

OLSON & OLSON LLP
ATTORNEYS AT LAW

February 11, 2020

J. Ader, Requestor VIA E-MAIL: 86807-41364309@REQUESTS.MUCKROCK.COM

RE: Public Information Request January 29, 2020
Requestor: J. Ader
Reference: MVPD20-001

Dear J. Ader:

This letter is in response to your public information request to Memorial Villages Police Department, (the "Department"). The Department contends that the information you requested is excepted from public disclosure under the Texas Government Code, Chapter 552, and that such information may be withheld. Because the Department asserts that the information requested is excepted from disclosure, the Department has submitted a request for a decision from the Texas Attorney General in accordance with Section 552.301 of the Government Code. A copy of the Department's brief is attached. However, a portion of the information regarding this request is public by law and being released to you today.

Additionally, the information you requested contains information that relates to:

- a motor vehicle operator's or driver's license or permit issued by an agency of this state or another state or country; or
- a motor vehicle title or registration issued by an agency of this state or another state or country; or
- a personal identification document issued by an agency of this state or another state or country or a local agency authorized to issue an identification document.

This information is confidential under section 552.130 of the Texas Government Code. Our office is prohibited by law from releasing this information to you, and therefore we have removed this information from the enclosed information we are providing to you.

Additionally, the information you requested contains a credit card, debit card, charge card, or access device number that is collected, assembled, or maintained by or

for a governmental body. This information is confidential under section 552.136 of the Texas Government Code. Our office is prohibited by law from releasing this information to you, and therefore we have removed this information from the enclosed information we are providing to you.

Normally, we must request a ruling from the Texas Attorney General before we can withhold any of the information you requested. However, sections 552.130 and 552.136 allows us to withhold this specific information without requesting a ruling from the attorney general.

You have the right to appeal our decision to withhold this information from you. Instructions for appeal are at the end of this letter. If you do not want to appeal, you do not need to do anything else. Please note that we are only withholding the specific categories of information that are confidential under sections 552.130 and 552.136. We will process the rest of your request for information in accordance with the terms of the Public Information Act.

How to appeal the withholding of information under Gov't Code sections 552.130 and 552.136

If you wish to appeal the withholding of information discussed on the previous page, you must send the following to the attorney general:

- 1) a signed, written statement indicating your wish to appeal the withholding of information;
- 2) the name of the governmental body that withheld information from you;
- 3) the date you made your original request for information; and
- 4) a copy of your original request for information, or if you are unable to provide a copy, a description of your original request for information.

You may also submit written comments stating why you think the information should be released to you, but you are not required to do so.

Send your appeal by mail to the attorney general at:

Open Records Division
P.O. Box 12548
Austin, Texas 78711-2548

Within forty-five business days after receiving all of the above-listed items necessary to file your appeal, the attorney general will issue a written ruling on the matter. You will receive a copy of this ruling in the mail.

If you should require more information, please do not hesitate of contact me.

Very truly yours

OLSON & OLSON, L.L.P.



Eric C. Farrar

EF/lw
enclosure

cc.: John Hightower, Attorney [VIA E-MAIL](#)

Kyle Sission, Administrator Commander [VIA E-MAIL](#)

Rebecca Stivner, Memorial Village PD [VIA E-MAIL](#)

MEMORANDUM OF UNDERSTANDING

This Data Sharing Memorandum of Understanding (this "MOU") is entered into by and between Flock Group, Inc. with a place of business at 2588 Winslow Drive, Atlanta, GA 30305 ("Flock") and the police department or agency identified in the signature block below ("Agency") (each a "Party", and together, the "Parties").

Whereas, Agency desires to access Flock's technology platform (the "Flock Service") in order to view and search videos recorded by Flock ("Recordings") which are stored for no longer than 30 days, utilizing its software for automatic license plate detection;

Whereas, Flock desires to share such videos with Agency pursuant to the following terms and conditions.

1. **Purpose.** To allow the Agency to utilize the Flock Services for the following purpose: [to gain awareness with respect to the communities for which they serve to protect] (the "Purpose").
2. **Access Rights to Flock Services.** Subject to the terms and conditions contained in this MOU, Flock hereby grants to Agency a non-exclusive, non-transferable right to access the features and functions of the Flock Service during the Term (as defined below), solely for use by Authorized Users in accordance with the terms and conditions herein. For purposes of this MOU, "Authorized Users" will mean employees, agents, or officers of Agency accessing or using the Flock Services for the Purpose. Agency acknowledges and agrees that, as between Agency and Flock, Agency shall be responsible for all acts and omissions of Authorized Users, and any act or omission by an Authorized User which, if undertaken by Agency, would constitute a breach of this MOU, shall be deemed a breach of this MOU by Agency. Agency shall undertake reasonable efforts to make all Authorized Users aware of the provisions of this MOU as applicable to such Authorized User's use of the Flock Service, and shall cause Authorized Users to comply with such provisions.
3. **Restrictions on Use.** Agency will not, and will not permit any Authorized Users or any third party to, (i) copy or duplicate any of the Flock Service; (ii) decompile, disassemble, reverse engineer or otherwise attempt to obtain or perceive the source code from which any software component of any of the Flock Service is compiled or interpreted; (iii) modify, alter, or tamper with any of the Flock Service, or create any derivative product from any of the foregoing; (iv) interfere or attempt to interfere in any manner with the functionality or proper working of any of the Flock Service; (v) remove, obscure, or alter any notice of any intellectual property or proprietary right appearing on or contained within any of the Flock Service; or (vi) assign, sublicense, sell, resell, lease, rent or otherwise transfer or convey, or pledge as security or otherwise encumber, Agency's rights under Sections 2.
4. **Ownership.** As between the Parties, subject to the rights granted in this MOU, Flock and its licensors retain all right, title and interest in and to the Flock Service, and its components and any Recordings or data provided by Flock through the Flock Service, and Agency acknowledges that it neither owns nor acquires any additional rights in and to the foregoing not expressly granted by this MOU. Agency further acknowledges that Flock retains the right to use the foregoing for any purpose in Flock's sole discretion. There are no implied rights.
5. **Financial Implications to Agency.** No financial commitment by Agency is required to access the Flock Services or Recordings.
6. **Term; Termination.**

B. **Exclusions.** Confidential Information shall not include any information that is (i) already known to the receiving party at the time of the disclosure; (ii) publicly known at the time of the disclosure or becomes publicly known through no wrongful act or failure of the receiving party; (iii) subsequently disclosed to the receiving party on a non-confidential basis by a third party not having a confidential relationship with the other party hereto that rightfully acquired such information; or (iv) communicated to a third party by the receiving party with the express written consent of the other party hereto. A disclosure of Confidential Information that is legally compelled to be disclosed pursuant to a subpoena, summons, order or other judicial or governmental process shall not be considered a breach of this MOU; provided the receiving party provides prompt notice of any such subpoena, order, or the like to the other party so that such party will have the opportunity to obtain a protective order or otherwise oppose the disclosure.

10. **Miscellaneous.** All notices, requests, demands, or other communications required or permitted to be given hereunder must be in writing and must be addressed to the parties at their respective addresses set forth below and shall be deemed to have been duly given when (a) delivered in person; (b) sent by facsimile transmission to the facsimile number below and indicating receipt at the facsimile number where sent; (c) one (1) business day after being deposited with a reputable overnight air courier service; or (d) three (3) business days after being deposited with the United States Postal Service, for delivery by certified or registered mail, postage pre-paid and return receipt requested. This MOU shall be governed by the laws of the state in which the Agency is located, excluding its conflict of laws rules. The parties agree that the United Nations Convention for the International Sale of Goods is excluded in its entirety from this MOU.

IN WITNESS WHEREOF, Flock and the Agency have caused this MOU to be signed on the date set forth below and be effective on the last date specified below.

Flock Group, Inc.:

By: Tonia Crump
Name: Tonia Crump
Title: August 21, 2019

Agency:

By: Red S
Name: Robinson SCHULTZ
Title: Chief of Police



MEMORIAL VILLAGES POLICE DEPARTMENT
Minutes of the Police Commission Meeting
May 13, 2019, 6:00 p.m.

A quorum was established, and Commissioner Smyre called the May 13, 2019 meeting to order at 6:00 p.m. at the Memorial Villages Police Department, 11981 Memorial Drive, Houston TX 77024.

In attendance were:

From the Commission:

City of Piney Point

Commissioner Huguenard

Commissioner Southwick

Alt. Commissioner Ebeling

City of Hunters Creek

Commissioner Hamilton

Commissioner Reichek

Alt. Commissioner Johnson

City of Bunker Hill

Commissioner Smyre

Commissioner Brown

Alt. Commissioner Murphy

Legal Counsel

John Hightower

Absent:

Office Manager, Maureen Loud

From Memorial Village PD

Chief of Police, Raymond Schultz

Finance Manager, Victoria Bowman

Communications Manager, Valerie Wallace

Guests

MINUTES

At 6:00 p.m. Commissioner Smyre called the meeting to order and stated that a quorum of the Commission was present and asked if there are any citizen comments.

a. Citizen Comments

None

b. Approval of Minutes

Commissioner Smyre announced that Chief, John, Maureen and he have all reviewed the minutes and there have been some changes, but they are now finalized and asked for a motion. John Hightower commented on the set of minutes for the Special Meeting, Sean was the first one to notice that we didn't have a quorum at that meeting. We had four members but three of them were from Piney Point, therefore we only had 3 voting members at the meeting, so technically that wasn't a meeting of the Commission, but there was some good information passed around and Maureen went to a lot of trouble to prepare the minutes. The document should not be approved as minutes but as a record of proof of what happened at that meeting.

Motion was made by Commissioner Brown and seconded by Commissioner Hamilton to approve the April 8th Minutes as recorded. The commission voted unanimously to approve the Minutes as presented.

Motion was made by Commissioner Reichek and seconded by Commissioner Brown to accept the notes and revisions made for the April 9th Special Meeting, non-meeting. The commission voted unanimously to approve the unofficial notes and revisions as presented.

c. Financial Report

Mrs. Bowman presented Financial Report stating after the first four months of the fiscal year. The department has received 5 months of the appropriation and have expended 28%. There are no major changes and the Department remains on target to remain within the budget.

The projection to the vehicle replacement budget has been corrected, on page 29 to include the AED line appropriation of \$8,000 which was missing from the previous reports but was included in the QuickBooks software but left off the report. It does not alter the year projection as it was expected the allocation would be expended. The on-site audit has been completed.

Commissioner Reichek asked about page 29 correction? Mrs. Bowman clarified that for the AED's \$8,000 was approved during the budget process but not included on the report. Commissioner Reichek thanked Victoria for the explanation.

Item 2 – Circuit Board

Motion was made by Commissioner Southwick and seconded by Commissioner Brown to approve the Emergency purchase of the Radio Circuit Board. The Commissioner voted unanimously to approve the Motion.

Item 3 – FY20 Proposed Budget

Chief Schultz commented that they have had a few meetings and the numbers continue to change. The most recent change taking place before the close of business on Friday, which was some new numbers from TMRS. This is for the anticipated required distribution from us made to TMRS for the employees. It is higher than we originally estimated, and the numbers have now been included in the budget. The FY20 budget follows the traditional format for the Police Department, we concentrate on two areas; the employees to ensure we are hiring the best folks, and the other area is making sure we have the best police technology and equipment. One of the things we pride the agency on, even though we don't have the criminals to chase but when we need to complete an investigation we make sure we have the best people and equipment to allow them to achieve their jobs.

Everyone is having trouble filling vacancies and it is not uncommon to us that we are seeing this occurring in the other villages as well throughout the Houston Metropolitan area. Currently we have one vacancy for an officer and one for a dispatcher. The last month we made an offer to an officer, but he withdrew afterwards, we made sure to let him know that he would be on nightshift for a while. Some people that have left us just recently have left for that reason. As a small

agency we don't have a lot of turnover and it is common for someone to be on nights for a long time. A Couple of days after receiving the offer, he decided to withdraw. The other people we ran background checks on had several issues within their background history, so we currently have no one in process. We received 4 applications in the last couple of days, some of which are very random, a guy from the bowling alley and someone from What-a-Burger.

We still have a dispatcher vacancy, we were bringing a candidate back for a final interview as we were going to give a final offer. However, she interviewed with the City of Houston that morning and let us know that she was offered employment by them and decided to take that. We continue to deal with these issues of filling our vacancies with the right qualified folks.

On the technology side that we are going to talk about in this budget, is the ALPR project. All three villages have accepted the requests from the Tri-Cities Public Safety Committee to move the project back under the Police Department. Unfortunately, as he said a year ago this means it comes back to the Police Department budget. And if there is a cap to be established for the Police Department budget that has a direct bottom line effect on our ability to address item number one which is our personnel. Since the project is wanted it is included here, he would suggest that we expand the project by taking it from 1 system to 18, six in each village. If this were to be included in the budget he would suggest that we not wait until next year but move forward with it, using some of the anticipated reversion from the FY18 budget and get it started now. It is Pay-As-You-Go and can be cancelled at any time, it would be one-year contracts which allows us to decide at the end of one year whether to continue.

There are two other issues that need to be addressed as they have been out there for a while and pretty much everyone else has caught up and passed us in these areas. In-car video systems, if you recall 2 years ago there was a company that was having some financial problems and they stopped servicing our equipment, we couldn't get parts. We bought the used equipment that Hedwig had after they modernized their entire system last year. We bought six used systems from them which were installed in the cars (so we do have Coban equipment in our cars) but we are continuing to have problems almost every day with one of the systems going down and are being nickled and dimed on this, using \$300-\$500 a pop to get them fixed and operational. Because its older technology and like anything else having some issues.

We have had 2 issues now where we have had problems with the video server playing the videos and we've had to notify the courts that we do not have in-car evidence of traffic stops which is asked for more and more frequently as a result of traffic enforcement. We get PIR requests for in-car video of the violation as most of the time the violation is captured as part of the rebuffering mode, when you turn the video system on it has captured the previous 30 seconds which is usually when the violation occurred. We've had to do a couple of investigations of officers where complaints have been made in the last four weeks. We went back to review the in-car video and didn't have it because it didn't get captured, so it is creating some problems.

The other thing is, the introduction of on-body camera systems. We are the only agency in the immediate area that doesn't have on-body camera support for our officers. Hedwig has it, Spring Valley and Houston have implemented on-body cameras for all their officers, the Sheriff's Department also has them. As far as a risk issue, we will be the only ones that were involved in an incident with other agencies that would not have on-body footage to verify our actions taken.

This is what we are looking at primarily in Detectives, and the officers do want the on-body cameras.

So, in regard to the budget, in order to remain competitive and obtain full staffing, as we prepared last year's budget we said we weren't asking for everything that we wanted to phase this in. Some of this was phased in 2 years ago when we started the shift differential. We would like to be able to add one FTE, we are currently funded for a part-time FTE at an officer level salary that we never filled. Obviously, we can't fill that part-time position until we are fully staffed, so that has been sitting vacant for the entire year. We would like to take that halftime and add another halftime to create a full-time FTE for a third Detective position. This would mean one Detective would be assigned to each one of the villages. It will give ownership of the village to a Detective to follow up on all crimes that occur in that village. The City Managers and Mayors would know that this is their assigned Detective. Any criminal case that occurs there will be one Detective's responsible for that particular case.

We are looking to increase the salaries a total of 3%, (1% Step Raise based on a performance evaluation and the other 2% based on the CPI. CPI is 1.9% rounded to 2%) giving the total increase of 3%. Everyone would get the 3% on January 1st except for the employees hired after January 1st of 2015. Those employees receive the salary increases based on their hire dates (so not everybody for the entire calendar year).

The other issue we've been talking about, Hedwig instituted this last year and is part of the last phase of the 3-tiered approach to keeping people here long term. We talked about bringing people coming in the door a hiring incentive which was approved last year. The maintenance of the employees to keep them here on years 2 to 10 to 15 and the backend. We didn't do anything last year on the backend and we are trying to figure out a way because of 2015 the retiree health care benefit ending. An option to help create a way to fund the retiree post-employment healthcare would be through a 457 Plan. As a reminder, none of our employees receive SSI benefits, we do not pay into social security so there is no benefit paid out on behalf of the employees, plus we are all hit with the social security windfall since we haven't paid into social security. Using myself as an example, my social security will be based on high school and college wages, which is about \$870 month, minus the 40% windfall. The estimated social security is a whopping \$600 month.

