



**City of Lake Dallas
City Council
Regular Called Meeting
City Hall
212 Main Street, Lake Dallas, TX 75065
December 12, 2024, at 6:30 p.m.**

In accordance with Tex. Govt. Code §551.127, notice is hereby given that (i) one or more City Council members may be participating in this meeting by videoconference, (ii) the location of the meeting will be at Lake Dallas City Hall, 212 Main Street, Lake Dallas, Texas, where a quorum of the City Council will be physically present, which location will be open to the public, and (iii) it is the intent to have the quorum of members of the City Council present at said location for this meeting.

**OPEN SESSION
City Council Chambers-6:30 P.M.**

- 1. Call to Order & Determination of Quorum**
- 2. Invocation & Pledges of Allegiance**

Section I- Presentation: None

Section II – Public Comment:

3. Citizen Agenda & Public Comment

An opportunity for citizens to address the Mayor and City Council on matters which are not scheduled for consideration by the City Council on this agenda. In order to address the Council, a Public Meeting Appearance Card must be completed and presented to the City Secretary prior to the start of the Council meeting. The Texas Open Meeting Act prohibits deliberation by the City Council of any subject which is not on the posted agenda, therefore the Council will not be able to discuss or take any action on items brought up during the citizen presentations. Citizen presentations will be limited to five (5) minutes per person. Persons wishing to provide comments on an item appearing on this agenda must complete a Public Meeting Appearance Card and present it to the City Secretary prior to the item being called on the agenda and wait until recognized by the Mayor or other presiding officer before speaking on the item when that item is called for discussion.

Section III– Elected Official Requested Items & Comments:

4. Mayor & Council Member Announcements and Requests for Future Agenda Items

The City Council may hear or make reports of community interest provided no action is taken or discussed. Community interest items may include information regarding upcoming schedules of events, honorary recognitions, and announcements involving imminent public health and safety threats to the city. Any deliberation shall be limited to a proposal to place the subject on an agenda for a subsequent meeting.

Section IV – City Manager’s Report

5. The City Manager's Report may provide information on status of current city projects and other projects affecting the City, meetings and actions of the city's boards and commissions, upcoming local community events, including, but not limited to, departmental operations and capital improvement project status. No action will be taken with respect to this report.

Section V– Planning & Development: None

Section VI- General Items:

6. Consider and Act on a resolution authorizing the City Manager to execute a contract with Civic Plus on Streaming Services.
7. Consider and Act on a resolution authorizing the City Manager to execute a contract with Sports Field Solutions.
8. Consider and Act on a resolution authorizing the City Manager to execute a contract with VideoTex for New Audio Visual Equipment in the City Council Chambers, Executive Conference Room, and Library.
9. Consider and Act on a resolution authorizing the City Manager to execute a contract with McAdams Engineering for irrigation wells for City Park.
10. Consider and act on a resolution authorizing the City Manager to negotiate and execute a five-year software service agreement with Tyler Technologies, Inc. ("Tyler Tech") to implement the Tyler ERP Pro Payments System.
11. Consider and Act on a Resolution authorizing the purchase of Aerowave Security System and Added Value Service Program for City Hall, Library, Shelter, City Park, and Willow Grove Park; authorize the City Manager to execute all documents related thereto on behalf of the City of Lake Dallas and provide an effective date.
12. Consider approval of October 24, 2024 and November 14, 2024, City Council minutes.

Section VII – Consent Agenda:

All items listed below are considered to be routine by the City Council and will be enacted with one motion. There will be no separate discussion of the items unless a Councilmember so requests, or member of the public submits a Public Meeting Appearance Card identifying the item on which such person wished to comment prior to this item being called on the agenda, in which event the item will be removed from the consent agenda and considered in its normal sequence.

13. Consider and Act on the Consent Agenda- None

Section VIII – Executive Session: As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed executive session for the purpose of seeking confidential legal advice from the City Attorney on any agenda items listed above or herein.

Section IX – Return to Open Session

14. Discuss and take appropriate action, if any, resulting from the discussions conducted in Closed Session.

Section X – Adjournment:

I certify that the above notice of this meeting posted on the bulletin board at City Hall of the City of Lake Dallas, Texas on December 9, 2024, at 5:00 p.m.



Codi Delcambre

City Secretary

If you plan to attend this public meeting telephonically and you have a disability that requires special arrangements at this meeting, please contact City Secretary's Office at (940) 497-2226 ext. 102 or fax (940) 497-4485 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.



CITY COUNCIL AGENDA MEMO

Prepared By: Luke B. Olson, City Manager

December 12, 2024

Civic Plus Streaming Services

DESCRIPTION:

Consider and Act on a resolution authorizing the City Manager to execute a contract with Civic Plus on Streaming Services.

BACKGROUND INFORMATION:

The City of Lake Dallas is moving to stream the Municipal Meetings of the City Council. This new initiative will also extend to other municipal meetings, offering greater accessibility for residents and the public. The streaming package includes secure cloud storage for all meeting content, ensuring that recordings are available for on-demand viewing at any time. Residents can now watch City Council and other municipal meetings conveniently via the City of Lake Dallas website.

FINANCIAL CONSIDERATION:

The funds to be expended will be SLFRF funds with a 5 year contract for the software. The total cost for the 5 year period will be \$23,810.34

RECOMMENDED MOTIONS:

I move to **approve/deny** a resolution authorizing the City Manager to execute a contract with Civic Plus for Streaming Services.

ATTACHMENT(S):

1. Resolution
2. Civic Plus Streaming Contract

**CITY OF LAKE DALLAS, TEXAS
RESOLUTION NO. 2024-_____**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE DALLAS, TEXAS, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT BETWEEN THE CITY AND CIVICPLUS FOR THE IMPLEMENTATION OF CIVICPLUS MEDIA; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City Council has been presented with an Agreement between the City and CivicPlus for the implementation of CivicPlus Media (the “Agreement”) in an amount not to exceed \$23,810.34; and

WHEREAS, the City Council of the City of Lake Dallas, Texas, finds it to be in the public interest to approve the Agreement upon recommendation of the City Administration; and

WHEREAS, upon full review and consideration of the Agreement and all matters related thereto, the City Council is of the opinion and finds that the terms and conditions thereof should be approved, and that the City Manager should be authorized to negotiate and execute the Agreement on behalf of the City of Lake Dallas, Texas.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAKE DALLAS, TEXAS, THAT:

SECTION 1. The City Manager is hereby authorized to negotiate and execute the Agreement attached hereto as Exhibit “A,” and any other necessary documents related thereto, for the purchase of agenda management software.

SECTION 2. This Resolution shall be effective immediately upon approval.

PASSED AND APPROVED this the _____ day of _____ 2024.

APPROVED:

Andi Nolan, Mayor

ATTEST:

Codi Delcambre, TRMC, City Secretary
(12-04-2024: 4907-6053-8371, v. 1)

EXHIBIT "A"



CivicPlus
302 South 4th St. Suite 500
Manhattan, KS 66502
US

Quote #:
Date:
Expires On:

Statement of Work
Q-87311-1
11/14/2024 9:08 AM
11/30/2024

Client:
City of Lake Dallas, TX

Bill To:
LAKE DALLAS CITY, TEXAS

SALESPERSON	Phone	EMAIL	DELIVERY METHOD	PAYMENT METHOD
Richard Jones	785.323.4713	rjones@civicplus.com		Net 30

One-time(s)

QTY	PRODUCT NAME	DESCRIPTION
1.00	CivicPlus Media: Implementation Fee	CivicPlus Media: Implementation Fee

Recurring Service(s)

QTY	PRODUCT NAME	DESCRIPTION
1.00	CivicPlus Media: Annual Fee	CivicPlus Media Annual Fee: Unlimited storage, unlimited users, up to 3 concurrent streams

Initial Term	Beginning at signing, ending 60 months from date of signature. Renewing annually on date of signature each calendar year.
Initial Term Invoice Schedule	100% of Subtotal invoiced upon the signature date of this Agreement, which may be subject to proration.

	Annual Subscription	One Time Fees	Annual Total
Year One	USD 2,500.00	USD 945.00	USD 3,445.00
Year Two	USD 4,725.00		USD 4,725.00
Year Three	USD 4,961.25		USD 4,961.25
Year Four	USD 5,209.31		USD 5,209.31
Year Five	USD 5,469.78		USD 5,469.78
Subtotal			USD 23,810.34

Annual Recurring Services Starting Year 6		USD 5,743.27
Renewal Procedure	Automatic 1 year renewal term, unless 60 days notice provided prior to renewal date	
Annual Uplift	5% to be applied in year 2	

This Statement of Work ("SOW") shall be subject to the terms and conditions of the CivicPlus Master Services Agreement and the applicable Solution and Services terms and conditions located at <https://www.civicplus.help/hc/en-us/p/legal-stuff> (collectively, the "Binding Terms"). By signing this SOW, Client expressly agrees to the terms and conditions of the Binding Terms throughout the term of this SOW.

Acceptance

The undersigned has read and agrees to the following Binding Terms, which are incorporated into this SOW, and have caused this SOW to be executed as of the date signed by the Customer which will be the Effective Date:

For CivicPlus Billing Information, please visit <https://www.civicplus.com/verify/>

Authorized Client Signature

By (please sign):

Printed Name:

Title:

Date:

CivicPlus

By (please sign):

Printed Name:

Title:

Date:

Organization Legal Name:

Billing Contact:

Title:

Billing Phone Number:

Billing Email:

Billing Address:

Mailing Address: (If different from above)

PO Number: (Info needed on Invoice (PO or Job#) if required)

V. PD 06.01.2015-0048
Page 3 of 3

4907-6053-8371, v. 1

**CivicPlus**

302 South 4th St. Suite 500
Manhattan, KS 66502
US

Quote #:**Date:****Expires On:**

Statement of Work

Q-87311-1

11/14/2024 9:08 AM

11/30/2024

Client:

City of Lake Dallas, TX

Bill To:

LAKE DALLAS CITY, TEXAS

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For CivicPlus Billing Information, please visit <https://www.civicplus.com/verify/>

Authorized Client Signature

CivicPlus

By (please sign):

By (please sign):

Printed Name:

Printed Name:

Title:

Title:

Date:

Date:

Organization Legal Name:

Billing Contact:

Title:

Billing Phone Number:

Billing Email:

Billing Address:

Mailing Address: (If different from above)

PO Number: (Info needed on Invoice (PO or Job#) if required)



CITY COUNCIL AGENDA MEMO

Prepared By: Luke B. Olson, City Manager

December 12, 2024

Sports Field Solutions

DESCRIPTION:

Consider and Act on a resolution authorizing the City Manager to execute a contract with Sports Field Solutions.

BACKGROUND INFORMATION:

Over the years the Sports Field Area at City Park has been used to the point it needs to be revitalized. The project will enhance the irrigation system, grading, and turf quality in preparation for a new sports field surface. The details and tasks are as follows:

Project Scope:

1. **Field Layout and Affected Area:**
 - The field covers an approximate area of **196,000 square feet**.
2. **Harvesting Sod:**
 - Harvesting of existing sod will be carried out to prepare the area for irrigation system installation and laser grading.
3. **Hauling of Spoils:**
 - The spoils (removed materials) will be hauled offsite by the City of Lake Dallas.
4. **Irrigation System:**
 - The installation of **36 new irrigation zones** will be completed.
 - The system will be tied into the new well and pump provided by the City.
5. **Topsoil Application:**
 - **0.25 inches of quality topsoil** will be provided and integrated into the existing soil to improve ground conditions.
6. **Grading and Drainage:**
 - The surface will be tilled and laser graded to ensure positive drainage across the entire field.
7. **Compaction and Rolling:**
 - The affected area will be rolled to ensure proper compaction and surface stability.
8. **Turf Installation:**
 - **Sports Hybrid Bermuda Turfgrass** will be provided and installed over the prepared field area.

9. **Clean-up:**

- Comprehensive clean-up will be performed in accordance with the project's scope of work.

FINANCIAL CONSIDERATION:

The funds to be expended will be SLFRF funds. The total cost for the will be \$474.161.

RECOMMENDED MOTIONS:

I move to **approve/deny** a resolution authorizing the City Manager to execute a contract with Sports Field Solutions.

ATTACHMENT(S):

1. Resolution
2. Sports Field Solutions Proposal

CITY OF LAKE DALLAS, TEXAS
RESOLUTION NO. 2024-_____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE DALLAS, TEXAS, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT BETWEEN THE CITY AND SPORTS FIELD SOLUTIONS FOR THE RENOVATION OF THE SOCCER FIELD LOCATED AT LAKE DALLAS CITY PARK; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City Council has been presented with an Agreement between the City and Sports Fields Solutions for the renovation of the soccer field located at Lake Dallas City Park (the “Agreement”) in an amount not to exceed \$474,161; and

WHEREAS, the City Council of the City of Lake Dallas, Texas, finds it to be in the public interest to approve the Agreement upon recommendation of the City Administration; and

WHEREAS, upon full review and consideration of the Agreement and all matters related thereto, the City Council is of the opinion and finds that the terms and conditions thereof should be approved, and that the City Manager should be authorized to negotiate and execute the Agreement on behalf of the City of Lake Dallas, Texas.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAKE DALLAS, TEXAS, THAT:

SECTION 1. The City Manager is hereby authorized to negotiate and execute the Agreement attached hereto as Exhibit “A,” and any other necessary documents related thereto, for the purchase of agenda management software.

SECTION 2. This Resolution shall be effective immediately upon approval.

PASSED AND APPROVED this the _____ day of _____ 2024.

APPROVED:

Andi Nolan, Mayor

ATTEST:

Codi Delcambre, TRMC, City Secretary
(12-06-2024: 4920-8828-0324, v. 1)

**EXHIBIT “A”
AGREEMENT**

4920-8828-0324, v. 1



SPORTS FIELD

SOLUTIONS

PARTNER WITH THE EXPERTS

SERVICE PROPOSAL



Service Proposal

December 6th, 2024

Luke Olson
469-763-1362
lolson@lakedallas.com

Sales Rep: Kyle Robertson
(214) 497-7372

Luke,

SFS is excited for the opportunity to partner with the City of Lake Dallas on this renovation project. This document contains our proposed turn-key solution for the work to be performed at Lake Dallas City Park. We are committed to ensuring project timelines, budgets, and expectations and look forward to working with you.

Buyboard #705-23

Soccer Renovation

\$474,161

- Layout field and affected area; approx. 196,000 sq. ft.
- Harvest sod to prep for irrigation and laser grade.
- Spoils to be hauled off by the City of Lake Dallas.
- Installation of 36 new irrigation zones (Tie into new well and pump provided by the city).
- Provide and place .25" of quality top soil to implement into existing soil.
- Till and laser grade surface to ensure positive drainage.
- Roll affected area to ensure proper compaction.
- Provide and install Sports Hybrid Bermuda Turfgrass at affected area.
- Clean up per scope of work.

