PB:cm 03/24/88

an ordinance 66839

APPROVING AN INTERLOCAL COOPERATION AGREEMENT FOR SERVICES BETWEEN THE CITY OF SAN ANTONIO AND THE BEXAR METRO 911 NETWORK DISTRICT.

* * * * * * * *

WHEREAS, the Bexar Metro 911 Network District was created pursuant to authority granted in Article 1432c, Vernon's Texas Civil Statutes, to establish the number 9-1-1 as the primary emergency telephone number for use by local governments in Bexar County and to improve emergency communication procedures and facilities in a manner that makes possible quick response to any person seeking police, fire, medical, rescue and other emergency services; and

WHEREAS, local governments within Bexar County, including the City of San Antonio, participate in the 911 emergency service; and

WHEREAS, it is the desire of the City of San Antonio to assist the Bexar Metro 911 Network District in the provision of administrative services to operate the District and thereby promote efficiency and improve emergency management and response capability of public safety agencies through planned sharing of resources and expertise; NOW THEREFORE:

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. The City Manager is hereby authorized to execute an Interlocal Cooperation Agreement between the City of San Antonio and the Bexar Metro 911 Network District providing certain administrative and operational services described in Exhibit A, attached hereto and incorporated herein for all purposes.

SECTION 2. There is hereby established a 911 District Fund No. 81-001 for financial reporting and accounting purposes in relation to District operations.

PASSED AND APPROVED this 24 Hday of Shared 1988.

Herry Cons

ATTEST:

City Clerk

APPROVED AS TO FORM:

88 14

AVIATION	ITEM NO	0.,
BUDGET & RESEARCH	WEETING OF THE STRUCTURE.	
BUILDING INSPECTIONS		TAC
BUILDING INSPECTIONS-HOUSE NUMBER	MOTION BY. Dutner	ECO
CITY WATER BOARD	C C C C C C	_00
CITY ATTORNEY	MOTION BY: Dutne SE ORD. NO. 66839	INC
COMMERCIAL RECORDER		
CONVENTION & VISITORS BUREAU	RESOL PE	ETI
CONVENTION FACILITIES		
ECONOMIC & EMPLOYMENT DEVELOPMENT		
ENVIRONMENTAL MANAGEMENT	ROLL	CA
FINANCE DIRECTOR	MARIA BERRIOZABAL	
ASSESSOR	PLACE 1	
CONTROLLER	JOE WEBB	V
TREASURY DIVISION	PLACE 2	
GRANTS	HELEN DUTMER	
INTERNAL AUDIT	PLACE 3	
RISK MANAGEMENT	FRANK D. WING	
FIRE DEPARTMENT	PLACE 4	
HUMAN RESOURCES & SERVICES	WALTER MARTINEZ	
INFORMATION RESOURCES	PLACE 5	
LIBRARY	BOB THOMPSON	
MARKET SQUARE	PLACE 6	
METROPOLITAN HEALTH DISTRICT	YOLANDA VERA	
MUNICIPAL COURTS	PLACE 7	
PARKS & RECREATION	NELSON WOLFF	
PERSONNEL	PLACE 8	
PLANNING	WEIR LABATT	
POLICE DEPARTMENT	PLACE 9	
PUBLIC UTILITIES	JAMES C. HASSLOCHER	
PUBLIC WORKS	PLACE 10	
ENGINEERING	HENRY G. CISNEROS	
CENTRAL MAPPING	PLACE 11 (MAYOR)	
REAL ESTATE	7 ile & Berow	N
TRAFFIC ENGINEERING	88	
PURCHASING & GENERAL SERVICES	2	
INTERGOVERNMENTAL RELATIONS		
ZONING ADMINISTRATION		
SPECIAL PROJECTS - CITY MANAGER		
DOWNTOWN INITIATIVES		
COMMUNITY DEVELOPMENT OFFICE		

ITEM	NO -	35
112.	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	MAR 24 1988

CONDED BY: Souther

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	ROLLCALI	AYES	NAYS
MARIA BERRIOZABAL PLACE 1		- /	
JOE WEBB PLACE 2		0	
HELEN DUTMER PLACE 3			
FRANK D. WING PLACE 4		als	N
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BOB THOMPSON PLACE 6			
YOLANDA VERA PLACE 7			
NELSON WOLFF PLACE 8		/	
WEIR LABATT PLACE 9		Olsler	
JAMES C. HASSLOCHER PLACE 10			
HENRY G. CISNEROS PLACE 11 (MAYOR)			
7110 x Bex	au M	etro o	1-1-1 .

(Man. cont)

INTERLOCAL COOPERATION AGREEMENT

This is an Agreement between the City of San Antonio, Texas and the Bexar Metro 911 Network District, entered into pursuant to the authority set forth in Article 4413 (32c) Interlocal Cooperation Act, Texas Revised Civil Statutes.

PURPOSES

The City of San Antonio and the Bexar Metro 911 Network District have determined that their mutual goal, improving emergency management and response capability of public safety agencies, can best be accomplished by planned sharing of resources and expertise. The Bexar Metro 911 Network District Board of Managers has determined that the most feasible and advantageous means of obtaining certain administrative and operational services for the term of this Agreement is by executing this Interlocal Cooperation Agreement with the City of San Antonio. The City Council of the City of San Antonio has determined that it is able to provide the services outlined herein by virtue of its existing and continuing operations in each of the areas of service required by the District, and that the cost of such services and operations are to be calculated and transferred to the District. The parties agree to cooperate in the completion of the services and tasks set forth herein for the purpose of improving the emergency response capabilities of the City of San

Antonio and all jurisdictions in Bexar County participating in the Metro 911 Network District.

ADMINISTRATION

Designated representatives of the City and the District shall meet from time to time, and establish a periodic work plan for the services and operations to be conducted hereunder. The City Manager shall designate one or more contacts or representatives in the specific areas of administration and operation contemplated herein, and the Board of Managers of the District shall designate one or more representatives to conduct and carry out the periodic programs. Designated representatives shall determine the lead time required by the City for receipt of requests and the provision of services, but it is understood and agreed in light of the emergency nature of the purpose and operations of the District that the City will attempt to accommodate requests which, for whatever reasons, may not be made within the established lead time parameters.

ADMINISTRATION AND COST

Designated representatives of the City, or in the absence of such designation, the head of the respective department providing such administrative or operational services, shall, from time to time, prepare a budget estimate (monthly or quarterly) for the services or operational activities to be conducted on behalf of the District hereunder. Such representative shall furnish to the Director of Finance on a monthly basis a statement of the services (and costs if available) conducted and incurred in connection with activities performed for the District hereunder. Such activities shall be set forth in writing in sufficient detail to facilitate their review by representatives of the District, which shall have an opportunity to review and comment on any such items. The Director of Finance or his delegates shall prepare a total monthly statement and submit same to the District for payment, which agrees to make payment thereof within fifteen (15) days of receipt of such statement. The City Manager and Director of Finance shall be entitled to any information deemed necessary concerning the financial position of the District upon request.

SERVICES

The City agrees to provide administrative and operational services to the District upon request. It is understood and agreed that the services and requirements of the District during the term of this Contract cannot be accurately and completely ascertained at the time of the execution hereof. The City agrees to consider and appraise any requests by the District and to furnish administrative or operational services, at least on a

temporary basis, unless such request will unduly obstruct or interfere with the orderly progress of City business or impair the City's ability to meet its responsibilities to its citizens. The following specific areas of administration and operational services shall be provided:

Information Resources and Data Processing

- The City will supply and furnish access to the City's Geo data base, and provide the full spectrum of utilization and information processing which is feasible in connection with its use.
- 2. The City will furnish access to its computer equipment, and will cooperate in its optimal utilization by providing personnel and consultants necessary in connection with all of the operations of the District. In particular, the City will undertake to assist in the refinement and comparison of Southwestern Bell, C.P.S., City Water Board, Bexar Appraisal District and other private or public data base toward the objective of achieving the most comprehensive and useful combined data base for the emergency response system.