The way to combat this, would be to do a contribution for the employees into a 457b. His proposal is a \$1,200 a year, which would be paid in 4 quarterly payments of \$300 that would go into the 457. He has met with the employees and trying to talk them into making their own contributions. This is a starting point, you would get \$1,200 in, right now to buy healthcare on the Open Market for an employee (not their spouses), is about \$600/month. So, \$1,200 gets them 2 months, if they put a matching amount in, that's \$2,400/year. If this is done for 10 years now you're up to 40 months of coverage. The goal is to try to get people healthcare so not everybody stays to age 65. You want to get people in the door when they are young and productive, but you don't want to keep them to a point, where they are subject to injuries or start having an adverse effect on our healthcare insurance coverage. This is for discussion purposes and a starting point for the possibility of post-employment ability to pay for healthcare prior to reaching age 65. There are currently 3 employees on our healthcare plan that retired prior to 2015 that will cycle out but are included in the budget.

The last issue is to increase the shift differential for the nightshift positions that are the hardest ones to fill. When we created the shift differential last year I said that this was the beginning and would like to double that amount. This would take the shift differential to \$2,400 a year, \$200/month, \$50/week for an employee to work nights. For the \$1,200 currently being paid, people don't want to work nights. If we can eventually get it to \$3,600 I believe this will give them the incentive to work nights. Where does this put us? We took the average salaries with all the incentives that the current employees get, if we were to put this package in place we would get a Dispatcher to \$52K, a Patrol Officer to about \$78K and a Sergeant to \$98K, this will put us very competitive with everyone else in the region.

The technology aspect, the ALPR 18 systems are \$36K, plus these are annual recurring costs and we would need to do a one-time installation. Our clear line of sites to the sky could be installed on a single pole with a solar collector, there really is no cost to that. Other locations may need to have either electricity and some of those spots that we are looking at, there is electricity there for signs that light up village entry signs, but we would have to splice into that to get power to those locations because of the heavy tree cover. There are some locations that would require additional solar collectors just because there would not be enough sun hitting a single solar collector to run the system for an entire evening. That would be \$8k not \$6K, I apologize, it would be approximately \$44K for the ALPR project to do one year with 18 systems.

To modernize/standardize the in-car video systems, nobody buys the equipment any more. 13 cloud-based systems which could be auto uploaded, includes the system, installation, maintenance and one refresh during the 5-years. So, should there be major change in the system we get to decide when we would want to refresh the system. We could do all the cars at once or refresh based on when a car gets cycled out based on its mileage and cost per vehicle. Year 1 its \$45,851, Years 2-5 \$20,124, those are recurring costs. The total price is \$126K, we had some discussion at the Committee level whether we should just pay for this as a one-time Capital Expense. I would not want to do that as I feel more comfortable having leveraged the hold over the vendors head. That if something is not happening, we are not getting service that we could hold the payment back instead of paying for the whole thing upfront. Unfortunately, our budget does not allow us to appropriate all the money and hold it within our budget for future years cost per our fiscal policy.

Body Worn Camera system for all personnel, 33 cameras, licenses, hardware, software and the storage in the cloud for all the video we would record for one year. The way the system is you set it based on statute of limitations for the incident, after 90-days if there is no crime been committed everything moves into a file where it sits for another 10 days as you have 90 days to file a complaint against a police officer, if there is no complaint then it is automatically dumped from the system. Anything we may want to keep can be transferred onto our video server, we have plenty of room to save about 8TB's of video. The first year start up cost is \$30,792, Years 2-5 are \$22,062.

The last item is to update modernize the GPS tracking with the new cell service coming online as part of FirstNet. FirstNet capability now includes the ability to GPS track your vehicles. We did a presentation with Hedwig and Spring Branch ISD. We are trying to get Spring Valley and Village Fire to look into doing the same thing. Bringing all of our equipment on the same GPS tracking and mapping applications so that we can all see each other's resources. To do this, the annual cost is about \$4,100 which gets us real time tracking of all our vehicles and to have

mapping analytics package. If someone hits a curb, it actually puts a tick mark in the map that there was a quick change in force concerning the vehicle, so if someone shows up with a bent tie-rod we will know who did it and where it happened. Commissioner Johnson asked if the in-camera system and body-worn cameras are they two completely separate systems with one vendor? Chief Schultz responded they are normally separate, there is one vendor I suggest that we look at and we could put it out for bid. They supply both and can be tied together based on the CAD #. So, when a CAD is pulled based on an event, it is based on the date and time, video cameras that are turned on during that same day and time are tied to that same CAD event. So, when the upload occurs all the video captured during that same time when the CAD is active get linked to that. This way you have your in-car video and your officer body-cam on the same file, it does this automatically. You can link them together so that when you get a PIR request you automatically pull the car video and the on-body camera video and supply that to the DA or whoever is asking for it.

Why another Detective? The CID monthly report shows the number of cases they are working. We are touching cases approximately 200 times a month and there has been some concerns about whose responsible for what case. In Bunker Hill there was a friend of the Mayor that had their house broken into and they were having trouble getting hold of the right detective which shouldn't be too hard but making that connection and follow up. So, you can see how often we are touching each one of those cases, one thing we are seeing is identity theft and fraud cases. Even if you are the victim of one of those cases and you sign a waiver for the bank to supply us with this information. As soon as the bank makes you whole, which they will do 95% of the time, you are no longer the victim, the bank is. The bank will no longer provide us the information, if someone else opens an account using your information, we have to get a subpoena for those and we are spending a lot more time every month doing this. By adding another Detective, it now gives ownership but also gives an opportunity to cycle people through CID.

Other budget proposed items, these are things we really can't control and happen no matter what and are part of just doing business. TRMS, costs are going up about \$21,440, our legal cost based on the amount of time we are having to use Olson and Olson to assist us on more and more complex issues, such as PIR or discovery requests and evidence and lawsuit issues. Our TML risk premium was up \$2,500. Janitorial – the entire building is covered under the current janitorial contract and we have been using the gym quite a bit because of the PT standards and the gym is getting a little ripe and we would like to extend the contract to cover this. The fuel costs depending on what happens in the world, fuel has to be pushed up a little bit. Radio Batteries in our walkie-talkies are about 8 years old and have memories built into them and won't hold a charge and need replaced. Contingency/Emergency fund need to increase this \$10K. Recruiting/Tuition reimbursement \$5K, the RAD Program, Bunker Hill has been paying for RAD for the last 2 years, they've opened it up now to everybody, we have all residents going to RAD and it is very popular. It has a cost associated with it and RAD for Seniors is about \$10K which Bunker Hill have been paying for this by themselves and so is now in our budget. Same thing with the landscaping, we are getting regular billing for this service and needs to be rolled in and incorporated in our budget. When we did our accreditation recognition, we found out the building had not been having its fire inspections over the last 13 years and there is a cost to maintain the fire safety of this building to include the alarms, sprinkler system and backflow valves. It is approximately \$2,200 a year for the required maintenance contract and the same thing applies to the HVAC.

The total proposed budget, Personnel and Benefits the increase to put that in place is 5.4% \$4.9M. The total Operations increase is 38% \$215K, the total M&O is \$5.7M a 7.82% increase. The Auto Capital we are asking for \$183K for 3 vehicles minus the expected salvage value of selling vehicles and the new in-car video systems for all 13 cars. We have to remember that we used residual Capital that had accumulated and did not ask for the total \$155K that we normally ask for. The proposed budget is \$5.9M which is an increase of 9.32% and the cost per village stands at \$1.9M. The goal is to remain the safest community in Texas.

Chief Schultz jumped right into the budget, he heard of some numbers being talked about, no more than 5%, last year's budget was \$5.4m, 5% of this is \$272,000. The costs that we really can't control are \$40,600, this is how much it is going to go up just to do business. Plus, we have approximately \$43K of additional benefit costs that are going to go up depending on what happens with the budget. \$272,000 minus the \$43K that we are going to have to pay no matter what, leaves about \$229,000. The salary package alone, added the half time FTE, the 3% salary increase, the 457, the shift differential and the increase in benefits is \$273K, which already puts us in the red if we stay with a 5% flat budget. The full cost of the FTE is \$51K, the half cost that we would have to add to this budget is going to be half that. The salary increase cost is \$54,133, the shift differential is \$18,850, and the benefits costs (TMRS, TML, Medicare and FICA, life insurance and disability costs) total benefits of \$76K of this about \$43K is happening no matter what, that is why we put it on the top line of the budget. This is the breakdown, the total M&O increase \$101K, total Capital increase \$103K, Personnel increase \$507K giving total of salary and benefits \$273K, Operating Fixed \$40K, Criminal Projects \$101K. Items not in the budget, we did want to add a messaging trailer which would also be a second speed trailer is \$18K, we were going to add another LIDAR at \$6K, Drones on nightshift \$4,500, upgrading the water system, purified water to drinking fountain, converting all existing lights to LED, none of these items are included.

Commissioner Johnson asked if the POA ask what items aren't covered by the budget numbers, as an example the body cameras that they may be able to help with. Chief Schultz responded, there has been some talk with the Foundation, but they are still being established and are looking at smaller items. Not long-term ongoing costs forever, the body camera project and the car cameras would have a recurring cost. Commissioner Johnson suggested the ALPR's since they are a yearly item and not a long-term commitment. Chief Schultz commented that when we talked about technology aspect, he believed the goal would be to establish a base system, if it is going to be FLOCK, then have the community make their own individual investments in the neighborhood. We could then see if it needs to be expanded more, he thinks the Foundation has been looking at possibly remodeling the gym equipment or changing the gym. There has also been discussions about making the conference area an office.

Chief Schultz commented that Valerie Wallace is here tonight and part of the Foundation and may be able to add to this. Valerie Wallace responded that it has been discussed, for example, the dispatch chairs downstairs, they have gone back and forth on and originally, they thought they could find some sponsors in the community to help raise for particular items. This has been discussed for several months and the chairs were getting really bad and so she approached Chief and Victoria to see if we had money available for chairs, and they did purchase 2 out of the budget. There is discussion, they would prefer if its an item that can be covered by the PD's budget then that should be done, but we are not opposed to certain items that, possibly body

cams which have been discussed. That is something that is a possibility but there are two main residents that make the final decision on what the Foundation will do. The Foundation meet every third Thursday and she can bring up the concerns to see what they have to say.

Commissioner Huguenard commented on a couple of items, firstly, we do have a surplus for 2018 and the amount of that surplus is approximately \$300K which may be factored into this in some manner. Secondly, with respect to the technology items, the in-car video and the body cameras, you had the first year budgeted. We do have the capability through the Capital Project Fund where we could request the cities to refund the full amount, but this budget doesn't propose that. It will be an ongoing obligation once we commitment to it, they will have to be funded in years 2-5. We could request full funding from the cities today and request it to be set aside but that would increase the percentage much higher.

Commissioner Reichek commented that if we use our surplus wouldn't it be \$207K? Chief Schultz responded, right, but the surplus has not been audited yet, there is surplus money but its not available today, but it could be available once the audit is complete. Commissioner Smyre interjected, it is the cities money and that we have all been reminded of this, but what we can do, and it has been done in the past is to come forward with a plan. We can recommend that we use monies from the overage or underage depending how you look at it, to be applied toward certain projects or specific things. This is what Commissioner Huguenard was eluding to, that it is available for us to make that presentation. Commissioner Huguenard commented that as far as the timing goes, the timing to make the refund is within a short period, a month or two following the conclusion of the audit.

Commissioner Reichek stated, his thoughts are; surplus would pick up \$300K which would leave a little more than \$200K, this first year \$122K for technology which is the 18 cameras and in-car video, body camera system and the vehicle GPS. He knows his city has a technology contingency fund and this is a good place for them to use that money. He looks at this as with a glass half full or half empty, it costs only \$30K more for his city. Next year the \$122K goes down to \$46K, this is how he would use it as a selling point.

Commissioner Brown asked if we could go back to Chief's priority line, where is the new Detective Position in there? Chief Schultz responded, it is not there, he would put it in number 5, it is included in the overall salaries. Commissioner Reichek asked what isn't in the overall priorities? Chief Schultz responded that number 13 on down are not in the budget. The top 5 items are \$273K. Commissioner Smyre stated that the intent is to continue to massage these numbers and present to the city councils in June. We have a month to finalize it for ourselves and then the meetings will start with the city councils. The Commissioners discussed that we need to have a budget workshop. Commissioner Smyre commented that he doesn't know if we are getting feedback from the cities in terms of the budget ranges that they are looking at for Fire and Police. There is some pressure from a couple of cities he knows, the tax revenue or potentially the houses for the first time he can think of, valuations have gone down. Bunker Hill's have gone down, also the legislature has voted to approve a capital of 3.5%, we don't know if it is for small cities and if it is tied to something else that the Senate may have tied it to.

Commissioner Hamilton commented that Chief Schultz has done a good job of showing us the costs of modernizing and protecting the citizens here in the villages and it is laid out very well and justified with backup. Chief Schultz stated that the whole thing comes together, if the over 4

years he has been with us, the average vehicle mileage has gone from 80K per vehicle down to 60K. We are doing good things the vehicles end up being the officer's office and now they are only being shared by 2 officers rather than 3 or 4 which allows the cars to not accumulate as many miles.

Commissioner Smyre asked that he momentarily pause the meeting as Commissioner Huguenard has to leave the meeting for another engagement and we need to move into Executive Session as he has a role in this. Commissioner Hamilton asked if Victoria could leave the meeting, Chief Schultz responded that she could, and that we can write down anything changes as far as the budget make up, he will write notes and get them to her.

See item h. Executive Session

Commissioner Smyre asked if there was any more feedback for the Chief on the budget. Commissioner Johnson commented that he views the body camera's and the in-car cameras as essential equipment if we want our officers to be safe and not viewed as a luxury, especially since HPD are doing it, it is a worthwhile cause. Some of the Commissioners agreed this should be a high priority, Commissioner Hamilton stated that the price tag for this is pretty small compared to the potential liability if we don't have them and so makes a lot of sense. The Commissioners further discussed how officers are sued in Civil Suits if something happens, John Hightower interjected that this happens all the time. The Commission agreed this would be protection for them.

Chief Schultz commented that the FLOCK camera is going to have to go back to them pretty soon and there is money in the existing budget due to the vacancies, we know we will be underbudget. Commissioner Southwick asked if this would be an issue because of transferring funds over \$10K? The Commission discussed taking the \$44K out of the Surplus for FY19 which is already there.

Motion was made by Commissioner Reichek and seconded by Commissioner Brown to Amend FY2019 budget to remove \$44,000 from the Salary and Benefits account to the Equipment Maintenance Contracts, Line item 700 for the purpose of paying for ALPR cameras. The commission voted unanimously to approve the Motion.

Commissioner Smyre stated that the Commission agreed that we should have a Budget Workshop and the date will be determined.

d. Committee Reports

Finance Committee – Chief Schultz stated that after talking with City Managers we would probably not get this approved as each one of the villages has their own Contingency Funds and that if this building was in need of an emergency repair that they would expect us to go to them for funding.

I.T. Committee

- a. Virtual Gate Project – Continued Results of Flock Testing.
- b. Paladin Drone Presentation.

Chief Schultz commented that Paladin Drones wanted to know if they could come tonight but he felt we had a lot of items to discuss and so they will come to the next meeting. On a side note, they are talking to Hedwig, and he talked to the Mayor today and it looks like they will come on as well. If the project was to take any traction, the test area would be expanded because Hedwig borders Hunters Creek and it is the same line of sight.

e. New Business

1. Consideration of City of Piney Point Village Resolution 19.04.22 regarding the use of Cameras and Technology to Improve Public Safety in MVPD villages.

Commissioner Smyre commented that the Piney Point Resolution moves the Tri-Cities Public Safety Responsibilities over to the Memorial Villages Police Department and the support of the Commission. There is no action required, it is just for information purposes.

f. Chief's updates

Chief Schultz presented his monthly report, things slowed down for April which is what we normally see. There was a total of 5,923 calls, 4,037 house watches, traffic stops 891 and 944 citations that addressed 1,690 violations. Hunters Creek traffic accidents picked up pretty considerably, they had 14. Response times, the average response was 3:19, there were 5 priority events. The number one call for service is False Alarms.

On a side note, last week as an example we stopped 250 cars, one out of 20 cars either had a warrant or were smoking marijuana while driving, this is high for our small footprint in the Houston area.

g. Updated Policies

1. Special Order 19-003 Response Times.
2. Special Order 19-004 Collection Money Bond Receipts.

Chief Schultz stated that there are 2 updated policies, 1) Assist Village Fire, we added language to the policy about authorizing officers to run lights and sirens in emergency situations for specific VFD assists. 2) Fiscal Management - Bond Receipts, when we collect cash and it has to be put in envelopes. We changed this to be put in Sealed Clear Bags.

h. Executive Session

- a. Discussion and possible action regarding Police Chief's Compensation under the personnel exception Texas Governmental Code §S 551.074.
- b. Discussion and possible action regarding Procedures Related to Accounting Disclosures under the legal advice exception Texas Governmental Code §S 551.071.
- c. Discussion and possible action related to the modification of the Inter-Local Agreement concerning the amount authorized for intra-budgetary transfers by the Commission, under the legal advice exception Texas Governmental Code § 551.071.

