

RESOLUTION NO. 24-R-136

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF SCHERTZ, TEXAS ACCEPTING A GRANT AWARD FROM THE MOTOR VEHICLE CRIME PREVENTION AUTHORITY TO MITIGATE MOTOR-VEHICLE BURGLARIES, CATALYTIC CONVERTER THEFTS, AND AUTHORIZING EXPENDITURES WITH INSIGHT PUBLIC SECTOR, INC. FOR THE FLOCK CAMERA SYSTEM AND OTHER MATTERS IN CONNECTION THEREWITH

WHEREAS, Schertz City Council approved Resolution 23-R-107 on September 3, 2024, accepting a grant award from the motor vehicle crime prevention authority to mitigate motor-vehicle burglaries, catalytic converter thefts; and

WHEREAS, this Resolution will repeal and replace Resolution 23-R-107; and

WHEREAS, under the provisions of the Texas Transportation Code Chapter 1006 and Texas Administrative Code Title 43; Part 3; Chapter 57, entities are eligible to receive grants from the Motor Vehicle Crime Prevention Authority to provide financial support to law enforcement agencies for economic automobile theft enforcement teams and to combat motor vehicle burglary in the jurisdiction; and

WHEREAS, this grant program will assist this jurisdiction to combat motor vehicle burglary and catalytic converter thefts; and

WHEREAS, the City of Schertz has agreed that in the event of loss or misuse of the grant funds, the City of Schertz assures that the grant funds will be returned in full to the Motor Vehicle Crime Prevention Authority; and

WHEREAS, Schertz desires to accept the FY25 grant award and use all funds for purposes in compliance with the grant program requirement, and purchase the Flock Camera system from Insight Public Sector, Inc., an Omnia Partners cooperative vendor; and

WHEREAS, purchases of materials, supplies, goods, services or equipment made in accordance with Texas Local Government Code Chapter 271, Subchapter F and the City of Schertz Purchasing Policy satisfy the requirement of a local government to seek competitive bids for the purchase of the goods or services;

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

Section 1. The City Council hereby accepts the grant from the Motor Vehicle Crime Prevention Authority and designates Steve Williams, Schertz City Manager, as the Authorized Official to apply for, accept, decline, modify, or cancel the grant application for the Motor Vehicle Crime Prevention Authority Grant Program and all other necessary documents to accept said grant (attached hereto as Exhibit A).

Section 2. Henry Fahnert, Schertz Police Officer (assigned as Training Coordinator), is designated as the Program Director and Daniel Roman, Schertz Assistant Chief of Police, is designated as the Financial Officer for this grant.

Section 3. The Flock Camera system will be purchased from Insight Public Sector, Inc. in a total amount of \$89,350, of which \$15,190 will be paid by the City and the remaining amount reimbursable by the granting agency.

Section 4. The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Resolution for all purposes and are adopted as a part of the judgment and findings of the City Council.

Section 5. All resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

Section 6. This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

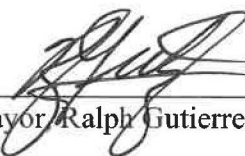
Section 7. If any provision of this Resolution or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Resolution and the application of such provision to other persons and circumstances shall nevertheless be valid, and the City Council hereby declares that this Resolution would have been enacted without such invalid provision.

Section 8. It is officially found, determined, and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Chapter 551, Texas Government Code, as amended.

Section 9. This Resolution shall be in force and effect from and after its final passage, and it is so resolved.


PASSED AND ADOPTED, this 15th day of October, 2024.

CITY OF SCHERTZ, TEXAS



Mayor Ralph Gutierrez

ATTEST:



City Secretary, Sheila Edmondson

(CITY SEAL)



EXHIBIT A

FY25 SB224 Catalytic Converter Grant Motor Vehicle Crime Prevention Authority

Statement of Grant Award and Grantee Acceptance



FY25 SB224 Catalytic Converter Grant
Motor Vehicle Crime Prevention Authority
Statement of Grant Award and Grantee Acceptance Notice

Grant Number: **224-25-0940200**
 Grantee: **City of Schertz**
 Program Title: **License Plate Reader Program**
 Grant Award Amount: **\$77,342**
 Total Cash Match Amount: **\$15,468**
 In-Kind Match Amount: **\$0**
 Reimbursement Percent*: **83.33%**
 Grant Term: **September 1, 2024 to August 31, 2025**

Grant Budget Summary: City of Schertz (App ID: 326)

Budget Category	MVCPA Expenditures	Cash Match Expenditures	Total Expenditures	In-Kind Match
Personnel				
Fringe				
Overtime				
Professional and Contract Services				
Travel				
Equipment				
Supplies and Direct Operating Expenses (DOE)	\$77,342	\$15,468	\$92,810	
Total	\$77,342	\$15,468	\$92,810	

*Reimbursement Percent: 83.33% - \$77,342 MVCPA amount / (\$77,342 – MVCPA amount + \$15,468 cash match)

That whereas, **City of Schertz** (hereinafter referred to as Grantee), has heretofore submitted a grant application in response to the Request for Application issued on May 13, 2024 to the Motor Vehicle Crime Prevention Authority, State of Texas, entitled **City of Schertz - License Plate Reader Program** and further identified by grant number **224-25-0940200** and

Whereas, the Motor Vehicle Crime Prevention Authority has approved the grant application as evidenced by this FY25 Statement of Grant Award and certain special requirements from the Motor Vehicle Crime Prevention Authority dated **08/15/2024** and

Whereas, the Grantee desires to accept the FY25 grant award and use all funds for purposes and in compliance with the following requirements that are adopted in their entirety by reference:

- Texas Transportation Code Chapter 1006;
- Texas Administrative Code: Title 43; Part 3; Chapter 57;

- Texas Grant Management Standards (TxGMS) as promulgated by the Texas Comptroller of Public Accounts including TxGMS Standard Assurances by Local Governments and Standards for Financial and Program Management;
- The Request for Applications issued on May 13, 2024;
- The current Motor Vehicle Crime Prevention Authority Grant Administrative Manual and forms and subsequently adopted grantee instruction manuals and forms;
- The Final Adopted Application attached to this Statement of Grant Award; and
- The Approved Grant Budget Summary

Now, therefore, the Grantee accepts the FY25 Statement of Grant Award under the conditions above including the special requirements in the grant application and the Statement of Grant Award as evidenced by this agreement, executed by the official authorized to sign the original grant application, or the official’s designated successor, as presiding officer of and on behalf of the governing body of this grantee; and

The Motor Vehicle Crime Prevention Authority has awarded the above-referenced grant subject to the availability of state funds. The approved budget is reflected in the above Approved Grant Budget Summary. This grant is subject to and conditioned upon the acceptance of the MVCPA Grant Administrative Guide promulgated for this specific program fund (referenced above) by the Motor Vehicle Crime Prevention Authority. Applicable special conditions are listed below.

Special Conditions and Requirements (MVCPA will only apply special conditions to applicable jurisdictions):

 X **Non-Supplanting** - The grantee agrees that funds will be used to supplement, not supplant, funds that would otherwise be available for the activities under this grant. This includes demonstrating that new funded positions will be added to the department and not replacing local funds with state funds.

 X **Intelligence Sharing** - The grantee is required to ensure that Law Enforcement personnel funded in whole or in part by this grant actively participate in Law Enforcement intelligence sharing webinars and Motor Vehicle Crime Investigator Virtual Command Centers organized and promoted on behalf of the MVCPA program operation and statewide collaboration.

APPROVED AND ACCEPTED BY:

Authorized Official

Printed Name and Title

Date Signed