



**INGRAM CITY COUNCIL AGENDA
MINUTES OF REGULAR MEETING
ON TUESDAY, APRIL 4, 2023**

The meeting facility is wheelchair accessible and accessible parking spaces are provided. Requests for accommodations or interpretative services must be made to the City Secretary 48 hours prior to this meeting. Please contact the City Secretary's office at 830-367-5115 for further information.

CALL TO ORDER:

On April 4, 2023, at 6:00 P.M., the Ingram City Council Regular Meeting was called to order by Mayor Claud Jordan at City Hall, 230 Hwy 39, Ingram Texas.

ROLL CALL:

Mayor Claud Jordan-Present
Mayor Pro Tem Rocky Hawkins-Present
Councilman Robert Kimbrough- Present
Councilman David Britton-Present
Councilwoman Twanda Brown-Present
Councilman Ray Howard-Present

CITY STAFF:

City Secretary Ruby Nix - Present

Prayer: Councilman R. Howard

1. CITY EVENTS, ANNOUNCEMENTS AND PROCLAMATIONS:

- 1 A. Easter Egg Hunt will be held at the Event Grounds on April 8th 10a.m.-12p.m.
- 2 A. City of Ingram Spring Cleanout will be on Saturday, April 22nd from 9a.m.-2 p.m. behind the Ingram Fire Station.

2. VISITORS/CITIZENS FORUM: COMMENT PERIOD-LIMITED TO THREE (3)

MINUTES TOTAL:

Bridgette Dale addressed the council regarding tap fees.

3. CONSENT AGENDA:

Possible action to approve minutes from Ingram City Council Regular Meeting held on March 21, 2023. Councilman Howard made a motion to approve these minutes. Councilman Kimbrough seconded the motion and the motion carried 5-0 votes.

RH – aye

RK – aye

TB – aye

RH – aye

DB – aye

Possible action to approve minutes from the Ingram City Council Special Called Executive Meeting held on March 27, 2023. Councilman Howard made a motion to approve these minutes. Councilwoman Brown seconded the motion and the motion carried 5-0 votes.

RH – aye
RK – aye
TB – aye
RH – aye
DB – aye

4. CONSIDERATION AND POSSIBLE ACTION ON BUSINESS ITEMS:

4 A. FY 2023 Budget corrections (D. Tarr) Mrs. Tarr presented an amended and complete FY 2023 budget to council. Councilman Kimbrough made a motion to approve the updated budget. Councilman Howard seconded the motion and the motion carried 5-0 votes.

RH – aye
RK – aye
TB – aye
RH – aye
DB – aye

4 B. Lowering of the Tap Fee and Capital Recovery Fee. (R. Nix) *Tabled by Mayor Jordan*

4 C. The sale of excess police units. (R Nix) Mrs. Nix presented council with a list of police fleet year models and mileage and recommended that the higher mileage units be sold at auction. Councilwoman Brown made the motion to put 3 of the higher mileage vehicles up for auction. Councilman Howard seconded the motion and the motion carried 5-0 votes.

RH – aye
RK – aye
TB – aye
RH – aye
DB – aye

4 D. Rescinding the insurance stipend. (R. Nix) Mrs. Nix advised council that per state statutes the municipality is only required to offer an insurance package to qualifying employees. It does not state that a stipend needs to be offered in lieu of not taking the insurance. Currently there are only 2 employees that are receiving the stipend. Councilman Hawkins made the motion to rescind the offering of insurance stipend to employees who chose not to take the insurance package that is offered by the City. Councilman Britton seconded the motion and the motion carried 5-0 votes.

RH – aye
RK – aye
TB – aye
RH – aye
DB – aye

4 E. Request an exception to the number of hours worked to qualify for benefits for the Finance Officer position. (R Nix) Mrs. Nix requested that an exception be made to the number of hours required to be worked for the Finance Officer. Mrs. Tarr is very qualified for the position and will be taking her GFOAT certification exam on Sunday, April 16, 2023. Due to her qualifications and the pay rate, Mrs. Nix recommended that she be allowed to get the city benefits but only work 28 hours per week which had

previously been the allotted amount of hours needed to qualify to receive benefits. Councilman Hawkins made the motion to make the exception of working 40 hours per week, to 28 hours per week for the finance officer position. Councilman Howard seconded the motion and the motion carried 5-0 votes.

RH – aye

RK – aye

TB – aye

RH – aye

DB – aye

- 4 F. Discuss purchasing new radios and a record management system for the police department. (Lt Senger) Lt Senger presented council with three quotes for the new radios and gave the pros and cons of each type. He advised that Mr. Wendling is willing to give a presentation to the council to explain more in depth what the different types of Motorola radios offer. Lt. Senger advised that along with installation the cost should be around \$50,000. Councilman Howard made a motion to approve the \$50,000 contingent upon warranty. Councilman Hawkins seconded the motion and the motion carried 5-0 votes.

