

KYLE CITY COUNCIL MEETING

SEPTEMBER 13TH, 2011



KYLE CITY COUNCIL MEETING

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I. Call Meeting to Order

II. Citizen Comment Period With City Council

KYLE CITY COUNCIL MEETING

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III. Consider and Possible Action

1. Authorize Award and Execution of a Purchase Order to CDW GOVERNMENT of Vernon Hills, Illinois, in an amount Not to Exceed \$8,651.83 to purchase Netmotion mobility software for the Police Department
~ Jeff Barnett, Chief of Police



KYLE POLICE DEPARTMENT

300 West Center Street
Kyle, Texas 78640
512.268.0859

Date: September 7, 2011

To: Chief Barnett
Cc: Moheet Perwez, Director of Finance
Cc: Mark Shellard, Director of Information Technology
From: Sgt. Vrana

Ref: *2011 Netmotion Wireless (Mobility XE) Purchase Request*

Vendor: NetMotion Wireless, Inc.
701 N 34th Street
Suite 250
Seattle, WA 98103
Contact: John Setliff (281) 565.0022

(Authorized Dealer: CDW-G (Sales Quotation # CGMM641))

After several weeks of evaluating and testing the mobile connectivity of our patrol fleet, it has been identified that a mobile solutions software for connectivity is needed with no other alternative means available.

Throughout the evaluation of the New World System, the expectation was in place to utilize our existing connectivity method through a standard VPN. At no time did any factors become available to indicate that our standard VPN would not be sufficient. In fact, it was projected that since the New World System is an actual thin client opposed to our obsolete system (ARMS), it would work even more fluid and with fewer connectivity errors. Unfortunately, this was just the opposite as we have measured only a 50% connectivity rate. All other options to include Microsoft Windows VPN to business freeware have been exhausted.

Although Netmotion is a common software used by many law enforcement agencies, an honest and dedicated attempt to avoid the purchase in an effort to cut costs was made. As we have discovered that this type of service is not a luxury, yet a necessity as data packets of transferred information in a law enforcement environment have increased exponentially in the recent years. In a further review of the software to learn about other services provided by this system, we realized that we are in fact behind the times without it.

Netmotion has allowed us to use their software on a trial basis only for 30 days which we have exhausted. Netmotion has granted us an additional one week extension for this trial which is scheduled to terminate on or about September 12, 2011. Once this trial ends, our mobile connection in the field will also terminate. As of this date, Netmotion has kept the field units connected at least 98% of the time which has been phenomenal to this department.

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Netmotion Wireless advertises as follows:

"Mobility XE is mobile VPN software that maximizes mobile field worker productivity by maintaining and securing their data connections as they move in and out of wireless coverage areas and roam between networks. Your mobile field workers sign in once and Mobility XE allows them to traverse multiple networks without having to re-authenticate or disrupting their applications. Mobility XE increases field worker productivity, creates a more secure network environment with AES encryption, and gives you greater control of your mobile data deployment."

Those services provided by this software that will substantially benefit the Kyle Police Department are as follows:

- Network Access Control
- Wireless Performance Optimization
- Application Persistence Procession
- Analytics Reporting (Monitors all connectivity per unit)
- Full control of all clients via server
- Log on facilitation for simplicity
- Security by FIPS 140-2 Encryption (Highest U.S. Government Standard)

As an item of significant benefit, the automated control that is provided by the Network Access Control and the Analytics Reporting will help reduce IT's needed time and resources in maintaining and repairing mobile clients.

The following is an itemized list of the Netmotion Mobility XE software package:

1. 25 Licenses.....	\$4,273.50
2. Network Access Control	\$2,029.91
3. Mobility Pilot Mod.....	\$ 425.34
4. Electronic Distribution and One Year Maintenance	\$1,923.08
Total.....	\$8,651.83

*As listed in #1 above, this subscription would provide 25 licenses (minimum package) which will adequately cover all patrol vehicles. The one year subscription and maintenance would not expire until 12 months from the date of purchase; however, the actual purchase would be rolled over to October of 2011 which would push the subscription renewal into the 2013 fiscal year. The renewal rate is 20% of the total software cost which is shown in # 4 above (\$1,923.08).

