



## **CITY OF ROLLINGWOOD SPECIAL CITY COUNCIL MEETING AGENDA**

**Thursday, May 27, 2021**

In accordance with an order of the Office of the Governor issued March 16, 2020, the City Council of the City of Rollingwood will conduct a video conference and telephonic meeting in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19). The meeting will be held on Thursday, May 27, 2021 at 2:00 p.m. The public may watch this meeting live and have the opportunity to comment via audio devices at the link below. The public may also participate in this meeting by dialing one of the toll-free numbers below and entering the meeting ID and Passcode.

**Link:** <https://us02web.zoom.us/j/89854996531?pwd=V1NQMhVDWxhGakxFUys2QUEzcVliUT09>

**Toll-Free Numbers:** (833) 548-0276 or (833) 548-0282

**Meeting ID:** 898 5499 6531

**Passcode:** 2021

The public will be permitted to offer public comments via their audio devices when logged in to the meeting or telephonically by calling in as provided by the agenda and as permitted by the presiding officer during the meeting. Written questions or comments may be submitted up two hours before the meeting. A video recording of the meeting will be made and will be posted to the City’s website and available to the public in accordance with the Texas Public Information Act upon written request.

### **CALL REGULAR CITY COUNCIL MEETING TO ORDER**

1. Roll Call

### **PUBLIC COMMENTS**

Citizens wishing to address the City Council for items not on the agenda will be received at this time. Please limit comments to 3 minutes. In accordance with the Open Meetings Act, the City Council is restricted from discussing or taking action on items not listed on the agenda.

Citizens who wish to address the Council with regard to matters on the agenda will be received at the time the item is considered.

2. Public Comments

### **CONSENT AGENDA**

All Consent Agenda items listed are considered to be routine by the City Council and may be enacted by one (1) motion. There will be no separate discussion of Consent Agenda items unless a City Council Member has requested that the item be discussed, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the Regular Agenda.

- 3. Discussion and possible action on the minutes from the May 19, 2021 City Council meeting.

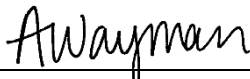
**REGULAR AGENDA**

- 4. Discussion and possible action on a Resolution authorizing the execution of a financing agreement for the purpose of procuring vehicles and related equipment

**ADJOURNMENT OF MEETING**

**CERTIFICATION OF POSTING**

I hereby certify that the above Notice of Meeting was posted on the bulletin board at the Rollingwood Municipal Building, in Rollingwood, Texas and to the City website at [www.rollingwoodtx.gov](http://www.rollingwoodtx.gov) on Friday, May 21, 2021 at 5:00 p.m.



\_\_\_\_\_  
Ashley Wayman, City Secretary

NOTICE -

The City of Rollingwood is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please contact the City Secretary, at (512) 327-1838 for information. Hearing-impaired or speech-disabled persons equipped with telecommunication devices for the deaf may call (512) 272-9116 or may utilize the stateside Relay Texas Program at 1-800-735-2988.

The City Council will announce that it will go into executive session, if necessary, to deliberate any matter listed on this agenda for which an exception to open meetings requirements permits such closed deliberation, including but not limited to consultation with the city's attorney(s) pursuant to Texas Local Government Code section 551.071, as announced at the time of the closed session.

Consultation with legal counsel pursuant to section 551.071 of the Texas Local Government Code;  
discussion of personnel matters pursuant to section 551.074 of the Texas Local Government Code;  
real estate acquisition pursuant to section 551.072 of the Texas Local Government Code;  
prospective gifts pursuant to section 551.073 of the Texas Local Government Code;  
security personnel and device pursuant to section 551.076 of the Texas Local Government Code;  
and/or economic development pursuant to section 551.087 of the Texas Local Government Code.  
Action, if any, will be taken in open session.