RH – aye

RK – aye

TB – aye

RH – aye

DB – aye

- 4 G. 2023 TML Small Town Conference. (R. Nix) Mrs. Nix inquired if any of the council members would be able to attend this conference in Blanco on May 11th and 12th so that enrolment and reservations can be made. Councilwoman Brown advised that she will try to make it.

- 4 H. Abandonment of Fowley St. (Mayor Jordan) The Mayor requested that per a survey that he had done it states that Fowley St runs through a piece of property on Clark St Lot 1, Block 4. There has never been a street that has run through this property; that for one to run through the property a very large oak tree would have to be cut down. Councilman Hawkins made the motion to abandon Fowley St off of Clark St Lot 1, Block 4. Councilman Howard seconded the motion and the motion carried 5-0 votes.

RH – aye

RK – aye

TB – aye

RH – aye

DB – aye

5. ORDINANCES AND RESOLUTIONS:

- 5 A. Moving the setback lines from 5' to 10'. (Mayor Jordan) The Mayor suggested that due the fire on College St that caused damage to neighboring property that the side setback lines be increased from 5' to 10'. Councilwoman Brown made a motion to increase the side setback lines to 10'. Councilman Hawkins seconded the motion and the motion carried 5-0 votes.

RH – aye

RK – aye

TB – aye

RH – aye

DB – aye

6. STAFF REPORTS:

6. A. City Secretary report. (R. Nix) Mrs. Nix advised council that the city tahoe that had been put up for auction sold for \$10,500.00 at Garrett Auctions the previous weekend. She also advised council that a posting for the Administrative Assistant/Dispatcher had been placed on the TML website. There has been an applicant who turned in her resume and application back in February for this position which had been forwarded to the former Chief of Police. This applicant has completed the TCOLE background application which has been turned into Lt. Senger. Mrs. Nix reminded council of upcoming education seminars that she would be attending this month, Municipal Budget Cycle Seminar that goes towards her certification program and the GFOAT Spring Conference that Mrs. Behrens from the City of Kerrville recommend that Mrs. Nix take to better understand the finance side of budgeting.

6. B. Police Departments stats and updates. (Lt. Senger) Lt Senger presented council with a breakdown of officer stats for the month of March. Currently there are three officers and each made 21 traffic stops. There were 94 calls for service ranging from theft, animal complaints, family disturbances which ended with two arrests being made for assault family violence, assist other agency, traffic accidents and code enforcement. One officer has been assigned extra duty for traffic control which has resulted in 38 warnings and 12 citations between April 1st and 4th.

7. OLD/NEW BUSINESS INFORMATION AND DISCUSSION:

8. INFORMATION AND DISCUSSION: None

9. ITEMS FOR FUTURE AGENDAS:

9 A. RV ordinance

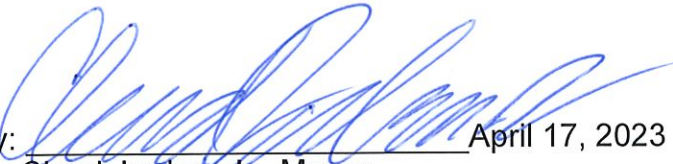
10. EXECUTIVE SESSION: Mayor Jordan called for an executive session at 7:09.

11. ACTON ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF ANY: None

ADJOURNMENT:

Mayor Jordan called the meeting back into open session at 7:27 P.M. Councilman Kimbrough made the motion to adjourn at 7:27 P.M. Councilman Howard seconded the motion and the motion carried 5 to 0 votes.

- RH – aye
- RK – aye
- TB – aye
- RH – aye
- DB – aye

Approved By:  April 17, 2023
Claud Jordan, Jr., Mayor

Attest: 
Ruby Nix, City Secretary



**INGRAM CITY COUNCIL AGENDA
MINUTES OF REGULAR MEETING
ON TUESDAY, MARCH 21, 2023**

The meeting facility is wheelchair accessible and accessible parking spaces are provided. Requests for accommodations or interpretative services must be made to the City Secretary 48 hours prior to this meeting. Please contact the City Secretary's office at 830-367-5115 for further information.

CALL TO ORDER:

On March 21, 2023, at 6:01 P.M., the Ingram City Council Regular Meeting was called to order by Mayor Claud Jordan at City Hall, 230 Hwy 39, Ingram Texas.

