

City of Wichita Falls City Council Agenda



Stephen Santellana, Mayor
Bobby Whiteley, Mayor Pro Tem/At Large
Michael Smith, District 1
Larry Nelson, District 2
Jeff Browning, District 3
Tim Brewer, District 4
Steve Jackson, District 5



Darron Leiker, City Manager
Kinley Heggland, City Attorney
Marie Balthrop, City Clerk

Notice Of Regular Meeting Of The Mayor And City Council Of The City Of Wichita Falls, Texas, To Be Held In The City Council Chambers, Memorial Auditorium, 1300 Seventh Street, Tuesday, November 15, 2022, Beginning At 8:30 A.M.

This meeting can be accessed and viewed at the following locations:

- 1. A livestream will be shown on the Spectrum/Time Warner Cable Channel 1300**
- 2. A livestream will be shown on the City's Facebook page (City of Wichita Falls, Texas Government) (<https://www.facebook.com/CityofWF>)**
- 3. A video of the meeting will be posted on the City's YouTube page (<https://www.youtube.com/cityofwf>)**

Item #

1. Call to Order
2. (a) Invocation: Pastor Michael Hansen
First Presbyterian Church

(b) Pledge of Allegiance
3. Presentations
Proclamation – Shop Small, Downtown Wichita Falls Development

CONSENT AGENDA

4. Approval of minutes of the November 1, 2022 Regular Meeting of the Mayor and City Council.

5. Receive Minutes

- (a) WF MPO Planning Organization, July 7, 2022
- (b) WF MPO Transportation Policy Committee, July 26, 2022
- (c) WF MPO Transportation Policy Committee, Special Called, August 23, 2022
- (d) Wichita Falls Park Board, September 22, 2022

REGULAR AGENDA

6. Public Hearing & Ordinances

- (a) Conduct a Public Hearing and consider an Ordinance amending Section 22 of the Code of Ordinances of the City of Wichita Falls to amend portions of the 2015 International Mechanical Code, and Residential Code, and providing for codification
- (b) Ordinance amending Section 50-34 of the Code of Ordinances, Identifying the Classifications and Number of Positions in Each Classification for the Fire Department
- (c) Ordinance establishing Article XI-Catalytic Converters; providing for severability; and providing an effective date

7. Resolutions

- (a) Resolution authorizing the City Manager to execute all documents necessary to purchase replacement portable radios, upgrade the core network infrastructure equipment, and install a new microwave link for the Public Safety Radio System through the H-GAC Purchasing Cooperative from Dailey Wells Communications Inc. for \$1,923,647.57
- (b) Resolution authorizing the City Manager to execute all documents necessary to purchase 482 high capacity batteries, including 82 intrinsically safe units for the Fire Department, and 228 chargers for the Public Safety handheld radios through the GSA Purchasing Cooperative from Global Technology Systems for \$88,525.82
- (c) Resolution authorizing the City Manager to award bid and contract for the 2023 Crack Seal Project to American Pavement Solutions, Inc. in the amount of \$102,978.60

8. Other Council Matters

(a) Staff Reports

- Drought Status and Stage I Water Conservation Measures - Russell Schreiber

(b) Announcements concerning items of community interest from members of the City Council. No action will be taken or discussed.

9. Comments from the public to members of the city council concerning items that are not on the city council agenda. People wishing to address the council should sign up prior to the start of the meeting. A three-minute time frame will be adhered to for those addressing their concerns. Since comments from citizens are not posted agenda items, the City Council is prohibited from deliberating or taking any action, other than a proposal to place the item on a future agenda. Staff may provide factual statements in response to inquiries or recite existing policy.

10. Adjourn

Spanish language interpreters, deaf interpreters, Braille copies or any other special needs will be provided to any person requesting a special service with at least 24 hours' notice. Please call the City Clerk's Office at 761-7409.

Every item on this agenda shall be considered a public hearing. Regardless of the agenda heading under which any item is listed, any word or phrase of any item listed on this agenda shall be considered a subject for consideration for purposes of the Texas Open Meetings Act and other relevant law, and City Council may deliberate and vote upon any such subject and resolutions related thereto. Resolutions, ordinances, and other actions concerning any word, phrase, or other subject may be voted upon, regardless of any language of limitation found in this agenda or any document referring to such action. Any penal ordinance, development regulation or charter provision of the City of Wichita Falls or item which is funded by the current or next proposed City of Wichita Falls budget, including, without limitation, any street, water pipe, sewer, drainage structure, department, employee, contract or real property interest of the City of Wichita Falls, may be discussed and deliberated, and the subject is hereby defined as such without further notice. Any item on this agenda may be discussed in executive session if authorized by Texas law regardless of whether any item is listed under "Executive Sessions" of this agenda, regardless of any past or current practice of the City Council. Executive sessions described generally hereunder may include consideration of any item otherwise listed on the agenda plus any subject specified in the executive session notice. Executive sessions described generally hereunder are closed meetings, may include consideration of any item otherwise listed on the agenda plus any subject specified in the executive session notice, and may include items under Texas Government Code Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.084, and/or 551.087.

CERTIFICATION

I certify that the above notice of meeting was posted on the bulletin board at Memorial Auditorium, Wichita Falls, Texas on the 9th day of November, 2022 at 3:00 o'clock p.m.



City Clerk



City of Wichita Falls
City Council Meeting
Minutes
November 1, 2022



Item 1 - Call to Order

The City Council of the City of Wichita Falls, Texas, met in regular session at 8:30 a.m. on the above date in the Council Chambers at Memorial Auditorium with the following members present.

Stephen Santellana	-	Mayor
Bobby Whiteley	-	Mayor Pro Tem/At-Large
Tim Brewer	-	Councilors
Jeff Browning	-	
Steve Jackson	-	
Larry Nelson	-	
Michael Smith	-	
Darron Leiker	-	City Manager
Kinley Heggland	-	City Attorney
Marie Balthrop	-	City Clerk

Mayor Santellana called the meeting to order at 8:30 a.m.

Item 2a – Invocation

Reverend David Sapata, DAV TX Chapter 41, gave the invocation.

Item 2b – Pledge of Allegiance

Mayor Santellana led the Pledge of Allegiance.

Item 3a – Employee of the Month – Josh Woodworth, Community Development-Housing

8:32 a.m.

Mayor Santellana recognized Josh Woodworth as the Employee of the Month for November 2022 and shared a brief video. Mayor Santellana congratulated Mr. Woodworth and presented him with a plaque, letter of appreciation, dinner for two, and a check, and thanked him for his service.

Item 3b – Proclamation – National Diabetes Awareness Month, Randall Barker

8:39 a.m.

Mayor Santellana read a proclamation proclaiming November 2022 as National Diabetes Awareness Month in Wichita Falls and urge all residents, school systems, government agencies, non-profit organizations, healthcare providers, research institutions, and other interested groups to join in activities that raise diabetes awareness and help prevent, treat, and manage this disease.

Item 3c – Proclamation – American Indian Heritage, Wichita Falls Alliance for Arts and Culture

8:42 a.m.

Not present.

Item 4-5 – Consent Items

8:43 a.m.

Darron Leiker, City Manager, gave a briefing on the items listed under the Consent Agenda.

Moved by Councilor Browning to approve the consent agenda.

Motion seconded by Councilor Smith and carried by the following vote:

Ayes: Mayor Santellana, Councilors Brewer, Browning, Jackson, Nelson, Smith, and Whiteley

Nays: None

Item 4 – Approval of Minutes of the October 18, 2022 Regular Meeting of the Mayor and City Council

Item 5 – Receive Minutes

- (a) Wichita Falls Economic Development Corporation, August 18, 2022
- (b) Lake Wichita Revitalization Committee, September 13, 2022
- (c) Planning & Zoning Commission, September 14, 2022
- (d) Landmark Commission, August 23, 2022

Item 6a – Ordinance 52-2022

8:43 a.m.

Ordinance authorizing the City Manager or his designee, to accept from the Office of the Governor, Homeland Security Grant Division, the 2022 State Homeland Security Grant Program – Grant/Application #4423601, in the amount of \$25,000.00.

Moved by Councilor Brewer to approve Ordinance 52-2022.

Motion seconded by Councilor Browning and carried by the following vote:

Ayes: Mayor Santellana, Councilors Brewer, Browning, Jackson, Nelson, Smith, and Whiteley

Nays: None

Item 6b – Ordinance 53-2022

8:45 a.m.

Ordinance appropriating \$30,141.00 of grant funds pursuant to the 2022 Edward Byrne Memorial Justice Assistance Grant (JAG) Program, appropriating said funds to the Special Revenue Fund, and authorizing the City Manager to execute all documents necessary to accept and share said funds.

Moved by Councilor Brewer to approve Ordinance 53-2022.

