



CITY COUNCIL AGENDA

Monday, January 10, 2022 at 6:00 PM

City Hall – Council Chambers, 200 North Fifth, Crockett, TX 75835

Dr. Ianthia Fisher, Mayor

Gene Caldwell, Council Member
Darrell Jones, Council Member
Ernest Jackson, Council Member
Marquita Beasley, Council Member
Mike Marsh, Mayor Pro Tem

John Angerstein, City Administrator
Mitzi Stefka, City Secretary
William Pemberton, City Attorney
Clayton Smith, Police Chief
Jason Frizzell, Fire Chief

Notice is hereby given of a meeting of the City Council of Crockett to be held on **MONDAY, JANUARY 10, 2022 at 6:00 PM** at City Hall – Council Chambers, 200 North Fifth, Crockett, Texas, for the purpose of considering the following agenda items. All agenda items are subject to action.

OPEN MEETING WITH INVOCATION AND PLEDGE

RECOGNITION OF VISITORS

COMMENTS FROM AUDIENCE OR COUNCIL *(At this time, anyone will be allowed to speak on City related matters only; no personal matters or matters under litigation will be allowed. The length of time may not exceed three (3) minutes. NO Council discussion or action may take place on a matter until such matter has been placed on an agenda and posted in accordance with law.)*

APPROVAL OF MINUTES

1. APPROVAL OF MINUTES: REGULAR SESSION: DECEMBER 6, 2021

REPORTS

2. LIBRARY REPORT FROM DIRECTOR JUDY SCOTT
3. POLICE DEPARTMENT MANPOWER & CRIMINAL INCIDENT REPORT NOVEMBER AND DECEMBER 2021
4. FIRE DEPARTMENT MONTHLY ACTIVITY & STATUS REPORT FOR NOVEMBER AND DECEMBER 2021

BUSINESS

5. CONSIDER AND APPROVE A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF CROCKETT, TEXAS, AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION IN CONNECTION WITH THE RECEIPT OF FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD THROUGH THE DRINKING WATER STATE REVOLVING FUND; AND APPROVING OTHER MATTERS INCIDENTAL THERETO
6. CONSIDER AND APPROVE A RESOLUTION SUPPORTING THE PURCHASE OF PEACEMAKER WIRELESS TABLETS, EFORCE DISPATCH SOFTWARE AND RELATED ACCESSORIES WITH FUNDING FROM THE AMERICAN RESCUE PLAN CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS
7. CONSIDER AND APPROVE APPOINTMENT OF MEMBER TO CROCKETT ECONOMIC AND INDUSTRIAL DEVELOPMENT CORPORATION BOARD OF DIRECTORS

ADJOURNMENT

In compliance with the Americans with Disabilities Act, the City of Crockett will provide for reasonable accommodations for persons attending City Council meetings. To better serve you, requests should be received 24 hours prior to the meetings. Please contact Mitzi Stefka, City Secretary, at 936-544-5156.

CERTIFICATION

I certify that a copy of the January 10, 2022 agenda of items to be considered by the Crockett City Council was posted for viewing at Crockett City Hall on January 6, 2022 at 4:00 PM.

Mitzi Stefka, City Secretary

I certify that the agenda items to be considered by the City Council was removed from the City Hall window on the ____ day of _____, 2022. _____ Title _____

MINUTES OF THE CROCKETT CITY COUNCIL MEETING HELD ON THE 6th DAY OF DECEMBER 2021 IN THE CITY HALL COUNCIL CHAMBERS, LOCATED AT 200 NORTH FIFTH IN THE CITY OF CROCKETT, HOUSTON COUNTY TEXAS AT 6:00 P.M.

THE COUNCIL MET IN REGULAR SESSION WITH THE FOLLOWING MEMBERS PRESENT: IANTHIA FISHER, GENE CALDWELL, DARRELL JONES, ERNEST JACKSON, MARQUITA BEASLEY & MIKE MARSH. CITY OFFICIALS PRESENT: CITY ADMINISTRATOR JOHN ANGERSTEIN, CITY SECRETARY MITZI STEFKA AND POLICE CHIEF CLAYTON SMITH.

OPEN MEETING WITH INVOCATION AND PLEDGE

Mayor Fisher called the formal session open. Council member Jackson gave the invocation and all joined in the pledge.

RECOGNITION OF VISITORS

Mayor Fisher recognized all visitors present.

COMMENTS FROM AUDIENCE OR COUNCIL *(At this time, anyone will be allowed to speak on City related matters only; no personnel matters or matters under litigation will be allowed. The length of time may not exceed three minutes. NO Council discussion or action may take place on a matter until such matter has been placed on an agenda and posted in accordance with law.)*

John Jenkins – sale of State School by Crockett Independent School District

1. EXECUTIVE SESSION: GOV. CODE 551.071 - CONSULTATION WITH ATTORNEY REGARDING CONTEMPLATED LITIGATION

Mayor Fisher stated council would convene into Executive Session according to Gov. Code 551.071 – Consultation with Attorney regarding Contemplated Litigation. Time was 6:06 P.M.

2. RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION IF ANY ON ITEM NO.1

Council reconvened into open session at 6:32 P.M. Mayor Pro Tem Marsh made a motion not to pursue litigation. Council member Caldwell seconded the motion. Motion passes 5-0.

3. APPROVAL OF MINUTES: REGULAR SESSION - NOVEMBER 1, 2021

Mayor Pro Tem Marsh made a motion to approve the minutes of the November 1, 2021 Regular Meeting. Council member Beasley seconded the motion. Motion passes 5-0.

4. POLICE DEPARTMENT MANPOWER & CRIMINAL INCIDENT REPORT FOR OCTOBER 2021

Chief Smith reported for the month of 2021; 13 total manpower, 2132 total manpower hours, 509 total calls and 12 total accidents. A breakdown of the criminal reports is included in the packets.

5. FIRE DEPARTMENT MONTHLY ACTIVITY AND STATUS REPORT FOR OCTOBER 2021

Fire Chief Frizzell was not present. Mr. Angerstein reported 43 total calls for October; also reported that a military surplus truck has been purchased to be used as a high-water rescue truck, the city has received an additional \$20,000 grant which will provide a water skid unit for the department.

