NOTICE OF PUBLIC HEARING THE FREEPORT CITY COUNCIL MONDAY, APRIL 24, 2017 6:00 P.M. FREEPORT MUNICIPAL COURT ROOM FREEPORT POLICE DEPARTMENT, 430 NORTH BRAZOSPORT BLVD. FREEPORT, TEXAS AGENDA

- 1. Call to order
- 2. Invocation.
- 3. Pledge of Allegiance.
- 4. Attending citizens and their business. Members of the public are allowed to address the City Council at this time. Note, specific factual information or a recitation of existing policy may be furnished in response to an inquiry made, but any deliberation, discussion, or decision with respect to any subject about which the inquiry was made shall be limited to a proposal to place such subject on the agenda for a subsequent meeting for which notice is provided in compliance with the Texas Open Meetings Act unless said notice appears herein. The public is reminded that there is a (4) minute time limit as approved by City Council on June 21, 2010.
- 5. Consideration of approving April 3, 2017 Council Minutes. Pg. 400-407
- Consideration of approving and readopting Resolution No. 2017-2512 authorizing the City Manager to apply to the office of the Governor, Homeland Security Grant Division, for FY 2017-2018 Asset Protection Initiative Grant and agreeing to certain conditions in connections with such Grant. Pg. 408-410
- 7. Consideration of authorizing the purchase of a new (CAD) Computer Aided Dispatcher and (RMS) Records Management System software from Zuercher Technologies for \$207,681. This amount has been screened and approved for 100% reimbursement by the State of Texas via a previous grant award. Pg. 411-430
- 8. Consideration of approving Resolution No. 2017-2515 denying the distribution cost recovery factor rate increase of Centerpoint Energy Houston Electric, LLC made on or about April 6, 2017. Pg. 431-435
- 9. Consideration of authorizing the City Attorney to prepare an ordinance for closing, abandoning and/or the sale of Ash Street right of way on West 9th Street, Windsor Terrace Subdivision, between Block 3, Lot 18, (Zoned R-2) and Lot 1, Block 4 (Zoned R-3). Pg. 436-444

- Consideration of approving the sale of Tract D-18, Abstract 99, 0.657 acres, known as No. 2 South Front Street, Velasco Townsite, Tax Id. 0099-0005-003. Pg. 445-446
- Consideration of approving extending Municipal Water Service to Vernor Material on Commerce Street and approving the estimated cost not to exceed \$1,181,000. Pg. 447

Adjourn

Items not necessary discussed in the order they appear on the agenda. The Council at its discretion may take action on any or all of the items as listed. This notice is posted pursuant to the Texas Open Meeting Act. (Chapter 551, Government Code).

In compliance with the Americans with Disabilities Act, the City of Freeport will provide for reasonable accommodations for persons attending City Council Meetings. Request should be received 48 hours prior to the meeting. Please contact the City Secretary office at 979-233-3526. I, Delia Munoz City Secretary for the City of Freeport, Texas certify that this agenda was posted in the official glass case at the rear door of the City Hall, within 24 hours a day public access, 200 West 2nd Street, Freeport Texas, April 21, 2017 at or before 5:00 p.m.

Delia Munoz, City Secretary City of Freeport, Texas State of Texas

County of Brazoria

City of Freeport

BE IT REMEMBERED, that the City Council of Freeport met on Monday, April 3, 2017 at 6:00 p.m., at the Freeport Police Department, Municipal Court Room, 430 North Brazosport Boulevard, Freeport Texas for the purpose of considering the following agenda items:

City Council:

Mayor Norma Moreno Garcia Councilman Larry L. McDonald

Councilman Fred Bolton

Councilwoman Nicole Mireles Councilwoman Sandra Barbree

Staff:

Jeff Pynes, City Manager
Wallace Shaw, City Attorney
Delia Munoz, City Secretary
Nat Hickey, Property Manager
Bob Welch, Finance Director

Oscar Arevalo, Building Department

Chris Motely, Fire Chief

Jennifer Hawkins, Economic Development Corp.

Visitors:

Manning Rollerson
Juanita Hudgins
Maria Kouches
Margaret Dixon
Annette Sanford
Roy Yates
Douglas Domingues
Margaret McMahan
Keith Morgan

Jim Barnett Bass Brooks Larry Fansher Ruth Renobato Lamar Jordan
Johnny Kouches
Bobby Casale
Bill Morris
Sam Reyna
Melanie Oldham
Keith Stumbaugh
Troy Brimage
Jerry Meeks
Sandra Barnett
Ty Morrow
Eric Hayes

Call to order.

Mayor Norma M. Garcia called the meeting to order at 6:00 p.m.

Invocation.

Wallace Shaw offered the invocation.

Pledge of Allegiance.

Mayor Norma M. Garcia led the Pledge of Allegiance.

Attending citizens and their business.

Members of the public are allowed to address the City Council at this time. Note, specific factual information or a recitation of existing policy may be furnished in response to an inquiry made, but any deliberation, discussion, or decision with respect to any subject about which the inquiry was made shall be limited to a proposal to place such subject on the agenda for a subsequent meeting for which notice is provided in compliance with the Texas Open Meetings Act unless said notice appears herein. The public is reminded that there is a (4) minute time limit as approved by City Council on June 21, 2010.

Bobby Casale of Bridge Harbor addressed Council about the telephones not being answered at City Hall and phone messages are not being returned.

Margaret McMahan of 1331 W. 8th Street spoke on behalf of the Concerned Citizens of Freeport. She quoted the City's Charter and had concerns of the City Managers contract not being approved by council.

Manning Rollerson asked the city to turn in paper work that the Attorney General had approved for release. He asked for an investigation on Capt. Raymond Garivey, feels that he tampered with his statement.

Consideration of approving March 6, 2017 Council Minutes.

On a motion by Councilman McDonald, seconded by Councilman Bolton, with all present voting "Aye", Council unanimously approved the March 6, 2017 Council Minutes.

Proclamation designating the Month of April as Fair Housing Month.

Mayor Norma M. Garcia read out the proclamation designating the month of April as Fair Housing Month.

Public Hearing to consider designating the following described real property located within the corporate boundaries of the City as a reinvestment zone for the purpose of entering into an agreement with the owner or owners thereof granting a tax abatement:

Lots 1, 2, 3, and 4, Block 164, Dow First Addition to the City of Freeport, Brazoria County, Texas according to the map or plat on file in the Plat Records of said county, known locally as the 1600 Block of West Second Street, Freeport Texas.

Mayor Norma M. Garcia opened the Public Hearing at 6:15 p.m. to consider designating the following described real property located within the corporate boundaries of the City as a reinvestment zone for the purpose of entering into an agreement with the owner or owners

thereof granting a tax abatement on Lots 1, 2, 3, and 4, Block 164, Dow First Addition to the City of Freeport, Brazoria County, Texas according to the map or plat on file in the Plat Records of said county, known locally as the 1600 Block of West Second Street, Freeport Texas.

There being no comments from staff or audience, Mayor Norma M. Garcia closed the Public Hearing meeting at 6:15 p.m.

Consideration of approving Ordinance No. 2017-2130 designating the improvements to land located within the incorporated limits of said City as a reinvestment zone to be known as the Wesley R. Hudgins Estate reinvestment zone and providing for its initial term and the renewal thereof.

On a motion by Councilman Bolton, seconded by Councilman McDonald, with all present voting "Aye," Council unanimously approved Ordinance No. 2017-2130 designating the improvements to land located within the incorporated limits of said City as a reinvestment zone to be known as the Wesley R. Hudgins Estate reinvestment zone and providing for its initial term and the renewal thereof.

Consideration of approving Resolution No. 2017-2513 granting a tax abatement to Wesley R. Hudgins Estate pursuant to the terms and conditions of and authorizing the Mayor and City Secretary to execute and attest respectively a tax abatement agreement with the said Wesley R. Hudgins Estate.

On a motion by Councilman McDonald, seconded by Councilman Bolton, with all present voting "Aye,", Council unanimously approved Resolution No. 2017-2513 granting a tax abatement to Wesley R. Hudgins Estate pursuant to the terms and conditions of and authorizing the Mayor and City Secretary to execute and attest respectively a tax abatement agreement with the said Wesley R. Hudgins Estate.

Consideration of approving Resolution No. 2017-2514 denying the application to increase rates filed by Centerpoint Energy Resources Corp., D/B/A Centerpoint Energy Entex and Centerpoint Energy Texas Gas on or about November 16, 2016.

On a motion by Councilman McDonald, seconded by Councilwomen Barbree, with all present voting "Aye,", Council unanimously approved Resolution No. 2017-2514 denying the application to increase rates filed by Centerpoint Energy Resources Corp., D/B/A Centerpoint Energy Entex and Centerpoint Energy Texas Gas on or about November 16, 2016.

Discuss and review setting a bid date for the removal from the City's parking lot located East of East Park Avenue, between the 100 Block of East Second Street and the 100 Block of East Broad Street, an area of approximately 16,000 to 17,000 square feet, all existing concrete, grade to drain, add eight (8") of stabilized base and stripping grass from the remainder of the parking lot, an area of approximately 45,000 square feet, stabilize existing base to a depth of eight inches and grading to drain, installation of at least two inches of TX-DOT type D hot mix asphalt, and stripping parking areas with marking paint as per City specifications, all according to the below mentioned plans and specifications.

On a motion by Councilwoman Barbree, seconded by Councilman Bolton, with all present voting 3 to 2, Council approved setting a bid date for May 8, 2017 for the for the removal from the City's parking lot located East of East Park Avenue, between the 100 Block of East Second Street and the 100 Block of East Broad Street, an area of approximately 16,000 to 17,000 square feet, all existing concrete, grade to drain, add eight (8'') of stabilized base and stripping grass from the remainder of the parking lot, an area of approximately 45, 000 square feet, stabilize existing base to a depth of eight inches and grading to drain, installation of at least two inches of TX-DOT type D hot mix asphalt, and striping parking areas with marking paint as per City specifications, all according to the below mentioned plans and specifications. Councilman McDonald and Councilwoman Mireles opposed.

Discuss and review rejecting previous bids and re-setting a bid date for stabilization on Second Street, beginning at the apron on Brazosport Boulevard (SH 288) to the East side of Brazos Boulevard, right-of-way under the Navigation Boulevard (FM 1495) bridge, an area of approximately 450,000 to 500, 000 square feet, using SA-44/LS-44 ecological stabilizer, with all joints in underlying concrete pavement to be stabilized with Geo-grid underlayment to bridge movement between the concrete, slabs and flexible road stabilizer, and also including installation of 450,000 square feet of TX-DOT type D, hot mix asphalt, all according to the below mentioned plans and specifications.

On a motion by Councilwoman Barbree, seconded by Councilwoman Mireles, with all present voting "Aye", Council unanimously approved to reject previous bids and reset the bid date to May 8, 2017 for stabilization on Second Street, beginning at the apron on Brazosport Boulevard (SH 288) to the East side of Brazos Boulevard, right-of-way under the Navigation Boulevard (FM 1495) bridge, an area of approximately 450,000 to 500, 000 square feet, using SA-44/LS-44 ecological stabilizer, with all joints in underlying concrete pavement to be stabilized with Geo-grid underlayment to bridge movement between the concrete, slabs and flexible road stabilizer, and also including installation of 450,000 square feet of TX-DOT type D, hot mix asphalt, all according to the below mentioned plans and specifications.

Discuss and review setting a bid date for the stabilization of the existing base, in the damaged areas, to depth of six (6") inches and installation of no less than two (2") inches of hot-mix asphalt Type D, in the roadway on Freeport South Levy from FM 1495 to the back entrance to Bryan Mound Strategic Oil Reserve, an area of approximately 35,000 to 40,000 square feet, according to the below mentioned plans and specifications.

On a motion by Councilwoman Barbree, motion died due to lack of a second.

Discuss and review setting a bid date to rebid a Request for Proposal (RFP) for Disaster and/or Storm Recovery Services.