- 3. The City will assist in providing operator maintenance and support for manual operation of equipment.
- 4. The City agrees to provide limited work area space, if required, for the work area of 911 District employees working with or in connection with the City's Geo data base development and data processing systems.
- 5. The City shall provide access to the Director of the Information Resources Department, and other staff members necessary or appropriate for planning, negotiating, advising, reporting, and supporting the operations of the District.
- 6. Rates to be charged to the District for services provided by the City are detailed in Attachment 1.

Purchasing

 The City shall provide an account with the Supply Division for furnishing miscellaneous general office supplies, equipment and daily support services and merchandise.

- 2. The City agrees to allow "Piggyback" purchasing through the City's existing purchasing system in accordance with the City's existing procedures and applicable legal requirements.
- 3. The City will conduct any special bid purchases necessary according to its procedures, and will assist in specification development as necessary.

Communications

- 1. Where technically possible, the City shall provide telephone service and connections to City telephone systems for access to the City of San Antonio Police Department, City Hall, San Antonio Fire Department, Emergency Management Offices, and such other personnel or officials in such a manner as will maximize the efficiency and success of the District's operation.
- 2. The City shall provide cooperation and consultation through its Communications Services Director on communication matters, including advice on contracts, charges, services, tariffs, costs and expenses.

Accounting and Auditing

- The City of San Antonio shall establish a trust fund for accounting and financial reporting purposes. The District will maintain complete control over its funds in the trust fund.
- The City shall provide accounting and auditing services to the District.
- 3. The City shall furnish access to finance and accounting officials, including the Director or Assistant Director of Finance, for advice, support and staffing assistance in carrying out the financial transactions of the District.

 The District agrees to use and abide by the City's administrative policies and procedures regarding financial transactions as prescribed by the Director of Finance.
- 4. If required or advisable, the City will assist the District in auditing any telephone service providers in connection with their activities in collection of District revenues, but the City shall have the right to require the retention of

independent auditing personnel to carry out the actual auditing function of such service providers.

The City shall conduct all payroll transactions 5. and employee benefit transactions on behalf of the District, including the disbursement of wages, withholding, social security, preparation retention of related records, and the provision and inclusion of employee benefits as a part of the City's group programs, to the extent that same are determined to be feasible. To the extent that the existing plans or policies do not permit the inclusion or participation of individuals other than employees of the City, the City shall provide to the District risk management services, including coordination of health and life insurance benefits with an approved carrier, assistance with unemployment compensation coverage, and general liability, automobile, public officials errors and omissions and workers compensation coverage purchased through the City's agent of record with annual premiums paid by the District. The Risk Management Division of the Finance Department shall assist the District in obtaining co-insurance or contractual indemnity for catastrophic or unusual expenses in connection with this aspect of its Employee Benefits Program, and will generally assist the District in insurance and risk management matters.

6. The City shall seek to obtain coverage for the officials and employees of the District pursuant to its public officials' liability coverage provided that the District shall not be included or provided for in connection with the City's self-funded Loss Fund.

EXECUTED this the		day o	f		1988,
pursuant to authorization	n by the	Board of	Managers	for the	Bexar
Metro 911 Network Distri	ct, by R	esolution	dated		
19, and by the City	Council	l of the	City of	San An	tonio,
pursuant to Ordinance	-	_•			
	LOUIS J.	FOX Cit	y Manager		
	LOCID O.	1011, 010	, nanager		
			ER, Presid	dent	
	DUALU UL	Managers			

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MEMORANDUM OF AGREEMENT

ON

CHARGES FOR DATA PROCESSING AND SYSTEM SERVICES BETWEEN

CITY OF SAN ANTONIO AND NINE ONE ONE DISTRICT

The purpose of this Agreement is to establish the rates to be charged to the Nine One One District for services provided by the CITY to support the "911" emergency call system.

1. Services for Machine Operations are priced on the basis of machine and labor time required to provide support. Charges are to be as follows:

a.	Data Entry (3790 Equipment)	\$ 18.84/Hour
b.	Central Processing Unit (Amdahl 5868)	\$ 1.05/Second
c.	Printer	\$ 0.20/1,000 Lines
d.	Disk/Tape Reads & Writes (Excp`s)	\$ 0.02/100 Excp`s

- 2. Teleprocessing charges are based on the type and number of transactions and the amount of resources required. Average cost per transactions for FY 87-88 has been calculated as approximately \$0.013/per transaction.
- 3. Teleprocessing Terminal (CRT's & Printer's) rental charges. Charges are based on the following prices:

TELEPROCESSING EQUIPMENT

Equip.	Type of Equipment	Monthly Rate
G7T6	Genesis CRT - Purchased	\$ 22.00
G7T7	Genesis CRT with Function Keys - Purchased	\$ 23.00
T076	Telex Control Unit (8 port) - Purchased	\$ 240.00
T179	Telex Alpha/Numeric CRT-Purchased	\$ 60.00
T276	Telex CRT with Internal Modem - Leased	\$ 319.00
T277	Telex CRT - Leased	\$ 125.00
T278	Telex CRT - Leased	\$ 81.00
T279	Telex CRT (Color)	\$ 50.00
T284	Telex Printer - Purchased	\$ 43.00
T286	Telex Printer - Leased	\$ 160.00

T287	Telex Printer - Purchased	\$	150.00 X/
T287	Telex Printer - Leased	\$	207.00
	IBM CRT - Purchased		
3161		Ş	60.00
3163	IBM ASCII CRT - Purchased	Ş	60.00
3178	IBM CRT - Purchased	\$	60.00
3179	IBM CRT, Color - Purchased	\$ \$ \$ \$ \$	100.00
3268	IBM Printer - Leased	S	350.00
3271	Communications Control Unit -	S	300.00
3271	Purchased	4	300.00
3274	Communications Control Unit (8 Port) -	Ş	240.00
34/4		. 4	240.00
	Purchased		
3276	IBM CRT with Internal Modem -	\$	250.00
	Purchased		
3276	IBM CRT with Internal Modem and	\$	300.00
	Function Keys - Purchased		
3277	IBM CRT - Purchased	e	36.00
		\$	
3277	IBM CRT with Function Keys - Purchased	\$	38.00
3277	IBM CRT - Leased	\$	85.00
3278	IBM CRT - Purchased	\$	70.00
3278	IBM CRT - Leased	S	85.00
		\$ \$	
3279	IBM CRT, Color - Purchased	Ş	144.00
3286	IBM Printer - Purchased	\$	192.00
3287	IBM Printer - Purchased	\$	150.00
3287	IBM Printer - Leased	S	182.00
3290	IBM Display Panel	\$ \$ \$	210.00
		ç	
3653	IBM Cash Register - Purchased	ş	225.00
4201	IBM Pro-Printer - Purchased	\$	95.00
B178	UDP Beehive CRT - Purchased	\$	60.00
D025	UDP Daisywheel Printer - Purchased	\$	95.00
3180	UDP Printer - Purchased	\$	95.00
4016	UDP Control Unit/CRT - Purchased	Ş	270.00
4010	ODF CONCIOI ONIC/CRI - FUICNASEO	Ą	270.00
	INTERGRAPH EQUIPMENT		
P055	Intergraph Color Workstation	9 3	3,284.00
V-80	Intergraph Hardcopy Device	\$	461.00
		-	
V220	Intergraph Alpha Terminal	\$	92.00
7580	Intergraph Plotter		,006.00
7585	Intergraph Plotter	\$ 1	,279.00
	DATAPOINT EQUIPMENT		
2222			
8200	Datapoint Data Station	\$	200.00
8200	Datapoint Data Station	\$	200.00
8601	Datapoint Processor	\$	200.00
8602	Datapoint Processor	S	200.00
8605	Datapoint Processor	Ġ	200.00
9601		****	
	Datapoint Printer	Þ	200.00
9611	Datapoint Printer	Ş	200.00
9621	Datapoint Printer	\$	200.00

^{4.} Disk storage facility rental charges for terminal accessible file storage are priced by storage track and billed at 0.20/track per month.