6. CONSIDER AND APPROVE AUTHORIZING CITY ADMINISTRATOR TO RAISE CITY VISA CREDIT CARD, WITH PROSPERITY BANK, LIMIT FROM \$5000.00 TO \$10,000.00

Mr. Angerstein explained to council that because of the increased use of online purchasing and the high cost of supplies the current credit card limit of \$5000.00 is often not enough. After discussion, Council member Jackson made a motion to approve authorizing City Administrator to raise City Visa credit card, with Prosperity Bank, limit from \$5000.00 to \$10,000.00. Council member Caldwell seconded the motion. Motion passes 5-0.

7. CONSIDER AND APPROVE NEW CITY OF CROCKETT PERSONNEL POLICY AND PROCEDURE MANUAL TO BE EFFECTIVE JANUARY 1, 2022

Mr. Angerstein noted that this new manual has been revised to eliminate outdated verbiage and conflicting policies and has been reviewed by City Attorney, Bill Pemberton. Mayor Pro Tem Marsh made a motion to approve the new City of Crockett Personnel Policy and Procedure Manual to be effective January 1, 2022. Council member Caldwell seconded the motion. Motion passes 5-0.

ADJOURNMENT

Without objection, Mayor Fisher adjourned the meeting at 6:50 P.M.

Dr. Ianthia Fisher, Mayor

ATTEST:

Mitzi Stefka, City Secretary



City of Crockett
POLICE DEPARTMENT

COURTESY
PROTECTION
DEDICATION

Item 3.

CROCKETT, TEXAS 75835

936-544-2021 * 200 NORTH FIFTH STREET

CHIEF OF POLICE

Clayton Smith

Mayor

Dr. Ianthia Fisher

November 2021

Manpower: 13

Manpower Hours: 2266

Calls: 428

Accidents: 17

Arrests: 37

Traffic: 161

Reports: 84

Alarm Calls: 35

False Alarms: 29

No Fault Alarms: 6

Assault: 6

Burglary: 4

Criminal Mischief: 5

Criminal Trespass: 3

Disorderly Conduct: 2

Driving While Intoxicated: 1

Forgery: 0

Possession of Controlled Substance: 1

Possession of Drug Paraphernalia: 0

Possession of Marijuana: 5

Public Intoxication: 3

Resisting Arrest: 1

Theft: 11

Unlawful Possession of Firearm: 0

Unauthorized use of Motor Vehicle: 0

Miscellaneous Offenses: 29

Comments: REPORTING PERIOD: NOVEMBER 1-30, 2021 MISCELLANEOUS OFFENSES INCLUDES 6 WARRANT SERVICES.

Monday, December 6, 2021



City of Crockett
POLICE DEPARTMENT

COURTESY
PROTECTION
DEDICATION

Item 3.

CROCKETT, TEXAS 75835

936-544-2021 * 200 NORTH FIFTH STREET

CHIEF OF POLICE

Clayton Smith

Mayor

Dr. Ianthia Flsher

December 2021

Manpower: 13

Manpower Hours: 2275

Calls: 512

Accidents: 13

Arrests: 31

Traffic: 130

Reports: 77

Alarm Calls: 28

False Alarms: 23

No Fault Alarms: 5

Assault: 6

Burglary: 7

Criminal Mischief: 11

Criminal Trespass: 2

Disorderly Conduct: 1

Driving While Intoxicated: 0

Forgery: 1

Possession of Controlled Substance: 2

Possession of Drug Paraphernalia: 4

Possession of Marijuana: 7

Public Intoxication: 1

Resisting Arrest: 0

Theft: 8

Unlawful Possession of Firearm: 2

Unauthorized use of Motor Vehicle: 3

Miscellaneous Offenses: 30

Comments: REPORTING PERIOD: DECEMBER 1-31, 2021 MISCELLANEOUS OFFENSES INCLUDES 9 WARRANT SERVICES.

Thursday, January 6, 2022

CROCKETT FIRE DEPT. MONTHLY ACTIVITY AND STATUS REPORT FOR 2021

Item 4.

2021	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	YTD	AVG
CITY CALLS	60	50	28	23	24	26	26	29	22	26	24	27	365	0
STRUCTURE FIRES:	4	1	1	1	0	0	2	1	0	1	1	2	0	0
Business	0	0	0	0	0	0	2	0	0	1	0	1	0	0
Residential	4	1	1	1	0	0	0	1	0	0	1	1	10	0
VEHICLE FIRES	3	0	0	1	0	1	0	0	0	0	0	3	8	0
GRASS / WOODS FIRES	2	1	0	0	0	0	1	0	3	8	1	1	0	0
REFUSE / TRASH FIRE	0	0	0	0	0	2	0	0	0	0	3	0	0	0
VEHICLE ACCIDENT	2	8	7	5	5	7	5	4	10	5	8	3	0	0
VEHICLE ACCIDENT w/RESCUE	0	0	0		0	1	1	0	0	1	0	0	0	0
TECHNICAL RESCUE	0	0	0	0	1	1	0	0	0	0	0	0	0	0
														0
POWERLINE EMERGENCIES	32	21	7	4	3	3	3	1	2	3	0	2	0	0
TREES DOWN	5	1	0	1	5	0	0	1	0	0	0	0	0	0
NATURAL/LPG GAS LEAK	1	2	0	2	1	3	0	1	0	1	1	3	0	0
HAZ-MAT SPILL / LEAK	0	0	1	1	0	1	1	2	1	0	1	0	0	0
CARBON MONOXIDE ALARM	0	3	0	0	0	0	0	0	0	0	0	0	0	0
EMS FIRST RESPONDER	3	1	0	2	1	1	2	8	1	3	1	2	0	0
EMS LIFT ASSIST	1	4	2	0	1	1	1	1	0	1	1	0	0	0
LANDING ZONE SET-UP	0	0	0	0	0	0	1	0	0	0	0	0	0	0
FALSE ALARM BUSINESS	1	2	1	1	4	2	1	3	1	0	2	4	0	0
FALSE ALARM RESIDENTIAL	1	2	0	1	2	0	4	3	0	0	2	1	0	0
TERRORISTIC/BOMB THREAT	0	0	0	0	0	0	0	0	0	0	0	0	0	0
FIRE / SMOKE INVESTIGATION	5	4	8	4	1	3	3	3	5	3	2	6	47	0
CONTROL BURN	0	0	0	0	0	0	0	0	0	0	0	0	0	0
TRAFFIC CONTROL	0	0	0	0	0	0	0	0	0	0	0	0	0	0
AGENCY ASSIST	0	0	1	0	0	0	0	0	0	0	0	0	1	0
ARSON ARREST	0	0	0	0	0	0	0	0	0	0	0	0	0	0

CROCKETT FIRE DEPT. MONTHLY ACTIVITY AND STATUS REPORT FOR 2021

Item 4.

