

City of Richwood — TEXAS —

CRIME CONTROL AND PREVENTION DISTRICT BOARD MEETING AGENDA

Thursday, February 09, 2023 at 6:00 PM

Richwood City Hall, 1800 Brazosport Blvd. N.

BE IT KNOWN THAT a City of Richwood Crime Control and Prevention District Board will meet Thursday, February 09, 2023, beginning at 6:00 PM at Richwood City Hall, located at 1800 Brazosport Blvd. N., Richwood, Texas 77531 with the following agenda:

- I. CALL TO ORDER
- II. ROLL CALL OF BOARD MEMBERS
- III. PUBLIC COMMENTS
- IV. DISCUSSION AND ACTION ITEMS
 - A. Discussion and possible action approving an amendment to the FY 23 CCPD Budget, increasing the vehicle line item by \$77,840.00 for the purchase of two vehicles previously budgeted for FY 2022.
 - B. Discussion and review of CCPD expenditures in the fiscal year 2023, year to date as of February 6, 2023.
- V. SET NEXT MEETING DATE
- VI. FUTURE AGENDA ITEMS
- VII. ADJOURNMENT

The City Council may go into Executive Session on any item listed on the Agenda in accordance with Section 551-071 of the Government Code (attorney-client privilege).

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (979) 265-2082 or FAX (979) 265-7345 for further information.

Febraury 6, 2023 at 04:00 PM post this notice of meeting on the bulletin board at 1800 N. Brazosport Blvd., Richwood, TX, in compliance with the Texas Open Meetings Law.

Kirsten Garcia, City Secretary
City of Richwood

QUOTE# 00AA

CONTRACT PRICING WORKSH

Section IV, Item A.

End User: CITY OF RICHWOOD	Contractor: CALDWELL COUNTRY
Contact Name: ERIC FOERSTER	CALDWELL COUNTRY
Email: EFOERSTER@RICHWOODTX.GOV	Prepared By: Averyt Knapp
Phone #: 979-265-3583	Email: aknapp@caldwellcountry.com
Fax #:	Phone #: 800-299-7283 or 979-567-6116
Location City & State: RICHWOOD, TX	Fax #: 979-567-0853
Date Prepared: APRIL 22, 2022	Address: P. O. Box 27, Caldwell, TX 77836
Contract Number: BUY BOARD #601-19	Tax ID # 14-1856872
Product Description: 2023 CHEVROLET TAHOE PPV CC10706	

A Base Price & Options:	\$38,720
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B Published Options

Code	Description	Cost	Code	Description	Cost
	LH LED SPOTLIGHT, PPV, 4X2, 5.3LV8, 10-SPD AUTOMATIC, LOCKING REAR AXLE DIFFERENTIAL, DUAL BATTERIES, AIR CONDITION, AM/FM-STEREO W/BLUETOOTH, CLOTH BUCKET/VINYL REAR BENCH, FULL RUBBER FLOOR AIR CONDITION FRONT AND REAR, TILT, CRUISE, POWER SEAT, POWER WINDOWS, POWER LOCKS, POWER MIRRORS, FULL SIZE SPARE, TRAILER HITCH, REAR VIEW CAMERA, BLACK EXTERIOR, FLASHER SYSTEM HEADLAMP AND TAILLAMP DRL COMPATIBLE W/CONTROL WIRE, CALIBRATION SURVEILLANCE MODE INTERIOR LIGHTING, CALIBRATION TAILLAMP FLASHER RED/WHITE, CALIBRATION TAILLAMP FLASHER RED/RED, (4) FOUR DOORS WHITE	INCL			
	GM WARRANTY 5YR/100,000 MILES POWERTRAIN @ N/C			CALDWELL COUNTRY PO BOX 27 CALDWELL, TEXAS 77836	
	PRICES VALID FOR 30 DAYS BUT SUBJECT TO CHANGE DUE TO SUPPLY CHAIN CHALLENGES			REVERIFY PRICING BEFORE ISSUING PURHCASE ORDER. COMMODITY SURCHARGES MAY APPLY AFTER PO ISSUED	

Subtotal B						INCL	
C Unpublished Options							
Code	Description	Cost	Code	Description	Cost		
Subtotal C							
D Other Price Adjustments (Installation, Delivery, Etc...)							
Subtotal D						INCL	
E Unit Cost Before Fee & Non-Equipment Charges (A+B+C+D)						\$38,720	
Quantity Ordered						2	
Subtotal E						\$77,440	
F Non-Equipment Charges (Trade-In, Warranty, Etc...)							
BUY BOARD						\$400	
G. Color of Vehicle: BLACK & WHITE (FOUR DOORS)							
H. Total Purchase Price (E+F)						\$77,840	
				Estimated Delivery Date:	Q4-2022 / Q1-2023		

City of Richwood
CCPD

Section IV, Item B.

15 Crime Control and Prevention - 10/01/2022 to 02/06/2023
41.67% of the fiscal year has expired

	Prior YTD	Current Period	Current YTD	2023 Budget	Remaining Budget
Revenue					
Taxes	41,665	0.00	23,718	185,000	161,282
Interest	0	0.00	190	0.00	(190)
Miscellaneous revenue	0.00	0.00	1,120	0.00	(1,120)
Total Revenue	41,665	0.00	25,029	185,000	159,971
Expenditures					
Public Safety					
Crime Control and Prevention					
Personnel & Benefits	6,324	0.00	3,985	21,000	17,015
Supplies	1,433	0.00	3,961	29,000	25,040
Maintenance & Repair	532	0.00	0.00	0.00	0.00
Professional Services	0.00	0.00	0.00	0.00	0.00
Capital Equipment	33,515	0.00	0.00	40,000	40,000
Total Crime Control and Prevention	41,804	0.00	7,945	90,000	82,055
Total Public Safety	41,804	0.00	7,945	90,000	82,055
Total Expenditures	41,804	0.00	7,945	90,000	82,055
Other Financing Sources and Uses					
Sources					
Transfers In	0.00	0.00	0.00	0.00	0.00
Total Sources	0.00	0.00	0.00	0.00	0.00
Uses					
Transfers Out	67,500	0.00	15,000	15,000	0.00
Total Uses	67,500	0.00	15,000	15,000	0.00
Total Other Financing Sources and Uses	(67,500)	0.00	(15,000)	(15,000)	0.00
Total -	(67,638)	0.00	2,083	80,000	77,917
Non-Operating Items					
Non-operating income					
Other income	0.00	0.00	0.00	0.00	0.00
Total Non-operating income	0.00	0.00	0.00	0.00	0.00
Total Non-Operating Items	0.00	0.00	0.00	0.00	0.00
Total -	0.00	0.00	0.00	0.00	0.00