5.	Hourly applicati	on services	(programming)	rates for	personnel	of	the	City	of
San	Antonio will be	charged per	hour as follow	vs:					

Programmer/Analyst I	\$ 22.00
Programmer/Analyst II	\$ 24.00
Programmer/Analyst III	\$ 26.00
Lead Programmer/Analyst	\$ 28.00
Information Systems Project Manager	\$ 29.00
Technical Services Manager	\$ 29.00
Assistant Information Systems Manager	\$ 29.50

- 6. Data Control services will be charged on the basis of time worked on all programs or systems at a rate of \$24.24/Hour.
- 7. Tape Library services shall be charged on a monthly rate of \$1.42 per each tape kept on file in the Tape Library.
- 8. Systems Services charges, excluding Data Control, Data Recording, and Tape Library are included in the machine rates of Computer Operations. Thirty percent of the System Services costs are charged to the management of the disk drives and DASD storage, and seventy percent to Computer Operations. Overhead costs for the Director's Office, and depreciation of furniture and computer equipment is allocated to each rate category.

(Date)	(Date)



06-01-01

Interdepartment Correspondence Sheet

35

AGENDA ITEM NO.

TO:	City Council through City Manager	's Office
FROM:	City Attorney's Office	
COPIES TO:_		
SUBJECT:	ITEM NO. 35 ON THE MARCH 24 AGEND	Α
		Date <u>March</u> 21, 1988

SUMMARY & RECOMMENDATION:

This ordinance approves the cooperation agreement between the City and Bexar Metro 911 Network District whereby the City agrees to provide certain operational and administrative services for the district. It is recommended the ordinance be approved.

BACKGROUND INFORMATION:

The City of San Antonio has agreed with the 911 District to provide certain operational and administrative services to the District upon request. These include information resources and data processing, purchasing, communications, accounting and auditing services. The City will be reimbursed for its costs in providing these services. This contract sets out the terms of this agreement, the method of requesting such services and provides for reimbursement of city's costs. Certain rates to be charged for specified services in the information and data processing field are established.

LLOYD GARZA City Attorne

BY:

TOM FINLAY

Assistant City Attorney

Recommendation Approved:

LOUIS J. FOX City Manager

This notice is published pursuant to Article 6252-1707ACS and been posted on the Bulletin Board in the administrative office of the Bexar Metro 911 District this 4th day of September, 1987. The place of posting is convenient to the public Julifier County: 32 Clerk of Bexar County and the Secretary of State of Texas has been furnished a copy of this notice not less than three (3) consecutive days prior to the 11th day of September, 1987 for posting on a bulletin board at a place convenient to the public in the County Courthouse and in the main office of the of the Secretary of State of Texas.

Witness my hand this 4th day of September, 1987.

Jerry Marshall
Acting Director
Bexar Metro 911 District

The State of Texas

County of Bexar

Received in duplicate original this <u>4thday</u> of <u>September</u>,1987 and published according to law by posting a duplicate original hereof on a bulletin board convenient to the public in Bexar County Courthouse and in the main office of the Secretary of State of Texas for three (3) consecutive days prior to the <u>4th</u> day of <u>September</u>,1987.

County Clerk, Bexar County

by Man Sanders

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NOTICE OF OPEN MEE	TING

		SUBIVIDO	DIVINFUHIV	1	TRD DOC. NO.	
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(3)	UNDER THE PROVISIONS OF TEXAS CIVIL STATUTE	S ARTICLE 6252	?-17, THE	1	P.I	WORKING
1	Bexar Metro 911 Network District (NAME OF AGENCY)				DO NOT WA	ITE ABOVE THIS LINE
	Executive Board		1	(1)	AGENCY CO	DDE .
	(BOARD, COMMITTEE, DIVISION, ETC., IF APPLICA	ABLE)		(2)	EMERGENC	Y MEETING"
(4)	WILL MEET ON				REVISED AC	
	Friday September 11, 1987 10	:00 A.M.	,			Y REVISED AGENDAT
		IME)		-	RESCHEDU	LEU FHOM:
(5)	AT Bexar County Commissioner's (Conference	Room	* *	(DATE OF	ORIGINAL MEETING
	Bexar County Court House	*	<u> </u>		:	TEXREG
(6)	COMPLETE AGENDA		SIIM	MARY OF AGENDA		
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	*REASON FOR EMERGENCY:					
			* :			
(7)	ADDITIONAL INFORMATION MAY BE OBTAINED FROM		1 1			•
. (1)	AUDITIONAL INFORMATION MAT BE OBTAINED FROM	VI				•
	(8) CERTIFICATION		1 1 1 1 1	FOR TEXAS REGI	STER DIVISION	USE ONLY
	I CERTIFY THAT I HAVE REVIEWED THIS DOCUMENT CONFORMS TO ALL APPLICABLE TEXAS REGISTER	and they continued the		OFFICIA	L FILING STAM	ρ
	ING REQUIREMENTS.					
	TYPED NAME OF CERTIFYING OFFICIAL					
	CITIZEN Bound Minb					
	TITUE OF CERTIFYING OFFICIAL			201 - 67 - 15		
	Jen E marshall					
	SIGNATURE OF CERTIFYING OFFICIAL	1	1	360 360		
			3.3	*		
	DATE OF CERTIFICATION			*		
	SIGNATURE OF AGENCY LIAISON	· · · · · · · · · · · · · · · · · · ·	ACCEPTE	ED FOR FILING:		
	(IF DIFFERENT FROM CERTIFYING OFFICIAL)			-		
(9)	DO YOU REQUEST ACKNOWLEDGMENT OF RECEIPT	?	INPUT			
	YESNO		PROOFE	ADER		

ORDER CALLING ELECTION FOR CONFIRMATION OF THE BEXAR METRO 9-1-1 NETWORK AND AUTHORIZING THE DISTRICT TO CHARGE AND COLLECT A 9-1-1 SERVICE FEE.

