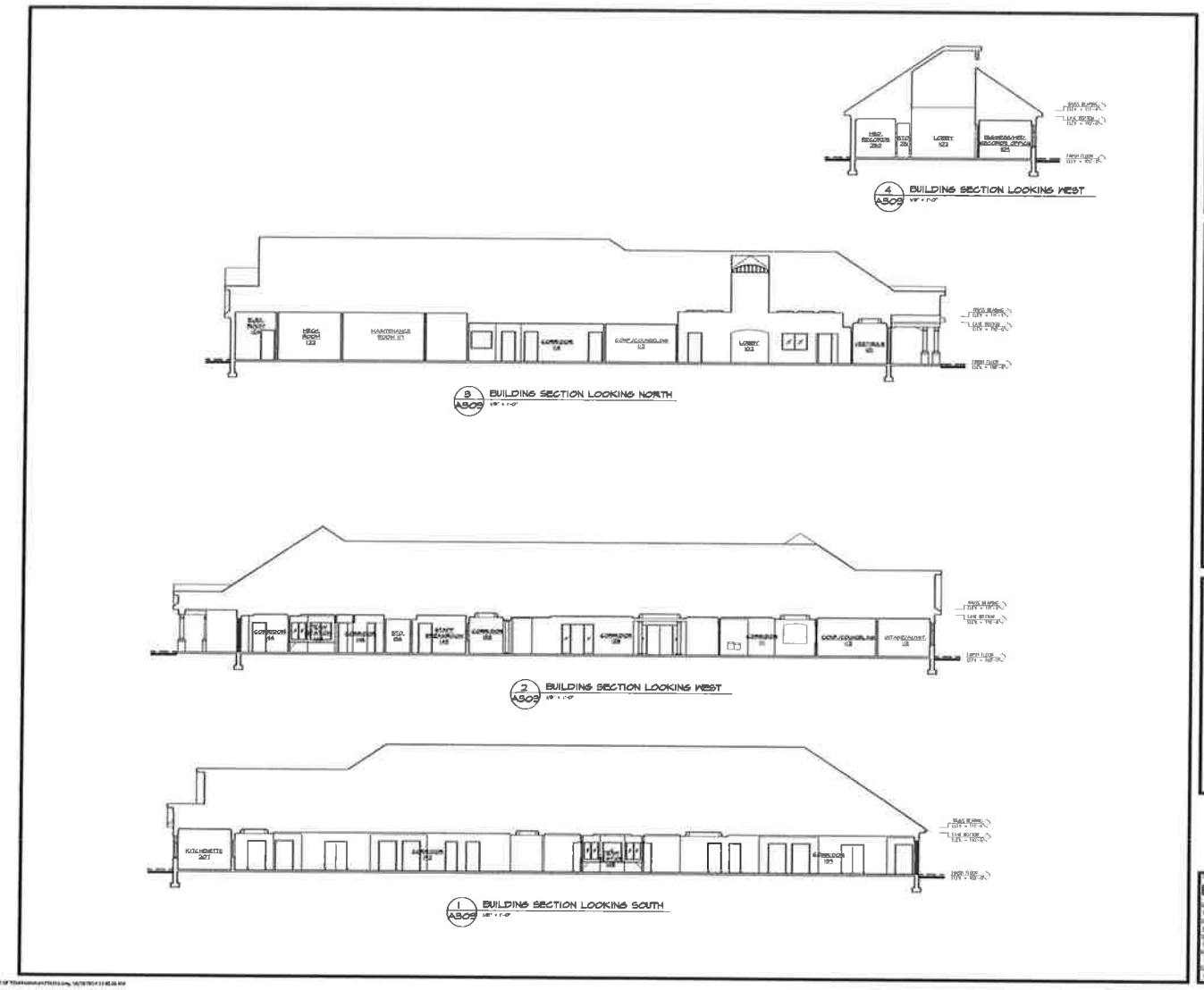
2407 GALLERIA OAKS

TRULL-HOLLENSWORTH
ARCHITECTS
804 North Jackson
Texarkana, Arkansas 71753
(870) 234-7424

