

PUBLIC SAFETY & MUNICIPAL COURT COUNCIL COMMITTEE
NOVEMBER 6, 2024
DRAFT MINUTES

Council present:

Victoria Johnson, Chair
Alexa Boedeker
Larry Scott

Council Absent:

Staff present via video conference

Tommy Ludwig, City Manager
Harlan Jefferson, Deputy City Manager
Eric Oscarson, Deputy City Manager
Monica Solko, Deputy City Secretary
Lisandra Leal, Assistant City Secretary
Billy Cordell, Police Chief

1. CALL TO ORDER – Time: 11:00 am.

Chair Victoria Johnson called the meeting to order. **Time: 11:00 a.m.**

2. CITIZEN APPEARANCES

- None.

3. REPORTS AND DISCUSSION ITEMS

A. Consider approval of the minutes from the July 24, 2024 Public Safety & Municipal Court Committee meeting. (Staff Contact: Monica Solko, Deputy City Secretary)

Motion made by Larry Scott and seconded by Alexa Boedeker to approve.

Motion passed 3-0.

Chair Victoria Johnson announced that items 3B and 3C would be presented as one presentation.

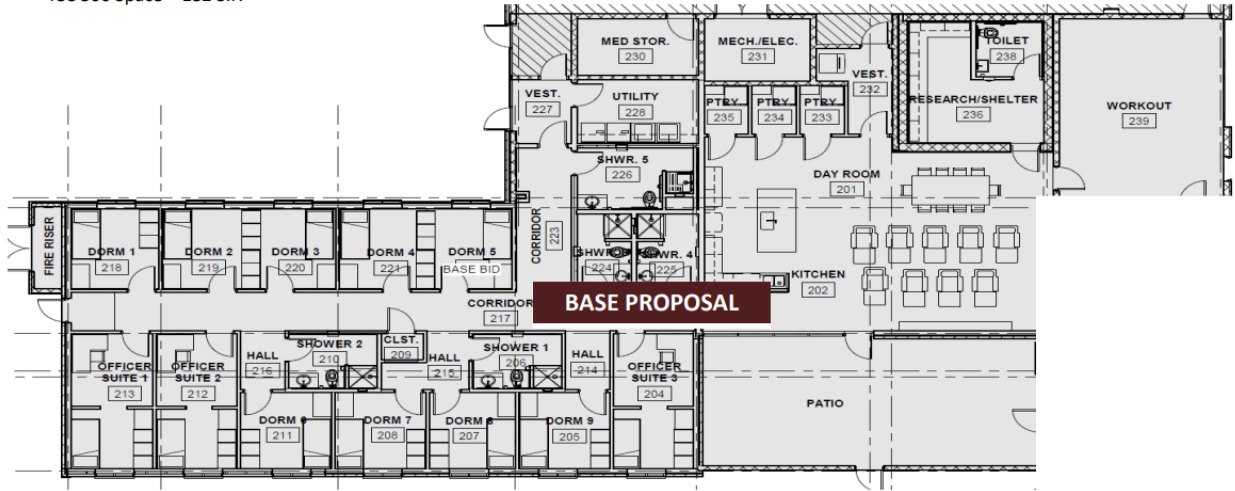
B. Consider making a recommendation associated with a construction contract with RJM Contractors, Inc., to perform project construction of Fire Station #1 Living Quarters and Administrative Areas for \$4,350,861. Consider approval of owner furnished items for the Living Quarters and Administration Areas for \$458,138. (Staff Contact: Casey Davis, Fire Chief)

Casey Davis, Fire Chief, presented the construction costs with RJM Contractors, Inc. to perform project construction of Fire Station #1 living quarters and

administrative areas to the committee. Discussion included project over with base proposal and alternatives, competitive bids with contract recommendation, and project funding.

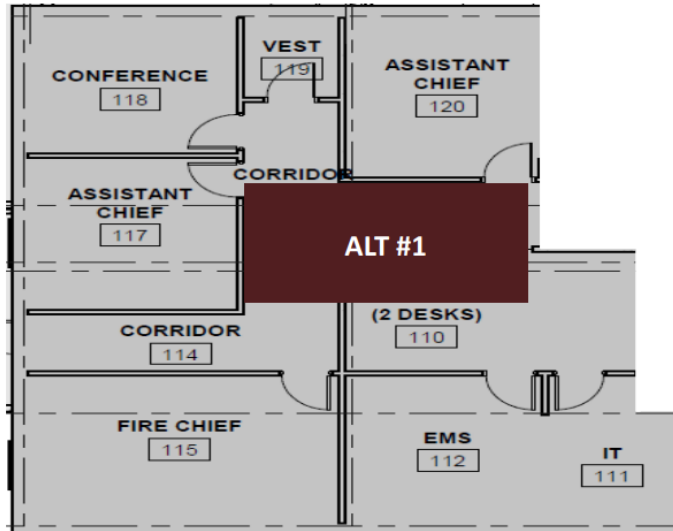
Base Proposal Includes:

- Living Quarters
- 9 Dorm Rooms and 3 Officer Quarters
- 5 Showers
- 6 Rest rooms
- ICC 500 Space – 182 S.F.
- Dayroom
- Kitchen
- Workout Area
- Patio



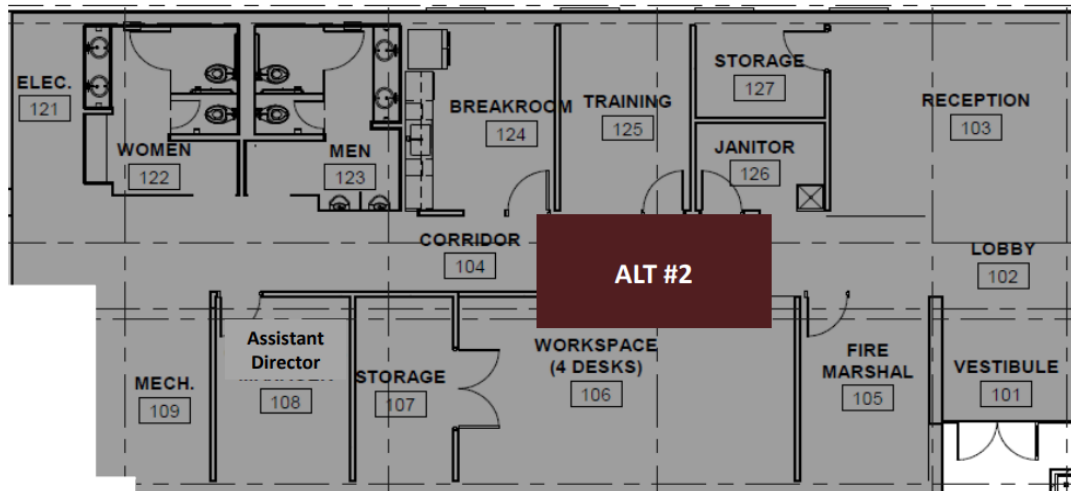
Alternative #1 Includes:

- Chief's Office
- Assistant Chief Offices (2)
- 2 workspaces
- EMS Office
- Technology Room



Alternative #2:

- Fire Marshal
- Reception and Lobby Area
- 4 Workspaces
- Business Operations
- Breakroom
- Training Room
- Storage
- Restrooms



The committee was in favor of the base project to include alternate one and alternate two and asked that the item be brought forward to the full council.

- C. Consider making a recommendation associated with the purchase of two (2) Ford F550 4X4 Horton Type I Ambulances from Southern Emergency & Rescue Vehicle Sales through a cooperative agreement with Buyboard Vendor Contract #650-21 for \$832,660. (Staff Contact: Casey Davis, Fire Chief)**

Casey Davis, Fire Chief, presented the purchase of two (2) Ford F550 4x4 Horton Type I Ambulances to the committee.

The committee was in favor and asked that the item be brought forward to the full council.

RECESS AND BACK TO ORDER

Chair Victoria Johnson recessed for a short break at 12:34 p.m. and called the meeting back to order at 12:43 p.m. with all members present.

Chair Victoria Johnson announced that Item 3E would be presented ahead of item 3D.

- E. Provide an update on the new CAD/RMS System, data center construction, and infrastructure enhancements to improve public safety operations. (Staff Contact: James Grommersch, Chief Technology Officer) - *MOVED***

James Grommersch, Chief Technology Officer, gave an update on the new CAD/RMS system, data center construction, and infrastructure enhancements to improve public safety operations. Discussion included timeline for implementation to new Enterprise CAD/RMS system, current work and next steps for the data center construction, and timeline for implementation for infrastructure enhancement for public safety.

The committee was happy with the update.

D. Receive a report, hold a discussion, and provide staff feedback regarding updates from the Burleson Office of Emergency Management. (Staff Contact: Joe Laster, Emergency Operations Manager) - *MOVED*

Joe Laster, Emergency Operations Manager, gave an update on the Burleson Office of Emergency Management to the committee. Discussion included emergency operations center update, comprehensive emergency management plan update, additional annex development, Burleson ISD partnership, and hazard migration pan update.

The committee was in favor of presenting the report to the full council to help educate the community.

4. BOARD REQUESTS FOR FUTURE AGENDA ITEMS OR REPORTS

- None.

5. EXECUTIVE SESSION

In accordance with Chapter 551 of the Texas Government Code, the Committee may convene in Executive Session in the City Council Workroom at City Hall to conduct a closed meeting to discuss any item listed on this agenda.

- **Pending or Contemplated Litigation or to Seek the Advice of the City Attorney Pursuant to Section 551.071**

No executive session needed.

6. ADJOURN

Motion made by Alexa Boedeker and, seconded by Larry Scott to adjourn.

There being no further business, Chair Victoria Johnson adjourned the meeting. **Time: 1:05 p.m.**

Lisandra Leal
Assistant City Secretary