# CITY OF ROLLINGWOOD CITY COUNCIL MEETING MINUTES

Wednesday, May 19, 2021

On Wednesday, May 19, 2021 at 6:30 p.m., the City Council of the City of Rollingwood, Texas held a regular meeting, open to the public, via video conference and telephone in accordance with an order of the Office of the Governor issued March 16, 2020. The public was able to watch this meeting live and had the opportunity to comment via audio devices with the following meeting login information:

**Link:** <https://us02web.zoom.us/j/85389410980?pwd=MGEvN3hoVGtyTEd0cJJvRHNKR01BQT09>

**Toll-Free Numbers:** (833) 548-0276 or (833) 548-0282

**Meeting ID:** 853 8941 0980

**Passcode:** 2021

The public was permitted to offer public comments via their audio devices when logged in to the meeting or telephonically by calling in as provided by the agenda and as permitted by the presiding officer during the meeting. A video recording of the meeting was made and posted to the City’s website and available to the public in accordance with the Texas Public Information Act upon written request. The following items were discussed:

## **CALL REGULAR CITY COUNCIL MEETING TO ORDER**

1. Roll Call

**Mayor Michael Dyson called the meeting to order at 6:31 p.m.**

**Present Members:** Mayor Michael Dyson, Councilmember Wendi Hundley, Councilmember Sara Hutson and Councilmember Amy Pattillo.

**Also Present:** City Administrator Amber Lewis, City Attorney Charles Zech, Finance Director Abel Campos, Police Chief Jason Brady, Development Services Director Carrie Caylor, and Assistant City Administrator Ashley Wayman.

Mayor Michael Dyson stated that Councilmembers Gavin Massingill and Buck Shapiro were unable to attend this meeting.

**PUBLIC COMMENTS**

Citizens wishing to address the City Council for items not on the agenda will be received at this time. Please limit comments to 3 minutes. In accordance with the Open Meetings Act, the City Council is restricted from discussing or taking action on items not listed on the agenda.

Citizens who wish to address the Council with regard to matters on the agenda will be received at the time the item is considered.

2. Public Comments

There were no public comments.

**PUBLIC HEARING**

3. Public hearing, discussion and possible action on an ordinance amending platting notice requirements

Development Services Director Carrie Caylor discussed the administrative approval process that the City Council approved last month, as well as the ordinance that was before them.

**Mayor Michael Dyson opened the public hearing at 6:37 p.m.**

No individuals spoke during the public hearing.

**Mayor Michael Dyson closed the public hearing at 6:38 p.m.**

**Councilmember Wendi Hundley motioned to approve an ordinance amending platting notice requirements as specified. Councilmember Amy Pattillo seconded the motion.**

Councilmember Sara Hutson asked questions regarding the ordinance and the notice process.

City Attorney Charles Zech clarified the ordinance before the City Council and discussed the current platting process. He also discussed state law requirements.

**Mayor Michael Dyson called a roll-call vote:**

- **Councilmember Wendi Hundley – Yes**
- **Councilmember Amy Pattillo – Yes**
- **Councilmember Sara Hutson – Yes**

**The motion passed 3-0.**

**CONSENT AGENDA**

All Consent Agenda items listed are considered to be routine by the City Council and may be enacted by one (1) motion. There will be no separate discussion of Consent Agenda items unless a City Councilmember has requested that the item be discussed, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the Regular Agenda.

4. Discussion and possible action on the minutes from the April 21, 2021 City Council Meeting

5. Discussion and possible action on an ordinance authorizing a budget adjustment in the amount of \$67,900 to fund the Valve, Manhole, GPS and Mapping Project by M.E. Simpson and a budget adjustment in the amount of \$13,000 to fund a project focused on creating an inventory and performing inspections on the city's lift stations, making recommendations regarding communications and emergency power supply, and identifying appropriate sources of funding by WSB Engineering

**Councilmember Wendi Hundley motioned to approve the consent agenda.  
Councilmember Amy Pattillo seconded the motion.**

**Mayor Michael Dyson called a roll-call vote:**

- **Councilmember Wendi Hundley – Yes**
- **Councilmember Amy Pattillo – Yes**
- **Councilmember Sara Hutson – Yes**

**The motion passed 3-0.**

## **REGULAR AGENDA**

6. Discussion and possible action on a License Agreement with i9 Sports for use of the athletic fields

City Administrator Amber Lewis stated that Justin Cannon, with i9 Sports, was in attendance, and explained the motions made pertaining to this request at the Park Commission meeting.

