

**RESOLUTION NO. 2022-043**

**A RESOLUTION AUTHORIZING APPROVING AND AWARDED A CONTRACT FOR REQUEST FOR PROPOSAL (RFP) 2022-013, COMPREHENSIVE POLICE DEPARTMENT UTILIZATION AND STAFFING STUDY TO MATRIX CONSULTING GROUP; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.**

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**WHEREAS**, on **March 2022**, Request for Proposals (RFP) 2022-013 Comprehensive Police Department Utilization and Staffing Study were made public and proposals were solicited from local area vendors; and

**WHEREAS**, proposals were opened April 7, 2022, and the proposal meeting all requirements and received a unanimous vote was received by Matrix Consulting Group; and

**WHEREAS**, the City of Texas City Evaluation Team (consisting of four (4) individuals from the Police Department (Assistant Chief, Captain, Sergeant and Patrol Officer), one (1) individual from Human Resources Department and one (1) individual from Purchasing Department ) recommends the approval and awarding of RFP 2022-013 to Matrix Consulting Group of San Mateo, Ca.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF TEXAS CITY, TEXAS:**

**SECTION 1:** That the City Commission of the City of Texas City, Texas, hereby approves RFP 2022-013 Comprehensive Police Department Utilization and Staffing Study to Matrix Consulting Group.

**SECTION 2:** That the Mayor is authorized to execute a revised agreement in substantially the same form as attached as **Exhibit “A”**, attached hereto and made a part hereof for all intents and purposes.

**SECTION 3:** That this Resolution shall be in full force and effect from and after its passage and adoption.

**PASSED AND ADOPTED this 18th day of May 2022.**

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Dedrick D. Johnson, Sr., Mayor  
City of Texas City, Texas

ATTEST:

APPROVED AS TO FORM:

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Rhomari D. Leigh  
City Secretary

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Kyle L. Dickson  
City Attorney