Motion seconded by Councilor Smith and carried by the following vote:

Ayes: Mayor Santellana, Councilors Brewer, Browning, Jackson, Nelson, Smith, and Whiteley

Nays: None

Item 6c – Ordinance 54-2022

8:46 a.m.

Ordinance appropriating \$73,839.00 of grant funds pursuant to the Office of the Governor, Homeland Security Grants Division, 2022 State Homeland Security Program, appropriating said funds to the Special Revenue Fund, and authorizing the City Manager to execute all documents necessary to accept and share said funds.

Moved by Councilor Browning to approve Ordinance 54-2022.

Motion seconded by Councilor Smith and carried by the following vote:

Ayes: Mayor Santellana, Councilors Brewer, Browning, Jackson, Nelson, Smith, and Whiteley

Nays: None

Item 7a – Resolution 138-2022

8:48 a.m.

Resolution authorizing the purchase of one (1) John Deere 624 P Wheel Loader through the Sourcewell Cooperative Purchasing from Yellowhouse Machinery Co. John Deere in the amount of \$282,000.00.

Moved by Councilor Brewer to approve Resolution 138-2022

Motion seconded by Councilor Browning and carried by the following vote:

Ayes: Mayor Santellana, Councilors Brewer, Browning, Jackson, Nelson, Smith, and Whiteley

Nays: None

Item 7b – Resolution 139-2022

8:50 a.m.

Resolution authorizing the award of the replacement of Valves and Gaskets at the Microfiltration/Reverse Osmosis Raw Water Control Vault within the Cypress Water Treatment Facility through the BuyBoard Purchasing Cooperative from Machining and Valve Automation Services, LLC, in the amount of \$170,155.00.

Moved by Councilor Browning to approve Resolution 139-2022.

Motion seconded by Councilor Smith and carried by the following vote:

Ayes: Mayor Santellana, Councilors Brewer, Browning, Jackson, Nelson, Smith, and Whiteley

Nays: None

Item 7c – Resolution 140-2022

8:52 a.m.

Resolution authorizing the award of a sole-source rehabilitation of the Microfiltration/Reverse Osmosis Break Tank within the Cypress Water Treatment Facility to Texas Aquastore, Inc., in the amount of \$57,938.00.

Moved by Councilor Browning to approve Resolution 140-2022.

Motion seconded by Councilor Jackson and carried by the following vote:

Ayes: Mayor Santellana, Councilors Brewer, Browning, Jackson, Nelson, Smith, and Whiteley

Nays: None

Item 7d – Resolution 141-2022

8:55 a.m.

Resolution authorizing the purchase of replacement three inch through eight inch water meters and associated parts for the Distribution Division, from HPS, LLC., in the amount of \$53,283.58.

Moved by Councilor Brewer to approve Resolution 141-2022.

Motion seconded by Councilor Browning and carried by the following vote:

Ayes: Mayor Santellana, Councilors Brewer, Browning, Jackson, Nelson, Smith, and Whiteley

Nays: None

Item 7e – Resolution 142-2022

8:57 a.m.

Resolution authorizing the purchase of replacement $\frac{3}{4}$ inch through three inch water meters and associated parts for the Distribution Division, from Thirkettle Corporation dba Aqua-metric Sales Company, in the amount of \$122,747.00.

Moved by Councilor Brewer to approve Resolution 142-2022.

Motion seconded by Councilor Jackson and carried by the following vote:

Ayes: Mayor Santellana, Councilors Brewer, Browning, Jackson, Nelson, Smith, and Whiteley

Nays: None

Item 7f – Resolution 143-2022

9:00 a.m.

Resolution approving the City Manager to execute an agreement with Lake Road Welding Co., in an amount of \$98,300.00 for hangar modifications at Wichita Falls Regional Airport.

Moved by Councilor Browning to approve Resolution 143-2022.

Motion seconded by Councilor Jackson and carried by the following vote:

Ayes: Mayor Santellana, Councilors Brewer, Browning, Jackson, Nelson, Smith, and Whiteley

Nays: None

Item 7g – Resolution 144-2022

9:02 a.m.

Resolution authorizing the purchase of one (1) Toro Groundsmaster (T4) 5900 16-foot mower through the BuyBoard Purchasing Cooperative from Professional Turf Products, Limited Partnership in the amount of \$134,943.08.

Moved by Councilor Brewer to approve Resolution 144-2022.

Motion seconded by Councilor Browning and carried by the following vote:

Ayes: Mayor Santellana, Councilors Brewer, Browning, Jackson, Nelson, Smith, and Whiteley

Nays: None

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Item 7h – Resolution 145-2022

9:04 a.m.

Resolution authorizing the purchase of decorative signal poles for Downtown intersections through the Houston-Galveston Area Council (H-GAC) Purchasing Cooperative from Consolidated Traffic Controls, Inc. in the amount of \$146,794.00.

Moved by Councilor Nelson to approve Resolution 145-2022.

Motion seconded by Councilor Smith and carried by the following vote:

Ayes: Mayor Santellana, Councilors Brewer, Browning, Jackson, Nelson, Smith, and Whiteley

Nays: None

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Item 7i – Resolution 146-2022

9:09 a.m.

Resolution rejecting the bids for the purchase of two (2) One-Ton trucks and eight (8) $\frac{3}{4}$ ton pickups from Wichita Falls Ford-Lincoln, Inc., in the amount of \$273,214.11.

Moved by Councilor Brewer to approve Resolution 146-2022.

Motion seconded by Councilor Browning and carried by the following vote:

Ayes: Mayor Santellana, Councilors Brewer, Browning, Jackson, Nelson, Smith, and Whiteley

Nays: None

Item 7j – Resolution 147-2022

9:12 a.m.

Resolution authorizing the purchase of two (2) 6105E John Deere tractors with a John Deere FC15R Flex Wing mower for the Parks Maintenance Division through the BuyBoard Purchasing Cooperative from Quality Implement Co. in the amount of \$201,408.90.

Moved by Councilor Browning to approve Resolution 147-2022.

Motion seconded by Councilor Jackson and carried by the following vote:

Ayes: Mayor Santellana, Councilors Brewer, Browning, Jackson, Nelson, Smith, and Whiteley

Nays: None

Item 7k – Resolution 148-2022

9:15 a.m.

Resolution amending the bid for the purchase of three (3) transit buses to Gillig LLC in the amount of \$122,739.00.

Moved by Councilor Browning to approve Resolution 148-2022.

Motion seconded by Councilor Nelson

John Burrus, Director of Aviation, Traffic and Transportation stated that FTA allows for contract adjustments and FTA funds will cover the entire purchase.

Motion carried by the following vote:

Ayes: Mayor Santellana, Councilors Brewer, Browning, Jackson, Nelson, Smith, and Whiteley

Nays: None

Item 7l – Resolution 149-2022

9:23 a.m.

Resolution approving the programs and expenditures of the Wichita Falls Economic Development Corporation (WFEDC) by canceling the existing \$16,000 performance agreement with Falls Metal Fabrication, LLC, and approving a new \$16,000 performance agreement with same to assist in the company's planned expansion in Wichita Falls.

Moved by Councilor Brewer to approve Resolution 149-2022.

Motion seconded by Councilor Browning and carried by the following vote:

Ayes: Mayor Santellana, Councilors Brewer, Browning, Jackson, Nelson, Smith, and Whiteley

Nays: None

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Item 7m – Resolution 150-2022

9:29 a.m.

Resolution approving the programs and expenditures of the Wichita Falls Economic Development Corporation (WFEDC) and amending the budget to include an up to \$2,750,000 performance incentive to P&WC Aerospace, Inc. (Pratt & Whitney) to assist in the company's proposed new product line and employment expansion at the existing Wichita Falls facility.

Moved by Councilor Browning to approve Resolution 150-2022.

Motion seconded by Councilor Brewer and carried by the following vote:

Ayes: Mayor Santellana, Councilors Brewer, Browning, Nelson, Smith, and Whiteley

Nays: Councilor Jackson

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Item 7n – Resolution 151-2022

9:34 a.m.

Resolution approving the programs and expenditures of the Wichita Falls Type B Sales Tax Corporation Board of Directors and amending the budget to include funding up to \$22,350 to John Dickinson Et al., dba Restoring the Past LLC, to assist in mechanical,

electrical, and plumbing system upgrades as part of the renovation of the existing building at 604 7th Street downtown.

Moved by Councilor Browning to approve Resolution 151-2022.

Motion seconded by Councilor Smith and carried by the following vote:

Ayes: Mayor Santellana, Councilors Brewer, Browning, Nelson, Smith, and Whiteley

Nays: Councilor Jackson

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Item 7o – Resolution 152-2022

9:38 a.m.

Resolution approving the programs and expenditures of the Wichita Falls Type B Sales Tax Corporation Board of Directors and amending the budget to include funding up to \$138,991 to Jerry Skelton, dba Chelsea Plaza LLC, to assist in fire suppression system upgrades as part of the renovation of the existing building at 804 Lamar downtown.