****SFS is not responsible for utility line marking****

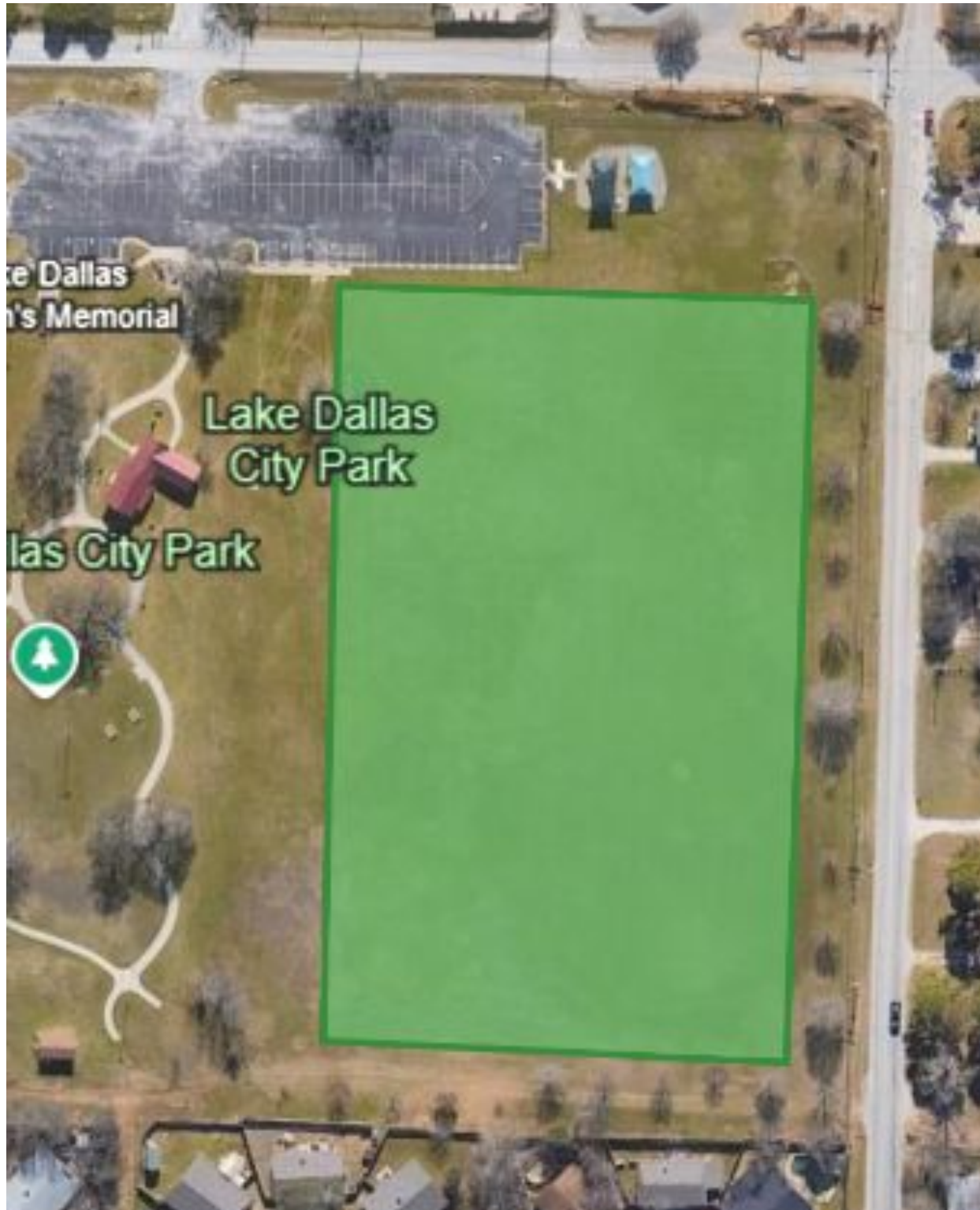
****SFS is not removing backstop****

*****SFS is not responsible for haul-off****

****City to install well and pump****



Service Map





Service Proposal

Exclusions

- Any item of work not specifically listed above.
- Any building permits or site inspection fees.
- Soils stabilization.
- Temporary irrigation.
- Irrigation repairs outside of this scope.
- Sod grow-in.
- Erosion control.
- Rock excavation.
- Sports lighting.
- Freight surcharge.
- Vendor price increases.
- Electrical work of any kind.
- Materials testing.
- SWPPP.
- Sales and/or use tax.

If the owner elects to procure the above services and material, please communicate directly with SFS to determine scheduling compatibility.

Again, we are excited to provide you with this scope of work. Feel free to reach out if you have any clarifications or questions as you review the proposal. We look forward to partnering with you!

Best regards,

Kyle Robertson
(214) 497-7372
Sports Field Solutions



SportsFieldSolutions.com



CITY COUNCIL AGENDA MEMO

Prepared By: Luke B. Olson, City Manager

December 12, 2024

VideoTex

DESCRIPTION:

Consider and Act on a resolution authorizing the City Manager to execute a contract with VideoTex for New Audio Visual Equipment in the City Council Chambers, Executive Conference Room, and Library.

BACKGROUND INFORMATION:

The audio and visual equipment in the Council Chambers, Executive Conference Room, and Library have reached the end of their useful lifespan due to age and outdated technology. To ensure the continued effectiveness of these spaces, a comprehensive upgrade is necessary. This will include the installation of new cameras for meeting streaming, advanced visual aid technology, upgraded Dais monitors, microphones, and recording systems. Additionally, the Library will see an enhancement of the technology in the children's program area, while the Executive Conference Room will be updated with versatile technology to accommodate a range of uses. These improvements will enhance functionality, improve user experience, and support the evolving needs of the City of Lake Dallas.

FINANCIAL CONSIDERATION:

The funds to be expended will be SLFRF funds. The total cost will be \$78,288.99.

RECOMMENDED MOTIONS:

I move to **approve/deny** a resolution authorizing the City Manager to execute a contract with VideoTex for New Audio Visual Equipment in the City Council Chambers, Executive Conference Room, and Library

ATTACHMENT(S):

1. Resolution
2. (3) Video Tex Quotes Council Chambers, Library, Executive Conference Room

**CITY OF LAKE DALLAS, TEXAS
RESOLUTION NO. 2024-_____**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE DALLAS, TEXAS, APPROVING AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE THREE AGREEMENTS WITH VIDEOTEX SYSTEMS IN THE TOTAL AMOUNT OF \$78,288.99 FOR THE INTEGRATION AND INSTALLATION OF AUDIO/VISUAL EQUIPMENT FOR THE LAKE DALLAS LIBRARY AND LAKE DALLAS CITY HALL CONFERENCE ROOM; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Lake Dallas has been presented with three (3) agreements from Videotex Systems for the integration and installation of audio/visual equipment for the Lake Dallas Library and Lake Dallas City Hall Conference Room; and

WHEREAS, the City Council of the City of Lake Dallas, Texas, finds it to be in the public interest to approve the three Agreements upon recommendation of the City Administration; and

WHEREAS, upon full review and consideration of the Agreement and all matters related thereto, the City Council is of the opinion and finds that the terms and conditions thereof should be approved, and that the City Manager should be authorized to negotiate and execute the three Agreements on behalf of the City of Lake Dallas, Texas.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF LAKE DALLAS, TEXAS, THAT:

SECTION 1. The City Manager is hereby authorized to negotiate and execute the three Agreements attached hereto as Exhibits “A,” “B,” and “C” and any other necessary documents, for the integration and installation of audio/visual equipment for the Lake Dallas Library and Lake Dallas City Hall Conference Room.

SECTION 2. The total cost for the integration and installation of the audio/visual equipment as set forth in the three agreements attached as Exhibits “A,” “B,” and “C” shall not exceed the total amount of \$78,288.99.

SECTION 3. This Resolution shall become effective immediately from and after its passage.

PASSED AND APPROVED this the _____ day of _____ 2024.

APPROVED:

Andi Nolan, Mayor

ATTEST:

Codi Delcambre, TRMC, City Secretary
(12-03-2024: 4909-8288-4355, v. 1)

EXHIBIT "A"

VIDEOTEX SYSTEMS AGREEMENT



10420 Miller Rd, Dallas, TX 75238
t. 972-231-9200 f. 972-231-2420

QUOTE

Number VTXQ143530

Date Dec 2, 2024

Sold To	Ship To	Your Sales Rep
City of Lake Dallas Luke B. Olson 212 Main Street Lake Dallas, TX 75065	City of Lake Dallas Luke B. Olson 212 Main Street Lake Dallas, TX 75065	Rodney Hood hood@videotextsystems.com

Phone (940)497-2226
Fax

Phone (940)497-2226
Fax

Videotex is your premier low-voltage technology integrator specializing in audio visual implementation and engineering. Our expertise includes 40+ years providing classroom A/V, control systems, digital signage, and TV studios/broadcasting solutions. Thank you for considering Videotex Systems for your total A/V solutions. Elevate your A/V experience with us!

Terms	P.O. Number	Ship Via
NET 30		Integration Delivery Service

Line	Qty	MFG #	Description	Unit Price	Ext. Price
1	2	65UM5N-E	LG 65UM5N-E UM5N-E Series - 65" with Integrated Pro:Idiom LED-backlit LCD display - 4K - for digital signage	\$1,951.29	\$3,902.58
2	10	P2422H	Dell SE2419Hx 23.8" IPS Full HD (1920x1080) Monitor	\$176.80	\$1,768.00
3	2	CMA115	Chief 6 Inch Ceiling Plate - Black	\$67.60	\$135.20
4	2	CMS0203	Chief 2-3 Foot Adjustable Extension Projectors Column Pole - White	\$155.00	\$310.00
5	2	RLC1	Chief Fit Large Ceiling Display Mount - For Displays 42-75" - Black	\$409.45	\$818.90
6	1	RMC4	4-Series™ Control System	\$715.00	\$715.00
7	1	CEN-IO-COM-102	Wired Ethernet Module with 2 COM Ports	\$265.20	\$265.20
8	1	TS-1070-GV-W-S	10.1 in. Tabletop Touch Screen, Government Version, White Smooth	\$2,124.20	\$2,124.20
9	1	AC-MX-88HDBT	AVPro Edge AC-MX-88HDBT 18Gbps 4K60 4:4:4 8x8 Matrix Switcher with Mirrored HDMI & HDBaseT Outputs	\$6,498.70	\$6,498.70
10	4	AC-EX70-444-RNE	AVPro Edge AC-EX70-444-RNE-P 4K HDMI 2.0 Receiver with HDCP 2.2 for AC-MX88-HDBT & AC-MX44-HDBT Matrix Switchers	\$427.70	\$1,710.80
11	3	AC-EX70-444-KIT	AVPro Edge AC-EX70-444-KIT 4K60 (4:4:4) w/ HDR 70 Meter Extender Kit	\$752.70	\$2,258.10
12	2	AC-DA-18X2	AVPro Edge AC-DA-18X2 48Gbps 1x8 HDMI 2.1 Distribution Amplifier	\$400.32	\$800.64

Any controversy or claim arising out of or relating to the relationship between the parties, including, but not limited to, this Agreement, shall be settled by arbitration administered by the American Arbitration Association in accordance with its Commercial Arbitration Rules, and judgment on the award rendered by the arbitrator(s) may be entered in any state district court of Dallas County, Texas having jurisdiction thereof. The location of the arbitration shall be Dallas, Texas. The arbitrator shall award to the prevailing party, if any, as determined by the arbitrator, all of its costs and fees.

Line	Qty	MFG #	Description	Unit Price	Ext. Price
13	1	1100Plus	ScreenBeam 1100 Plus - wireless video/audio extender - Wi-Fi 5	\$1,579.00	\$1,579.00
14	1	LC-200	Lumens LC200 CaptureVision System HDMI & IP Switcher/Recorder/Media Processor	\$2,999.00	\$2,999.00
15	1	VC-A71P	Lumens VC-A71PNW 4K UHD 60fps NDI/HX 30x PTZ Camera - White	\$4,971.59	\$4,971.59
16	1	TesiraFORTÉ AVB CI	Fixed I/O DSP with 12 analog inputs, 8 analog outputs, 8 channels	\$2,931.50	\$2,931.50
17	2	TesiraCONNECT TC-5D	5-port expansion device with AVB to Dante Bridging	\$1,288.30	\$2,576.60
18	10	MX412D/S	Shure MX412D/S 12-Inch Gooseneck Mic Desktop Base & 10ft Cable - Supercardioid	\$347.26	\$3,472.60
19	3	AN141N	Shure Microflex Advance ANI41N - audio converter	\$741.00	\$2,223.00
20	5	QLXD24/SM58-G50	Shure QLX-D QLXD2/SM58 - wireless microphone	\$550.99	\$2,754.95
21	5	A25D	Shure A25D - holder for microphone	\$14.24	\$71.20
22	5	DS6213	On Stage Stands DS6213 Gooseneck Desktop Mic Stand	\$19.92	\$99.60
23	1	SPA-Q 60	QSC SPA-QF 60X2 SPA-Q Series 2-Channel Network Amplifier, 60W	\$1,146.59	\$1,146.59
24	6	Control26CT	JBL Control 26CT 6.5-Inch 2-Way Vented Ceiling Speaker with Multitap Transformer - Pair	\$390.73	\$2,344.38
25	1	Misc.	Inventory for installation	\$500.00	\$500.00
26	1	Cables & Connectors	Cabling & connections	\$1,200.00	\$1,200.00
27	1	Installation	Professional Integration	\$9,600.00	\$9,600.00
28	1	Programming & Commissioning	Programming & Commissioning of Installation	\$5,000.00	\$5,000.00
29	1	Project Management	Project Manager	\$625.00	\$625.00
30	1	Networking	Network Infrastructure	\$1,600.00	\$1,600.00
31	1	Electrical	Electrical Contract	\$1,000.00	\$1,000.00
				SubTotal	\$68,002.33
				Shipping (PP&A)	
				Tax	\$0.00
				Total	\$68,002.33

Certain quotes require a deposit and special orders require prepayment. All returns are subject to a 20% restocking fee. Special order systems and components are not returnable. Texas sales tax will be added for delivery of products within Texas, unless exemption on file.

*All material will be invoiced upon shipping notification from supplier. Tracking will be supplied on request.

Any controversy or claim arising out of or relating to the relationship between the parties, including, but not limited to, this Agreement, shall be settled by arbitration administered by the American Arbitration Association in accordance with its Commercial Arbitration Rules, and judgment on the award rendered by the arbitrator(s) may be entered in any state

****Purchase orders received without or in lieu of a signed quote will assume acceptance of all terms and conditions set forth herein.**

*****Client accepts this Quote inclusive of its Scope of Work, Pricing and Payment Terms. Contractor agrees to furnish the equipment and materials listed and perform the work in an expedient, workmanlike and professional manner.**

Order confirmation signature _____ Date _____

This quote is good for 30 days and expires on 1/1/2025

Any controversy or claim arising out of or relating to the relationship between the parties, including, but not limited to, this Agreement, shall be settled by arbitration administered by the American Arbitration Association in accordance with its Commercial Arbitration Rules, and judgment on the award rendered by the arbitrator(s) may be entered in any state district court of Dallas County, Texas having jurisdiction thereof. The location of the arbitration shall be Dallas, Texas. The arbitrator shall award to the prevailing party, if any, as determined by the arbitrator, all of its costs and fees.

EXHIBIT "B"
VIDEOTEX SYSTEMS AGREEMENT



10420 Miller Rd, Dallas, TX 75238
t. 972-231-9200 f. 972-231-2420

Q U O T E

Number VTXQ143529

Date Dec 2, 2024

Sold To	Ship To	Your Sales Rep
City of Lake Dallas Luke B. Olson 212 Main Street Lake Dallas, TX 75065	City of Lake Dallas Luke B. Olson 212 Main Street Lake Dallas, TX 75065	Rodney Hood hood@videotextsystems.com

Phone (940)497-2226
Fax

Phone (940)497-2226
Fax

Videotex is your premier low-voltage technology integrator specializing in audio visual implementation and engineering. Our expertise includes 40+ years providing classroom A/V, control systems, digital signage, and TV studios/broadcasting solutions. Thank you for considering Videotex Systems for your total A/V solutions. Elevate your A/V experience with us!