On a motion by Councilman Bolton, seconded by Councilman McDonald, with all present voting "Aye", Council unanimously approved setting a bid date for May 22, 2017 to rebid a Request for Proposal (RFP) for Disaster and/or Storm Recovery Services.

<u>Discuss and review setting a bid date to rebid a Request for Proposal (RFP) for Monitoring Debris Contract.</u>

On a motion by Councilman Bolton, seconded by Councilman McDonald, with all present voting "Aye", Council unanimously approved setting a bid date for May 22, 2017 to rebid a Request for Proposal (RFP) for Monitoring Debris Contract.

Consideration of approving and authorizing the Mayor to sign and the City Secretary to attest renewing contracts with Mike Darlow of Perdu Brandon Fielder Collins & Mott LLP for collections of delinquent taxes and mowing, demolition and paving liens.

On a motion by Councilwoman Mireles, seconded by Councilman McDonald, with all present voting "Aye", Council unanimously approved and authorized the Mayor to sign and the City Secretary to attest renewing contracts with Mike Darlow of Perdu Brandon Fielder Collins & Mott LLP for collections of delinquent taxes and mowing, demolition and paving liens.

Consideration of releasing the sale of the City's interest on Block 37, Lot 24, Velasco Townsite, known as 601 South Ave. H, Tax Id No. 8110-0418-000.

On a motion by Councilwoman Mireles, seconded by Councilwoman Barbree, with all present voting "Nay", Council unanimously rejected the sale of the City's interest on Block 37, Lot 24, Velasco Townsite, known as 601 South Ave. H, Tax Id No. 8110-0418-000.

Consideration of releasing the sale of the City's interest on Block 809, Lot 15, 18-19, Velasco Townsite, known as 1805 and 1811-1813 North Ave. P, Tax Id. 8110-4177-000.

Johnny and Maria Kouches ask for an opportunity to bid on this property.

Lamar Jordan stated that his parents had already acquired some lots on this block and is bidding on these lots for development.

On a motion by Councilwoman Mireles, seconded by Councilwoman Barbree, with all present voting "Nay", Council unanimously rejected the sale of the City's interest on Block 809, Lot 15, 18-19, Velasco Townsite, known as 1805 and 1811-1813 North Ave. P., Tax Id. 8110-4177-000.

Consider and review Wharton Street closure, between North Ave. R. & S, between Blocks 787 and 812, adjacent to Lot 13 known as 1801 N. S.

On a motion by Councilwoman Mireles, seconded by Councilwoman Barbree, with all present voting "Nay", Council unanimously rejected the Wharton Street closure, between North Ave. R. & S, between Block 787 and 812, adjacent to Lot 13 known as 1801 N. S. Mayor Norma M. Garcia abstained from voting.

Consideration of approving Ordinance No. 2017-2131 amending Ordinance No. 2017-2129 of said City, which called the Annual General Election for the City of Freeport for the Second Saturday in May 2017 being May 6, 2017, at which the voters of said City residing in Wards B

and D shall be permitted to vote for or against the candidates for positions B and D on the City Council of the City of Freeport and at which the voters of said City shall elect at large a Mayor for said City to change voting places for both early voting and voting on the day of the election.

On a motion by Councilwoman Barbree, seconded by Councilman McDonald, with all present voting "Aye", Council unanimously approved Ordinance No. 2017-2131 amending Ordinance No. 2017-2129 of said City, which called the Annual General Election for the City of Freeport for the Second Saturday in May 2017 being May 6, 2017, at which the voters of said City residing in Wards B and D shall be permitted to vote for or against the candidates for positions B and D on the City Council of the City of Freeport and at which the voters of said City shall elect at large a Mayor for said City to change voting places for both early voting and voting on the day of the election with the correction of amending the caption to the First Saturday in May.

Consideration of approving Ordinance No. 2017-2132 amending the definition of Recreational Vehicle contained in Section 120.01 of the Code of Ordinance of said City to remove the provision requiring a special permit from the Texas Department of Highways and Public Transportation and to add thereto a provision that any recreational vehicle more than ten (10) years old which is used or operated within the City be inspected by the Building Official and certified to be safe for human occupation.

On a motion by Councilwoman Mireles to reject, seconded by Councilman McDonald, with all present voting 2 to 3 motion failed to reject Ordinance No. 2017-2132 amending the definition of Recreational Vehicle contained in Section 120.01 of the Code of Ordinance of said City to remove the provision requiring a special permit from the Texas Department of Highways and Public Transportation and to add thereto a provision that any recreational vehicle more than ten (10) years old which is used or operated within the City be inspected by the Building Official and certified to be safe for human occupation. Mayor Norma Garcia, Councilman Bolton and Councilwoman Barbree opposed.

Consideration of approving Ordinance No. 2017-2133 vacating, abandoning and closing a portion of West Brazos Boulevard, therein described, a dedicated street in the Freeport Townsite, within said City, in Brazoria County Texas; authorizing, at the expense of the applicant therein named, the relocating to a location to be designated by the City Manager of said City, all existing above ground utility lines, cables and poles, together with all necessary easements for maintaining and utilizing such relocated existing utility lines, cables and poles; reserving all existing below ground utility mains, together with all necessary easements for constructing, maintaining and utilizing such existing below ground utility mains, within such portion of said street thereby vacated, abandoned and closed which are presently in use or that may be required in the future in the sole discretion of the City Manager; authorizing the Mayor to execute any and all documents which may be necessary to accomplish the relocations and reservations included in such ordinance; finding that the vacating, abandoning and closing of such portions of such public street, with the above mentioned reservations, is in the public interest and that it will benefit the public.

On a motion by Councilman McDonald, seconded by Councilman Bolton, with all present voting "Aye", Council unanimously approved Ordinance No. 2017-2133 vacating, abandoning and closing a portion of West Brazos Boulevard, therein described, a dedicated street in the Freeport Townsite, within said City, in Brazoria County Texas; authorizing, at the expense of the applicant therein named, the relocating to a location to be designated by the City Manager of said City, all existing above ground utility lines, cables and poles, together with all necessary easements for maintaining and utilizing such relocated existing utility lines, cables and poles; reserving all existing below ground utility mains, together with all necessary easements for constructing, maintaining and utilizing such existing below ground utility mains, within such portion of said street thereby vacated, abandoned and closed which are presently in use or that may be required in the future in the sole discretion of the City Manager; authorizing the Mayor to execute any and all documents which may be necessary to accomplish the relocations and reservations included in such ordinance; finding that the vacating, abandoning and closing of such portions of such public street, with the above mentioned reservations, is in the public interest and that it will benefit the public.

Consideration of approving a replat of Jay Haynie Subdivision a 5.983 Acre Tract, known as Lot 2 Recorded in County Clerk's File No. 16-040363 and a 0.998 Acre Tract known as Lot 1 the residual of a called 7.00 Acre Tract Recorded in County Clerk's File No. 16-006568 both of the Brazoria County Official Records in the W. & T. Alley Survey Abstract 2, City of Freeport (ETJ) Brazoria County, Texas March 2017.

On a motion by Councilman Bolton, seconded by Councilwoman Barbree, with all present voting "Aye", Council unanimously approved a replat of Jay Haynie Subdivision a 5.983 Acre Tract, known as Lot 2 Recorded in County Clerk's File No. 16-040363 and a 0.998 Acre Tract known as Lot 1 the residual of a called 7.00 Acre Tract Recorded in County Clerk's File No. 16-006568 both of the Brazoria County Official Records in the W. & T. Alley Survey Abstract 2, City of Freeport (ETJ) Brazoria County, Texas March 2017.

Consideration of approving a replat of Willowbreeze Farm, a Subdivision of 22.943 Acres out of a 73.33 Acre Tract being the same tract conveyed to Llama Llama, LLC, a Texas Limited Liability Company as Recorded in Clerks' File No. 20016-033631 of the official Records of Brazoria County, Texas William McDermott Survey Abstract 341 Brazoria County, Texas February 2017.

On a motion by Councilwoman Barbree, seconded by Councilman Bolton, with all present voting "Aye", Council unanimously approved a Willowbreeze Farm, a Subdivision of 22.943 Acres out of a 73.33 Acre Tract being the same tract conveyed to Llama Llama, LLC, a Texas Limited Liability Company as Recorded in Clerks' File No. 20016-033631 of the official Records of Brazoria County, Texas William McDermott Survey Abstract 341 Brazoria County, Texas February 2017.

Adjourn

On a motion by Councilwoman Barbree, seconded by Councilman McDonald, with all present voting "Aye", Mayor Norma M. Garcia adjourned the meeting at 6:52 p.m.

Mayor Norma Moreno Garcia City of Freeport, Texas

Delia Munoz, City Secretary City of Freeport, Texas

RESOLUTION	NO.
------------	-----

A RESOLUTION OF THE CITY OF FREEPORT, TEXAS, CONTAINING A PREAMBLE; MAKING FINDINGS OF FACT; AUTHORIZING THE CITY MANAGER TO APPLY TO THE OFFICE OF THE GOVERNOR, HOMELAND SECURITY GRANT DIVISION, FOR A FY2017-2018 ASSET PROTECTION INITIATIVE GRANT, AND AGREEING TO CERTAIN CONDITIONS IN CONNECTION WITH SUCH GRANT; CONTAINING A SEVERANCE CLAUSE; PROVIDING THAT THIS RESOLUTION SHALL TAKE EFFECT AND BE IN FORCE FROM AND AFTER ITS PASSAGE AND ADOPTION; AND PROVIDING THAT THE ORIGINAL OF THIS RESOLUTION SHALL BE MAINTAINED BY THE CITY SECRETARY IN THE PERMANENT RECORDS OF SAID CITY.

WHEREAS, the City of Freeport, Texas, hereinafter sometimes "the City," is a "Home Rule City" and a "Home Rule Municipality" lying and situated in Brazoria County, Texas, as described in and defined by Section 5, Article XI of the Constitution of Texas and Section 1.005 of the Local Government Code of Texas, respectively; and,

WHEREAS, the Local Government Code and the Home Rule Charter of the City authorize the City Council thereof to adopt the provisions of this Resolution; and,

WHEREAS, the City Council of the City of Freeport finds it in the best interest of the citizens of Freeport, that the City apply for an Asset Protection Initiative Grant for FY 2017-2018.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Freeport, Texas:

First, that the City Council of the City approves submission of an application to the Office of the Governor, Homeland Security Grant Division, for an Asset Protection Initiative Grant for FY-2017-2018.

Second, that the City Council of the City designates Jeff
Pynes City Manager, as the grantee's authorized official.

Third, the authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the City.

Fourth, the City agrees to provide applicable matching funds for the said project as required by the Harris-Galveston County Area FY 2017-2018 grant application.

Fifth, the City agrees that in the event of loss or misuse of the Homeland Security Grant Division funds, the City assures that the funds will be returned to the Homeland Security Grant Division in full.

Sixth, in the event any section or provision of this resolution is found to be unconstitutional, void or inoperative by the final judgment of a court of competent jurisdiction, such defective provision, if any, is hereby declared to be severable from the remaining sections and provisions of this resolution and such remaining sections and provisions shall remain in full force and effect.

Seventh, this resolution shall take effect and be in force from and after its passage and adoption.

Eighth, the original of this resolution, after execution and attestation, shall be maintained by the City Secretary in the permanent records of the City.

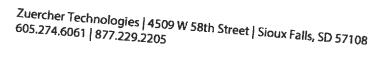
READ, PASSED AND ADOPTED this day of
2017.
Mayor, Norma Moreno Garcia, City of Freeport, Texas
ATTEST:
Delia Munoz, City Secretary, City of Freeport, Texas
APPROVED AS TO FORM ONLY:
Wallace Shaw, City Attorney, City of Freeport, Texas
Grant Number: 3251701

C:Freeport.Resol-Asset Protection Initiative Grant

A Public Safety Software Solution PROPOSAL



Prepared for the Freeport Police Department, TX March 29, 2017





March 29, 2017

Chief Dan Pennington Freeport Police Department 430 North Brazosport Boulevard Freeport, TX 77541

Dear Chief Pennington,

Zuercher Technologies is pleased to provide this proposal to the Freeport Police Department (FPD) for our public safety software solution. As a follow-up to our recent discussion, this proposal will give the FPD additional insight into our company and Zuercher Suite.