Moved by Councilor Brewer to approve Resolution 152-2022.

Motion seconded by Councilor Browning and carried by the following vote:

Ayes: Mayor Santellana, Councilors Brewer, Browning, Nelson, Smith, and Whiteley

Nays: Councilor Jackson

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Item 7p – Resolution 153-2022

9:46 a.m.

Resolution approving the programs and expenditures of the Wichita Falls Type B Sales Tax Corporation Board of Directors and amending the budget to include funding up to \$69,556 to Cody and Shea Melton, dba S&A LLC, to assist in fire suppression system upgrades as part of the renovation of the existing building at 816 Indiana Avenue downtown.

Moved by Councilor Browning to approve Resolution 153-2022.

Motion seconded by Councilor Whiteley and carried by the following vote:

Ayes: Mayor Santellana, Councilors Brewer, Browning, Nelson, Smith, and Whiteley

Nays: Councilor Jackson

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Item 8a – Staff Report – Drought Status and Stage 1 Water Conservation Measures – Russell Schreiber, Director of Public Works

9:50 a.m.

This item was tabled due to recent rains.

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Item 8b – Announcements concerning items of community interest from members of the City Council. No action will be taken or discussed.

9:51 a.m.

Councilor Nelson stated that at the last meeting we removed two or three properties from the demolition list and the property owners are making progress and saving the City money. There are other individuals looking at building additional apartments.

Councilor Whiteley gave kudos to the Employee of the Month. He recognized grant funds approved today and how they save general fund dollars. He also recognized individuals that are spending their own money to revitalize downtown.

Councilor Browning said he is excited about the downtown projects.

Councilor Smith encouraged citizens to plant milk weed for the monarch butterflies that migrate through the area every fall. The Veteran's Day Parade is this Saturday, November 5th downtown. Election Day is November 8th, and he encouraged everyone to vote.

Councilor Jackson encouraged everyone to get out and vote and said Early Voting will be held through Friday.

Mayor Santellana discussed the Operation Green Light initiative to light public buildings and residences to show appreciation for our veterans. He encouraged everyone to vote and take a friend with you.

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Item 9 – Comments from the Public to Members of the City Council Concerning Items That Are Not on the City Council Agenda

9:59 a.m.

There were no comments from citizens.

Item 10 – Executive Session

9:59 a.m.

City Council adjourned into Executive Session at 9:40 a.m. in accordance with Texas Government Code §551.072.

City Council reconvened at 10:24 a.m.

Mayor Santellana reconvened in open session and announced that no votes or polls were taken.

Item 11 –Adjourn

Mayor Santellana adjourned the meeting at 10:24 a.m.

PASSED AND APPROVED this 15th day of November 2022.

Stephen Santellana, Mayor

ATTEST:

Marie Balthrop, TRMC, MMC
City Clerk

WICHITA FALLS METROPOLITAN PLANNING ORGANIZATION

Technical Advisory Committee

Minutes

Thursday, July 7, 2022

Voting Members Present:

Lin Barnett, Wichita Falls MPO, MPO Director, TAC Chairperson
Blane Boswell, City of Wichita Falls, City Engineer
Callan Coltharp, TxDOT, Area Engineer
David Rohmer, TxDOT, Director of Operations
Karen Montgomery-Gagne, City of Wichita Falls, Planning Administrator
Monty Brown, TxDOT, Director of Construction
Scot Reaves, TxDOT, Director of TP&D
Terry Floyd, Director of Development Services
Doug Wooster, Proxy for Larry Wilkinson, City of Wichita Falls, Traffic Superintendent

MPO Staff:

Jaimie Lee, Wichita Falls MPO, Senior Transportation Planner

Non-Voting Members Present:

Mark McBurnett, SAFB

Guests:

None

Absent:

None

I. Welcome & Introduction

Mr. Barnett, TAC chairperson, called the meeting to order at 9:30 a.m. and welcomed everyone in attendance.

II. Public Comment on Agenda and Non-Agenda Items

Mr. Barnett asked for any public comments on agenda and non-agenda items. Receiving none, the committee moved on to the next agenda item.

III. Review and Approval of the April 7, 2022 Technical Advisory Committee's (TAC) Meeting Minutes

Mr. Barnett asked for any comments or corrections to the April 7, 2022 TAC meeting minutes. Receiving none, he asked for a motion to approve the minutes. Mr. Floyd made the motion to approve. Mr. Coltharp seconded the motion, which passed unanimously.

IV. Review and Comment Regarding the April 26, 2022 Transportation Policy Committee's (TPC's) Meeting Minutes – No Action Required

Mr. Barnett asked for comments on the April 26, 2022 TPC meeting minutes. Receiving none, the committee moved on to the next agenda item.

V. Review and Recommendation to the Policy Board to Adopt the 2022 Freight Mobility Plan

Mr. Barnett briefly discussed the final copy of the 2022 Freight Mobility Plan. He stated the plan was posted to the WFMPO website for a 30-day public comment period and no comments were received. Mr. Barnett asked for any comments or questions regarding the Freight Mobility Plan. Receiving none, he asked for a motion to forward the final document to the Policy Board for adoption at the July 26th TPC meeting. Mr. Floyd made the motion to send the final draft of the 2022 Freight Mobility Plan to the Policy Board and ask them to review and adopt the document. Mr. Reaves seconded the motion, which passed unanimously.

VI. Review and Discussion of Revisions to the Prioritized Project List Scoring Criteria

Mr. Barnett discussed updating and improving the scoring process for the Prioritized Project List by reducing the cumbersome number of criteria used in ranking each project. Mr. Barnett presented the committee with an updated and condensed list of criteria for their review and discussion. He discussed the new criteria in detail, noting the changes made to combine redundant criteria into seven (7) scoring criteria that will still give a quality scoring process. Mr. Boswell made a recommendation to add a criterion that determines whether or not a project will have a significant impact on ROW, Environmental, Utility, or Historical elements that affect the transportation network.

The TAC was in consensus with the change. Mr. Barnett stated he would update the criteria to reflect the new recommendations. Mr. Barnett asked for any other comments or questions regarding the Prioritized Project List scoring criteria. Receiving none, the committee moved on to the next agenda item.

VII. Other Business:

a. Discussion & Overview of Progress on Local Transportation Projects – City and TxDOT staff (Quarterly Review)

City: Mr. Boswell reported Taft Blvd. widening was 45% complete. The Hike and Bike Trail from Lake Wichita Park to Larry's Marina was 100% complete. 2022 Asphalt St. Rehab was 64% complete. 2022 Concrete St. Rehab project was 0% complete and in design phase right now. The Business Park Streets and Drainage Project is 10% complete.

TxDOT: Mr. Coltharp reported FM 369 bridge improvement along Southwest Parkway at Holliday Creek has started work on the west bound side and is on schedule and making progress. SH 240 intersection improvements near Robinson Road is scheduled to begin work next week. FM 367 Seal Coat will begin in a few weeks.

b. MPO Quarterly Financial Report (2nd Quarter – January, February, March)

Mr. Barnett reported on the 2nd quarter expenses for the MPO. He stated that the MPO had spent 68% of its total allocation for FY 2022. Mr. Barnett asked for any comments or questions on the second quarter financial report. He received none.

c. **Grouped TxDOT CSJ Projects Report**

Ms. Lee reported on the 2nd quarter grouped CSJ projects report. Ms. Lee discussed the changes to the projects over the quarter.

d. **Other Items**

Mr. Barnett informed the committee he will be attending a pedestrian safety conference in August 2022 in Austin, TX.

VIII. Meeting Adjournment

The meeting adjourned at 10:26 a.m.

A handwritten signature in black ink, appearing to read "Lin Barnett", with a long horizontal flourish extending to the right.

Irvan F. "Lin" Barnett Jr.
MPO Transportation Planning Director
Wichita Falls MPO

WICHITA FALLS METROPOLITAN PLANNING ORGANIZATION

Transportation Policy Committee

Minutes

Tuesday, July 26, 2022

Voting Members Present:

Stephen Santellana, Chairperson, Wichita Falls Mayor
Bobby Whiteley, City of Wichita Falls, City Council
Dennis Wilde, North Texas Regional Planning Commission
Jeff Watts, City of Pleasant Valley, Representative
Judge Woody Gossom, County Judge, Wichita County
Larry Nelson, City of Wichita Falls, City Council
Mike Beaver, TxDOT, District Engineer
Russell Schreiber, City Public Works Director

MPO Staff:

Lin Barnett, WFMPPO, Transportation Planning Director
Jaimie Lee, Wichita Falls MPO, Senior Transportation Planner

Absent:

Cory Glassburn, Mayor, Lakeside City

Visitors:

Cody Bates, TxDOT, Area Engineer
Scot Reaves, TxDOT, Director of TP&D

I. Welcome & Introduction

Mayor Santellana, the TPC chairperson, called the meeting to order at 8:30 a.m. and welcomed everyone in attendance.