Mayor Dyson clarified the results of the votes at the Park Commission meeting.

Councilmember Wendi Hundley discussed the requested use of the fields and the deed restrictions of the city park.

**Councilmember Wendi Hundley motioned to approve a License Agreement with i9 Sports for the use of the athletic fields 1,2,3,4 and 5, for the times and dates in the license agreement as submitted in the agenda packet. Councilmember Amy Pattillo seconded the motion.**

The City Council further discussed this request.

Catherine Scott asked why the City Council is voting on more fields than the Park Commission recommended.

The City Council discussed the Park Commission recommendation.

Marnie Fitzgerald asked how this use works within the current lease with Little League and Girls Softball.

Councilmember Wendi Hundley explained the lease and how this additional use will fit in.

Steve Franke, with WHGS, discussed that i9 has been an approved sub-lessee with them in the past and that under the new lease they must take their request to sub-lease to the city. He stated that the board is fully in support of i9 leasing the fields as requested.

Councilmember Wendi Hundley stated that she values the community that meets at the park with their dogs, but that the city has to prioritize the use of the fields for children. She also discussed how she believes this points to the need for a separate off-leash dog area.

Councilmember Sara Hutson discussed youth sports versus commercial use of the fields as well as the fees that will be charged to i9.

Justin Cannon, with i9, clarified the length of the use of the fields, as well as that the fee is based on \$25 per field, per hour for the three fields.

Phil McDuffee indicatd that youth sports and off leash dog use of the fields can both be accommodated without a separate off-leash area if Fields 1 and 2 were available for off-leash use during the baseball/softball off-season when Fields 3,4,5 need maintenance.

**Mayor Michael Dyson called a roll-call vote:**

- **Councilmember Wendi Hundley – Yes**
- **Councilmember Amy Pattillo – Yes**
- **Councilmember Sara Hutson – No**

**The motion passed 2-1.**

7. Discussion and possible action to authorize the City Administrator to sign a Release of Liability Agreement with the owner of 4 Randolph Place for a curb cut to mitigate standing and stagnant water

City Administrator Amber Lewis stated that the property owner is here to answer any questions for him and discussed this request.

Andy Hollon, owner of 4 Randolph Place, discussed the perpetual standing water in front of his house and that he simply wants to drain it. He stated that he approves of the release of liability being presented.

**Councilmember Amy Pattillo motioned to authorize the City Administrator to sign a Release of Liability Agreement with the owner of 4 Randolph Place for a curb cut to mitigate standing and stagnant water. Councilmember Wendi Hundley seconded the motion.**

Councilmember Wendi Hundley clarified that K. Friese, the City Engineer, had reviewed this project and Development Services Director Carrie Caylor stated that Lauren with K. Friese had not seen any issue with this design.

Councilmember Sara Hutson discussed the size of the pipe and explained that this would cause a lot of water to go through his yard.

Andy Hollon responded to this concern, stating that they are comfortable with the amount of water that would add to the drainage in their yard.

The Council discussed what actions could be taken if the curb cut or pipe is not found to be a good solution to this problem.

**Mayor Michael Dyson called a roll-call vote:**

- **Councilmember Wendi Hundley – Yes**
- **Councilmember Amy Pattillo – Yes**
- **Councilmember Sara Hutson – Yes**

**The motion passed 3-0.**

8. Discussion and possible action on the fencing and landscaping plans and the off-street parking plan for the purposes of a building permit at the Western Hills Athletic Club

Development Services Director Carrie Caylor explained that this item first came before City Council in December and discussed this request from the Western Hills Athletic Club.

Councilmember Wendi Hundley discussed the need for this to go to the Board of Adjustment.