Terms	P.O. Number	Ship Via
NET 30		Integration Delivery Service

Line	Qty	MFG #	Description	Unit Price	Ext. Price
1			Lake Dallas Library		
2	1	TT-6524 QPRO	65" LED-backlit LCD display - 4K - for interactive communication	\$2,400.00	\$2,400.00
3	1	EPR8A64000-000	i7 12th Gen OPS	\$1,168.70	\$1,168.70
4	1	LTM1U	Chief Fusion Large Tilt Adjustable TV Mount - For Displays 42-86" - Black	\$295.81	\$295.81
5	1	WPDC-5001	Decora Wall Plate	\$1.43	\$1.43
6	1	WPD-D-U3C-AW	Decora HDMI w/ USBC pass thru Wall Plate	\$48.22	\$48.22
7	1	USB10G-CC-15PROB LKA	15' USB C	\$85.79	\$85.79
8	1	USB10G-CC-6PROBL K	6" USB C	\$28.59	\$28.59
9	1	HD-HD-25EST	25' HDMI	\$19.51	\$19.51
10	1	ZM7430	Logitech K400 Plus Touchpad Wireless Keyboard - Wireless Connectivity	\$34.58	\$34.58
11	1	MISC	MISC	\$20.00	\$20.00
12	1	Installation	Professional Integration	\$800.00	\$800.00
13	1	Project Management		\$125.00	\$125.00

Any controversy or claim arising out of or relating to the relationship between the parties, including, but not limited to, this Agreement, shall be settled by arbitration administered by the American Arbitration Association in accordance with its Commercial Arbitration Rules, and judgment on the award rendered by the arbitrator(s) may be entered in any state district court of Dallas County, Texas having jurisdiction thereof. The location of the arbitration shall be Dallas, Texas. The arbitrator shall award to the prevailing party, if any, as determined by the arbitrator, all of its costs and fees.

Line	Qty	MFG #	Description	Unit Price	Ext. Price
				SubTotal	\$5,027.63
				Shipping (PP&A)	
				Tax	\$0.00
				Total	\$5,027.63

Certain quotes require a deposit and special orders require prepayment. All returns are subject to a 20% restocking fee. Special order systems and components are not returnable. Texas sales tax will be added for delivery of products within Texas, unless exemption on file.

*All material will be invoiced upon shipping notification from supplier. Tracking will be supplied on request.

**Purchase orders received without or in lieu of a signed quote will assume acceptance of all terms and conditions set forth herein.

***Client accepts this Quote inclusive of its Scope of Work, Pricing and Payment Terms. Contractor agrees to furnish the equipment and materials listed and perform the work in an expedient, workmanlike and professional manner.

Order confirmation signature _____ Date _____

This quote is good for 30 days and expires on 1/1/2025

Any controversy or claim arising out of or relating to the relationship between the parties, including, but not limited to, this Agreement, shall be settled by arbitration administered by the American Arbitration Association in accordance with its Commercial Arbitration Rules, and judgment on the award rendered by the arbitrator(s) may be entered in any state district court of Dallas County, Texas having jurisdiction thereof. The location of the arbitration shall be Dallas, Texas. The arbitrator shall award to the prevailing party, if any, as determined by the arbitrator, all of its costs and fees.

EXHIBIT "C"
VIDEOTEX SYSTEMS AGREEMENT



10420 Miller Rd, Dallas, TX 75238
t. 972-231-9200 f. 972-231-2420

Q U O T E

Number VTXQ143528

Date Dec 2, 2024

Sold To	Ship To	Your Sales Rep
City of Lake Dallas Luke B. Olson 212 Main Street Lake Dallas, TX 75065	City of Lake Dallas Luke B. Olson 212 Main Street Lake Dallas, TX 75065	Rodney Hood hood@videotextsystems.com

Phone (940)497-2226
Fax

Phone (940)497-2226
Fax

Videotex is your premier low-voltage technology integrator specializing in audio visual implementation and engineering. Our expertise includes 40+ years providing classroom A/V, control systems, digital signage, and TV studios/broadcasting solutions. Thank you for considering Videotex Systems for your total A/V solutions. Elevate your A/V experience with us!

Terms	P.O. Number	Ship Via
NET 30		Integration Delivery Service

Line	Qty	MFG #	Description	Unit Price	Ext. Price
1			Lake Dallas City Hall Conference Room		
2	1	TT-6524 QPRO	65" LED-backlit LCD display - 4K - for interactive communication	\$2,400.00	\$2,400.00
3	1	EPR8A64000-000	i7 12th Gen OPS	\$1,168.70	\$1,168.70
4	1	ModCam+	USB Camera for Q Series	\$231.40	\$231.40
5	1	LTM1U	Chief Fusion Large Tilt Adjustable TV Mount - For Displays 42-86" - Black	\$295.81	\$295.81
6	1	WPDC-5001	Decora Wall Plate	\$1.43	\$1.43
7	1	WPD-D-U3C-AW	Decore HDMI w/ USBC pass thru Wall Plate	\$48.22	\$48.22
8	1	USB10G-CC-15PROB LKA	15' USB C	\$85.79	\$85.79
9	1	USB10G-CC-6PROBL K	6" USB C	\$28.59	\$28.59
10	1	HD-HD-25EST	25' HDMI	\$19.51	\$19.51
11	1	K400+	Wireless Keyboard and Mouse	\$34.58	\$34.58
12	1	MISC	MISC	\$20.00	\$20.00
13	1	Installation	Professional Integration	\$800.00	\$800.00
14	1	Project Management		\$125.00	\$125.00

Any controversy or claim arising out of or relating to the relationship between the parties, including, but not limited to, this Agreement, shall be settled by arbitration administered by the American Arbitration Association in accordance with its Commercial Arbitration Rules, and judgment on the award rendered by the arbitrator(s) may be entered in any state district court of Dallas County, Texas having jurisdiction thereof. The location of the arbitration shall be Dallas, Texas. The arbitrator shall award to the prevailing party, if any, as determined by the arbitrator, all of its costs and fees.

Line	Qty	MFG #	Description	Unit Price	Ext. Price
				SubTotal	\$5,259.03
				Shipping (PP&A)	
				Tax	\$0.00
				Total	\$5,259.03

Certain quotes require a deposit and special orders require prepayment. All returns are subject to a 20% restocking fee. Special order systems and components are not returnable. Texas sales tax will be added for delivery of products within Texas, unless exemption on file.

*All material will be invoiced upon shipping notification from supplier. Tracking will be supplied on request.

**Purchase orders received without or in lieu of a signed quote will assume acceptance of all terms and conditions set forth herein.

***Client accepts this Quote inclusive of its Scope of Work, Pricing and Payment Terms. Contractor agrees to furnish the equipment and materials listed and perform the work in an expedient, workmanlike and professional manner.

Order confirmation signature _____ Date _____

This quote is good for 30 days and expires on 1/1/2025

Any controversy or claim arising out of or relating to the relationship between the parties, including, but not limited to, this Agreement, shall be settled by arbitration administered by the American Arbitration Association in accordance with its Commercial Arbitration Rules, and judgment on the award rendered by the arbitrator(s) may be entered in any state district court of Dallas County, Texas having jurisdiction thereof. The location of the arbitration shall be Dallas, Texas. The arbitrator shall award to the prevailing party, if any, as determined by the arbitrator, all of its costs and fees.



CITY COUNCIL AGENDA MEMO

Prepared By: Luke B. Olson, City Manager

December 12, 2024

Water Wells

DESCRIPTION:

Consider and Act on a resolution authorizing the City Manager to execute a contract with McAdams Engineering for irrigation wells for City Park.

BACKGROUND INFORMATION:

City Park has been host to many events over the decades, However a refresh is needed at this time to put the park in line with the surrounding communities, especially the sports field area

City Engineer Michael Cox and I have been collaborating with Dale Chepulis of Double D Drilling, based in Denton, who has extensive expertise in aquifer flows in the Lake Dallas area. After careful evaluation, we have determined that two non-exempt water wells, each capable of producing 70 gallons per minute (gpm) with a wellhead pressure of 80 psi, can be installed at the park. These wells would be located near the northwest and southeast corners of the park, and they will be shallow wells. The buffer zones for both wells have been deemed appropriate.

The estimated total cost for permitting and installing these wells is \$45,000 per well, for a combined total of \$90,000. This figure also includes the necessary electrical service to the wells. Additionally, we have allocated a \$10,000 contingency, which should be more than sufficient. The \$90,000 estimate is conservative, and the remaining \$10,000 will ensure the city remains within the \$100,000 budget. This total includes McAdams' time, all drilling expenses, NTGCD permitting, and electrical service.

These two wells are expected to provide adequate flow to irrigate the entire 15-acre park, with the first 5 acres being irrigated by the northwest well.

FINANCIAL CONSIDERATION:

The funds to be expended will be SLFRF funds. The total cost will be \$100,000.

RECOMMENDED MOTIONS:

I move to **approve/deny** a resolution authorizing the City Manager to execute a contract with McAdams Engineering for irrigation wells for City Park.

ATTACHMENT(S):

1. Resolution
2. McAdams Contract

**CITY OF LAKE DALLAS, TEXAS
RESOLUTION NO. 2024-_____**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE DALLAS, TEXAS, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT BETWEEN THE CITY AND MCADAMS ENGINEERING FOR THE CONSTRUCTION OF IRRIGATIONS WELLS IN CITY PARK; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City Council has been presented with an Agreement between the City and McAdams Engineering for the Construction of irrigation wells for City Park (the “Agreement”) in an amount not to exceed \$100,000; and

WHEREAS, the City Council of the City of Lake Dallas, Texas, finds it to be in the public interest to approve the Agreement upon recommendation of the City Administration; and

WHEREAS, upon full review and consideration of the Agreement and all matters related thereto, the City Council is of the opinion and finds that the terms and conditions thereof should be approved, and that the City Manager should be authorized to negotiate and execute the Agreement on behalf of the City of Lake Dallas, Texas.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAKE DALLAS, TEXAS, THAT:

SECTION 1. The City Manager is hereby authorized to negotiate and execute the Agreement attached hereto as Exhibit “A,” and any other necessary documents related thereto, for the purchase of agenda management software.

SECTION 2. This Resolution shall be effective immediately upon approval.

PASSED AND APPROVED this the _____ day of _____ 2024.

APPROVED:

Andi Nolan, Mayor

ATTEST:

Codi Delcambre, TRMC, City Secretary
(12-06-2024: 4915-1765-8884, v. 1)

**EXHIBIT “A”
AGREEMENT**

4915-1765-8884, v. 1



MCADAMS

4400 State Highway 121, Suite 800
Lewisville, Texas 75056
972.436.9712

TBPE FIRM NO. 19762
TBPLS FIRM NO. 10194440

OPINION OF PROBABLE CONSTRUCTION COST

(PRELIMINARY PHASE)

CITY OF LAKE DALLAS

CITY PARK WATER WELL PROJECT

(NON-EXEMPT IRRIGATION WELLS)

ITEM NO.	ITEM DESCRIPTION	UNIT	QUANTITY	UNIT COST	ITEM COST
Phase One Construction					
1	Mobilization, Bonding & Insurance	LS		\$ 2,500	\$ 2,000
2	NTGCD Well Permitting	LS		\$ 2,500	\$ 2,500
3	Drill & Install Water Well (70 gpm, 80 psi, 5 hp, 200 ft depth)	LS		\$ 27,000	\$ 30,000
4	Electrical Service for Water Well	LS		\$ 5,000	\$ 5,000
Phase Two Construction					
1	Mobilization, Bonding & Insurance	LS		\$ 2,500	\$ 2,000
2	NTGCD Well Permitting	LS		\$ 2,500	\$ 2,500
3	Drill & Install Water Well (70 gpm, 80 psi, 5 hp, 200 ft depth)	LS		\$ 27,000	\$ 30,000
4	Electrical Service for Water Well	LS		\$ 5,000	\$ 5,000
	Purpose:				
	The proposed water wells will provide irrigation to new landscape improvements along Hundley and				
	Shady Shores, and can supply future City Park irrigation systems.				
Basic Services Include: Project Management, Drilling Coordination, Meetings and Site Layout					
Special Services Include: None					
Additional Services Include: Construction Engineering and Inspection					
Date: <u>December 9, 2024</u> Prepared By: <u>Michael W. Cox, PE</u>				SUBTOTAL:	\$ 79,000
				CONTINGENCY (20%):	\$ 15,800
				CONSTRUCTION TOTAL:	\$ 94,800
				Basic Services:	\$ 2,500
				Special Services:	\$ -
				Additional Services:	\$ 2,500
				Right-of-Way Acquisition:	\$ -
				PROJECT TOTAL:	\$ 99,800



**CITY COUNCIL
AGENDA MEMO**

Prepared By: Van Vaughan

Date: December 12, 2024

Tyler One ERP Pro Payments System and Hardware

DESCRIPTION:

Consider and act on a resolution authorizing the City Manager to negotiate and execute a five-year software service agreement with Tyler Technologies, Inc. ("Tyler Tech") to implement the Tyler ERP Pro Payments System.

BACKGROUND INFORMATION:

On September 26, 2024, Council approved a resolution authorizing the City Manager to enter into a five-year software service agreement with Tyler Tech to implement the Tyler ERP Pro Financial Management Suite.

Subsequently, City Staff requested and received an additional proposal from Tyler Tech for their ERP Pro Payments ("Tyler Payments") system and related hardware. Tyler Payments is a cloud-based solution that allows the City to accept payments both online and over the counter for bills, fees, tickets, and fines. It is fully integrated with the Court and Financial Software. Our current payment system is not integrated, requiring manual processing in the current financial software. The proposal includes related hardware consisting of seven credit card readers, receipt printers, cash drawers, bar code scanners, and signature pads.

The proposal is a five-year service agreement as follows:

One Time Fees – Hardware	\$20,228
Annual recurring charges, 5 years @ \$4,186/Yr	\$20,930

Tyler Tech participated in the competitive bid process for which Sourcewell awarded Tyler a contract numbered 090320-TTI.

FINANCIAL CONSIDERATION:

The total up-front cost for the proposal is \$41,158.

Expenditures are funded by the Coronavirus SLFRF Fund.

RECOMMENDED MOTIONS:

Staff recommends approving a resolution authorizing the City Manager to negotiate and sign a contract with Tyler Technologies, Inc. to enter into a five-year service agreement for Tyler One Payments System and the purchase of related hardware per the attached proposal.

ATTACHMENT(S):

Proposal

**CITY OF LAKE DALLAS, TEXAS
RESOLUTION NO. 2024-_____**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE DALLAS, TEXAS, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A SOFTWARE AS A SERVICE AGREEMENT WITH TYLER TECHNOLOGIES, INC. FOR THE PURCHASE OF SOFTWARE PRODUCTS AND SERVICES TO REPLACE THE CITY’S EXISTING SOFTWARE; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City Council of the City of Lake Dallas has been presented with a Software as a Service Agreement with Tyler Technologies, Inc. for the purchase of software products and services to replace the City’s existing software (the “Agreement”); and

WHEREAS, upon full review and consideration of the Agreement and all matters related thereto, the City Council is of the opinion and finds that the terms and conditions thereof should be approved, and that the City Manager should be authorized to negotiate and execute the Agreement on behalf of the City of Lake Dallas, Texas;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAKE DALLAS, TEXAS, THAT:

SECTION 1. The City Manager is hereby authorized to negotiate and execute the Agreement attached hereto as Exhibit “A” for the purchase of software products and services to replace the City’s existing software.

SECTION 2. This Resolution shall be effective immediately upon approval.

PASSED AND APPROVED this the _____ day of _____ 2024.