2021	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	YTD	AVG
COUNTY CALLS	31	20	17	9	14	16	10	8	24	18	17	7	191	0
STRUCTURE FIRES:	3	3	3	1	0	0	2	1	0	2	4	0	0	0
Business	0	0	0	1	0	0	0	0	0	0	0	0	0	0
Residential	3	3	3	0	0	0	2	1	2	2	4	5	0	0
VEHICLE FIRES	3	0	1	0	0	1	1	0	1	2	1	0	10	0
GRASS / WOODS FIRES	5	3	4	2	1	4	0	1	13	8	5	1	0	0
REFUSE / TRASH FIRE	0	0	1	0	0	0	0	0	1	0	0	0	2	0
VEHICLE ACCIDENT	5	6	4	4	6	5	3	4	3	6	4	1	0	0
VEHICLE ACCIDENT w/Extrication	0	0	0	0	1	0	0	0	1	0	0	0	0	0
TECHNICAL RESCUE	0	0	0	0	0	0	0	0	0	0	0	0	0	0
LANDING ZONE SET-UP	1	0	0	0	0	0	0	0	0	0	0	0	0	0
HAZ-MAT SPILL / LEAK	0	0	1	0	0	0	0	0	0	0	0	0	1	0
POWERLINE EMERGENCIES	9	4	0	2	1	2	0	0	0	0	0	0	0	0
TREES DOWN	1	2	0	0	1	0	0	0	0	0	0	0	0	0
NATURAL/LPG GAS LEAK	0	0	0	0	0	0	1	0	1	0	0	0	0	0
														0
OIL/GAS WELL FIRE	0	0	0	0	0	0	0	0	0	0	0	0	0	0
CARBON MONOXIDE ALARM	0	0	0	0	0	0	0	1	0	0	0	0	1	0
EMS FIRST RESPONDER	0	0	0	0	0	2	1	0	1	0	2	0	0	0
EMS LIFT ASSIST	1	0	0	0	1	2	0	0	0	0		0	0	0
FALSE ALARM BUSINESS	0	0	0	0	0	0	0	0	0	0	0	0	0	0
FALSE ALARM RESIDENTIAL	3	0	0	0	2	0	0	0	0	0	0	0	0	0
												0		0
TERRORISTIC THREAT	0	0	0	0	0	0	0	0	0	0	0	0	0	0
FIRE / SMOKE INVESTIGATION	0	2	3	0	1	0	1	1	1	0	1	0	10	0
TRAFFIC CONTROL	0	0	0	0	0	0	1	0	0	0	0	0	1	0
CONTROL BURN	0	0	0	0	0	0	0	0	0	0	0	0	0	0

CROCKETT FIRE DEPT. MONTHLY ACTIVITY AND STATUS REPORT FOR 2021

Item 4.

2021	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	YTD	AVG
TOTAL CALLS	91	70	45	32	38	42	36	37	46	43	41	34	555	0
ACTIVE MEMBERS (PAID / VOL.)	19	18	17	17	18	19	20	20	20	20	19	19	19	0
PAYROLL	\$7,000	\$6,400	\$4,000	\$4,500	\$4,500	\$4,500	\$4,500	\$4,500	\$4,500	\$5,000	\$5,000	\$5,100	\$0	0
VOLUNTEER MAN HOURS	505	432	295	250	245	265	234	254	305	310	315	350	0	0
COST PER MAN HOUR	\$13.86	\$14.82	\$13.56	\$18.00	\$18.37	\$16.98	\$19.23	\$17.72	\$14.75	\$16.13	15.87	\$16.19	\$0.00	0
FIREFIGHTER INJURIES	0	0	0	0	0	0	0	0	0	0	0	0	0	0
FIREFIGHTER FATALITIES	0	0	0	0	0	0	0	0	0	0	0	0	0	0
CIVILIAN INJURIES	0	0	0	1	0	0	0	0	0	0	0	0	0	0
CIVILIAN FATALITIES	1	0	0	0	1	1	0	2	0	1	0	1	0	0
MUTUAL AID GIVEN	4	2	5	1	2	3	1	4	3	7	5	3	0	0
MUTUAL AID RECEIVED	4	1	4	2	2	3	2	2	5	6	2	0	0	0
OUT OF COUNTY CALLS	0	0	0	0	0	0	0	0	0	0	0	1	0	0

Notes:

0

RESOLUTION NO. R-01-22

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF CROCKETT, TEXAS, AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION IN CONNECTION WITH THE RECEIPT OF FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD THROUGH THE DRINKING WATER STATE REVOLVING FUND; AND APPROVING OTHER MATTERS INCIDENTAL THERETO

THE STATE OF TEXAS §
COUNTY OF HOUSTON §
CITY OF CROCKETT §

WHEREAS, the City of Crockett, Texas (the "City") is pursuing financial assistance from the Texas Water Development Board (the "TWDB") under the Drinking Water State Revolving Fund; and

WHEREAS, the City Council of the City (the "City Council") deems it advisable to issue certificates of obligation (the "Certificates") of the City in accordance with the notice hereinafter set forth in order to evidence a loan from the TWDB; and

WHEREAS, it is hereby found and determined that the meeting at which this resolution is considered is open to the public as required by law, and public notice of the time, place and purpose of said meeting was given as required by Chapter 551, Texas Government Code, as amended; NOW, THEREFORE

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CROCKETT, TEXAS THAT:

Section 1. The findings, determinations, definitions and recitations set out in the preamble to this resolution are found to be true and correct and are hereby adopted by City Council and made a part hereof for all purposes.