EXTERIOR ELEVATIO

| | |
|---|---|
| Drawn by MJT | Project No. 14-037 |
| Checked MCF | Scale AS NOTED |
| Reviewed MJT | Drawing No. A302 |
| Date 10/16/14 | |

Attachment: Elevations (1224 : Ord. No. 2014-138 for rezoning & site plan app. at 2407 Galleria Oaks)




A NEW FACILITY FOR
HOSPICE HOUSE
OF TEXARKANA

2407 GALLERIA OAKS

TRULL-HOLLENSWORTH
ARCHITECTS
104 North Jackson
Magnolia, Arkansas 71753
(870) 234-7424

BUILDING SECTIONS

| | |
|---|---|
| Designed WJT | Project No. 14-037 |
| Drawn DRM | Scale AS NOTED |
| Reviewed WJT | Drawing No. A303 |
| Date 10/27/14 | |

Attachment: Elevations (1224 : Ord. No. 2014-138 for rezoning & site plan app. at 2407 Galleria Oaks)

FLOOR PLAN
TRULL-HOLLENSWORTH
ARCHITECTS
804 North Jackson
Magnolia, Arkansas 71753
(870) 234-7424
A NEW FACILITY FOR
HOSPICE HOUSE
OF TEXARKANA
2407 GALLERIA OAKS
TEXARKANA, TEXAS
A202

Z-14-10

# ORDINANCE NO. 2014-138

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS, AMENDING THE ZONING ORDINANCE OF THE CITY OF TEXARKANA, TEXAS, BY REZONING A 3.3 ACRE TRACT OF LAND LOCATED IN THE ADOLPHUS HOPE HRS, A-261, LOCATED AT 2407 GALLERIA OAKS DRIVE IN THE CITY OF TEXARKANA, BOWIE COUNTY, TEXAS FROM AGRICULTURE TO PLANNED DEVELOPMENT-OFFICE; APPROVING THE SITE PLAN TO ALLOW FOR A HOSPICE FACILITY; CONTAINING A REPEALER CLAUSE; CONTAINING A SEVERABILITY CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.**

**WHEREAS**, an application has been filed requesting an amendment to the Zoning Ordinance of the City of Texarkana, Texas, to rezone a 3.3 acre tract of land in the Adolphus Hope HRS, A-261 (Exhibit "A"), located at 2407 Galleria Oaks Drive in the City of Texarkana, Bowie County, Texas, from **Agriculture to Planned Development-Office and approving the site plan (Exhibit "B") to allow for a Hospice facility;** 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 five (5) to zero (0) to recommend the application for rezoning** from **Agriculture to Planned Development-Office and approval of the site plan** to the City Council of Texarkana, Texas; 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 rezoning the property from **Agriculture to Planned Development-Office and approval of the site plan** 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 and is hereby further amended to rezone a 3.3 acre tract of and located in the Adolphus Hope HRS, A-261 in the City of Texarkana, Bowie County, Texas, from **Agriculture to Planned Development-Office with approval of a site plan for a Hospice facility.**

**SECTION 2:** That the following stipulations are hereby imposed and made a part of this Ordinance;

1. A maximum 48 square foot monument style sign is allowed along Galleria Oaks Drive. No electronic messaging is allowed.
2. Any outdoor lighting must be shielded from any adjacent residential properties.

Attachment: Reso. 2014-138 signed (1224 : Ord. No. 2014-138 for rezoning & site plan app. at 2407 Galleria Oaks)

**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:** 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

7:23 p.m.

Attachment: Reso. 2014-138 signed (1224 : Ord. No. 2014-138 for rezoning & site plan app. at 2407 Galleria Oaks)

# EXHIBIT "A"

Property Description
3.300 Acres
Bowie County, Texas

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BEGINNING at a 1/2 inch iron rod set for a corner capped Texas MG 5760, said corner bears North 87 degrees 20 minutes 03 seconds East (basis of bearings) a distance of 873.93 feet, and South 02 degrees 36 minutes 12 seconds East a distance of 60.00 feet from a 1 1/2 inch steel pipe found for the Southwest corner of the Northwood Revised Addition, according to the plat recorded in Volume 532, Page 455 of the Plat Records of Bowie County, Texas;