APPROVED:

Andi Nolan, Mayor

ATTEST:

Codi Delcambre, TRMC, City Secretary
(09-23-2024: 4875-0635-4920 v.1)

Exhibit “A”
Software as a Service Agreement

4875-0635-4920, v. 1

**Sales Quotation For:**

City of Lake Dallas
PO Box 368
Lake Dallas TX 75065

Quoted BY
Quote Expiration
Quote Name

Kirk Cunningham
4/29/25
Tyler HDWR and Payments

Payments

	Use Case	List Price	Service%	Min	Basis Points	Rate	Cap	POS	Online	IVR
Payments - Payer Card Cost - Service Fees										
Tyler One										
ERP Pro Payments	Finance		3.75%	\$ 2.50				X	X	
ERP Pro Payments	Police		3.75%	\$ 2.50				X	X	
ERP Pro Payments	Library		3.75%	\$ 2.50				X	X	
Municipal Justice Payments	Municipal Justice		3.95%	\$ 2.50				X	X	
ERP Pro Payments	Licenses		3.75%	\$ 2.50				X	X	
ERP Pro Payments	Permits		3.75%	\$ 2.50				X	X	
Payments - Other Fees										
Tyler One										
Credit Card Chargebacks		\$ 15.00								

Payer Card Cost
Credit Card Chargebacks

per card transaction with Visa, MasterCard, Discover, and American Express when applicable.
 If a card payer disputes a transaction at the card issuing bank (e.g. stolen card)

Third Party Software & Hardware				
Description	Quantity	Unit Price	Extended Price	Annual
Tyler One				
Payments				
PCI Service Fee (Per Device)	7	\$ 0	\$ 0	\$ 1,260
Payments EMV Card Reader Purchase	7	\$ 529	\$ 3,703	\$ 0
Tyler Third Party				
Hardware				
Epson TMH6000V Thermal Receipt Printer Black USB NEW	7	\$ 1,200	\$ 8,400	\$ 1,421
Vasario Cash Drawer MultiPRO Interface to Printer Black DLL VB320 BL1616 NEW	7	\$ 250	\$ 1,750	\$ 280
Symbol LS2208 Bar Code Scanner w/ intellistand NEW	7	\$ 350	\$ 2,450	\$ 490
Topaz Signature Pad TL462 USB with Serial Emulation TLBK462 BSB	7	\$ 525	\$ 3,675	\$ 735
TOTAL:			\$ 19,978	\$ 4,186

Services		
Description	Hours/Units	Extended Price
Other Services		
Project Management	1	\$ 250
TOTAL:		\$ 250

Summary	One Time Fees	Recurring Fees
Total Third Party Hardware, Software, Services	\$ 19,978	\$ 4,186
Total Tyler Services	\$ 250	
Summary Total	\$ 20,228	\$ 4,186

Comments

Work will be delivered remotely unless otherwise noted in this agreement.

Expenses associated with onsite services are invoiced as incurred according to Tyler's standard business travel policy.

SaaS is considered a term of one year unless otherwise indicated.

Your use of Tyler Payments and any related items included on this order is subject to the terms found at:

<https://www.tylertech.com/terms/payment-card-processing-agreement>. By signing this order or the agreement in which it is included, you agree you have read, understand, and agree to such terms. Please see attached Tyler Payments fee schedule.

Credit Card Chargebacks

If a card payer disputes a transaction at the card issuing bank (e.g. stolen card)

Client agrees that items in this sales quotation are, upon Client's signature or approval of same, hereby added to the existing agreement ("Agreement") between the parties and subject to its terms. Additionally, payment for said items, as applicable but subject to any listed assumptions herein, shall conform to the following terms, subject to payment terms in an agreement, amendment, or similar document in which this sales quotation is included:

Notwithstanding anything to the contrary below or in the linked Tyler Payments terms above, we will invoice you \$41,158.00 for the one-time fees and five years of annual recurring fees at the rates set forth in this sales quotation upon your execution of this sales quotation.

- License fees for Tyler and third-party software are invoiced upon the earlier of (i) delivery of the license key or (ii) when Tyler makes such software available accessible.
- Fees for hardware are invoiced upon delivery.
- Fees for year one of hardware maintenance are invoiced upon delivery of the hardware.
- Annual Maintenance and Support fees are first payable when Tyler makes the software accessible to the Client, and SaaS fees, Hosting fees, and Subscription fees are first payable on the first day of the month following the date this quotation was signed (or if later, the commencement of the agreement's initial term). Any such fees are prorated to align with the applicable term under the agreement, with renewals invoiced annually thereafter in accord with the agreement.

Fees for services included in this sales quotation shall be invoiced as indicated below.

- Implementation and other professional services fees shall be invoiced as delivered.
- Fixed-fee Business Process Consulting services shall be invoiced 50% upon delivery of the Best Practice Recommendations, by module, and 50% upon delivery of custom desktop procedures, by module.

- Fixed-fee conversions are invoiced 50% upon initial delivery of the converted data, by conversion option, and 50% upon Client acceptance to load the converted data into Live/Production environment, by conversion option. Where conversions are quoted as estimated, Tyler will invoice Client the actual services delivered on a time and materials basis.
- Except as otherwise provided, other fixed price services are invoiced upon complete delivery of the service. For the avoidance of doubt, where "Project Planning Services" are provided, payment shall be invoiced upon delivery of the Implementation Planning document. Dedicated Project Management services, if any, will be invoiced monthly in arrears, beginning on the first day of the month immediately following initiation of project planning.
- If Client has purchased any change management services, those services will be invoiced in accordance with the Agreement.
- Notwithstanding anything to the contrary stated above, the following payment terms shall apply to fees specifically for migrations: Tyler will invoice Client 50% of any Migration Services Fees listed above upon Client approval of the product suite migration schedule. The remaining 50%, by line item, will be billed upon the go-live of the applicable product suite. Tyler will invoice Client for any Project Management Fees listed above upon the go-live of the first product suite. Annual SaaS Fees will be invoiced upon availability of the hosted environment.

Any SaaS or hosted solutions added to an agreement containing Client-hosted Tyler solutions are subject to Tyler's SaaS Services terms found here: <https://www.tylertech.com/terms/tyler-saas-services>.

Unless otherwise indicated in the contract or amendment thereto, pricing for optional items will be held for six (6) months from the Quote date or the Effective Date of the Contract, whichever is later.

Customer Approval: _____

Date: _____

Print Name: _____

P.O.#: _____



CITY COUNCIL
AGENDA MEMO

Prepared By: Alan D. Sawyer, Chief of Police

December 12, 2024

Aerowave Security System and Added Value Service Program

DESCRIPTION:

Consider and Act on a Resolution authorizing the purchase of Aerowave Security System and Added Value Service Program for City Hall, Library, Shelter, City Park, and Willow Grove Park; authorize the City Manager to execute all documents related thereto on behalf of the City of Lake Dallas and provide an effective date.

BACKGROUND INFORMATION:

The City of Lake Dallas does not have a working security system for all the city's facilities and major parks. Having a proper security system will allow city staff to monitor the security cameras remotely and will place security access points for all the main doors throughout all the facilities. Staff will be able to track and streamline building access to vendors and other people who will need temporary access to any of the city's facilities. In addition to the security system, adding the Added Value Service Program will ensure constant functionality, up-to-date security, compliance with safety regulations, rapid response to issues, training, support, customization, and scalability.

FINANCIAL CONSIDERATION:

The cost for the Aerowave Security System and Added Value Service Program is \$232,437.32

RECOMMENDED MOTIONS:

I move to approve/deny a Resolution authorizing the purchase of the Aerowave Security System and Added Value Service Program; authorize the City Manager to execute all documents related thereto on behalf of the City of Lake Dallas and provide an effective date.

ATTACHMENT(S):

Resolution

Aerowave Security System and Added Value Service Program Quote

**CITY OF LAKE DALLAS, TEXAS
RESOLUTION NO. 2024-_____**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE DALLAS, TEXAS, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH AEROWAVE TECHNOLOGIES FOR THE PURCHASE OF THE AEROWAVE SECURITY SYSTEM AND ADDED VALUE SERVICE PROGRAM FOR CITY HALL, LIBRARY, SHELTER, AND WILLOW GROVE PARK IN AN AMOUNT NOT TO EXCEED \$232,437.32; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City Council of the City of Lake Dallas has been presented with an Agreement with Aerowave Technologies for the purchase of the Aerowave Security System and Added Value Service Program for the City Hall, Library, Shelter, and Willow Grove Park in an amount not to exceed \$232,437.32 (the “Agreement”); and

WHEREAS, upon full review and consideration of the Agreement and all matters related thereto, the City Council is of the opinion and finds that the terms and conditions thereof should be approved, and that the City Manager should be authorized to negotiate and execute the Agreement on behalf of the City of Lake Dallas, Texas;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAKE DALLAS, TEXAS, THAT:

SECTION 1. The City Manager is hereby authorized to negotiate and execute the Agreement attached hereto as Exhibit “A” for the purchase of software products and services to replace the City’s existing software.

SECTION 2. This Resolution shall be effective immediately upon approval.

PASSED AND APPROVED this the _____ day of _____ 2024.

APPROVED:

Andi Nolan, Mayor

ATTEST:

Codi Delcambre, TRMC, City Secretary
(09-23-2024: 4932-7840-8709)

Exhibit "A"
Aerowave Agreement



City of Lake Dallas
Added Value Service Program



250 E Valley Ridge Blvd. Suite 100, Lewisville, Texas 75057
(214) 222-AERO (2376) • Fax: (214) 222-2010



WHY GO WITH AEROWAVE TECHNOLOGIES' AVS PROGRAM?

Having a maintenance agreement for your surveillance and access control systems are crucial for several reasons:

- **Ensuring Constant Functionality:** Regular maintenance ensures that these systems are always operational. Organizations must be able to rely on their security systems to always function properly to ensure the safety of visitors and staff. If a system fails, it could leave the organization vulnerable to security breaches or other safety issues.
- **Up-to-Date Security:** Technology evolves rapidly, and security systems are no exception. A maintenance agreement often includes updates to the software and recommended hardware upgrades, ensuring that the organization's security system remains up-to-date and capable of defending against modern threats.
- **Cost Effectiveness:** Regular maintenance can be more cost-effective in the long run. Without a maintenance agreement, organizations might face substantial costs when a system fails or requires an urgent upgrade. Scheduled maintenance helps to spread these costs over time and can prevent the need for expensive emergency repairs.
- **Compliance with Safety Regulations:** Most organizations are typically subject to stringent safety regulations. Regular maintenance ensures that their security systems comply with these regulations, avoiding legal issues and ensuring a safe environment for everyone.
- **Rapid Response to Issues:** A maintenance agreement often includes a service-level agreement (SLA), which guarantees a certain response time for repairs and support.
- **Peace of Mind:** Knowing that the security systems are regularly maintained and checked by professionals offers peace of mind to staff and visitors. It assures them that the organization is taking proactive steps to maintain a safe and secure environment.
- **Training and Support:** Maintenance agreements often include training for staff on how to use the systems effectively, as well as ongoing support. This training ensures that the organization can maximize the benefits of their security systems.
- **Customization and Scalability:** As organizations grow or their needs change, their security systems may need to be adjusted. A maintenance agreement can include options for customization and scalability, ensuring that the security system evolves in line with the organization's needs.

In summary, a maintenance agreement for a organization security system is essential for ensuring constant functionality, staying up to date with technology, cost-effectiveness, compliance with regulations, rapid response to issues, peace of mind, staff training, and the ability to customize and scale the systems as needed.

250 E Valley Ridge Blvd. Suite 100, Lewisville, Texas 75057
(214) 222-AERO (2376) • Fax: (214) 222-2010



SERVICE AGREEMENT FOR MAINTENANCE OF SURVEILLANCE SYSTEM
Between Aerowave Technologies and City of Lake Dallas.

Statement of Work

This Added Value Services Program is calculated on 36 cameras City of Lake Dallas. This proposal includes inspection and testing of the 36 cameras, 5 Avigilon Video Appliances and 14 Access Control Points semi-annually. Once each inspection period is completed, City of Lake Dallas will be presented with any possible issues arising during the inspection periods.

This AVS does not include any existing Intrusion system and sensors.

1. Purpose and Scope

This Agreement sets forth the terms under which the Service Provider will perform maintenance and support services for the Client's surveillance system. The goal is to ensure the system's operational effectiveness, security compliance, and technological relevance. Services covered include comprehensive maintenance and support for surveillance cameras, video appliances, access control, camera integrations, and Video Management Software (VMS), tailored specifically to the needs of the city's environment.

2. Service Provider Obligations

Regular Maintenance: The Service Provider will perform (2) semi-annual scheduled maintenance to ensure the surveillance and access control system operates effectively and securely. This includes preventive maintenance to identify and rectify potential issues before they escalate.

Remote Services: Offering remote alert monitoring for system failures only. We will perform software updates, firmware updates and diagnostics to promptly address and rectify any issues, ensuring minimal disruption to the organization's operations.

Onsite Services: Conducting onsite visits for hardware inspections, repairs, and replacements. Onsite visits will be scheduled in consultation with the Client to minimize disruption.

Software and Firmware Updates: Ensuring that the surveillance system is equipped with the latest software and firmware to maintain high security and functionality standards.

Rapid Response and Support: Responding to service requests and system alerts swiftly. The Service Provider will offer immediate remote assistance and, when necessary, deploy onsite technicians.

3. Client Obligations

Training and Support: Providing comprehensive training to the Client's staff on the operation and basic troubleshooting of the surveillance system. This will include periodic refresher courses and updates on new features or changes.

Facility Access: Ensuring timely and appropriate access to facilities for maintenance activities, including remote and onsite services.

Issue Reporting: Promptly notifying the Aerowave Technologies of any surveillance or access control system issues, malfunctions, or concerns to facilitate quick resolution.

Environmental Maintenance: Maintaining suitable environmental conditions (like power supply and temperature control) for optimal operation of surveillance and access control equipment, as advised by the Aerowave Technologies and Avigilon.

4. Services Provided

Remote Services: Detailed software and hardware monitoring, updates, and remote troubleshooting to preemptively address potential system issues.

Onsite Services: Comprehensive physical inspections of all surveillance equipment, including cameras and network hardware, lens, and dome cleaning, scheduled semi-annually and an annual review of the entire system. Immediate onsite services for urgent repairs or hardware issues.

Coverage: Maintenance services will cover all aspects of the Client's surveillance and access control system, including all camera types, recording and storage servers, access control system and card readers, and integration with VMS and other security systems within the Motorola Solutions ecosystem. Replacement of cameras, mounting hardware, card readers, door locking hardware and network accessories are not covered and will be billed separately if not covered by the manufacturer's warranty. Freight/shipping charges billed with parts. Coverage includes 2 training sessions with the administration team and staff.

Services Not Included

Services not specifically defined in this agreement are excluded from it, such as, but not limited to the following. These services may be available as separately billed projects.

- Analytic rules and alarms set up beyond what is covered in the training sessions.
- Hardware upgrades
- Software Upgrades that incur a cost.
- Data Cabling and or Fiber Optics- new or repair
- Door locking hardware.
- Door REX devices
- Intrusion sensors or keypads
- New device or peripheral installations. Aerowave Technologies does not provide hardware repair and recommends clients use warranty or vendor repair services. Aerowave Technologies will purchase parts and repair hardware billed additional Time and Material if requested, but this service is not part of the AVS agreement.

5. Services Schedule and Response Time

Maintenance Schedule: Aerowave Technologies will coordinate with the Client to establish a maintenance schedule that minimizes disruption to the organization. Regular updates and inspections will be planned during low-activity periods.

Response Times: Aerowave Technologies commits to a response time of 8 hours Monday – Friday 8:00 – 5:00 PM for standard service requests and a faster response for emergency situations, ensuring rapid resolution of any critical issues.

6. Pricing and Payment Terms

Annual Maintenance Fee: The fee of [Insert Fee] USD covers all standard services outlined in this Agreement, offering a predictable and transparent cost structure for the Client.

Additional Charges: Additional charges may apply for services such as extensive travel for onsite visits, specialized training sessions beyond the standard offering, and emergency responses outside regular business hours. These charges will be clearly outlined and communicated to the Client in advance.

Services Deliverables and Pricing Annual Program

BILL OF MATERIAL			
The following bill of materials is intended to establish the baseline for this proposal. This bill of material is not intended to be a comprehensive list of all system parts.			
Line	Qty	Annual Freq	Description
1	36	2	Interior & Exterior Cameras (mounted between 10 ft - 15 ft)
2	5	2	Video Appliances
3	14	2	Avigilon Card Readers
4	0	0	Video Intercom Pro
Software Support Agreement (SSA/SUSP)			
The following bill of material is intended to establish the baseline for this proposal. This bill of material is not intended to be a comprehensive list of all system parts.			