Known RMS Project Costs to Date

One Time Project Cost W/Travel.....	\$370,590.00
Additional APS Licenses	\$107.64



CDWG.com | 800.594.4239

OE400SPS

SALES QUOTATION

QUOTE NO.	ACCOUNT NO.	DATE
CGMM641	9176079	8/16/2011

BILL TO:
CITY OF KYLE
PO BOX 40

SHIP TO:
CITY OF KYLE
Attention To: TRACY VRANA
300 W CENTER ST

Accounts Payable
KYLE, TX 78640-0040

KYLE, TX 78640-9450
Contact: TRACY VRANA 512.268.0859

Customer Phone #512.268.5341

Customer P.O. # CGMM641

ACCOUNT MANAGER		SHIPPING METHOD	TERMS	EXEMPTION CERTIFICATE
MELVIN HARMON 877.625.7681		Free Drop Ship	Request Terms	GOVT-EXEMPT
QTY	ITEM NO.	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
1	1977113	NETMOTION MOBILITY XE PILOT 25 Mfg#: N-M-090NMXEP Contract: TCPN R4713	4,273.50	4,273.50
1	1977114	NETMOTION NAC/POLICY BND PILOT Mfg#: N-M-090NMBXEP Contract: TCPN R4713	2,029.91	2,029.91
1	1977115	NETMOTION MOBILITY PILOT ANALY MOD Mfg#: N-M-090NMRXEP Contract: TCPN R4713	425.34	425.34
1	2234698	Electronic distribution - NO MEDIA NETMOTION PREM MNT 1Y Mfg#: N-M-090NMPRMNT1 Contract: TCPN R4713 Electronic distribution - NO MEDIA	1,923.08	1,923.08
SUBTOTAL				8,651.83
FREIGHT				0.00
TAX				0.00
US Currency				
TOTAL				8,651.83

CDW Government
230 North Milwaukee Ave.
Vernon Hills, IL 60061
Phone: 847.371.5000

Fax: 312-752-4223

Please remit payment to:
CDW Government
75 Remittance Drive
Suite 1515
Chicago, IL 60675-1515

KYLE CITY COUNCIL MEETING

SEPTEMBER 13, 2011

III. Consider and Possible Action, cont...

2. A RESOLUTION OF THE CITY OF KYLE, TEXAS, AUTHORIZING CITY MANAGER TO AWARD AND EXECUTE SECOND SUPPLEMENT TO AGREEMENT BETWEEN OWNER AND CONTRACTOR FOR A LUMP SUM CONSTRUCTION CONTRACT ("AGREEMENT") WITH T.F. HARPER & ASSOCIATES, LP, AUSTIN, TEXAS, IN AN AMOUNT NOT TO EXCEED \$527,649.41 TO CONSTRUCT ALL LAKE KYLE PROJECT IMPROVEMENTS INCLUDED IN THE SPECIFICATIONS, FOR A TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$1,291,171.00 AS FURTHER DESCRIBED IN ATTACHED EXHIBIT; MAKING FINDINGS OF FACT; AND PROVIDING FOR RELATED MATTERS

~ Kerry Urbanowicz, Director of Parks and Recreation

RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF KYLE, TEXAS, AUTHORIZING CITY MANAGER TO AWARD AND EXECUTE SECOND SUPPLEMENT TO AGREEMENT BETWEEN OWNER AND CONTRACTOR FOR A LUMP SUM CONSTRUCTION CONTRACT ("AGREEMENT") WITH T.F. HARPER & ASSOCIATES, LP, AUSTIN, TEXAS, IN AN AMOUNT NOT TO EXCEED \$527,649.41 TO CONSTRUCT ALL LAKE KYLE PROJECT IMPROVEMENTS INCLUDED IN THE SPECIFICATIONS, FOR A TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$1,291,171.00 AS FURTHER DESCRIBED IN ATTACHED EXHIBIT; MAKING FINDINGS OF FACT; AND PROVIDING FOR RELATED MATTERS.