Section 2. The City Secretary is hereby authorized and directed to cause to be published in the manner required by law and in substantially the form attached hereto as Exhibit A, a notice of the City's intention to issue the Certificates (the "Notice").

Section 3. The Notice shall be published once a week for two (2) consecutive weeks in a newspaper that is of general circulation in the City, the date of the first publication to be at least forty-six (46) days before the date tentatively set in the Notice for the passage of the ordinance authorizing the issuance of the Certificates. In addition, the Notice shall be posted continuously on the City's website for at least forty-five (45) days before the date tentatively set in the Notice for the passage of the ordinance authorizing the issuance of the Certificates.

Section 4. For purposes of section 1.150-2(d) of the Treasury Regulations, to the extent that an official intent to reimburse has not previously been adopted by the City, this Notice serves as the City's official declaration of intent to reimburse itself from proceeds of the Certificates in

the maximum principal amount and for expenditures paid in connection with the projects, each as set forth in Exhibit A hereof. Any such reimbursement will only be made (i) for an original expenditure paid no earlier than 60 days prior to the date hereof and (ii) not later than 18 months after the later of (A) the date the original expenditure is paid or (B) the date the project to which such expenditure relates is placed in service or abandoned, but in no event more than three years after the original expenditure is paid.

Section 5. The City hereby authorizes the City's financial advisor, USCA Municipal Advisors, LLC, bond counsel, Bracewell LLP, and engineer, KSA Engineers, to proceed with the necessary arrangements for the sale of the Certificates and the receipt of financial assistance from the TWDB.

Section 6. The Mayor, City Administrator, City Secretary, and other officers and agents of the City are hereby authorized and directed to do any and all things necessary or desirable to carry out the provisions of this resolution.

Section 7. This resolution shall take effect immediately upon its passage.

Section 8. The notice and agenda relating to this meeting and heretofore posted by the City Secretary, and the posting thereof, are hereby authorized, approved, and ratified.

[Execution Page to Follow]

PASSED, APPROVED AND EFFECTIVE this 10th day of January, 2022.

City Secretary
City of Crockett, Texas

Mayor
City of Crockett, Texas

[SEAL]

EXHIBIT ANOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION

NOTICE IS HEREBY GIVEN that the City Council of the City of Crockett, Texas (the “City”), will meet at City Hall, 200 North Fifth Street, Crockett, Texas, 75835 at 6:00 p.m. on the 21st day of March 21, 2022, which is the time and place tentatively set for the passage of an ordinance and such other action as may be deemed necessary to authorize the issuance of the City’s Combination Tax and Surplus Revenue Certificates of Obligation, Series 2022 (the “Certificates”), in the maximum aggregate principal amount not to exceed \$3,450,905, payable from ad valorem taxes and from a pledge of a lien on the surplus revenues of the City’s water system, bearing interest at any rate or rates not to exceed the maximum interest rate now or hereafter authorized by law, as shall be determined within the discretion of the City Council of the City at the time of issuance of the Certificates, and maturing over a period not to exceed forty (40) years from the date of issuance, for the purposes of evidencing the indebtedness of the City for all or any part of the costs associated with improvements to the City’s water system, including the acquisition, design, construction, rehabilitation, repair, replacement and equipment of water lines and related improvements and appurtenances and the costs of professional services related thereto. The Certificates are being issued to evidence the receipt of financial assistance from the Texas Water Development Board under the Drinking Water State Revolving Fund, and it is currently anticipated that approximately \$1,705,905 of the financing will qualify for principal forgiveness. As a result, the estimated combined principal and interest required to pay the Certificates on time and in full is \$1,745,000. Such estimate is provided for illustrative purposes only, and is based on an assumed interest rate of approximately 0.00%. Market conditions affecting interest rates vary based on a number of factors beyond the control of the City, and the City cannot and does not guarantee a particular interest rate associated with the Certificates. As of the date of this notice, the aggregate principal amount outstanding of tax-supported debt obligations of the City is \$1,645,000. Based on the City’s expectations, as of the date of this notice, the combined principal and interest required to pay all of the outstanding tax-supported debt obligations of the City on time and in full is \$1,696,587.

WITNESS MY HAND AND THE OFFICIAL SEAL OF THE CITY, this 10th day of January, 2022.

Mitzi Stefka
City Secretary
City of Crockett, Texas

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS §
COUNTY OF HOUSTON §

I, the undersigned officer of the City Council of the City of Crockett, Texas, hereby certify as follows:

1. The City Council of the City of Crockett, Texas, convened in a regular meeting on the 10th day of January, 2022, at the regular meeting place thereof, within said City, and the roll was called of the duly constituted officers and members of said City Council, to wit:

Dr. Ianthia Fisher	Mayor
Gene Caldwell	Council Member, Precinct 1
Darrell Jay Jones	Council Member, Precinct 2
Ernest Jackson	Council Member, Precinct 3
Marquita Beasley	Council Member, Precinct 4
Mike Marsh	Mayor Pro Tem and Council Member, Precinct 5

and all of said persons were present, except the following absentee(s): _____, thus constituting a quorum. Whereupon, among other business, the following was transacted at said meeting: a written

RESOLUTION NO. R-01-22

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF CROCKETT, TEXAS, AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION IN CONNECTION WITH THE RECEIPT OF FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD THROUGH THE DRINKING WATER STATE REVOLVING FUND; AND APPROVING OTHER MATTERS INCIDENTAL THERETO

was duly introduced for the consideration of said City Council. It was then duly moved and seconded that said resolution be adopted; and, after due discussion, said motion, carrying with it the adoption of said resolution, prevailed and carried by the following vote:

_____ Member(s) of City Council shown present voted "Aye."

_____ Member(s) of City Council shown present voted "No."

_____ Member(s) of City Council shown present abstained from voting.

2. A true, full and correct copy of the aforesaid resolution adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; that said resolution has been duly recorded in said City Council's minutes of said meeting; that the above and foregoing paragraph is a true, full and correct excerpt from said City Council's minutes of said meeting pertaining to the adoption of said resolution; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of said City Council as indicated therein; that each of the officers and members of said City Council was duly and sufficiently notified officially and personally, in advance, of the date, hour, place and purpose of the aforesaid meeting, and that said resolution would be introduced and considered for adoption at said meeting, and each of said officers and members consented, in advance, to the holding of said meeting for such purpose; that said meeting was open to the public as required by law; and that public notice of the date, hour, place and subject of said meeting was given as required by Chapter 551, Texas Government Code.

