

**WORK SESSION AGENDA OF THE CITY COUNCIL OF  
HURST, TEXAS  
CITY HALL, 1505 PRECINCT LINE ROAD  
FIRST FLOOR CONFERENCE ROOM  
TUESDAY, JANUARY 28, 2025 – 5:30 P.M.**

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**I. Call to Order**

**II. Informational Items**

- **Update and discussion of upcoming Calendar Items**
- **Update and discussion of the Stars and Stripes event preview**

**III. Update and discussion of Regular Agenda Items**

**IV. Discussion of Agenda Item(s) 2**

Consider authorizing the city manager to enter into an Engineering Services Contract with Burgess & Niple, Inc., for engineering services for 2025 Miscellaneous Sanitary Sewer Replacements

**V. Discussion of Agenda Item(s) 3**

Consider authorizing the city manager or his designee to execute a purchase agreement with Flock Group Inc. for Automated License Plate Recognition (ALPR) Cameras

**VI. Discussion of Agenda Item(s) 4**

Consider authorizing the city manager to enter into an agreement with DocuNav Solutions to expand the City's Laserfiche Document Software agreement

**VII. Discussion of Agenda Item(s) 5**

Consider authorizing the city manager to proceed with the purchase and installation of new Library furniture and equipment with approved city contractors

**VIII. Discussion of Agenda Item(s) 6**

Consider authorizing the city manager to proceed with the Chisholm and Central Aquatics Centers repair project with approved city contractors

**EXECUTIVE SESSION in Compliance with the Provisions of the Texas Open Meetings Law, authorized by Tex. Government Code Section 551.087 deliberation and conducting of economic development negotiations regarding financial information relative to prospective business expansion in the City, Section 551.071 consultation with and legal advice from the city attorney regarding claim (Police Department) and Section 551.072 deliberation of the purchase, exchange, lease, or value of real property (Pipeline Road Project) and to reconvene in Open Session at the conclusion of the Executive Session**

## **IX. ADJOURNMENT**

Posted by: \_\_\_\_\_

This the 24<sup>th</sup> day of January 2025, by 5:00 p.m., in accordance with Chapter 551, Texas Government Code.

Any item on this posted agenda could be discussed in executive session as long as it is within one of the permitted categories under sections 551.071 through 551.076 and section 551.087 of the Texas Government Code.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (817) 788-7041 or FAX (817) 788-7054, or call TDD 1-800-RELAY-TX (1-800-735-2989) for information or assistance.

**REGULAR MEETING AGENDA OF THE CITY COUNCIL OF HURST, TEXAS  
CITY HALL, 1505 PRECINCT LINE ROAD  
TUESDAY, JANUARY 28, 2025**

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**AGENDA:**

**5:30 p.m. - Work Session (City Hall, First Floor Conference Room)**

**6:30 p.m. - City Council Meeting (City Hall, Council Chamber)**

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**CALL TO ORDER**

**INVOCATION (Councilmember Cathy Brotherton)**

**PLEDGE OF ALLEGIANCE**

**CONSENT AGENDA**

1. Consider approval of the minutes for the January 14, 2025 Council meetings
2. Consider authorizing the city manager to enter into an Engineering Services Contract with Burgess & Niple, Inc., for engineering services for 2025 Miscellaneous Sanitary Sewer Replacements
3. Consider authorizing the city manager or his designee to execute a purchase agreement with Flock Group Inc. for Automated License Plate Recognition (ALPR) Cameras
4. Consider authorizing the city manager to enter into an agreement with DocuNav Solutions to expand the City's Laserfiche Document Software agreement

**OTHER BUSINESS**

5. Consider authorizing the city manager to proceed with the purchase and installation of new Library furniture and equipment with approved city contractors
6. Consider authorizing the city manager to proceed with the Chisholm and Central Aquatics Centers repair project with approved city contractors
7. Review of upcoming calendar items
8. City Council Reports - Items of Community Interest

**PUBLIC INVITED TO BE HEARD – A REQUEST TO APPEAR CARD MUST BE COMPLETED AND RETURNED TO THE CITY SECRETARY TO BE RECOGNIZED. CITIZEN COMMENTS ARE LIMITED TO A MAXIMUM**

**OF 3 MINUTES PER SPEAKER**

**EXECUTIVE SESSION in Compliance with the Provisions of the Texas Open Meetings Law, authorized by Tex. Government Code Section 551.087 deliberation and conducting of economic development negotiations regarding financial information relative to prospective business expansion in the City, Section 551.071 consultation with and legal advice from the city attorney regarding claim (Police Department) and Section 551.072 deliberation of the purchase, exchange, lease, or value of real property (Pipeline Road Project) and to reconvene in Open Session at the conclusion of the Executive Session**

9. Take any and all action necessary ensuing from Executive Session

**ADJOURNMENT**

Posted by: \_\_\_\_\_

This 24<sup>th</sup> day of January 2025, by 5:00 p.m., in accordance with Chapter 551, Texas Government Code.

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**Minutes**  
**Hurst City Council**  
**Work Session**  
**Tuesday, January 14, 2025**

On the 14<sup>th</sup> day of January 2025, at 5:10 p.m., the City Council of the City of Hurst, Texas, convened in Work Session at City Hall, 1505 Precinct Line Road, Hurst, Texas, with the following members present:

Henry Wilson	)	Mayor
John Miller	)	Mayor Pro Tem
Cathy Brotherton	)	Councilmembers
Jon McKenzie	)	
Jimmy Meeks	)	
Trasa Cobern	)	
Gary N. Waldron	)	
Clay Caruthers	)	City Manager
Matthew Boyle	)	City Attorney
Natalie Gullo	)	Assistant City Attorney
Clayton Fulton	)	Assistant City Manager
Malaika Marion Farmer	)	Assistant City Manager
Rita Frick	)	City Secretary
Shelly Klein	)	Assistant to the City Manager
Kyle Gordon	)	Executive Director of Community Services
Michelle Lazo	)	Executive Director of Planning and Development
Greg Dickens	)	Executive Director of Public Works
Sunny Patel	)	Director of Information Technology
Steve Niekamp	)	Police Chief

With the following Councilmembers absent: none, constituting a quorum; at which time, the following business was transacted:

**I. Call to Order** - The meeting was called to order at 5:10 p.m.

The work session items were discussed in the following order: II, XI, VIII, IX, X, XII, and XIII. The remaining items were not discussed in work session.

**II. Informational Items**

- **Update and discussion of upcoming Calendar Items** – City Manager Caruthers reviewed upcoming calendar items.
- **Update and discussion of community standards regarding window signage** – City Manager Clay Caruthers noted the handout from Assistant City Manager Malaika Marion Farmer regarding Code Enforcement and Community Standards for Council’s information for additional discussions regarding community standards with the upcoming joint meeting with the Planning and Zoning Commission and Strategic Planning meeting.
- **Update and discussion of North Tarrant Express (NTE) expansion project** – Assistant City Manager Clayton Fulton provided an update of the NTE expansion project and the long-term project’s completion date of 2027. He noted closure of the access road

in front of Bell High School and change order to add back the slip ramp for Hurstview and Norwood.

- **Update and discussion of 89<sup>th</sup> Legislative Session** – City Secretary Rita Frick provided a draft of the 89<sup>th</sup> Legislative Session summary.

### **III. Update and discussion of Regular Agenda Items**

#### **IV. Discussion of Agenda Item(s) 3**

Consider Ordinance 2591, second reading, SITE-2024-00027 L.D. Bell High School, a site plan revision for Lot 1, Block 1 L.D. Bell Addition, being 57.32 acres located at 1601 Brown Trail

#### **V. Discussion of Agenda Item(s) 4**

Consider authorizing additional funding for the purchase of four (4) vehicles from approved vendors

#### **VI. Discussion of Agenda Item(s) 5**

Consider authorizing the city manager to enter into an agreement with iPay Smart Inc. for payment services related to customer utility bills and other ancillary payment services

Assistant City Manager Clayton Fulton briefed Council on the proposed agreement with iPay Smart Inc. noting the City currently utilizes Invoice Cloud for payment processing of customer utility bills through the existing payment system. He explained logistical challenges related to the upcoming smart meter project and maintaining services with Invoice Cloud while customers utilize the SEW customer portal and that it makes sense to move to one platform. City Manager Caruthers noted the linkage of the meters, data towers and software.

#### **VII. Discussion of Agenda Item(s) 6**

Consider authorizing the city manager to proceed with the Recreation Center Front Entrance Repair Project with approved City contractors

#### **VIII. Discussion of Agenda Item(s) 7**

Conduct a Public Hearing and consider Ordinance 2592, first reading, SP-2024-00024 Hurst Business Park, a site plan for Lot 11, Block 13 Billy Creek Estates, being 2.80 acres located at 920 W. Hurst Blvd

City Manager Caruthers briefed Council on the proposed site plan noting the applicant's request to continue this item to the March 11<sup>th</sup> Council meeting.