A few of the items which make us and our Zuercher Suite unique are as follows:

- Zuercher Technologies' sole focus is on public safety software.
- All of our products (CAD, RMS, Jail, Mobile, Civil, etc.) are one application with one database from one vendor: Zuercher Technologies.
- We listen to our customers and develop and deliver the new features, functionality, and interfaces that are priorities to them.
- With our Custom Modules and Custom Forms, your agency can truly go paperless and will have the flexibility to automate and track as much of your agency's data as you choose.
- Each module within Zuercher Suite is a first-class component of our solution; each provides your agency with the best solution available today.
- Zuercher Suite is extremely configurable, yet very easy to learn and use.
- We provide more services and take on more responsibility as part of our standard support and maintenance plan than our competition does, and we do it for less. Our support and maintenance includes 100% responsibility for the Zuercher Suite physical server, operating system software, and Zuercher Suite software.
- Zuercher Technologies is a safe and smart decision for the FPD. Since our founding in 2003, we continue to hold one of the highest customer retention rates in the public safety industry.

If we are fortunate enough to earn the FPD's business, we will stand behind our commitment to deliver the required solution and complete the project with the same zealous pledge to customer support and service that we are known for throughout the United States.

Sincerely,

Jesse Mund

Account Executive

jesse.mund@zuerchertech.com

for a. mmx

605.360.2463

Table of Contents

About Zuercher Technologies	4
Why Zuercher?	
Zuercher Suite Overview	
Core Functionality	4
CAD	
Mobile CAD	-
NECOIUS	Maria
Mobile Records	_
re crimeinapping.com	_
Reporting	7
Custom Forms	8
Custom Modules	9
Custom Fields	. 9
Zuercher Suite Implementation	10
Zuercher Suite Maintenance and Support	
and support	L1
Zuercher Suite References	13
Terms, Conditions, and Financing	
Towns and 6	15
Terms and Conditions	15
Financing	15
Zuercher Suite Pricing1	6
Zuercher Suite Standard Pricing	U
1	6

About Zuercher Technologies

Based out of Sioux Falls, South Dakota, Zuercher Technologies has been providing public safety agencies with high-quality, fanatically-supported software since 2003. Zuercher Technologies is a part of TriTech Software Systems, which is the largest public safety software company in the world. Together, we hold over 3,500 agency installations, serving 255+ million citizens in 16 countries. Zuercher itself has over 1700 customers in 43 states, Puerto Rico, and Spain.



Zuercher Suite is not stagnant and Zuercher Technologies is not resting on past achievements. We continue to expand and improve the functionality of Zuercher Suite with 3 to 4 major releases per year. Agencies receive all updates and releases as part of the maintenance agreement with Zuercher Technologies. Performing massive, disruptive software updates every 3 to 5 years is now a thing of the past. Zuercher Technologies is not adding new functionality for the sake of saying the product is being updated. Rather, new and improved functionality is added because Zuercher Suite clients keep seeing ways that the system can help them be even more efficient and effective.

Zuercher Technologies provides a single, comprehensive level of support for its Zuercher Suite solution. If an agency has a question, no matter when or what, a Zuercher Technologies Support representative will pick up the phone to answer it. The company backs the solution 100%. There are no arguments about whether the issue is with the hardware or the software – Zuercher Technologies monitors, manages and supports them both.

Since our inception, we have held one of the highest customer retention rates in the industry. This has been achieved by providing a combination of the best software and support and maintaining our passion for public safety. Our number one goal is to give each of our clients the tools they need to succeed.

Why Zuercher?

TRUE INTEGRATION. Zuercher Suite is a completely unified system from both technical and user perspectives because it was built from the ground up as one application with one database from one vendor. Most public safety software companies describe their products as integrated, which often means that originally separate modules such as CAD, Records, and Jail were later interfaced together to pass data between modules. Designed and built as a single application, the Zuercher Suite system encompasses Computer-Aided Dispatch, Records Management, Mobile CAD & RMS, Jail Management, Civil Process Tracking, Agency Administration, and more in a manner which is so unified that the term integrated hardly applies.

"We're getting real bang for the buck.
Officers are only spending a fraction of the time they used to. There's tons of little efficiencies and details we get right. And it all adds up to huge savings for the Agency and ultimately the taxpayers of the city."

Capt. James Johns Rapid City Police Department, SD As one example, information flows from the Field Based Report, back to Records and then to Jail with no loss of data or end-user accountability. There are no separate applications on separate servers which have integration points. It is all one application using one database.

A VERSATILE, SCALABLE SYSTEM. Zuercher Suite is remarkably flexible. It is packed with configuration options which allow users to set up the software to match their agency's workflow and business rules, not the other way around. These configuration options allow the Zuercher Suite system to match the needs of agencies with a variety of workflows, as well as to support a single agency's changing needs over time. Since many features can be turned on or off, Zuercher Suite scales well to accommodate the unique needs of both small and large agencies. The company's experience working with agencies of all sizes throughout the US allows Zuercher Technologies to provide functionality to Zuercher Suite clients that most vendors cannot within a single suite of applications.

WORKFLOW AT THE CORE. Every agency is different. As a result, each agency's information and the order in which it is entered can be configured accordingly. Users are made aware when tasks are ready for their attention, ensuring that items are not easily overlooked.

NOTIFICATIONS AND ACCOUNTABILITY. Zuercher Technologies' philosophy is that until a record is cleared or closed someone is always responsible for it. Open calls for service (CFS), open cases, or inmate records being processed are all visible to the responsible user until the record is closed — ensuring that end users and managers become more efficient and remain accountable for their tasks.

EASY TO LEARN AND USE. While Zuercher Suite is rich in functionality, its user interface is clean and crisp, uncluttered by excess fields or tabs. This makes the system easy to learn and allows users to efficiently enter data and quickly view key information. The system is designed to guide users through data entry processes, to organize information logically, and to allow for simple navigation throughout. Powerful searching capabilities provide quick access to needed records, and frequent use of hyperlinks helps users quickly navigate to related records or files.

Confidential and Proprietary Zuercher Technologies, LLC.
Copyright © 2017 All Rights Reserved ZUERCHERTECH.COM

POWERFUL REPORTING. It is one thing to place data into a system, but something else entirely to get it back out again. Zuercher Suite comes with a built-in report generator which makes analytical reporting a very simple and straightforward task—even for those users who are not highly technical and knowledgeable with regard to report scripting. Best of all, the agency does not need to submit a request for a new report and then wait for someone else to build it. Instead, the agency's own staff can put together most reports within a few minutes of when they are first requested.

LONG-TERM SAVINGS. Because of Zuercher's unique approach to Support and Maintenance, there are no surprise hardware costs associated with natural growth. Zuercher Technologies doesn't demand "forklift" upgrades or charge for additional memory when an agency grows in size. Instead, those things are covered by your maintenance plan – if hardware fails or if more disk space is needed, the cost is included. Your data is your data – we'll never charge you to retrieve it from your servers.

Zuercher Suite Overview

34

The fundamental difference between Zuercher Suite and offerings from other vendors is that Zuercher Suite is one application with one database from one vendor: Zuercher Technologies. Where other vendors have a suite of products that are integrated or interfaced together, Zuercher Technologies' is not; it is one application. Other vendors typically have multiple applications, which are by their nature, different from each other. They are separate applications that typically run on separate servers and then parts of each application are connected via interfaces or message switches.

This typical 1980's and 1990's software architecture has many moving parts, multiple servers, multiple system administrators and end-user consoles and does not store all the data in one location. This tends to make those systems more expensive to purchase and maintain, harder to set up and administer, and more difficult to use.

Zuercher Suite is a fully integrated public safety software system comprised of Administration, CAD, Records, Mapping, Mobile CAD and Records, Jail, Civil, and more.

It is the outcome of many years of close collaboration with public safety agencies and veterans and has been designed from the ground-up to provide the next level in power and ease of use for public safety professionals.

Core Functionality

This section highlights the core functionality which makes up the foundation of Zuercher Suite.

KEY FEATURES

- Fine-grained Permissions
- Internal Messaging
- State/NCIC Queries
- User Dashboards
- Master Indices (Names, Vehicles, Addresses)
- Spell-checking
- Redaction

- Agency-based configurability
- Custom Forms and Modules
- Full-text Searching
- Record Linking
- Contextual Menus
- Wizards
- Data Auto-population
- Alerts

CAD

CAD is a configurable and easy-to-use computer-aided dispatch system. It is designed to function in multi-jurisdictional environments, and can be set up either as a standalone product or in conjunction with the rest of Zuercher Suite for a comprehensive yet tightly integrated solution.

CAD was built with the time-critical nature of communications centers in mind, every feature designed to increase efficiency and reduce response time. Command line entry allows users to rapidly issue commands from the keyboard. Integrated mapping enables quick unit recommendations and responses.

Configurable, color-coded displays provide users with at-a-glance access to the unit and incident information they care about most. Users can quickly enter data, dispatch units,

Confidential and Proprietary Zuercher Technologies, LLC. Copyright © 2017 All Rights Reserved ZUERCHERTECH.COM

"With Zuercher CAD, everything is all in one. Everything that you do, it just puts it all together for us and just makes it one whole person or one whole vehicle. The officers are often impressed that we can have a person's warrants to them before they finish spelling. We seem like magic because of Zuercher CAD."

Kelley Anderson, Lead Communications Officer Watertown Police Department, SD stay current with developing situations with real-time call updates, ensure officer safety with system-wide alerts for people, vehicles, and addresses, attach integrated alarm call and traffic stop forms, analyze response times using detailed logs, and much more.

KEY FEATURES

- Multi-jurisdictional
- User-configurable Views and Filters
- Alarm Billing
- Command Line Entry
- Scheduled Calls
- Color-Coded User Interface
- Built-in Caller Location Query
- Bulletins

- Mapping Integration
- Alerts/Status Checks
- Tow Call Log and Rotation
- NCIC/State Interface
- Silent Dispatch/AVL (with Mobile)
- Instant Messaging
- Drop and Drag Commands

Mobile CAD

Mobile CAD dramatically improves agency efficiency by enabling silent dispatch and putting powerful Zuercher Suite functionality into the hands of the people who need it most. Mobile CAD works with the desktop CAD to create a streamlined dispatch workflow. The mobile units stay synchronized with Zuercher Suite servers so that mobile users are always up-to-date with incident assignments, including call details, location information, and safety alerts. Mobile CAD users can update their statuses with the touch of a button, enabling dispatchers to closely monitor officer activity. Because all of this can be done without a single call over the radio, Mobile CAD enables silent dispatch, freeing up dispatch personnel and shaving valuable seconds off unit response times.

Mobile CAD is packed with additional features that contribute to efficient, silent dispatch. The instant messaging feature provides a means of rapid, radio-free communication between dispatchers and mobile units. AVL and mapping integration helps units get to incidents quickly and keeps dispatchers better informed of unit movements. Automatic notifications alert Mobile users when BOLOs, special instructions, and new warrants are issued. Mobile users can even run NCIC and state queries, enabling them to quickly check driver's licenses and vehicle registrations.

KEY FEATURES

- Silent dispatch
- User-configurable Views and Filters
- Self-dispatch and self-creation of CFS
- Scheduled Calls
- Color-Coded User Interface

- Mapping Integration
- Alerts/Status Checks
- Master record alert notifications
- NCIC/State Interface with Audio alerts
- AVL-powered CFS routing

Records

Records is a records management system that consolidates and automates records processing for public safety agencies. It organizes everything from case reports, to warrants, to sex offender data in an easy-to-use fashion.

