

**ROCKDALE CITY COUNCIL
SPECIAL MEETING**

Present:**Councilmembers:**

Brett Boren, Mayor
 Kyle Walker
 Lin Perry, Mayor Pro-Tem
 Denise Wallace
 Brad Caffey

City Staff:

Barbara Holly, City Manager
 Terry Blanchard, City Secretary
 Roxanne Proudley, Finance Director
 Ben Blanchard, Planning Technician
 Melanie Todd, Librarian

Absent:

Scott Starnes
 Esme Ruelas-Olivares

Call to Order and announce a Quorum is Present

With a quorum of the Council members present, the Special Meeting of the Rockdale City Council was called to order by Mayor Boren at 5:30 p.m., June 28, 2022, at City Hall, 505 W. Cameron Ave, Rockdale, Texas

Pledge of Allegiance**4A. Receive presentations from companies/firms that submitted RFPs for IT Services**

The following presentations were made to Council:

- TPX Communications – Steve Guastella and Claude Hubert
 - Office 365 is included in monthly fee
 - Four (4) hours to be on-site, if necessary
 - 30-60 days for on-boarding
- Netrio – Jonas Fruge
 - Four (4) hours to be on-site, if necessary
 - Four (4) to six (6) weeks for on-boarding
- NexusTek – David Barnett
 - Remote Plan quoted
 - Two (2) to three (3) hours to be on-site, if necessary
 - Same as above for on-boarding
- UniVista – Larry Whelan and Robert Echols
 - Four (4) hours to be on-site, if necessary
 - Back-ups are CJIS compliant
 - Quote includes Cybersecurity training
 - Mentioned that SCADA has major compliance requirements that need to be followed
 - Suggested having an IT Committee

5A. Conduct a workshop to discuss Council vision and direction

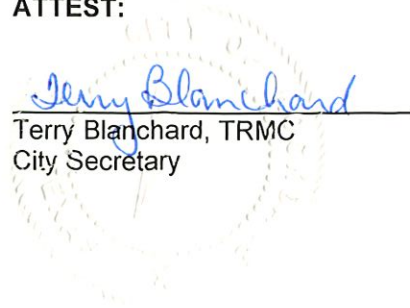
Mayor Boren asked each Council member to complete a SWOT (strengths, weaknesses, opportunities, threats) analysis over the holiday week and return them to the city manager for compilation. He wants to get ideas from Council to see what their thoughts and priorities might be so that he can align common areas in order to set priorities. Once the vision is set, then we can work on measurable goals. Other points of discussion included:

- Dr. Weed – Use OFI (opportunity for improvement)
- Gary Griesbach – Asked how the community vision will be included with the Council vision
- Mayor Boren – Positive growth and lots of workshops
- Try to get various organizations to work together on common goals
- Sidewalk maintenance needs to be a priority in order to improve the curb-appeal for Rockdale
- Lead by example. The City needs to keep "own house" clean before expecting citizens to do their part.
- Cemetery maintenance should be a high priority. Site selection teams will typically visit local cemeteries first to get a feel for the community.

Adjourned at 7:10 p.m.

These minutes approved on the 11th day of July 2022.

ATTEST:



Terry Blanchard
Terry Blanchard, TRMC
City Secretary

APPROVED:

Brett M. Boren
Brett M. Boren, Mayor