* * * *

WHEREAS, pursuant to S.B. No. 750, Chapter 288, Pages 2400 et. sec., Acts of the 69th Texas Legislature, Regular Session, 1985 (the "Act"), the Emergency Communications District for Bexar County (the "District") was authorized and directed to call an election within Bexar County, Texas, to confirm the tentatively established district and to authorize the charge and collection of a 9-1-1 Emergency Service Fee; and

WHEREAS, the Board of Managers of the tentatively established district has determined to proceed with the ordering and calling of such election; Now, Therefore,

BE IT ORDERED BY THE BOARD OF MANAGERS OF THE BEXAR METRO 9-1-1 NETWORK, THAT:

Section 1: The election shall be held in cooperation with the Edwards Underground Water District and San Antonio River Authority and other public agencies conducting an election in Bexar County on Saturday, January 17, 1987 between the hours of 7:00 a.m. to 7:00 p.m. at the consolidated precincts and polling places as designated by the Edwards Underground Water District and San Antonio River Authority for their election on January 17, 1987. Such designation is made pursuant to the recommendation of the Bexar County Elections Administrator. The President is authorized to approve the submission to the U.S. Department of Justice on behalf of the election as required by the Voting Rights Act.

PROPOSITION

CONFIRMING THE CREATION OF AN EMERGENCY COM-MUNICATIONS DISTRICT AND AUTHORIZING A 9-1-1 EMERGENCY SERVICE FEE TO BE CHARGED BY THE DISTRICT.

Section 2: Voting in said election shall be by use of automatic voting machines which shall conform to the requirements of the Texas Election Code and ballots shall be printed with and set forth the following proposition in both the English and Spanish languages:

PROPOSITION
PROPOSICION
CONFIRMING

() FOR A FAVOR DE CONFIRMING THE CREATION OF AN EMERGENCY COMMUNICATION DISTRICT AND AUTHORIZING A 9-1-1 EMERGENCY SERVICE FEE TO BE CHARGED BY THE DISTRICT.

() AGAINST EN CONTRA DE CONFIRMANDO LA CREACION DE UN DISTRITO COMMUNICACION DE EMERGENCIA Y AUTORIZANDO A 9-1-1 EL CUESTO DEL SERVICIO EMERGENCIA PARA SER ENCARGADO POR EL DISTRITO.

Section 3 .: The boundaries of the proposed District, as established by the Act, are coextensive with the boundaries of Bexar County, Texas, and shall, for purposes of said election, be divided into no fewer than 130 consolidated precincts, each with one (1) polling place location, as indicated in Exhibit "A" attached hereto and made a part hereof for all purposes. The boundaries of such election precincts are hereby described as including all of the territory contained within the corresponding Bexar County Election Precincts encompassed thereby, as set forth in Exhibit "A" hereto, and as such corresponding Bexar County Election Precincts are officially designated, numbered, and described in the minutes and records of the Commissioners Court of Bexar County, Texas. Each of the polling places designated in Exhibit "A" hereto is hereby found determined and declared to be a suitable and convenient public place for such purposes. election officials named in Exhibit "B" hereto are hereby appointed to the offices and positions and for the election precincts set forth opposite their names in Exhibit "B" hereto.

Section 4.: Absentee voting in the election by personal appearance shall begin on the twentieth (20th) day preceding the election and shall continue through the fourth (4th) day preceding the election. The Bexar County Elections Administrator is hereby appointed as the Absentee Voting Clerk for such election, and the location absentee voting shall be conducted is the Bexar County Courthouse, within the boundaries of the proposed District.

The Absentee Voting Clerk's mailing address, to which ballot applications and ballots to be voted by mail may be sent, is:

ABSENTEE VOTING CLERK 419 S. Main, #202 San Antonio, Texas 78204

The Absentee Voting Clerk shall keep the absentee voting place open from 8:00 a.m. to 5:00 p.m., on each day for absentee voting

which is not a Sacurday, a Sunday, or an official State holiday.

Section 5.: All qualified resident electors of the proposed District, being all qualified resident electors of Bexar County, Texas, shall be entitled to vote in the election;

Section 6: The election shall be held and conducted and the returns thereto shall be made to this Board of Managers in accordance with the Election Code of the State of Texas as modified by the Act.

Section 7.: The Secretary of the Board of Managers is hereby directed to give notice of such election by publishing the notice at least one time not before the twenty fifth (25th) day or after the tenth (10th) day before the day of the election, in at least one daily newspaper of general circulation published within the proposed District. The notice shall include the nature and date of the election, the hours during which the polls will be open, the location of the polling places, and a description of the nature and maximum rate of the proposed 9-1-1 Emergency Service Fee and the nature and proposed territory of the District.

Section 8.: The Board of Managers officially finds, determines and declares that this Order was reviewed, considered and adopted at a special meeting of the Board of Managers beginning at 10:30 o'clock a.m., on November 13, 1986 and that a sufficient written notice of the date, hour, place, and subject of this meeting was posted as provided by the Open Meetings Law, Article 6252-17, Vernon's Annotated Texas Civil Statutes, as amended, and that this meeting has been open to the public, as required by law, at all times during which this Order and the subject matter hereof has been discussed, considered, and acted upon. The Board of Managers further ratifies, approves, and conforms such written notice and the contents and posting thereof.

Section 9: This Order shall take effect and be in full force and effect upon and after its passage.

PASSED AND APPROVED THIS 13 day of November , 1986

Jamus & Hantont President, Board of Managers

ATTEST:

Secretary, Board of Managers

- 1. 1071 Adam's Hill
- 2. 1026 combine with 1040 & 1025 Dwight Middle School
- 3. 1013 combine with 1029 Brentwood Elementary
- 4. 1073 Taft
- 5. 1079 combine with 2075 Guerra Elementary
- 6. 1042 & 1043 Bob Hope
- 7. 1046 with 1048 Gillette
- 8. 1052 combine with 1054 Kingsboro
- 9. 1055 Villa Coronado (by itself)
- 10. 1050/1051/1053 Scheh
- 11. 1068 concerned with distance
- 12. 2001 combine with 3002 Brackenridge
- 13. 2002 combine with 2070 Lanier
- 14. 2006 combine with 2007 & 2008 Crockett
- 15. 2029 voters will need to cross Loop 410
- 16. 2033 combine with 2009 Kings Grant
- 17. 2034, 2036 & 2076 address? Too large # of registered voters
- 18. 2035 combine with 2037 and 2038 Glen Oaks
- 19. 2054 combine with 2055 Marshall High School
 2039, 2052, & 2053 vote at Mackey instead of Northside Ind. Sch. Dist
- 20. 2069 combine with 1072 Carlos Coon
- 21. 3095 combine with 2058, 2059 & 2060
- 22. Too large
- 23. Too large
- 24. 2077 combine with 2055 or 2052
- 25. 2068 vote alone Timberwild

- 26. 2072 & 2078 Northwest Crossing
- 27. 2065 & 2066 Braun School
- 28. 3003 combine with 2003 Margil
- 29. 3014 combine with 3032 Franklin
- 30. 3027, 3046 & 3047 Why not at Alamo Heights?
- 31. 3031 combine with 3038 & 3039
- 32. 3033 combine with 3034
- 33. 3036 combine with 3037 at West Avenue Elementary
- 34. 3050 with 3051 at Oak Grove
- 35. 3058 combine with 3052 at Clear Spring
- 36. 3067 combine with 3041 at Jackson Keller Check registered voters
- 37. 3079 combine with 3102 at Hidden Forest
- 38. ? Need to split
- 39. 4040 combine with 4042 and 4043 at Pfiffer
- 40. 4041 combine with 4039 at Martin Luther King
- 41. 4030 with 4037 and 4038 at Miller
- 42. 4019, 4020 and 4025 ?
- 43. 4021, 4022 and 4073 ?
- 44. 4067 and 4068 Why not Judson?