#### **IX. Discussion of Agenda Item(s) 8**

Consider Plat, P-2022-00008, Hurst Archway Addition, a final plat of Tract 2A3A Gulaver Wilson Survey, A 1626 to Lot 1 Block 1 Archway Addition, being 8.40 acres located at 615 W Hurst Boulevard

Executive Director of Planning and Development Michelle Lazo briefed Council on the proposed plat noting the site plan was approved in 2022. She stated engineering plans have been reviewed and accepted and that final approval from TxDOT does not impact the platting approval.

**X. Discussion of Agenda Item(s) 9**

Consider Plat, P-2024-00013, The Haven Addition, a replat of Lot 5 to Lots 5A and 5B, Block A The Haven Addition, being 1.90 acres located at 200 Grapevine Highway

Executive Director of Planning and Development Michelle Lazo briefed Council on the proposed plat by EREP Sprouts Crossing LLC, a replat to subdivide the Sprouts Crossing and that this will void the existing 380 agreement. She stated they will have the same access and engineering plans have been reviewed and accepted.

**XI. Discussion of Agenda Item(s) 10**

Consider Resolution 1877 calling the May 3, 2025 General Election of Officers

City Secretary Rita Frick reviewed the proposed Resolution calling the May 3, 2025 General Election of Officers.

**XII. Discussion of Agenda Item(s) 11**

Consider authorizing the city manager to enter into an Engineering Services Contract with Burgess & Niple, Inc., for engineering services for 2025 Water Main Replacements

**XIII. Discussion of Agenda Item(s) 12**

Consider authorizing the city manager to ratify an emergency purchase of an uninterruptable power supply (UPS) replacement and approve future UPS replacements

**EXECUTIVE SESSION in Compliance with the Provisions of the Texas Open Meetings Law, authorized by Tex. Government Code Section 551.087 deliberation and conducting of economic development negotiations regarding financial information relative to prospective business expansion in the City, Section 551.072 deliberation of the purchase, exchange, lease, or value of real property (Pipeline Road Project) and to reconvene in Open Session at the conclusion of the Executive Session**

As stated by the City Attorney, Mayor Wilson recessed the meeting to Executive Session at 5:54 p.m. pursuant to the provisions of the Texas Open Meetings Law, authorized by Tex. Government Code Section 551.087 deliberation and conducting of economic development negotiations regarding financial information relative to prospective business expansion in the City, Section 551.072 deliberation of the purchase, exchange, lease, or value of real property (Pipeline Road Project) and reconvened open session at 6:16 p.m.

**XIV. ADJOURNMENT** –The Work Session adjourned at 6:17 p.m.

**APPROVED** this the 28<sup>th</sup> day of January 2025.

**ATTEST:**

**APPROVED:**

\_\_\_\_\_  
Rita Frick, City Secretary

\_\_\_\_\_  
Henry Wilson, Mayor

**City Council Minutes**  
**Tuesday, January 14, 2025**

On the 14<sup>th</sup> day of January 2025, at 6:30 p.m., the City Council of the City of Hurst, Texas, convened in a Regular Meeting at City Hall, 1505 Precinct Line Road, Hurst, Texas, with the following members present:

Henry Wilson	)	Mayor
John Miller	)	Mayor Pro Tem
Cathy Brotherton	)	Councilmembers
Jon McKenzie	)	
Jimmy Meeks	)	
Gary N. Waldron	)	
Trasa Cobern	)	
Clay Caruthers	)	City Manager
Matthew Boyle	)	City Attorney
Clayton Fulton	)	Assistant City Manager
Malaika Marion Farmer	)	Assistant City Manager
Rita Frick	)	City Secretary
Greg Dickens	)	Executive Director of Public Works
Steve Niekamp	)	Chief of Police
Michelle Lazo	)	Executive Director of Planning and Development
Kyle Gordon	)	Executive Director of Community Services
Sunny Patel	)	Director of Information Technology

With the following Councilmembers absent: none, constituting a quorum; at which time, the following business was transacted:

The meeting was called to order at 6:30 p.m. and Councilmember Jimmy Meeks gave the Invocation.

The Pledge of Allegiance and Texas Pledge were given.

**PERSON(S) TO BE HEARD**

1. Zane Jones requested to speak regarding his experience with Hurst Police Department

Zane Jones, 136 St. Donovan, Fort Worth, Texas expressed his concerns regarding his wife's murder investigation and his experience with the Hurst Police Department. He expressed his frustration with communication and lack of empathy by the police department and their refusal to investigate all possibilities or seek outside agency help. Mayor Wilson advised Mr. Jones the Council could not get involved in an active investigation and City Manager Caruthers stated he would visit with Mr. Jones after the meeting.

**CONSENT AGENDA**

2. Consider approval of the minutes for the December 10, 2024 Council meetings
3. Consider Ordinance 2591, second reading, SITE-2024-00027 L.D. Bell High School, a site

plan revision for Lot 1, Block 1 L.D. Bell Addition, being 57.32 acres located at 1601 Brown Trail

4. Consider authorizing additional funding for the purchase of four (4) vehicles from approved vendors
5. Consider authorizing the city manager to enter into an agreement with iPay Smart Inc. for payment services related to customer utility bills and other ancillary payment services
6. Consider authorizing the city manager to proceed with the Recreation Center Front Entrance Repair Project with approved City contractors

Mayor Pro Tem Miller moved to approve the consent agenda. Motion seconded by Councilmember Meeks. Motion prevailed by the following vote:

Ayes: Councilmembers Miller, McKenzie, Brotherton, Waldron, Meeks and Cobern

No: None

### **PUBLIC HEARING(S) AND RELATED ITEM(S)**

7. Conduct a Public Hearing and consider Ordinance 2592, first reading, SP-2024-00024 Hurst Business Park, a site plan for Lot 11, Block 13 Billy Creek Estates, being 2.80 acres located at 920 W. Hurst Blvd

Mayor Wilson announced the public hearing regarding Ordinance 2592, first reading, SP-2024-00024 Hurst Business Park, a site plan for Lot 11, Block 13 Billy Creek Estates, being 2.80 acres located at 920 W. Hurst Blvd and noted the applicant has requested the item be postponed until March 11, 2025. In response to citizen questions regarding the postponement, Mayor Wilson advised the applicant just recently made the request.

Mayor Pro Tem Miller moved to table this item to the March 11, 2025 Council meeting. Motion seconded by Councilmember Cobern. Motion prevailed by the following vote:

Ayes: Councilmembers Miller, McKenzie, Brotherton, Waldron, Meeks and Cobern

No: None

### **PLAT(S)**

8. Consider Plat, P-2022-00008, Hurst Archway Addition, a final plat of Tract 2A3A Gulaver Wilson Survey, A 1626 to Lot 1 Block 1 Archway Addition, being 8.40 acres located at 615 W Hurst Boulevard

Executive Director of Planning and Development Michelle Lazo reviewed the proposed plat noting the site plan was approved in 2022. She stated engineering plans have been reviewed and accepted and that final approval from TxDOT does not impact the platting approval. She stated Mr. Christy is present to answer any questions.

Mayor Pro Tem Miller moved to approve P-2022-00008 Hurst Archway Addition. Motion seconded by Councilmember Waldron. Motion prevailed by the following vote:

Ayes: Councilmembers Miller, McKenzie, Brotherton, Waldron, Meeks and Cobern  
No: None

9. Consider Plat, P-2024-00013, The Haven Addition, a replat of Lot 5 to Lots 5A and 5B, Block A The Haven Addition, being 1.90 acres located at 200 Grapevine Highway

Executive Director of Planning and Development Michelle Lazo reviewed the proposed plat by EREP Sprouts Crossing LLC, a replat to subdivide the Sprouts Crossing. She stated they will have the same access and engineering plans have been reviewed and accepted.

Councilmember Waldron moved to approve P-2024-00013. Motion seconded by Councilmember McKenzie. Motion prevailed by the following vote:

Ayes: Councilmembers Miller, McKenzie, Brotherton, Waldron, Meeks and Cobern  
No: None

### **RESOLUTION(S)**

10. Consider Resolution 1877 calling the May 3, 2025 General Election of Officers

Councilmember Brotherton moved to approve Resolution 1877 calling the May 3, 2025 General Election of Officers. Motion seconded by Councilmember Cobern. Motion prevailed by the following vote:

Ayes: Councilmembers Miller, McKenzie, Brotherton, Waldron, Meeks and Cobern  
No: None

### **OTHER BUSINESS**

11. Consider authorizing the city manager to enter into an Engineering Services Contract with Burgess & Niple, Inc., for engineering services for 2025 Water Main Replacements

Executive Director of Public Works Greg Dickens reviewed the proposed contract noting older mains are maintenance-intensive and are replaced with corrosive resistant plastic pipe. He noted the mains to be replaced were on Norwood Drive and Glenn Drive.