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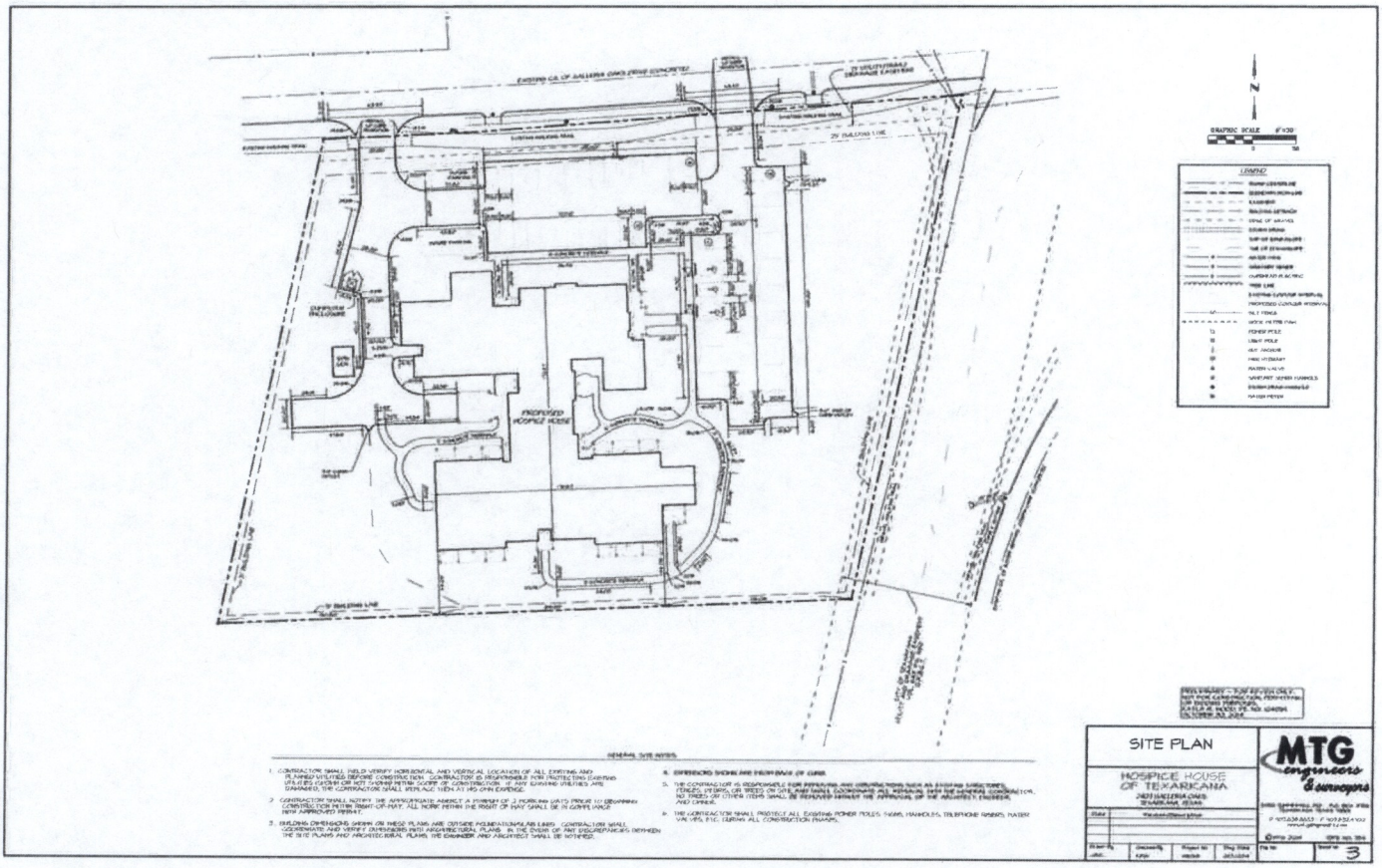
Attachment: Reso. 2014-138 signed (1224 : Ord. No. 2014-138 for rezoning & site plan app. at 2407 Galleria Oaks)

EXHIBIT "B"




Attachment: Reso. 2014-138 signed (1224 : Ord. No. 2014-138 for rezoning & site plan app. at 2407 Galleria Oaks)