ROLL CALL:

Mayor Claud Jordan-Present
Mayor Pro Tem Rocky Hawkins-Present
Councilman Robert Kimbrough- Present
Councilman David Britton-Absent
Councilwoman Twanda Brown-Present
Councilman Ray Howard-Present

CITY STAFF:

Police Chief Glenn Juenke - Present
City Secretary Ruby Nix - Present

Prayer: Councilman R. Howard

1. CITY EVENTS, ANNOUNCEMENTS AND PROCLAMATIONS:

- 1 A. Easter Egg Hunt will be held at the Event Grounds on April 8th 10a.m.-12p.m.
- 2 A. City of Ingram Spring Cleanout will be on Saturday, April 22nd from 9a.m.-2 p.m. behind the Ingram Fire Station.

**2. VISITORS/CITIZENS FORUM: COMMENT PERIOD-LIMITED TO THREE (3)
MINUTES TOTAL: None**

3. CONSENT AGENDA:

Possible action to approve minutes from Ingram City Council Regular Meeting held on March 7, 2023. Councilman Howards made a motion approve these minutes. Councilman Kimbrough seconded the motion and the motion carried 4-0 votes.

RH – aye
RK – aye
TB – aye
RH – aye

4. CONSIDERATION AND POSSIBLE ACTION ON BUSINESS ITEMS:

- 4 A. Interlocal Agreement between Kerr Emergency 911 Addressing and the City of Ingram. (Marc DelToro) This agreement is to replace the former interlocal agreement that expired December 2006. This is an agreement to continue providing 911 addressing and services to the city of Ingram at no cost. A motion was made by Councilman Hawkins to table this until council has had an opportunity to read over it. Councilwoman Brown seconded the motion and the motion carried 4-0 votes.
RH – aye
RK – aye
TB – aye
RH – aye
- 4 B. Phase III update. (Greg White) Mr. White advised that they have currently on week 44 and they've installed 1100' of pipe, 43 man holes and 50 service connections. They're on Winona and starting on Moore St at the creek. They are also vacuuming and pressure testing the lines. There are still several things that need to be done prior to starting to decommission septic tanks and tying in houses to the system; this should start around summer time. They have swept and put in more gravel to assist with the street conditions.
- 4 C. 223 Fourth St, requesting build permit extension. (Brenda Medrano) Councilwoman Brown made a motion to extend the permit by 6 months. Councilman Howard seconded the motion and the motion carried 4-0 votes.
RH – aye
RK – aye
TB – aye
RH – aye
- 4 D. 317 McNeil St, requesting build permit extension. (Avelino Calvillo) Councilman Howard made a motion to extend the permit by 6 months. Councilman Hawkins seconded the motion and the motion carried 4-0 votes.
RH – aye
RK – aye
TB – aye
RH – aye
- 4 E. 114 Seventh St, requesting build permit extension. (Avalino Calvillo) Councilman Howard made a motion to extend the permit by 6 months. Councilman Hawkins seconded the motion and the motion carried 4-0 votes.
RH – aye
RK – aye
TB – aye
RH – aye
- 4 F. Petition regarding Clark St road conditions. (Christopher McLachlan) *No Show.*
- 4 G. Payoff for 224 Hwy 39. (R. Nix) Councilman Howard made a motion to pay off the house next door to the police department in the amount of \$73,670.94 to Hill Country Cowboy Camp Meeting. Councilwoman Brown seconded the motion and the motion carried 4-0 votes.
RH – aye
RK – aye

TB – aye
RH – aye

4 H. Lowering of the Tap Fee and Capital Recovery Fee. (R. Nix) Former Mayor Brandon Rowan advised the council that these fees were set up for business only, not for residents. Councilwoman Brown made the motion to table this until council could do more research into it. Councilman Howard seconded the motion and the motion carried 4-0 votes.

RH – aye
RK – aye
TB – aye
RH – aye

4 I. 2023 TML Small Town Conference. (R. Nix) Mrs. Nix advised the council of the many areas that this conference will address regarding small towns and growth. It was decided to table this until Council can review their schedules to see who can attend on May 11th and 12th.

4 J. New billing system proposal. (R. Nix) *Tabled by Mrs. Nix due to not hearing back from Caselle or FundView with their cost proposals. The RVS program that was previously submitted is geared more towards just billing and not the other systems such as payroll and general ledger that the finance officer will need.*

5. ORDINANCES AND RESOLUTIONS:

5 A. New City Park Ordinance - Hours will be sunup to sundown, with an exception given to those who have rented the pavilion. Councilman Hawkins made the motion to approve the new park hours. Councilman Kimbrough seconded the motion and the motion carried 4-0 votes.

RH – aye
RK – aye
TB – aye
RH – aye

5 B Resolution regarding CDBG grant. Councilwoman Brown presented council with multiple resolutions for possible approval that are needed for the CDBG Grant.
1. Resolution authorizing the submission of a Texas Community Development Block Grant program application to the Texas Department of Agriculture for the Community Development Fund. Councilman Howard made a motion to approve this resolution. Councilman Hawkins seconded the motion and the motion carried 4-0 votes.