Master indices--names, addresses, and vehicles--form the backbone of Records, and tight integration with the other Zuercher Suite modules gives it power. Search for a

Confidential and Proprietary Zuercher Technologies, LLC. Copyright © 2017 All Rights Reserved ZUERCHERTECH.COM

"The reviewing of reports has trimmed down dramatically. The whole process might take 10 minutes for me to review, find a mistake, kick it back to them. They're sitting at their computer, get the message, fix the mistake, and send it back to me.

Lt. Ryan Dantin Lafourche Parish Sheriff's Office, LA name just once to find not only demographic information but also every record in the system involving that individual: dispatch incidents, case involvements, citations, civil processes, warrants, inmate records, and more.

Records provides a smooth workflow for case reporting and approval. Case information pulled from CAD eliminates the need for duplicate data entry, and the involvement wizard walks users through the process of matching offenders, suspects, victims, and witnesses to the appropriate offenses. With Records, users can stay organized by attaching narratives, citations, search warrants, and evidence directly to case reports.

In addition to case management, Records enables comprehensive property and evidence tracking, including a detailed chain of custody log. Records also logs warrants, sex offender data, pistol permit information, bicycle registration, and more, managing all of the agency's records in one centralized, easy-to-search system.

Records also includes Sealing and Expungement capabilities. Cases, Warrants, and Intelligence Cases can be sealed. This allows for restricting case report access to specific personnel or personnel groups. Cases and Intelligence cases can also be expunged.

KEY FEATURES

- Master Name, Address, Vehicle Indices
- **Case Report Management**
- Summonses/Citations/Tickets
- **Case Notes**
- Case Status Log
- **Property and Evidence Tracking**
- Bicycle Registration
- Redaction

- Found/Lost Property
- **NIBRS Compliance**
- Warrants
- Sex Offender Log
- **Pistol Permit Tracking**
- Pawn Log
- **Accident Reports**
- Sealing and Expungement

Mobile Records

Mobile users can have access to much more than just dispatch information. Integration with Records puts name, address, case, and civil process records at their fingertips, and they can run Records queries to find the information they need right there in the field. Mobile users can write and/or approve case reports in their vehicles instead of returning to the agency, just one more feature that keeps them on the streets, visible in the community, and able to respond quickly when they are needed.

IQ Crimemapping.com

CrimeMapping.com helps law enforcement agencies keep the public updated on recent criminal activity. By searching an address, feature (such as a school or park), or agency, citizens can get detailed and timely crime data information. Law enforcement agencies can also elect to include sex offender data on CrimeMapping.com.

CrimeMapping.com uses an advanced mapping engine to provide functionality and flexibility to agencies. Crime data is extracted on a regular basis from each department's records system, ensuring that the information being viewed is the most current available. This data is always verified for accuracy, and all address information is

generalized by block in order to protect privacy. This tool is also useful for generating static graphs and reports.

KEY FEATURES:

- Public-facing portal
- Visual representations of crimes from imported CAD data
- Citizen email alerts sign-up
- Submit a tip capability
- Printable map screens and charts
- Share records with other agencies
- Advanced mapping engine with streets, terrain, and image layers
- Filter by crime type, dates, or area to create simple reports
- Searchable by address, landmark, zip code, or radius to an agency or location

Reporting

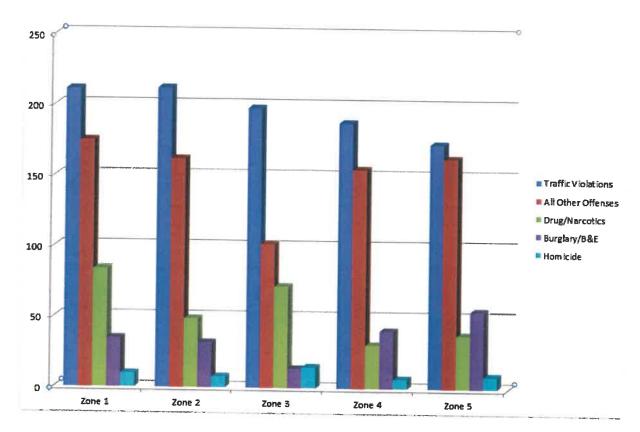
Reporting is the user-friendly, built-in report generator for Zuercher Suite that is included at no additional charge. This tool eliminates the need to purchase additional report templates or run queries on agency data with separate software. Since Reporting integrates with the software, the information is current, correct, and does not need to be re-entered to build a report.

The report builder's straightforward user interface allows report generation based on a user model rather than the actual physical model. This completely eliminates the need for users to understand concepts such as joins, primary keys, etc. To build a report template, users select the data elements, drag and drop fields on to the report, and apply custom filters. The report generator contains intuitive logic for standard calculations such as adding, averaging, and counting occurrences. Fonts and field names are adjustable.

Reporting includes a set of pre-made templates but there is no limit to the number of custom report templates an agency can create or share. Use Reporting to build list style reports, cross-tab style reports, charts and graphs. Reports can be set to run on automated schedules, emailed, viewed as dashboard parts, exported, and printed. With Reporting, agencies have access to all of their own up-to-date data to build the reports that fit their needs exactly.

KEY FEATURES

- Pre-made Reports
- Custom Reports
- Ad-hoc Queries
- Export to PDF, Excel, XML, TXT
- Easy to Use Report Builder
- Custom Data Filters
- Statistical Analysis
- Scheduled Reports
- COMSTAT Compatible
- Email Reports



Custom Forms

Zuercher Technologies offers a custom form generator at no additional cost as a standard part of Zuercher Suite. This tool allows agencies to create their own unique forms within the system and attach them to specific records in Zuercher Suite, keeping everything in an easily accessible, central location.

Name, address, and vehicle fields from these are connected to each agency's master indices to reduce data entry. The master indices are searched and existing information can be selected from the database. This also notifies staff of any alerts related to the master indices. If the information which is being entered is new, it will update the master index so that it is immediately available in other parts of Zuercher Suite.

When building the form, information from related files, such as case numbers or incident times, can also be pulled in automatically. Available information is displayed in a menu for each form type. Adding it to the form is as simple as clicking on the item in the menu.

All data within custom forms is searchable. This makes finding needed information an effortless, efficient process. Instead of searching through paper files or trying to find the correct folder on a server, links and search capabilities make it easy to locate specific information. Data included in forms can also be used to create reports with Reporting.

"The product has several things I had never seen before, such as custom forms. You can build this product to fit your agency. Most are cookie cutters that say, 'that's the way it is. Sorry.' With Zuercher you can actually customize it to your agency."

yř.

Captain Scott Martin Lumpkin County Sheriff's Office, GA

Custom Modules

Like Custom Forms, Custom Modules give agencies the power to track any information they may need in an integrated part of Zuercher Suite. Agencies can eliminate paper logs and stand-alone spreadsheets by creating modules to fit their exact needs.

Rather than being associated with a particular record type within the system (as is true for Custom Forms), Custom Modules can track anything an agency needs, such as burn permits, pet licenses, or boat licenses. Each of these records can also create involvements on master name, vehicle, and address records, adding to the power of the data within the system.

Everything within each created module is customizable by the agency, from the log screen that displays information, to the drop-down menu items within the modules, to the templates used to print records. All data entered in to Custom Modules is also available in Reporting for reports and statistical analysis.

Custom Fields

For situations where Zuercher Suite doesn't have a system field to track something important to the agency, Custom Fields can be configured on more than one hundred screens within the Suite. This allows users to collect additional data for each record type in Zuercher Suite, making even standard screens truly flexible for each agency's needs. Custom dropdowns, date fields, personnel fields, sequence numbers, and many other types can be added. Several configuration options are available for each field, including field type, default value, and if the value is displayed on a printout. Custom Field data can be gathered by the report generator in the same manner as standard field data.

Zuercher Suite Implementation

Zuercher Technologies uses a multi-phase approach to ensure a successful implementation for each client agency. Trained and experienced members of the Zuercher Technologies implementation team move through the process with each agency to ensure successful outcomes.

122 - 1 - 2	
Kickoff Meeting	Upon contract signature, a kickoff meeting is scheduled to initiate the implementation process, setting up a statement work, server installations and scheduling the Business Practice Review (BPR).
Server Procurement and Installation	Zuercher Technologies programs
Business Practice Review (BPR)	During this meeting, the project implementation team works with the agency's project team to determine the contents of the Configuration Management Document (CMD). All product needs and requests are reviewed.
Configuration Management Document (CMD)	The project implementation team discusses and how the software currently meets the agency needs or how Zuercher Technologies plans to develop additional functionality.
Configuration and Conversion	Zuercher Technologies trainers work with agency personnel to complete the planned configurations. In addition, Zuercher Technologies configures and tests interfaces and begins the data conversion process.
System Review	Once all of the items in the CMD have been completed, trainers from Zuercher Technologies spend a final session with the agency's project team to review any questions or concerns.
Training	Zuercher Technologies offers several options for training, all of which use the agency's data (which has been converted from the existing system). All of the training options provide hands-on use of the software with real-world examples. Class sizes are limited to ensure that each individual has sufficient time to practice using the system. When the go live date arrives, users are well-prepared to begin using the new software.
Go-Live	Zuercher Technologies provides on-site support the day that the new system goes live. Any questions that arise are addressed immediately by the on-site team, ensuring that the first day using the new system goes smoothly.
System Acceptance	The agency reviews all aspects of the software, data conversion, and interfaces and any concerns are documented by the project implementation team. This list of action items is addressed before the agency officially accepts the system. At this point, the Zuercher Technologies support personnel take over the day to day needs of the agency.

Zuercher Suite Maintenance and Support

Zuercher Technologies is passionate about backing its public safety software solution with dependable, dedicated customer support.

24 X 7 X 365 SUPPORT. Zuercher Technologies knows that clients use their software all hours of the day. That is why clients can call the toll-free support line at any time and be connected with a live person based out of the Zuercher Technologies Sioux Falls, SD office - not an automated answering service or someone overseas. Questions or issues can also be reported via email. Even if it is just a simple "how-to" question, support representatives are ready to assist.

Every call received is entered into a tracking system and assigned a number to ensure that no concern goes unnoticed. Response times are monitored to make certain that all issues are resolved as quickly as possible. All critical issues are given the highest importance ranking and the Zuercher Technologies development team devotes their attention immediately to the matter until it is resolved.

TRACKING CONCERNS. Zuercher Technologies believes transparency is very important when it comes to support of the Zuercher Suite software. The support center has a web-based portal which agencies can use to view the status of all their calls and requests. Agencies can also use the portal to rank their feature requests in order of importance. This helps the product development team at Zuercher Technologies prioritize the new features which would be most helpful to users.

REMOTE SERVICES. Many questions or issues that occur can be solved immediately by the support team using a remote desktop connection. Once connected, the support team walks users through solutions or accesses the agency's Zuercher Suite server to help diagnose any issues.

SERVER MANAGEMENT. The servers that Zuercher Suite uses can be completely maintained on the client's premises by the Zuercher Technologies staff as part of the standard maintenance agreement. These servers are constantly monitored for performance levels and network load. All upgrades to hardware, such as additional disk space, are handled by Zuercher Technologies. This makes the system essentially worry free for agencies and their IT staff.

FULL SYSTEM BACKUPS. Rather than requiring a manual backup of data or a scheduled download of the entire system, the Zuercher Suite solution utilizes an automatic rolling back up process. Any changes or additions made to Zuercher Suite are constantly being streamed to the agency's warm standby server, an off-site storage facility, or both. Because the data flow is a constant stream, lower bandwidth is required in comparison to a large file transfer. This ensures that our data backups are done without compromising system performance. The data stored on the standby server or off-site storage facility is never more than a few minutes old, so in the event of a power failure or unforeseen disaster, the Zuercher Suite system and data will still be accessible.