SIGNED AND SEALED this 10th day of January, 2022.

[SEAL]

City Secretary
City of Crockett, Texas

PM810/PM810XL/PM813 Rugged Tablets

Slim, Rugged, Multi-functional Wireless Computing



**Antibacterial
&
Antimicrobial**

The PM810, PM810XL and PM813 Rugged Tablets feature the integration of high brightness 10.1", 11.6" and 13.3" capacitive touch screens and high performance, energy-efficient Intel® Core™ i processors within slim, lightweight, durable packages. With built-in smart card/CAC reader, Wi-Fi and Bluetooth as well as optional data capture modules, these robust tablets offer seamless information capture and transmission for improved workflow. Rated IP65, MIL-STD-810G/461F and HERO certified with wide temperature range, the PM810, PM810XL and PM813 Rugged Tablets provide reliable operation in harsh, mission-critical environments.

Features

- 10.1", 11.6" or 13.3" high-brightness capacitive screens, digital pen support
- Intel® 8th Generation Core™ i5/i7 processor
- Microsoft® Windows® 10 IoT Enterprise operating system
- NIST compliant BIOS available
- IP65-rated for water and dust resistance
- MIL-STD-810G for shock and vibration protection
- MIL-STD-461F for EMI and EMC tolerance
- HERO (Hazard of Electromagnetic Radiation to Ordnance) certified
- Built-in smart card/CAC reader
- Detachable keyboard option for 2-in-1 applications



Applications

- First Responders
- Manufacturing
- Hospitality
- Control/Monitoring
- Finance
- Healthcare
- Entertainment/Gaming
- Education
- Construction
- Retail
- Military
- Government
- Logistics
- Smart Cities

OFFERING PROTECTION WHEN AND WHERE YOU NEED IT MOST



Peacemaker Technologies "PM Series" Antimicrobial Mobile Data Computers

antimicrobial adjective

an·ti·mi·cro·bi·al

Definition of *antimicrobial*

: destroying or inhibiting the growth of microorganisms and especially pathogenic microorganisms

The COVID-19 pandemic calls for more innovative ways to reduce the spread of germs, disease and viruses. Citizens are disinfecting surfaces with chemicals more than ever before. Consumer-grade computers will not stand the test of time and constant exposure to these chemicals. Our PM Series MDC platform is designed to protect the end user and function in an antimicrobial capacity for the life of the unit with minimal need to sanitize.

What makes our MDC's Antimicrobial?

A specialized chemical is infused during the manufacturing and plastic molding process to provide a lifetime of protection to your MDC platform. Each component is infused and provides protection to our tablets, keyboards and docking stations. (This is not to be confused with a coating that is applied after the manufacturing process like other manufactures. Those typically last 90 days or less and are removed by most cleaning agents.)

Antimicrobial agents are EPA regulated and FDA Certified and safe for usage

- Viruses (including COVID-19) are killed on contact.
- Viruses cannot survive on the surface of Peacemaker's Antimicrobial Platform
- PM Series MDCs are manufactured using medical grade plastics "melt blended" with antimicrobial additives to create life-long antimicrobial properties.
- Antimicrobial infused plastics thwart off viruses and disease by releasing agents which penetrate microbes rendering them unable to function, grow, or reproduce without using harmful or caustic chemicals.

What components of the PM813 are antimicrobial?

- Tablet (all surfaces)
- Keyboard (all surfaces)
- Docking station (all surfaces)

For more information or to schedule a demo, please call 866-222-6660 or email info@peacemakertech.com

TECHNOLOGICAL RESPONSE TO INFECTIOUS DISEASES



Peacemaker Live™ is a wholistic and long-term approach to mitigate the spread of COVID-19 and other infectious diseases. Combining an industry-first virtual communication platform and scientifically proven antimicrobial technology, Peacemaker Live™ is the most fiscally responsible and humane solution to protect public safety professionals and citizens worldwide from unnecessary exposure.

Peacemaker Live's™ proprietary platform incorporates CDC best practice guidelines to disrupt the spread of COVID-19 and other infectious diseases by:

- Diminishing exposure or potential exposure by reducing the amount of face to face interactions with citizens.
- Promoting social distancing through a variety of applicable uses.
- Reducing the amount of PPE equipment utilized or wasted by the public safety agencies during minor calls or incidents.
- Providing the only method proven to be safe for those who are most susceptible, vulnerable or infected with COVID-19 to receive the same public safety assistance – a zero contact solution.
- Utilizing molded antimicrobial enclosures to bolster infection control efforts and preventing the spread of bacteria, viruses, and diseases within an emergency response vehicles or closed office environments.
- Insuring use of antimicrobial keyboards designed specifically to limit the spread of disease and contamination whenever utilized by multiple users.
- Deploying fan-less systems to reduce airborne pathogens from being circulated in a confined environment.