RH – aye
RK – aye
TB – aye
RH – aye

2. Resolution authorizing city representatives in matters pertaining to the city's participation in the Texas Community Development Block Grant Program. Councilman Howard made a motion to approve this resolution. Councilman Kimbrough seconded the motion and the motion carried 4-0 votes.

RH – aye
RK – aye
TB – aye
RH – aye

3. Resolution designating the Mayor, City Secretary, and Council Members to serve as the City's Chief Executive Officer and Authorized Representatives to execute a grant application and any subsequent contractual documents. Councilman Howard made a motion to approve this resolution. Councilwoman Brown made a motion to seconded the motion and the motion carried 4-0 votes.

RH – aye

RK – aye

TB – aye

RH – aye

4. Fairing Housing Policy and Excessive Force Policy. Councilman Howard made a motion to approve these policies. Councilman Hawkins seconded the motion and the motion carried 4-0 votes.

RH – aye

RK – aye

TB – aye

RH – aye

6. STAFF REPORTS:

6. A. City Secretary report. (R. Nix) Mrs. Nix presented Council with a copy of a thank you card from the Daughter's of the Republic; copies of time sheets and paystubs with personal information redacted from the copies; a print out from bill.com that reflects what bills have been paid out over the last 30 days. Mrs. Nix also advised council that Data Flow Systems were able to fix both of the servers form the SKADA system. Mrs. Nix advised that she had contacted KwikSigns back in February about the damaged mural panel off of Washington St and it still had not been repaired as of this meeting. The build up of grease in Lift Station 1 was pumped out on March 17th. There is still no response from TXDOT regarding our request to dissolve the MMA. We are scheduled to have the city tahoe taken to Garret auction next week and the fee applied for auction services is 10% for items sold over \$1000 and 20% for items sold under \$1000. We received two applications for the Finance Officer position that I'd posted in TML. Out of those two only one met all of the requirements. Mrs. Dawn Tarr comes with municipal finance experience from the City of Ingleside and the City of New Braunfels. The Mayor and I asked Mrs. Tarr to review and make corrections to the FY 2023 budget that was never submitted to the Kerr County Clerk as it was supposed to have been.

6. B. Police Departments stats and updates. (Chief Juenke) *Disk space was used up prior to the completion of the City Secretary report. Due to not being provided with the stats and updates for the police department prior to or after the meeting I am unable to update this section.*

7. OLD/NEW BUSINESS INFORMATION AND DISCUSSION:

7 A. Radio purchase.

7 B. ARPA funds may be used for the purchase of radios and for infrastructure/roads.

8. INFORMATION AND DISCUSSION: None

9. ITEMS FOR FUTURE AGENDAS:

9 A. Moving of setback lines from 5' to 10'.

9 B. Business Eclipse Letter.

9 C. FOIA language and fees.

10. EXECUTIVE SESSION: Mayor Jordan called for an executive session at 7:41.

11. ACTON ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF ANY: None

ADJOURNMENT:

Mayor Jordan called the meeting back into open session at 8:49 P.M. Councilman Howard made the motion to adjourn at 8:50 P.M. Councilman Britton seconded the motion and the motion carried 4 to 0 votes.

RH – aye

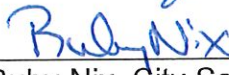
RK – aye

TB – aye

RH – aye

Approved By:  April 3, 2023

Claud Jordan, Jr., Mayor

Attest: 
Ruby Nix, City Secretary



**INGRAM CITY COUNCIL AGENDA
MINUTES OF SPECIAL CALLED EXECUTIVE MEETING
ON MONDAY, MARCH 27, 2023**

The meeting facility is wheelchair accessible and accessible parking spaces are provided. Requests for accommodations or interpretative services must be made to the City Secretary 48 hours prior to this meeting. Please contact the City Secretary's office at 830-367-5115 for further information.

CALL TO ORDER:

On March 27, 2023, at 9:07 A.M., the Ingram City Council Executive Meeting was called to order by Mayor Claud Jordan at City Hall, 230 Hwy 39, Ingram Texas.

ROLL CALL:

Mayor Claud Jordan-Present
Mayor Pro Tem Rocky Hawkins-Present
Councilman Robert Kimbrough- Absent
Councilman David Britton-Present
Councilwoman Twanda Brown-Present
Councilman Ray Howard-Present

Prayer: Councilman R. Howard

1. EXECUTIVE SESSION:

City Council may, as permitted by law, adjourn into executive session at any time to discuss any matter listed above if they meet the qualifications in Sections 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding gifts), 551.074 (personnel/officers), 551.076 (deliberation regarding security devices), and 551.087 (deliberation regarding economic development negotiations) of Chapter 551 of the Texas Government Code.