II. Public Comment on Agenda and Non-Agenda Items

Mayor Santellana asked for any public comments on agenda and non-agenda items. Receiving none, the committee moved on to the next agenda item.

III. Review and Approval of the April 26, 2022 Transportation Policy Committee's (TPC) Meeting Minutes

Mayor Santellana asked for any comments or corrections to the April 26, 2022 TPC meeting minutes. Receiving none, he asked for a motion to approve the minutes. Mr. Nelson made the motion to approve. Mr. Beaver seconded the motion, which passed unanimously.

IV. Review and Comment Regarding the July 7, 2022 Technical Advisory Committee (TAC) Meeting Minutes – No Action Required

Mayor Santellana asked for any comments on the July 7, 2022 TAC meeting minutes. Receiving none, the committee moved on to the next agenda item.

V. Review and Adopt the 2022 Freight Mobility Plan

Mr. Barnett briefly discussed the final copy of the 2022 Freight Mobility Plan. He stated the plan was posted to the WFMPPO website for a 30-day public comment period and no comments were received. Mr. Barnett briefly discussed the recommended projects and goals addressed in the Freight Plan, and stated these projects would be scored and put into the MPO's annual Prioritized Project List. Mr. Barnett asked for any comments or questions regarding the Freight Mobility Plan. Receiving none, Mayor Santellana asked for a motion to adopt the 2022 Freight Mobility Plan for MPO staff use. Mr. Watts made the motion to adopt the plan. Judge Gossom seconded the motion, which passed unanimously.

VI. Update on Final Revisions to the Prioritized Project List Scoring Criteria

Mr. Barnett directed the committee's attention to page 14 of the meeting packet. He briefly discussed how the TAC committee updated and improved the scoring process for the Prioritized Project List by reducing the cumbersome number of criteria used in ranking each project. Mr. Barnett stated the TAC committee condensed 27 criteria down to 7 criteria. Mr. Schreiber recommended adding an 8th criteria to reflect freight transportation and movement. Mr. Barnett asked for any other comments or questions regarding the Prioritized Project List Scoring Criteria. Receiving none, Mayor Santellana moved on to the next agenda item.

VII. Other Business

a. Discussion & Overview of Progress on Local Transportation Projects – City and TxDOT staff (Quarterly Review)

City: Mr. Schreiber reported Taft Blvd. widening was 45% complete. The Hike and Bike Trail from Lake Wichita Park to Larry's Marina was 100% complete. 2022 Asphalt St. Rehab was 64% complete. 2022 Concrete St. Rehab project was 0% complete and in design phase right now. The Business Park Streets and Drainage Project is 10% complete.

TxDOT: Mr. Bates reported FM 369 bridge improvement along Southwest Parkway at Holliday Creek has started work on the west bound side and is on schedule and making progress. SH 240 intersection improvements near Robinson Road is scheduled to begin work next week. FM 367 Seal Coat will begin in a few weeks.

b. MPO Quarterly Financial Report (2nd Quarter – January, February, March)

Mr. Barnett reported on the 2nd quarter expenses for the MPO. He stated that the MPO had spent 68% of its total allocation for FY 2022. Mr. Barnett asked for any comments or questions on the second quarter financial report. He received none.

c. Grouped TxDOT CSJ Projects Report

Ms. Lee reported on the 2nd quarter grouped CSJ projects report. Ms. Lee discussed the changes to the projects over the quarter.

d. Other Items

There were no other items for discussion.

VIII. Meeting Adjournment

The meeting adjourned at 9:27 a.m.



Honorable Stephen L. Santellana
Mayor Wichita Falls

WICHITA FALLS METROPOLITAN PLANNING ORGANIZATION

Transportation Policy Committee – Special Called Minutes

Tuesday, August 23, 2022

Voting Members Present:

Stephen Santellana, Chairperson, Wichita Falls Mayor
Bobby Whiteley, City of Wichita Falls, City Council
Dennis Wilde, North Texas Regional Planning Commission
Larry Nelson, City of Wichita Falls, City Council
Mike Beaver, TxDOT, District Engineer
Russell Schreiber, City Public Works Director

MPO Staff:

Lin Barnett, WFMPPO, Transportation Planning Director
Jaimie Lee, Wichita Falls MPO, Senior Transportation Planner

Absent:

Cory Glassburn, Mayor, Lakeside City
Jeff Watts, City of Pleasant Valley, Representative
Judge Woody Gossom, County Judge, Wichita County

Visitors:

Mark Beauchamp, Wichita County Commissioner

I. Welcome & Introduction

Mayor Santellana, the TPC chairperson, called the meeting to order at 8:30 a.m. and welcomed everyone in attendance.

II. Public Comment on Agenda and Non-Agenda Items

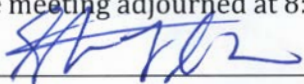
Mayor Santellana asked for any public comments on agenda and non-agenda items. Receiving none, the committee moved on to the next agenda item.

III. Review and Approval of the FY 2022 Unified Planning Work Program (UPWP) Budget Amendment: Programming of 2021 Carry Over Funds

Mr. Barnett directed the committee's attention to page 12 of the meeting packet. He discussed the changes made to the FY 2022 budget, stating the MPO received its final work order of PL112 funds. Mr. Barnett discussed the changes to each subtask in the UPWP. Mayor Santellana asked for a motion to approve the amendment to the FY 2022 Unified Planning Work Program. Mr. Nelson made the motion to approve. Mr. Wilde seconded the motion, which passed unanimously.

IV. Meeting Adjournment

The meeting adjourned at 8:38 a.m.



Honorable Stephen L. Santellana
Mayor Wichita Falls

**Wichita Falls Park Board Meeting
September 22, 2022**

**W.F. Recreation Center
600 11th Street Room 205
Time: 1:30pm**

Presiding: Jim Heiman

**Members Present: Larri Jacoby, Dorcas Chasteen, Sandy Fleming,
Patrick Hearn, Jessica Traw, Thomas Taylor, Josh
Phillips**

Members Absent: Alan Donaldson, Michael Battaglini, Simeon Hendrix

City Council Representative: Present: Steve Jackson,

**Other: Scott McGee, Terry Points (Staff Liaison)
Absent: Blake Jurecek**

- 1. CALL TO ORDER:**
Jim Heiman called the meeting to order at 1:30 p.m.
- 2. APPROVAL OF MINUTES:**
The minutes from July 28, 2022, were put before the Board for approval. Larri Jean, Jacoby made the motion to approve the minutes and Dorcas Chasteen seconded the motion.
- 4. DEPARTMENTAL REPORT:**
 - A. Recreation: Scott McGee**
 - See Attached Recreation Report
 - B. Parks: Terry Points**
 - See Attached Parks Report
 - C. Lake Wichita Revitalization Committee:**
 - Committee looking at possible ground breaking on November 11, 2022 for Veterans memorial plaza.
 - D. Circle Trail Update:**
 - Funding will be coming up for trail in spring.
 - E. Parks Review Update:**
 - See Attached Park Review Report

F. Other Business, Announcements, Comments:

- October 1st new disc golf course going in Williams Parks
- Westover Hills Park will get in playground equipment
- E-Bikes to be added to agenda next month.

Meeting was adjourned at 2:30pm

Signature: _____

Jim Heiman
Jim Heiman (First Chair)

**CITY COUNCIL AGENDA
November 15, 2022**

ITEM/SUBJECT: Conduct a Public Hearing and consider an Ordinance amending Section 22 of the Code of Ordinances of the City of Wichita Falls to amend portions of the 2015 International Mechanical Code, and Residential Code, and providing for codification.

INITIATING DEPT: Development Services

STRATEGIC GOAL: Efficiently Deliver City Services

STRATEGIC OBJECTIVE: Practice Effective Governance

BACKGROUND:

- July 6, 2022: Staff and Construction Board of Adjustment and Appeals (CBOA) discusses possible exhaust fan amendments during meeting. Staff was advised to bring back an item for formal recommendation by the CBOA.
- September 29, 2022: The CBOA makes a formal recommendation to amend the International Mechanical Code (IMC) and International Residential Code (IRC) to allow for vent fans in restrooms to discharge into the attic space.
- November 15, 2022: City Council to consider ordinance amendment.

COMMENTARY:

This item in the International Mechanical Code (IMC) specifically relates to exhaust discharge from ventilation fans. This IMC code section most directly impacts the installation of ventilation fans in residential (single-family home) restrooms. This amendment would allow for residential restrooms to exhaust into the attic space above a home (a minimum of 18" above the insulation line), instead of venting out of the attic space as currently required in the IMC and IRC. The International Mechanical Code (IMC) references this installation standard in Section 501.3 (attached), and it has been required by the code for many code cycles, including the 2015 IMC (the City's currently-adopted mechanical code).

