



RESOLUTION NO. 2024-227

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FARMERS BRANCH, TEXAS, AUTHORIZING THE PURCHASE OF FLOCK SAFETY SOFTWARE, LICENSE PLATE READERS, VIDEO MANAGEMENT SYSTEM, AND VIDEO TRAILER FROM FLOCK GROUP INC. USING MVCPA GRANT FUNDS; AUTHORIZING THE CITY MANAGER TO EXECUTE APPROPRIATE AGREEMENTS AND PROVIDE PAYMENT ON THE CITY'S BEHALF; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, under the provisions of the Texas Transportation Code Chapter 1006 and Texas Administrative Code Title 43; Part 3; Chapter 57, entities are eligible to receive grants from the Motor Vehicle Crime Prevention Authority to provide financial support to law enforcement task forces and agencies for economic motor vehicle theft, including catalytic converter theft; and

WHEREAS, on September 10th, 2024, the City Council authorized the acceptance of a grant award in the amount of \$75,000 from the Texas Motor Vehicle Crime Prevention Authority under the Catalytic Converter Grant Program for law enforcement agencies for economic motor vehicle theft, including catalytic converter theft, and further authorizes the City Manager designated as the Authorized Official, to act on the City's behalf to accept, decline, modify, or cancel the grant and to execute all necessary and appropriate documents to accept and administer said grant; and

WHEREAS, the City maintains an existing Service Agreement with Flock Group, Inc., originally executed on April 29, 2021, for other investigative products and services; and

WHEREAS, Flock Group, Inc. is the sole source for the type of license plate reader technology, City Administration recommends awarding a contract for the purchase of one Flock Safety operating software, ten Flock Safety License Plate Reader cameras, 242 Flock Safety Video Products, and one Flock Safety Video Trailer to Flock Group, Inc; and

WHEREAS, the City Council of the City of Farmers Branch, Texas finds it to be in the public interest to approve the foregoing recommendation of the City Administration.

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

SECTION 1. The City Council approves, and the City Manager is hereby authorized to accept and approve the purchase of one Flock Safety operating software, ten Flock Safety License Plate Reader cameras, 242 Flock Safety Video Products, and one Flock Safety Video Trailer and other related services, from Flock Group, Inc., pursuant to the scope of work, purchase order, and other documents attached hereto as Exhibit "A" and Exhibit "B" (Farmers Branch Purchasing Rider), said the purchase is to be paid using funds available in the Grant Fund and is further

authorized to provide payment and to sign on the City's behalf any necessary or appropriate documents and accept and approve such contract amendments as the City Manager deems reasonable, necessary, in the public interest, in compliance with applicable law and City policy, and, in the case of an increase in contract price, subject to the availability of funds.

SECTION 2. This Resolution shall take effect immediately upon its passage.

**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FARMERS
BRANCH, TEXAS, THIS THE 10TH DAY OF DECEMBER, 2024.**

ATTEST:

APPROVED:

Stacy Henderson, City Secretary

Terry Lynne, Mayor

APPROVED AS TO FORM:

Whitt Wyatt, City Attorney

[vf.11.08.2024.2]