Commissioner Smyre announced we would go into Executive Session at 7:03p.m. John Hightower commented that item one of the Executive Session is under Personnel exception and items 2 and 3 are under the Legal Advice exception. The Commission reconvened into General Session at 7:25p.m.

Motion was made and seconded to direct the Commission's Counsel to draft a proposed amendment to the Inter-local Agreement to increase the threshold for the amount of an intra-budgetary transfer, that would require approval of the cities, from \$10,000 to "one percent of the total budget amount". The commission voted unanimously to approve the Motion.

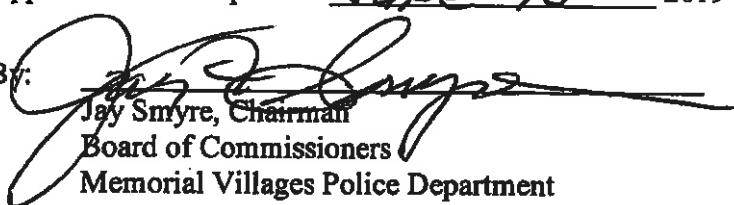
No other action was taken for items a and b of the Executive Session.

i. **Suggestions for future agenda items**

A Motion was made at by Commissioner Brown and seconded by Commissioner Johnson to adjourn the meeting. The Commission voted unanimously to approve the motion.

Approved and accepted on May 10 2019

By:



Jay Smyre, Chairman
Board of Commissioners
Memorial Villages Police Department

years he has been with us, the average vehicle mileage has gone from 80K per vehicle down to 60K. We are doing good things the vehicles end up being the officer's office and now they are only being shared by 2 officers rather than 3 or 4 which allows the cars to not accumulate as many miles.

Commissioner Smyre asked that he momentarily pause the meeting as Commissioner Huguenard has to leave the meeting for another engagement and we need to move into Executive Session as he has a role in this. Commissioner Hamilton asked if Victoria could leave the meeting, Chief Schultz responded that she could, and that we can write down anything changes as far as the budget make up, he will write notes and get them to her.

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Commissioner Smyre stated that the Commission agreed that we should have a Budget Workshop and the date will be determined.

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Finance Committee – Chief Schultz stated that after talking with City Managers we would probably not get this approved as each one of the villages has their own Contingency Funds and that if this building was in need of an emergency repair that they would expect us to go to them for funding.

I.T. Committee

- a. Virtual Gate Project – Continued Results of Flock Testing.
- b. Paladin Drone Presentation.

b. Approval of Minutes

Commissioner Smyre thanked Maureen and commented that they were very thorough and asked, do we have an approval for the minutes?

Motion was made by Commissioner Brown and seconded by Commissioner Southwick to approve the May 13th, 2019 Minutes as recorded. The commission voted unanimously to approve the Minutes as presented.

c. Financial Report

Mrs. Bowman presented Financial Report stating that the department has received 5 months of the appropriation and have expended 39%, at this time last year we had expended 36%. We remain on target to remain within budget and are currently projected to expend 96%. There are no major changes or expenditures to report.

In the vehicle replacement fund, we have an invoice and released payment for three FY19 vehicle purchase. Please remember that the department is utilizing carryover funds to offset the cost of these vehicles. If you turn to page 25, at the top, this is the prior year carryover of \$85,709 we are scheduled to collect \$88K through the villages and have \$36K remaining. The carryover funds used are highlighted and separated on the report which is \$28,896, this is being pointed out because of the limitations of QuickBooks it appears as though we have overspent, but we are using carryover funds. That is why you see the deficit on the profit and loss statement on page 37 in the amount (\$72,719) it doesn't include the carryover funds.

In the Capital Fund, the department received the refund of \$7,591.89 for the returned server. Also, included is a little synopsis of how we arrived at such a large surplus for FY18. Are there any questions?

Commissioner Smyre asked what the total was? Mrs. Bowman responded \$308,068. There was a question related to the additional income for FEMA reimbursement and interest and how it is treated and if it is owed back to the cities. Victoria responded yes, the \$32K was included in the refund to the cities and we still have \$28K that we will retain until the project is officially closed and there is approximately \$30K more expected to be released.

The Commission thanked Victoria for her efforts on FY2018 as the auditor stated everything looks in good shape and that she has done a great job. Chief Schultz commented that getting clarity on OPEB and everything that Victoria, Maureen and everybody did for FEMA and Harvey, we continue to see the fruits of that hard work as we continue to get reimbursements and more money out on the table. Ike finally got closed out this past month, but this has been a very smooth process because of the diligence and hard work that was put into it upfront.

Item 3. FY20 Budget Discussion and Approval

Commissioner Hamilton stated that the committee has met several times and Commissioner Huguenard asked the Chief to present what was concluded at the last meeting. Chief Schultz stated that they have met on 3 occasions and have been going through the budget as well meeting with all of the city managers and many members of the city councils have provided feedback.

and the ALPR and the system will run both with no problems. Originally, the folks from FLOCK didn't think it would, but it has been running them both. We can run it 9 days before having to bring back in to charge. Our returns are coming back in 57 seconds, last Friday it was taking a minute twenty-five seconds.

First year ALPR cost \$48K, Five-year worn body camera and the \$119K 5-year in-car video system with one complete refresh per system. The total cost for all these projects is \$293K and we just so happen to have \$308K in reversion money, so this is something to consider in a way to make this happen.

Our goal is to keep us the safest community in Texas and we think this budget will help us get there.

The Commission thanked Chief Schultz for all his hard work. Commissioner Smyre commented that going on the contingency from 15K to 25K what's in the back of your mind why we might have to spend that. Chief's response was, we are just an air conditioning compressor away, we had the one circuit board go out in the radio system this year that was a \$7,800 fix, there are four of those boards in there and one went out, the other three could easily go out. We've had a couple major plumbing repairs this month that we've had to pay for. I am worried because the building is just at that age, it is 14 years old and has the original HVAC system. We wouldn't spend it all unless we need it, but I am worried that something may come up and we wouldn't have the funds to get it done. It just makes sense to have an emergency contingency budget in line with what we may need to do.

Commissioner Smyre commented that we may get push back from this as it has been in the past. Some cities prefer us to come back to them with specific requests, air conditioning unit versus us putting it in the budget, so we will have to see if they will support this. He went on to ask, are there any cities under pressure to keep the budget at a certain amount? What are the opinions, attitudes of the Mayors and councilmen, how may they respond to this request? Commissioner Hamilton commented that Hunters Creek talked at the last city council meeting and they would not like it to go any higher than this. He also commented that they did have some discussions about reversionary monies being in that ballpark figure. Commissioner Smyre asked, if everyone agrees with this budget or whether there is anything outstanding or shouldn't be included, I noticed Paladin isn't in there. Chief Schultz commented that we have seen good results thus far and they are here right now, the officers like it. They aren't going to be able to sustain that pricing model and it would be worth looking at doing a one-year term to see how valuable it can be. Chief would like to see a one-year term with them to see how valuable it will be. Once the ALPR is in place, the two would marry up very well. Hedwig is interested as well in the drone because of the fact that we are getting the ariel platform on scene so quickly. We have been able to use it in some cases as a secondary unit because it is not a major accident or an injury accident as soon as we see it as a broke down vehicle we can call off the secondary unit and have them deploy to other events much more quickly. It does also provide another level of safety for the officers.

Commissioner Smyre asked, is the plan to ask for all \$293K out of capital to be used out of reversion? Chief Schultz responded, well, it could help with cashflow we have all had this discussion before, the reversion could potentially pay for in-car video and body cam systems, which are capital. I would not want to pay for it all up front. It would be better to pay on an

going to be so effective. On south Piney Point entrance, it is doing such a good job that things are dropping. Since the ALPR and the drones are on a one-year contracts, we aren't necessarily in it long-term. It is safe to say, these are all technologies we need.

Commissioner Smyre agreed we have a consensus that these are capital expenditures that are needed, we have a solid budget at 6.58% and should move forward with the capital expenditures and ask for the reversion. It benefits if it comes out of reversion because then the cities don't have to budget for it. If we just go forward and ask for the money in our budget, then they have to raise their budget. However, the reversion money keeps them from having to do that.

Commissioner Smyre commented that we have to come to an agreement tonight as in a week's time, they make their first presentation to Bunker Hill. And as we have a Mayor and a City Councilman here tonight asked if they had any comments. A question came up related to the ALPR project, his understanding was that this is replacing the Virtual Gate project and he recollects there were much higher budget items, millions of dollars for that. The ALPR would be a great savings compared to the original Virtual Gate project. We also got the nomination for safest community in the U.S. this is a great selling point.

Commissioner Smyre stated that what he hears from everybody is that we have solidarity on the need for all three capital projects and everyone agreed.

Commissioner Hamilton commented that there were some items that Chief would like and would be useful to us, but we didn't include them in this budget. There isn't fat on this budget at all. Chief Schultz added that some of the stuff in the earlier versions were; a message board that could be programmed. It would be a tool that could be used by all of the cities all of the time. During Hurricane Harvey we rented them. They can be used for various things; announcements for Special City Council Meetings, Don't forget to Vote for Upcoming Election, Road Closures and the new message boards have the speed component in them. They can be moved around throughout the villages. We also took out the LIDAR and several other items to focus only on capital projects that are needed.

We didn't see the Paladin Presentation until Friday morning so that's why there isn't anything in here but believes that we could do a solid year of testing and if we decide we don't like it we have the option to walk away from it, just like the ALPR's. If we had 20 of these in place and roll them out this July, let it run for 3-4 months and then go back to the original Tri-Cities meeting task force and take to the community to let them see what we have. Because part of the original scope was for us to identify a system that neighborhoods, blocks and streets could buy into and feed it into us. The 20 locations would include the partnership with the City of Houston and we have spoken with the City of Hedwig and they are very interested in it and may throw in a couple of cameras as well.

Commissioner Hamilton had a question related to ALPR, last month we approved a motion to move some of the money from salary and benefits and apply it to the ALPR. Commissioner Huguenard stated that we have already approved that budget amendment according to the minutes of that meeting. Commissioner Hamilton asked for clarification as to whether we approved this money for this year and it is not in the 2020 budget, it is confusing? Legal Counsel commented that you have to adopt a budget, and have it approved by counsel if you

fund these and Chief would pay annually out of that account and if it needed, to be cut off early for any reason as he has that leverage with the contractor. There would still be some surplus that could go back to the cities, approximately \$60K. It was further discussed that the percentage increase in the 2020 budget to include these capital asset items would be approximately a 1% increase for the one-year amount. This would take us from 6.58% to 8%, do we believe this would be acceptable to all three cities? Legal Counsel commented that it would be an 8% increase, but they would be getting back an amount equivalent to 6% for the 2018. Does this change the outcome?

Commissioner Brown questioned if the way the budget is currently going, are we going to have some unspent money in the FY19 budget that could be transferred over to the drone project? Chief Schultz responded yes. The Commission had further discussions and agreed we back the \$40K out and just ask for the body cameras and in-car video systems and present this to the cities and ask for the reversion to cover that and put it in the Capital Fund so that it is earmarked for that purpose. Commissioner Hamilton interjected that before we move forward with this, whatever we add back in to this, it has to be below the 6.5%, so something else would have to come out, he then recognized that the \$40K was already in there so that will be coming out.

The Commission further discussed that regardless of how we package this, it seems it is just a philosophical objection. The Commission agreed that they are not saying the money is ours, we just have really good projects that we would like to spend the money on. Commissioner Hamilton said they need to move forward to present Chief's latest budget which is the 6.58% budget to the councils. The Commission agreed that we need to take the drones off the table for now but that it is something that we may consider in the future.

Chief Schultz commented, just to be clear, each city council are going to hear two budget amendments, both to the FY19 budget. One that was voted on last month for ALPR's using salary savings and one for a budget amendment using the reversion money for the other two projects. Commissioner Huguenard stated that we now need a motion to approve the FY20 budget.

Motion was made by Commission Southwick and seconded by Commissioner Brown to amend FY2019 budget to add \$245,387 for the modernization and standardization of in-car video systems and body worn camera systems on all personnel. Such funds to be held in the special asset capital fund and restricted for those specific purposes in order to allow for the continuation of those projects for five years. To be funded with reversionary funds from the FY2018 budget. The commission voted unanimously to approve the Motion.

Motion was made by Commissioner Huguenard and seconded by Commissioner Hamilton to approve the FY20 budget as presented by Chief Schultz at tonight's meeting. The commission voted unanimously to approve the Motion.

Commissioner Huguenard commented that the funding date to fund the reversion monies for 2018 is 45 days after the approval of the audit, which was today.

Once item b was discussed we moved on to item d.

d. Committee Reports

with traffic enforcement and proactive interaction and patrols on the streets. The average response was 3:22.

f. Follow Up Items from Previous Meeting

1. Budget Workshop
2. Discussion and possible action to approve a proposed amendment to the inter-local agreement, regarding the approval requirements for intra-budget transfers, and to forward the proposed amendment to the member cities with a recommendation that the amendment be adopted.

Commissioner Smyre asked what the action item 2 was? Commissioner Southwick commented that her recollection was that we couldn't vote on it at the last meeting because there wasn't an action item on the agenda. Legal Counsel agreed and that we didn't have anything written and now they have the proposed amendment. A suggestion was made that we put something in writing and he needs to know what approach to take if we are going to do a reformed, restated and amended agreement. He has taken a stab at preparing one as presented tonight, but the only thing that may need to be changed is the amount which is way out of date. We may need to go back and take all the amendments to make sure the reformed copy is correct as it will have legal significance now. If this is something you want me to do, I can, but this may complicate things politically and may want to make change on other parts. Do we want to go with a simple one paragraph language that deals with this amendment only or do you want him to go with restating this section?

Commissioner Huguenard commented that it makes sense to do this and that is why it was suggested, but he does have another small amendment to it. In terms of the philosophy as to whether we should do it, he doesn't believe it will raise a bunch of concerns about amending the agreement, it just relates to the Police Department and doesn't have anything to do with any other aspects of the City Governments. Legal Counsel asked, so if we take the approach of going ahead in the form of a restated amended agreement it will be okay? Commissioner Huguenard responded that he is not opposed to that.

Legal Counsel confirmed that he will prepare an agreement like that, do you have any issue with the language I've provided? Commissioner Huguenard replied, no but I would just add; a proposal that any intra-budget transfer of funds must be approved unanimously at a duly constituted meeting with a quorum with at least one member of each representative city in attendance. A unanimous vote of those in attendance as a quorum is required.

Commissioner Smyre announced at 9:22p.m. that we would now move into Executive Session to discuss items a-c. The Commission reconvened into General Session at 10:11p.m.

g. Executive Session

- a. Discussion and possible action regarding Police Chief's Compensation under personnel exception Texas Governmental Code §§ 551.074.
- b. Discussion and possible action regarding Police Chief's Annual Performance Evaluation under personnel exception Texas Governmental Code §§ 551.074.
- c. Discussion and possible action regarding Procedures Related to Accounting Disclosures under the legal advice exception Texas Governmental Code §§ 551.071.