This item was initially requested by members of the City Council for discussion by the Construction Board of Adjustments and Appeals (CBOA) after the CBOA's June 13th meeting, and was requested for further discussion by the Board following their July 6th meeting. At their September 29, 2022 meeting, the CBOA made a recommendation to amend the building code to make changes related to exterior venting of exhaust fans in residential home construction.

☒ **Development Services Director**

☒ **Assistant City Manager**

ASSOCIATED INFORMATION: Ordinance

☒ **Budget Office Review**

☒ **City Attorney Review**

☒ **City Manager Approval**

Ordinance No. _____

Ordinance amending Section 22 of the Code of Ordinances of the City of Wichita Falls to amend portions of the 2015 International Mechanical Code, and Residential Code, and providing for codification

WHEREAS, the City's Construction Board of Adjustments and Appeals has found that an amendment to the International Mechanical Code and International Residential Code is needed to allow for ventilation of restroom exhaust fans into attic space; and,

WHEREAS, the City Council finds that this amendment is needed and is being approved by recommendation of the Construction Board of Adjustments and Appeals.

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

1. Section 22-512 of the Code of Ordinance of the City of Wichita Falls is amended to read as follows:

Sec. 22-512. Changes, deletions and amendments.

The following changes, deletions and amendments are made to the specified sections in the 2015 International Mechanical Code adopted in Section 22-511. Where an adopted section of the 2015 International Mechanical Code has not been changed, deleted, or amended by this ordinance, it is adopted as worded in the 2015 International Mechanical Code.

304.2 Conflicts

Where conflicts between this code and the conditions of listing or the manufacturer's installation instructions occur, the provisions of this code shall apply.

Exception: Where a code provision is less restrictive than the conditions of the listing of the *equipment* or *appliance* or the manufacturer's installation instructions, the conditions of the listing and the manufacturer's installation instructions shall apply; [except for code amendments as outlined in Section 501.3 of the International Mechanical Code.](#)

307.2.3. Auxiliary and secondary drain systems.

In addition to the requirements of Section 307.2.1, where damage to any building components could occur as a result of overflow from the equipment primary condensate removal system, one of the following auxiliary protection methods shall be provided for each cooling coil or fuel-fired appliance that produces condensate:

501.3. Exhaust discharge. The air removed by every mechanical exhaust system shall be discharged outdoors at a point where it will not cause a public nuisance and not less than the distances specified in Section 501.3.1. The air shall be discharged to a location from which it cannot again be readily drawn in by a ventilating system. Air shall not be exhausted into an attic, crawl space, or be directed onto walk-ways.

Exceptions:

1. Whole-house ventilation-type attic fans shall be permitted to discharge into the attic space of dwelling units having private attics.
2. Commercial cooking recirculating systems.
3. Where installed in accordance with the manufacturer's instructions and where mechanical or natural ventilation is otherwise provided in accordance with Chapter 4, listed and labeled domestic ductless range hoods shall not be required to discharge to the outdoors.
4. Residential restroom exhaust fans shall be allowed to discharge exhaust into the attic area, if the exhaust pipe from the exhaust fan extends a minimum of 18 inches above the top layer of attic insulation.

504.5 Dryer exhaust duct power ventilators. Domestic dryer exhaust duct power ventilators shall be listed and labeled to UL 705 for use in dryer exhaust duct systems. The dryer exhaust duct power ventilator shall be installed in accordance with the manufacturer's instructions and readily accessible.

2. It is the intention of the City Council of the City of Wichita Falls, Texas, that the provisions of this ordinance shall become a part of the Code of Ordinances of the City of Wichita Falls, Texas, and that sections of this ordinance may be renumbered or re-lettered to accomplish such intention.
3. Should any word, phrase, paragraph, section, or portion of this ordinance or the Code of Ordinances, as amended hereby, be held to be void or unconstitutional, the same shall not affect the validity of the remaining portions of said ordinance or the Code of Ordinances, as amended hereby, which shall remain in full force and effect.
4. This ordinance shall become effective on December 15, 2022.

PASSED AND APPROVED this the 15th day of November, 2022.

MAYOR

ATTEST:

City Clerk

CITY COUNCIL AGENDA
November 15, 2022

ITEM/SUBJECT: Ordinance amending Section 50-34 of the Code of Ordinances, Identifying the Classifications and Number of Positions in Each Classification for the Fire Department.

INITIATING DEPT: Fire

STRATEGIC GOAL: Efficiently Deliver City Services

STRATEGIC OBJECTIVE: Practice effective governance.

COMMENTARY: State civil service law applicable to firefighters and police officers requires that the municipality's governing body establish the classifications and the number of positions in each classification by ordinance. In the 2022 - 2023 Approved Budget, the personnel schedule for the Fire Department increases the number of Fire Lieutenants by three positions and eliminates three Firefighter Equipment Operator positions.

Currently, the Wichita Falls Fire Department has four full-time personnel assigned to the Fire Prevention, Education, and Investigation Division. There are (3) Assistant Fire Marshals who hold the Civil Service rank equivalent of Fire Equipment Operator. The division is supervised by a Fire Marshal who holds the Civil Service rank equivalency of a Battalion Chief.

The Fire Marshal division has, for many years, lacked a succession plan or path from entry level to the Fire Marshal/Battalion Chief role without requiring the staff member to leave the division for promotion. When this occurs we are unable to leverage the tremendous cost of training and without intermediate ranks within the division, the member could not return to the division unless or until they qualified for and were appointed to the Fire Marshal role.

For the past three years there has been a concerted effort between fire administration and the association to address the problem and several proposals were considered. After much work and debate, we have jointly agreed to a multi-year plan that would add up to three Lieutenants this year, and propose that we add a Captain position in the 2024-2025. If that were to be supported, we would for the first time, have a succession plan that would allow members who are committed to the Fire Marshal division to promote within the division and would allow for future Fire Marshals to be selected from members who have both the requisite training and experience to serve the community.

This action is the first step of that plan; which is limited to the implementation of the Lieutenant rank.

Additionally, this action includes a title change for the Assistant Chief to Deputy Chief.

Staff recommends approval.

☒ **Fire Chief**

ASSOCIATED INFORMATION: Ordinance

☒ **Budget Office Review**

☒ **City Attorney Review**

☒ **City Manager Approval**

Ordinance No. _____

**Ordinance amending Section 50-34 of the Code of Ordinances,
Identifying the Classifications and Number of Positions in Each
Classification for the Fire Department**

WHEREAS, Section 143.021 of the TEXAS LOCAL GOVERNMENT CODE requires a municipality's governing body to establish Fire Department classifications by ordinance, and the governing body by ordinance shall prescribe the number of positions in each classification.

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

Section 50-34 of the Wichita Falls Code of Ordinances is hereby amended to read as follows:

"Sec. 50-34. Civil service positions designated.

(a) The following positions in the fire department are classified under civil service in compliance with V.T.C.A., LOCAL GOVERNMENT CODE §143.021:

Classification Title	Number of Positions
Firefighter Trainee	As Required
Firefighter	72
Fire Equipment Operator	42 <u>39</u>
Fire Lieutenant	24 <u>27</u>
Fire Captain	15
Fire Battalion Chief	5
Assistant <u>Deputy</u> Fire Chief	1

(b) No other person employed by the city may be classified as holding a position under civil service with the fire department."

PASSED AND APPROVED this the 15th day of November, 2022.

MAYOR

ATTEST:

City Clerk

**CITY COUNCIL AGENDA
November 15, 2022**

ITEM/SUBJECT: Ordinance establishing Article XI-Catalytic Converters; providing for severability; and providing an effective date.

INITIATING DEPT: Police Department

STRATEGIC GOAL: Efficiently Deliver City Services

STRATEGIC OBJECTIVE: Practice Effective Governance

COMMENTARY: Since the beginning of 2022 our citizens have reported over a hundred catalytic converters stolen off their vehicles. The repair cost to vehicles as a result of a catalytic converter theft is substantial to the victim with current thefts costing over \$100,000.00 dollars. The catalytic converters contain precious metals that are sold to metal recyclers for a profitable monetary return. To strengthen the Texas H.B. 4110 which required metal recyclers to require proof of ownership with documented evidence, we recommend adopting an ordinance forbidding any person or entity that is not a metal recycler to possess a catalytic converter on their person unless they have documentation proving their ownership of it or the vehicle on which it was attached. The person in possession of a catalytic converter must prove that it was lawfully obtained or the catalytic converter will be seized and the person issued a citation with a fine not to exceed \$500.00 per catalytic converter possessed in violation of this ordinance. Many other Texas cities are adopting this type of ordinance.

Staff recommends approval of the ordinance.

