

AGENDA PLACEMENT FORM

(Submission Deadline – Monday, 5:00 PM before Regular Court Meetings)

Date: _____

Meeting Date: 12/9/2024

Submitted By: County Judge's Office

Department: _____

Signature of Elected Official/Department Head:

Court Decision: <small>This section to be completed by County Judge's Office</small>
 <div style="color: red; font-weight: bold; font-size: 1.2em;">12-09-24</div>

Description:

Consider and Approve Amendment to Communications System Agreement
Effective October 1, 2024 with the City of Cleburne; with Authorization for
County Judge to Sign-Radio Management

(May attach additional sheets if necessary)

Person to Present: _____

(Presenter must be present for the item unless the item is on the Consent Agenda)

Supporting Documentation: (check one) ☒ PUBLIC ☐ CONFIDENTIAL

(PUBLIC documentation may be made available to the public prior to the Meeting)

Estimated Length of Presentation: _____ minutes

Session Requested: (check one)

☐ Action Item ☒ Consent ☐ Workshop ☐ Executive ☐ Other _____

Check All Departments That Have Been Notified:

☒ County Attorney ☐ IT ☒ Purchasing ☒ Auditor

☐ Personnel ☐ Public Works ☐ Facilities Management

Other Department/Official (list) _____

**Please List All External Persons Who Need a Copy of Signed Documents
In Your Submission Email**

THE STATE OF TEXAS §

§ **KNOW ALL BY THESE PRESENTS**

COUNTY OF JOHNSON §

**AMENDMENT TO
COMMUNICATIONS SYSTEM AGREEMENT
EFFECTIVE OCTOBER 1, 2024**

This Amendment to Communications System Agreement Effective October 1, 2024 (the "Amendment") is made and entered into by and between Johnson County, Texas, a political subdivision of the State of Texas ("County") acting herein by and through its duly authorized Commissioners Court, and the City of Cleburne ("USER"), a municipal corporation, acting herein by and through its duly authorized City Council, individually referred to as a "Party," collectively referred to herein as the "Parties" and is an amendment to the Communications System Agreement (the "Agreement") between County and User currently in effect. The term County shall include all employees, directors, officials, agents, and authorized representatives of County. The term USER shall include all employees, directors, officials, agents, and authorized representatives of USER.

WHEREAS, Paragraph 14, Applicable Fees, of Exhibit A to the Agreement provides that effective October 1 of each year as long as the Agreement is in effect, USER shall pay the County an Annual Subscriber Unit Fee in a specific amount per month, per subscriber radio, payable in advance on an annual basis for all active radio IDs issued to USER at the time of the annual billing. Invoicing will occur when new Radio IDs are issued on a pro-rata basis, and thereafter, at the beginning of each County fiscal year (which is October 1). Further, at the beginning of each fiscal year of the Agreement, the County may increase the Annual Subscriber Unit Fee to offset any actual increased costs incurred by the County in the operation and maintenance of the System. There will be no refunds or credits for radios removed from service during the fiscal year; and

WHEREAS, County has determined that the Annual Subscriber Unit Fee needs to be adjusted by County in the operation and management of the System.

NOW THEREFORE, COUNTY AND USER agree as follows:

1. Effective October 1, 2024 USER shall pay the County an Annual Subscriber Unit Fee in the amount of \$19.78 per month, per subscriber radio, payable in advance on an annual basis for all active radio IDs issued to USER at the time of the annual billing.
2. The person signing this agreement hereby warrants that he/she has the legal authority to execute this Amendment on behalf of the respective Party, and that such binding authority has been granted by proper order, resolution, ordinance or other authorization of the entity. The other Party is fully entitled to rely on this warranty and representation in entering into this Amendment.
3. This Amendment shall in no way affect or modify any other terms and conditions of the aforementioned Agreement.

EXECUTED IN MULTIPLE ORIGINALS as of the dates below.

COUNTY:

By: 
Christopher Boedeker, County Judge

Date: 12-9-24

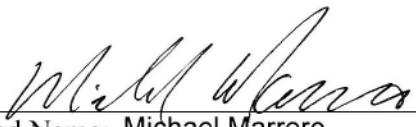
Attest:


April Long, County Clerk




Date: 12-9-24

USER:

By: 
Printed Name: Michael Marrero
Title: City Manager

Date: 11-19-24

Attest:

By: 
Printed Name: Ivy Peterson
City Secretary

Date: 11/20/24

RESOLUTION

NO. RS11-2024-177

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLEBURNE, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE COMMUNICATIONS SYSTEM AGREEMENT WITH JOHNSON COUNTY THAT ALLOWS THE CITY OF CLEBURNE TO OPERATE RADIOS ON THE COUNTY-OWNED MOTOROLA SOLUTIONS PROJECT 25 RADIO SYSTEM, CONSOLE SYSTEM OR EQUIPMENT ATTACHED AND/OR INTERFACED TO THE CITY OF FORT WORTH'S PROJECT 25 RADIO SYSTEM FOR AN AMOUNT NOT TO EXCEED \$54,000.00; PROVIDING AN EFFECTIVE DATE.

WHEREAS, Cleburne Police, Fire and Cletran have a combined total of approximately 230 radios that use the Johnson County owned and maintained Project 25 radio system for daily communications; and

WHEREAS, due to increased maintenance costs Johnson County has determined a need to adjust the radio system user fees from \$16.64 per radio per month to \$19.78 per radio per month; and

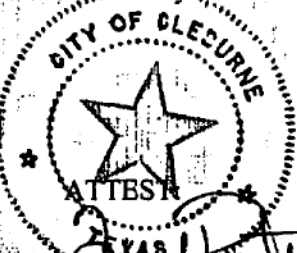
WHEREAS, the effective date for the contract amendment is October 1, 2024;

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

SECTION ONE. The City Council of the City of Cleburne hereby authorizes the City Manager to execute an amendment to the Communications System Agreement with Johnson County which allows the City to operate radios on the County-owned Motorola Solutions Project 25 Radio System, console system or equipment attached and/or interfaced to the City of Fort Worth's Project 25 for a cost of \$19.78 per radio, per month for a total not to exceed \$54,000.00.

SECTION TWO. This Resolution shall become effective immediately upon its passage.

PASSED AND APPROVED this the 12th day of November, 2024, at a Regular Meeting of the City Council of the City of Cleburne, Texas.



Ivy Peterson, City Secretary

CITY OF CLEBURNE

BY: 

Scott Cain, Mayor