Mayor Wilson noted Mr. Dickens is retiring and this is his last meeting. He thanked Greg for his service noting his service was a true value for the City of Hurst.

Councilmember Meeks moved to authorize the city manager to execute the Engineering Services Contract with Burgess & Niple, Inc., for 2025 Water Main Replacement Program, for a total fee not to exceed \$121,390.00. Motion seconded by Councilmember Brotherton. Motion prevailed by the following vote:

Ayes: Councilmembers Miller, McKenzie, Brotherton, Waldron, Meeks and Cobern  
No: None

12. Consider authorizing the city manager to ratify an emergency purchase of an uninterruptable

power supply (UPS) replacement and approve future UPS replacements

Assistant City Manager Clayton Fulton reviewed the proposed Uninterruptable Power Systems (UPS) replacement noting these units are in key critical IT locations throughout the city. He explained the unit at the Emergency Operations Center failed, and the city manager authorized the purchase under the emergency purchase authority. He stated the two remaining units would also be purchased from Tubbesing and installed by Ed's Electrical Services. Mr. Fulton reviewed pricing and Director of Information and Technology Sunny Patel noted the age of the units and that staff has tried to utilize them as long as they could.

Councilmember McKenzie moved to ratify the city manager's emergency purchase of \$86,955.00 for Fire Station #2's UPS replacement and enter into an agreement with Tubbesing Technologies and with Ed's Electric Service to purchase and install replacement UPS Units for the remaining two (2) locations in an amount not to exceed \$114,450.00 which includes a 5% contingency. Motion seconded by Councilmember Waldron. Motion prevailed by the following vote:

Ayes: Councilmembers Miller, McKenzie, Brotherton, Waldron, Meeks and Cobern

No: None

13. Review of upcoming calendar items - City Manager Clay Caruthers reviewed the Future Events calendar.
14. City Council Reports - Items of Community Interest – Mayor Wilson noted his conversation with Republic Waste representative Jeri Harwell to get the trash pickup to return to schedule. Councilmember Cobern expressed how nice the Hurst Senior Activity Center Socks and Soup event was and encouraged attendance. Councilmember Brotherton also noted the recent Senior Banquet was a hit and thanked Executive Director of Community Services Kyle Gordon, his staff and the Parks and Recreation Board.

**PUBLIC INVITED TO BE HEARD – A REQUEST TO APPEAR CARD MUST BE COMPLETED AND RETURNED TO THE CITY SECRETARY TO BE RECOGNIZED. CITIZEN COMMENTS ARE LIMITED TO A MAXIMUM OF 3 MINUTES PER SPEAKER**

Mayor Wilson recognized John Washington, business owner in the local area, who stated he was seeking to have a massage business in Hurst. He stated out of respect for the Council and City, he will not have one here, due to existing ordinances. He expressed his disappointment in the City's ordinance and the inability to demonstrate the legitimacy of his medical massage business.

**EXECUTIVE SESSION in Compliance with the Provisions of the Texas Open Meetings Law, authorized by Tex. Government Code Section 551.087 deliberation and conducting of economic development negotiations regarding financial information relative to prospective business expansion in the City, Section 551.072 deliberation of the purchase, exchange, lease, or value of real property (Pipeline Road Project) and to reconvene in Open Session at the conclusion of the Executive Session**

15. Take any and all action necessary ensuing from Executive Session

As stated by the city attorney, Councilmember McKenzie moved to approve the right of way acquisitions of Parcels 24 and 8 and the vacant tract consistent with our discussions in Executive Session and authorize the city manager to take all necessary action. Motion seconded by Councilmember Brotherton. Motion prevailed by the following vote:

Ayes: Councilmembers Miller, McKenzie, Brotherton, Waldron, Meeks and Cobern  
No: None

**ADJOURNMENT**

The meeting was adjourned at 7:14 p.m.

**APPROVED** this the 28<sup>th</sup> day of January 2025.

**ATTEST:**

**APPROVED:**

\_\_\_\_\_  
Rita Frick, City Secretary

\_\_\_\_\_  
Henry Wilson, Mayor



City Council Staff Report

<b>SUBJECT:</b> Consider authorizing the city manager to enter into an Engineering Services Contract with Burgess & Niple, Inc., for engineering services for 2025 Miscellaneous Sanitary Sewer Replacements	
<b>Supporting Documents:</b>	
Contract Agreement Location Map	<b>Meeting Date:</b> 1/28/2025 <b>Department:</b> Public Works <b>Reviewed by:</b> Greg Dickens <b>City Manager Review:</b>
<b>Background/Budget Analysis:</b>	
<p>The City of Hurst has a history of replacing old sanitary sewer mains on an annual basis if funds are available. Normally these older mains are maintenance-intensive, cracked clay pipe that are replaced with new plastic pipe. The existing sewer mains to be designed for replacement as part of this contract are <b>Valentine Street</b> from Bedford-Eules Road to 1336 Valentine Street (behind houses), <b>Glenn Drive</b> from 400 Glenn Drive to 408 Glenn Drive (behind curb), <b>Woodcrest Drive</b> from 625 Woodcrest Drive to 645 Woodcrest Drive (behind houses), <b>Livingston Drive</b> between Mountain Terrace and Bedford Court West (behind curb), <b>1216 Birch Street</b> from 1216 Birch Street across Lorean Branch to 1229 Brookside Drive (behind houses), <b>1200 Birch Street</b> from 1200 Birch Street to 1216 Birch Street (behind houses), <b>1201 Birch Street</b> from 1200 Birch Street to 1220 Birch Street (behind houses), <b>1268 Trailwood Drive</b> from 1220 Trailwood Drive to 1268 Trailwood Drive (behind houses), <b>1220 Trailwood Drive</b> from 1220 Birch Street to 1220 Trailwood Drive (behind houses), <b>Cullum Avenue</b> from behind 232 Arthur Drive east to 300 Hurstview Drive, and <b>1209 Trailwood Drive</b> a short section behind houses.</p> <p>The engineering services contract is with Burgess &amp; Niple, Inc. (formally GSWW, Inc.) whom the City has had several successful contracts with in the past. The engineer should provide final plans and specifications for this project within 180 calendar days. Sufficient funds were budgeted for this project.</p>	
<b>Hurst Way/Strategic Priorities:</b>	
This engineering services contract meets Council’s priorities and goals of <b>Infrastructure</b> and <b>Financial Sustainability</b>	

**Recommendation:**

Staff recommends City Council **authorize the city manager to execute the Engineering Services Contract with Burgess & Niple, Inc., for 2025 Miscellaneous Sanitary Sewer Replacements, for a total fee not to exceed \$63,370.00.**



**Section 4. PAYMENT FOR SERVICES**

A. Payment for services under Section 3 above will be based on itemized monthly statements submitted based on the Engineer's monthly progress report and detailed monthly itemized statement for services that show the names of the employees, agents, contractors performing the services, the time worked, the actual services performed, the rates charged for such service, reimbursable expenses, the total amount of fee earned to date, and the amount due and payable as of the current statement, in a form reasonable acceptable to the City. Total payment for the project will be based on monthly statements to accomplish the work described in Exhibit A shall not exceed **\$63,370.00**.

B. Payments shall also include Direct Non-Labor Expenses which, in general, include expenses for supplies, transportation, equipment, travel, communication, subsistence and lodging away from home, and similar incidentals.

The Direct Non-Labor expenses shall be reimbursable at actual invoice cost plus 10%. The contract cost amount in Section 3 above shall include an estimate of the Direct Non-Labor expenses.

C. Subcontractor cost shall be reimbursed at the actual invoice cost plus 10%. All expected subcontractor's cost shall be included in the contract cost amount shown in Section 3 above.

D. Engineer shall submit itemized monthly statements for Services, Direct Non-Labor Expenses, and for Subcontractors Costs incurred. City shall make payments in the amount shown by the Engineer's monthly statements and other documentation submitted, and no interest shall ever be due on late payments.

E. Payments for expenses, costs, and services, for **Basic and Special Services**, described in Section 3 above, shall not exceed **\$63,370.00**.

F. Nothing contained in this contract shall require the City to pay for any work which is unsatisfactory as reasonably determined by the Director or which is not submitted in compliance with the terms of this Contract. City shall not be required to make any payments to the Engineer when the Engineer is in default under this Contract; nor shall this paragraph constitute a waiver of any right, at law or in equity, which City may have if the Engineer is in default, including the right to bring legal action for damages or for specific performance of this Contract, nor shall it constitute a waiver of any right, at law or in equity, which Engineer may have to bring legal action for payment when Engineer believes it was not under such default and is owed fees under the terms of this agreement.

**Section 5. OWNERSHIP OF DOCUMENTS**

All information and other data given to, prepared, or assembled by Engineer under this Contract, and other related items shall become the sole property of City and shall be delivered to City, without restriction on future use. Engineer may make copies of any and

all documents and items for its files. A set of “as-built” or “revised per construction information” mylar reproducible plans and an electronic copy of the plans in pdf format will be filed with the City prior to final payment. Engineer shall have no liability for changes made to or use of the drawings, specifications, and other documents by anyone subsequent to the completion of the Project.