"When we've needed something, we would send an email to support, and quite honestly we would receive a reply within two to three minutes most of the time. If we have a problem, the team at Zuercher is right on top of it."

Detective Robert Mason Lafourche Parish Sheriff's Office, LA

Confidential and Proprietary Zuercher Technologies, LLC. Copyright © 2017 All Rights Reserved ZUERCHERTECH.COM

SOFTWARE UPDATES. Zuercher Technologies tunes a careful ear to each client's needs and challenges. Clients' insights help to plan and build feature enhancements that provide innovative, technically sound solutions to the ever-changing needs of public safety professionals.

Zuercher Suite's standard maintenance contract includes regular software updates that encompass feature enhancements. Patches are provided as needed with no agency intervention. Clients receive a greater return on investment because of Zuercher Technologies' commitment to continually improve its public safety software.

Software updates are performed using an advanced process that makes client updates completely automatic with no assistance from agency IT staff. Support representatives contact each agency as software updates are released to schedule them and assist the agencies in taking advantage of new features. This ensures that every agency continues to get the most from what Zuercher Suite offers.

NEW FEATURE TRAINING. Zuercher Technologies' trainers and support representatives frequently hold web-based meetings. These meetings introduce system administrators or other agency personnel to new features and configuration options and how they can benefit each individual agency. This service is offered as part of the on-going maintenance and is free of charge.

RESEARCH & DEVELOPMENT. Zuercher Technologies believes that public safety software should keep pace with changes in the public safety environment as well as with advances in technology. Because of this, a significant portion of revenue each year is invested in research and development. Zuercher Suite is constantly expanding and improving. Each feature addition is designed to broaden the functionality and configurability of Zuercher Suite and to help its users to do their jobs even more efficiently. Zuercher Technologies listens carefully to clients and uses that input to guide feature planning.

Zuercher Suite References

Notes

Agency Name	Grinnell Police Department (Iowa)
Address, City, State	1020 Spring Street, Grinnell, IA 50112
Contact	Chief Dennis Reilly, 641-236-2670 or dreilly@grinnellpd.com
Client Since	July 2014
Population Served	9,050
Products	Administration, Records, Mobile(CAD and Records), Reporting
Data Conversion	Records
Notes	The Grinnell Police Department is part of a multi-agency Zuercher Suite implementation which also includes Poweshiek
	County Sheriff's Office.
Agency Name	
Agency Name Address, City, State	County Sheriff's Office. Southwestern Baptist Theological Seminary Police Department (Texas)
	Southwestern Baptist Theological Seminary Police Department (Texas) 2001 West Seminary Drive, Fort Worth, TX 76115 Chief John Nichols, 817-923-1921 x3374 or
Address, City, State	Southwestern Baptist Theological Seminary Police Department (Texas) 2001 West Seminary Drive, Fort Worth, TX 76115
Address, City, State Contact	Southwestern Baptist Theological Seminary Police Department (Texas) 2001 West Seminary Drive, Fort Worth, TX 76115 Chief John Nichols, 817-923-1921 x3374 or inichols@swbts.edu
Address, City, State Contact Client Since	Southwestern Baptist Theological Seminary Police Department (Texas) 2001 West Seminary Drive, Fort Worth, TX 76115 Chief John Nichols, 817-923-1921 x3374 or inichols@swbts.edu September 2016 3,500
Address, City, State Contact Client Since Population Served	Southwestern Baptist Theological Seminary Police Department (Texas) 2001 West Seminary Drive, Fort Worth, TX 76115 Chief John Nichols, 817-923-1921 x3374 or inichols@swbts.edu September 2016

Agency Name	Pierre Police Department (South Dakota)					
Address, City, State	3200 East Highway 34, Suite 13, Pierre, SD 57501					
Contact	Chief Dave Panzer, 605-773-7417 or dave.panzer@ci.pierre.sd.us					
Client Since	January 2010					
Population Served	13,900					
Products	CAD, Mapping, Records, Mobile (CAD, Records and Mapping), Administration, Reporting					
Data Conversion	CAD, Records and Jail					
Notes	The Pierre Police Department is part of a multi-agency Zuercher Suite implementation which also includes the Hughes County Sheriff's Office.					

Agency Name	Watertown Police Donast
Address, City, State	Watertown Police Department (South Dakota)
Contact	Captain Scott McMahon, 605-882-5272 or
Client Since	smcmahon@watertownpd.com April 2012
Population Served	21,700
Products	CAD, Mapping, Records, Administration, Financial, Mobile CAD & Records, Reporting, Portal
Data Conversion	me, reporting, Fortal
Notes	The Watertown Police Department is part of a multi-agency Zuercher Suite implementation which also includes the Codington County Sheriff's Office, Codington County Search and Rescue, Day County Sheriff's Office, Estelline Police Department, Hamlin County Sheriff's Office, Hayti Police Department, Sisseton Police Department, Watertown Fire Department and Webster Police Department.

Terms, Conditions, and Financing

Terms and Conditions

Zuercher Technologies provides site licenses for its CAD, RMS, JMS, Financial, Civil, Administration, and Portal software. The software which is part of Zuercher Suite which is not site-licensed includes the Mobile and Extend products. These have a required agency license, but are also licensed by unit.

Pricing provided in this document is valid for a period of not less than 180 days from

This confidential document has been prepared by the sales division of Zuercher Technologies and contains ideas, concepts, methods and other proprietary information. Readers are to treat the information contained herein as confidential and may not copy or reproduce any of these materials for distribution outside of their organization without the written permission of Zuercher Technologies.

Financing

Zuercher Technologies has partnered with Government Capital Corporation to provide financing options for the FPD. All financing options will be administered by Government Capital Corporation. Additional information with regard to these financing options may be provided by contacting Government Capital Corporation as follows:



D.C. Greer Vice President Government Capital Corporation 303 Hwy 51 South

Brookhaven, MS 39601

Phone: 800-561-0461 Mobile: 601-754-5951

Email:

dc.greer@govcap.com Site: www.govcap.com

Zuercher Suite Pricing

Zuercher Suite Standard Pricing

Software and Servers	Comme	nts		-			
Zuercher Suite Broduction 6		U	nit	Qty	Price		Total
Zuercher Suite Production Server (Virtualized: OS, DBMS, Installation & Testing)	Server,						
Zuercher Suite Training (T	KVM			1 :	\$ 12,	880	\$ 12
Zuercher Suite Training/Testing Server (Virtual	ized						
Server, OS, DBMS, Installation & Testing)	:KVM			1	\$ 7,	920	\$ 7
Zuercher Suite Production NCIC Server (Virtual Server, OS, Installation & Testing)	ized					İ	- 1
esting)				1	Includ	led:	Inclu
CAD Core							
CAD Core (Agency Site License)						1	
CAD Advanced (Agency Site License)				1 \$		000 5	
CAD - Basic Paging Interface (SMTP/Email)				1 \$		50. \$	11.
CAD - E911 (ANI/ALI) Interface				1 \$	3,7	50 \$	3,
CAD - Rin and Run (Faul)				l l	Includ	ed.	Includ
CAD - Rip and Run (Fax/Email) Interface			1	l .	Include	ed	Includ
Jail Short-Term Holding Only			1		Include	ed:	Includ
Jail Short-Term Holding Chi							
Jail Short-Term Holding Only (Agency Site Licens	e)		1		10,00	00 \$	10,0
Mobile Core			1	\$		0 \$	3,1
Mobile CAD						T	- 0,1
Mobile NCIC			1	\$	5,00	0 \$	5,0
Mobile Records		Per Unit	13	\$		0 \$	5,8
Mobile Records		Per Unit	13	i	Include		Include
Records Core		Per Unit	13	\$	95	0. \$	12,35
Records Core (A						Ť	12,30
Records Core (Agency Site License)			1	\$	7,500	S	7,50
Records Advanced (Agency Site License)			1	\$	14,400		14,40
Records - eCitations Interface (Import)	Brazos		1	\$	4,800		4,80
Records - N-DEx Adapter (IA IEPD)			1	\$	9,000		9,00
ecords - TX Crime Reporting (TIBRS) Interface			1		Included		Included
ecords - Warrants Interface (Import)	TylerIncode		1	T	Included	-	Included
Onortine C.	- year mode		1	\$	12,000		12,000
eporting Core						*	12,000
eporting Universal Interface Engine			1		Included		Included
Jarchar Cult. Transaction			1		Included		Included
uercher Suite - TLETS/NCIC Interface (Basic Querie	5)		!				microaea
			1	i \$	10,000	\$	10,000
ercher Suite - Time Synchronization Interface			1		ĺ		
ftware and Carry			1	;	included		Included
ftware and Servers Pre-Discount Subtotal ftware and Servers Discount				i .			meradeu
- Structure Servers Discount						\$	144,850
ftware and Servers Total						\$	(22,250)
			- 4				,—,
			1			;	122,600
Subscriptions	Comments		1		take ou		
Search Subscription	-comments	Unit	Qty				
CrimeManning C. I	Recurs annually		1				
Crime Mapping.com Subscription	Recurs annually		1	_ li	ncluded		Included
torintia T	i		1		ncluded		Included
scriptions Total					İ		c.ueu
					.\$	_	

Zuercher Suite Standard Pricing (continued)