Flock Safety

+1 866-901-1781
billing@flocksafety.com

Invoice number 7D557BCA-0001
Date of issue Jul 31, 2019
Date due Aug 30, 2019

Bill to
Memorial Villages
VBowman@mvpdtx.org

\$53,333.00 due August 30, 2019

If needed, you can find our W9 at <https://bit.ly/2V41AkX> and our COI at <https://bit.ly/2ViEik0>

Description	Qty	Unit price	Amount
Flock Safety - 16 Month Invoice (8/1/19 - 12/31/20) - 20 Cameras	1	\$53,333.00	\$53,333.00
		Subtotal	\$53,333.00
		Amount due	\$53,333.00

Pay with ACH or wire transfer
Bank WELLS FARGO BANK, N.A.
Routing 121000248
Account
SWIFT WFBILUS6S

Pay with mailed check
Payable to Flock Safety
Memo 7D557BCA-0001
Mail to PO Box 207576
Dallas, TX 75320-7576

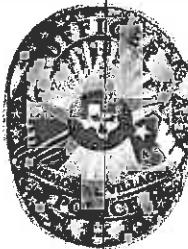
Pay with card
Visit pay.stripe.com/invoice/invst_aM9YlsNvbVY4Dh1WaWeKibjWMM

**Please include a copy of this PDF.
Payment should be sent via USPS.**

Questions? Contact Flock Safety at billing@flocksafety.com or call at +1 866-901-1781

P.O. NUMBER

19-058



PURCHASE ORDER

Memorial Villages Police Department
11981 Memorial Drive
Houston, TX 77024-6297

To: Flock Safety
PO Box 207576
Dallas, TX 75320-7576

ADMINISTRATIVE BELOW THIS LINE

Finance Review

G/L Account

REVIEWED BY

AUTHORIZED BY:

DATE:

DATE: _____

8/2/19

flock safety

Re: Sole Source Letter for Flock Safety Cameras and Solution

To: Memorial Villages Police Department

Date: June 11, 2019

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

Description:

- Wireless deployment of license plate reading cameras with integrated solar and cellular networks
- Wireless ALPR camera in total weighing less than 5lbs
- On device machine processing to limit LTE bandwidth consumption
- Covert industrial design for minimizing visual pollution
- Machine vision to analyze vehicle license plate, vehicle color, and vehicle type
- Machine vision to detect persons, animals, vehicles, and other cars
- Machine vision enabling detection and search for temporary plates
- Privacy controls to enable certain vehicles to “opt-out” of being captured on film
- Cloud storage of footage
- Web based footage retrieval tool with filtering capabilities such as vehicle color, partial/full license plate, and object detection
- Performance monitoring software to predict potential failures, obstructions, tilts, and other critical or minor issues

Thanks,

Garrett Langley

CEO, Flock Safety

1170 Howell Mill Rd, Atlanta, GA, 30318



Departmentwide Meeting And Training

2018 Accomplishments

2019 Fall Meeting
And Training

MEMORIAL VILLAGES POLICE
DEPARTMENT
ANNUAL REPORT 2018



Safest Community in Texas 2019

Report ranks Memorial Villages area as safest city in Texas

Texas

By Paul Wiles Published 8:21pm CDT, Friday, August 26, 2016

f p g s a m r t d n h v b u l c o i e s x z y j k w n p q r s t u v x y z b c d f g h i j k l m n o p q r s t u v x y z a c e g i k m o r s u w b d f h j l n p q r t v x y z a c e g i k m o r s u w b d f h j l n p q r t v x y z a c e g i k m o r s u w b d f h j l n p q r t v x y z a c e g i k m o r s u w b d f h j l n p q r t v x y z a c e g i k m o r s u w b d f h j l n p q r t v x y z a c e g i k m o r s u w b d f h j l n p q r t v x y z a c e g i k m o r s u w b d f h j l n p q r t v x y z a c e g i k m o r s u w b d f h j l n p q r t v x y z a c e g i k m o r s u w b d f h j l n p q r t v x y z a c e g i k m o r s u w b d f h j l n p q r t v x y z a c e g i k m o r s u w b d f h j l n p q r t v x y z a c e g i k m o r s u w b d f h j l n p q r t v x y z a c e g i k m o r s u w b d f h j l n p q r t v x y z a c e g i k m o r s u w b d f h j l n p q r t v x y z a c e g i k m o r s u w b d f h j l n p q r t v x y z a c e g i k m o r s u w b d f h j l n p q r t v x y z a c e g i k m o r s u w b d f h j l n p q r t v x y z a c e g i k m o r s u w b d f h j l n p q r t v x y z a c e g i k m o r s u w b d f h j l n p q r t v x y z a c e g i k m o r s u w b d f h j l n p q r t v x y z a c e g i k m o r s u w b d f h j l n p q r t v x y z a c e g i k m o r s u w b d f h j l n p q r t v x y z a c e g i k m o r s u w b d f h j l n p q r t v x y z a c e g i k m o r s u w b d f h j l n p q r t v x y z a c e g i k m o r s u w b d f h j l n p q r t v x y z a c e g i k m o r s u w b d f h j l n p q r t v x y z a c e g i k m o r s u w b d f h j l n p q r t v x y z a c e g i k m o r s u w b d f h j l n p q r t v x y z a c e g i k m o r s u w b d f h j l n p q r t v x y z a c e g i k m o r s u w b d f h j l n p q r t v x y z a c e g i k m o r s u w b d f h j l n p q r t v x y z a c e g i k m o r s u w b d f h j l n p q r t v x y z a c e g i k m o r s u w b d f h j l n p q r t v x y z a c e g i k m o r s u w b d f h j l n p q r t v x y z a c e g i k m o r s u w b d f h j l n p q r t v x y z a c e g i k m o r s u w b d f h j l n p q r t v x y z a c e g i k m o r s u w b d f h j l n p q r t v x y z a c e g i k m o r s u w b d f h j l n p q r t v x y z a c e g i k m o r s u w b d f h j l n p q r t v x y z a c e g i k m o r s u w b d f h j l n p q r t v x y z a c e g i k m o r s u w b d f h j l n p q r t v x y z a c e g i k m o r s u w b d f h j l n p q r t v x y z a c e g i k m o r s u w b d f h j l n p q r t v x y z a c e g i k m o r s u w b d f h j l n p q r t v x y z a c e g i k m o r s u w b d f h j l n p q r t v x y z a c e g i k m o r s u w b d f h j l n p q r t v x y z a c e g i k m o r s u w b d f h j l n p q r t v x y z a c e g i k m o r s u w b d f h j l n p q r t v x y z a c e g i k m o r s u w b d f h j l n p q r t v x y z a c e g i k m o r s u w b d f h j l n p q r t v x y z a c e g i k m o r s u w b d f h j l n p q r t v x y z a c e g i k m o r s u w b d f h j l n p q r t v x y z a c e g i k m o r s u w b d f h j l n p q r t v x y z a c e g i k m o r s u w b d f h j l n p q r t v x y z a c e g i k m o r s u w b d f h j l n p q r t v x y z