City shall require that any such change or other use shall be sealed by the Engineer making that change or use and shall be appropriately marked to reflect what was changed or modified.

**Section 6. SERVICES BY CITY**

City shall provide the following services under this Contract:

- A. Provide available criteria and information to the Engineer as City's requirements for the Project.
- B. Provide sample drawings to use as guidelines.
- C. Provide all available City of Hurst drawings, maps, and notes relating to existing public facilities within the limits of the Project.

**Section 7. COMPLETION SCHEDULE**

The services furnished by the Engineer under this Contract will be completed in accordance with the following: **180 Calendar Days**

For the purposes of this Contract, a month is defined as thirty (30) calendar days and a week as seven (7) calendar days. If any of the following submissions fall on a City non-working day, then the submission shall be due the following City working day.

**Section 8. NOTICE TO PROCEED**

City shall have complete control of the services to be rendered and no work shall be done under this Contract until the Engineer is instructed in writing to proceed.

**Section 9. TERMINATION OF CONTRACT**

City may indefinitely suspend further work hereunder or terminate this Contract or any phase of this Contract upon thirty (30) days prior written notice to the Engineer with the understanding that immediately upon the receipt of such notice all work and labor being performed under this Contract shall cease immediately. Before the end of the thirty (30) day period, Engineer shall invoice the City for all work accomplished by him prior to the receipt of such notice. No amount shall be due for lost or anticipated profits. All plans, field surveys, and other data related to the Project shall become property of City upon termination of the Contract and shall be promptly delivered to City in a reasonably organized form without restriction on future use except as stated in Section 5. Should City subsequently contract with a new consultant for continuation of services on the Project,

Engineer shall cooperate in providing information.

**Section 10. RESPONSIBILITY FOR CLAIMS AND LIABILITIES**

Approval by City shall not constitute nor be deemed a release of the responsibility and liability of the Engineer, its employees, associates, agents, and consultants for the accuracy and competency of their designs or other work; nor shall approval be deemed to be an assumption of such responsibility by City for any errors or omissions in the design or other work prepared by the Engineer, its employees, subcontractor, agents and consultants.

**Section 11. EQUAL EMPLOYMENT OPPORTUNITY**

- A. The Engineer shall not discriminate against any employee or applicant for employment because of race, age, color, religion, sex, ancestry, national origin, or place of birth. The Engineer shall take affirmative action to insure that applicants are employed and that employees are treated during their employment without regard to their race, age, color, religion, sex, ancestry, national origin, or place of birth.
- B. If the Engineer fails to comply with the Federal Laws relating to Equal Employment Opportunity, it is agreed that the City at its option may do either or both of the following:
  - 1) Cancel, terminate, or suspend the contract in whole or in part;
  - 2) Declare the Engineer ineligible for further City Contracts until he is determined to be in compliance.

**Section 12. AMENDMENTS**

This Contract may be amended or supplemented in any particular only by written instrument and only as approved by resolution of City Council or the City Manager, except for termination under Section 9, Termination of Contract, which may be accomplished by the Director or his designated representative as identified in Section 9, Termination of Contract.

**Section 13. COMPLIANCE WITH LAWS, CHARTERS, AND ORDINANCES, ETC.**

The Engineer, his consultants, agents and employees, and subcontractors shall comply with applicable Federal and State Laws, the Charter and Ordinances of the City of Hurst, and with applicable rules and regulations promulgated by local, state, and national boards, bureaus, and agencies existing and published before date of this agreement.

**Section 14. RIGHT OF REVIEW**

Engineer agrees that City may review any and all of the work performed by Engineer under

this Contract. City if hereby granted the right to audit at City's election, all of the Engineer's records and billings related to the performance of this contract. Engineer agrees to retain such records for a minimum of three (3) years following completion of this contract.

**Section 15. CONFLICT OF INTEREST**

No officer or employee shall have any financial interest, direct or indirect, in any contract with the City or be financially interested, directly, in the sale to the City of any land, materials, supplies, or services, except on behalf of the City as an officer or employee. Any violation of this section shall constitute malfeasance in office, and any officer or employee guilty thereof shall thereby forfeit his office or position with the City. Any violation of this section with knowledge, expressed or implied, of the person or corporation contracting with the City shall render the Contract involved voidable by the City Manager or the City Council.

**Section 16. CONTRACT PERSONAL**

This Contract is for personal and professional services; and the Engineer shall not assign this Contract, in whole or in part, without the prior written consent of the City.

**Section 17. NOTICES**

All notices, communications, and reports required or permitted under this Contract shall be personally delivered or mailed to the respective parties by depositing the same in the United States Mail at the address shown below unless and until either party is otherwise notified in writing by the other party at the following addresses. Mailed notices shall be deemed communicated after five days.

**If intended for Hurst, to:**

Duane Hengst, PE  
**Contact Person**  
City Engineer  
**Title**  
City of Hurst  
1505 Precinct Line Road  
Hurst, Texas 76054  
(817) 788-7076

**If intended for Engineer, to:**

Lowell D. DeGroot, P.E.  
**Contact Person**  
Senior Engineer  
**Title**  
Burgess & Niple, Inc.  
12750 Merit Dr., Park Central 7, Suite 425  
Dallas, TX 75251  
972-620-1255

**Section 18. INDEPENDENT CONTRACTOR**

In performing services under this Contract, Engineer is performing services of the type performed prior to this contract; and Engineer by the execution of this contract does not change the independent status of the Engineer. No term, or provision hereof, or act of Engineer in the performance of this Contract shall be construed as making Engineer the agent, servant, or employee of Hurst.

**Section 19. INDEMNITY**

Engineer agrees to defend, indemnify, and hold City whole and harmless against claims for damages, costs, and expenses of persons or property that may arise out of, or be occasioned by, or from any negligent act, error or omission of Engineer, or any agent, servant, or employee of Engineer in the execution or performance of this Contract, without regard to whether such persons are under the direction of City agents or employees.

This provision shall not be deemed to apply to liability for damage that is caused by or results from the negligence of the City of Hurst or its employees or other agents.

**Section 20. INSURANCE**

Engineer agrees to maintain workmen's compensation insurance to cover all of its own personnel engaged in performing services for client under this agreement. Engineer also agrees to maintain professional liability insurance and commercial general liability coverage in the amounts listed below:

Professional Liability Insurance - \$1 Million per claim/aggregate  
Commercial General Liability Insurance - \$1 Million per claim/aggregate  
Workers Compensation - Statutory

**Section 21. VENUE**

The obligations of the parties to this Contract are performable in Tarrant County, Texas; and if legal action is necessary to enforce it, exclusive venue shall lie in Tarrant County, Texas.

**Section 22. APPLICABLE LAWS**

This Contract is made subject to the provisions of the Hurst Code, other City Ordinances, Standards, Hurst Specifications for materials and construction, as amended, and all State and Federal Laws.

**Section 23. GOVERNING LAWS**

This contract shall be governed by and construed in accordance with the laws and decisions of the State of Texas.

**Section 24. LEGAL CONSTRUCTION**

In case any one or more of the provisions contained in this Contract shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provisions thereof; and this Contract shall be considered as if such invalid, illegal or unenforceable provision had never been contained in this Contract.

**Section 25. PUBLISHED MATERIAL**

Engineer agrees that the City shall review and approve any written material about City projects and/or activities prior to being published by the Engineer.

**Section 26. CAPTIONS**

The captions to the various clauses of this Contract are for informational purposes only and shall not alter any substance of the terms and conditions of this Contract.

**Section 27. SUCCESSORS AND ASSIGNS**

This Contract shall be binding upon and insure to the benefit of the parties hereto and their respective heirs, executors, administrators, successors and, except as otherwise provided in this Contract, their assigns.

**Section 28. ENTIRE AGREEMENT**

This Contract (page 1 thru 7 and Exhibit A) embodies the complete agreement of the parties hereto, superseding all oral or written previous and contemporary agreements between the parties and relating to matters in this Contract, and except as otherwise provided herein, cannot be modified without written agreement of the parties to be attached to and made a part of this Contract.

**IN WITNESS WHEREOF**, the parties hereby have executed this agreement in triplicate originals on this date, the \_\_\_\_ day of \_\_\_\_\_, 2025.