- 1 A. Personnel – Consider and take action regarding personnel of the Ingram Police Department and the Chief of Police.
- 1 B. Personnel – Consider and possibly reassign duties of the Chief of Police to a city employee, the Mayor, or council member to supervise and take actions regarding Ingram Police Department personnel dependent upon action(s) taken to 1A.
RH – aye

2. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF ANY:

Mayor Jordan called the meeting back into open session at 11:56.

Regarding 1A, Councilman Hawkins made the motion to terminate Glenn Juenke. Councilman Britton seconded the motion and the motion carried 4-0 votes.

RH – aye
DB – aye
TB – aye
RH – aye

Regarding 1B, Councilwoman made the motion to appoint Mayor Claud Jordan and Administrative Chief of Police. Councilman Howard seconded the motion and the motion carried 4-0 votes.


RH – aye
DB – aye
TB – aye
RH – aye

ADJOURNMENT:

Councilman Howard made the motion to adjourn at 12:00 P.M. Councilman Britton seconded the motion and the motion carried 4 to 0 votes.

RH – aye
DB – aye
TB – aye
RH – aye

Approved By:  April 3, 2023
Claud Jordan, Jr., Mayor

Attest: 
Ruby Nix, City Secretary



City Council Sign in Sheet (Please sign)

Visitors/Citizens Forum

Date: 4/4/23

Submitted By: BRIDGET DALE

Address: 3375 Junction Hwy INGRAM

Subject: Hook up fee's

Summary Statement:

If the Council passes that business's only pay \$500 to hook up to the sewers do the previous business's that paid the \$5000 get a refund? What would happen to the business that had to close as they couldn't afford to pay the hook up fee?



**EASTER
EGG HUNT**
HOP ON OVER!



**SATURDAY
APRIL**

8

9-11AM

**HIPPITY... HOPPITY....
the EASTER BUNNY will be there!**

**BEHIND
INGRAM FIRE DEPARTMENT**

**EASTER EGG HUNT
divided by ages!**



INGRAM POLICE DEPARTMENT FLEET

1. 2015 Dodge Ram – Mileage = 42, 796 Unit 1
2. 2013 Chevrolet Tahoe – Mileage = 102, 515 Unit 5
3. 2015 Chevrolet Tahoe – Mileage = 95, 455 Unit 11
4. 2009 Chevrolet Tahoe – Mileage = 197,949 WH Tahoe
5. 2012 Chevrolet Tahoe – Mileage = 100,908 Unit 3
6. 2013 Chevrolet Tahoe – Mileage = 87,774 Unit 4
7. 2020 Chevrolet Tahoe – Mileage = 17, 325 Unit 6
8. 2017 Ford Explorer – Mileage = 56, 915 Unit 7
9. 2018 Chevrolet Tahoe – Mileage = 54, 512 Unit 10

Pricing

LCRA Not competitive

Handheld, Mobile, & Desktop Control Station	Price
Portable/Handheld: 5 XL200P: Dual Band 700/800/VHF L2 Harris XL200P Portable, 700/800/VHF, P25 Trunking, OTAP, MultitKey AES/DES, Encryp Lite, Phase 2 TDMA, 1 Battery, Desk Charger, Belt Clip, Antenna, Lapel Mic, 2 Year Warranty Unit Pricing: \$5,630	\$ 28,150.00
Desktop Control Station: 1 APX8500 Desktop Mobile: Dual Band 700/800/VHF Motorola APX8500 Desktop Mobile, Base Station OP APX, AES/DES MultiKey Encryption, OTAP, Central Power Supply, Phase 2 TDMA, Dash Mount, Smartzone, Control Head Software, Astro Digital CAI Operation, Control Station Desk Mic, P25 Trunking, HW Key Supp Data. Tri Band antenna, Coax and polyphaser.	\$ 9,520.00
Mobile/In Car Radio: 5 XL200M: Dual Band 700/800/VHF L3 Harris XL200M Mobile, 700/800/VHF, P25 Trunking, OTAP, MultiKey, Encryp Lite, Phase 2 TDMA, Control Unit, Universal Mounting Kit, Standard Microphone, 2 Year Warranty Unit Pricing: \$7,260	\$ 36,300.00
Labor Removal of 5 mobile radios, installation of 5 mobile radios & installation of a desktop control station.	\$ 4,450.00
Subtotal	\$ 78,420.00