Peripheral Hard		Comments	Unit)tv		
Jail - Mugshot Camera Package (Ca	anon FOS Rehots		S III C		Qty		L X E V C
Jail - Electronic Signature Pad (Top	Daz)				1	\$ 1,49	- A
						7 100	
Records - Property & Evidence Bare	code Scanner and					y 495	5 \$
THE TOCKAGE (WASD)					1	\$ 1,295	
Records - Electronic Signature Pad	(Topaz)				• !	1,295	> \$ 1,
	(- paul				1 5	405	
Peripheral Hardware Total					,	495	\$ 4
					-		
Services				,	+		\$ 3,7
		Comments	Unit	Qt	v	UL	
Project Manager (includes travel tin	ne & expenses)			-			
KVM Testing and Configuration	a expenses)		Per Project	1	\$	11 044	4
			Per Project	1		11,811	
System Admin Training and Configur	ration (on-site		i		7	6,000	\$ 6,0
morades traver time & expensed			0	4	\$	1 205	4
System Admin Training and Configur	ration (romoto)		Per Day	,	Y	1,295	\$ 5,18
	-son (remote)		Per Day	3	\$	70-	4
CAD Training (as all)				3	Ş	795	\$ 2,38
CAD Training (on-site, includes trave	l time & expenses)			3	\$	1.000	
Jail Training (on-site, includes travel	*i		Per Day	3	Þ	1,295	\$ 3,88
Talling (Ull-Site, Includes tra	wel time ?		Per Day	3	*	4.00	
expenses)				1	\$	1,295	
Records Training (on-site, includes tra	avol time 0		Per Day	. 1	Þ	1,295	\$ 1,29
expenses)	avei time &			2	\$		
			Per Day	2	Þ	1,295	\$ 2,590
Go-live Support (on-site, includes trav	1						
expenses)	vei time &			4	4		
expenses)	vertime &		Per Day	4	\$	1,295 \$	5,180
-Apenses)	ver time &		Per Day	4	\$	1,295 \$	5,180
-Apenses)	ver time &						5,150
efresher Training (remote)	ver time &		Per Day	2	\$	1,295 \$	5,150
defresher Training (remote)	ver time &		Per Day	2	\$	795 \$	1,590
defresher Training (remote) ata Conversion ata Conversion			Per Day Per Module	2	\$	795 \$ 12,500 \$	1,590
efresher Training (remote) ata Conversion ata Conversion	·ITI CAD		Per Day Per Module Per Module	1 1	\$ \$	795 \$ 12,500 \$ 12,500 \$	1,590 12,500 12,500
efresher Training (remote) ata Conversion ata Conversion ata Conversion	ITI CAD		Per Day Per Module Per Module Per Module	2 1 1 1	\$	795 \$ 12,500 \$	1,590 12,500 12,500
efresher Training (remote) ata Conversion ata Conversion ata Conversion	ITI CAD		Per Day Per Module Per Module Per Module	1 1	\$ \$	795 \$ 12,500 \$ 12,500 \$	1,590 12,500 12,500
efresher Training (remote) ata Conversion ata Conversion ata Conversion	ITI CAD		Per Day Per Module Per Module Per Module	1 1 1	\$ \$ \$ \$	795 \$ 12,500 \$ 12,500 \$	1,590 12,500 12,500
efresher Training (remote) ata Conversion ata Conversion ata Conversion	ITI CAD		Per Day Per Module Per Module Per Module	2 1 1 1	\$ \$ \$ \$	795 \$ 12,500 \$ 12,500 \$ 12,500 \$	1,590 12,500 12,500 12,500
efresher Training (remote) ata Conversion ata Conversion ata Conversion eta Conversion	ITI CAD ITI RMS ITI JMS		Per Day Per Module Per Module Per Module	2 1 1 1 1 ;	\$ \$ \$ \$	795 \$ 12,500 \$ 12,500 \$ 12,500 \$	1,590 12,500 12,500 12,500
efresher Training (remote) ata Conversion ata Conversion ata Conversion ervices Total TOTALS	ITI CAD ITI RMS ITI JMS		Per Day Per Module Per Module Per Module	1 1 1	\$ \$ \$ \$	795 \$ 12,500 \$ 12,500 \$ 12,500 \$	1,590 12,500 12,500 12,500
efresher Training (remote) ata Conversion ata Conversion ata Conversion ervices Total TOTALS	ITI CAD ITI RMS ITI JMS		Per Day Per Module Per Module Per Module	2 1 1 1 1 ;	\$ \$ \$ \$	795 \$ 12,500 \$ 12,500 \$ 12,500 \$	1,590 12,500 12,500 12,500
efresher Training (remote) ata Conversion ata Conversion ata Conversion ervices Total TOTALS ftware and Servers Pre-Discount Subt	ITI CAD ITI RMS ITI JMS		Per Day Per Module Per Module Per Module	2 1 1 1 1 ;	\$ \$ \$ \$	795 \$ 12,500 \$ 12,500 \$ 12,500 \$	1,590 12,500 12,500 12,500 81,301
efresher Training (remote) ata Conversion ata Conversion ata Conversion ervices Total TOTALS ftware and Servers Pre-Discount Subt ftware and Servers Discount	ITI CAD ITI RMS ITI JMS		Per Day Per Module Per Module Per Module	2 1 1 1 1 ;	\$ \$ \$ \$	795 \$ 12,500 \$ 12,500 \$ 12,500 \$	1,590 12,500 12,500 12,500 81,301
efresher Training (remote) ata Conversion ata Conversion ata Conversion ervices Total TOTALS ftware and Servers Pre-Discount Subt ftware and Servers Discount itware and Servers Total	ITI CAD ITI RMS ITI JMS		Per Day Per Module Per Module Per Module	2 1 1 1 1 ;	\$ \$ \$ \$	795 \$ 12,500 \$ 12,500 \$ 12,500 \$	1,590 12,500 12,500 12,500 81,301 144,850 (22,250)
efresher Training (remote) ata Conversion ata Conversion ata Conversion ervices Total TOTALS ftware and Servers Pre-Discount Subt ftware and Servers Discount itware and Servers Total pscriptions Total ipheral Hardware Total	ITI CAD ITI RMS ITI JMS		Per Day Per Module Per Module Per Module	2 1 1 1 1 ;	\$ \$ \$ \$	795 \$ 12,500 \$ 12,500 \$ 12,500 \$ \$ \$	1,590 12,500 12,500 12,500 81,301
efresher Training (remote) ata Conversion ata Conversion ata Conversion ervices Total TOTALS ftware and Servers Pre-Discount Subt ftware and Servers Discount itware and Servers Total pscriptions Total ipheral Hardware Total	ITI CAD ITI RMS ITI JMS		Per Day Per Module Per Module Per Module	2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	\$ \$ \$ \$	795 \$ 12,500 \$ 12,500 \$ 12,500 \$ \$ \$ \$	1,590 12,500 12,500 12,500 81,301 144,850 (22,250)
efresher Training (remote) ata Conversion ata Conversion ata Conversion ata Conversion Proces Total TOTALS ftware and Servers Pre-Discount Subtraction ftware and Servers Discount ftware and Servers Total pscriptions Total ipheral Hardware Total vices Total	ITI CAD ITI RMS ITI JMS		Per Day Per Module Per Module Per Module	2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	\$ \$ \$ \$	795 \$ 12,500 \$ 12,500 \$ 12,500 \$ \$ \$ \$ \$ \$	1,590 12,500 12,500 12,500 81,301 144,850 (22,250) 122,600
lefresher Training (remote) leata Conversion lata Convers Total lata Convers Discount lata Convers Discount lata Convers Discount lata Convers Total lata Convers Total lata Convers Total lata Convers Total lata Convers Total lata Convers Total lata Convers Total lata Convers Total lata Convers Total lata Conversion l	ITI CAD ITI RMS ITI JMS		Per Day Per Module Per Module Per Module	2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	\$ \$ \$ \$	795 \$ 12,500 \$ 12,500 \$ 12,500 \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	1,590 12,500 12,500 12,500 81,301 144,850 (22,250)
efresher Training (remote) ata Conversion ata Conversion ata Conversion ata Conversion ata Conversion TOTALS ftware and Servers Pre-Discount Subtraine and Servers Discount itware and Servers Total pscriptions Total ipheral Hardware Total vices Total	ITI CAD ITI RMS ITI JMS		Per Day Per Module Per Module Per Module	2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	\$ \$ \$ \$	795 \$ 12,500 \$ 12,500 \$ 12,500 \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	1,590 12,500 12,500 12,500 81,301 144,850 (22,250) 122,600 - 3,780 81,301
efresher Training (remote) ata Conversion ata Conversion ata Conversion ervices Total TOTALS ftware and Servers Pre-Discount Subt ftware and Servers Discount ftware and Servers Total escriptions Total ipheral Hardware Total vices Total	ITI CAD ITI RMS ITI JMS		Per Day Per Module Per Module Per Module	2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	\$ \$ \$ \$	795 \$ 12,500 \$ 12,500 \$ 12,500 \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	1,590 12,500 12,500 12,500 81,301 144,850 (22,250) 122,600
ata Conversion ata Conversion ata Conversion ata Conversion ata Conversion ata Conversion Prices Total TOTALS ftware and Servers Pre-Discount Subtraction ftware and Servers Total pscriptions Total ipheral Hardware Total vices Total FAL Recurring (Subscriptions & Maint	ITI CAD ITI RMS ITI JMS		Per Day Per Module Per Module Per Module	2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	\$ \$ \$ \$	795 \$ 12,500 \$ 12,500 \$ 12,500 \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	1,590 12,500 12,500 12,500 81,301 144,850 (22,250) 122,600 - 3,780 81,301
ata Conversion ata Conversion ata Conversion ata Conversion ata Conversion ata Conversion Prices Total TOTALS ftware and Servers Pre-Discount Subtraction ftware and Servers Total scriptions Total ipheral Hardware Total vices Total FAL Recurring (Subscriptions & Maint scriptions (Year 1)	ITI CAD ITI RMS ITI JMS		Per Day Per Module Per Module Per Module	2	\$ \$ \$ \$	795 \$ 12,500 \$ 12,500 \$ 12,500 \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	1,590 12,500 12,500 12,500 81,301 144,850 (22,250) 122,600 - 3,780 81,301
ata Conversion ata Conversion ata Conversion ata Conversion ata Conversion ata Conversion Prices Total TOTALS ftware and Servers Pre-Discount Subtraction ftware and Servers Total scriptions Total ipheral Hardware Total vices Total FAL Recurring (Subscriptions & Maint scriptions (Year 1)	ITI CAD ITI RMS ITI JMS		Per Day Per Module Per Module Per Module	2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	\$ \$ \$ \$	795 \$ 12,500 \$ 12,500 \$ 12,500 \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	1,590 12,500 12,500 12,500 81,301 144,850 (22,250) 122,600 - 3,780 81,301 207,681
lefresher Training (remote) leata Conversion lata Conversion l	ITI CAD ITI RMS ITI JMS		Per Day Per Module Per Module Per Module	2	\$ \$ \$ \$	795 \$ 12,500 \$ 12,500 \$ 12,500 \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	1,590 12,500 12,500 12,500 81,301 144,850 (22,250) 122,600 - 3,780 81,301
ata Conversion ata Conversion ata Conversion ata Conversion ata Conversion ata Conversion Prices Total TOTALS ftware and Servers Pre-Discount Subtraction ftware and Servers Total secriptions Total ipheral Hardware Total vices Total TAL Recurring (Subscriptions & Maint scriptions (Year 1) scriptions (Year 2)	ITI CAD ITI RMS ITI JMS		Per Day Per Module Per Module Per Module	2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	\$ \$ \$ \$	795 \$ 12,500 \$ 12,500 \$ 12,500 \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	1,590 12,500 12,500 12,500 81,301 144,850 (22,250) 122,600 - 3,780 81,301 207,681
iefresher Training (remote) iata Conversion ata Conversion ata Conversion ata Conversion ata Conversion TOTALS ftware and Servers Pre-Discount Subtravare and Servers Discount ftware and Servers Total ascriptions Total ipheral Hardware Total vices Total FAL Recurring (Subscriptions & Maint scriptions (Year 1) scriptions (Year 2) Intenance & Support (Year 1)	ITI CAD ITI RMS ITI JMS total		Per Day Per Module Per Module Per Module	2	\$ \$ \$ \$ \$ \$ \$	795 \$ 12,500 \$ 12,500 \$ 12,500 \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	1,590 12,500 12,500 12,500 12,500 81,301 144,850 (22,250) 122,600 - 3,780 81,301 207,681
Refresher Training (remote) Refresher Training (remote) Refresher Training (remote) Retraction Rata Conversion Rata Conversion Retraction Retra	ITI CAD ITI RMS ITI JMS total		Per Day Per Module Per Module Per Module	2	\$ \$ \$ \$ \$ \$ \$	795 \$ 12,500 \$ 12,500 \$ 12,500 \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	1,590 12,500 12,500 12,500 12,500 81,301 144,850 (22,250) 122,600 - 3,780 81,301 207,681

AGENDA INFORMATION SHEET ITEM NO. ____ Q

DENIAL OF APPLICATION FOR APPROVAL OF A RATE INCREASE SUBMITTED BY CENTERPOINT ENERGY HOUSTON ELECTRIC AND AUTHORIZATION TO PARTICIPATE IN PROCEEDINGS AT THE PUBLIC UTILITY COMMISSION OF TEXAS

BACKGROUND

On April 6, 2017, CenterPoint Energy Houston Electric, LLC ("CenterPoint") submitted an Application for Approval of a Distribution Cost Recovery Factor ("DCRF") to increase its annual revenues by approximately \$44 million and proposes to implement this increase on September 1, 2017. CenterPoint's application affects all retail electric providers ("REPs") serving end-use retail electric customers in CenterPoint's service-area and will affect the retail electric customers of those REPS to the extent the REPs choose to pass along these charges to their customers, which we expect REPs to attempt to do.

This is CenterPoint's third DCRF filing. A DCRF permits CenterPoint to include in its rates distribution investment that occurred after the conclusion of its most recent comprehensive base rate case, Docket No. 38339, which had a test year ending December 31, 2009.

A DCRF filing is a streamlined single-issue proceeding outside of a comprehensive base rate case that moves very quickly. The Commission's rules dictate that September 1, 2017, absent good cause, is the effective date for new rates. This means, absent good cause, the case will be resolved in approximately 150 days. Discovery is also very limited allowing parties to serve, absent good cause, no more than 20 requests for information and requests for admissions of fact.