FEATURES:

- No software download required
- SAAS – Minimal Management Required
- Video Stored in Microsoft Government Cloud - No Server Required
- High Definition Video
- High Quality Audio
- End to End Encryption
- Save and Store Videos
- Exceeds CJIS Security Standards for Law Enforcement
- GPS Integration
- Call Logging
- Extensive Auditing

RETURN ON INVESTMENT:

Peacemaker Live™ is a cost-effective approach in the fight against infectious diseases now and into the future. Your investment in the Peacemaker Live™ mobile data virtual video conferencing platform can provide a quantifiable ROI through:

- Reductions in missed work due to quarantines or exposures
- Reductions in workman's comp claims
- Reductions in vicarious liability from unnecessary exposure
- Reductions in COVID-19 related overtime pay
- Decreased response time
- More efficient workflows
- Fuel savings
- Reducing time spent per call (TSPC)
- Increased citizen satisfaction
- Increased citizen access to police
- Bolsters individual citizen privacy
- Reduce citizen complaints

Peacemaker Technologies
 1308 Common St #205
 New Braunfels, TX 78130 US
 (866) 222-6660
 Orders@peacemakertech.com

**ADDRESS**

Cpt Alfredo Fajardo
 Crockett Police Department
 200 N 5th St
 Crockett, Texas 75835

SHIP TO

Cpt Alfredo Fajardo
 Crockett Police Department
 200 N 5th St
 Crockett, Texas 75835

Estimate 1869**DATE 12/16/2021****EXPIRATION DATE 03/31/2022****SALES REPRESENTATIVE**

Leslee Martz

ACTIVITY	DESCRIPTION	QTY	AMOUNT
Hardware as a Subscription - MDC + Printing + Connectivity	Hardware as a Subscription - MDC, Printer Package, Connectivity Package, Mounting, OnSite Installation - Annual Fee - 36 Month Replacement	9	20,520.00
	Package Includes:		
PM813 - 13.3" Fully Rugged - Antimicrobial Tablet	13.3" Fully Rugged, Antimicrobial (i5, 1000nits, 256SSD, 16GB RAM, Front & Rear Cameras, GPS, 2D Image Scanner, WiFi, Bluetooth) (No RF Pass)		0.00
PM813 - 13.3" Fully Rugged - Antimicrobial Docking Keyboard (No RF pass) US version	13.3" Fully Rugged - Antimicrobial Docking Keyboard (No RF pass) US version		0.00
PM813 - Antimicrobial Vehicle Mount Cradle	Fully Rugged - Antimicrobial Vehicle Mount Cradle		0.00
PM813 - 3yr No Fault Accidents Warranty	13.3" Fully Rugged, Antimicrobial Tablet - No Fault Accidents Warranty		0.00
PM813 - 13.3" Fully Rugged - Vehicle Power Supply	11-16V DC Adapter 65W/ Bare Wire input by Lind		0.00
PM813 - Vehicle Power Distribution Unit	Vehicle Power Distribution Unit with Weather Pack Wiring Kit		0.00
PM813 - Vehicle Mount Package (Side Console) - copy	Gamber Johnson, Havis, Troy Side Console Mounting Solution		0.00
MAX-TST-MINI-LTE-F-T-PRM	Modem - Peplink Pepwave MAX Transit Mini - PrimeCare - LTE - NA & FirstNet		0.00
AP-GL-CCWG-BL-10	Ultramax Glass Mount Antenna - Black - 10' Cables		0.00
4" Thermal Printer (RJ4230)	Ruggedjet Mobile 4" Thermal Printer w/USB, Bluetooth/mfi, nfc pairing		0.00
4" Thermal Printer Headrest Mount	4" Thermal Printer Headrest Mount		0.00
4" Thermal Printer Power Adapter	4" Thermal Printer Power Adapter		0.00
Vehicle Installation (Full Setup)	Vehicle Installation (Full Setup)		0.00
Software - Peacemaker Software Package	Software - Peacemaker Software Package		0.00

Your Technology Specialist for Public Safety
 Visit us on our website at <https://www.peacemakertech.com>

Requires Hardware as a Subscription Agreement, (3) Annual Payments,
Hardware Refresh Month 37.

SUBTOTAL

20,520.00

TAX

0.00

I, hereby agree to purchase All equipment and services set forth in this estimate. I understand that this estimate represents ALL equipment and services being procured under this estimate and includes any and all commitments verbal or written. I understand that it is my responsibility to insure that the equipment and services contemplated in this estimate are complete and accurate. I understand additional charges will apply if additional equipment or services are added after acceptance of this estimate.

PLEASE SIGN AND RETURN TO:

ORDERS@PEACEMAKERTECH.COM

TOTAL

\$20,520.00

Accepted By

Accepted Date

eFORCE[®]

ANYTIME, ANYWHERE ACCESS

Item 6.

eFORCE lets you dispatch yourself on a call, review reports, issue citations and more from the convenience of your iPhone or iPad. **It's that simple.**

eFORCE MOBILE GIVES ADMINISTRATORS

- Ⓞ The option for officers to push their exact locations to dispatch through their device's location services
- Ⓞ Access to critical reports on the go
- Ⓞ The ability to manage e-Citations from an iPhone or iPad

AS AN eFORCE USER, YOU CAN

- Ⓞ Update your dispatch status and have all the information you need when you arrive on the scene
- Ⓞ Add notes and other important information
- Ⓞ Send messages about the case through eFORCE Mobile, instead of the radio

IT/TECHNICAL STAFF WILL LOVE eFORCE BECAUSE

- Ⓞ It's easy to administer and maintain
- Ⓞ Can be installed locally or hosted as a SaaS solution
- Ⓞ Comes with amazing customer support

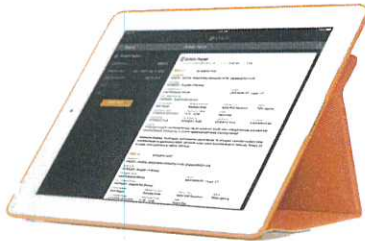


e-CITATIONS

Write and print citations or scan driver's licenses and registrations on the go. Capture photos, fingerprints, signatures and more without the restraints of a bulky laptop.

VIEW REPORTS

Create and view your reports directly from your iPad, giving you access to your critical data whenever and wherever you need it.



eFORCE ON-THE-GO

eFORCE Mobile gives you all of our Voiceless Dispatch features at your fingertips, in your cruiser and in your hands.



MANAGE CITATIONS

Write, edit, sign and print citations from your iPhone or iPad. Run citation reports when you need them, wherever you are. Manage your citation work flow with the touch of your finger, literally.