CONSOLIDATED PRECINCTS AND POLLING PLACES FOR THE BEXAR COUNTY AREA EDWARDS UNDERGROUND WATER DISTRICT SAN ANTONIO RIVER AUTHORITY

ELECTION JANUARY 17, 1987

County Precinct Numbers	Registered Voters As of 10/13/86	Polling Places
1001*, 1002, 1003	3,892	Briscoe Elementary
1004, 1005*	2,127	Burbank High School
1006, 1007*, 1077	4,903	Graebner Elementary
1008, 1009, 1074*	4,264	Storm Elementary
1010*, 1011, 1078	4,469	King Elementary
1012, 1070*, 1071	3,678	John Glenn Elementary
1013*, 1026	3,628	Kelly Elementary
1014, 1015*	2,982	Flanders Elementary
1016, 1017, 1018*	5,426	Fire Station #21
1019, 1020*, 1021	3,959	Wright Elementary
1022*, 1023	4,531	Collier Elementary
1024*, 1072, 1073, 1076	6,483	E.M. Pease Middle School
1025, 1040*, 1041	5,415	Price Elementary
1027, 1028, 1029, 1030, 1031*, 1034	2,628	Winston Elementary
1032*	1,522	Gardendale Elementary
1036*, 1069	2,205	Valley Hi Elementary/
1033, 1035, 1037*, 1079	3,183	Royalgate Elementary/
1038, 1039, 1075*	4,007	Alan B. Shephard Mid. Sch.
1042*, 1043	2,208	Palo Alto Elementary
1044, 1045*, 1046	4,071	Hutchins Elementary

^{*}Indicates precinct in which polling place is located for consolidation.

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County Precinct Number	Registered Voters As of 10/13/86	Polling Places
1047, 1048 , 104	9* 4,984	McCollum High School
1050, 1051*, 10	4,027	Bellaire Elementary
1053, 1054* , 10	2,867	Schulze Elementary
1056*, 1057, 10 1059	2,536	William Pearce Elementary
1060, 1061*, 10	1,141	Sky Harbor Elementary
1063, 1064, 1068 1066	5*, 2,490	Somerset City Hall Somerset, Texas
1067*, 1068	1,548	SW Dist. Central Office
2001, 2002*	2,340	Lanier High School
2003*, 2006	4,795	Margil Elementary
2004*, 2005	3,400	Nelson Elementary
2007, 2008*	3,191	Manual Calderon Boys Club
2009*, 2032	3,817	Kings Grant Recreation Ctr.
2010*, 2011	3,379	Las Palmas School
2012*, 2013	3,371	Cenizo Park Elementary /
2014, 2015, 2074	4,186	Gus Garcia Jr. High
2016, 2019*	3,812	Escobar Jr. High
2017*, 2018	3,909	Emma Frey Elementary /
2020*, 2043	3,766	Old Lincoln Elementary
2021*, 2042	4,129	Holy Family Parish
2022*, 2023	3,841	Truman Middle School
2024*, 2025	3,341	Woodlawn Hills Elementary
2026*, 2027	3,083	Sunset Hills Elementary
2028, 2029, 2081	* 3,334	Baskin Elementary
2030*, 2031, 203	5,353	Colonial Hills Elementary
2034, 2 035 , 2036 2076	* 5,166	Goodwill Industries
2037, 2038, 2073 2082*	4,005	Oak Hills Terrace Elem.

	· ·		
	County Precinct Numbers	Registered Voters As of 10/13/86	Polling Place
	2039, 2052, 2053*, 2054	4,560	Northside Ind. Sch. Dist.
	2040*, 2041	3,447	Forest Hills Elementary
	2044*, 2048, 2075	2,878	Anson Jones Middle School
	2045, 2046, 2047*	6,034	John Jay High School
	2049*, 2050, 2051, 2069	5,211	Holmes High School
	2055*, 2056, 2067	4,058	John Marshall High School
	2057, 2080*	4,130	Murray E. Boone Elem.
	2058*, 2059, 2060, 3095	1,222	Fire Station #34
(2061, 2062, 2063, 2064*, 2083	4,067	Helotes Elementary
	2065, 2066*, 2068, 2072, 2077, 2078	11,888	Coke Stevenson Mid. Sch.
	2070*, 2071, 2079	4,690	Barkley Elementary
	3001*, 3 002 , 3003, 3098	2,766	Fox Tech. High School
	3004, 3005*	3,039	Travis Elementary
	3006, 3007, 3019*	3,424	Ruble Community Center
	3008*, 3009	3,160	Mark Twain Jr. High
	3010, 3011*	3,214	Woodlawn Elementary
	3012, 3013, 3099*	3,721	Jefferson High School
	3014, 3015, 3016*	3,127	Edison High School
	3017, 3018*, 3101	2,887	Olmos Park Fire Station
	3020, 3025, 3026*	3,975	St. Luke's Episcopal Ch.
	3021*, 3022	3,368	Terrell Hills Fire Sta.
	3023, 3024*	2,906	Terrell Plaza Shop. Ctr.
	3027*, 3046, 3047	4,713	Oak Park Village Mall
	3028, 3042, 3043*	3,286	Ridgeview Elementary
	3029, 3030*	3,008	Woodrow Wilson Elem.
.(3031, 3035*, 3100	3,840	Arnold Elementary

¥	County	gistered Voters	
		of 10/13/86	Polling Places
	30 32* , 3033 ³	2,885	Los Angeles Hts. Pres. Ch.
	3034, 3036* 37	2,660	Dellview Elementary
	3037*	2,317	West Avenue Elementary
	3038, 3039*	2,368	Olmos Elementary
	3040, 3041* 3047	3,608	Jackson Keller Elementary
	3044*, 3045	2,462	Mercantile Bank
	3048*, 3049	3,268	Northwood Elementary
(3050, 3059, 3060*, 3061	4,472	Regency Place Elementary
	3 051 , 3052*	3,694	Clear Spring Elementary
	3053, 3054*	1,901	Valley Forge Clubhouse
	3055*, 3056	2,738	Woodstone Elementary
	3057*, 3058, 3109	3,631	El Dorado Elementary
	3062, 3063, 3064*	3,159	Harmony Hills Elementary
	3065, 3066*, 3067	4,477	Eisenhower Middle Sch.
	3068, 3069, 3078, 3079, 3111*	4,687	Churchill High School
	3070, 3071*, 3072, 3112	5,785	Shenandoah Elementary
	3073, 3074*	1,736	Woods of Shavano Clubho.
	3075*, 3076, 3077	3,526	Shavano Prk. Fire Sta.
	3080, 3081*, 3082	5,799	Coker Elementary
	3083, 3090*, 3104	6,431	Thousand Oaks Elementary
	3084, 3085*, 3108, 3113	5,637	Northern Hills Elementary
	3086*, 3087, 3103, 3105 3107, 3110	5,333	Stahl Elementary
	3088, 3089, 3091, 3092*, 3093, 3102, 3114	6,630	Hollywood Prk. Fire Sta.
	3094*, 3095 , 3096, 3097	1,210	St. Elizabeth Ann Seton Catholic Church
	3106*	136	Our Lady of Perpetural Help Catholic Church
	4001, 4002, 4075*	3,657	Douglass Elementary
	4003, 4004*, 4005	3,276	St. Pauls United Meth. Ch.