**BURGESS & NIPLE, INC.**

**CITY OF HURST**



\_\_\_\_\_  
Bernard Dsouza, PE  
Dallas Dist. Director  
12750 Merit Dr., Park Central 7,  
Suite 425  
Dallas, TX 75251

\_\_\_\_\_  
**Clay Caruthers, City Manager**  
  
\_\_\_\_\_  
**City Engineer**

**APPROVED AS TO FORM:**

\_\_\_\_\_  
**City Attorney**

**EXHIBIT A  
SCOPE OF SERVICES**

**2025 MISCELLANEOUS SANITARY SEWER REPLACEMENTS**

**PROJECT DESCRIPTION:**

Burgess & Niple, Inc. (B&N) to prepare plans and specifications for wastewater improvements at multiple locations within the City of Hurst listed below. The design for mains to be pipe bursted will utilize existing G.I.S. and planimetric data by the City of Hurst. Profiles to be provided for all pipe bursting replacements utilizing City provided contour data. B&N will show the approximate location of existing waterlines and storm sewer mains based off GIS data files and with City input. Mains to be replaced by open cut will require topographic survey. Both plan and profiles will be provided for this type of replacement. A replacement location map has been provided at the end of this scope.

1336 Valentine Street	Approximately 800 LF of wastewater replacement by pipe bursting with 8" HDPE pipe in back easement from 1336 Valentine Street to 236 Bedford Eules Road.
408 Glenn Drive	Approximately 240 LF of wastewater replacement by pipe bursting with 8" HDPE pipe behind back of curb within Glenn Drive from 408 Glenn Drive to 400 Glenn Drive.
645 Woodcrest Drive	Approximately 900 LF of wastewater replacement by pipe bursting with 8" HDPE in back and side easement from 645 Woodcrest Drive to 625 Woodcrest Drive.
1128 Livingston Drive	Approximately 610 LF of wastewater replacement by pipe bursting with 8" HDPE pipe behind back of curb within Livingston Drive from 912 Mountain Terrace to 909 Bedford Court West.
1216 Birch Street	Approximately 100 LF of wastewater replacement by open cut with 8" PVC pipe crossing a concrete drainage channel. Limits of replacement to be topographic surveyed to prepare plan and profile for the replacement.
1200 Birch Street	Approximately 350 LF of wastewater replacement by pipe bursting with 8" HDPE pipe in a back easement from 1200 Birch Street to 1216 Birch Street.
1201 Birch Street	Approximately 370 LF of wastewater replacement by pipe bursting with 8" HDPE pipe in a back easement from 1201 Birch Street to 1220 Birch Street.

1268 Trailwood Drive	Approximately 550 LF of wastewater replacement by pipe bursting with 8" HDPE pipe in a back easement from 1268 Trailwood Drive to 1220 Trailwood Drive.
1220 Trailwood Drive	Approximately 525 LF of wastewater replacement by pipe bursting with 8" HDPE pipe in a back easement from 1220 Trailwood Drive to 1216 Birch Street.
Cullum Avenue	Approximately 910 LF of wastewater replacement by pipe bursting with 8" HDPE pipe and 100 LF of 8" PVC pipe by open cut along Cullum Avenue from 449 Cullum Avenue to 300 Hurstview Drive.
1209 Trailwood Drive	Approximately 40 LF of wastewater replacement by open cut with 8" PVC pipe in a front easement. Limits of replacement to be topographic surveyed to prepare plan and profile for the replacement.

## **SCOPE OF SERVICES:**

### **BASIC SERVICES:**

#### 1. PRELIMINARY DESIGN PHASE - 30%

- Obtain available GIS data, storm sewer, water & sanitary sewer as-builts from City.
- Review existing sanitary sewer CCTV logs and videos provided by the City.
- Review City standards, specifications and special requirements regarding street, water and sewer line construction.
- Obtain plans on any ongoing design work adjacent to the project.
- Meet and discuss with City personnel to determine any special conditions that may affect project design and construction.
- Utilize existing G.I.S. data provided by the City of Hurst to prepare a location map and plan sheets for all sanitary sewers to be replaced by pipe bursting methods. All mains to be replaced by pipe bursting will utilize City of Hurst contour data to provide replacement profiles. Manholes will not be surveyed. Profiles to utilize existing asbuilt drawings and City of Hurst provided data for manhole elevation information. B&N will show the approximate location of existing waterlines and storm sewer mains based off GIS data files and with City input.
- B&N will provide plan and profile sheets for construction of all open cut sanitary sewer mains. All mains designated for replacement by open cut will be surveyed in advance of design.
- No subsurface utility investigation will be completed within project areas other than existing utility asbuilts provided to B&N by the City of Hurst and franchise utilities.
- Prepare opinion of probable cost based on preliminary design.
- Submittal – Three sets of 30% plans and cost estimates for review.

2. INTERMEDIATE DESIGN PHASE - 65%
  - Incorporate review comments.
  - Provide 65% preliminary plans, specifications and construction cost estimates for City review.
  - Submittal - Three sets of 65% plans, Construction Specifications books and Opinion of Probable Cost.
3. FINAL DESIGN PHASE - 100%
  - Provide 100% final plans for City review. Incorporate City comments from 65% reviewed plans.
  - Three sets of 100% plans, Construction Specifications books and Opinion of Probable Cost.
4. BIDDING PHASE
  - Provide 3 sets of sealed plans for bidding purposes.
  - Prepare addendums to contract if required.
  - Attend pre-bid meeting.
  - Prepare bid tabulation and letter of construction contract award.
5. CONSTRUCTION PHASE
  - Attend pre-construction meeting
  - Provide submittal review
  - Assist in requests for information.
  - Provide record drawings and electronic copy of plans and specifications (one CD containing CADD files and PDF image file)

**SPECIAL SERVICES:**

6. SURVEY FOR 1216 BIRCH STREET (DRAINAGE CHANNEL CROSSING) AND 1209 TRAILWOOD DRIVE

Complete surface topography, including all surface features and elevations within the project limits. Fee does not include defining the boundary for the subject tract. Include inverts with elevations on existing sanitary and storm lines. Survey to request copies of existing storm, sewer and water plans from the City of Hurst for this area. Private underground (gas, cable, electrical, etc.) utilities would not be shown. Include trees 4" and large within the topo area. Deliver in Autocad format.

**ENGINEERING FEE:**

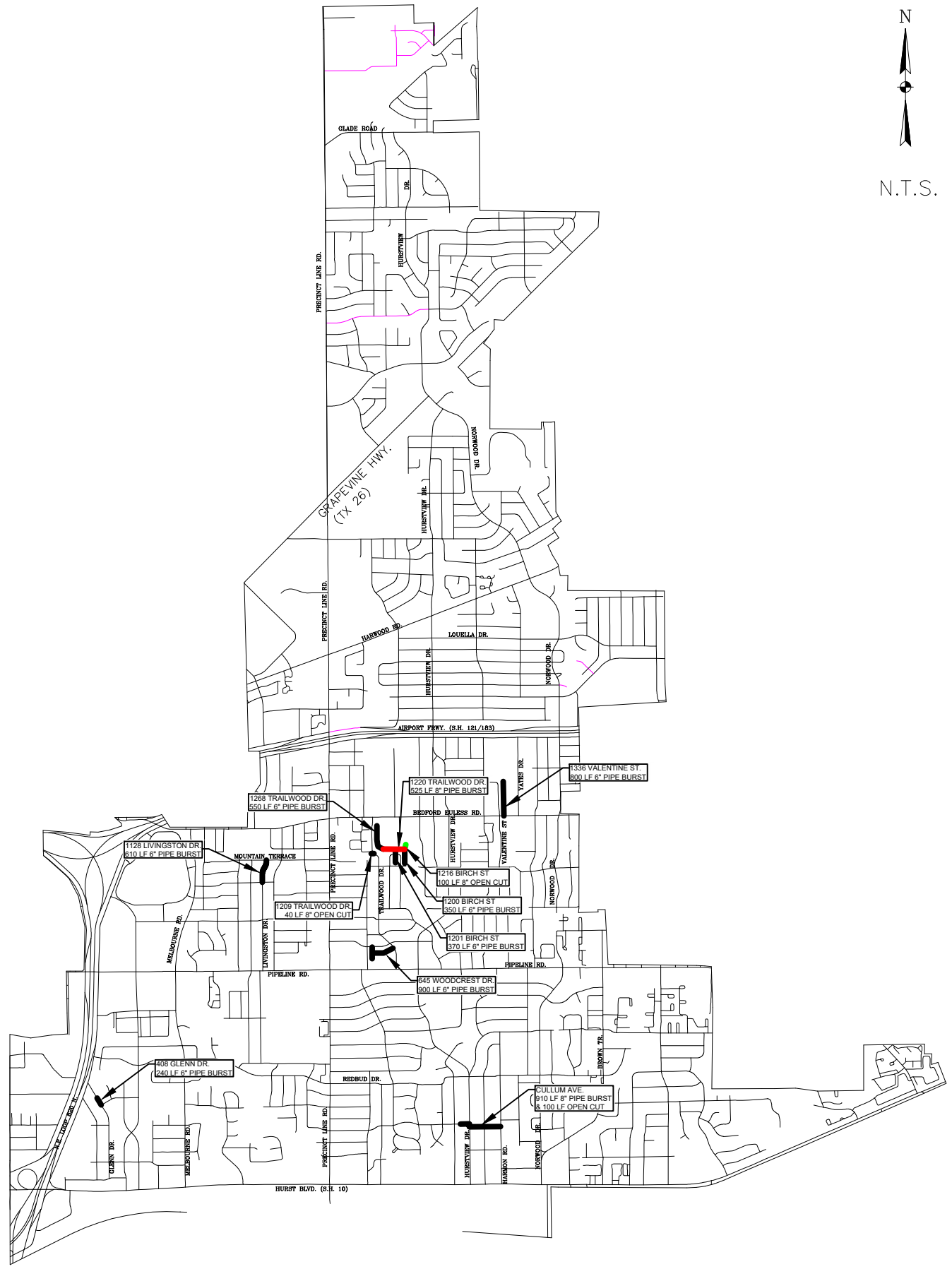
TASK NO.	DESCRIPTION	Principal	Proj. Manager	Engineer	Total
		\$300	Senior Engineer \$295	\$140	
	<b>BASIC SERVICES</b>				
1	Preliminary Design Phase (30%)	1	40	140	\$ 31,700
2	Intermediate Design Phase (65%)	1	24	80	\$ 18,580
3	Final Design Phase (100%)	1	12	8	\$ 4,960
4	Bidding Services		6	0	\$ 1,770
5	Construction Phase Services		8	0	\$ 2,360
	<b>SPECIAL SERVICES</b>				
6	Topographic Survey				\$ 4,000
<b>Total Fee:</b>					<b>\$ 63,370</b>