# Briefing Sheet

Version:
**Update Date:** 11/26/2014 10:40 AM

**Lead Department:** City Manager **Action Officer:** Pam Burns, Municipal Clerk

**Subject:** Interstate Welcome Sign

## Attachments

a. Goals and Perspectives (DOCX)
b. Discussion Topic 11-24-2014 (PDF)
c. Interstate Welcome Sign 2014 (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<br>☐ Provide a Safe Community<br>☐ Deliver Quality Services<br>☐ Foster a Healthy Community |
| Run the Operations | ☐ Enhance Community Preparedness & Responsiveness<br>☐ Maximize Partnership Opportunities<br>☐ Provide Courteous & Responsive Customer Service<br>☐ Model a Positive City Image<br>☐ Deliver Efficient Services<br>☐ Cultivate Community Involvement & Access |
| Manage the Resources | ☐ Maintain Fiscal Strength<br>☐ Maximize Utilization & Resources<br>☐ Invest in Infrastructure & Transportation |
| Develop Personnel | ☐ Develop a Skilled & Diverse Workforce<br>☐ 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 | ☐ | |

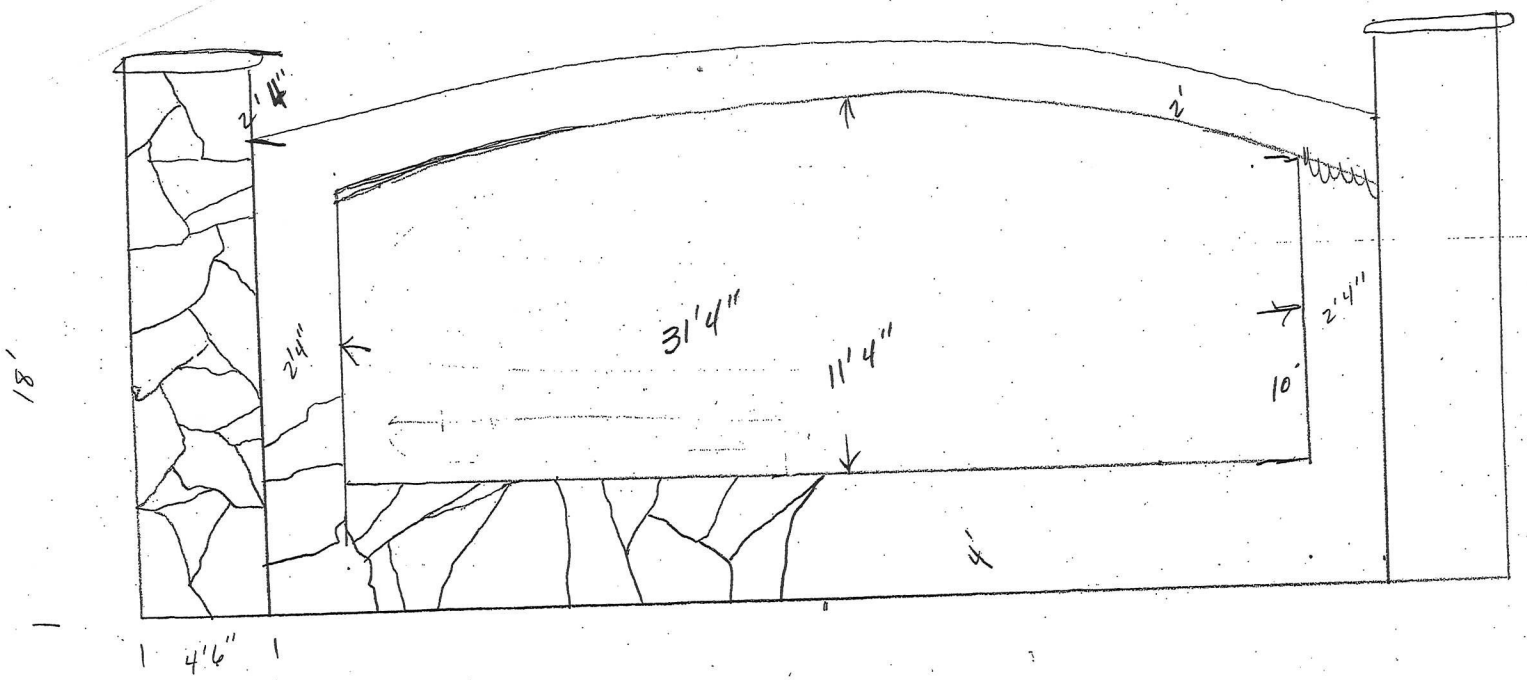
Other:

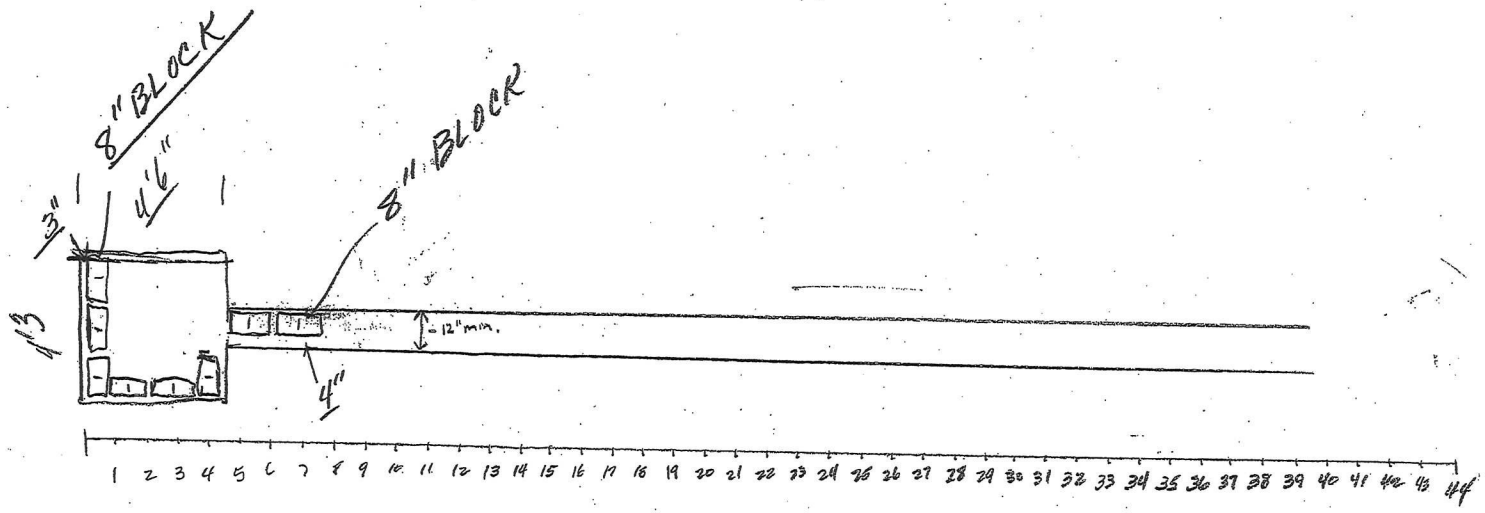
Attachment: Goals and Perspectives (1228 : Interstate Welcome Sign)

11/26/14 8:32 AM

**TEXARKANA, TEXAS CITY COUNCIL DISCUSSION TOPICS SCHEDULE**

| Topic | Sponsor | Date Added | Scheduled Discussion | Discussion Notes | Disposition | Staff Lead |
|---|---|---|---|---|---|---|
| Interstate Welcome Sign | Bruggeman | 26-Nov-14 | 8-Dec-14 | Discussion to determine if there is consensus of the city council to have staff research and prepare a briefing item to approve the location and construction of an Interstate ROW monument sign welcoming visitors to Texarkana. A sign is being constructed on private property near the interstate in Texarkana, AR. This would be a sister sign for eastbound travelers to be welcomed to Texarkana USA. | Scheduled | |


2'4"
2'
2'4"
31'4"
11'4"
10'
2'4"
18'
4'6"
4'
44'


8" BLOCK
4'6"
3"
8" BLOCK
12" min.
4"

# Gateway Monument Program Guidelines

## General

Integration of the transportation system to reflect community values may be achieved through enhancements that include Gateway Monuments. This program provides a method for the Texas Department of Transportation (TxDOT) to permit enhancement of transportation facilities by local entities.