REPRESENTATION

The law firm of Herrera & Boyle, PLLC (through Mr. Alfred R. Herrera) has previously represented the Texas Coast Utilities Coalition ("TCUC") in rate matters involving CenterPoint Energy. Similarly, the firm of Herrera & Boyle, PLLC has represented other Texas cities dealing with rate case matters, therefore providing a depth of experience in dealings with CenterPoint and the Public Utility Commission of Texas ("Commission").

RATE CASE EXPENSES

Cities, by statute, are entitled to recover their reasonable rate case expenses from the utility. Legal counsel and consultants approved by the City will submit monthly invoices to the City that will be forwarded to CenterPoint for reimbursement.

INTERVENTION AT THE PUBLIC UTILITY COMMISSION OF TEXAS AND COURT PROCEEDINGS, IF ANY

CenterPoint Energy filed its Application for Approval of a DCRF with the City on the same date it filed its application with the Public Utility Commission of Texas. It is important to participate in the Commission's proceeding because its final decision may impact rates within the City. Thus, the accompanying Resolution authorizes intervention in proceedings at the Public Utility Commission of Texas (PUCT), including any appeal of the City's decision on rates.

TCUC intervened in the PUCT proceeding regarding the DCRF application CenterPoint filed with the PUCT and the TCUC Cities last year on about April 8, 2016. In that request, CenterPoint sought an increase of about \$61 million and through TCUC's efforts, CenterPoint settled for an increase of \$45 million, a reduction of about 27% less than the increase it requested.

ACTION: DENIAL OF CENTERPOINT'S PROPOSED RATE INCREASE

Although this is CenterPoint's third DCRF application it may contain novel or unreasonable proposals and therefore should be carefully reviewed. The City only has 60 days to act on CenterPoint's request. If the City has not acted within 60 days, the application is deemed denied and appealed to the PUCT to be consolidated with the DCRF proceeding pending at the PUCT.

The application was filed on April 6, 2017; therefore, the City has until June 5, 2017 to act. It is virtually impossible for the City to set just and reasonable rates before the expiration of City's jurisdiction at the 60-day mark. Denial does not preclude the City's special regulatory counsel and experts an opportunity to perform a review of CenterPoint's application and request additional information as necessary to fully evaluate the proposal and determine the most appropriate response. Further, a denial will not eliminate the possibility of resolving the proceeding through settlement.

RECOMMENDATION

It is recommended that the City deny CenterPoint's application to increase its DCRF rates.

It is also recommended that the City retain the law firm of Herrera & Boyle, PLLC to represent the City's interest in matters related to CenterPoint's DCRF filing and to advise the City with regard to CenterPoint's application, and that the City intervene in the proceeding before the Public Utility Commission of Texas, and represent the City in appeals, if any, regarding CenterPoint's application.

The City must take action no later than June 5, 2017, but it is recommended that the City take action as early as possible to allow for full participation in proceedings before the Public Utility Commission of Texas.

TEST TO THE TOTAL THE TEST OF	RESOI	UTION	NO.	
---	--------------	-------	-----	--

RESOLUTION BY THE CITY OF FREEPORT, ("CITY") DENYING THE DISTRIBUTION COST RECOVERY FACTOR RATE INCREASE OF CENTERPOINT HOUSTON ELECTRIC, LLC MADE ON OR ABOUT APRIL 6, 2017; AUTHORIZING PARTICIPATION IN A COALITION OF SIMILARLY SITUATED CITIES: **PARTICIPATION** IN RELATED RATE REQUIRING THE REIMBURSEMENT OF MUNICIPAL RATE **EXPENSES**; AUTHORIZING THE RETENTION SPECIAL COUNSEL: FINDING THAT COMPLIES WITH THE OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED SUBJECT; AND DECLARING AN EFFECTIVE DATE

WHEREAS, on about April 6, 2017, CenterPoint Energy Houston Electric, LLC ("CenterPoint") filed an application for authority to implement a Distribution Cost Recovery Factor with the City to increase rates effective September 1, 2017; and

WHEREAS, the City is a regulatory authority under the Public Utility Regulatory Act ("PURA") and under Chapter 33, §33.001 et seq. of PURA has exclusive original jurisdiction over CenterPoint's rates, operations, and services within the municipality; and

WHEREAS, CenterPoint plans to increase its revenue requirement by about \$44 million per year; and

WHEREAS, the jurisdictional deadline for the City to act in this rate matter is 60 days from the application date or June 5, 2017; and

WHEREAS, the City will require the assistance of specialized legal counsel and rate experts to review the merits of CenterPoint's application to increase rates; and

WHEREAS, in order to maximize the efficient use of resources and expertise in reviewing, analyzing and investigating CenterPoint's rate request it is prudent to coordinate the City's efforts with a coalition of similarly situated municipalities; and

WHEREAS, the City, in matters regarding applications by CenterPoint to change rates, has in the past joined with other local regulatory authorities to form the Texas Coast Utilities Coalition ("TCUC") of cities and hereby continues its participation in TCUC; and

WHEREAS, the City, joined with other local regulatory authorities and intervened in proceedings regarding CenterPoint's DCRF application before the Public Utility Commission of Texas in CenterPoint's DCRF application filed in 2016; and

WHEREAS, CenterPoint simultaneously filed its statement of intent to increase rates with the Public Utility Commission of Texas, therefore the decision of the Public Utility Commission of Texas could have an impact on the rates paid by the City and its citizens who are customers in CenterPoint's service territory and in order for the City's participation to be meaningful it is important that the City promptly intervene in such proceeding at the Public Utility Commission of Texas; and

WHEREAS, CenterPoint failed to show that its proposed rate increase is reasonable and therefore the City has concluded that CenterPoint's proposed rate increase is unreasonable.

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

- Section 1. The findings set out in the preamble are in all things approved and incorporated herein as if fully set forth.
- Section 2. The City DENIES the rate increase CenterPoint filed on or about April 6, 2017.
- Section 3. The City authorizes intervention in proceedings related to CenterPoint's application for approval of a DCRF before the Public Utility Commission of Texas and related proceedings in courts of law as part of the coalition of cities known as Texas Coast Utilities Coalition ("TCUC").
- Section 4. The City hereby orders CenterPoint to reimburse the City's rate case expenses as provided in the Public Utility Regulatory Act and that CenterPoint shall do so on a monthly basis and within 30 days after submission of the City's invoices for the City's reasonable costs associated with the City's activities related to this rate review or

to related proceedings involving CenterPoint before the City, the Public Utility Commission of Texas, or any court of law.

Section 5. Subject to the right to terminate employment at any time, the City retains and authorizes the law firm of Herrera & Boyle, PLLC to act as Special Counsel with regard to rate proceedings involving CenterPoint before the City, the Public Utility Commission of Texas, or any court of law and to retain such experts as may be reasonably necessary for review of CenterPoint's rate application subject to approval by the City.

Section 6. The City shall review the invoices of the lawyers and rate experts for reasonableness before submitting the invoices to CenterPoint for reimbursement.

Section 7. A copy of this resolution shall be sent to CenterPoint Energy, care of Mr. Denise Gaw, CenterPoint Energy Service Company, LLC, 1111 Louisiana Street, Houston, Texas 77002; and to Mr. Alfred R. Herrera, Herrera & Boyle, PLLC, 816 Congress Ave., Suite 1250, Austin, Texas 78701.

Section 8. The meeting at which this resolution was approved was in all things conducted in strict compliance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.

Section 9. This resolution shall become effective from and after its passage.

PASSED AND APPROVED this	day of, 2017.
	Mayor
ATTEST:	
City Secretary	

PROPERTY MANAGEMENT MEMO

July 7, 2016

Jeff Pynes:

Please place the following item on the City Council agenda for consideration:

Discuss / consider closing, abandoning and/or the sale of Ash Street right-of-way on West 9th Street, Windsor Terrace sub-division, between lot 18, Block 3 (zoned R2) and lot 1, block 4 (zoned R3).

The Port is exchanging Mr Epifanio Marquez property on 303 East 6th for property on lot 1, block 4, Windsor Terrace sub-division and he is interested in acquiring a portion of the un-opened Ash Street right of way.

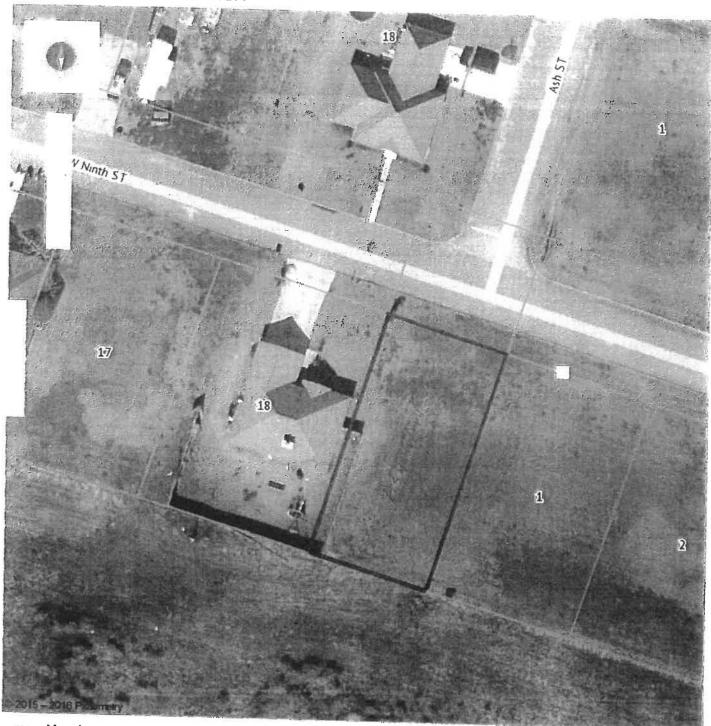
The Ash Street right of way abuts the western boundary of lot 1 block 4 of the Windsor Terrace subdivision (Mr Marquez property) which would entitle him to purchase one half (1/2) of the right of way abutting his property.

A decision of the Council as to whether or not to sell is necessary prior to any further action.

Nat

Property

CONNECTEXPLORER



map: Mosaic 01/17/2015 - 02/26/2015 Select Date

CONNECTEXPLORER 1C2A **1C2** 2 **1C3** 2 16 17 18 1 2 W Ninth ST 3 17 18 W Ninth ST 2 3 BLOCK 3 BLECK 4 2 -WINDSOR TERRACES NO

© 2016 Pictometry

map: Auto 02/02/2015 Select Date

image 1 of 11

ERIBANIO MARQUEZ

1 of 1

200 West 2nd Street · Freeport, TX 77541-577 (979) 233-3526 · Fax: (979) 233-8867 · www.freeport.tx.s

PROPERTY MANAGEMENT August 11, 2016

Mr Epifanio Marquez, Sr. 303 East 6th Street Freeport Tx 77541

RECEIVED

AUG 1 3 2016 .

PROPERTY MOST

re: Ash Street Right-of-way

Dear Mr Marquez:

Recently you made a request to close, abandon and sell that portion of Ash Street between property you will own, Block 4, Lot 1, known as 323 Windsor Terrace Subdivision, and Block 3, Lot 18, known as 403 West 9th Street.

Inasmuch as you will own lot 1, block 4 abutting this right of way, you are entitled to acquire 1/2, if you so dersire, of the right of way which is 30 x 120 feet, at the appraised value of the property.

An independent appraisal of the property on/about August 10, 2016, determined the total value of the property to be \$5,600.00 plus appraisal, deed preparation and filing costs of \$276.00 for a total cost of \$5,876.00. Your total cost for 1/2 of this right of way would be \$2,938.00.

Would you indicate below on one copy of this letter, and return same in the self addressed stamped envelope, whether or not you would be interested in acqiring that 1/2 right of way abutting your property at the above stated value.