**EXCLUSIONS:**

- A. Specific Traffic Control Plans.
- B. Subsurface Utility Engineering
- C. Detailed construction staking.
- D. Full time construction inspection.
- E. Trench excavation safety plan.
- F. Preparation and review of Contractor's monthly pay estimates.
- G. Utility Locate Service.
- H. Quality control and testing services during construction.
- I. Public Meetings.
- J. Abstracting services for easement and right-of-way research.
- K. Geotechnical investigation.
- L. Drainage Modeling
- M. Easement or R.O.W. Exhibits



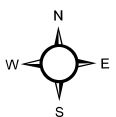
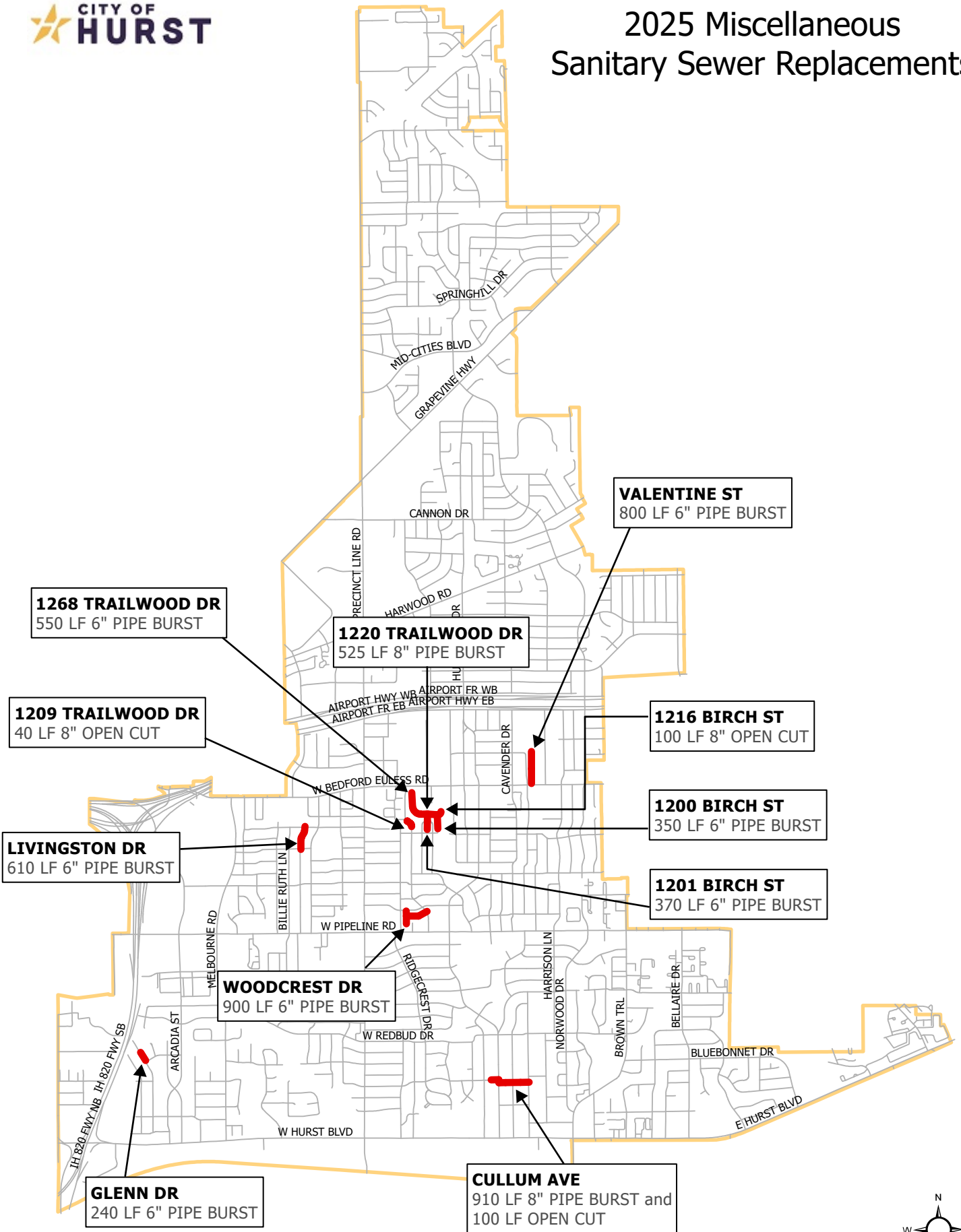
N.T.S.



# LOCATION MAP



## 2025 Miscellaneous Sanitary Sewer Replacements





City Council Staff Report

<b>SUBJECT:</b> Consider authorizing the city manager or his designee to execute a purchase agreement with Flock Group Inc. for Automated License Plate Recognition (ALPR) Cameras	
<b>Supporting Documents:</b>	
Flock Group Inc. Quotes Flock Group Inc. Sole Source	<b>Meeting Date:</b> 1/28/2025 <b>Department:</b> Police Department <b>Reviewed by:</b> Billy Keadle <b>City Manager Review:</b>
<b>Background/Budget Analysis:</b>	
<p>The Police Department previously shared the following key benefits of automated license plate recognition (ALPR) cameras with the Council. The cameras serve as a force multiplier by providing real-time notifications of Amber alerts, stolen vehicles, and wanted persons to on-duty officers. The Department owns the stored data, which is encrypted, CJIS compliant, and deleted after 30 days. Numerous police agencies utilize this technology to protect citizens from crime and disorder. In 2022, the Department entered into an annual service agreement with Flock Group Inc. for use of five (ALPR) cameras totaling \$12,500.00. In 2024, the Department requested a budget increase of \$15,000.00 to the reoccurring annual program. This increase will allow the City to add additional cameras and expand our coverage area. Flock Group Inc. provided a quote for \$18,250.00 for the first year (implementation fee), and \$15,000.00 annually. The total reoccurring annual cost for all cameras is \$27,500.00. The ALPR project is funded by the Anti-Crime Fund.</p>	
<b>Hurst Way/Strategic Priorities:</b>	
<p>In support of the City Council’s strategic priorities of <b>Public Safety</b> and <b>Innovation</b>, purchasing the ALPRs will help to ensure the Department continues to provide excellent and responsive service to the community. Two of The Hurst Way’s components, <b>Financial Sustainability</b> and <b>Public Service</b>, provided the filter for determining the cost and benefit.</p>	
<b>Recommendation:</b>	
<p>Staff recommends City Council <b>authorize the city manager or his designee to execute a purchase agreement with Flock Group Inc. for ALPR cameras.</b></p>	

## **Flock Safety + TX - Hurst PD**

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Flock Group Inc.  
1170 Howell Mill Rd, Suite 210  
Atlanta, GA 30318

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MAIN CONTACT:  
Ashley Shambo  
ashley.shambo@flocksafety.com  
9723109832

**flock safety**



**EXHIBIT A**  
**ORDER FORM**

Customer: TX - Hurst PD  
 Legal Entity Name: TX - Hurst PD  
 Accounts Payable Email: dbedillion@hursttx.gov  
 Address: 825 Thousand Oaks Dr Hurst, Texas 76054

Initial Term: 60 Months  
 Renewal Term: 24 Months  
 Payment Terms: Net 30  
 Billing Frequency: Annual Plan - First Year Invoiced at Signing.  
 Retention Period: 30 Days