Whereas, the City of Kyle has been awarded grants from the Texas Parks and Wildlife Department and Hays County to match these anticipated expenses; and,

Whereas, the Kyle Mayor and City Council adopted resolutions authorizing acceptance of the funding grants for the park improvement projects and equipment; and,

Whereas, the City Council adopted Ordinance 642 authorizing the budget amendment setting the budget for these park development projects; and,

Whereas, there were savings from the completion of the Gregg-Clarke Park project and the Hays County Grant contemplated that such project budget savings be transferred to the next park development project, Lake Kyle Park,

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

Section 1.0 Findings. The following recitals are hereby found to be true and correct and are hereby adopted by the City Council and made a part hereof for all purposes as findings of fact.

Section 2.0 Action of Resolution. This City Council action authorizes three related items associated with the contract amendment; (1) award and execution of Second Supplement to Agreement between City of Kyle and T.F. Harper & Associated, L.P., (2) amendment of certain provisions of the General Conditions Construction Contract dated 10/1/2010, and (3) the reallocation of project budgets previously approved by City Council.

Section 3.0 Estimated Costs and Net Impact Current and Future Budget. The total cost associated with this Resolution will be reimbursed by grants received from the Texas Parks and Wildlife Department and the County of Hays. It is understood that the grant funding from one or both sources may be reimbursed and not funded up front at beginning of projects.

Section 4.0 Conflict. All Ordinances or parts of Ordinances in conflict herewith are hereby repealed.

Section 5.0 Open Meetings. That it is hereby officially found and determined that the meeting at which this ordinance is passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, Ch. 551, LGC.

Section 6.0 Effective Date. This ordinance shall be in full force and effect from and after the date of its final passage and adoption in accordance with the provisions of the Kyle City Charter.

PASSED AND APPROVED on First Reading this ____ day of _____, 2011.

FINALLY PASSED AND APPROVED on this the ____ day of _____, 2011.

THE CITY OF KYLE, TEXAS

Lucy Johnson, Mayor

ATTEST:

Amelia Sanchez, City Secretary

KYLE CITY COUNCIL MEETING

SEPTEMBER 13, 2011

VII. Consider and Possible Action, cont...

3. *(Second Reading) AN ORDINANCE OF THE CITY OF KYLE, TEXAS ADOPTING A \$37.1 MILLION BUDGET FOR THE ENSUING FISCAL YEAR BEGINNING OCTOBER 1, 2011 AND ENDING SEPTEMBER 30, 2012; APPROPRIATING THE VARIOUS AMOUNTS THEREOF, INCLUDING WATER AND WASTEWATER RATE INCREASES, IMPLEMENTATION OF NEW CITY FEES, OTHER FEE INCREASES AS SPECIFIED IN THE FEE SCHEDULE, AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT THEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE*
~ *Perwez Moheet, CPA, Director of Finance*

ORDINANCE NO. ____

AN ORDINANCE OF THE CITY OF KYLE, TEXAS ADOPTING A \$37.1 MILLION BUDGET FOR THE ENSUING FISCAL YEAR BEGINNING OCTOBER 1, 2011 AND ENDING SEPTEMBER 30, 2012; APPROPRIATING THE VARIOUS AMOUNTS THEREOF, INCLUDING WATER AND WASTEWATER RATE INCREASES, IMPLEMENTATION OF NEW CITY FEES, OTHER FEE INCREASES AS SPECIFIED IN THE FEE SCHEDULE, AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT THEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE

Whereas, the City Manager of the City of Kyle, Texas has submitted to the Mayor and City Council on August 1, 2011 a proposed Operating Budget for the revenue and expenditures, water and wastewater rates, implementation of new City fees, and other fees and charges included in the Fee Schedule for conducting the affairs of the City thereof and providing a complete financial plan for Fiscal Year 2011-12 in compliance with the Kyle City Charter; and which said proposed budget has been compiled from detailed information obtained from all departments and offices of the City; and,