Proprty Manager

Г	1	Von Territoria	F-3 Manager
]	No, not interest in acquiring.	Signed Guffante 8 May date 8/18/16 Signed date
en	cl		

/s

PROPERTY MANAGEMENT

re: Ash Street Right of Way

September 1, 2016

Mr Pablo Gomez 403 West 9th Stree Freeport Tx 77541

RECEIVED

SEP 3 0 2016

Dear Mr Gomez:

PROPERTY MGMT

A request has been made to close, abandon and sell a portion of Ash Street right of way between block 4, lot 1 and Block 1 lot 18, Windsor Terrace Subdivision.

Inasmuch as you own lot 18 block 1 abutting this right of way, you are entitled to acquire one half of this right of way, if he City Council electes to close same, which is 30×120 feet in size, at the appraised value of the proprty.

An independent apraisal of the property on/about August 10, 2016, determined the total value of the property to be \$5,600.00 plus appraisal, deed preparation and filing fee for a total cost of \$5876.00. If interested, your total cost of one half (1/2) of this right of way would be \$2,938.00.

Would you indicate below on one copy of this letter, and return same in the self addressed stamped envelope, whether or not you would be interested in acquiring that one half (1/2) right of way abutting your property at the above stated price.

N C Hickey
Property Manager

Yes, I would be interested in acquiring. Signed

Date 1

30-2016

[] No, not interested in acquiring

Signed

Date

2016

encl







ANGLETON REAL ESTATE APPRAISAL

217 SEBESTA ROAD, ANGLETON, TEXAS 77515 TELEPHONE (979-849-9600) OR (979-849-3334) FAX (979-849-8358)

BARRY A. COLEMAN TEXAS APPRAISER CERTIFICATION NUMBER TX-1324203-G

WILLIAM E. COLEMAN, SRA TEXAS APPRAISER LICENSE NUMBER TX-1360034 R

August 10, 2016

Mr. Nat Hickey Property Manager City Of Freeport 200 West Second Street Freeport, Texas 77541

Pursuant to your request, I have this date completed a letter of value for the property known as the Ash Street Right-of-way, Freeport, Texas, legally described as:

7,200 (60'x120') square feet of land more or less known as the Ash Street Right-of-way, a publicly dedicated right-of-way between Lot 18, Block 3 and Lot 1, Block 4, Windsor Terrace Subdivision, City of Freeport, Brazoria County, Texas.

The purpose of this letter is to estimate the market value of the fee simple estate of the subject property, as is, as of 4, 2016.

Market value as used in this report, and as defined by FIRREA 12 CFR Part 34, is

"The most probable price which a property should bring in a competitive and open market under all conditions requisite to a fair sale, the buyer and seller, each acting prudently, knowledgeably and assuming the price is not affected by undue stimulus. Implicit in this definition is the consummation of a sale as of a specified date and the passing of title from seller to buyer under conditions whereby:

- a. buyer and seller are typically motivated;
- b. both parties are well informed or well advised and each acting in what he considers his own best interest;
- c. a reasonable time is allowed for exposure in the open market;
- d. payment is made in terms of cash in U.S. dollars or in terms of financial arrangements comparable thereto;

e. the price represents the normal consideration for the property sold unaffected by special or creative financing or sales concessions granted by anyone associated with the sale."

It is my opinion, based on inspection and analysis of data, subject to contingent and limiting conditions, and under the Extraordinary Assumption that the right-of-way can be converted into a single family lot, with permits for construction of a single family residence obtainable, that the subject has a value of:

FIVE THOUSAND SIX HUNDRED DOLLARS (\$5,600.00)

The purpose of this letter is to state the market value of the subject property, based upon pertinent facts, analysis and conclusions contained within the appraisers files pertaining to the subject property and the final estimate of value. It should be noted that without proper review of the appraisers file and his conclusions as to the final estimate of value, that the valuation held herein may not be understandable. Additionally, the city of Freeport is the client and only intended user of this letter.

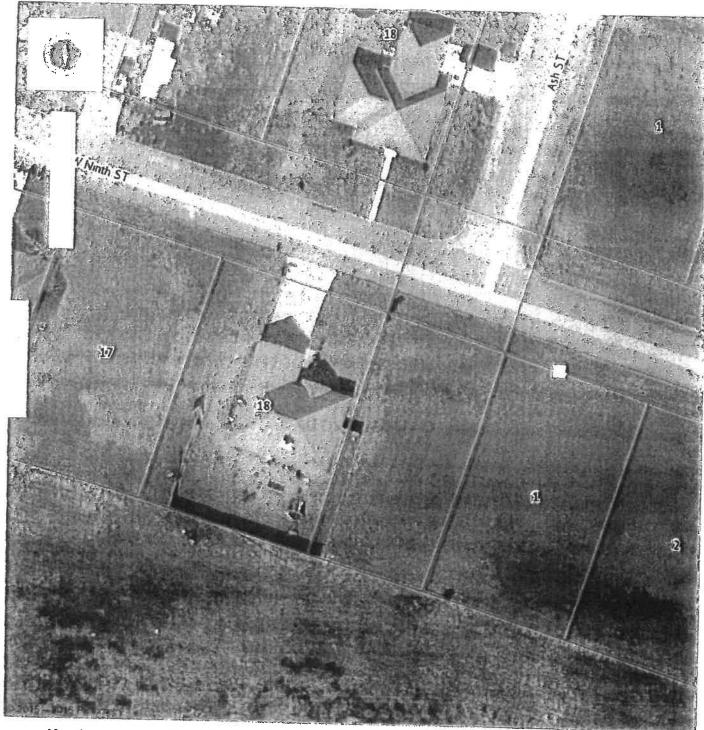
Thank you for the opportunity of serving you in regard to this matter.

Respectfully submitted,

Barry A. Coleman
Texas Appraiser Certification

Number TX-1324203-G

CONNECTEXPLORER

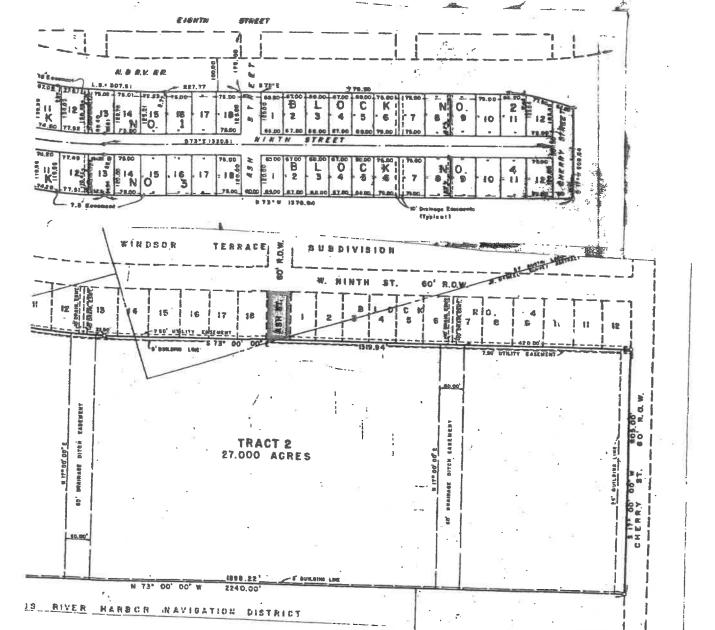


map: Mosaic 01/17/2015 - 02/26/2015 Select Date

TRACT NO.____SURVEY NO.___ORIGI
___COUNTY, TE

TERRACE SUBDIVISION

SECTION NO.



FREEPORT PROPERTIES S/D

Š,

A RESUBDIVISON OF PARTS OF THE AVA FIRST ADDITION AND A SUBDIVISION OF A TRACT IN J.G. MENE SURVEY, A - 335, AND J.E.B. AUSTIN SURVEY

CITY OF FREEPORT BRAZORIA COUNTY, TEXAS

HARBOR LIGHTS SUBDIVISION

33.174 ACRES

F- S.F. AUSTIN LABOR ABSTRACT NOS. 31 & 32

P444

PROPERTY MANAGEMENT

March 9, 2017

Jeff Pynes City Mgr

> re: Old Brazos River Levee, Velasco Townsite Tract D-18, Abstract 99, 0.657 acres Tax ID 0099-0005-003 - PID 655270

Please place the following item on the City Council agenda:

Discuss / consider the sale of Tract D-18, Abstract 99, 0.657 acres, known as No. 2 South Front Street, Velasco Townsite.

Tax ID 0099.0005-003.

Mr William C. McMinn, P O Box 3083, Lake Jackson Tx, 77566-3083, has made a request to purchase this tract on the east side of Division Street as shown on Exhibit A attached hereto. Mr McMinn owns lots 1 and 2, block 1, known as 2 South Front Street to the south of this property.

Should I order an appraisal on this property. Please advise.

N C Hickey Property

attach

/S O/I ltr



30m 100ft

Munoz, Delia

From:

Sills, Shanna <shanna.sills@veolia.com>

Sent: To:

Friday, April 21, 2017 9:58 AM Jerry Meeks; Munoz, Delia

Subject:

Preliminary Numbers for water and sewer for Commerce St.

Delia.

These are the preliminary numbers for water and sewer for Commerce St.

Water \$560.000 Sewer \$621,000

Estimated numbers for the water and sewer to be provided for Commerce St. The unknowns at the time of the estimate is preliminary number.

- -wastewater Will Clute accept the wastewater?
- -wastewater We would think that we would have an agreement similar to the agreement that we have with Oyster Creek for wastewater
- -water The unknown is the location of ground storage tank and pump station. It is estimated to be on the back of the existing property presently owned by Euro's.

Shanna Sills Veolia North America Administrative Asst. Freeport Project Municipal & Commercial Business

office 979 233-4281

fax

979 233-5833

PO Box 3201 Freeport, TX 77542

931 E. Floodgate Rd. Freeport, TX 77541

shanna.sills@veolia.com
www.veolianorthamerica.com

x
x
x
x
x

SIGN IN SHEET CITY COUNCIL MEETING 4-24-17

Name Address

City of Freeport City Council Attending Citizens Comments Registration Form

We welcome your comments; please keep your comments brief and professional Each pre-registered guest has up to 4 minutes per council meeting to speak See reverse side for rules and procedures

Name: Market M. Laura Address: 1330 W. St. Home Phone Cell Phone: 9 H-230-95/Epiaj: Organization: Concurred Citizens 18 Francos				
Would you like to speak during the City Council Meeting? (Citele one) N (Speaking guests and/or citizens will be called upon at the appropriate time to speak)				
You can register your opinion or comments on a specific agenda item if you don't want to personally speak during the formal council meeting by completing the below information. These acknowledgements will be delivered to the presiding officer of the meeting for consideration at the appropriate time during the meeting.				
Council Agenda Item: #				
Council Agenda Item: #				
Council Agenda Item: #				
Council Agenda Item: #				
Council Agenda Item: #				
Other general written comments:				
Completed forms must be returned to the City Secretary before the meeting is called to order to be considered. Thank you for your concern and participation in our municipal government				







Attending Citizens Comments Registration Form

We welcome your comments; please keep your comments brief and professional Each pre-registered guest has up to 4 minutes per council meeting to speak See reverse side for rules and procedures

Name: Free Hayes Address: Home Phone/Cell Phone: 979.824-1910 Email: hayes le hotman. Con Organization:				
Organization:				
Would you like to speak during the City Council Meeting? (Circle one) Y/N #9 During and prive to #9				
(Speaking guests and/or citizens will be called upon at the appropriate time to speak)				
You can register your opinion or comments on a specific agenda item if you don't want to personally speak during the format council meeting by completing the below information. These acknowledgements will be delivered to the presiding officer of the meeting for consideration at the appropriate time during the meeting.				
Council Agenda Item: # 9				
Council Agenda Item: # for / _ against Brief written statement:				
Council Agenda Item: #				
Council Agenda Item: #				
Council Agenda Item: #				
Other general written comments:				
Completed forms must be returned to the City Secretary before the meeting is called to order to be considered.				
Thank you for your concern and participation in our municipal government				