Motorola

Jeffrey L. Wendling B.S., CPM, SAS-AP

Cell: 830-377-7834

Wendling.J@Gmail.com

ACU'71 DEA GSI FBI LEEDA Trilogy



242nd Session

From: motomp@aol.com <motomp@aol.com>
Sent: Tuesday, April 4, 2023 3:28 PM
To: wendling.j@gmail.com; rsenger@ingramtx.com
Subject: Re: Quote APX7000, 7500

OFFICIAL MOTOROLA PRICE QUOTE
Used, recon & new old stock

Motorola APX7000 VHF & 7/800 Band portable radio with accessories \$2,750.00 ea
Seven units = \$19,250.00

Motorola APX7500 VHF + 7/800 Band mobile radio, with accessories \$2,750.00 ea
Five units = \$13,750.00

Motorola APX6500 VHF Control station
Includes Desk tray with speaker, Desk mic & power supply \$2250.00

Motorola APX7500 7/800 MHz Control station
Includes desk tray with speaker, Desk mic & power supply \$2,250.00

EQUIPMENT TOTAL \$37,500

Shipping & insurance added to invoice

ROCKY MOUNTAIN COMMUNICATION SYSTEMS
3440 MYERS GULCH RD
KITTREDGE, CO 80457
(800) 830 7627

Motorola
Gage Recommended

Jeffrey L. Wendling B.S., CPM, SAS-AP

Cell: 830-377-7834

Wendling.J@gmail.com

ACU'71 DEA GSI FBI LEEDA Trilogy



242nd Session

From: motomp@aol.com <motomp@aol.com>
Sent: Tuesday, April 4, 2023 3:23 PM
To: wendling.j@gmail.com; rsenger@ingramtx.com
Subject: Re: Quote apx8000, 8500

OFFICIAL MOTOROLA PRICE QUOTE
Used, recon & new old stock

Motorola APX8000 4 Band portable radio with accessories \$5,250.00 ea
Seven units = \$36,750.

Motorola APX8500 4 Band mobile radio, with accessories \$7,500.00 ea
Five units = \$37,500.00

Motorola APX6500 VHF Control station
Includes Desk tray with speaker, Desk mic & power supply \$2250.00

Motorola APX7500 7/800 MHz Control station
Includes desk tray with speaker, Desk mic & power supply \$2,250.00
Shipping & insurance added to invoice

EQUIPMENT TOTAL \$78,750.00

ROCKY MOUNTAIN COMMUNICATION SYSTEMS, INC
3440 Myers Gulch Road
PO Box 1041
Kittredge, CO 80457
800-830-7627
An Authorized Full Line Motorola Dealer Since 1998

-----Original Message-----

From: wendling.j@gmail.com
To: motomp@aol.com; rsenger@ingramtx.com
Sent: Tue, Apr 4, 2023 2:04 pm

Subject: Quote



DRAFT

QUOTE-2036389
APX8000 (8) APX8500 (6) APX8500
BASE

Billing Address:
INGRAM POLICE DEPARTMENT
226 HWY 39
INGRAM, TX 78025
US

Quote Date:02/03/2023
Expiration Date:04/04/2023
Quote Created By:
Melissa Thetford
Account Manager
melissa.thetford@
advantagetx.com
830-581-8604

End Customer:
INGRAM POLICE DEPARTMENT
Lieutenant Senger

Line #	Item Number	Description	Qty	List Price	Sale Price	Ext. Sale Price
	APX™ 8000 Series	APX8000				
1	H91TGD9PW7AN	APX 8000 ALL BAND PORTABLE MODEL 3.5	7	\$7,475.00	\$5,456.75	\$38,197.25
1a	H869BW	ENH: MULTIKEY	7	\$363.00	\$264.99	\$1,854.93
1b	Q806CB	ADD: ASTRO DIGITAL CAI OPERATION	7	\$567.00	\$413.91	\$2,897.37
1c	Q361AN	ADD: P25 9600 BAUD TRUNKING	7	\$330.00	\$240.90	\$1,686.30
1d	QA00580AA	ADD: TDMA OPERATION	7	\$495.00	\$361.35	\$2,529.45
1e	QA01767AB	ADD: P25 LINK LAYER AUTHENTICATION	7	\$110.00	\$80.30	\$562.10
1f	QA05509AA	DEL: DELETE UHF BAND	7	-\$800.00	-\$584.00	-\$4,088.00
1g	H38BS	ADD: SMARTZONE OPERATION	7	\$1,650.00	\$1,204.50	\$8,431.50
1h	Q629AH	ENH: AES ENCRYPTION AND ADP	7	\$523.00	\$381.79	\$2,672.53
1i	Q887AU	ADD: 5Y ESSENTIAL SERVICE	7	\$306.00	\$306.00	\$2,142.00
1j	QA09001AB	ADD: WIFI CAPABILITY	7	\$330.00	\$240.90	\$1,686.30



Any sales transaction following Motorola's quote is based on and subject to the terms and conditions of the valid and executed written contract between Customer and Motorola (the "Underlying Agreement") that authorizes Customer to purchase equipment and/or services or license software (collectively "Products"). If no Underlying Agreement exists between Motorola and Customer, then Motorola's Standard Terms of Use and Motorola's Standard Terms and Conditions of Sales and Supply shall govern the purchase of the Products.