		D	
. 3	County Precinct Numbers	Registered Voters As of 10/13/86	Polling Places
	4006, 4009*	2,218	Pershing Elementary
	4007, 4008*	2,261	Lamar Elementary
	4010, 4011*, 4040	4,927	Tynan Elementary School
	4012, 4029*, 4030	4,300	Smith Elementary School
	4013, 4028*, 4031	3,739	Highland Park Rec. Ctr.
	4014, 4015*	2,639	Riverside Park Elem.
	4016, 4027*	3,427	Laura Steele Elem.
	4017, 4018, 4026*	3,777	McCreless Shopping Ctr.
	4019*, 4020, 4025	3,373	Inez Foster Elementary
	4021*, 4022, 4073	1,436	S. Central Ex. Reg. Ctr,
	4023*, 4024	1,130	Rogers Jr. High School
	4032, 4033*	3,139	Pecan Valley Elementary
	4034, 4035, 4036*	4,091	Herman Hirsch Elem.
	4037, 4038, 4039*	3,892	Martin Luther King Mid.
	4041*, 4042, 4043	3,957	W.W. White Elementary
	4044, 4045*	3,474	E. Terrell Hills Elem.
	4046, 4047, 4048*	3,449	Walzem Elementary
	4049*, 4077	1,721	Ed White Middle Sch.
	4050*, 4051, 4052	5,314	.Windcrest Elementary
	4053, 4060*, 4061	4,847	Montgomery Elementary
	4054, 4055*, 4056	4,939	Crestview Elementary
	4057, 4058, 4059*, 4079	6,031	Kitty Hawk Mid. Sch.
	4062, 4063, 4076*	2,144	Park Village Elementary
	4064*, 4065, 4066, 4086	4,629	Kirby Middle School
	4067*, 4068	2,593	Converse Elementary Sch.
	4069, 4070*	2,561	Sinclair Elementary
	4071*, 4078	1,379	St. Hedwig Fire Dept.
	4072, 4074*	2,325	St. Anthony Church
	7	/	

with

ORDER CALLING ELECTION FOR CONFIRMATION OF THE MONTGOMERY COUNTY EMERGENCY COMMUNICATION DISTRICT AND AUTHORIZING THE DISTRICT TO CHARGE AND COLLECT A 9-1-1 SERVICE FEE

WHEREAS, pursuant to S.B. No. 750, Chapter 288, Pages 2400 et. sec., Acts of the 69th Texas Legislature, Regular Session, 1985 (the "Act"), the Montgomery County Emergency Communication District (the "District") was authorized and directed to call an election within Montgomery County, Texas, to confirm the tentatively established district and to authorize the charge and collection of a 9-1-1 Emergency Service Peer and

WHEREAS, the Board of Managers of the tentatively established district has determined to proceed with the ordering and calling of such election; Now, Therefore,

BE IT ORDERED BY THE BOARD OF MANAGERS OF THE MONTGOMERY COUNTY EMERGENCY COMMUNICATION DISTRICT, THAT:

An election shall be held for, and within Section 1.1 the boundaries of, the proposed District, said boundaries being coextensive with the boundaries of Montgomery County, Texas, on November - 5, 1985, in conjunction with the heretofore called State wide election to ratify proposed constitutional amendments, between the hours of 7:00 a.m. and 7:00 p.m., at the polling places hereinafter designated, at which there shall be submitted the question of confirming the Creation of the District and authorizing a 9-1-1 emergency fee to be charged and collected by the District, as provided in the Act, and at which the following proposition shall be submitted:

PROPOSITION

CONFIRMING THE CREATION OF AN EMERGENCY COM-MUNICATION DISTRICT AND AUTHORIZING A 9-1-1 EMERGENCY SERVICE FEE TO BE CHARGED BY THE DISTRICT.

Section 2: Voting in said election shall be by the use of optical scan electronic voting, which shall conform to the requirements of the Texas Election Code and shall be printed with and set forth the following proposition in both the English and Spanish language:

PROPOSITION PROPOSICION

CONFIRMING THE CREATION OF AN EMERGENCY COMMUNICATION DISTRICT AND AUTHORIZING A 9-1-1 EMERGENCY SERVICE PEE TO BE CHARGED BY THE DISTRICT.

FOR A FAVOR DE

CONFIRMANDO LA CREACION DE UN DISTRITO COMMUNICACION DE EMERGENCIA Y AUTORIZANDO A 9-1-1 EL CUESTO DEL SERVICIO EMERGENCIA PARA SER ENCARGADO POR EL DISTRITO.

CONFIRMING THE CREATION OF AN EMERGENCY COMMUNICATION DISTRICT AND AUTHORIZING A 9-1-1 EMERGENCY BERVICE FEE TO BE CHARGED BY THE DISTRICT.

AGAINST EN CONTRA DE

CONFIRMANDO LA CREACION DE UN DISTRITO COMMUNICACION DE EMERGENCIA Y AUTORIZANDO A 9-1-1 EL CUESTO DEL SERVICIO EMERGENCIA PARA SER ENCARGADO POR EL DISTRITO.

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BECTION 3: The boundaries of the proposed District, as established by the Act, are coextensive with the boundaries as established by the Act, are coextensive with the boundaries of Montgomery County, Texas, and shall, for purposes of said election, be divided into forty-seven (47) election precincts, (beauty) each with one (1) polling place location, as indicated in Exhibit "A" attached hereto and made a part hereof for all purposes. The boundaries of such election precincts are hereby described as including all of the territory contained within the corresponding Mentgomery County Election Precincts encompassed thereby, as set forth in Exhibit "A" hereto, and as such corresponding Hont gomery County Election Precincts are officially designated, numbered and described in the minutes and records of the Commissioners Court of Montgomery County, Texas. Each of the polling places designated in Exhibit "A" hereto is hereby found, determined and declared to be a suitable and convenient public place for such purposes. The election officials named in Exhibit "B" hereto are hereby appointed to the offices and positions and for the election precincts set forth opposite their names in Exhibit "A" hereto.

B Section 4: Absentee voting in the election by personal appearance shall begin on the twentieth (20th) day preceding the election and shall continue through the fourth (4th) day preceding the election. Linda Gerner is hereby appointed as the Absentee Voting Clerk for such election, and the place of the which such absentee voting shall be conducted is the Montgomery believed that the Elections Central Building, 225 Collins Street, Conroe, County Elections Central Building, 225 Collins Street, Conroe, Texas 77305, within the boundaries of the proposed District.

The Absentee Voting Clerk's mailing address to which ballot applications and ballots to be voted by mail may be sent is:

> Absentee Voting Clerk P. O. Box 2646 Conroe, Texas 77305

(Sertion adminitions)

The Absentee Voting Clerk shall keep the absentee voting place open from 8:00 a.m. to 12:00 noon, and from 1:00 p.m. to 5:00 p.m., on each day for absentee voting which is not a Saturday, a Sunday or an official State holiday.

Section 5: All qualified resident electors of the proposed District, being all qualified resident electors of Montgomery County, Texas, shall be entitled to vote in the election

The election shall be held and conducted and the returns therof shall be made to this Board of Managers in accordance with the Election Code of the State of Texas, as modified by the Act

The Secretary of the Board of Managers is NOTICE Section 7: hereby directed to give notice of such election by posting the notice of the election in each election precinct in the District not later than the twentieth (20th) day before the day of the election or by publishing the notice at least one time not before the twenty fifth (25th) day or after the tenth (10) day before the day of the election, in at least one daily newspaper of general circulation published within the proposed District. The notice shall include the nature and date of the election, the hours during which the polls will be open, the location of the polling places, and a description of the nature and maximum rate of the proposed 9-1-1 Emergency Service Fee and the nature and proposed territory of the District.