A Gateway Monument is defined as any freestanding structure, nonintegral or nonrequired highway feature that will communicate the name of a city, county, or town (Local Entity) within TxDOT right of way. A Gateway Monument may include the name of the Local Entity and/or the officially adopted seal. The approval of a Gateway Monument proposal shall be made with due consideration to safety (location, potential for motorist distraction, accessibility for maintenance, etc.), aesthetics, community support, and maintainability. Proposals for the placement of Gateway Monuments must comply with these guidelines.

Gateway Monuments differ from aesthetic treatments incorporated into engineered highway features (sound walls, retaining walls, or other highway features).

## Guidance

Local Entities often desire transportation facilities to provide identification and a favorable image of the communities in which they are located. TxDOT encourages and promotes enrichment of the cultural and visual environment for transportation system users and local communities by facilitating and coordinating the integration of Gateway Monuments within the operational highway right-of-way, through the Gateway Monument Agreement process.

Gateway Monuments are to be solely funded and maintained by a Local Entity. TxDOT will collaborate with the responsible Local Entity supporting the proposed Gateway Monument.

Gateway Monuments are discretionary features within the transportation corridor. Only one Gateway Monument will be allowed per State route in each direction into a town. The incorporation of a Gateway Monument will be evaluated for its potential for creating a distraction to motorists. TxDOT retains sole discretion for determining the location, appropriate size, content, colors, and other elements of the Gateway Monument. TxDOT shall have responsibility for approval of all Gateway Monuments on the State highway system and in addition, the Federal Highway Administration (FHWA) must approve Gateway Monuments on the interstate system.

Gateway Monuments shall be located beyond the clear recovery zone or otherwise placed to minimize the likelihood of being struck by an errant vehicle.

Other improvements such as landscaping or accent lighting may be considered in conjunction with the Gateway Monument proposal. Any improvements will be the responsibility of the Local Entity. TxDOT will collaborate with the Local Entity for appropriateness of the Gateway Monument proposal in context with existing, proposed, and future improvements.

Attachment: Interstate Welcome Sign 2014 (1228 : Interstate Welcome Sign)

## Review/Approval Process

Gateway Monument submittals shall be reviewed with primary considerations to safety (location), appropriateness, aesthetics and access for maintenance purposes.

The Local Entity shall submit a Gateway Monument proposal to the District Engineer. The District Engineer has approval authority for these proposals. If the Gateway Monument is proposed for the interstate facility, the District shall coordinate with the Maintenance Division for additional processing and FHWA review and approval.

The Gateway Monument Agreement must be fully executed by both TxDOT and the Local Entity prior to the commencement of any construction associated with the project.

## Financial Responsibilities

All costs for proposed Gateway Monument design, construction, access for maintenance, maintenance, and if required, removal of the Gateway Monument shall be the responsibility of the Local Entity and stipulated in detail within the Preliminary and Final Gateway Monument submittals.

The Gateway Monument Agreement shall stipulate that the Local Entity shall hold harmless, indemnify, and defend the State against any action associated with a Gateway Monument. TxDOT will assume the administrative costs associated with Gateway Monument proposal reviews, and developing, issuing, and monitoring the Gateway Monument Agreement for approved Gateway Monument projects. All other costs, including labor, materials, supplies, and traffic control (if required) for design, engineering, testing, construction, installation, maintenance, and removal of the Gateway Monument shall be the responsibility of the Local Entity. Coordination and resolution of any utility issues will be the responsibility of the Local Entity.

## Maintenance

The Local Entity shall be required to provide for regularly scheduled maintenance, as described in the Gateway Monument Agreement, for its projected lifespan. Maintenance shall include, but not be limited to, restoration work to maintain the integrity of the approved Gateway Monument, maintenance of any associated landscaping or lighting and graffiti removal. Gateway Monuments shall be kept clean, free of graffiti, and in good repair. Graffiti removal shall conform to current TxDOT policies and guidelines, which require prompt removal of offensive messages and timely removal of all other graffiti.