2019 Fall Mobilizing
And Transition



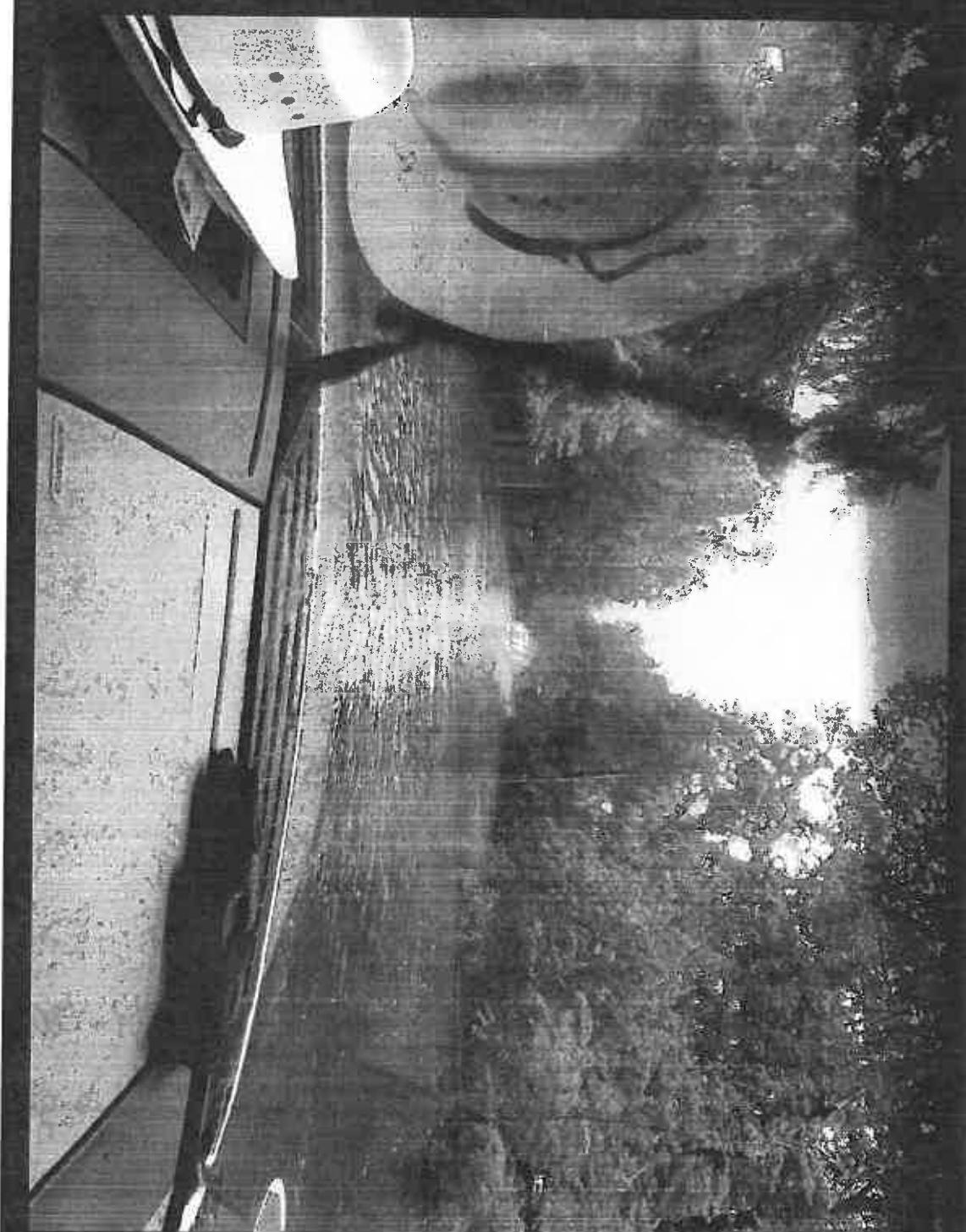
TO GO

TO GO



2019 Fall Meeting

And Training



10/20/19



2019 Fall Meeting
And Training

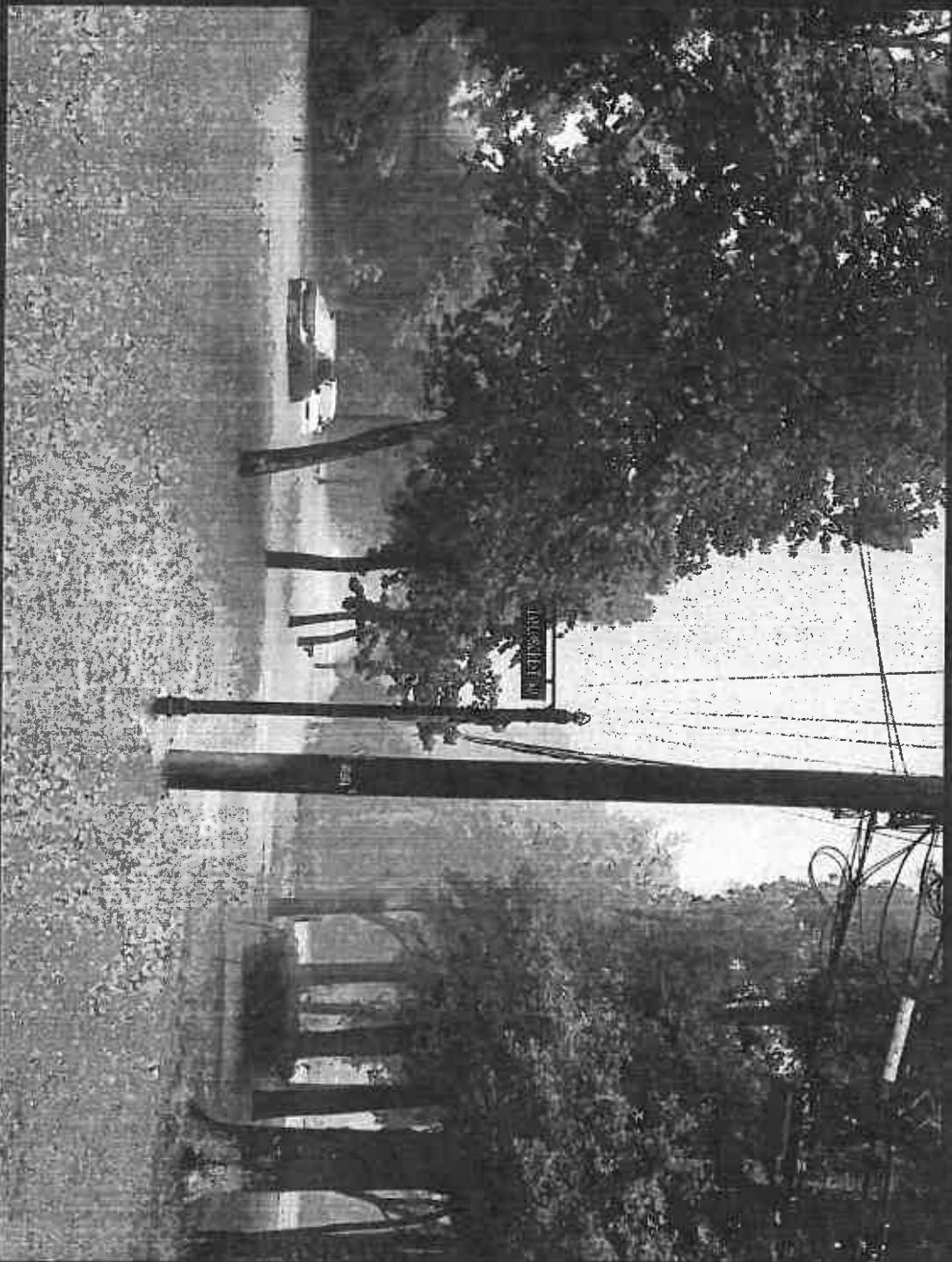
Top Golf



September 20, 2019

2019 Fall Meeting

And Training



10/26/19

10/27/19

10/28/19



2010 FLORIDA
ROAD MAP

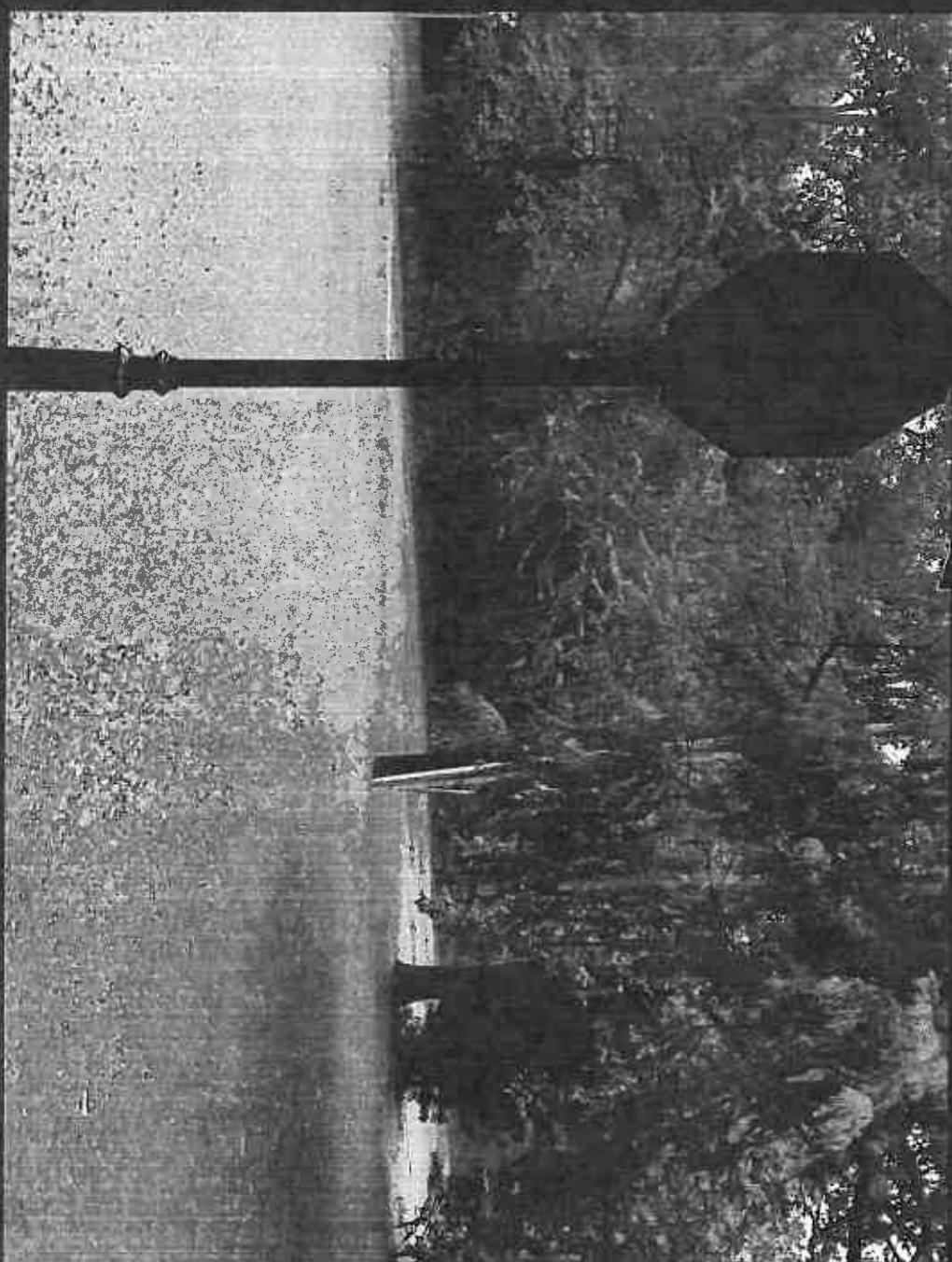


TOP 500

FLORIDA'S
TOP HIGHWAYS



2015 Fall Meeting
and Training

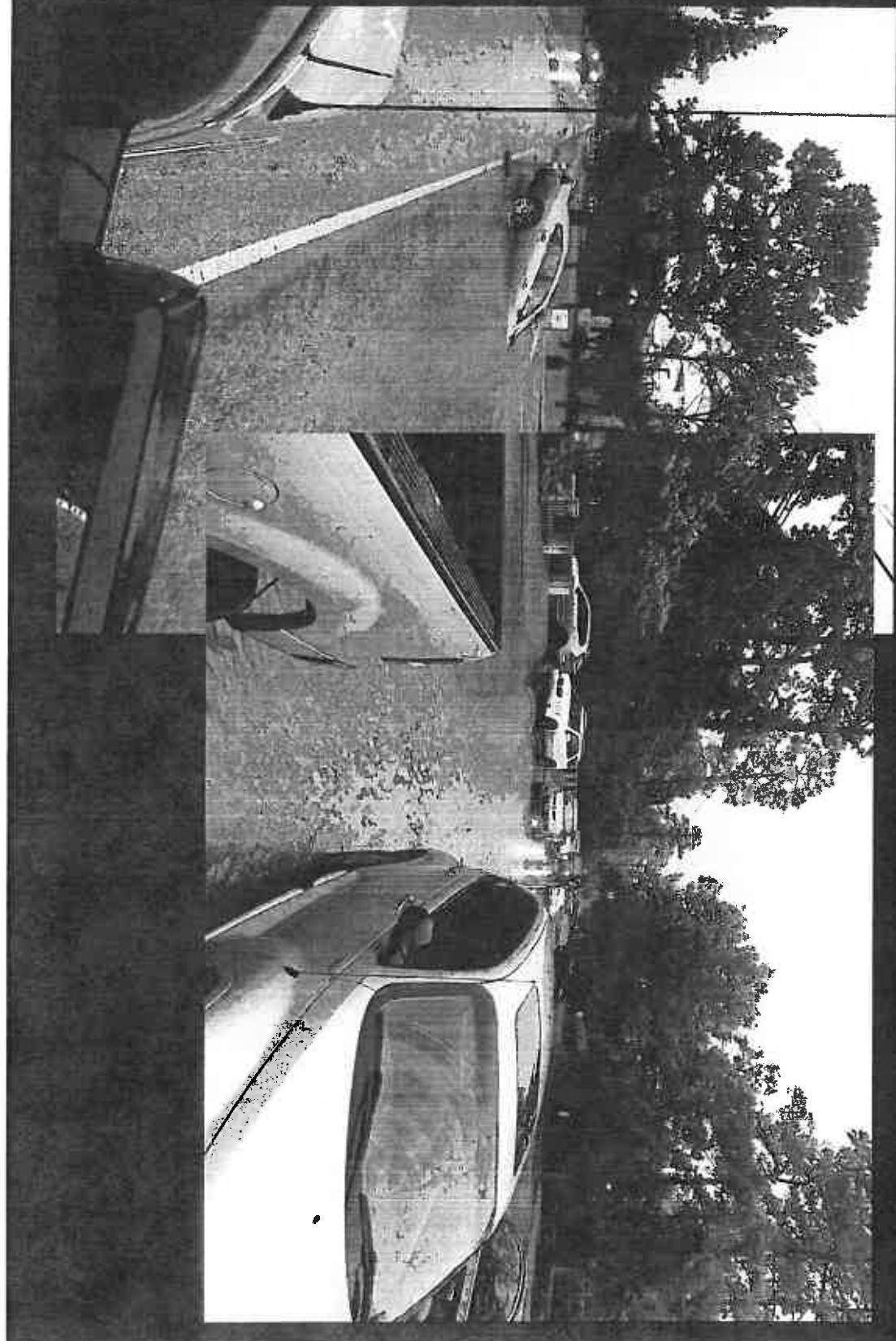


By Goran



2019 Fall Meeting

Ant Training



Top Left

Top Right

2019 Fall Meeting

and Training



Top Golf

September 27, 2019



2018 - The Year at a Glance

Total Calls Received:	35,810
Calls Non-Emergency:	30,235
Calls 911:	5,525
Calls Dispatched:	9,801
Reports Written:	1,179
Total Arrests Made:	429
. Felony	25
. Misdemeanor	443* (includes 2nd in line of arrest)
. Male	336
. Female	105
. Juvenile	27
Use of Force Incidents	7
Citizen Complaints:	3
. Sustained	2
. EPI Complaints:	7
. Sustained	4
House-checks Performed:	88,215
Accidents Investigated:	208
Top Golf	

MVPD Emergency Communications Center

2018 Annual Report - Recording Log									
Month	Day	Hour	Min	Sec	Call Type	Call ID	Call Status	Call Duration	Total Monthly
January	1	12:00	00:00	00	911	200	200	00:00:00	00:00
January	2	12:00	00:00	00	911	201	201	00:00:00	00:00
January	3	12:00	00:00	00	911	202	202	00:00:00	00:00
January	4	12:00	00:00	00	911	203	203	00:00:00	00:00
January	5	12:00	00:00	00	911	204	204	00:00:00	00:00
January	6	12:00	00:00	00	911	205	205	00:00:00	00:00
January	7	12:00	00:00	00	911	206	206	00:00:00	00:00
January	8	12:00	00:00	00	911	207	207	00:00:00	00:00
January	9	12:00	00:00	00	911	208	208	00:00:00	00:00
January	10	12:00	00:00	00	911	209	209	00:00:00	00:00
January	11	12:00	00:00	00	911	210	210	00:00:00	00:00
January	12	12:00	00:00	00	911	211	211	00:00:00	00:00
January	13	12:00	00:00	00	911	212	212	00:00:00	00:00
January	14	12:00	00:00	00	911	213	213	00:00:00	00:00
January	15	12:00	00:00	00	911	214	214	00:00:00	00:00
January	16	12:00	00:00	00	911	215	215	00:00:00	00:00
January	17	12:00	00:00	00	911	216	216	00:00:00	00:00
January	18	12:00	00:00	00	911	217	217	00:00:00	00:00
January	19	12:00	00:00	00	911	218	218	00:00:00	00:00
January	20	12:00	00:00	00	911	219	219	00:00:00	00:00
January	21	12:00	00:00	00	911	220	220	00:00:00	00:00
January	22	12:00	00:00	00	911	221	221	00:00:00	00:00
January	23	12:00	00:00	00	911	222	222	00:00:00	00:00
January	24	12:00	00:00	00	911	223	223	00:00:00	00:00
January	25	12:00	00:00	00	911	224	224	00:00:00	00:00
January	26	12:00	00:00	00	911	225	225	00:00:00	00:00
January	27	12:00	00:00	00	911	226	226	00:00:00	00:00
January	28	12:00	00:00	00	911	227	227	00:00:00	00:00
January	29	12:00	00:00	00	911	228	228	00:00:00	00:00
January	30	12:00	00:00	00	911	229	229	00:00:00	00:00
January	31	12:00	00:00	00	911	230	230	00:00:00	00:00
February	1	12:00	00:00	00	911	231	231	00:00:00	00:00
February	2	12:00	00:00	00	911	232	232	00:00:00	00:00
February	3	12:00	00:00	00	911	233	233	00:00:00	00:00
February	4	12:00	00:00	00	911	234	234	00:00:00	00:00
February	5	12:00	00:00	00	911	235	235	00:00:00	00:00
February	6	12:00	00:00	00	911	236	236	00:00:00	00:00
February	7	12:00	00:00	00	911	237	237	00:00:00	00:00
February	8	12:00	00:00	00	911	238	238	00:00:00	00:00
February	9	12:00	00:00	00	911	239	239	00:00:00	00:00
February	10	12:00	00:00	00	911	240	240	00:00:00	00:00
February	11	12:00	00:00	00	911	241	241	00:00:00	00:00
February	12	12:00	00:00	00	911	242	242	00:00:00	00:00
February	13	12:00	00:00	00	911	243	243	00:00:00	00:00
February	14	12:00	00:00	00	911	244	244	00:00:00	00:00
February	15	12:00	00:00	00	911	245	245	00:00:00	00:00
February	16	12:00	00:00	00	911	246	246	00:00:00	00:00
February	17	12:00	00:00	00	911	247	247	00:00:00	00:00
February	18	12:00	00:00	00	911	248	248	00:00:00	00:00
February	19	12:00	00:00	00	911	249	249	00:00:00	00:00
February	20	12:00	00:00	00	911	250	250	00:00:00	00:00
February	21	12:00	00:00	00	911	251	251	00:00:00	00:00
February	22	12:00	00:00	00	911	252	252	00:00:00	00:00
February	23	12:00	00:00	00	911	253	253	00:00:00	00:00
February	24	12:00	00:00	00	911	254	254	00:00:00	00:00
February	25	12:00	00:00	00	911	255	255	00:00:00	00:00
February	26	12:00	00:00	00	911	256	256	00:00:00	00:00
February	27	12:00	00:00	00	911	257	257	00:00:00	00:00
February	28	12:00	00:00	00	911	258	258	00:00:00	00:00
February	29	12:00	00:00	00	911	259	259	00:00:00	00:00
February	30	12:00	00:00	00	911	260	260	00:00:00	00:00
February	31	12:00	00:00	00	911	261	261	00:00:00	00:00
March	1	12:00	00:00	00	911	262	262	00:00:00	00:00
March	2	12:00	00:00	00	911	263	263	00:00:00	00:00
March	3	12:00	00:00	00	911	264	264	00:00:00	00:00
March	4	12:00	00:00	00	911	265	265	00:00:00	00:00
March	5	12:00	00:00	00	911	266	266	00:00:00	00:00
March	6	12:00	00:00	00	911	267	267	00:00:00	00:00
March	7	12:00	00:00	00	911	268	268	00:00:00	00:00
March	8	12:00	00:00	00	911	269	269	00:00:00	00:00
March	9	12:00	00:00	00	911	270	270	00:00:00	00:00
March	10	12:00	00:00	00	911	271	271	00:00:00	00:00
March	11	12:00	00:00	00	911	272	272	00:00:00	00:00
March	12	12:00	00:00	00	911	273	273	00:00:00	00:00
March	13	12:00	00:00	00	911	274	274	00:00:00	00:00
March	14	12:00	00:00	00	911	275	275	00:00:00	00:00
March	15	12:00	00:00	00	911	276	276	00:00:00	00:00
March	16	12:00	00:00	00	911	277	277	00:00:00	00:00
March	17	12:00	00:00	00	911	278	278	00:00:00	00:00
March	18	12:00	00:00	00	911	279	279	00:00:00	00:00
March	19	12:00	00:00	00	911	280	280	00:00:00	00:00
March	20	12:00	00:00	00	911	281	281	00:00:00	00:00
March	21	12:00	00:00	00	911	282	282	00:00:00	00:00
March	22	12:00	00:00	00	911	283	283	00:00:00	00:00
March	23	12:00	00:00	00	911	284	284	00:00:00	00:00
March	24	12:00	00:00	00	911	285	285	00:00:00	00:00
March	25	12:00	00:00	00	911	286	286	00:00:00	00:00
March	26	12:00	00:00	00	911	287	287	00:00:00	00:00
March	27	12:00	00:00	00	911	288	288	00:00:00	00:00
March	28	12:00	00:00	00	911	289	289	00:00:00	00:00
March	29	12:00	00:00	00	911	290	290	00:00:00	00:00
March	30	12:00	00:00	00	911	291	291	00:00:00	00:00
March	31	12:00	00:00	00	911	292	292	00:00:00	00:00
April	1	12:00	00:00	00	911	293	293	00:00:00	00:00
April	2	12:00	00:00	00	911	294	294	00:00:00	00:00
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April	4	12:00	00:00	00	911	296	296	00:00:00	00:00
April	5	12:00	00:00	00	911	297	297	00:00:00	00:00
April	6	12:00	00:00	00	911	298	298	00:00:00	00:00
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April	13	12:00	00:00	00	911	305	305	00:00:00	00:00
April	14	12:00	00:00	00	911	306	306	00:00:00	00:00
April	15	12:00	00:00	00	911	307	307	00:00:00	00:00
April	16	12:00	00:00	00	911	308	308	00:00:00	00:00
April	17	12:00	00:00	00	911	309	309</td		



2019 Fall Meeting And Training

October 12, 2019

Cyber Crimes, Criminals and Predators

Protecting Students, Your Family, Your Business and Your Reputation



Authenticated License Plate Readers

Community Forums 2018

2018



Since March of 2017, the WPD began dispatching Officers to all Village Fire Events. The department also equipped all police units with AED's and Advanced First Aid Kits. IN 2018, all Officers received additional training in responding to Medical Emergencies and Advanced Life-Saving Aid.

2018 VFD Support

2018 saw the WPD host 4 R.A.D. events for residents

R.A.D.



102545

6766 Registrations



2019 Fall Meeting And Training

Universal Village Travel Department



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Houston ROW

Expanded 18 System Test Project
Fixed ALPR locations +2 mobile

Best Mobile Locations

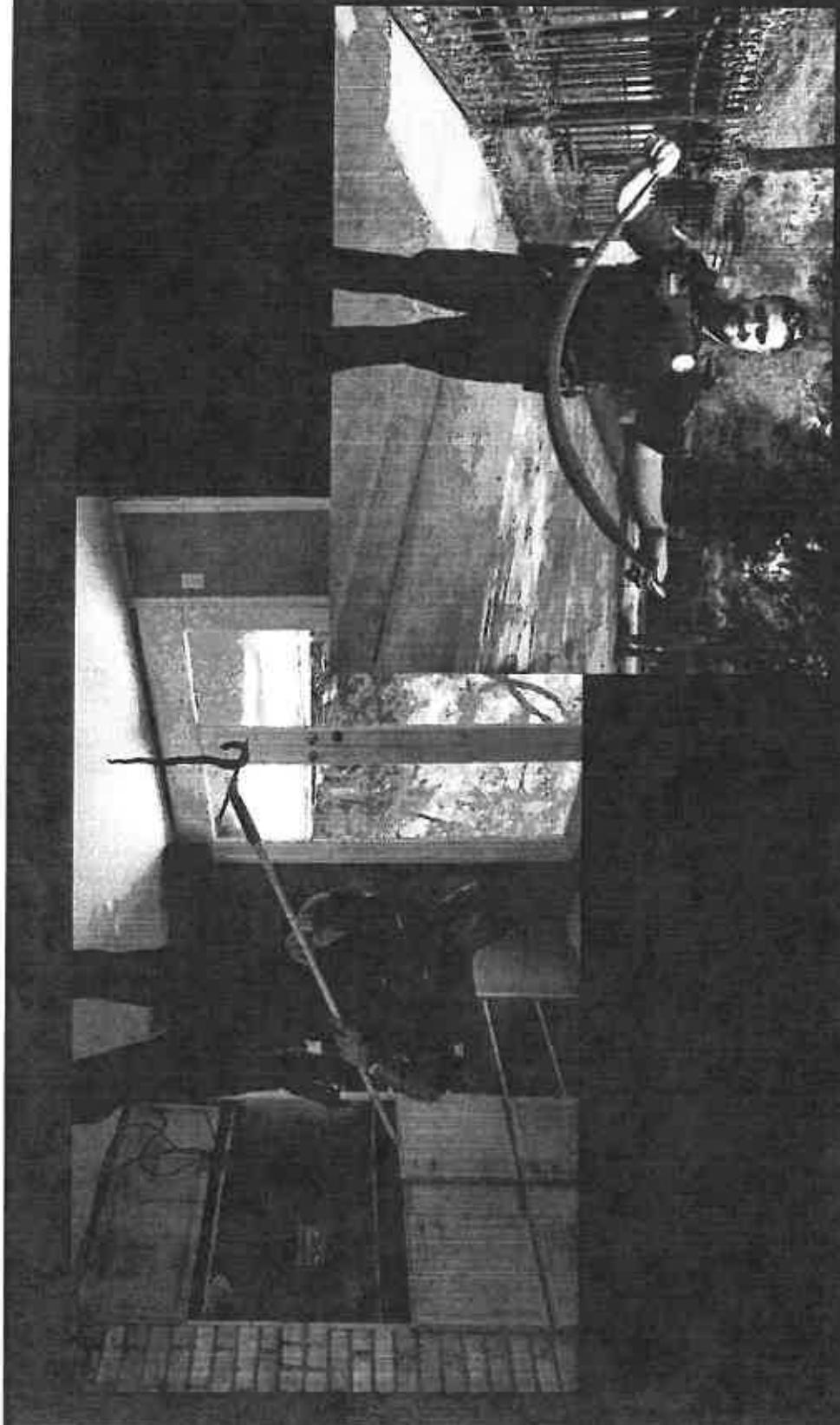
WINGSPAN



2019 Fall Meeting

And Training

Concierge Policing



FY20 Budget Proposal

Proposed Total Budget Package for 2020

2019 Staff Meeting
And Training



Personnel and Benefits \$4,845,925 (+4.4%)