250 E Valley Ridge Blvd. Suite 100, Lewisville, Texas 75057
(214) 222-AERO (2378) • Fax: (214) 222-2010



SERVICE RATES			
Current labor rates	Business Hours (8:00am to 5:00pm)	After hours (Monday- Saturday)	Sunday & Holiday
Standard Rates	\$100.00	\$130	\$180.00
AVS Rates	20% off Standard Rate	15% off Standard Rate	10% off Standard Rate

- No mileage travel time charge if within a 50-mile radius of local Aerowave Offices.
- Complimentary 2 hour service call. (Discounted rates apply after 2 hrs).
- Outside 50-mile radius will incur an additional charge for travel time.
- Emergency service and T&M work will be subject to a two-hour minimum.
- Same day emergency requests are subject to after-hours rates.
- Standard rates are subject to change without notice and application at the time of service.
- Service calls may be subject to truck/fuel charges and disposal fees for batteries.

AGREEMENT DETAILS					
AVS Start Date	TBD				
AVS Duration	Optional				
	Year 1	Year 2	Year 3	Year 4	Year 5
Total Annual Cost	\$ 9,372.00	\$ 10,309.20	\$ 10,777.80		
Sales Tax	Price excludes applicable sales tax				
Payment Schedule	The AVS will be invoiced annually in the first month of the agreement period unless mutually agreed otherwise.				

Aerowave is committed to customer satisfaction and stands 100% behind our products and services. Our customers' complete satisfaction with Aerowave products and services is extremely important and we encourage any questions regarding our quotes and or proposals to ensure full understanding of all parties.

Aerowave will make every effort to maintain equipment covered in good working order and to respond in a timely manner to all service requests. However, Aerowave Technologies is not responsible for any damages, injury, financial loss or loss of life due to malfunction of any system covered by this agreement including, but not limited to, Avigilon Video Surveillance System or

Avigilon Access Control System. It is City of Lake Dallas' responsibility to ensure that the facilities are safe and secured from all possible natural or manmade hazards or security intrusions

250 E Valley Ridge Blvd. Suite 100, Lewisville, Texas 75057
(214) 222-AERO (2376) • Fax: (214) 222-2010



BILLING CONTACT

Please provide all applicable billing information and point of contact for coordination and questions.

Customer Name	_____	Attn	_____
Address	_____	Work Phone	_____
Suite (If Applicable)	_____	Cell Phone	_____
City, State & Zip	_____	Email	_____

This pricing is valid for 30 calendar days from the date of this proposal. To accept this proposal, please sign and date below and return to Aerowave Technologies.

By signing below, I accept this proposal and agree to the Aerowave AVS Terms and Conditions contained herein.

_____	_____
Customer Name	Date
_____	_____
Authorized Signature	Printed Name and Title

250 E Valley Ridge Blvd. Suite 100, Lewisville, Texas 75057
(214) 222-AERO (2376) • Fax: (214) 222-2010



Terms and Conditions

CONFIDENTIALITY: A great amount of time, design, research, and training is required for such proposed solutions. We kindly ask that customer respect the efforts put forth to hereby agree to keep proposed quotes and solutions proposed by Aerowave confidential and not to disclose directly or indirectly to any third party the design, pricing, and manufactures parts, Aerowave labor, or the terms of this document, except as may be required by law. We also request the solution proposed not be reproduced for bid purposes without written consent from Aerowave. If any unauthorized disclosure is made by the customer and or representatives, the customer understands that Aerowave shall be entitled to, among other damages arising from such unauthorized disclosure, injunctive relief for efforts put forth.

CONDITIONS: Tax is currently not included in base bid pricing if applicable to your business entity. A Texas sales tax of 8.25% will be added to the final cost for all taxable customers. The prices and terms on this quotation are for cash purchase only. Pricing is not subject to verbal changes or other agreements unless approved in writing by Aerowave Technologies. All quotations, agreements, warranties, and delivery of product are contingent upon strikes, accidents, fires, natural disasters, availability of material, and all other causes beyond our control. Terms of payment are net 30 upon receipt/delivery of hardware. All hardware delivered is considered transfer of ownership to customer regardless of if installations services have or have not been completed. Services will be billed separately and are due net 30 from the time of completion of project unless milestone billing has been agreed upon by both parties in writing. Prices are based on costs and conditions existing on the date of quotation and are subject to change by Aerowave Technologies before final acceptance. Aerowave may use subcontractors for some or all the services to fulfill all services agreements as outlined in quote. Typographical errors are subject to correction. Any late payment may be subject to an industry standard finance charge of 1 % per month. Collection Fees: Aerowave may charge a reasonable service fee for all returned checks and bank card, credit card or other charge card chargebacks. Customer shall be responsible for all expenses, including reasonable attorney fees and collection costs, incurred by Aerowave in collecting any unpaid amounts due under this Agreement. Purchaser assumes liability for patent and copyright infringement when goods are made to Purchaser's specifications. Conditions not specifically stated herein shall be governed by established trade customs. Terms inconsistent with those stated herein which may appear on Purchaser's formal order will not be binding. All returns are subject to prior approval and may be subject to restocking charges. The client also understands that Aerowave Technologies is in no way responsible for lost data or software due to hardware failure or technical error. In addition, not all technology products/software are compatible. Product registration and on-going support maintenance/renewals from manufacturers of products sold by Aerowave are the clients full responsibility. Aerowave in no way can guarantee compatibility of legacy hardware with new hardware/software purchased from Aerowave or others. Aerowave is not liable for backups. It is the customer's full responsibility to ensure all data is always backed up as well as prior to any services performed by Aerowave. The customer agrees not to solicit Aerowave's technical staff in any way for employment and or contracted services. If it is deemed that this practice has occurred, Aerowave will be compensated by the customer for all associated losses and potential losses. The customer understands all terms and conditions and agrees with all services and materials as proposed with signature, P.O., or email approval. An approval to start services by verbal communication and or email is also considered understanding of the following pricing, terms, and conditions and becomes a binding contract between both part

250 E Valley Ridge Blvd. Suite 100, Lewisville, Texas 75057
(214) 222-AERO (2376) • Fax: (214) 222-2010





250 E Valley Ridge Blvd
Suite 100
Lewisville, TX 75057
www.aerowavetech.com

Quote

Date	Estimate #
11/13/2024	QUO8761

Page 1 of 2

Client Name

LAK700 City of Lake Dallas Police Department

Bill To

City of Lake Dallas
212 MAIN STREET
LAKE DALLAS TX 75065
United States

Ship To

Chief Alan Sawyer
City of Lake Dallas
212 MAIN STREET
LAKE DALLAS TX 75065
United States

Expires	Memo	Sales Rep	Shipping Method
12/13/2024		Fernando Granadino	

Qty	Item Name	Item Description	Rate	Amount
1	VMA-AS3X-8P8-NA	VMA-AS3X-8P8-NA	3,151.35	3,151.35
5	UNITY8-ENT	Unity Enterprise camera channel	316.51	1,582.55
4	6.0C-H5DH-DO1-IR	2X 3MP H5A DUAL OUTDOOR CAMERA W/BUILT IN IR	1,404.59	5,618.36
1	15C-H5A-3MH	3X5MP, WDR, 270 degree max field of view, Lightcatcher, 3.3-5.7MM, camera only	2,073.60	2,073.60
4	H5DH-MT-NPTA1	DUAL HEAD CAMERA PENDANT MOUNT ADAPTER FOR NPT PIPES & WALL ARM	70.80	283.20
4	WLMT-1021	Mount, Pendant Arm, 20cm Long, 1.5 NPT	105.00	420.00
4	H5DH-DO-JBOX1	JUNCTION BOX W/SIDE CABLE ENTRY FOR H5A DUAL CAMERA HEAD	106.20	424.80
1	H5AMH-AD-PEND1	Outdoor pendant mount adapter. For use with the Avigilon H5A Multisensor	199.28	199.28
1	WLMT-1001	Wall Mount for large pendant camera	121.32	121.32
1	CRNMT-1001	CORNER MNT FOR LRGE PENDT WLMT-1001	110.45	110.45
1	H4AMH-AD-IRIL1	IR ILLUMINATOR RING FOR H4 MULTISENSOR	389.40	389.40
1	POE60U-1BTE	Gigabit 802.3bt 60 W PoE Injector, Indoor, single port	177.00	177.00

All orders are subject to credit approval. 20% restocking charge on any returned goods. No goods may be returned without our express written permission. I have read and understand the the terms and conditions.

Client Signature _____

Date _____



250 E Valley Ridge Blvd
Suite 100
Lewisville, TX 75057
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Quote

Date	Estimate #
11/13/2024	QUO8761

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Client Name

LAK700 City of Lake Dallas Police Department

Qty	Item Name	Item Description	Rate	Amount
1	AC-MER-CONT-MP1502	MERCURY MP1502 INTELLIGENT CONTROLLER (2 DOORS, 4 READERS, 8 INPUTS, 4 OUTPUTS)	1,440.75	1,440.75
1	AC-LSP-4DR-MER-LCK	4 DOOR MERCURY DUAL VOLTAGE POWER SYS CABINET SIZE 16"X20"X4.5"	597.40	597.40
1	CAT6P-BLU	CAT6P-BLU23-4P CMP 1000' SPOOLS	475.00	475.00
8	SURVEILLANCE LABOR		100.00	800.00
1	SURVEILLANCE SUB LAB...	MATERIALS AND LABOR	0.00	7,615.00
1	TRAVEL-SURV	TRAVEL- SURV	95.00	95.00
1	MISC	DOOR HARDWARE	0.00	2,000.00
BuyBoard Title - Surveillance		BuyBoard Contract 654-21		

Total	\$27,574.46
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250 E Valley Ridge Blvd
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Quote

Date	Estimate #
11/13/2024	QUO8762

Page 1 of 2

Client Name

LAK700 City of Lake Dallas Police Department

Bill To

City of Lake Dallas
212 MAIN STREET
LAKE DALLAS TX 75065
United States

Ship To

Chief Alan Sawyer
City of Lake Dallas
212 MAIN STREET
LAKE DALLAS TX 75065
United States

Expires	Memo	Sales Rep	Shipping Method
12/13/2024		Fernando Granadino	

Qty	Item Name	Item Description	Rate	Amount
1	VMA-AS3X-8P8-NA	VMA-AS3X-8P8-NA	3,151.35	3,151.35
3	UNITY8-ENT	Unity Enterprise camera channel	316.51	949.53
1	2.0C-H6SL-D1-IR	2MP H6SL Indoor IR Dome Camera with 3.4-10.5mm Lens	505.80	505.80
2	15C-H5A-3MH	3X5MP, WDR, 270 degree max field of view, Lightcatcher, 3.3-5.7MM, camera only	2,073.60	4,147.20
2	H5AMH-AD-PEND1	Outdoor pendant mount adapter. For use with the Avigilon H5A Multisensor	199.28	398.56
2	WLMT-1001	Wall Mount for large pendant camera	121.32	242.64
2	CRNMT-1001	CORNER MNT FOR LRGE PENDT WLMT-1001	110.45	220.90
2	H4AMH-AD-IRIL1	IR ILLUMINATOR RING FOR H4 MULTISENSOR	389.40	778.80
2	POE60U-1BTE	Gigabit 802.3bt 60 W PoE Injector, Indoor, single port	177.00	354.00
1	AC-MER-CONT-MP1502	MERCURY MP1502 INTELLIGENT CONTROLLER (2 DOORS, 4 READERS, 8 INPUTS, 4 OUTPUTS)	1,440.75	1,440.75
1	AC-LSP-2DR-MER-LCK	TWO DOOR MERCURY DUAL VOLTAGE INTEGRATED POWER	531.36	531.36
1	CAT6P-BLU	CAT6P-BLU23-4P CMP 1000' SPOOLS	475.00	475.00

All orders are subject to credit approval. 20% restocking charge on any returned goods. No goods may be returned without our express written permission. I have read and understand the the terms and conditions.

Client Signature

Date



250 E Valley Ridge Blvd
Suite 100
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Quote

Date	Estimate #
11/13/2024	QUO8762

Page 2 of 2

Client Name

LAK700 City of Lake Dallas Police Department

Qty	Item Name	Item Description	Rate	Amount
4	SURVEILLANCE LABOR		100.00	400.00
1	SURVEILLANCE SUB LAB...	MATERIALS AND LABOR	0.00	5,614.00
1	MISC	DOOR HARDWARE	0.00	2,200.00
	BuyBoard Title - Surveillance	BuyBoard Contract 654-21		

Total	\$21,409.89
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250 E Valley Ridge Blvd
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Quote

Date	Estimate #
11/13/2024	QUO8757

Page 1 of 3

Client Name

LAK700 City of Lake Dallas Police Department

Bill To

City of Lake Dallas
212 MAIN STREET
LAKE DALLAS TX 75065
United States

Ship To

Chief Alan Sawyer
City of Lake Dallas
212 MAIN STREET
LAKE DALLAS TX 75065
United States

Expires	Memo	Sales Rep	Shipping Method
12/13/2024		Fernando Granadino	

Qty	Item Name	Item Description	Rate	Amount
	BuyBoard Title - Surveillance	BuyBoard Contract 654-21		
1	VMA-AS3X-24P24-NA	VMA-AS3X-24P24-NA	11,411.50	11,411.50
8	2.0C-H6SL-D1-IR	2MP H6SL Indoor IR Dome Camera with 3.4-10.5mm Lens	505.80	4,046.40
3	6.0C-H5DH-DO1-IR	2X 3MP H5A DUAL OUTDOOR CAMERA W/BUILT IN IR	1,404.59	4,213.77
4	12.0W-H5A-FE-DO1	12MP H5A FISHEYE DOME CAMERA	1,145.31	4,581.24
2	32C-H5A-4MH	4X8MP, WDR, 360 degree max field of view, Lightcatcher, 3.3-5.7MM, Camera Only	2,849.40	5,698.80
2	H5AMH-AD-PEND1	Outdoor pendant mount adapter. For use with the Avigilon H5A Multisensor	199.28	398.56
2	H5AMH-DO-COVR1	Dome bubble and cover, for outdoor surface mount or pendant mount, clear	199.28	398.56
2	WLMT-1001	Wall Mount for large pendant camera	121.32	242.64
2	CRNMT-1001	CORNER MNT FOR LRGE PENDT WLMT-1001	110.45	220.90
1	H5DH-DO-JBOX1	JUNCTION BOX W/SIDE CABLE ENTRY FOR H5A DUAL CAMERA HEAD	106.20	106.20

All orders are subject to credit approval. 20% restocking charge on any returned goods. No goods may be returned without our express written permission. I have read and understand the the terms and conditions.