☒ **Chief, Police Department**

ASSOCIATED INFORMATION: Ordinance

☒ **Budget Office Review**

☒ **City Attorney Review**

☒ **City Manager Approval**

Ordinance No. _____

Ordinance establishing Article XI-Catalytic Converters; providing for severability; and providing an effective date

WHEREAS, catalytic converters contain the precious metals of rhodium, palladium, and platinum. The value for these metals, especially rhodium, have been at an all-time high since 2019; and,

WHEREAS, The National Insurance Crime Bureau has reported the claims of catalytic converter thefts rose nationally from 3,389 in 2019 to 14,433 in 2020. In Wichita Falls, from 2019 to 2022 there have been over 130 reported catalytic converters stolen. Local Mechanic and Muffler shops have repaired or replaced multiple catalytic converters where the victim never made a police report; and,

WHEREAS, on September 1, 2021, Texas H.B. 4110 was enacted to help combat the rise in catalytic converter thefts, however, the bill only addressed those trying to sell and purchase catalytic converters. Multiple cities across the country and Texas are trying to help combat the thefts via possession ordinances.

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

ARTICLE XI. – CATALYTIC CONVERTER

Sec. 78-90. - Definitions.

The following words, terms, and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Catalytic Converter. An exhaust emission control device that reduces toxic gases and pollutants from internal combustion: this includes any material removed from a catalytic converter.

Metal Recycling Entity. A business that is operated from a fixed location and is engaged in the practice as defined in the Occupations Code Title 12, Chapter 1956.

Sec. 78-91. – Possession of a Catalytic Converter.

(a) It shall be unlawful for any person or entity other than a metal recycler to possess a used catalytic converter that was removed from a motor vehicle unless the individual or entity provides the follow:

(1) Provide proof of ownership of the motor vehicle from which the converter was removed, and can reasonably link the catalytic converter to the vehicle.

a. Proof of ownership includes a copy of the certificate of title or other documentation indication the person has an ownership interest in the vehicle from which the catalytic converter was removed.

b. Year, make, model, and vehicle identification number for the vehicle from which the catalytic converter was removed; or,

- (2) The person or entity presents proof the possession of the catalytic converter lawfully passed from the owner of the vehicle from which the converter was removed to the person in possession of the converter.
- (b) Each catalytic converter in an individual or entity's possession shall constitute a separate offense.

Sec. 78-92. – Enforcement

(a) Violation of this chapter is a Class C misdemeanor and shall be fined for this offense not to exceed five hundred dollars (\$500.00).

Sec. 78-93-78-100. Reserved.

1. All ordinances or parts of ordinances in conflict herewith are hereby repealed.
2. It is the intention of the City Council of the City of Wichita Falls, Texas, that the provisions of this ordinance shall become a part of the Code of Ordinances of the City of Wichita Falls, Texas, and that sections of this ordinance may be renumbered or relettered to accomplish such intention.
3. Should any word, phrase, paragraph, section or portion of this ordinance or the Code of Ordinances, as amended hereby, be held to be void or unconstitutional, the same shall not affect the validity of the remaining portions of said ordinance or the Code of Ordinances, as amended hereby, which shall remain in full force and effect.
4. This ordinance shall become effective on December 1, 2022.

PASSED AND APPROVED this the 15th day of November, 2022.

MAYOR

ATTEST:

**CITY COUNCIL AGENDA
November 15, 2022**

ITEM/SUBJECT: Resolution authorizing the City Manager to execute all documents necessary to purchase replacement portable radios, upgrade the core network infrastructure equipment, and install a new microwave link for the Public Safety Radio System through the H-GAC Purchasing Cooperative from Dailey Wells Communications Inc. for \$1,923,647.57.

INITIATING DEPT: Information Technologies & Facilities

STRATEGIC GOAL: Efficiently Deliver City Services

STRATEGIC OBJECTIVE: Practice Effective Governance

COMMENTARY: The proposed 2022-23 City Budget \$1,527,000 to replace the existing portable radios currently being used by the Police & Fire Departments, the Public Safety Radio System's Core Network Infrastructure, and the installation of a microwave link from the Denver communication tower to the Transfer Station tower. The current Information Technology Internal Service Fund has available funds in the amount of \$1,502,511.21 for the purchase of these items, in addition to a \$421,136.36 federal grant received by the Fire Department.

The Public Safety portable radios have an anticipated 7-year life cycle. These units have been in place since 2015, therefore, they have exceeded their proposed life cycle and will no longer be supported by the manufacturer.

The Public Safety Core Infrastructure consists of the backend network equipment. This does not include any of the wireless microwave signal propagation equipment. This equipment was installed in 2015. This equipment has a 5-year life cycle and will no longer be supported.

In 2019, the City constructed a communication tower adjacent to the Denver Water Tower. This tower was put into place to house the critical Public Safety Radio communication equipment instead of the water tower. During this process, the link that connected the equipment to the Transfer Station tower had to be connected via data T1 link because the water tower was in the line of site. Over the last 3 years we have experienced several outages with this link and it has proven unreliable. These outages cause radio communication disruption for the Public Safety sector in that area of town. The Public Safety Radio system currently has several microwave links and they are much more reliable.

Texas Local Government Local Government Code §252.022 exempts items purchased through interlocal cooperative purchasing contracts from the State's competitive bidding requirements. This chapter does not apply to expenditure for. . . (12) personal property sold... under an interlocal contract for cooperative purchasing administered by a regional planning commission established under Chapter 391.

Staff recommends approval.

☒ Assistant City Manager

ASSOCIATED INFORMATION: Resolution

☒ **Budget Office Review**

☒ **City Attorney Review**

☒ **City Manager Approval**

Resolution No. _____

Resolution authorizing the City Manager to execute all documents necessary to purchase replacement portable radios, upgrade the core network infrastructure equipment, and install a new microwave link for the Public Safety Radio System through the H-GAC Purchasing Cooperative from Dailey Wells Communications Inc. for \$1,923,647.57

WHEREAS, the proposed 2022-23 City Budget includes a request to replace the existing portable radios currently being used by the Police & Fire Departments and the Public Safety Radio System's Core Network Infrastructure; and,

WHEREAS, these units have exceeded their proposed life cycle and will no longer be supported by the manufacturer; and,

WHEREAS, this is an upgrade of our existing portable units and network infrastructure.

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

The City Manager is authorized to execute all documents necessary to purchase Harris portable radios for the Police & Fire Departments and the Public Safety Radio System's Core Network Infrastructure through the H-GAC Purchasing Cooperative from Dailey Wells Communications Inc. in the amount of \$1,923,647.57.

PASSED AND APPROVED this the 15th day of November, 2022.

MAYOR

ATTEST:

City Clerk

CITY COUNCIL AGENDA
November 15, 2022

ITEM/SUBJECT: Resolution authorizing the City Manager to execute all documents necessary to purchase 482 high capacity batteries, including 82 intrinsically safe units for the Fire Department, and 228 chargers for the Public Safety handheld radios through the GSA Purchasing Cooperative from Global Technology Systems for \$88,525.82.

INITIATING DEPT: Information Technologies & Facilities

STRATEGIC GOAL: Efficiently Deliver City Services

STRATEGIC OBJECTIVE: Practice Effective Governance

COMMENTARY: The proposed 2022-23 City Budget included funds to replace the existing portable radios currently being used by the Police & Fire Departments. The Public Safety staff require additional accessories for each radio. These items include 482 redundant high capacity batteries, including 82 intrinsically safe units for the Fire Department, and 228 chargers. Over the years, we have found great success with the batteries and chargers from Global Technology Systems (GTS). These items have the most competitive cost as well.

It is recommended that the City Council authorize the City Manager to sign all documents necessary to purchase 482 redundant high capacity batteries, including 82 intrinsically safe units for the Fire Department, and 228 chargers for the Public Safety handheld radios for the Police & Fire Departments through the GSA Purchasing Cooperative from Global Technology Systems for \$88,525.82.

Texas Local Government Local Government Code §252.022 exempts items purchased through interlocal cooperative purchasing contracts from the State's competitive bidding requirements. This chapter does not apply to expenditure for. . . (12) personal property sold. . under an interlocal contract for cooperative purchasing administered by a regional planning commission established under Chapter 391.

☒ Assistant City Manager

ASSOCIATED INFORMATION: Resolution

☒ Budget Office Review

☒ City Attorney Review

☒ City Manager Approval

Resolution No. _____

Resolution authorizing the City Manager to execute all documents necessary to purchase 482 high capacity batteries, including 82 intrinsically safe units for the Fire Department, and 228 chargers for the Public Safety handheld radios through the GSA Purchasing Cooperative from Global Technology Systems for \$88,525.82

WHEREAS, the proposed 2022-23 City Budget includes a request to replace the existing portable radios currently being used by the Police & Fire Departments and the Public Safety Radio System's Core Network Infrastructure; and,

WHEREAS, the Public Safety staff require additional accessories for each radio which include 482 redundant high capacity batteries, including 82 intrinsically safe units for the Fire Department, and 228 chargers; and,

WHEREAS, these units have exceeded their proposed life cycle and will no longer be supported by the manufacturer. The current Information Technology Internal Service Fund has available funds for this purchase; and,

WHEREAS, this is an upgrade of our existing portable units.