Maintenance access shall be as stipulated by TxDOT in the Gateway Monument Agreement and should be provided from outside the highway right-of-way, wherever possible. For projects located on interstate highways, access shall not be from the mainlanes. Maintenance practices shall protect air and water quality as required by federal and state law.

## Removal

The Local Entity shall remove Gateway Monuments, which in the opinion of TxDOT create safety or operational concern due to deterioration or inadequate maintenance. TxDOT will notify the Local Entity when it has determined that the Gateway Monument requires special attention. In the event the Local Entity fails to maintain, repair, rehabilitate, or remove the Gateway Monument in a timely manner, TxDOT may remove the Gateway Monument after 60 days following notification to the Local Entity, and bill the Local Entity for all costs of removal and restoration of the area.



Attachment: Interstate Welcome Sign 2014 (1228 : Interstate Welcome Sign)

TxDOT reserves the right to remove the Gateway Monument due to construction, rehabilitation, or other necessary activities affecting the transportation facilities without any obligation, compensation to, or approval of the Local Entity. TxDOT will strive to notify the Local Entity of its intent to remove the Gateway Monument to allow for timely removal and salvage by the Local Entity (if possible).

TxDOT reserves the right to remove or alter any Gateway Monument that presents an immediate safety hazard to the public without delay or advanced notification to the Local Entity.

## Design and Placement of Gateway Monuments

Proposed Gateway Monuments shall:

1. Be freestanding.
2. Feature only the letters of the community name and/or officially adopted seal.
3. Include, if required by TxDOT, approved protective graffiti coatings.
4. Be appropriate to its proposed setting and community context.
5. Be in proper size and scale with its surroundings. The maximum size of the gateway monument face shall not exceed 400 square feet in total. The height shall not exceed 20 feet above existing grade. Monument widths exceeding 20 feet will not be allowed for gateway monuments on the Interstate, although the FHWA may consider waiving this limitation on a case-by-case basis.
6. Be composed of materials that are durable for the projected life span of the project.
7. Be located beyond the clear zone, for both main lane traffic and frontage road traffic
8. Be located where maintenance can be safely performed, as specified in the Gateway Monument Agreement and in conformance with TxDOT procedures.
9. Be subject to the review and approval of TxDOT in consideration of design, size, and scale for appropriate integration on urban or rural highway features.

Proposed Gateway Monuments shall not:

1. Be allowed within the center median areas of interstate highway right-of-way.
2. Contain religious, political, special interest, private, or commercial messages of any sort, including, but not limited to, symbols, logos, business names, trade names, jingles, or slogans.
3. Contain any displays of any sort, advertising, decorative banners, flags, or flag poles.
4. Display telephone numbers, street addresses, or Internet addresses.
5. Interfere with airspace above the roadway.
6. Create a distraction to the motoring public, for example, the proposed Gateway Monument shall be large enough to interpret at highway speed, but not be so large that it demands attention from the motorist.
7. Include reflective or glaring surface finishes.
8. Include illumination that impairs or distracts the vision of transportation system users. Other lighting may be permitted.
9. Display blinking or intermittent or moving lights, including changeable message signs, digital displays or lighted static displays such as LED. Ground mounted uplights to illuminate the gateway monument itself will be acceptable.
10. Include moving elements (kinetic art) or simulate movement.
11. Include water features of any sort.
12. Interfere with official traffic control devices nor interfere with the operational right-of-way above the roadway.
13. Be placed within State right-of-way upon trees, or painted or drawn upon rocks or other existing natural features.
14. Make use of or simulate colors or combinations of colors usually reserved for official traffic control devices described in the Texas Manual on Uniform Traffic Control



Attachment: Interstate Welcome Sign 2014 (1228 : Interstate Welcome Sign)

Devices.

15. Require the removal of trees or other vegetation for visibility, or harm trees during construction. Pruning of tree branches or roots, and removal of shrubs should be avoided.
16. Negatively impact existing highway features, including existing signs, irrigation systems, necessary drainage patterns, and facilities.