Client Signature

Date



250 E Valley Ridge Blvd
Suite 100
Lewisville, TX 75057
www.aerowavetech.com

Quote

Date	Estimate #
11/13/2024	QUO8757

Page 2 of 3

Client Name

LAK700 City of Lake Dallas Police Department

Qty	Item Name	Item Description	Rate	Amount
1	H5DH-MT-NPTA1	DUAL HEAD CAMERA PENDANT MOUNT ADAPTER FOR NPT PIPES & WALL ARM	70.80	70.80
1	WLMT-1021	Mount, Pendant Arm, 20cm Long, 1.5 NPT	105.00	105.00
2	H4AMH-AD-IRIL1	IR ILLUMINATOR RING FOR H4 MULTISENSOR	389.40	778.80
2	POE60U-1BTE	Gigabit 802.3bt 60 W PoE Injector, Indoor, single port	177.00	354.00
17	UNITY8-ENT	Unity Enterprise camera channel	316.51	5,380.67
1	UA-APP-ENT-7	UA7 Enterprise Appliance	4,260.00	4,260.00
1	AC-SW-LIC-BDGE-6-P	Badging Software Licenses for Avigilon Access Control Manager	909.14	909.14
9	AC-MER-CONT-MP1502	MERCURY MP1502 INTELLIGENT CONTROLLER (2 DOORS, 4 READERS, 8 INPUTS, 4 OUTPUTS)	1,440.75	12,966.75
2	AC-LSP-8DR-MER-LCK	8 DOOR MERCURY DUAL VOLTAGE CABINET SIZE 20"X24"X6.5"	853.90	1,707.80
1	AC-LSP-4DR-MER-LCK	4 DOOR MERCURY DUAL VOLTAGE POWER SYS CABINET SIZE 16"X20"X4.5"	597.40	597.40
3	CAT6P-BLU	CAT6P-BLU23-4P CMP 1000' SPOOLS	475.00	1,425.00
24	SURVEILLANCE LABOR		100.00	2,400.00
1	SURVEILLANCE SUB LAB...	MATERIALS AND LABOR	0.00	24,657.53
1	PROJECT -MGMT-STANDA...	PROJECT MANAGER STANDARD-SUREVILLANCE	250.00	250.00
3	TRAVEL-SURV	TRAVEL- SURV	95.00	285.00
1	MISC	DOOR HARDWARE	0.00	13,772.50



250 E Valley Ridge Blvd
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Quote

Date	Estimate #
11/13/2024	QUO8757

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Client Name

LAK700 City of Lake Dallas Police Department

Qty	Item Name	Item Description	Rate	Amount
	BuyBoard Title - Surveillance	BuyBoard Contract 654-21		

Total	\$101,238.96
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Suite 100
Lewisville, TX 75057
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Quote

Date	Estimate #
11/13/2024	QUO8758

Page 1 of 2

Client Name

LAK700 City of Lake Dallas Police Department

Bill To

City of Lake Dallas
212 MAIN STREET
LAKE DALLAS TX 75065
United States

Ship To

Chief Alan Sawyer
City of Lake Dallas
212 MAIN STREET
LAKE DALLAS TX 75065
United States

Expires	Memo	Sales Rep	Shipping Method
12/13/2024		Fernando Granadino	

Qty	Item Name	Item Description	Rate	Amount
1	VMA-AS3X-8P8-NA	VMA-AS3X-8P8-NA	3,151.35	3,151.35
6	UNITY8-ENT	Unity Enterprise camera channel	316.51	1,899.06
1	6.0C-H5DH-DO1-IR	2X 3MP H5A DUAL OUTDOOR CAMERA W/BUILT IN IR	1,404.59	1,404.59
1	2.0C-H6SL-D1-IR	2MP H6SL Indoor IR Dome Camera with 3.4-10.5mm Lens	505.80	505.80
2	2.0C-H6SL-DO1-IR	2MP H6SL Outdoor IR Dome Camera with 3.4-10.5mm Lens	591.30	1,182.60
1	5.0C-H6SL-BO1-IR	5MP H6SL Bullet Camera with 3.4-10.5mm Lens	913.50	913.50
1	15C-H5A-3MH	3X5MP, WDR, 270 degree max field of view, Lightcatcher, 3.3-5.7MM, camera only	2,073.60	2,073.60
1	H5DH-DO-JBOX1	JUNCTION BOX W/SIDE CABLE ENTRY FOR H5A DUAL CAMERA HEAD	106.20	106.20
2	WLMT-1021	Mount, Pendant Arm, 20cm Long, 1.5 NPT	105.00	210.00
2	CRNMT-1001	CORNER MNT FOR LRGE PENDT WLMT-1001	110.45	220.90
1	H6SL-MT-NPTA1	NPT Adapter for H6SL Dome Cameras	43.00	43.00
1	H5AMH-AD-PEND1	Outdoor pendant mount adapter. For use with the Avigilon H5A Multisensor	199.28	199.28
1	H4AMH-AD-IRIL1	IR ILLUMINATOR RING FOR H4 MULTISENSOR	389.40	389.40

All orders are subject to credit approval. 20% restocking charge on any returned goods. No goods may be returned without our express written permission. I have read and understand the the terms and conditions.

Client Signature

Date



250 E Valley Ridge Blvd
Suite 100
Lewisville, TX 75057
www.aerowavetech.com

Quote

Date	Estimate #
11/13/2024	QUO8758

Page 2 of 2

Client Name

LAK700 City of Lake Dallas Police Department

Qty	Item Name	Item Description	Rate	Amount
1	WLMT-1001	Wall Mount for large pendant camera	121.32	121.32
2	AC-MER-CONT-MP1502	MERCURY MP1502 INTELLIGENT CONTROLLER (2 DOORS, 4 READERS, 8 INPUTS, 4 OUTPUTS)	1,440.75	2,881.50
1	AC-LSP-4DR-MER-LCK	4 DOOR MERCURY DUAL VOLTAGE POWER SYS CABINET SIZE 16"X20"X4.5"	597.40	597.40
2	CAT6P-BLU	CAT6P-BLU23-4P CMP 1000' SPOOLS	475.00	950.00
1	POE60U-1BTE	Gigabit 802.3bt 60 W PoE Injector, Indoor, single port	177.00	177.00
8	SURVEILLANCE LABOR		100.00	800.00
1	SURVEILLANCE SUB LAB...	MATERIALS AND LABOR	0.00	9,874.00
1	TRAVEL-SURV	TRAVEL- SURV	95.00	95.00
1	MISC	DOOR HARDWARE	0.00	2,000.00
	BuyBoard Title - Surveillance	BuyBoard Contract 654-21		

Total	\$29,795.50
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Suite 100
Lewisville, TX 75057
www.aerowavetech.com

Quote

Date	Estimate #
11/13/2024	QUO8759

Client Name

LAK700 City of Lake Dallas Police Department

Bill To

City of Lake Dallas
212 MAIN STREET
LAKE DALLAS TX 75065
United States

Ship To

Chief Alan Sawyer
City of Lake Dallas
212 MAIN STREET
LAKE DALLAS TX 75065
United States

Expires	Memo	Sales Rep	Shipping Method
12/13/2024		Fernando Granadino	

Qty	Item Name	Item Description	Rate	Amount
1	VMA-AS3X-8P8-NA	VMA-AS3X-8P8-NA	3,151.35	3,151.35
5	UNITY8-ENT	Unity Enterprise camera channel	316.51	1,582.55
5	5.0C-H6SL-BO1-IR	5MP H6SL Bullet Camera with 3.4-10.5mm Lens	913.50	4,567.50
5	PLMT-1001	Pole Mount Adapter	115.00	575.00
1	AC-MER-CONT-MP1502	MERCURY MP1502 INTELLIGENT CONTROLLER (2 DOORS, 4 READERS, 8 INPUTS, 4 OUTPUTS)	1,440.75	1,440.75
1	AC-LSP-2DR-MER-LCK	TWO DOOR MERCURY DUAL VOLTAGE INTEGRATED POWER	531.36	531.36
1	CAT6P-BLU	CAT6P-BLU23-4P CMP 1000' SPOOLS	475.00	475.00
1	SURVEILLANCE SUB LAB...	MATERIALS AND LABOR	0.00	6,741.00
8	SURVEILLANCE LABOR		100.00	800.00
1	TRAVEL-SURV	TRAVEL- SURV	95.00	95.00
1	MISC	DOOR HARDWARE	0.00	2,000.00
	BuyBoard Title - Surveillance	BuyBoard Contract 654-21		

All orders are subject to credit approval. 20% restocking charge on any returned goods. No goods may be returned without our express written permission. I have read and understand the the terms and conditions.

Total	\$21,959.51
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Client Signature _____

Date _____



City of Lake Dallas
Added Value Service Program



WHY GO WITH AEROWAVE TECHNOLOGIES' AVS PROGRAM?

Having a maintenance agreement for your surveillance and access control systems are crucial for several reasons:

- **Ensuring Constant Functionality:** Regular maintenance ensures that these systems are always operational. Organizations must be able to rely on their security systems to always function properly to ensure the safety of visitors and staff. If a system fails, it could leave the organization vulnerable to security breaches or other safety issues.
- **Up-to-Date Security:** Technology evolves rapidly, and security systems are no exception. A maintenance agreement often includes updates to the software and recommended hardware upgrades, ensuring that the organization's security system remains up-to-date and capable of defending against modern threats.
- **Cost Effectiveness:** Regular maintenance can be more cost-effective in the long run. Without a maintenance agreement, organizations might face substantial costs when a system fails or requires an urgent upgrade. Scheduled maintenance helps to spread these costs over time and can prevent the need for expensive emergency repairs.
- **Compliance with Safety Regulations:** Most organizations are typically subject to stringent safety regulations. Regular maintenance ensures that their security systems comply with these regulations, avoiding legal issues and ensuring a safe environment for everyone.
- **Rapid Response to Issues:** A maintenance agreement often includes a service-level agreement (SLA), which guarantees a certain response time for repairs and support.
- **Peace of Mind:** Knowing that the security systems are regularly maintained and checked by professionals offers peace of mind to staff and visitors. It assures them that the organization is taking proactive steps to maintain a safe and secure environment.
- **Training and Support:** Maintenance agreements often include training for staff on how to use the systems effectively, as well as ongoing support. This training ensures that the organization can maximize the benefits of their security systems.
- **Customization and Scalability:** As organizations grow or their needs change, their security systems may need to be adjusted. A maintenance agreement can include options for customization and scalability, ensuring that the security system evolves in line with the organization's needs.

In summary, a maintenance agreement for a organization security system is essential for ensuring constant functionality, staying up to date with technology, cost-effectiveness, compliance with regulations, rapid response to issues, peace of mind, staff training, and the ability to customize and scale the systems as needed.

SERVICE AGREEMENT FOR MAINTENANCE OF SURVEILLANCE SYSTEM
Between Aerowave Technologies and City of Lake Dallas.

Statement of Work

This Added Value Services Program is calculated on 36 cameras City of Lake Dallas. This proposal includes inspection and testing of the 36 cameras, 5 Avigilon Video Appliances and 14 Access Control Points semi-annually. Once each inspection period is completed, City of Lake Dallas will be presented with any possible issues arising during the inspection periods.

This AVS **does not** include any existing Intrusion system and sensors.

1. Purpose and Scope

This Agreement sets forth the terms under which the Service Provider will perform maintenance and support services for the Client's surveillance system. The goal is to ensure the system's operational effectiveness, security compliance, and technological relevance. Services covered include comprehensive maintenance and support for surveillance cameras, video appliances, access control, camera integrations, and Video Management Software (VMS), tailored specifically to the needs of the city's environment.

2. Service Provider Obligations

Regular Maintenance: The Service Provider will perform (2) semi-annual scheduled maintenance to ensure the surveillance and access control system operates effectively and securely. This includes preventive maintenance to identify and rectify potential issues before they escalate.

Remote Services: Offering remote alert monitoring for system failures only. We will perform software updates, firmware updates and diagnostics to promptly address and rectify any issues, ensuring minimal disruption to the organization's operations.

Onsite Services: Conducting onsite visits for hardware inspections, repairs, and replacements. Onsite visits will be scheduled in consultation with the Client to minimize disruption.

Software and Firmware Updates: Ensuring that the surveillance system is equipped with the latest software and firmware to maintain high security and functionality standards.

Rapid Response and Support: Responding to service requests and system alerts swiftly. The Service Provider will offer immediate remote assistance and, when necessary, deploy onsite technicians.

3. Client Obligations

Training and Support: Providing comprehensive training to the Client's staff on the operation and basic troubleshooting of the surveillance system. This will include periodic refresher courses and updates on new features or changes.

Facility Access: Ensuring timely and appropriate access to facilities for maintenance activities, including remote and onsite services.

Issue Reporting: Promptly notifying the Aerowave Technologies of any surveillance or access control system issues, malfunctions, or concerns to facilitate quick resolution.

Environmental Maintenance: Maintaining suitable environmental conditions (like power supply and temperature control) for optimal operation of surveillance and access control equipment, as advised by the Aerowave Technologies and Avigilon.

4. Services Provided

Remote Services: Detailed software and hardware monitoring, updates, and remote troubleshooting to preemptively address potential system issues.

Onsite Services: Comprehensive physical inspections of all surveillance equipment, including cameras and network hardware, lens, and dome cleaning, scheduled semi-annually and an annual review of the entire system. Immediate onsite services for urgent repairs or hardware issues.

Coverage: Maintenance services will cover all aspects of the Client's surveillance and access control system, including all camera types, recording and storage servers, access control system and card readers, and integration with VMS and other security systems within the Motorola Solutions ecosystem. Replacement of cameras, mounting hardware, card readers, door locking hardware and network accessories are not covered and will be billed separately if not covered by the manufacturer's warranty. Freight/shipping charges billed with parts. Coverage includes 2 training sessions with the administration team and staff.

Services Not Included

Services not specifically defined in this agreement are excluded from it, such as, but not limited to the following. These services may be available as separately billed projects.

- Analytic rules and alarms set up beyond what is covered in the training sessions.
- Hardware upgrades
- Software Upgrades that incur a cost.
- Data Cabling and or Fiber Optics- new or repair
- Door locking hardware.
- Door REX devices
- Intrusion sensors or keypads
- New device or peripheral installations. Aerowave Technologies does not provide hardware repair and recommends clients use warranty or vendor repair services. Aerowave Technologies will purchase parts and repair hardware billed additional Time and Material if requested, but this service is not part of the AVS agreement.

5. Services Schedule and Response Time

Maintenance Schedule: Aerowave Technologies will coordinate with the Client to establish a maintenance schedule that minimizes disruption to the organization. Regular updates and inspections will be planned during low-activity periods.

Response Times: Aerowave Technologies commits to a response time of 8 hours Monday – Friday 8:00 – 5:00 PM for standard service requests and a faster response for emergency situations, ensuring rapid resolution of any critical issues.

6. Pricing and Payment Terms

Annual Maintenance Fee: The fee of [Insert Fee] USD covers all standard services outlined in this Agreement, offering a predictable and transparent cost structure for the Client.

Additional Charges: Additional charges may apply for services such as extensive travel for onsite visits, specialized training sessions beyond the standard offering, and emergency responses outside regular business hours. These charges will be clearly outlined and communicated to the Client in advance.

Services Deliverables and Pricing Annual Program

BILL OF MATERIAL

The following bill of materials is intended to establish the baseline for this proposal. This bill of material is not intended to be a comprehensive list of all system parts.

Line	Qty	Annual Freq	Description
1	36	2	Interior & Exterior Cameras (mounted between 10 ft - 15 ft)
2	5	2	Video Appliances
3	14	2	Avigilon Card Readers
4	0	0	Video Intercom Pro

Software Support Agreement (SSA/SUSP)

The following bill of material is intended to establish the baseline for this proposal. This bill of material is not intended to be a comprehensive list of all system parts.

SERVICE RATES			
Current labor rates	Business Hours (8:00am to 5:00pm)	After hours (Monday- Saturday)	Sunday & Holiday
Standard Rates	\$100.00	\$130	\$180.00
AVS Rates	20% off Standard Rate	15% off Standard Rate	10% off Standard Rate

- No mileage travel time charge if within a 50-mile radius of local Aerowave Offices.
- Complimentary 2 hour service call. (Discounted rates apply after 2 hrs).
- Outside 50-mile radius will incur an additional charge for travel time.
- Emergency service and T&M work will be subject to a two-hour minimum.
- Same day emergency requests are subject to after-hours rates.
- **Standard rates are subject to change** without notice and application at the time of service.
- Service calls may be subject to truck/fuel charges and disposal fees for batteries.

AGREEMENT DETAILS					
AVS Start Date	TBD				
AVS Duration	Optional				
	Year 1	Year 2	Year 3	Year 4	Year 5
Total Annual Cost	\$ 9,372.00	\$ 10,309.20	\$ 10,777.80		
Sales Tax	Price excludes applicable sales tax				
Payment Schedule	The AVS will be invoiced annually in the first month of the agreement period unless mutually agreed otherwise.				

Aerowave is committed to customer satisfaction and stands 100% behind our products and services. Our customers' complete satisfaction with Aerowave products and services is extremely important and we encourage any questions regarding our quotes and or proposals to ensure full understanding of all parties.

Aerowave will make every effort to maintain equipment covered in good working order and to respond in a timely manner to all service requests. However, Aerowave Technologies is not responsible for any damages, injury, financial loss or loss of life due to malfunction of any system covered by this agreement including, but not limited to, Avigilon Video Surveillance System or

Avigilon Access Control System. It is City of Lake Dallas' responsibility to ensure that the facilities are safe and secured from all possible natural or manmade hazards or security intrusions

BILLING CONTACT

Please provide all applicable billing information and point of contact for coordination and questions.