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

The City Manager is authorized to execute all documents necessary to purchase 482 redundant high capacity batteries, including 82 intrinsically safe units for the Fire Department, and 228 chargers for the Public Safety handheld radios for the Police & Fire Departments through the GSA Purchasing Cooperative from Global Technology Systems for \$88,525.82.

PASSED AND APPROVED this the 15th day of November, 2022.

MAYOR

ATTEST:

City Clerk

**CITY COUNCIL AGENDA
November 15, 2022**

ITEM/SUBJECT: Resolution authorizing the City Manager to award bid and contract for the 2023 Crack Seal Project to American Pavement Solutions, Inc. in the amount of \$102,978.60.

INITIATING DEPT: Public Works

STRATEGIC GOAL: Provide Adequate Infrastructure

STRATEGIC OBJECTIVE: Complete Public Improvements Projects

COMMENTARY: On November 1, 2022, bids were opened for the 2023 Crack Seal Project. This project is generally described as the cleaning and sealing of joints and cracks on various City streets, and associated work. The Engineer's estimate for this project is \$100,000.00.

The bids received for this project include the Base Bid are as follows:

<u>COMPANY</u>		<u>AMOUNT</u>
American Pavement Solutions, Inc.	– Green Bay, WI	\$ 102,978.60
National Industrial Maintenance, Inc.	– East Chicago, IN	\$ 104,142.00

Funding for the project is allocated in the 22/23 Street Rehab budget. Construction of this project should require approximately 90 calendar days to complete.

American Pavement Solutions, Inc. has successfully completed similar projects for the City and staff recommends award of the contract to American Pavement Solutions, Inc. in the amount of \$102,978.60, which includes the Base Bid, based on unit price quantities.

☒ **Director, Public Works**

ASSOCIATED INFORMATION: Resolution , Bid Tab, Location Maps

☒ **Budget Office Review**

☒ **City Attorney Review**

☒ **City Manager Approval**

Resolution No. _____

Resolution authorizing the City Manager to award bid and contract for the 2023 Crack Seal Project to American Pavement Solutions, Inc. in the amount of \$102,978.60

WHEREAS, the City of Wichita Falls has advertised for bids for the 2023 Crack Seal Project; and

WHEREAS, it is found that the lowest responsible bidder is American Pavement Solutions, Inc., who made a unit price bid with an estimated total of \$102,978.60.

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

The unit price bid for the 2023 Crack Seal Project is awarded to American Pavement Solutions, Inc. in an estimated total amount of \$102,978.60, and the City Manager is authorized to execute a contract for the City with said Contractor for the construction of such project.

PASSED AND APPROVED this the 15th day of November, 2022.

MAYOR

ATTEST:

City Clerk

**2023 Crack Seal Project
CWF23-100-01
Bid Date: November 1, 2022**

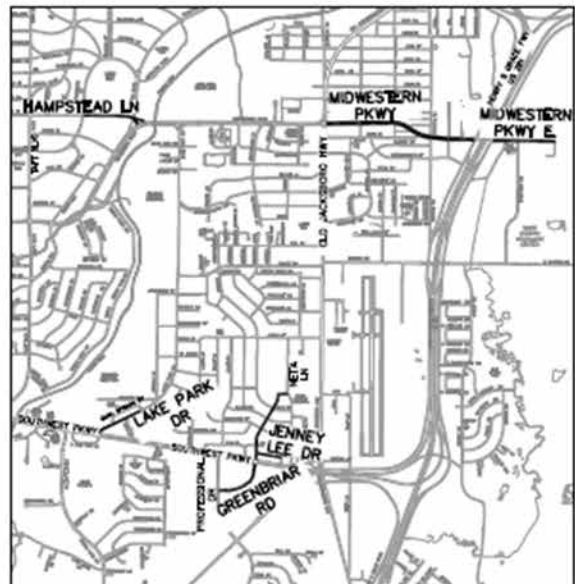
BASE BID ** ORDER OF BIDS FROM LOWEST TO HIGHEST **				American Pavement Solutions, Inc. Green Bay, WI		National Industrial Maintenance, Inc. East Chicago, IN	
Pay Item	Description	Unit	Project Totals	Unit Price	Total	Unit Price	Total
401	CLEAN & SEAL JOINTS	LB	58,180	\$1.77	\$102,978.60	\$1.79	\$104,142.00
				Total Base Bid	\$102,978.60	Total Base Bid	\$104,142.00
				AWARD TOTAL (Base Bid)	\$102,978.60	AWARD TOTAL (Base Bid)	\$104,142.00

ADDITIONAL ADDITIVE/ALTERNATES							
Pay Item	Description	Unit	Project Totals	Unit Price	Total	Unit Price	Total
401-ALT1	CLEAN & SEAL JOINTS	LB	896	\$1.77	\$1,585.92	\$1.79	\$1,603.84
401-ALT2	CLEAN & SEAL JOINTS	LB	963	\$1.77	\$1,704.51	\$1.79	\$1,723.77
401-ALT3	CLEAN & SEAL JOINTS	LB	3,830	\$1.77	\$6,779.10	\$1.79	\$6,855.70
401-ALT4	CLEAN & SEAL JOINTS	LB	3,982	\$1.77	\$7,048.14	\$1.79	\$7,127.78
401-ALT5	CLEAN & SEAL JOINTS	LB	14,438	\$1.77	\$25,555.26	\$1.79	\$25,844.02
401-ALT6	CLEAN & SEAL JOINTS	LB	2,952	\$1.77	\$5,225.04	\$1.79	\$5,284.08
401-ALT7	CLEAN & SEAL JOINTS	LB	2,746	\$1.77	\$4,860.42	\$1.79	\$4,915.34
401-ALT8	CLEAN & SEAL JOINTS	LB	361	\$1.77	\$638.97	\$1.79	\$646.19
401-ALT9	CLEAN & SEAL JOINTS	LB	619	\$1.77	\$1,095.63	\$1.79	\$1,108.01
401-ALT10	CLEAN & SEAL JOINTS	LB	1,599	\$1.77	\$2,830.23	\$1.79	\$2,862.21
401-ALT11	CLEAN & SEAL JOINTS	LB	1,059	\$1.77	\$1,874.43	\$1.79	\$1,895.61
401-ALT12	CLEAN & SEAL JOINTS	LB	1,129	\$1.77	\$1,998.33	\$1.79	\$2,020.91
401-ALT13	CLEAN & SEAL JOINTS	LB	3,160	\$1.77	\$5,593.20	\$1.79	\$5,656.40
401-ALT14	CLEAN & SEAL JOINTS	LB	11,700	\$1.77	\$20,709.00	\$1.79	\$20,943.00
401-ALT15	CLEAN & SEAL JOINTS	LB	6,600	\$1.77	\$11,682.00	\$1.79	\$11,814.00
401-ALT16	CLEAN & SEAL JOINTS	LB	9,500	\$1.77	\$16,815.00	\$1.79	\$17,005.00
				Total Additional Add/Alts	\$115,995.18	Total Additional Add/Alts	\$117,305.86
				TOTAL BID (Base Bid + All Add/Alts)	\$218,973.78	TOTAL BID (Base Bid + All Add/Alts)	\$221,448.56

2023 Crack Seal Project CWF23-100-01



MAPLEWOOD AVE, RHEA RD,
McCUTCHEN AVE, McNIEL AVE, & DANBERRY PL
NOT TO SCALE



GREENBRIAR RD, JENNEY LEE DR, MIDWESTERN PKWY,
MIDWESTERN PKWY EAST, HAMPSTEAD LN, & LAKE PARK DR
NOT TO SCALE



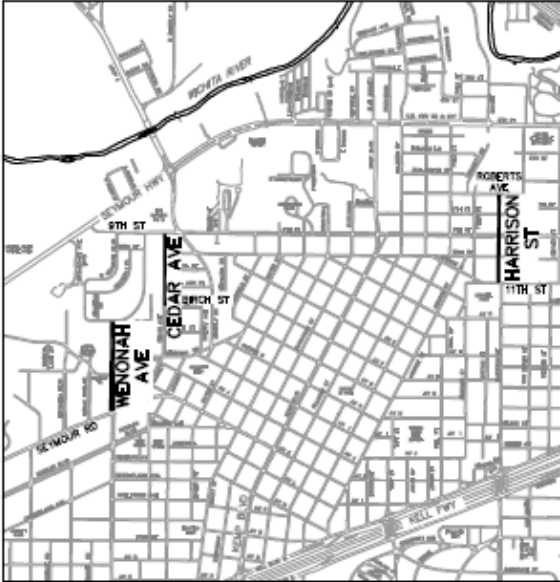
SUN VALLEY DR, GLENDORA DR, SANTA BARBARA DR,
S. BANDERA DR, & OLD WINDTHORST RD
NOT TO SCALE