Total Operations \$820,137 (+14.3%)

Total M&O \$5,666,062 (+5.75%)

Auto – Capital \$138,000 (56.8%)
(Vehicles)

Proposed 2020 Budget – \$5,804,062 (+6.58%)

Cost per Village \$1,934,687

Top Left

Bottom Left



FY20 Budget Proposal

Includes FY20 Budget Adjustments/Increases

TMRS	\$38,188
Legal	\$ 3,600
TML Risk	\$ 2,772
Janitorial	\$ 2,000
Fuel	\$ 1,250
Uniforms/Equipment	\$ 2,000
Radio Batteries	\$ 2,500
Contingency/Emergency	\$10,000
Recruiting/Tuition	\$ 5,000
RAD Program	\$10,000
Landscaping	\$ 9,200
FireSafe	\$ 2,200
Polar Air	\$ 4,500



FY20 Budget

Personnel: Remain Competitive – Fully Staffed

2019 Fall Meeting
And Training



- 4.4% Increase in Salary and Benefit Budget
- Base Salary Increase - 3% (STEP + CPI Adjustment)
- Increase Shift Differential
- PT HSA Incentive
- Initiate 457b City contribution at 1%**

Average Salary
w/incentives will be:

Sergeant \$99,000

Patrol Officer \$78,000

Dispatcher \$54,000

10/19/2019

City of Lakewood



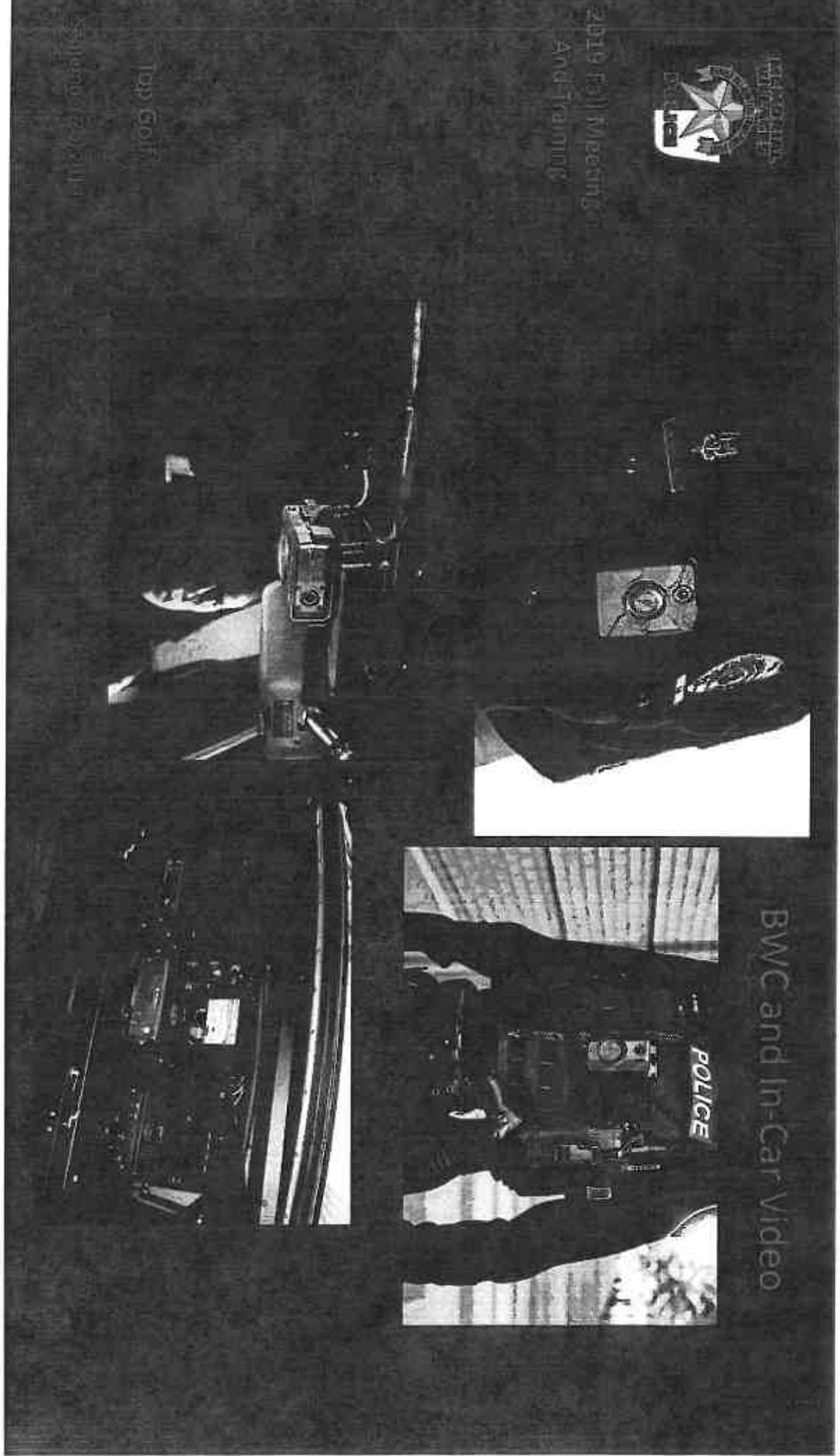
2019 Fall Meeting

And Training



BWC and In-Car Video

Top Gor

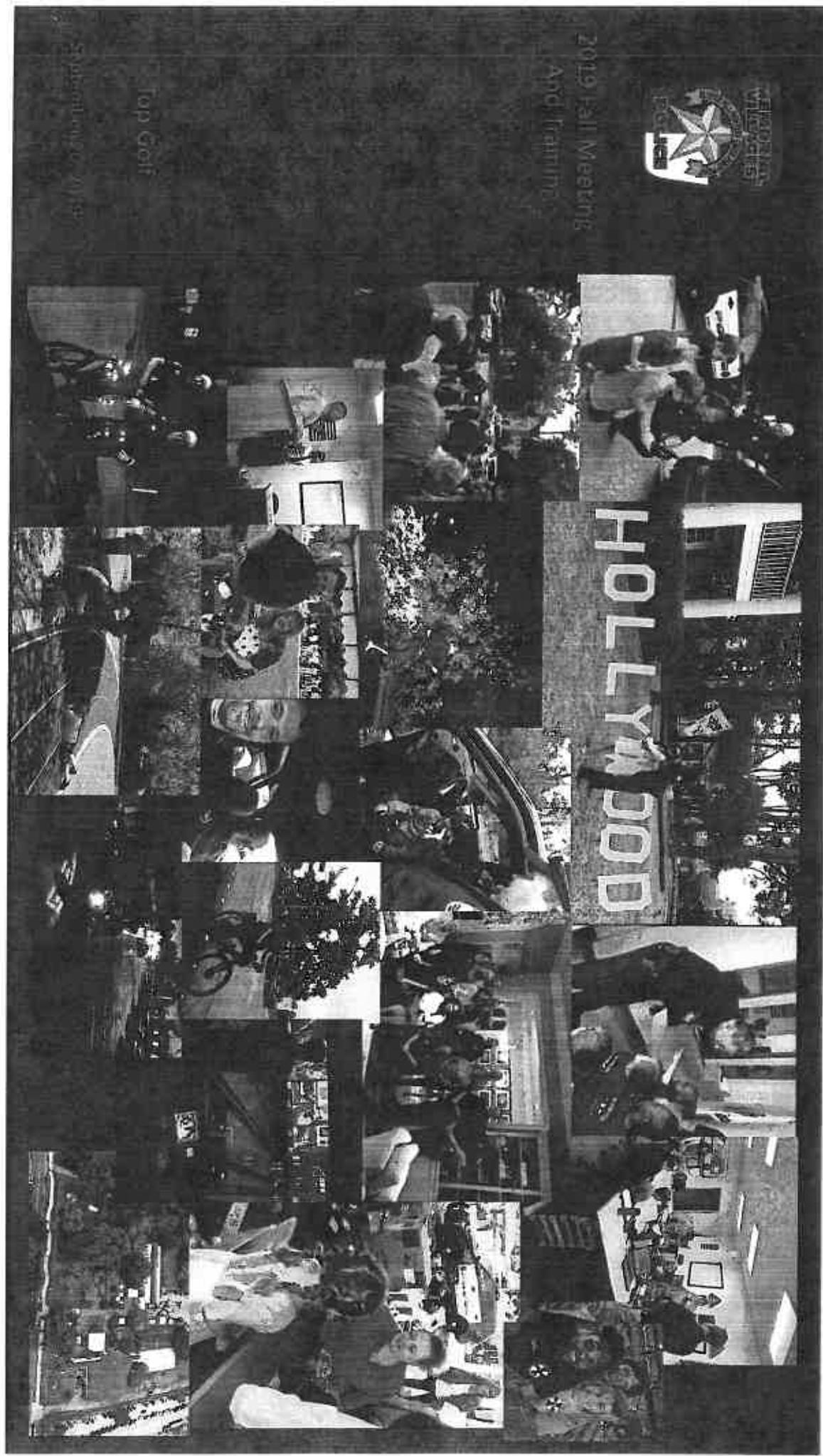




Personal Community Interaction

- National Night Out
- R.A.D.
- D.A.R.E.
- "Cruize" Lights
- House-watch Program
- Package Management
- Lemonade Stand Support
- Twinkle Light Parade
- V.I.F.
- Community BBQ's
- 2019 Fall Meeting
- And Training





2019 Hall Meeting

And Training





2019 Fall Meeting

And Training

Thank
You

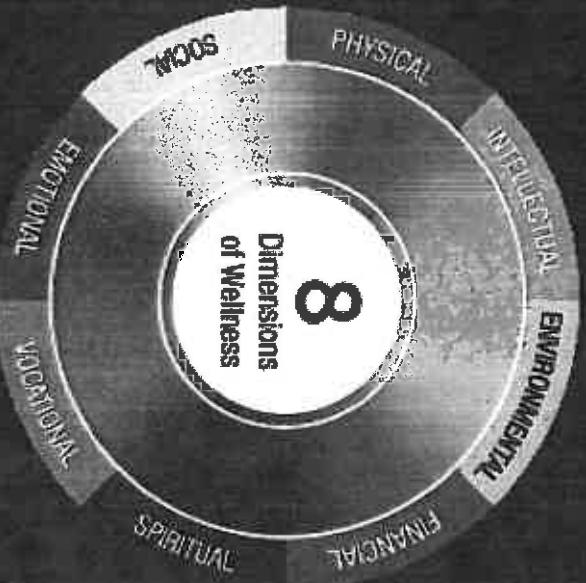
Top Gear

Spurred on by the ASA



2019 Fall Meeting

And Training



Up Go
Right Go
Left Go



2019 Fall Meeting
And Training



2019
MVPD Most Physically Fit

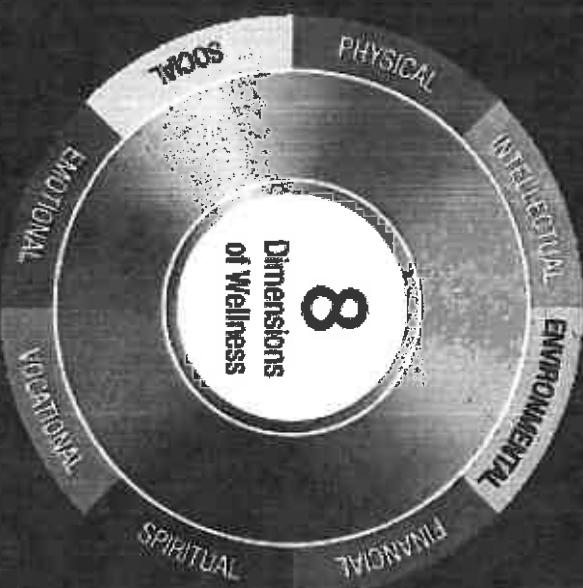
Shutting Down

Top Gun



2010 Fall Meeting

And Training





Greg Litts RJ Capital



[HOME](#) [ABOUT US](#) [SERVICES](#) [CONTACT](#) [BLOG](#) [OUR TEAM](#)

Individuals & Families



"If you seek a trusted, experienced financial planner or investment advisor, RJ Capital stands to provide experience-driven, conservative wealth management that can guide you to and through retirement."

Integrated Wealth Management Services

- Asset Management
- Retirement Income
- Wealth Transfer Planning
- Insurance Needs Analysis
- Cash Management & Lending
- Charitable Planning

2019 Fall Meeting
and Training

October 11, 2019

10:00 AM - 12:00 PM

Virtual Meeting

10:00 AM - 12:00 PM

Virtual Meeting

10:00 AM - 12:00 PM

Virtual Meeting

10:00 AM - 12:00 PM

MVPD ALPR TEST PROJECT

Dates: 4/9/19 – 5/14/19

Coverage: 24/7 except for 72 hours Battery Recharge Time

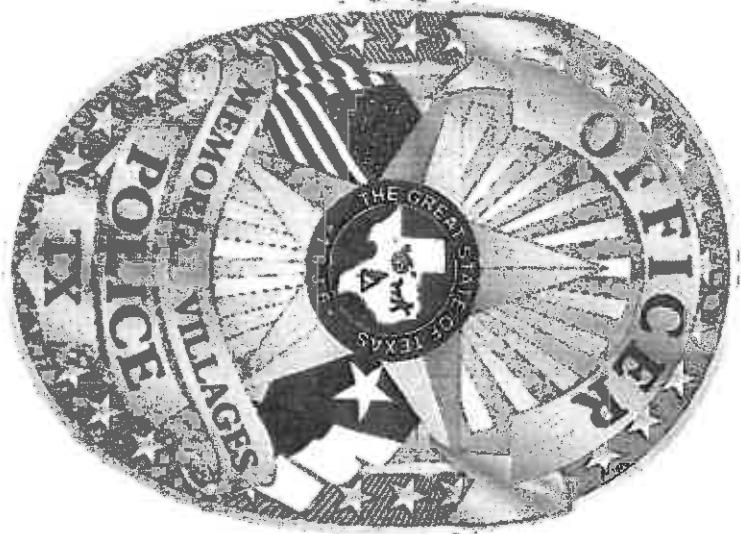
Equipment: Flock Safety – ALPR 1 System

Deployment: All 3 Villages Approximately 10 days each

Support: Texas DPS, NCIC/TCIC Link

Monitoring: MVPD Dispatch Terminal #3

Hits/Returns: 9/Average < 2 minutes



30 Day Testing Phase – On MVPD Radar Trailer

2200 S. Piney Point Road In-Bound

Plantation and Memorial Drive In-Bound

E. Creekside and Memorial Drive In-Bound

Results

4 Stolen Vehicle Hits

- 2 Recovered Vehicles (1 Armed Robbery Suspect)