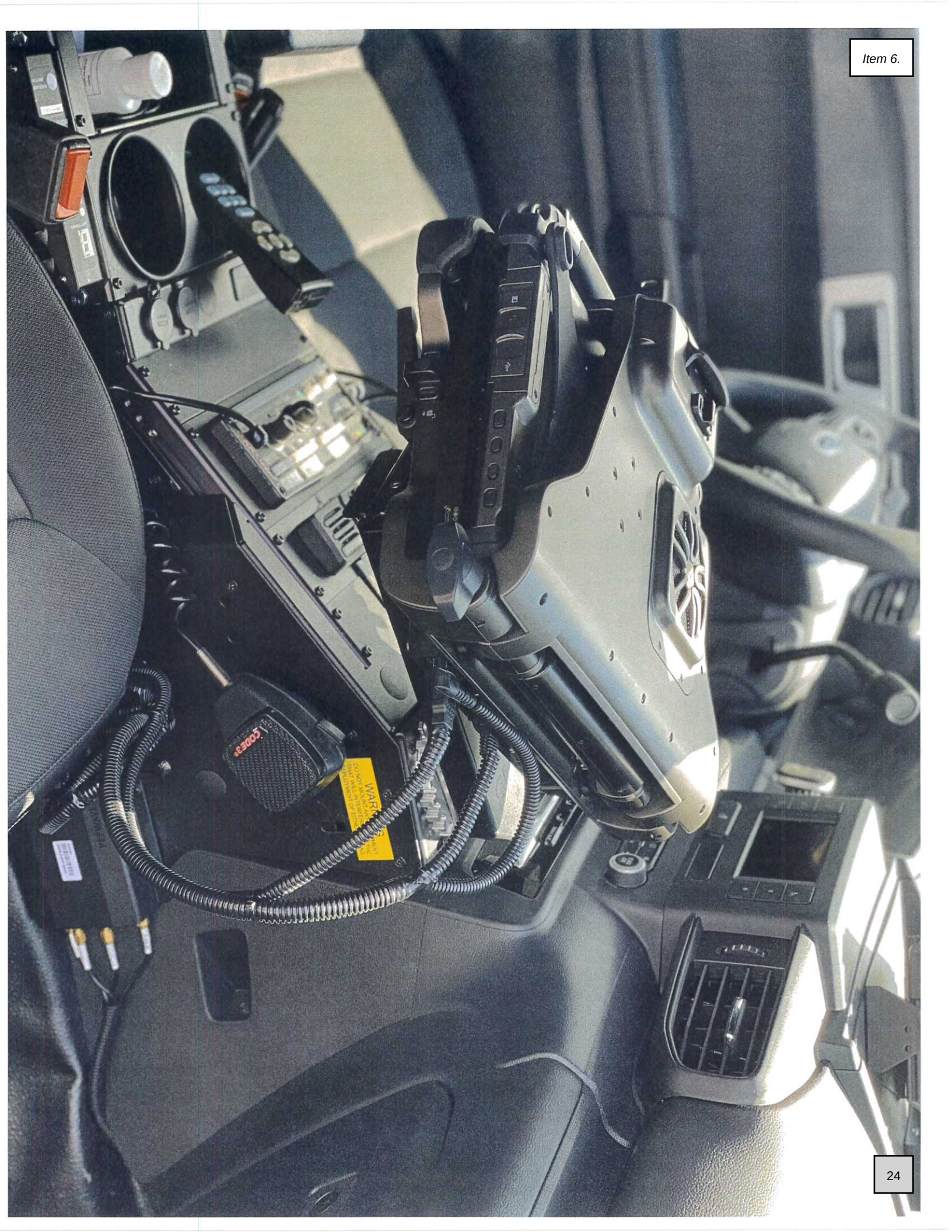
DISPATCH TO CALL

Dispatch your unit to a call and update your status on-the-fly. Also view Available Units, CAD Status, Shift Logs and other important information.

eFORCE CONTACT

1047 South 100 West, Suite 130
Logan, UT 84321 USA
888-570-4943
eforcesoftware.com







168 N. Gateway Drive, Providence, UT 84332

Item 6.

Crockett Police Department

QUOTE

Date: 12/16/2021

To: Alfredo Fajardo

200 N 5th St
Crockett, TX 75835

Summary

Total: \$24,995.00

Quantity	Product	
1	Windows Mobile Implementation Includes several services necessary for contract fulfillment.	
20	Windows Mobile Module Package Windows Mobile Module Package contains a Silent Dispatch User, CAD View User, AVL User with mapping, and eCitations User for the eFORCE Windows Mobile application. Includes: reports, rolodex, tracking vehicle or person location with Windows device.	
	\$24,995.00	
Total		\$24,995.00

2nd Year Forward: Annual License and Support Fee Base

Annual License and Support Fees for year 2. Years 3+ will be based year 2 fees + a 3% annual increase.

\$2,800.00

Terms and Conditions

Acceptance of this Quote ("Acceptance") is indicated by any or all of the following actions: Customer signature on Quote, Customer issuance of purchase order for Licensed Product(s) or custom deliverable(s) ("Quoted Deliverables"), written promise to pay transmitted via email and duly acknowledged, or payment for Quoted Deliverables.



The Agreement previously executed between Customer and Intellichoice governs this Quote which acts to amend the Agreement with the Acceptance of the Quote. The Quote becomes a part of Schedule 1 of the Agreement and attached thereto and made a part thereof by this reference.

If the quoted Licensed Product *type* or custom deliverable are listed on Schedule 1 of the existing Agreement, then the Annual License and Support Fees for Subsequent Years adopt the Renewal Date set forth in the Agreement. If the Quoted Deliverables are not on Schedule 1 of the existing Agreement, then the Quote date is made the Effective Date for the Quoted Deliverables herein and generates a new Renewal Date for the associated Annual License and Support Fees for the Quoted Deliverables as defined in the Agreement.

Accepted By: _____ Date: _____

NO BUDGET? NO PROBLEM!

Item 6.