Customer Name	_____	Attn	_____
Address	_____	Work Phone	_____
Suite (If Applicable)	_____	Cell Phone	_____
City, State & Zip	_____	Email	_____

This pricing is valid for 30 calendar days from the date of this proposal. To accept this proposal, please sign and date below and return to Aerowave Technologies.

By signing below, I accept this proposal and agree to the Aerowave AVS Terms and Conditions contained herein.

_____	_____
<i>Customer Name</i>	<i>Date</i>

_____	_____
<i>Authorized Signature</i>	<i>Printed Name and Title</i>

Terms and Conditions

CONFIDENTIALITY: A great amount of time, design, research, and training is required for such proposed solutions. We kindly ask that customer respect the efforts put forth to hereby agree to keep proposed quotes and solutions proposed by Aerowave confidential and not to disclose directly or indirectly to any third party the design, pricing, and manufactures parts, Aerowave labor, or the terms of this document, except as may be required by law. We also request the solution proposed not be reproduced for bid purposes without written consent from Aerowave. If any unauthorized disclosure is made by the customer and or representatives, the customer understands that Aerowave shall be entitled to, among other damages arising from such unauthorized disclosure, injunctive relief for efforts put forth.

CONDITIONS: Tax is currently not included in base bid pricing if applicable to your business entity. A Texas sales tax of 8.25% will be added to the final cost for all taxable customers. The prices and terms on this quotation are for cash purchase only. Pricing is not subject to verbal changes or other agreements unless approved in writing by Aerowave Technologies. All quotations, agreements, warranties, and delivery of product are contingent upon strikes, accidents, fires, natural disasters, availability of material, and all other causes beyond our control. Terms of payment are net 30 upon receipt/delivery of hardware. All hardware delivered is considered transfer of ownership to customer regardless of if installations services have or have not been completed. Services will be billed separately and are due net 30 from the time of completion of project unless milestone billing has been agreed upon by both parties in writing. Prices are based on costs and conditions existing on the date of quotation and are subject to change by Aerowave Technologies before final acceptance. Aerowave may use subcontractors for some or all the services to fulfil all services agreements as outlined in quote. Typographical errors are subject to correction. Any late payment may be subject to an industry standard finance charge of 1 % per month. Collection Fees: Aerowave may charge a reasonable service fee for all returned checks and bank card, credit card or other charge card chargebacks. Customer shall be responsible for all expenses, including reasonable attorney fees and collection costs, incurred by Aerowave in collecting any unpaid amounts due under this Agreement. Purchaser assumes liability for patent and copyright infringement when goods are made to Purchaser's specifications. Conditions not specifically stated herein shall be governed by established trade customs. Terms inconsistent with those stated herein which may appear on Purchaser's formal order will not be binding. All returns are subject to prior approval and may be subject to restocking charges. The client also understands that Aerowave Technologies is in no way responsible for lost data or software due to hardware failure or technical error. In addition, not all technology products/software are compatible. Product registration and on-going support maintenance/renewals from manufacturers of products sold by Aerowave are the clients full responsibility. Aerowave in no way can guarantee compatibility of legacy hardware with new hardware/software purchased from Aerowave or others. Aerowave is not liable for backups. It is the customer's full responsibility to ensure all data is always backed up as well as prior to any services performed by Aerowave. The customer agrees not to solicit Aerowave's technical staff in any way for employment and or contracted services. If it is deemed that this practice has occurred, Aerowave will be compensated by the customer for all associated losses and potential losses. The customer understands all terms and conditions and agrees with all services and materials as proposed with signature, P.O., or email approval. An approval to start services by verbal communication and or email is also considered understanding of the following pricing, terms, and conditions and becomes a binding contract between both part



250 E Valley Ridge Blvd
Suite 100
Lewisville, TX 75057
www.aerowavetech.com

Quote

Date	Estimate #
11/13/2024	QUO8761

Page 1 of 2

Client Name

LAK700 City of Lake Dallas Police Department

Bill To

City of Lake Dallas
212 MAIN STREET
LAKE DALLAS TX 75065
United States

Ship To

Chief Alan Sawyer
City of Lake Dallas
212 MAIN STREET
LAKE DALLAS TX 75065
United States

Expires	Memo	Sales Rep	Shipping Method
12/13/2024		Fernando Granadino	

Qty	Item Name	Item Description	Rate	Amount
1	VMA-AS3X-8P8-NA	VMA-AS3X-8P8-NA	3,151.35	3,151.35
5	UNITY8-ENT	Unity Enterprise camera channel	316.51	1,582.55
4	6.0C-H5DH-DO1-IR	2X 3MP H5A DUAL OUTDOOR CAMERA W/BUILT IN IR	1,404.59	5,618.36
1	15C-H5A-3MH	3X5MP, WDR, 270 degree max field of view, Lightcatcher, 3.3-5.7MM, camera only	2,073.60	2,073.60
4	H5DH-MT-NPTA1	DUAL HEAD CAMERA PENDANT MOUNT ADAPTER FOR NPT PIPES & WALL ARM	70.80	283.20
4	WLMT-1021	Mount, Pendant Arm, 20cm Long, 1.5 NPT	105.00	420.00
4	H5DH-DO-JBOX1	JUNCTION BOX W/SIDE CABLE ENTRY FOR H5A DUAL CAMERA HEAD	106.20	424.80
1	H5AMH-AD-PEND1	Outdoor pendant mount adapter. For use with the Avigilon H5A Multisensor	199.28	199.28
1	WLMT-1001	Wall Mount for large pendant camera	121.32	121.32
1	CRNMT-1001	CORNER MNT FOR LRGE PENDT WLMT-1001	110.45	110.45
1	H4AMH-AD-IRIL1	IR ILLUMINATOR RING FOR H4 MULTISENSOR	389.40	389.40
1	POE60U-1BTE	Gigabit 802.3bt 60 W PoE Injector, Indoor, single port	177.00	177.00

All orders are subject to credit approval. 20% restocking charge on any returned goods. No goods may be returned without our express written permission. I have read and understand the the terms and conditions.

Client Signature

Date



250 E Valley Ridge Blvd
Suite 100
Lewisville, TX 75057
www.aerowavetech.com

Quote

Date	Estimate #
11/13/2024	QUO8761

Client Name

LAK700 City of Lake Dallas Police Department

Qty	Item Name	Item Description	Rate	Amount
1	AC-MER-CONT-MP1502	MERCURY MP1502 INTELLIGENT CONTROLLER (2 DOORS, 4 READERS, 8 INPUTS, 4 OUTPUTS)	1,440.75	1,440.75
1	AC-LSP-4DR-MER-LCK	4 DOOR MERCURY DUAL VOLTAGE POWER SYS CABINET SIZE 16"X20"X4.5"	597.40	597.40
1	CAT6P-BLU	CAT6P-BLU23-4P CMP 1000' SPOOLS	475.00	475.00
8	SURVEILLANCE LABOR		100.00	800.00
1	SURVEILLANCE SUB LAB...	MATERIALS AND LABOR	0.00	7,615.00
1	TRAVEL-SURV	TRAVEL- SURV	95.00	95.00
1	MISC	DOOR HARDWARE	0.00	2,000.00
	BuyBoard Title - Surveillance	BuyBoard Contract 654-21		

Total	\$27,574.46
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11/13/2024	QUO8762

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LAKE DALLAS TX 75065
United States

Expires	Memo	Sales Rep	Shipping Method
12/13/2024		Fernando Granadino	

Qty	Item Name	Item Description	Rate	Amount
1	VMA-AS3X-8P8-NA	VMA-AS3X-8P8-NA	3,151.35	3,151.35
3	UNITY8-ENT	Unity Enterprise camera channel	316.51	949.53
1	2.0C-H6SL-D1-IR	2MP H6SL Indoor IR Dome Camera with 3.4-10.5mm Lens	505.80	505.80
2	15C-H5A-3MH	3X5MP, WDR, 270 degree max field of view, Lightcatcher, 3.3-5.7MM, camera only	2,073.60	4,147.20
2	H5AMH-AD-PEND1	Outdoor pendant mount adapter. For use with the Avigilon H5A Multisensor	199.28	398.56
2	WLMT-1001	Wall Mount for large pendant camera	121.32	242.64
2	CRNMT-1001	CORNER MNT FOR LRGE PENDT WLMT-1001	110.45	220.90
2	H4AMH-AD-IRIL1	IR ILLUMINATOR RING FOR H4 MULTISENSOR	389.40	778.80
2	POE60U-1BTE	Gigabit 802.3bt 60 W PoE Injector, Indoor, single port	177.00	354.00
1	AC-MER-CONT-MP1502	MERCURY MP1502 INTELLIGENT CONTROLLER (2 DOORS, 4 READERS, 8 INPUTS, 4 OUTPUTS)	1,440.75	1,440.75
1	AC-LSP-2DR-MER-LCK	TWO DOOR MERCURY DUAL VOLTAGE INTEGRATED POWER	531.36	531.36
1	CAT6P-BLU	CAT6P-BLU23-4P CMP 1000' SPOOLS	475.00	475.00

All orders are subject to credit approval. 20% restocking charge on any returned goods. No goods may be returned without our express written permission. I have read and understand the the terms and conditions.

Client Signature

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Quote

Date	Estimate #
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11/13/2024 QUO8762

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Client Name

LAK700 City of Lake Dallas Police Department

Qty	Item Name	Item Description	Rate	Amount
4	SURVEILLANCE LABOR		100.00	400.00
1	SURVEILLANCE SUB LAB...	MATERIALS AND LABOR	0.00	5,614.00
1	MISC	DOOR HARDWARE	0.00	2,200.00
	BuyBoard Title - Surveillance	BuyBoard Contract 654-21		

Total	\$21,409.89
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250 E Valley Ridge Blvd
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www.aerowavetech.com

Quote

Date	Estimate #
11/13/2024	QUO8757

Page 1 of 3

Client Name

LAK700 City of Lake Dallas Police Department

Bill To

City of Lake Dallas
212 MAIN STREET
LAKE DALLAS TX 75065
United States

Ship To

Chief Alan Sawyer
City of Lake Dallas
212 MAIN STREET
LAKE DALLAS TX 75065
United States

Expires	Memo	Sales Rep	Shipping Method
12/13/2024		Fernando Granadino	

Qty	Item Name	Item Description	Rate	Amount
	BuyBoard Title - Surveillance	BuyBoard Contract 654-21		
1	VMA-AS3X-24P24-NA	VMA-AS3X-24P24-NA	11,411.50	11,411.50
8	2.0C-H6SL-D1-IR	2MP H6SL Indoor IR Dome Camera with 3.4-10.5mm Lens	505.80	4,046.40
3	6.0C-H5DH-DO1-IR	2X 3MP H5A DUAL OUTDOOR CAMERA W/BUILT IN IR	1,404.59	4,213.77
4	12.0W-H5A-FE-DO1	12MP H5A FISHEYE DOME CAMERA	1,145.31	4,581.24
2	32C-H5A-4MH	4X8MP, WDR, 360 degree max field of view, Lightcatcher, 3.3-5.7MM, Camera Only	2,849.40	5,698.80
2	H5AMH-AD-PEND1	Outdoor pendant mount adapter. For use with the Avigilon H5A Multisensor	199.28	398.56
2	H5AMH-DO-COVR1	Dome bubble and cover, for outdoor surface mount or pendant mount, clear	199.28	398.56
2	WLMT-1001	Wall Mount for large pendant camera	121.32	242.64
2	CRNMT-1001	CORNER MNT FOR LRGE PENDT WLMT-1001	110.45	220.90
1	H5DH-DO-JBOX1	JUNCTION BOX W/SIDE CABLE ENTRY FOR H5A DUAL CAMERA HEAD	106.20	106.20

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Quote

Date	Estimate #
11/13/2024	QUO8757

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Client Name

LAK700 City of Lake Dallas Police Department

Qty	Item Name	Item Description	Rate	Amount
1	H5DH-MT-NPTA1	DUAL HEAD CAMERA PENDANT MOUNT ADAPTER FOR NPT PIPES & WALL ARM	70.80	70.80
1	WLMT-1021	Mount, Pendant Arm, 20cm Long, 1.5 NPT	105.00	105.00
2	H4AMH-AD-IRIL1	IR ILLUMINATOR RING FOR H4 MULTISENSOR	389.40	778.80
2	POE60U-1BTE	Gigabit 802.3bt 60 W PoE Injector, Indoor, single port	177.00	354.00
17	UNITY8-ENT	Unity Enterprise camera channel	316.51	5,380.67
1	UA-APP-ENT-7	UA7 Enterprise Appliance	4,260.00	4,260.00
1	AC-SW-LIC-BDGE-6-P	Badging Software Licenses for Avigilon Access Control Manager	909.14	909.14
9	AC-MER-CONT-MP1502	MERCURY MP1502 INTELLIGENT CONTROLLER (2 DOORS, 4 READERS, 8 INPUTS, 4 OUTPUTS)	1,440.75	12,966.75
2	AC-LSP-8DR-MER-LCK	8 DOOR MERCURY DUAL VOLTAGE CABINET SIZE 20"X24"X6.5"	853.90	1,707.80
1	AC-LSP-4DR-MER-LCK	4 DOOR MERCURY DUAL VOLTAGE POWER SYS CABINET SIZE 16"X20"X4.5"	597.40	597.40
3	CAT6P-BLU	CAT6P-BLU23-4P CMP 1000' SPOOLS	475.00	1,425.00
24	SURVEILLANCE LABOR		100.00	2,400.00
1	SURVEILLANCE SUB LAB...	MATERIALS AND LABOR	0.00	24,657.53
1	PROJECT -MGMT-STANDA...	PROJECT MANAGER STANDARD-SUREVILLANCE	250.00	250.00
3	TRAVEL-SURV	TRAVEL- SURV	95.00	285.00
1	MISC	DOOR HARDWARE	0.00	13,772.50



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11/13/2024	QUO8757

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Client Name

LAK700 City of Lake Dallas Police Department

Qty	Item Name	Item Description	Rate	Amount
	BuyBoard Title - Surveillance	BuyBoard Contract 654-21		

Total	\$101,238.96
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Quote

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11/13/2024	QUO8758

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Client Name

LAK700 City of Lake Dallas Police Department

Bill To

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212 MAIN STREET
LAKE DALLAS TX 75065
United States

Ship To

Chief Alan Sawyer
City of Lake Dallas
212 MAIN STREET
LAKE DALLAS TX 75065
United States

Expires	Memo	Sales Rep	Shipping Method
12/13/2024		Fernando Granadino	

Qty	Item Name	Item Description	Rate	Amount
1	VMA-AS3X-8P8-NA	VMA-AS3X-8P8-NA	3,151.35	3,151.35
6	UNITY8-ENT	Unity Enterprise camera channel	316.51	1,899.06
1	6.0C-H5DH-DO1-IR	2X 3MP H5A DUAL OUTDOOR CAMERA W/BUILT IN IR	1,404.59	1,404.59
1	2.0C-H6SL-D1-IR	2MP H6SL Indoor IR Dome Camera with 3.4-10.5mm Lens	505.80	505.80
2	2.0C-H6SL-DO1-IR	2MP H6SL Outdoor IR Dome Camera with 3.4-10.5mm Lens	591.30	1,182.60
1	5.0C-H6SL-BO1-IR	5MP H6SL Bullet Camera with 3.4-10.5mm Lens	913.50	913.50
1	15C-H5A-3MH	3X5MP, WDR, 270 degree max field of view, Lightcatcher, 3.3-5.7MM, camera only	2,073.60	2,073.60
1	H5DH-DO-JBOX1	JUNCTION BOX W/SIDE CABLE ENTRY FOR H5A DUAL CAMERA HEAD	106.20	106.20
2	WLMT-1021	Mount, Pendant Arm, 20cm Long, 1.5 NPT	105.00	210.00
2	CRNMT-1001	CORNER MNT FOR LRGE PENDT WLMT-1001	110.45	220.90
1	H6SL-MT-NPTA1	NPT Adapter for H6SL Dome Cameras	43.00	43.00
1	H5AMH-AD-PEND1	Outdoor pendant mount adapter. For use with the Avigilon H5A Multisensor	199.28	199.28
1	H4AMH-AD-IRIL1	IR ILLUMINATOR RING FOR H4 MULTISENSOR	389.40	389.40

All orders are subject to credit approval. 20% restocking charge on any returned goods. No goods may be returned without our express written permission. I have read and understand the the terms and conditions.