Motorola Solutions, Inc.: 500 West Monroe, United States - 60661 ~ #: 36-1115800

Line #	Item Number	Description	Qty	List Price	Sale Price	Ext. Sale Price
5o	G806BL	ENH: ASTRO DIGITAL CAI OP APX	2	\$567.00	\$413.91	\$827.82
5p	GA01767AG	ADD: RADIO AUTHENTICATION	2	\$110.00	\$80.30	\$160.60
5q	GA01670AA	ADD: APX E5 CONTROL HEAD	2	\$717.00	\$523.41	\$1,046.82
5r	W969BG	ADD: MULTIKEY OPERATION	2	\$363.00	\$264.99	\$529.98
5s	W382AM	ADD: CONTROL STATION DESK GCAI MIC	2	\$186.00	\$135.78	\$271.56
5t	G361AH	ENH: P25 TRUNKING SOFTWARE APX	2	\$330.00	\$240.90	\$481.80
5u	GA00318AF	ENH: 5 YEAR ESSENTIAL SVC	2	\$480.00	\$480.00	\$960.00
APX™ 8500						
6	M37TXS9PW1AN	APX8500 ALL BAND HP MOBILE	5	\$6,677.00	\$4,874.21	\$24,371.05
6a	G831AD	ADD: SPKR 15W WATER RESISTANT	5	\$66.00	\$48.18	\$240.90
6b	GA00580AA	ADD: TDMA OPERATION	5	\$495.00	\$361.35	\$1,806.75
6c	GA01513AB	ADD: ALL BAND MOBILE ANTENNA (7/8V/U)	5	\$105.00	\$76.65	\$383.25
6d	GA01575AA	ADD: MINI-U TO QMA ADAPTER CABLE	5	\$28.00	\$20.44	\$102.20
6e	G51AT	ENH:SMARTZONE	5	\$1,650.00	\$1,204.50	\$6,022.50
6f	GA05509AA	DEL: DELETE UHF BAND	5	-\$800.00	-\$584.00	-\$2,920.00
6g	G892AB	ENH:HAND MIC,GCAI WTR RESISTANT APX	5	\$79.00	\$57.67	\$288.35
6h	G843AH	ADD: AES ENCRYPTION AND ADP	5	\$523.00	\$381.79	\$1,908.95
6i	GA01580AA	ADD: COVERT GNSS GLASSMOUNT LMR100	5	\$77.00	\$56.21	\$281.05
6j	G444AH	ADD: APX CONTROL HEAD SOFTWARE	5	\$0.00	\$0.00	\$0.00



Any sales transaction following Motorola's quote is based on and subject to the terms and conditions of the valid and executed written contract between Customer and Motorola (the "Underlying Agreement") that authorizes Customer to purchase equipment and/or services or license software (collectively "Products"). If no Underlying Agreement exists between Motorola and Customer, then Motorola's Standard Terms of Use and Motorola's Standard Terms and Conditions of Sales and Supply shall govern the purchase of the Products.
 Motorola Solutions, Inc.: 500 West Monroe, United States - 60661 - #: 36-1115800

Purchase Order Checklist	
Marked as PO/ Contract/ Notice to Proceed on Company Letterhead (PO will not be processed without this)	
PO Number/ Contract Number	
PO Date	
Vendor = Motorola Solutions, Inc.	
Payment (Billing) Terms/ State Contract Number	
Bill-To Name on PO must be equal to the <i>Legal</i> Bill-To Name	
Bill-To Address	
Ship-To Address (If we are shipping to a MR location, it must be documented on PO)	
Ultimate Address (If the Ship-To address is the MR location then the Ultimate Destination address must be documented on PO)	
PO Amount must be equal to or greater than Order Total	
Non-Editable Format (Word/ Excel templates cannot be accepted)	
Bill To Contact Name & Phone # and EMAIL for customer accounts payable dept	
Ship To Contact Name & Phone #	
Tax Exemption Status	
Signatures (As required)	

☰ Menu

Member Registration Fee (\$235)

The registration fee includes online access to handouts, buffet breakfast and lunch on Thursday, and buffet breakfast on Friday. The fee increases to \$260 after April 10.