3 BUYING OPTIONS AVAILABLE

TECH ASSURANCE PROGRAM

- ✓ GUARANTEED RESIDUAL VALUE
- ✓ 3-YEAR FULL WARRANTY
- ✓ TURN KEY MDC

3 ANNUAL PAYMENTS

HARDWARE AS A SERVICE

- ✓ DOWN PAYMENT
- ✓ LOW MONTHLY FEE
- ✓ 3-YEAR FULL WARRANTY
- ✓ TURN KEY MDC
- ✓ NEW HARDWARE EVERY 36 MONTHS

CASH

- ✓ PURCHASE OUTRIGHT
- ✓ 3-YEAR FULL WARRANTY
- ✓ TURN KEY MDC



PEACEMAKER
TECHNOLOGIES

QUALITY

COMMITMENT

SERVICE

CALL FOR DETAILS 866-222-6660

PEACEMAKER
TECHNOLOGIES

Peacemaker Fee-	\$20,520.00 (Annual Note if Rented)
EFORCE Software-	\$24,995.00 (Ticket Writing Software)
Support Fee-	\$2,800.00 (Annual License & Support Fee)
First Net Internet-	\$3,996.00 (Includes 9 Hotspots @ \$37.00 per month= \$3,996.00 Yearly)
TOTAL Up-Front Cost-	\$52,311.00

Peacemaker Technologies
 1308 Common St #205
 New Braunfels, TX 78130 US
 (866) 222-6660
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 200 N 5th St
 Crockett, Texas 75835

Estimate 1870**DATE** 12/16/2021**EXPIRATION DATE** 04/30/2022**SALES REPRESENTATIVE**

Leslee Martz

ACTIVITY	DESCRIPTION	QTY	AMOUNT
PM813 - 13.3" Fully Rugged - Antimicrobial Tablet	13.3" Fully Rugged, Antimicrobial (i5, 1000nits, 256SSD, 16GB RAM, Front & Rear Cameras, GPS, 2D Image Scanner, WiFi, Bluetooth) (No RF Pass)	9	22,050.00
PM813 - 13.3" Fully Rugged - Antimicrobial Docking Keyboard (No RF pass) US version	13.3" Fully Rugged - Antimicrobial Docking Keyboard (No RF pass) US version	9	4,050.00
PM813 - Antimicrobial Vehicle Mount Cradle	Fully Rugged - Antimicrobial Vehicle Mount Cradle	9	7,650.00
PM813 - 3yr No Fault Accidents Warranty	13.3" Fully Rugged, Antimicrobial Tablet - No Fault Accidents Warranty	9	3,150.00
PM813 - 13.3" Fully Rugged - Vehicle Power Supply	11-16V DC Adapter 65W/ Bare Wire input by Lind	9	1,350.00
PM813 - Vehicle Power Distribution Unit	Vehicle Power Distribution Unit with Weather Pack Wiring Kit	9	3,375.00
PM813 - Vehicle Mount Package (Side Console) - copy	Gamber Johnson, Havis, Troy Side Console Mounting Solution	9	5,850.00
MAX-TST-MINI-LTE-F-T-PRM	Modem - Peplink Pepwave MAX Transit Mini - PrimeCare - LTE - NA & FirstNet	9	4,050.00
AP-GL-CCWG-BL-10	Ultramax Glass Mount Antenna - Black - 10' Cables	9	1,125.00
4" Thermal Printer (RJ4230)	Ruggedjet Mobile 4" Thermal Printer w/USB, Bluetooth/mfi, nfc pairing	9	6,525.00
4" Thermal Printer Headrest Mount	4" Thermal Printer Headrest Mount	9	1,080.00
4" Thermal Printer Power Adapter	4" Thermal Printer Power Adapter	9	450.00
Vehicle Installation (Full Setup)	Vehicle Installation (Full Setup)	9	5,850.00
Software - Peacemaker Software Package	Software - Peacemaker Software Package	9	0.00

I, hereby agree to purchase All equipment and services set forth in this estimate. I understand that this estimate represents ALL equipment and services being procured under this estimate and includes any and all commitments verbal or written. I understand that it is my responsibility to insure

SUBTOTAL 66,555.00
TAX 0.00

Your Technology Specialist for Public Safety
 Visit us on our website at <https://www.peacemakertech.com>

R-01B-22

RESOLUTION SUPPORTING THE PURCHASE OF PEACEMAKER WIRELESS TABLETS, EFORCE DISPATCH SOFTWARE AND RELATED ACCESSORIES WITH FUNDING FROM THE AMERICAN RESCUE PLAN CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS

WHEREAS, the Crockett Police Department police officers are in need of necessary public safety equipment in response to the COVID-19 pandemic to mitigate or reduce the spread of COVID-19 among public safety personnel which by the nature of their employment are more likely to encounter COVID-19 and or contract the disease on a daily basis as a result of their constant public encounters; and

WHEREAS, the Crockett Police Department police officers are in need of necessary public safety equipment to provide antimicrobial equipment to be utilized as a secure public safety communication device, permitting first responders, public safety personnel and direct service employees to receive critical information such as calls for service, COVID-19 patient information, COVID-19 warnings or other critical information in the performance of their duties; and

WHEREAS, The Department of the Treasury has provided the funds and guidelines for being reimbursed out of the funds totaling \$1,582,113.28 that will be provided to the City of Crockett; and

WHEREAS, The City of Crockett has taken this action in addition to other precautions to enhance safety and reduce hazards of exposure police officers, first responders and/or direct service personnel when interacting with the general public and/or utilizing a piece of equipment required in the daily performance of their position; and

WHEREAS, The City of Crockett has taken this action in addition to other precautions to transmit confidential patient or COVID-19 related information via a secure connection and hardware, and or interact and assist citizens with COVID-19, or have been exposed to COVID-19, or other transmittable diseases; and

WHEREAS, the recommendation and purchase of this equipment is highlighted by our commitment to provide life-saving tools and implement best practices for our officers, first responders and direct service employees that serve as long term and sustainable antidote to the spread or mitigation of COVID-19.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF CROCKETT IN CROCKETT, TEXAS;

1. The City of Crockett hereby allocates \$52,311.00 of the available American Rescue Plan Coronavirus State and Local Fiscal Recovery Funds as a Public Health Expense for Public Safety Measures undertaken in response to COVID-19 to purchase critical medical grade hardware and hereby certifies that this purchase is necessary for public safety personnel and in response to the COVID-19 pandemic.

PASSED AND APPROVED by the Crockett City Council in Crockett, Texas, on this the 10th day of January, 2022.

Dr. Ianthia Fisher, Mayor

Mitzi Stefka, City Secretary