City of Rio Vista



201 S. HIGHWAY 174

RIO VISTA, TEXAS 76093

**February 14,2025 Emergency Meeting Minutes**

**ATTENDANCE**

|  |  |  |
| --- | --- | --- |
| **X** | **Jeff Faraizl** | **Mayor** |
| **X** | **David McPherson** | **Council Member, Place 1**  |
| **X** | **Jay Johnson** | **Council Member, Place 2** |
|  | **Jay Futrell** | **Council Member, Place 3 (Mayor Pro-Tem)** |
| **X** | **Doris Stout** | **Council Member, Place 4** |
| **X** | **Georgia Jones** | **Council Member, Place 5** |
| **X** | **Michael Hammond** | **City Attorney** |
| **X** | **Linda McCuistion** | **City Secretary** |
| **X** | **John Bentley** | **Interim Police Chief** |
| **X** | **Keith Hutchison** | **Police Officer** |
|  |  |  |

 Jay Futrell absent due to employment obligations.

**NEW BUSINESS**

1. **Review, discuss and take possible action to ensure Rio Vista Police Department is fully compliant with the transfer of County-wide software for dispatch for deployment of law enforcement and to ensure full compliance with Texas Department of Public Safety and the Criminal Justice Information Services regulations and requirements, and any and all such further and necessary steps to address the emergency.** Motion made by David McPherson. Seconded by Jay Johnson to terminate contract with CDI effective immediately Motion passes 4/0. All ayes/Non opposed.

Motion made by Jay Johnson. Seconded by David McPherson to enter into contract discussions with SEAC to be IT Service Provider. Motion passes 4/0. All ayes/Non opposed

Motion made by Jay Johnson. Seconded by Georgia Jones to purchase 3 Cradle Points for Police Department and a 4th if one cannot be located, Price form Todoverdie to include installation. Terry Hombley to install. Motion passes 4/0. All ayes/Non opposed.

Motion made by Jay Johnson. Seconded by David McPherson to authorize Todoverd to audit and replace any and all necessary equipment to be fully CJIS compliant for an amount not to exceed $25,000, and to authorize a lease for such equipment, if necessary

Motion made by David McPherson. Seconded by Jay Johnson to authorize Todoverde to place a sniffer on the server. Motion Passes 4/0. All ayes/Non opposed.

**ADJOURN–** Motion by Jay Johnson; Seconded by David to Adjourn at 3:15pm. Motion passes 4/0. All ayes/None opposed.

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

Jeff Faraizl – Mayor Linda McCuistion City Secretary