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Quote

Date	Estimate #
11/13/2024	QUO8758

Page 2 of 2

Client Name

LAK700 City of Lake Dallas Police Department

Qty	Item Name	Item Description	Rate	Amount
1	WLMT-1001	Wall Mount for large pendant camera	121.32	121.32
2	AC-MER-CONT-MP1502	MERCURY MP1502 INTELLIGENT CONTROLLER (2 DOORS, 4 READERS, 8 INPUTS, 4 OUTPUTS)	1,440.75	2,881.50
1	AC-LSP-4DR-MER-LCK	4 DOOR MERCURY DUAL VOLTAGE POWER SYS CABINET SIZE 16"X20"X4.5"	597.40	597.40
2	CAT6P-BLU	CAT6P-BLU23-4P CMP 1000' SPOOLS	475.00	950.00
1	POE60U-1BTE	Gigabit 802.3bt 60 W PoE Injector, Indoor, single port	177.00	177.00
8	SURVEILLANCE LABOR		100.00	800.00
1	SURVEILLANCE SUB LAB...	MATERIALS AND LABOR	0.00	9,874.00
1	TRAVEL-SURV	TRAVEL- SURV	95.00	95.00
1	MISC	DOOR HARDWARE	0.00	2,000.00
	BuyBoard Title - Surveillance	BuyBoard Contract 654-21		

Total	\$29,795.50
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250 E Valley Ridge Blvd
Suite 100
Lewisville, TX 75057
www.aerowavetech.com

Quote

Date	Estimate #
11/13/2024	QUO8759

Client Name

LAK700 City of Lake Dallas Police Department

Bill To

City of Lake Dallas
212 MAIN STREET
LAKE DALLAS TX 75065
United States

Ship To

Chief Alan Sawyer
City of Lake Dallas
212 MAIN STREET
LAKE DALLAS TX 75065
United States

Expires	Memo	Sales Rep	Shipping Method
12/13/2024		Fernando Granadino	

Qty	Item Name	Item Description	Rate	Amount
1	VMA-AS3X-8P8-NA	VMA-AS3X-8P8-NA	3,151.35	3,151.35
5	UNITY8-ENT	Unity Enterprise camera channel	316.51	1,582.55
5	5.0C-H6SL-BO1-IR	5MP H6SL Bullet Camera with 3.4-10.5mm Lens	913.50	4,567.50
5	PLMT-1001	Pole Mount Adapter	115.00	575.00
1	AC-MER-CONT-MP1502	MERCURY MP1502 INTELLIGENT CONTROLLER (2 DOORS, 4 READERS, 8 INPUTS, 4 OUTPUTS)	1,440.75	1,440.75
1	AC-LSP-2DR-MER-LCK	TWO DOOR MERCURY DUAL VOLTAGE INTEGRATED POWER	531.36	531.36
1	CAT6P-BLU	CAT6P-BLU23-4P CMP 1000' SPOOLS	475.00	475.00
1	SURVEILLANCE SUB LAB...	MATERIALS AND LABOR	0.00	6,741.00
8	SURVEILLANCE LABOR		100.00	800.00
1	TRAVEL-SURV	TRAVEL- SURV	95.00	95.00
1	MISC	DOOR HARDWARE	0.00	2,000.00
	BuyBoard Title - Surveillance	BuyBoard Contract 654-21		

All orders are subject to credit approval. 20% restocking charge on any returned goods. No goods may be returned without our express written permission. I have read and understand the the terms and conditions.

Client Signature

Date

Total

\$21,959.51

**State of Texas
County of Denton
City of Lake Dallas**

The Lake Dallas City Council met in a Regular meeting on October 24, 2024, at Lake Dallas City Hall, 212 Main Street, with notice of the meeting given, as required by Title 5, Chapter 551.041 of the Texas Government Code. Mayor Nolan called the meeting to order at 6:31 p.m.

1. Roll Call

Andi Nolan	Mayor
Stephen Wohr	Councilmember 1
Rick Lewelling	Councilmember 3
Rudy Glynn Vrba	Councilmember 4
Randy Evans	Councilmember 5

Absent:

Kristy Bleau	Councilmember 2
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Staff Present: Chief Sawyer, City Secretary Codi Delcambre, City Manager Luke Olson, and City Attorney Joe Gorfida.

Open Session

1. Call to Order & Determination of Quorum.

Andi Nolan called the meeting to order at 6:57 p.m.

2. Invocation and Pledges of Allegiance

Rev. Chuck Church led the invocation and the pledges.

3. Presentation from Friends of the Library

Council received a presentation from the Friends of the Library.

4. Citizen Agenda & Public Comments:

Robert Lough 738 Oak Dale Ave. stated that he has concerns about short-term rentals. He stated that he has one next door to him. Mr. Lough stated that the house next door has become a problem with the number of cars, trash, noise and parties. He stated that he would like the city to review short term rentals.

Kate Richardson 5316 Duchess Court stated that a stop sign needs to be placed on the Duchess Court and Overly Drive.

5. Mayor & Council Member Announcements

Councilmember Vrba-	Short Term Rental update
	Overly Stop Sign

Mayor Nolan-

Attended the TML Conference
Women Mayor Luncheon

6. City Manager's Report

- City Hall outside painting completed.
- Kick off meeting with Tyler Technology
- Nov. 2 Friends of the Library Craft Show
- Nov. 6 LISD Education Foundation Gala
- Oct. 30 Trunk or Treat

7. Consider and act on a resolution the City of Lake Dallas, Texas, authorizing the City Manager to execute a contract with Civic Plus on Agenda Management Software.

Motion: to table a resolution authorizing the City Manager to execute a contract with Civic Plus on Agenda Management Software to the November City Council meeting was made by Councilmember Evans and second by Councilmember Wohr.

Ayes: Evans.

Noes: Councilmember Wohr, Lewelling, and Vrba.

Motion Failed 3-1.

Motion: to a resolution authorizing the City Manager to execute a contract with Civic Plus on Agenda Management Software was made by Councilmember Vrba and second by Councilmember Wohr.

Ayes: Councilmember Wohr, Lewelling, Vrba and Evans.

Noes: None

Motion Passed 4-0.

8. Consider and act on a resolution to the City of Lake Dallas, Texas, authorizing the City Manager to negotiate and execute an agreement between the City and Granicus for the implementation of the new video system for the City's Council Chamber for a purchase amount not to exceed \$106,2780.36.

Council discussed the proposed contract. No action was taken.

9. Consider approval of a April 25, 2024, May 9, 2024, May 15, 2024, May 23, 2024, June 13, 2024 and June 27, 2024 City Council minutes.

Motion: to approve April 25, 2024, May 9, 2024, May 15, 2024, May 23, 2024, and June 27, 2024 minutes was made by Councilmember Vrba and second by Councilmember Wohr.

Ayes: Councilmember Wohr, Lewelling, Vrba and Evans.

Noes: None

Motion Passed 4 -0.

10. Discuss and take action on reclassifying the position of City Secretary to Director of Administrative Services/City Secretary.

Motion: to approve reclassifying the position of City Secretary to Director of Administrative Services/City Secretary and approve the City Manager recommendation of Codi Delcambre to Director of Administrative Services/City Secretary was made by Councilmember Vrba and second by Councilmember Evans.

Ayes: Councilmember Wohr, Vrba and Mayor Nolan. (Mayor Nolan voted to break the tie)

Noes: Councilmember Evans and Lewelling

Motion Passed 3 -2.

11. Consider and Act on the Consent Agenda- None

12. Executive Session: As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed executive session for the purpose of seeking confidential legal advice from the City Attorney on any agenda items listed above or herein.

- a. Conduct a closed meeting pursuant to Texas Government Code Section 551.074 to deliberate the appointment and/or employment of a public officer or employee: Director of Administrative Services/City Secretary.
- b. Conduct a closed meeting pursuant to the Texas Government Code Section 551.071 (1) (A) to consult with the City Attorney regarding pending litigation Winston Edmondson v. City of Lake Dallas, Texas

Council convened into Executive Session at 8:03 p.m.

13. Discuss and take appropriate action, if any, resulting from the discussions conducted in Closed Session.

Council reconvened into open session at 9:45 p.m.

Adjournment

Mayor Nolan adjourned the meeting at 9:47 p.m.

Approved:

Andi Nolan, Mayor

Attest:

Codi Delcambre, City Secretary

**State of Texas
County of Denton
City of Lake Dallas**

The Lake Dallas City Council met in a Regular meeting on November 14, 2024, at Lake Dallas City Hall, 212 Main Street, with notice of the meeting given, as required by Title 5, Chapter 551.041 of the Texas Government Code. Mayor-Pro Tem Bleau called the meeting to order at 6:31 p.m.

1. Roll Call

Kristy Bleau	Mayor Pro-Tem
Stephen Wohr	Councilmember 1
Rick Lewelling	Councilmember 3
Rudy Glynn Vrba	Councilmember 4
Randy Evans	Councilmember 5

Absent:

Andi Nolan	Mayor
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Staff Present: Chief Sawyer, City Secretary Codi Delcambre, City Manager Luke Olson, and City Attorney Joe Gorfida.

**EARLY WORK SESSION
City Council Chambers - 6:00 P.M.**

1. Call to Order and Determination of Quorum

Mayor Pro-Tem Bleau called the meeting to order at 6:01p.m.

2. Clarification of Consent or General Items listed on Today's City Council Meeting Agenda for November 14, 2024.

No discussion.

3. Receive a presentation and hold a discussion regarding the State Local Fiscal Recovery Fund ("SLFRF").

Council received a presentation from City Manager Luke Olson regarding the State Local Fiscal Recovery Fund ("SLFRF").

4. Receive a presentation and hold a discussion regarding the Council's Merry on Main float.

Council discussed the Merry on Main float.

5. Receive a presentation and hold a discussion regarding the speeding on Overly Drive.

Council received a presentation from Chief Sawyer regarding the speeding on Overly Drive. No action was taken.

Adjourn at 6:39 p.m.

Open Session

1. Call to Order & Determination of Quorum.

Mayor Pro-Tem Bleau called the meeting to order at 6:39 p.m.

2. Invocation and Pledges of Allegiance

Councilmember Randy Evans and Pastor Sterling Edwards led the invocation and the pledges.

3. Presentation from Trunk or Treat Event.

Council received a presentation from Cheryl McClain for the Trunk or Treat.

4. Citizen Agenda & Public Comments:

5. Mayor & Council Member Announcements

Councilmember Wohr-	Great job to the Mayor for being in the Trunk or Treat dunking tank
Councilmember Evans-	Positive feedback on the City Manager weekly report
Mayor Pro-Tem Bleau-	Officer Leeds Chamber First Responder of the month.

6. City Manager's Report

- Congratulations to Officer Leeds for Chamber First Responder of the month.
- Meeting with Commissioner Mitchell and John Polster
- December 12 Senior Luncheon
- December 12 City Council Meeting- only one in December
- December 7 Merry on Main
- City Hall will be closed on November 28 and November 29, 2024 for Thanksgiving.
- LDISD Education Gala- Great turnout

7. Conduct a public hearing and act on an Ordinance for a Planned Development, on property currently zoned District C-3 in the I35 Business Corridor, to allow for the construction of a hardware building, parking lot, and garden center of the Susan O. McCarroll Survey, more commonly known as 101, 103, 105, 107, S Lake Dallas Dr and 1000, 1002, and 1004 S Stemmons Fwy Lake Dallas, TX 75065, Lake Dallas, Denton County. Texas.

Motion: to an Ordinance for a Planned Development, on property currently zoned District C-3 in the I35 Business Corridor, to allow for the construction of a hardware building, parking lot, and garden center of the Susan O. McCarroll Survey, more commonly known as 101, 103, 105, 107, S Lake Dallas Dr and 1000, 1002, and 1004 S Stemmons Fwy Lake Dallas, TX 75065, Lake Dallas, Denton County. Texas with the removal of

Section 2.H was made by Councilmember Vrba and second by Councilmember Lewelling.

Ayes: Councilmember Wohr, Bleau, Lewelling, Vrba and Evans.

Noes: None

Motion Passed 5-0.

8. Consider and Act on a resolution authorizing the City Manager to execute a contract with Kiki's Consulting.

Motion: to a resolution authorizing the City Manager to execute a contract with Kiki's Consulting as amending Section 4.1 to \$100 per hour was made by Councilmember Wohr and second by Councilmember Lewelling.

Ayes: Councilmember Wohr, Bleau, Lewelling, Vrba and Evans.

Noes: None

Motion Passed 5-0.

9. Consider and act on a Memorandum of Understanding ("MOU") concerning Communication and Coordination between the Lake Dallas Independent School District Police Department and the Lake Dallas Police Department and authorizing the City Manager to execute the MOU.

Motion: to approve a Memorandum of Understanding ("MOU") concerning Communication and Coordination between the Lake Dallas Independent School District Police Department and the Lake Dallas Police Department and authorizing the City Manager to execute the MOU was made by Councilmember Vrba and second by Councilmember Wohr.

Ayes: Councilmember Wohr, Bleau, Lewelling, Vrba and Evans.

Noes: None

Motion Passed 5 -0.

10. Consider approval of June 13, 2024, July 11, 2024, July 18, 2024, July 25, 2024, August 12, 2024, August 22, 2024, September 12, 2024, September 26, 2024, and September 30, 2024, City Council minutes.

Motion: to approve the June 13, 2024, July 11, 2024, July 18, 2024, July 25, 2024, August 12, 2024, August 22, 2024, September 12, 2024, September 26, 2024, and September 30, 2024, City Council minutes was made by Councilmember Vrba and second by Councilmember Lewelling.

Ayes: Councilmember Wohr, Bleau, Lewelling, Vrba and Evans.

Noes: None

Motion Passed 5 -0.

- 11. Consider and Act on a Resolution authorizing the purchase of a Polaris UTV Police Vehicle; authorize the City Manager to execute all documents related thereto on behalf of the City of Lake Dallas and provide an effective date**

Motion: to approve a Resolution authorizing the purchase of a Polaris UTV Police Vehicle; authorize the City Manager to execute all documents related thereto on behalf of the City of Lake Dallas and provide an effective date was made by Councilmember Wohr and second by Councilmember Lewelling.

Ayes: Councilmember Wohr, Bleau, Lewelling, Vrba and Evans.

Noes: None

Motion Passed 5 -0.

- 12. Consider and Act on the Consent Agenda- None**

- 13. Executive Session:** As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed executive session for the purpose of seeking confidential legal advice from the City Attorney on any agenda items listed above or herein.

- a. Conduct a closed meeting pursuant to the Texas Government Code Section 551.071 (1) (A) to consult with the City Attorney regarding pending litigation Winston Edmondson v. City of Lake Dallas, Texas

Council convened into Executive Session at 7:52 p.m.

- 14. Discuss and take appropriate action, if any, resulting from the discussions conducted in Closed Session.**

Council reconvened into open session at 8:29 p.m.

Motion: authorizing the City Manager and City Attorney to negotiate and execute a settlement and general release of all claims regarding Edmondson v. City of Lake Dallas in an amount not to exceed \$129,000 within the guidelines set forth in executive session was made by Councilmember Wohr and second by Councilmember Lewelling.

Ayes: Councilmember Wohr, Bleau, Lewelling, Vrba and Evans.

Noes: None

Motion Passed 5 -0.

Adjournment

Mayor Pro-Tem Bleau adjourned the meeting at 8:33 p.m.

Approved:

Andi Nolan, Mayor

Attest:

Codi Delcambre, City Secretary