N. ROSEWOOD AVE
RIVER RD
NOT TO SCALE



2023 Crack Seal Project CWF23-100-01



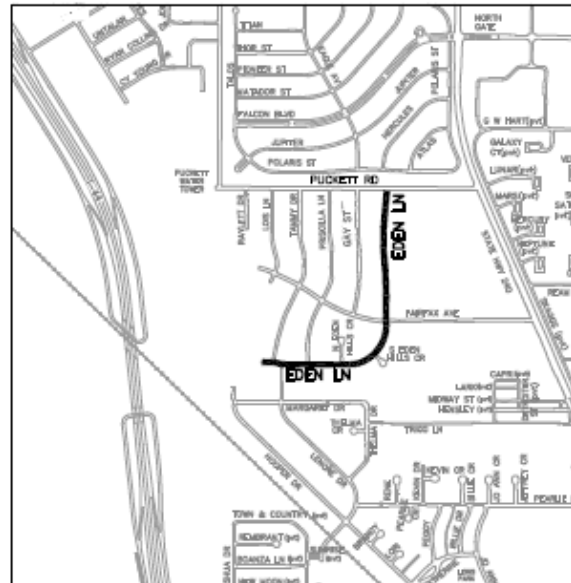
WENONAH AVE, CEDAR AVE, & HARRISON ST
NOT TO SCALE



BARNETT RD
PHILLIPS DR
NOT TO SCALE



LONGVIEW ST
NOT TO SCALE



EDEN LN
NOT TO SCALE

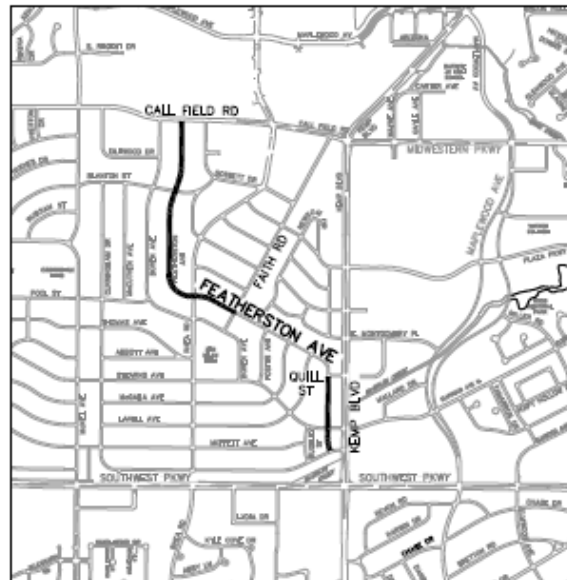


2023 Crack Seal Project CWF23-100-01 (ADD/ALTS)



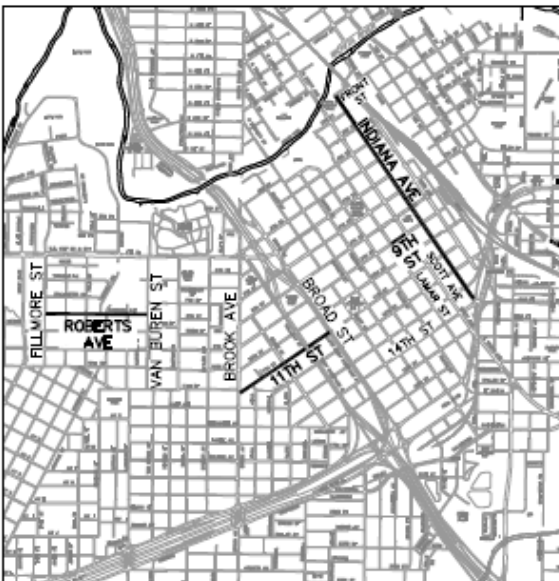
PASADENA AVE (ADD/ALT)
JOHNSON RD (ADD/ALT)

NOT TO SCALE



FEATHERSTON AVE (ADD/ALT)

NOT TO SCALE



INDIANA AVE (ADD/ALT), 11TH ST (ADD/ALT),
ROBERTS AVE (ADD/ALT), & 9TH ST (ADD/ALT)

NOT TO SCALE

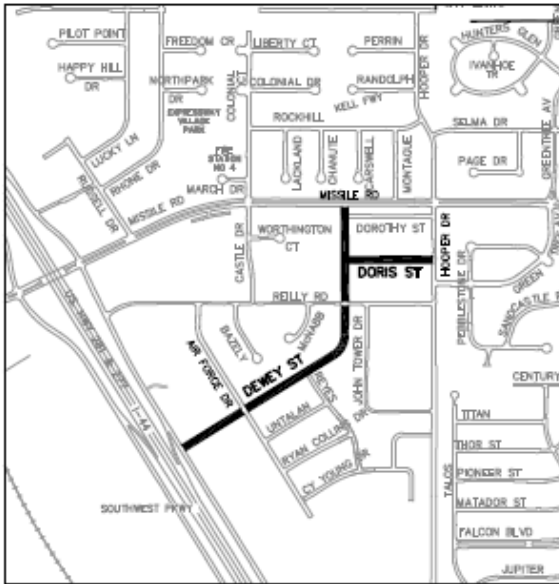


SHASTA DR (ADD/ALT)
RUIDOSA DR (ADD/ALT)

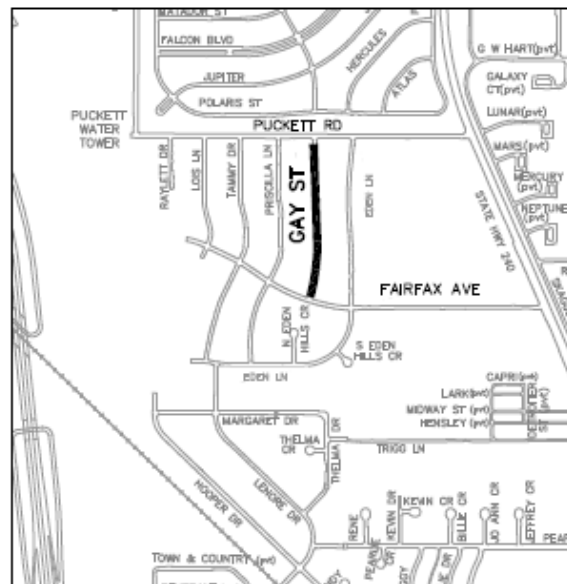
NOT TO SCALE



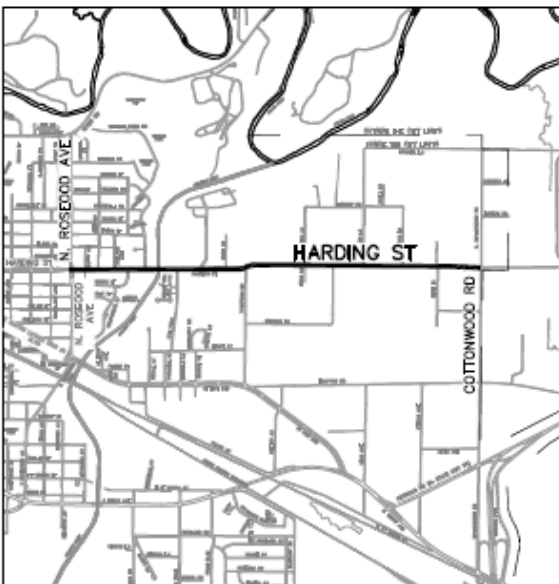
2023 Crack Seal Project CWF23-100-01 (ADD/ALTS)



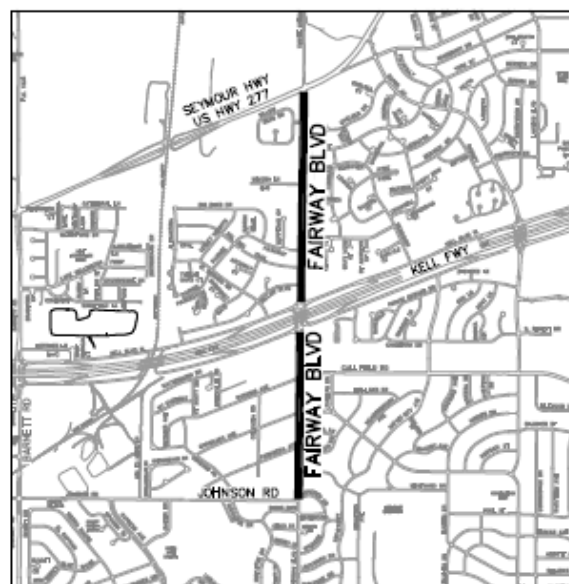
DORIS ST (ADD/ALT)
DEWEY ST (ADD/ALT)
NOT TO SCALE



GAY ST (ADD/ALT)
NOT TO SCALE



HARDING ST (ADD/ALT)
NOT TO SCALE



FAIRWAY BLVD (ADD/ALT)
NOT TO SCALE