Section 8: The Board of Managers officially finds, determines and declares that this Order was reviewed, considered and adopted at a special meeting of the Board of Managers beginning at o'clock o.m., on the place and subject of this meeting was posted as provided by the Open Meetings Law, Article 6252-17, Vernon's Annotated Texas Civil Statutes, as amended, and that this meeting has been open to the public, as required by law, at all times during which this Order and the subject matter hereof has been discussed, considered and acted upon. The Board of Managers further ratifies, approves and confirms such written notice and the contents and posting thereof.

Section 9: This Order shall take effect and be in full force and effect upon and after its passage.

PASSED AND APPROVED this 4 day of September ,1985.

Vice President, Board of Managers

ATTEST:

Becretary, Board of Managers

ALBERTO 10/12/86
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BEXAR METRO 9-1-1 NETWORK BOARD OF MANAGERS

Alamo Area Council of Governments 118 Broadway, Suite 400 San Antonio, Texas 78205

NOVEMBER 13, 1986 - 10:30 AM ROOM 420

AGENDA

- I CALL TO ORDER
- II APPROVAL OF MINUTES October 31, 1986
 " " November 7, 1986
- III DISCUSSION ACTIONS REQUIRED FOR CONFIRMATION
 OF THE DISTRICT & SETTING A 9-1-1 SERVICE
 FEE
- IV OTHER ITEMS AS DESIRED BY BOARD MEMBERS
- V ADJOURNMENT

REVISED

Minutes of

ORGANIZATIONAL MEETING OF THE 9-1-1 EMERGENCY COMMUNICATIONS DISTRICT

Alamo Area Council of Governments 118 Broadway, Suite 400 San Antonio, Texas 78205 OCTOBER 31, 1986

MEMBERS PRESENT:

GUESTS PRESENT:

STAFF PRESENT:

Jerry Marshall
Mike Tanner
Jimmy Hasslocher
Walter Bielstein
Vivian Hultz
Jim Reed, rep. by
Ted Moreno

Pat Flynn Karen Kliewer Al J. Notzon, III Nolan Suarez Kateri Morony

CALL TO ORDER

This initial meeting of the 9-1-1 ECD Board of Managers meeting was called to order by the 9-1-1 Emergency Management Committee Chairman, Jimmy Hasslocher, at 9:30 AM immediately following the adjournment of the Committee's meeting.

ELECTION OF OFFICERS

Walter Bielstein nominated Jimmy Hasslocher for President with the recommendation that he be elected by acclamation. Jerry Marshall seconded Mr. Bielstein's nomination and recommendation. Jimmy Hasslocher was elected President of the 9-1-1 Emergency Communications District Board of Managers by acclamation.

Jerry Marshall nominated Mike Tanner for Vice-President. Mr. Tanner was also elected by acclamation.

Mr. Bielstein nominated Vivian Hultz for the position of Secretary, his nomination was seconded by Jerry Marshall and was passed by acclamation.

DRAWING OF LOTS FOR LENGTH OF TERMS

The newly elected officers then drew lots to determine the length of time each would hold his or her office. The results of the drawing were as follows:

Jimmy Hasslocher as President - 1 year Mike Tanner as Vice-President - 2 years Vivian Hultz as Secretary - 2 years

The terms for membership on the Board drawn by the remaining three members were as follows:

> Commissioner Walter Bielstein - 1 year Jerry Marshall, private citizen - 2 years SW Bell Representative, Jim Reed - 1 year

SELECTION OF DATE FOR CONFIRMATION OF THE DISTRICT & AUTHORITY TO SET & COLLECT A 9-1-1 EMERGENCY SERVICE FEE

After considerable discussion of the pro's and con's of the election dates available where this Board could share election expenses with other entities, it was decided to postpone this decision until more information could be made available to the Board members. of the problems encountered in selecting an election date is the need to have the election held on a county-wide scale. Another aspect the Board needed more time to consider was the feasibility of launching an effective public information campaign if the January 1987 election date was selected.

CONSIDERATION OF A NAME FOR THE DISTRICT

In considering a name for the 9-1-1 Emergency Communications District, there were two names given the most consideration, i.e., the Greater Bexar County Emergency Communications District and the Bexar Metropolitan ECD. It was, however, decided to table this decision until more information concerning the exact magnitude of the District could be determined and legal counsel obtained.

OTHER ITEMS AS DESIRED BY MEMBERS

A general discussion of various aspects of organizing a 9-1-1 District ensued. The subjects discussed ranged from the number of answering points that would be needed (depending upon the exact boundaries of the District), ways to launch a fast-paced public information campaign quickly (should the January election date be selected), suggestions for possible need of subcommittees to cover specific aspects of the organizational process (a User's Advisory Committee was discussed), and, finally, the urgent need to involve the Bexar County Council of Mayors' members in assisting the Board in the highly complicated process of establishing a 9-1-1 District.

The next meeting of this Board was set for 9:00 AM, Nov. 7 at AACOG.

ADJOURNMENT	
There being no further busines	s, the meeting was adjourned at 11:30.
PASSED AND APPROVED THIS	DAY OF, 1986.
ATTEST:	
	President, Board of Managers

Minutes of 9-1-1 ECD BOARD OF MANAGERS Alamo Area Council of Governments 118 Broadway, Suite 400 San Antonio, Texas 78205 NOVEMBER 7, 1986 MEMBERS PRESENT: MEMBERS ABSENCE: STAFF PRESENT: Jimmy Hasslocher Vivian Hultz Al J. Notzon, III Walter Bielstein Claude Guerra Mike Tanner Nolan Suarez GUESTS PRESENT: Jerry E. Marshall Alicia Rodriguez Norm Tremblay Jim Reed, rep. by Ted Moreno Albert Pena CALL TO ORDER The meeting was called to order by the President, Jimmy Hasslocher, at 9:10 AM. Roll call was as shown above. APPROVAL OF MINUTES The minutes of the meeting of October 31, 1986 failed to include the results of the drawing for terms for all members. The minutes will be amended and presented to the members at the meeting scheduled for November 13th for approval. DISCUSSION OF ESTABLISHMENT OF 9-1-1 ECD Al Notzon briefed the committee on the outcome of his and Jimmy Hasslocher's meeting with Fred Pfeiffer of the SA River Authority and Bobby Hasslocher of the Edwards Underground Water District concerning the possibility of including the 9-1-1 ECD Proposition in their joint elections to be held in January of 1987. It was agreed to by both entities that the 9-1-1 ECD Board of Managers would be permitted to include their proposition for an amount not to exceed the amount directly incurred by its inclusion, i.e., added costs of printing and campaigning incurred by the addition of another proposition. A discussion of the pro's and con's of available election dates resulted in a decision to use that of January 17, 1987. Mike Tanner made the motion to put the 9-1-1 Proposition before the voting public at the January 17, 1987 election in conjunction with the elections to held that day by the Edwards Underground WD and the SA River Authority. Jerry Marshall seconded the motion which carried unanimously. It was suggested that staff should obtain a copy of the polling places the two other entities will be using.

A name for the proposed Emergency Communications District was then discussed. Jerry Marshall moved that the suggested name of "Bexar Metro 9-1-1 Network" be adopted by the Board. His motion was seconded by Mike Tanner and unanimously approved.

After some discussion on the service fees to be charged for the 9-1-1 service, it was decided to postpone setting the exact figure until more data could be made available to the committee along with firmer projected figures. Mr. Moreno, representing Mr. Jim Reed of the Southwestern Bell Telephone Company, agreed to bring these data and projections to the next meeting of the Board.