**Hardware and Software Products**  
 Annual recurring amounts over subscription term

Item	Cost	Quantity	Total
<b>Flock Safety Platform</b>			<b>\$12,500.00</b>
<b>Flock Safety Flock OS</b>			
FlockOS™	Included	1	Included
<b>Flock Safety LPR Products</b>			
Flock Safety Falcon®	Included	5	Included

**Professional Services and One Time Purchases**

Item	Cost	Quantity	Total
<b>One Time Fees</b>			

<b>Subtotal Year 1:</b>	\$12,500.00
<b>Annual Recurring Subtotal:</b>	\$12,500.00
<b>Discounts:</b>	\$12,500.00
<b>Estimated Tax:</b>	\$0.00
<b>Contract Total:</b>	\$62,500.00

**Billing Schedule**

<b>Billing Schedule</b>	<b>Amount (USD)</b>
<b>Year 1</b>	
At Contract Signing	\$12,500.00
<b>Annual Recurring after Year 1</b>	\$12,500.00
<b>Contract Total</b>	\$62,500.00

\*Tax not included

**Discounts**

<b>Discounts Applied</b>	<b>Amount (USD)</b>
Flock Safety Platform	\$12,500.00
Flock Safety Add-ons	\$0.00
Flock Safety Professional Services	\$0.00

## Product and Services Description

Flock Safety Platform Items	Product Description	Terms
Flock Safety Falcon ®	An infrastructure-free license plate reader camera that utilizes Vehicle Fingerprint® technology to capture vehicular attributes.	The Term shall commence upon first installation and validation of Flock Hardware.

One-Time Fees	Service Description
Installation on existing infrastructure	One-time Professional Services engagement. Includes site & safety assessment, camera setup & testing, and shipping & handling in accordance with the Flock Safety Advanced Implementation Service Brief.
Professional Services - Standard Implementation Fee	One-time Professional Services engagement. Includes site and safety assessment, camera setup and testing, and shipping and handling in accordance with the Flock Safety Standard Implementation Service Brief.
Professional Services - Advanced Implementation Fee	One-time Professional Services engagement. Includes site & safety assessment, camera setup & testing, and shipping & handling in accordance with the Flock Safety Advanced Implementation Service Brief.

## FlockOS Features & Description

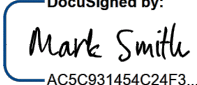
### Package: Essentials

FlockOS Features	Description
Community Cameras (Full Access)	Access to all privately owned Flock devices within your jurisdiction that have been shared with you.
Unlimited Users	Unlimited users for FlockOS
State Network (LP Lookup Only)	Allows agencies to look up license plates on all cameras opted in to the statewide Flock network.
Nationwide Network (LP Lookup Only)	Allows agencies to look up license plates on all cameras opted in to the nationwide Flock network.
Direct Share - Surrounding Jurisdiction (Full Access)	Access to all Flock devices owned by law enforcement that have been directly shared with you. Have ability to search by vehicle fingerprint, receive hot list alerts, and view devices on the map.
Time & Location Based Search	Search full, partial, and temporary plates by time at particular device locations
License Plate Lookup	Look up specific license plate location history captured on Flock devices
Vehicle Fingerprint Search	Search footage using Vehicle Fingerprint™ technology. Access vehicle type, make, color, license plate state, missing / covered plates, and other unique features like bumper stickers, decals, and roof racks.
Flock Insights/Analytics page	Reporting tool to help administrators manage their LPR program with device performance data, user and network audits, plate read reports, hot list alert reports, event logs, and outcome reports.
ESRI Based Map Interface	Flock Safety's maps are powered by ESRI, which offers the ability for 3D visualization, viewing of floor plans, and layering of external GIS data, such as City infrastructure (i.e., public facilities, transit systems, utilities), Boundary mapping (i.e., precincts, county lines, beat maps), and Interior floor plans (i.e., hospitals, corporate campuses, universities)
Real-Time NCIC Alerts on Flock ALPR Cameras	Alert sent when a vehicle entered into the NCIC crime database passes by a Flock camera
Unlimited Custom Hot Lists	Ability to add a suspect's license plate to a custom list and get alerted when it passes by a Flock camera


**By executing this Order Form, Customer represents and warrants that it has read and agrees all of the terms and conditions contained in the Terms of Service located at <https://www.flocksafety.com/terms-and-conditions>**

The Parties have executed this Agreement as of the dates set forth below.

**FLOCK GROUP, INC.**

DocuSigned by:  
  
AC5C931454C24F3...  
By: \_\_\_\_\_  
Name: Mark Smith  
Title: General Counsel  
Date: 11/29/2023

**Customer: TX - Hurst PD**

DocuSigned by:  
  
7A5CAB12AD2048C...  
By: \_\_\_\_\_  
Name: Billy Keadle  
Title: Assistant Chief  
Date: 11/29/2023  
PO Number: \_\_\_\_\_

## **Flock Safety + TX - Hurst PD**

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Flock Group Inc.  
1170 Howell Mill Rd, Suite 210  
Atlanta, GA 30318

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MAIN CONTACT:  
Blaine Parsons  
blaine.parsons@flocksafety.com  
940-613-1674

Created Date: 04/17/2024  
Expiration Date: 05/17/2024  
Quote Number: Q-79042  
PO Number:



### Budgetary Quote

This document is for informational purposes only. Pricing is subject to change.

Bill To: 825 Thousand Oaks Dr Hurst, Texas 76054

Ship To: 825 Thousand Oaks Drive Hurst, Texas 76054

Billing Company Name: TX - Hurst PD  
Billing Contact Name:  
Billing Email Address:  
Billing Phone:

Subscription Term: 24 Months  
Payment Terms: Net 30  
Retention Period: 30 Days  
Billing Frequency: Annual Plan - First Year Invoiced at Signing.

#### Hardware and Software Products

Annual recurring amounts over subscription term

Item	Cost	Quantity	Total
<b>Flock Safety Platform</b>			<b>\$15,000.00</b>
<b>Flock Safety LPR Products</b>			
Flock Safety Falcon ®	Included	5	Included

#### Professional Services and One Time Purchases

Item	Cost	Quantity	Total
<b>One Time Fees</b>			
<b>Flock Safety Professional Services</b>			
Professional Services - Standard Implementation Fee	\$650.00	5	\$3,250.00

<b>Subtotal Year 1:</b>	\$18,250.00
<b>Annual Recurring Subtotal:</b>	\$15,000.00
<b>Estimated Tax:</b>	\$0.00
<b>Contract Total:</b>	\$33,250.00

Taxes shown above are provided as an estimate. Actual taxes are the responsibility of the Customer. This is not an invoice – this document is a non-binding proposal for informational purposes only. Pricing is subject to change.

Billing Schedule	Amount (USD)
<b>Year 1</b>	
At Contract Signing	\$18,250.00
<b>Annual Recurring after Year 1</b>	\$15,000.00
<b>Contract Total</b>	\$33,250.00

\*Tax not included

### Product and Services Description

Flock Safety Platform Items	Product Description
Flock Safety Falcon ®	An infrastructure-free license plate reader camera that utilizes Vehicle Fingerprint® technology to capture vehicular attributes.

One-Time Fees	Service Description
Installation on existing infrastructure	One-time Professional Services engagement. Includes site & safety assessment, camera setup & testing, and shipping & handling in accordance with the Flock Safety Advanced Implementation Service Brief.
Professional Services - Standard Implementation Fee	One-time Professional Services engagement. Includes site and safety assessment, camera setup and testing, and shipping and handling in accordance with the Flock Safety Standard Implementation Service Brief.
Professional Services - Advanced Implementation Fee	One-time Professional Services engagement. Includes site & safety assessment, camera setup & testing, and shipping & handling in accordance with the Flock Safety Advanced Implementation Service Brief.

### FlockOS Features & Description

FlockOS Features	Description
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# flock safety

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## **Sole Source Letter for Flock Safety ALPR Cameras and Solution**

Flock Safety is the sole manufacturer, developer, and distributor of the Flock Safety ALPR Camera. Flock Safety is also the sole provider of the comprehensive monitoring, processing, and machine vision services which integrate with the Flock Safety ALPR Camera.