Whereas, the Mayor and City Council received the City Manager's proposed budget and conducted public hearings on the budget, a copy of which with all supporting materials has been filed with the City Secretary, all in compliance with state law and the Kyle City Charter; and,

Whereas, during the month of August 2011, the City Council held six (6) special called public meetings to review revenue estimates for the City's General Fund and the Water and Wastewater Utility Fund, line item expenditure budgets for all City departments, revenue, expenditures and fund balances for all City Funds, miscellaneous fee schedule, implementation of new City fees, rate increases for water and wastewater services, and property tax increases.

Whereas, the Mayor and City Council have reviewed the Fiscal Year 2011-12 Operating Budget including line item expenditure budgets of all City departments, water and wastewater rate increases, implementation of new City fees, and other fee increases as specified in the Fee Schedule and, having considered any and all appropriate amendments, now deem this document to be the appropriate financial plan for the City of Kyle in the ensuing fiscal year.

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

Section 1. Findings. The following recitals are hereby found to be true and correct and are hereby adopted by the City Council and made a part hereof for all purposes as findings of fact.

Section 2. Public Hearings. By September 13, 2011, the scheduled date of the 2nd Reading of the Budget Adoption Ordinance, the City Council will have held a total of twenty eight (28)

public hearings to obtain comments and recommendations from Kyle citizens, residents, businesses, and other interested persons on the City's annual budget, property tax rate increases, implementation of new City fees, miscellaneous City fee increases, and increases to the water and wastewater service rates.

Section 3. Budget Adoption. The Annual Budget of the City of Kyle including revenue and expenditures, water and wastewater rates, and other fees and charges listed in the Fee Schedule for conducting the affairs of the City thereof and providing a complete financial plan for Fiscal Year 2011-12 beginning October 1, 2011 and ending September 30, 2012, a copy of which is attached hereto as "Exhibit A", be and the same is in all things adopted and approved as the fund budget for all expenditures/expenses as well as fixed charges against the City for the fiscal year beginning October 1, 2011 and ending September 30, 2012.

Section 4. Approval of Expenditures by Fund. The sums included within the budget as described herein are hereby appropriated from the respective funds for the payment of expenditures on behalf of the City of Kyle as established in the approved budget for the fiscal year beginning October 1, 2011 and ending September 30, 2012.

Section 5. Conflict. All Ordinances or parts of Ordinances in conflict herewith are hereby repealed.

Section 6. Open Meetings. That it is hereby officially found and determined that the meeting at which this ordinance is passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, Ch. 551, Texas Local Government Code.

Section 7. Effective Date. This Ordinance shall be in full force and effect from and after the date of its final passage and adoption in accordance with the provisions of applicable state law and the City Charter.

PASSED AND APPROVED on First Reading this ____ day of September, 2011.

FINALLY PASSED AND APPROVED on this ____ day of September, 2011.

ATTEST:

CITY OF KYLE, TEXAS

Amelia Sanchez, City Secretary

Lucy Johnson, Mayor

KYLE CITY COUNCIL MEETING

SEPTEMBER 13, 2011

VII. Consider and Possible Action, cont...

4. *(Second Reading) AN ORDINANCE OF THE CITY OF KYLE, TEXAS LEVYING AD VALOREM TAXES FOR USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2011 AND TERMINATING SEPTEMBER 30, 2012; PROVIDING FOR APPORTIONING EACH LEVY FOR SPECIFIC PURPOSES; AND PROVIDING WHEN TAXES SHALL BECOME DUE AND WHEN SAME SHALL BECOME DELINQUENT IF NOT PAID*

~ Perwez Moheet, CPA, Director of Finance

KYLE CITY COUNCIL MEETING

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VII. General Discussion and Possible Action

5. General Discussion and Possible Action in regards to Determining a Preferred Route for the South Side Sewer Line project and determining other associated projects
~ *James Earp, Assistant City Manager*

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V. Adjourn