- 1 Arrest

UPDATE
10 stolen hits/3 recoveries

2 Stolen License Plate Hits

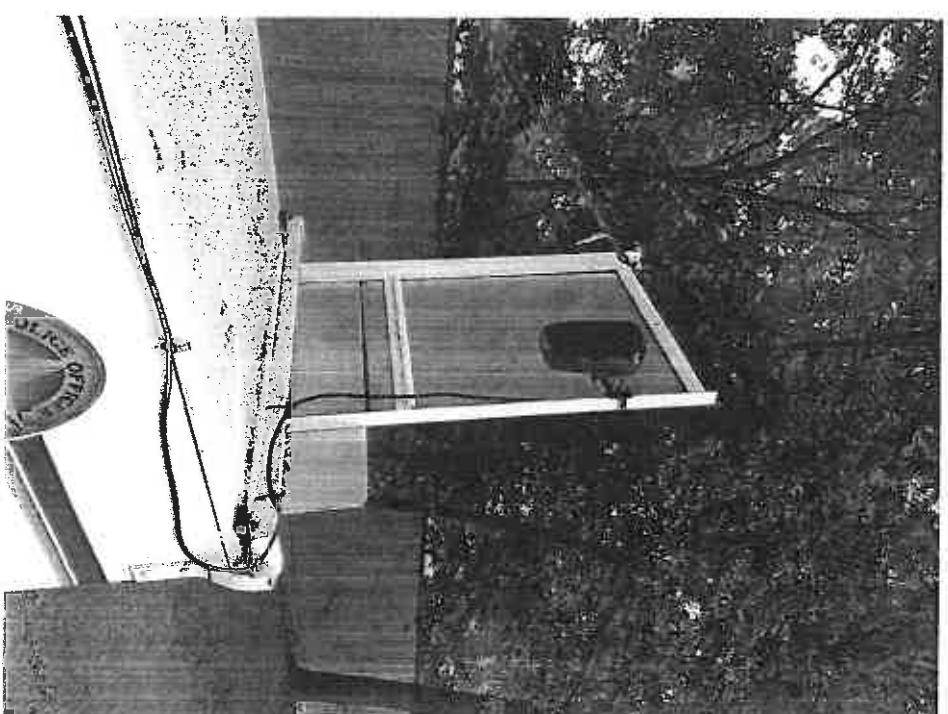
- 1 Vehicle - 1 Trailer

2 TRO Hits

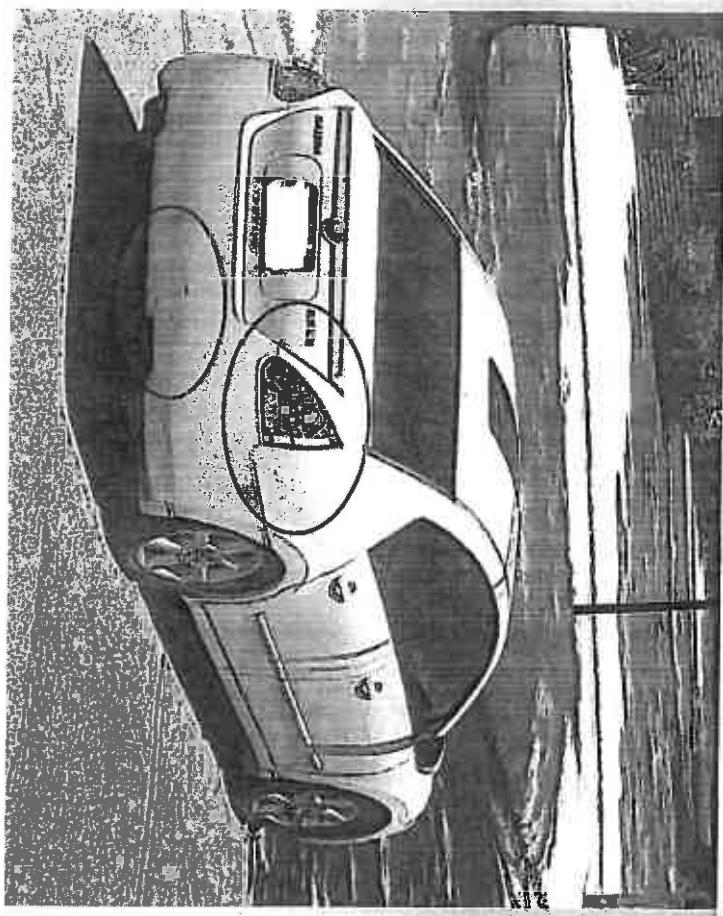
- Same Vehicle In/Out Bound

2 Burglary Cases

- Suspects Identified and Linked by ALPR



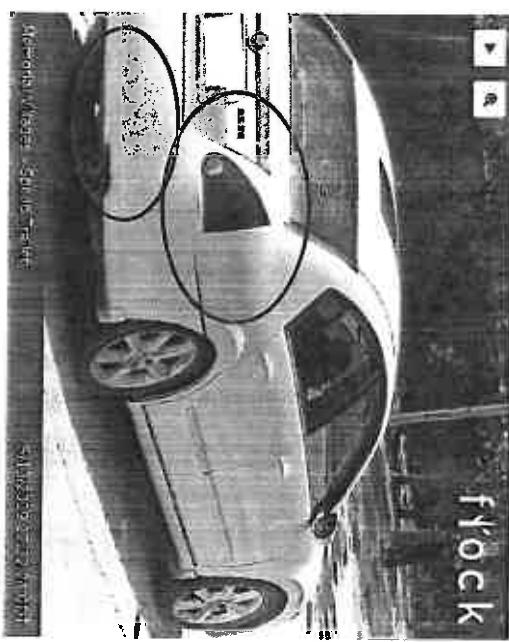
ALPR Installed on the MVPD Radar Trailer
Utilizing the Trailer Batteries for Power



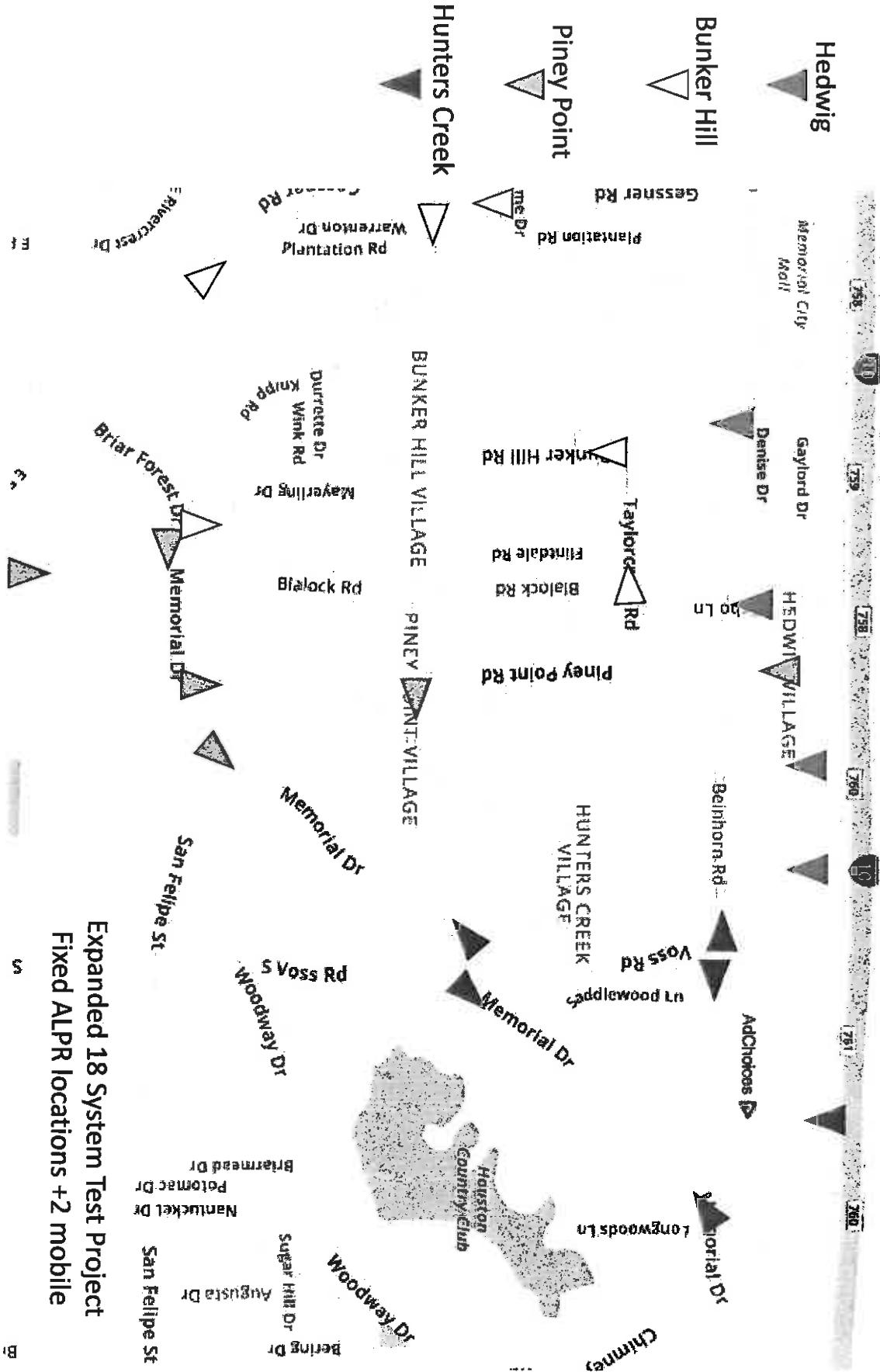
Objects Found: 1

Filtered for: lgc5282

- 1. Car (99.9%)
 - License Plate: TX LGC5282 (99.9%)
 - Color: White (99.1%)



Sort ↑



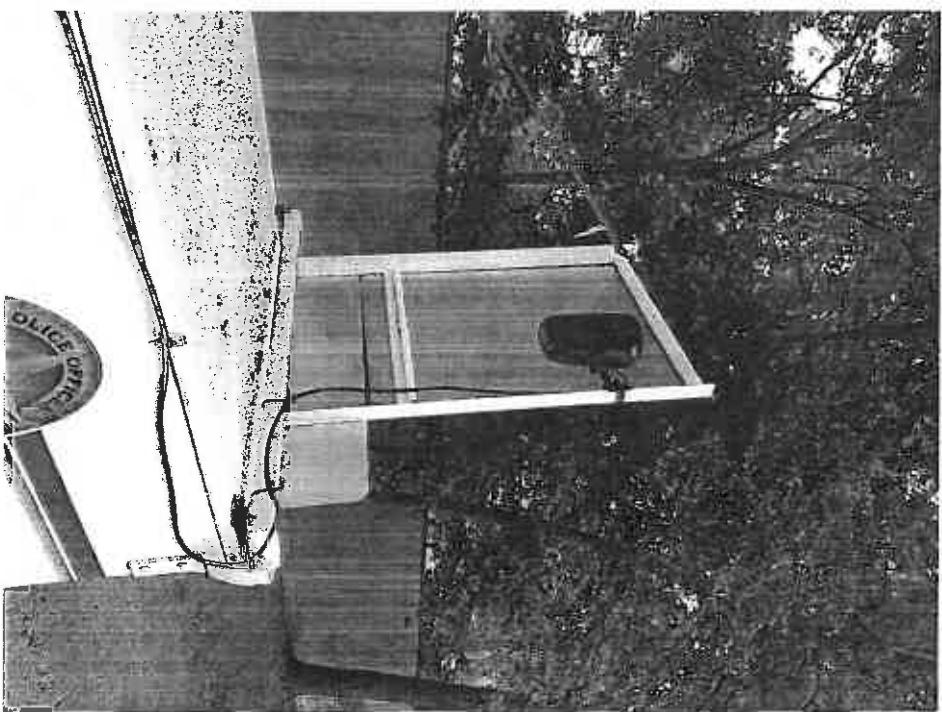
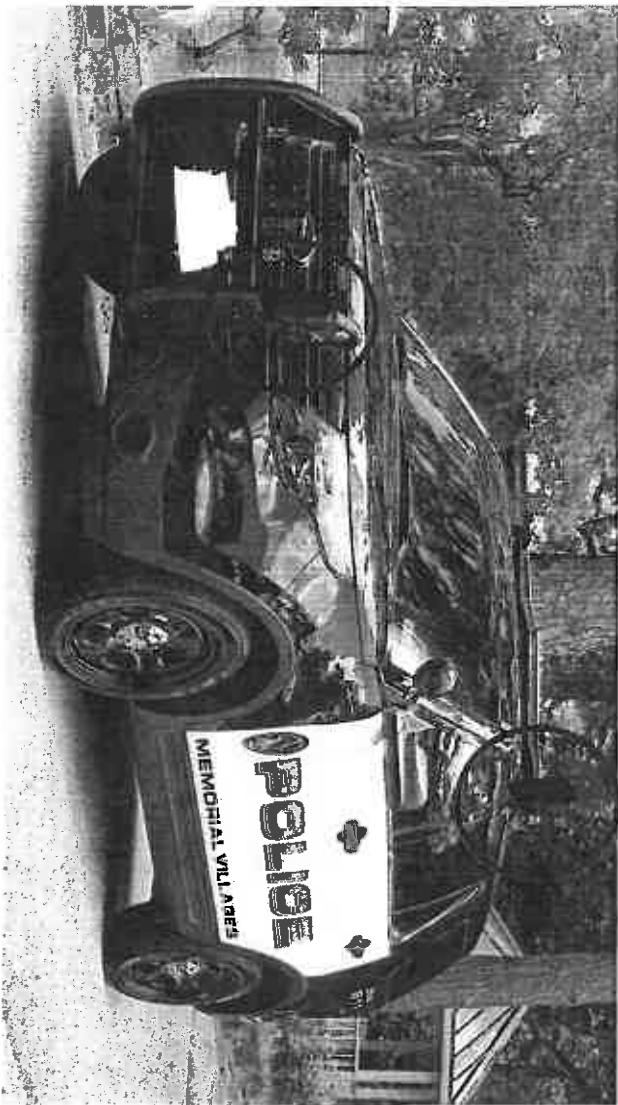
Expanded 18 System Test Project
Fixed ALPR Locations +2 mobile

Mobile ALPR Applications

18 Fixed Locations supported by 2 Mobile Applications

- 1 on Speed Trailer
- 1 on Spare Vehicle

Mobile Systems would be moved targeting specific areas



Preferred Solution - Public/Private Partnership



CAMERA ARRAY

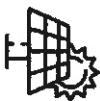
A Camera System Designed To Solve Crime

Install Flock Safety's wireless license plate reading cameras in your neighborhood and log every car that enters or exits.



Read License Plates

Over 70% of crime occurs with a vehicle, so Flock Safety is able to capture vehicles traveling up to 55 MPH, day and night, and up to 75 ft. away.



Install Everywhere

Traditional camera systems require significant infrastructure and upfront costs.

Flock Safety leverages solar + battery for power, and cellular (LTE) for data communications, removing any upfront costs.



Fast Access

We store our footage in the cloud, so you can securely access the cameras from any laptop or phone.



Automatic Updates

Unlike traditional cameras systems, Flock Safety updates automatically, so you always have the latest features and the best security.



Capture Evidence

Install a Flock Safety camera on every street to capture the evidence needed to solve the crime.



Using advanced machine learning, Flock Safety turns



ALPR Technology

Paired with High Visibility Signage
And Neighborhood Owned Systems

ENTERING THE JURISDICTION OF THE



THIS AREA PATROLLED AND SUBJECT TO

VIDEO SURVEILLANCE MONITORED BY THE MWPD.
REPORT ALL SUSPICIOUS ACTIVITY TO 713-365-3700

NO SOLICITING ORDINANCE IN EFFECT



THIS NEIGHBORHOOD
PROTECTED BY
LICENSE PLATE READERS



NO SOLICITING ORDINANCE
IN EFFECT

FY20 Budget Proposal

Bunker Hill Village - Piney Point Village - Hunters Creek Village



Hunters Creek



Village



The logo for the Memorial Villages Police Department. It features a stylized, symmetrical animal head, possibly a deer or moose, with large, expressive eyes and a small mouth. Below the head, the text 'Memorial Villages Police Department' is written vertically. To the right of the head, the words 'Keeping the Villages' are stacked vertically, followed by 'Beautiful' on the next line, and the phone number '713-365-3700' on the line below that.



FY20 Budget Goals and Objectives

Goals:

Hire, Develop and Maintain the best qualified and experienced employees possible to serve as Memorial Villages Police Department, Police Officers, Dispatchers and Professional Support Staff.

Provide and maintain the best possible tools, technology and equipment available for use by the MVPD in order to provide for a Safe Community, Free of Crime and the Fear of Crime.

Objective:

Use Village Funds in the most effective and efficient manner possible in order to hire and retain employees by providing a competitive salary and benefit package, while at the same time providing staff with the latest technology, tools, equipment and support services that will allow personnel to provide the highest level of Police Services and Protection.