Tony Gomez pointed out that the Board has only until the 17th of this month to prepare their request to the Justice Department for inclusion in the January 17, 1987 Election. Mike Tanner brought along a calendar pinpointing the dates the Board needs to keep in mind for the January election target date. At the request of the Board members, these calendars will be appended to these minutes.

It was suggested that Mr. Caryll Beer, SW Bell Telephone Company, and Mr. Carl Stringfellow, City of San Antonio Communications Service, be invited to participate in the next Board meeting in an advisory capacity.

Nolan Suarez advised the Board that a meeting of the Bexar County Council of Mayors has been called by Mayor Friesenhahn for Nov. 19, 1986 so that the Council's members may be briefed on the 9-1-1 System and their support and assistance solicited in the forthcoming campaign and election. This meeting will be held at the Converse City Hall at 7:30 PM, Wednesday, November 19th.

The next meeting of the Board will be at 10:30 AM on Thursday, Nov. 13 in the AACOG offices (Room 420).

ADJOURNMENT

There being no further business, the meeting adjourned at 10:00 AM.

	PASSED	AND	APPROVED	THIS	DAY	OF		V.	, 1986.
					Preside	nt,	Board	of	Managers
ATTEST	1								
							. ****		

Secretary, Board of Managers

		MC	NTH: December	1986	10018	ion to feed of	appe
STINI.	MON	TUES	WED	THUR	suggestice	date 10%	2001986
SUN .	1	2	3. 3.005 45th day deadline for calling election	4	5	6	DAI
7	8	9 .	10	11 /	12	13	
14	15	16	17	18 4.003 30th day Notice of Elec Last day to re	tion	20	
21	22	23	24	25	26	27	
28	29 85.001(c) 20th day absentee voting begins_	30	31				

MONTH: __January 1987

SUN ·	MON	TUES	WED	THUR	FRI	SAT
				1	2	3
4	5	6.	7 4.003 10th day deadline notice of election	8	9	10
11	12	13 85.005 absentee voting deadline	14	15	16	Sec.41.001 Election Day deadline for mail ballots 7:00 P.M.
_18	19	20	21	22	23	24
25	26	_27	28	29	30	31

BOARD OF MANAGERS 9-1-1 EMERGENCY COMMUNICATIONS DISTRICT

Alamo Area Council of Governments 118 Broadway, Suite 400 San Antonio, Texas 78205

NOVEMBER 7, 1986 - 9:00 AM Room 420

AGENDA

- I. APPROVAL OF MINUTES
- II. DISCUSSION ESTABLISHMENT OF 9-1-1

 COMMUNICATIONS DISTRICT
- III. OTHER ITEMS AS DESIRED BY MEMBERS
- IV. ADJOURNMENT

next Mtg 11/13/86 10:30 AACOG

Minutes of 911 EMERGENCY MANAGEMENT Alamo Area Council of Governments 118 Broadway, Suite 400 San Antonio, Texas 78205 SEPTEMBER 22, 1986 Staff Present: Members Present: Guests Present: Al J. Notzon, III Jimmy Hasslocher Bob Lee Vivian Hultz James Rodriguez Claude Guerra Walter Bielstein Jim Price Nolan Suarez Patricia Flynn Ted Moreno Kateri Morony Jerry Marshall Caryll Beer Ruben Ortiz Jane Vallese Rod Anderson P. M. Broach Roy Sherbert CALL TO ORDER The meeting was called to order at 1:30 pm by Chairman Jimmy Hasslocher. Roll call was taken as reflected above. REMARKS FROM CHAIRMAN Mr. Hasslocher welcomed the members of the Press to the meeting. He then introduced to them, as well as to the other guests present, Mr. P. M. Broach the former Chairman of this committee. Mr. Hasslocher expressed, on behalf of the committee, their warm appreciation of the many hours of effort expended by Mr. Broach in laying the groundwork for the present and future achievements of this committee. APPROVAL OF MINUTES Minutes of the meeting of February 21, 1986 were approved as written, with the motion made being passed unanimously. FY1987 BUDGET REVIEW Rod Anderson, Budget & Research Department-City of San Antonio, briefed the committee on the 911 Emergency Management FY87 Budget. After distributing a handout to the members which set forth the FY87 budget, he asked Lt. Sherbert of the San Antonio Police Department for a review of the current 911 calls statistics. Lt. Sherbert provided the committee with the average number of calls to 911 (±22,000/week) and stated that the average response time was

54 seconds. Delays in response times are due primarily to the need to stack calls during the peak call-in periods. Asked if the provision of a few more 91l operators would eliminate the number of delayed responses, he said increasing the number of operators by two or three would not appreciably reduce the delays during the peak load period. To effect an appreciable reduction would require doubling the present number of operators during the peak load period.

Mr. Anderson then went over the budget handout highlighting some of the reductions in costs to be found in the FY87 budget's expense columns. These were possible in spite of an increase in the City's population which resulted from the 1985 annexations. He briefly discussed the changes in population shown in Exhibit D of the budget handout. Mention was made of those cities within Bexar County which chose not to participate in the 911 System, i.e., Selma, Live Oak, Somerset, Schertz, Cibolo, Converse, and Kirby. Mr. Notzon pointed out that in the case of the City of Live Oak, they provide their own emergency management service and have sent mail outs to their citizens with the number for this service. He added that they have also prominently displayed this emergency number at the entrances to their city for the benefit of visitors.

Commissioner Bielstein moved that the FY1987 911 Emergency Management Budget be approved. Motion was seconded and unanimously approved by the committee

DISCUSSION OF ESTABLISHING A 911 DISTRICT

A film depicting how a 911 District operates was shown to the committee. The film was produced by ABC's News Magazine program hosted by Hugh Downs and Barbara Walters. The film compared and contrasted the Basic 911 System and an Enhanced 911 System which included both number and location identification features.

Mr. Beer, Southwestern Bell Telephone Company's representative from Houston, briefed the committee on the cost of installing and operating an Enhanced 911 System with the number and location identification features. He said the initial cost of installing and implementing such a system is approximately \$1.6 million, while the cost of operation it would run around \$75 thousand per month. He added that present legislation caps for charges to the citizenry are thirty cents per month for single-line residents, forty-six cents per month for businesses, and one dollar and ten cents for trunk lines (i.e., USAA's). These figures represent three percent of the base rate of service. He added that the actual cost of this Enhanced 911 System is such that a lower rate, i.e., twenty cents per month, forty-six cents per month, and seventy-four cents per month (for each of the three respective categories) would bring in \$180 thousand per month.

Mr. Beer stated that, regarding the time-line for making an Enhanced 911 System with the location identification feature operational would take from 18 to 24 months from the time the order was turned in to the Southwestern Bell Telephone Company. This time would be needed by SW Bell to complete the engineering and design plans specifically for the needs of the Bexar County 911 District. A discussion of ways and means of funding the system then ensued. The need for forming a Board of Managers was also discussed since the question of funds cannot be finally answered until the issue of installing and operating the system has been approved by the voters in the proposed District. In discussing the timing for the election for this issue, it was decided to include it in the City of San Antonio Election ballot in April of 1987. This will enable the requisite publicity and public education campaigns to take place as well as to assure that all aspects of the System are known and deemd to be feasible. The election can be called only by the Board of Managers and proceedings must be instituted to establish the district within 90 days after the Board is created.

It was agreed that work would start at once in establishing the 911 District and in creating a Board of Managers as this will be a time consuming process. This process involves obtaining resolutions from every city and town wholly or partly located within the proposed District as well as obtaining their appointments to the Board.

There being no further business, the meeting was adjourned at 2:45 pm.