

Notice of Special Meeting of the Wilmer City Council

1-844-992-4726 (Toll Free) or 408-418.9388
Access code: 146 452 4939

Monday, October 19, 2020 at 6:45 pm



Important Notice Regarding Public Participation:

Due to the COVID-19 (coronavirus) public health emergency, and in an effort to reduce face-to-face contact, Governor Greg Abbott has granted a temporary suspension of certain provisions of the Texas Open Meetings Act. While preserving government transparency and maintaining government operations, meetings of the City Council will be conducted by teleconference. The meeting will be broadcast live via telephone conference by dialing any of the following phone numbers:

- 1-844-992-4726 (Toll Free) or 408-418-9388
 - Access code: 146 452 4939
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CALL TO ORDER

CITIZENS' COMMENTS:

In an effort to continue to allow members of the public to address the City Council may do so at one of the following temporary alternate options:

- **Electronic Mail (E-mail):** Submit your name, address, and subject and/or agenda item(s) to the City Secretary at mortiz@cityofwilmer.net by 5:00 p.m. on Monday, October 19, 2020.
- **By phone.** Please call 1-844-992-4726 (Toll Free) or 408-418-9388; Access code: 146 452 4939 before the Call to Order and provide your name, address, and subject and/or agenda item(s) before the Call to Order.

At this time, citizens who have pre-registered before the call to order from one of the above options will be allowed to provide comments on any matter other than personnel matters or matters under litigation, for a length of time not to exceed three (3) minutes. No Council action or discussion may take place on a matter until such matter has been placed on an agenda and posted in accordance with law. You will be called by the Mayor during the meeting in the order received.

ACTION:

1. Discuss and consider approving a resolution authorizing the purchases of information technologies for the new Fire Station and Emergency Operations Center (EOC) in an amount not to exceed two hundred thirty-eight thousand six hundred nineteen dollars and fifty-eight cents (\$238,619.58).

ADJOURNMENT

EXECUTIVE SESSION: The City Council reserve the right to convene into executive session on any posted agenda item pursuant to Section 551.071(2) of the Texas Government Code to seek legal advice concerning such subject.

ACCESSIBILITY STATEMENT: Meetings of the City Council are held in municipal facilities are wheelchair accessible. For sign interpretive services, call the City Secretary's office, 972-441-6373, or TDD 1-800-735-2989, at least 72 hours prior to the meeting. Reasonable accommodation will be made to assist your needs.

PURSUANT TO SECTION 30.06 PENAL CODE (TRESPASS BY HOLDER WITH A CONCEALED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A CONCEALED HANDGUN.

CONFORME A LA SECCION 30.06 DEL CODIGO PENAL (TRASPASAR PORTANDO ARMAS DE FUEGO CON LICENCIA) PERSONAS CON LICENCIA BAJO DEL SUB-CAPITULO 411, CODIGO DEL GOBIERNO (LEY DE PORTAR ARMAS), NO DEBEN ENTRAR A ESTA PROPIEDAD PORTANDO UN ARMA DE FUEGO OCULTADA.

PURSUANT TO SECTION 30.07 PENAL CODE (TRESPASS BY HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A HANDGUN THAT IS CARRIED OPENLY.

CONFORME A LA SECCION 30.07 DEL CODIGO PENAL (TRASPASAR PORTANDO ARMAS DE FUEGO AL AIRE LIBRE CON LICENCIA) PERSONAS CON LICENCIA BAJO DEL SUB-CAPITULO H, CAPITULO 411, CODIGO DE GOBIERNO (LEY DE PORTAR ARMAS), NO DEBEN ENTRAR A ESTA PROPIEDAD PORTANDO UN ARMA DE FUEGO AL AIRE LIBRE.

CERTIFICATE

I hereby certify the above Notice of Meeting was posted at the Wilmer City Hall on October 16, 2020 at 5:00 p.m. and copies thereof were provided to the Mayor, Mayor Pro-Tempore, and City Council members.



 Mayra A. Ortiz, City Secretary

Confirmation of Agenda Removal on _____, 2020.

CITY OF WILMER

City Council Special Meeting

1.

Meeting Date: 10/19/2020

Submitted by: Chuck Allsup, IT Managed Services Consultant - UCX

Agenda Caption:

Discuss and consider approving a resolution authorizing the purchases of information technologies for the new Fire Station and Emergency Operations Center (EOC) in an amount not to exceed two hundred thirty-eight thousand six hundred nineteen dollars and fifty-eight cents (\$238,619.58).

Background:

In March 2020, Unified ConneXions (UCX) was contracted to provide managed IT services for the City of Wilmer. To date, UCX has been providing consistent on-site managed support along with ongoing environment discovery and documentation.

As a component of these managed services, UCX has engaged in the design of the new FD/EOC facility for the purpose of ensuring that requisite and critical technologies are included in the project. These technologies include unified telephony communications solution, IP (network) based physical security systems, and network and server infrastructure components designed to server not only the FD/EOC but to serve as upgraded resources for the City departments at-large.

On October 15, 2020, the City Council received a presentation from a representative from UCX at a Special Work Session. During the Regular Meeting, the City Council tabled the item to a Special Meeting.

Operational Considerations:

The purpose of this item is to request approval of expenses for upcoming projects related to the planned construction completion of the new Fire Station and EOC.

Legal:

The resolution has been prepared and approved as to form by the City Attorney.

Public Information Considerations:

This item is being considered at a meeting of the City Council noticed in accordance with the Texas Open Meetings Act.

Fiscal Impact:

Proposed technology solutions for the FD/EOC leveraging City Capital planning budget and Cares Act grant monies available through Dallas County.

Options/Alternatives:

1. City Council may approve the resolution, as presented.
2. City Council may deny the resolution.

Recommendation:

Staff recommends approval of the resolution, as presented.

Attachments

Resolution

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILMER, TEXAS, AUTHORIZING THE CITY ADMINISTRATOR TO AUTHORIZE PURCHASES OF INFORMATION TECHNOLOGIES FOR THE NEW FIRE STATION AND EMERGENCY OPERATIONS CENTER (EOC) IN AN AMOUNT NOT TO EXCEED TWO HUNDRED THIRTY-EIGHT THOUSAND SIX HUNDRED NINETEEN DOLLARS AND FIFTY-EIGHT CENTS (\$238,619.58); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, in March of 2020. Unified ConneXions was contracted to provide managed Information Technology services for the City of Wilmer; and

WHEREAS, to this date, Unified ConneXions has been providing consistent on-site managed support along with ongoing environment discovery and documentation; and

WHEREAS, purchase of these information technologies will be on great benefit in protecting the health, safety and welfare of the citizens and will help ensure good government in accordance with Section 51.001(1) of the Texas Local Government Code.

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

SECTION 1. The City Administrator is hereby authorized for the purchases of information technologies for the new Fire Station and Emergency Operations Center (EOC) in an amount not to exceed two hundred thirty-eight thousand six hundred nineteen dollars and fifty-eight cents (\$238,619.58).

SECTION 2. All resolutions, current or previous, in conflict with this resolution are hereby repealed, and all resolutions or portions thereof not in conflict with this resolution shall remain in full force and effect

SECTION 3. The Recitals to this Resolution are incorporated herein by reference.

SECTION 4. This Resolution shall become effective immediately from and after its passage.

DULY PASSED and approved by the City Council of the City of Wilmer, Texas, on this the 19th day, October, 2020.

ATTEST:

APPROVED:

Mayra A. Ortiz, City Secretary

Emmanuel Wealthy, Mayor

APPROVED AS TO FORM:

Michael B. Halla, City Attorney