Hunters Creek

Village

FY20 Budget - The Issues

Personnel: Remain Competitive – Achieve Full Staffing

- 2019 1 Officer and 1 Dispatcher Vacancy
- Year 2 of a 2 Year Compensation Plan

Technology: Safety - Efficiency – Risk Reduction

- ALPR – Expand Test Project – 20 ALPR Systems
- Modernize and Standardize - In-Car Video Systems
- Introduction of On-Body Camera System on Personnel



Hunter's Creek

Village



FY20 Budget

Personnel: Remain Competitive – Fully Staffed

- 4.4% Increase in Salary and Benefit Budget
- Base Salary Increase - 3% (STEP + CPI Adjustment)
- Increase Shift Differential
- PT HSA Incentive
- Initiate 457b City contribution at 1%

Hunters Creek



Average Salary
w/incentives will be:

Sergeant	\$99,000
Patrol Officer	\$78,000
Dispatcher	\$54,000

FY20 Budget

Technology: Efficiency – Risk Reduction

- ALPR – Expand Test Project – 20 ALPR Systems
\$40,000 annual Cost
- Modernize and Standardize - In-Car Video Systems
13 Cloud Based, Auto-Upload Systems
\$126,347 (\$45,851 Yr1, \$20,124 Yr's 2-5)*
- Body Worn Camera System on all Personnel
33 Cameras, Lenses, Hardware, Software & Storage
\$119,040 (\$30,792 Yr1, \$22,062 Yr's 2-5)*

* Recommend Funding with FY18 Reversion



Hunters Creek



FY20 Budget Proposal
Includes FY20 Budget Adjustments/Increases

TMRS	\$38,188
Legal	\$ 3,600
TML Risk	\$ 2,772
Janitorial	\$ 2,000
Fuel	\$ 1,250
Uniforms/Equipment	\$ 2,000
Radio Batteries	\$ 2,500
Contingency/Emergency	\$10,000
Recruiting/Tuition	\$ 5,000
RAD Program	\$10,000
Landscaping	\$ 9,200
FireSafe	\$ 2,200
Polar Air	\$ 4,500



Hunters Creek



Village

FY20 Budget Proposal

Proposed Total Budget Package for 2020

Personnel and Benefits \$4,845,925 (+4.4%)

Total Operations \$820,137 (+14.3%)

Total M&O \$5,666,062 (+5.75%)

Auto – Capital \$138,000 (56.8%)

(Vehicles)

Proposed 2020 Budget – \$5,804,062 (+6.58%)

Cost per Village \$1,934,687



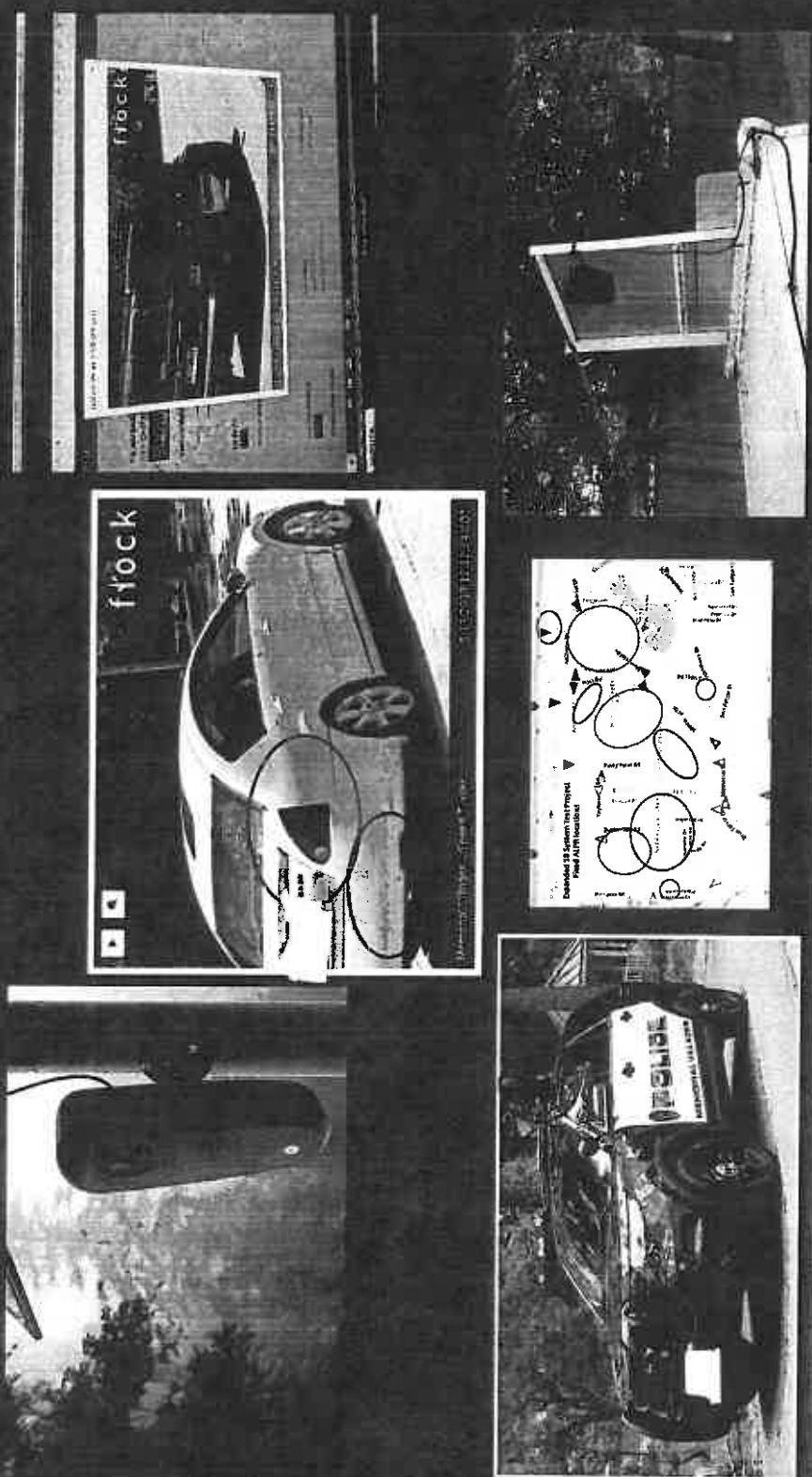
Hunters Creek



Village

Capital Projects and Initiatives

Extended ALPR Test Project-20 sites



Capital Project Initiatives

On-Body Cameras



In-Vehicle Cameras



Integrated Video Solution



Hunters Creek



Village

Capital Funding

ALPR - Amend FY19 Budget
Start expanded ALPR trial now
Fully funded in FY20 budget

BWC - \$119,040 and In-Car - \$126,347
Request \$245,387 of FY18 reversion
funds to be placed into Special Asset
Capital Fund and restricted
to these projects



Hunters Creek



Village

Safest Community in Texas 2019



Hunters Creek
Village



Expanded 18 System Test Project Fixed ALPR locations

HEIDWIG VILLAGE

Expanded 18 System Test Project

Fixed ALPR locations

Memorial City

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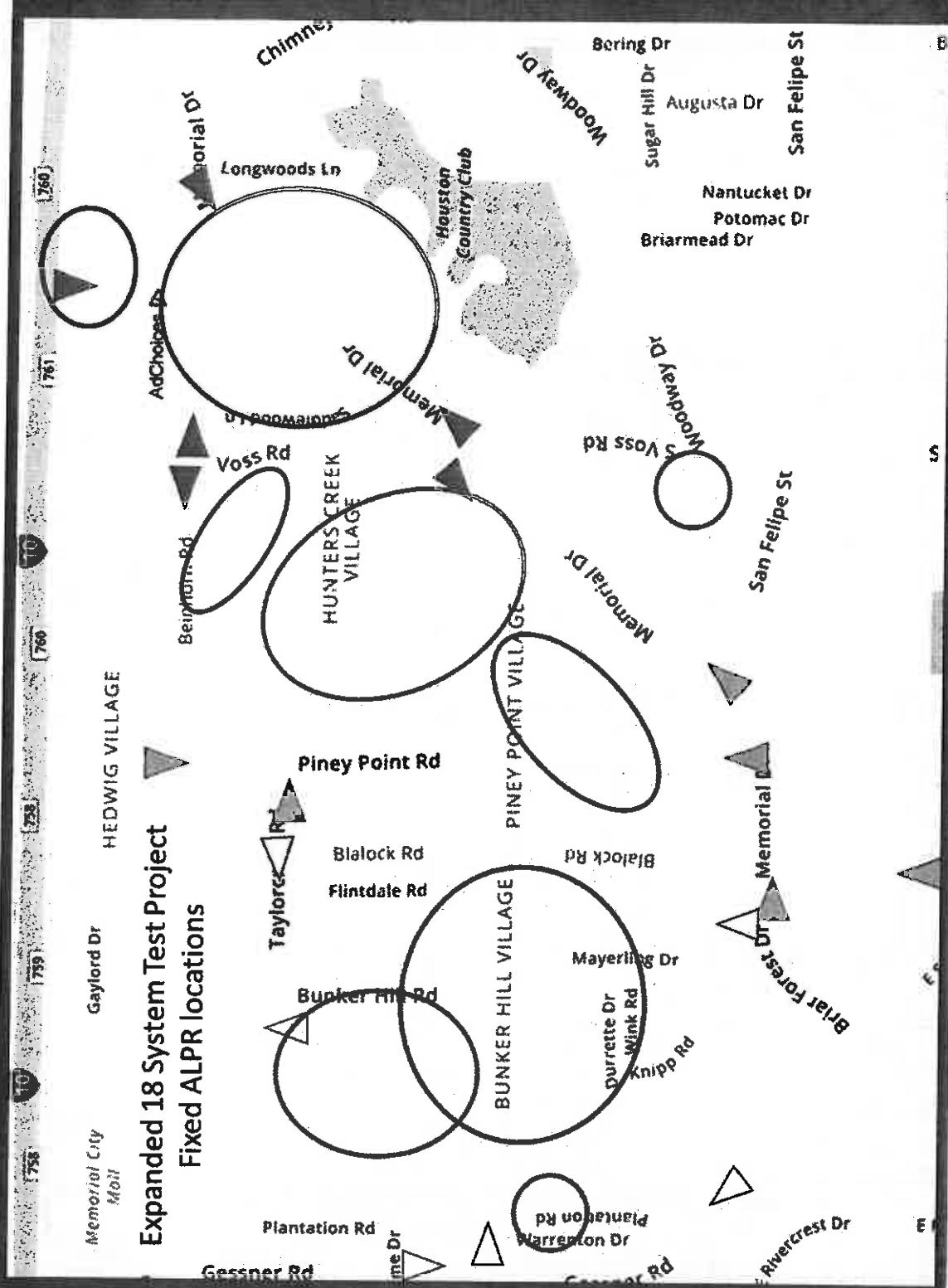
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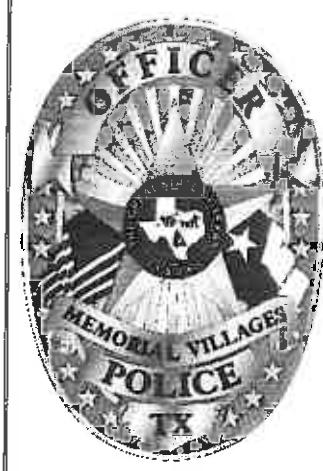
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Village



Memorial Villages Police Department

Policy: 7.43 Use of Automated License Plate Readers

Effective Date: 12/13/2019

Replaces: n/a

Replaces policy dated

Approved: _____

Chief of Police

Reference:

I. POLICY

The Memorial Villages Police Department has been authorized by the Board of Police Commissioners to utilize Automated License Plate Readers (ALPR) to assist in providing safety to the residents of Bunker Hill, Piney Point and Hunters Creek Villages. This policy establishes the use of ALPR technology.

II. PURPOSE

The primary purpose of the Memorial Villages Police Department Automated License Plate Readers (ALPR) system is to provide a tool for use by Patrol and Criminal Investigations personnel. This tool assists in the detection and apprehension of vehicles and/or persons traveling through the jurisdiction of the Memorial Villages Police Department in a vehicle that has license plates that have been entered either into the National Crime Index Computer or on the MVPD ALPR Hotlist. The ALPR system can also be utilized by MVPD Detectives to assist in the development of leads that can eventually identify suspects who have committed crimes within the Villages.

III. PROCEDURES

This document establishes procedures for the lawful and proper use of ALPR technology and provide for the best use of ALPR technology while at the same time protecting the rights of residents and motorists traveling on public roadways while in the Memorial Villages Area of Jurisdiction.

A. General

The ALPR Program will be managed by the Command staff of the department in order to ensure that the equipment is being effectively utilized and maintained. The *Chief of Police*, Patrol and CID Commanders will be responsible for the determination of the locations for the placement of ALPR system equipment. Locations will be determined based on maximum captures of license plates at points of ingress and egress into the villages, natural

Bunker Hill Village Public Safety Committee

FALL 2019 PUBLIC MEETING
SEPTEMBER 5, 2019



Welcome and Introductions

- ▶ Meet the Public Safety Committee
- ▶ Meet the Mayor, City Council and Staff
- ▶ Meet the Chiefs

Goals for Public Safety Forums

To Share and Exchange Information with Residents

- To Share Information on Current Issues and Projects
- To Gather Feedback on These Current Issues and Projects
- To Gain Insight into Other Concerns, Topics, and Projects
- To Work Together Toward Our Mission

Public Safety Committee

History - Established in 2016

Mission

Mission Statement

The residents of Bunker Hill

Public Safety Committee

Initial Focus Areas:

- ▶ **Police:** Security cameras & Dispatch
- ▶ **Fire and EMS:** Response times & Dispatch
- ▶ **Emergency Management:** Disaster Relief Strategies
- ▶ **Technology Advancements:** Apps, etc. & Websites
- ▶ **Communications:** Internal & External
- ▶ **Traffic:** Stop signs etc.
- ▶ **School Children:** DARE and Cyber crime prevention -
endorse and promote; Make them more likely to voluntarily interact with police
- ▶ **Other Topics:** Street lights

Topics for Tonight –

An Introduction & Share Results

- ▶ Police Services
- ▶ Fire and Emergency Services
- ▶ Streets, Lighting & Public Works
- ▶

Memorial Villages Police Department

- Automated License Plate Readers
- Using Drone Technology
- Coordinated Response with VFD & MVPD
- DARE Program in our Schools
- RAD Training (Rape Aggression Defense for Women & Seniors)
- Active Shooter Training
- V-linc Communications
- Alarm Registrations
- House Watch Program
- Ring Doorbell Partnership
- MVPD Foundation & First Responder Fund

Village Fire Department

- ▶ Update on status of Services Agreement
- ▶ Fire Station Rehab Project
- ▶ Emergency Preparedness and
- ▶ Hurricane Awareness

Streets, Lighting, Public Works

- Crosswalks – Taylorcrest Installed; Partnership with Piney Point on Block
- Street Lighting
- Construction Projects
- New Vacant Property Ordinance
- New Construction Timeline Ordinance

Summary

- ▶ Working toward our Mission
- ▶ Many Accomplishments
- ▶ Create a Vision and Long Term
- ▶ Public Safety Plan for Bunker Hill

portunity to visit

- Colonial Villages Police Department
- Village Fire Department
- City of Bunker Hill Public Works

Thank you for joining us and for
your commitment to Public Safety
in Bunker Hill Village and our
Community



OLSON & OLSON LLP

ATTORNEYS AT LAW

February 11, 2020

The Honorable Ken Paxton
Texas Attorney General
Open Records Division
P.O. Box 12548
Austin, Texas 78711-2548

VIA CMRRR

Certified Article Number

9414 7266 9904 2121 9319 47

SENDER'S RECORD

RE: Public Information Request Received January 29, 2020

Requestor: J. Ader

Reference: MVPD20-001

Dear Attorney General:

The Memorial Villages Police Department (the "Department") received a public information request from the above referenced requestor on January 29, 2020. **[EXHIBIT 1]** The 10th business day after the date of the request is February 12, 2020. In accordance with Texas Government Code § 552.301(e), the Department now timely submits this brief or other written comments stating the reasons why the information requested is excepted from disclosure. The requestor seeks information related to a license-plate-reader hardware company. The Department takes no position on the release of the documents. However, the responsive documents may involve privacy of third parties, thus the City now submits for your review the responsive documents attached. **[EXHIBIT 2]**

To the extent the information contains information such as driver and motor vehicle information and access device numbers, that information is excepted from public disclosure by §§ 552.130(a) and 552.136 respectively, and may be redacted without requesting an opinion of the Attorney General. See also Open Records Decision No. 684 (2009).

§ 552.305.

The responsive information involves the privacy of third parties. Section 552.305 of the Public Information Act provides:

- (a) In a case in which information is requested under this chapter and a person's privacy or property interests may be involved, including a case under Section 552.101, 552.104, 552.110, or 552.114, a governmental body may decline to release the information for the purpose of requesting an attorney general decision.
- (b) A person whose interests may be involved under Subsection (a), or any other person, may submit in writing to the attorney general the person's reasons why the information should be withheld or released.
- (c) The governmental body may, but is not required to, submit its reasons why the information should be withheld or released.

Tex. Gov't Code § 552.305. The third parties whose information is responsive to the request have been provided notice at their last known addresses of this request pursuant to the statute. [EXHIBIT 3]

Respectfully submitted,

OLSON & OLSON, L.L.P.



Eric C. Farrar

EF/lw
w/enclosures

cc: w/o enclosures

J. Ader, Requestor [VIA E-MAIL](#)

John Hightower, Attorney [VIA E-MAIL](#)

Kyle Sission, Administrator Commander [VIA E-MAIL](#)

Rebecca Stivner, Memorial Village PD [VIA E-MAIL](#)

Tonia Crump, 3rd Party [VIA E-MAIL](#)