**The Flock Safety ALPR camera is the only Law Enforcement Grade ALPR System to offer the following combination of proprietary features:**

- Patented proprietary machine vision to analyze vehicle license plate, state recognition, vehicle color, vehicle type, vehicle make and objects (roof rack, unique hubcap, etc.) based on image analytics (not car registration data)
- Machine vision to capture and identify characteristics of vehicles with a paper license plates and vehicles with the absence of a license plate
- Ability to capture two (2) lanes of traffic simultaneously with a single camera from a vertical mass
- Ability to 'Save Search' based on description of vehicles using our patented Vehicle Fingerprint Technology without the need for a license plate, and set up alerts based on vehicle description
- Wireless deployment of license plate reading cameras with integrated cellular communication weighing less than 5lbs and able to be powered solely by a solar panel of 60W or less
- Best in class ability to capture and process up to 30,000 vehicles per day with a single camera powered exclusively by solar power
- One-of-a-kind "Transparency Portal" public-facing dashboard that details the policies in place by the purchaser, as well as automatically updated metrics from the Flock system
- Only LPR provider with "Visual Search" to create investigative leads with reverse image search to find similar vehicles based on the vehicle attributes in the uploaded photo
- On device machine processing to limit LTE bandwidth consumption
- Cloud storage of footage
- Direct integration with Axon Evidence.com (Flock is the only Axon LPR integration partner)
- Built-in integration with NCMEC to receive AMBER Alerts to find missing children
- Integration of onboard cameras on all Police Vehicles with Flock System
- Share data across Law Enforcement Departments on a National level
- Web based footage retrieval tool with filtering capabilities such as vehicle color, vehicle type, vehicle manufacturer, partial or full license plate, state of license plate, and object detection
- Utilizes motion capture to start and stop recording without the need for a reflective plate

# flock safety

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- Motion detection allows for unique cases such as bicycle capture, ATV, motorcycle, etc.
- Privacy controls to enable certain vehicles to “opt-out” of being captured
- Performance monitoring software to predict potential failures, obstructions, tilts, and other critical or minor issues
- Natively integrated audio and gunshot detection capabilities
- Covert industrial design for minimizing visual pollution
- Lifetime maintenance and support included in subscription price
- Access to additional cameras purchased by our HOA and private business partners, means an ever-increasing amount of cameras and data at no additional cost
- Flock Safety is the only fully integrated ALPR one-stop solution from production of the camera to delivery and installation
- Access to Flock Safety cameras in the DFW area owned by local agencies, including Ft. Worth PD, Fort Worth Code Compliance, TCU PD, Grand Prairie PD, Northlake PD, Trophy Club PD, Carrollton PD, Lewisville PD, Highland Village PD, Argyle PD, Kaufman County SO, Kaufman County Constable PCT 2, Cedar Hill PD, Little Elm PD, Anna PD, Desoto PD, Farmers Branch PD, Krum PD, Bartonville PD, Ovilla PD, Sherman PD, Paris PD, Reno PD, Lindale PD, Tyler PD, Tyler ISD PD, Smith County SO, UT Tyler PD



Thank you,

Garrett Langley CEO, Flock Safety

January 6, 2022



City Council Staff Report

**SUBJECT:** Consider authorizing additional licenses for Document Imaging Software, Training, and Installation Services from DocuNav Solutions to the City’s existing Laserfiche Document Management Software

**Supporting Documents:**

**Meeting Date:** 1/28/2025  
**Department:** Information Technology  
**Reviewed by:** Sunny Patel  
**City Manager Review:**

**Background/Budget Analysis:**

The City’s Laserfiche Document Management software has been in place since 2007. The City currently utilizes the software in Engineering, Municipal Court, City Secretary’s Office, etc. Additional licenses will allow for the expansion of Laserfiche to offer secure and efficient electronic repository for additional records which would streamline document retrieval, enhance compliance with records retention policies, reduce staff time spent accessing off-site paper storage, among other benefits.

The implementation will be performed utilizing DocuNav Solutions, who is our current support vendor.

**Hurst Way/Strategic Priorities:**

The project aligns with the Council’s priority of **Innovation** and also promotes sustainability by reducing paper usage and improves operational efficiency by enabling remote access to files and better data management. Expanding usage of Laserfiche will support the Hurst Way through **Customer Service** by enabling quicker access to records, allowing staff to respond to inquiries and process requests more efficiently. A paperless repository minimizes the risk of misplaced documents, enhancing the reliability, and consistency in serving employees and external customers.

**Recommendation:**

Staff recommends City Council **authorize the city manager to enter into an agreement with DocuNav Solutions to expand the City’s Laserfiche Document Management Software, in an amount not to exceed \$28,044.00.**



City Council Staff Report

<b>SUBJECT:</b> Consider approval of the new furniture and equipment for the Library	
<b>Supporting Documents:</b>	
	<b>Meeting Date:</b> 1/28/2025 <b>Department:</b> Community Services <b>Reviewed by:</b> Kyle Gordon <b>City Manager Review:</b>
<b>Background/Budget Analysis:</b>	
<p>Since the remodeling project in 2012, the Hurst Public Library has averaged approximately 150,000 visitors annually. Over time, with heavy use, furniture and equipment wear out or become obsolete and must be replaced to ensure the facility continues to meet patrons’ needs.</p> <p>Recently, the Library refreshed the area that once housed periodicals with new carpet and paint. Staff is proposing the installation of eight additional modern study carrels to provide more spaces for patrons to read or study. Each carrel will feature a comfortable padded seat and power outlets for laptops and portable devices. Additionally, staff recommends replacing the traditional youth shelving system with new, lower shelving units. These units will maintain the same capacity while being more manageable for young children to access and will allow better visual control for staff, enhancing safety and customer service. These changes will enhance the Library’s spaces, modernize its equipment, and demonstrate a renewed investment in the facility.</p> <p>The staff partnered with Library Interiors of Texas to obtain pricing for eight additional study carrels and twenty-four Estey weld frame shelving units with twelve Worden laminate end panels. Library Interiors of Texas submitted a competitive proposal, and with a small moving allowance, the project totals \$75,500.</p> <p>Library Interiors of Texas has a proven track record of providing excellent service, and they are members of approved purchasing consortiums, allowing municipalities to utilize their services at contracted prices. The funding for this project was appropriated from the FY 2024-25 Community Services Development Corporation Paygo Fund. The new equipment is expected to arrive this spring and will be installed shortly thereafter.</p>	

**Hurst Way/Strategic Priorities:**

In an effort to remain a vibrant community, this project addresses the City Council's Strategic Priorities for **Infrastructure, Community and Economic Vitality, and Leadership** by maintaining City facilities.

**Recommendation:**

Staff recommends City Council **authorize the city manager to proceed with the purchase and installation of new Library furniture and equipment with approved City contractors for an amount not to exceed \$75,500.**



City Council Staff Report

<b>SUBJECT:</b> Consider approval of the Chisholm and Central Aquatics Centers Repair Project	
<b>Supporting Documents:</b>	
	<b>Meeting Date:</b> 1/28/2025 <b>Department:</b> Community Services <b>Reviewed by:</b> Kyle Gordon <b>City Manager Review:</b>
<b>Background/Budget Analysis:</b>	
<p>The Central and Chisholm Aquatics Centers offer a variety of water features and attractions, providing visitors with unique experiences at each park. As the staff prepares for the upcoming season, they conduct thorough inspections of both facilities to identify any needed repairs or equipment replacements before the new season begins.</p> <p>During this year’s inspections, staff discovered that each facility requires fiberglass repairs to the slides, repairs to various components of the water filtration systems, and sectional replacements of concrete and pool coping. Additionally, new this year, the City is required to have a third-party structural engineer review each tower slide to ensure they meet recertification requirements.</p> <p>Due to the specialized nature of the structural engineering report, staff selected WJE Associates, Inc. to complete the study, which the Texas Municipal League recommended due to their performance for other municipalities. They also partnered with approved purchasing consortium and City contractors, including Amusement Restoration Companies (ARC) for slide repairs, Sunbelt Pools, Inc. and A Quality Pools for filtration and masonry repairs, and Kraftsman Commercial Playgrounds &amp; Water Parks for sectional decorative concrete decking replacement. Staff received proposals totaling \$198,315 (including a 9% contingency) for the necessary reporting, repairs, replacements, and reconditioning work in preparation for the 2025 aquatics season.</p> <p>In the FY24-25 Community Services Development Corporation Paygo Fund, \$100,000 was budgeted for annual repairs. The additional \$98,315 is available by reallocating funds from the existing Vivagene Copeland Park Improvements project, ensuring the total funding available is \$198,315.</p> <p>The Parks and Recreation Board was informed of the project at their January 16, 2025, meeting. The repairs are expected to be completed this spring.</p>	

**Hurst Way/Strategic Priorities:**

In an effort to remain a vibrant community, this project addresses the City Council's Strategic Priorities for **Infrastructure, Community and Economic Vitality, Public Safety,** and **Leadership** by maintaining the City's parks and facilities.

**Recommendation:**

Staff recommends City Council **authorize the city manager to proceed with the Chisholm and Central Aquatics Centers repair project with approved City contractors for an amount not to exceed \$198,315.**

## Future Events Calendar

January 28, 2025

*Regular City Council meetings are held on the second and fourth Tuesday of each month. Following are additional meetings, canceled meetings and public event dates.*

<u>DATE AND TIME</u>	<u>ACTIVITY</u>
Thursday, February 13, 2025 6:00 – 8:00 p.m.	Town Hall Forum, Hurst Conference Center 1601 Campus Drive