## Submittal Requirements for Gateway Monument Proposals

A Gateway Monument proposal must be supported by the Local Entity that has jurisdiction in the area where the Gateway Monument will be incorporated. The Local Entity shall issue an adopted resolution or other official document recommending approval of the proposed design of the Gateway Monument and requesting installation within the operational highway right-of-way.

The Local Entity shall provide the Department an adopted resolution or other official documentation that describes the Local Entity's:

1. Jurisdiction over the area of the project site.
2. Approval of the Gateway Monument content.
3. Funding responsibility.
4. Commitment to ensure maintenance of the Gateway Monument (and any associated landscaping and/or lighting), including timely graffiti removal/repair, and removal (or restoration) of the Gateway Monument as needed.
5. Proposed schedule for commencing and completing project installation.

A licensed landscape architect, architect, or professional engineer shall professionally prepare, sign and seal submittals for a Gateway Monument Proposal. Exhibits, plans, and details shall include, but are not limited to the following:

1. A full description of the proposed Gateway Monument, including location, construction, and installation techniques, details necessary to convey construction methods, proposed color scheme, proposed materials, including, but not limited to, paint and protective coatings.
2. Specifications for proposed materials, including material data sheets.
3. A scaled drawing indicating the placement of the proposed Gateway Monument.
4. Elevations and details clearly illustrating and dimensioning the proposal (the Gateway Monument must be aesthetically pleasing on all visible sides).
5. Landscape, irrigation and lighting plans if required.
6. Construction schedule.
7. Cost estimate.
8. Traffic control plans and provisions if required.
9. Proposed maintenance plan and schedule (including proposed access for maintenance purposes).
10. Environmental documentation.

The Local Entity shall adhere to and maintain compliance with departmental rules, regulations, state and federal laws, and any additional requirements TxDOT may apply to the project. If, at any time during the process, TxDOT recommends any changes for a proposal that has not yet received final approval, the proposal may be returned to the Local Entity for revision. Once TxDOT approves a Gateway Monument proposal, no changes shall be made to the Gateway Monument without prior written approval of the District Engineer. For Gateway Monuments located on interstate highways, changes must be submitted to FHWA for approval.



Attachment: Interstate Welcome Sign 2014 (1228 : Interstate Welcome Sign)

Version: A

# Briefing Sheet

**Update Date:** 11/21/2014 9:20 AM

**Lead Department:** Finance Department **Action Officer:** Charlie Bassett, CFO

**Subject:** City of Texarkana, Texas Investment Report for the Quarter Ended September 30, 2014

## Updates/History of Briefing:

NOT APPLICABLE

## Executive Summary and Background Information:

The Investment Committee held its quarterly meeting on Thursday, November 20, 2014, to hear the presentation of the Quarterly investment Report for the Quarter Ended September 30, 2014, which was presented by Bill Koch of Valley View Consultants.
The report can be found on the City's website at the following link:
http://tx-texarkana.civicplus.com/ArchiveCenter/ViewFile/Item/555

## Potential Options:

None

## Fiscal Implications:

Maximizing earnings on investable assets, while maintaining safety and necessary liquidity.

## Staff Recommendation:

Staff recommends review of this report by City Council. No official action is required.

## Advisory Board/Committee Review:

Investment Committee

## Board/Committee Recommendation:

Investment Committee recommends review of this report by City Council. No official action is required.

## Advisory Board/Committee Meeting Date and Minutes:

NOT APPLICABLE

## Attachments

a. Goals and Perspectives (DOCX)

# 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<br>☐ Provide a Safe Community<br>☑ Deliver Quality Services<br>☐ Foster a Healthy Community |
| Run the Operations | ☐ Enhance Community Preparedness & Responsiveness<br>☐ Maximize Partnership Opportunities<br>☐ Provide Courteous & Responsive Customer Service<br>☐ Model a Positive City Image<br>☐ Deliver Efficient Services<br>☐ Cultivate Community Involvement & Access |
| Manage the Resources | ☑ Maintain Fiscal Strength<br>☑ Maximize Utilization & Resources<br>☐ Invest in Infrastructure & Transportation |
| Develop Personnel | ☐ Develop a Skilled & Diverse Workforce<br>☐ 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:

Attachment: Goals and Perspectives (1226 : Investment Report for September 30, 2014)