

Motion by Joe Bill Vardeman

Seconded by Max Ledesma

To approve a Hotel Occupancy Tax Funds request for the Little Dribblers 50th Anniversary Basketball Tournament.

Motion carried unanimously.

FOURTH ITEM OF BUSINESS:

Consider and take necessary action regarding a Hotel Occupancy Tax Funds request for the Babe Ruth Southwest Regional Tournament.

Babe Ruth Southwest Regional Tournament

July 2-7, 2019 (Oxy Sports Complex)

Funds Request: \$21,000

Funds being requested will be for bid fee, \$13,000, which the city would pay directly to Babe Ruth, with the remaining amount for local use of hotel rooms for officials required per contract, umpire fees and housing and hospitality room for tournament officials at field. This is girls' softball and expecting 70 teams.

Motion by Joe Bill Vardeman

Seconded by Jim Myatt

To approve a Hotel Occupancy Tax Funds request for the Babe Ruth Southwest Regional Tournament.

Motion carried unanimously.

FIFTH ITEM OF BUSINESS:

Consider and take necessary action regarding a Hotel Occupancy Tax Funds request for the Rods and Bombs Invasion Car Show.

Rods & Bombs Invasion Car Show

July 12-13, 2019 (Levelland City Park)

Funds Request: \$1,000

This is a first-time event in Levelland, previously held in Smyer and attendees mostly stayed over in Lubbock. This event is being coordinated by local car enthusiasts desiring to move the event to Levelland City Park. The event would complement events taking place with Early Settlers Day and both the Chamber and Car show are working together to promote each other's activities. Funds will be used for promotion and advertising of event.

These events are not currently budgeted, but the committee felt it would be a good investment to support the events.

Motion by Max Ledesma

Seconded by Joe Bill Vardeman

To approve a Hotel Occupancy Tax Funds request for the Rods and Bombs Invasion Car Show.

Motion carried unanimously.

SIXTH ITEM OF BUSINESS:

Consider and take necessary action on Resolution 2019-07 establishing the Municipal Court Security Advisory Committee.

The Municipal Judge, per Senate Bill 42, adds a section in the Government Code that requires a Municipal Judge to establish a court security committee within the City. The Committee, chaired by the Judge, is meant to establish policies and procedures necessary to provide adequate court security. In addition to the Judge, the committee is required to include a representative of the court that provides primary security for the court, a representative of the City, and any other person that the committee determines will be of assistance.

Motion by Joe Bill Vardeman

Seconded by Jim Myatt

To approve Resolution 2019-07 establishing the Municipal Court Security Advisory Committee.

Motion carried unanimously.

SEVENTH ITEM OF BUSINESS:

Consider and take necessary action to enter into a capital lease agreement for the purchase of motor vehicle recording cameras and body-worn cameras for the Levelland Police Department.

Council authorized staff to seek proposals to enter in a lease purchase agreement with a qualified financial institution for the purchase of a new Mobile Video in Car System with integrated body cameras and interview capabilities for the use of the Levelland Police Department. Accordingly, a Request for Proposals (RFP) was issued and proposals were opened earlier this month. This item will be budgeted on a 5-year payback scenario. The RFP results are listed below. The bidder highlighted in yellow is the low bid.

Financial Institution:	5 Year Interest Rate	5-year Annual Payment	Notes
Aim Bank	2.99	\$44,643.30	Levelland, Texas
Commerce Bank / Clayton Holdings	3.17	\$44,694.23	Manhattan, Kansas

Staff is recommending that the lease purchase go to Aim Bank with a 5-year repayment option. The annual payment in their proposals of \$44,643.30 is based off a lease amount of \$206,000.

Motion by Jim Myatt

Seconded by Max Ledesma

To approve a capital lease agreement for the purchase of motor vehicle recording cameras and body worn cameras for the Levelland Police Department and award the lease to Aim Bank.

Motion carried unanimously.

EIGHTH ITEM OF BUSINESS:

Consider and take necessary action to award bid for motor vehicle recording cameras and body-worn cameras for the Levelland Police Department.

Chief Garcia has worked to obtain a BuyBoard quote from a vendor that was able to offer the combination of equipment that is the most cost-effective for the use by the Levelland Police Department and that will perform at the level that is needed for the department. The quote obtained is as follows:

Mobile Video/Body Camera System
WatchGuard - \$203,220.00

At this time staff is recommending that Council award the camera system to WatchGuard in the amount of \$203,220.00.

Motion by Joe Bill Vardeman

Seconded by Jim Myatt

To award the bid for motor vehicle recording cameras and body-worn cameras for the Levelland Police Department to WatchGuard.

Motion carried unanimously.

NINTH ITEM OF BUSINESS:

Consider and take necessary action on Resolution 2019-08 extending the Fire Service Agreement with Hockley County to provide fire suppression in the county.

On July 5th of last year Council authorized the Mayor to appoint a committee to review the fire service agreement between the City of Levelland and Hockley County. The Mayor appointed Councilmember Breann Buxkemper and herself to work with staff to assess the fire service agreement and overall relationship between the City and the County.

The process started with an assessment of the overall relationship with the County in which we came up with some proposed changes. The County has recently concluded a similar exercise and has also come up with some proposed changes. The Mayor and I met with County representatives this week and now that both parties have completed a comprehensive assessment we are ready to proceed with developing an agreement that would then go to the

County Commissioners as well as the City Council. The proposed agreement will likely include a couple other items in addition to fire suppression services.

At this time we are recommending an extension of the current fire service agreement until June 15th which enters into the County's budget process. By that time they will have begun budget discussions. Mayor Pinner and/or I will reach out to each of you before the meeting to discuss more details as to what we are proposing in the new agreement. Also, we will have a resolution by meeting time that would extend the current agreement through June 15th.

Motion by Joe Bill Vardeman

Seconded by Max Ledesma

To approve Resolution 2019-08 extending the Fire Service Agreement with Hockley County to provide fire suppression in the county.

Motion carried with Ledesma and Vardeman voting for and Myatt voting against.

TENTH ITEM OF BUSINESS:

Consider and take necessary action on Resolution 2019-09 amending the City of Levelland's authorized representatives with City Bank.

The City of Levelland utilizes City Bank as its primary depository institution. Each check that goes out requires two signatures. However, historically we have maintained three authorized representatives in case of an emergency or transition. At this time with our Director of Finance position being vacant I am recommending that we add a third authorized representative to the City's operating accounts with City Bank. The two authorized representatives remaining on the City's accounts at City Bank include me and City Secretary Beth Walls. I am proposing we add Assistant to the City Manager Joe Cavazos to serve on an emergency basis should the need arise.

Motion by Joe Bill Vardeman

Seconded by Max Ledesma

To approve Resolution 2019-09 amending the City of Levelland's authorized representatives with City Bank.

Motion carried unanimously.

ELEVENTH ITEM OF BUSINESS:

Convene into executive session pursuant to Texas Gov't Code §551.071 to seek advice from legal counsel about pending or contemplated litigation, settlement offers or as required under the Texas Disciplinary Rules of Professional Conduct of the State of Texas when in conflict with Tex. Gov't Code Chapter 551 (Speedcrete Inc.)

Mayor Barbra Pinner announced an Executive Session at 7:45 p.m.

Council Returned to Regular Session at 7:50 p.m.

There being no further business the meeting was adjourned at 7:52 p.m.

Respectfully Submitted,

Beth A Walls, TRMC, IPMA-SCP, City Secretary