Associate Member Registration Fee (\$235)

The registration fee includes online access to handouts, buffet breakfast and lunch on Thursday, and buffet breakfast on Friday. The fee increases to \$260 after April 10.

Non-Member Registration Fee (\$285)

The registration fee includes online access to handouts, buffet breakfast and lunch on Thursday, and buffet breakfast on Friday. The fee increases to \$310 after April 10.

Click Here to [Register Online](#)

To register by mail, contact
sana@tml.org

Due to limited seating, this conference is **open to registered attendees only** and is not open to guests. If special circumstances require you to bring a guest to the conference, please contact us at tmlsmalltown@tml.org to discuss space availability and pricing.

☰ Menu

Conference Location

The Small Town Conference will be held at the Bastrop Convention Center located at 1408 Chestnut St B, Bastrop, TX 78602.

Hotels

Comfort Suites– 1.9 miles from the convention center. The nightly rate is \$109 double/\$99 king through April 20, 2023.

Hampton Inn– 2.0 miles from the convention center. The nightly rate is \$109 double/king and \$129 studio suite through April 5, 2023.

Holiday Inn Express– 1.8 miles from the convention center. The nightly rate is \$129 double/\$139 king through April 20, 2023. You may contact the hotel directly at 512-321-1900 and refer to TML Small Town Conference room block or email at reservations@hix-bastrop.com.

Member and Associate Member Registration Fee (\$235)

The registration fee includes online access to handouts, buffet breakfast, and lunch on Thursday, and buffet breakfast on Friday. Due to limited seating, this conference is **open to registered attendees only** and is not open to guests. If special circumstances require you to bring a guest to the conference, please

participants. **Please take a moment to review these important guidelines [here](#).**

Texas Municipal League Institute (TMLI)

Elected officials can earn Texas Municipal League Institute (TMLI) credit by attending the TML Small Town Conference. For more information on the TMLI program, visit [About TMLI](#), or contact us at tqli@tml.org.

Special Accommodations

If you are in need of assistance of any kind, including any special dietary needs (such as allergies or sensitivities to particular ingredients), mobility, or audio or visual aids, please let us know at tmlsmalltown@tml.org

Dress Code

Dress casually and comfortably. We recommend that you dress in layers for your comfort as meeting room temperatures tend to fluctuate.

Questions

Please contact us at 512-231-7400 or at tmlsmalltown@tml.org.



TML Small Town Conference Sponsored by **Bureau Veritas**

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10:30–10:45 a.m.

Break

10:45–11:45 a.m.

Cultivating Strong Towns with Incremental Development

Though we are seeing significant shifts of population back into small and rural communities, many places still find themselves with a stagnant or declining citizenry. In these places, there is a struggle to find the resources to keep up with services and infrastructure and outside economic opportunities are rare. Conversely, where growth is happening, finding and fostering development that ensures long-term financial resilience and affordability is imperative. In this session, examples from Fate, Taylor, and other Texas communities will be shared to illustrate how principles from Strong Towns and an incremental, small-scale approach to development can be used to create jobs, provide affordable housing and commercial space, and grow revenues that can be invested back into improving your community without being reliant on massive outside investment.

Kevin Shepherd, President and CEO, Verdunity

11:45 a.m.–12:45 p.m.

Networking Lunch

12:45–1:55 p.m.

Plan for Prosperity (Panel Session)

Many small towns throughout the nation are struggling, but these communities in Texas are flourishing. Join our panel of officials from small cities to discuss how they're planning for growth and prosperity.

2:00–3:00 p.m.

Retail IS Economic Development

For many small cities, retail is the main driver of economic development, and for others, it is only a part of the overall economic development strategy. Whether retail is your community's main source of economic development or only part of your overall strategy, this

blueprint for success to achieve your city's goals and create more value for those you serve.

Alysia Cook, Principal, Opportunity Strategies

10:15–10:30 a.m. **Break**

10:30–11:30 a.m. **Top Legal Issues for Small Cities**

In this practical session, TML legal staff will discuss legal issues affecting small towns and cities, including laws regarding open government, ethics, employment, purchasing, and more.

Evelyn Njuguna, Director, Legal Services; and **Amber McKeon-Mueller**, Legal Counsel, Texas Municipal League



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INGRAM POLICE DEPARTMENT

MARCH

63 Traffic Stops – 3 Officers = 21 Each

2 Arrests – For assault F/V

94 Calls for Service –

1. Theft – 4
2. Animal Call – 7
3. Family Disturbances – 8
4. Assist Other Agency – 15
5. Misc. – 7
6. Traffic Accident – 6
7. Code Enforcement – 8

3 Full Time Officers

1 Supervisor

1 in background

50 Traffic Stops April 1st to 4th
12 Cit. 38 Warnings