The City Council and Development Services Director Carrie Caylor discussed the requirements of this lot, including the greenbelt and setback requirements.

The City Council discussed whether this should go to the Board of Adjustment before the Council makes a decision on the landscaping plan and Development Services Director Carrie Caylor discussed staff’s decision to bring this item to Council first but stated that taking it to the Board of Adjustment first would also be an option.

Brian Nash, Vice President of the Western Hills Athletic Club, discussed that the Board would really like this to be pushed forward, even if it was contingent on the Board of Adjustment’s decision.

Marnie Fitzgerald discussed that the pool board paid specific attention to impervious cover in the construction of the structures during the last renovation of the buildings.

The City Council further discussed the property structures, impervious cover, and the process for furthering this request.

Brian Nash again requested that this be contingently approved.

**Councilmember Wendi Hundley motioned to approve the fencing and landscaping plans and the off-street parking plan for the purposes of a building permit at Western Hills Athletic Club. Councilmember Amy Pattillo seconded the motion.**

Councilmember Sara Hutson discussed the outstanding issues with the impervious cover and questioned why this item was so urgent at this time.

Catherine Scott discussed the state of the tennis courts and requested that this move on to the Board of Adjustment.

**Councilmember Wendi Hundley amended her motion to read, “To approve the fencing and landscaping plans and the off-street parking plan for the purposes of a building permit at Western Hills Athletic Club contingent on the Board of Adjustment granting the pool a variance.” Councilmember Amy Pattillo seconded the amendment.**

The City Council and Brian Nash further discussed this request and impervious cover limitations.

**Mayor Michael Dyson called a roll-call vote:**

- **Councilmember Wendi Hundley – Yes**
- **Councilmember Amy Pattillo – Yes**
- **Councilmember Sara Hutson – No**

**The motion passed 2-1.**

Aparna Katragadda, next-door neighbor to the tennis courts, discussed her concern about a conduit for future lights at the tennis courts.

Mayor Michael Dyson stated that any future lighting plans would have to come back to the City Council.

Brian Nash stated that there is no plan to light the tennis courts.

Aparna Katragadda asked if there has been a review of the parking plan and Councilmember Wendi Hundley stated that the parking plan was being kept the same.

The City Council and the Western Hills Athletic Club Board Members present further discussed that there was no intent to use the electricity for lighting.

9. Discussion and possible action on a proposal from WSB Engineering for additional easement and GIS plan work associated with the Easement Location and Identification Study in an amount not to exceed \$6,000

City Administrator Amber Lewis introduced Jay Kennedy to discuss this proposal.

Jay Kennedy, with WSB Engineering, discussed the proposal and the status of the Easement Location and Identification Study. He also previewed the GIS Map for the Council and audience to see.

The City Council and staff discussed this proposal.

**Councilmember Wendi Hundley motioned to approve a proposal from WSB Engineering for additional easement and GIS plan work associated with the Easement Location and Identification Study in an amount not to exceed \$6,000. Councilmember Amy Pattillo seconded the motion.**

Councilmember Sara Hutson asked if there was a list of the phase two easements and Jay Kennedy stated that they have all the documents in their possession. He stated that there were approximately 75 easements remaining.

**Mayor Michael Dyson called a roll-call vote:**

- **Councilmember Wendi Hundley – Yes**
- **Councilmember Amy Pattillo – Yes**

- **Councilmember Sara Hutson – Yes**

**The motion passed 3-0.**

Jay Kennedy stated that he believed that this project could be completed by the next City Council Meeting.

*Mayor Michael Dyson called up item 14 at this time.*

10. Discussion and possible action on an ordinance authorizing a budget adjustment in the amount of \$6,000 to fund additional work associated with Easement Location and Identification Services

**Councilmember Wendi Hundley motioned to approve an ordinance authorizing a budget adjustment in the amount of \$6,000 to fund additional work associated with Easement Location and Identification Services. Councilmember Amy Pattillo seconded the motion.**

**Mayor Michael Dyson called a roll-call vote:**

- **Councilmember Wendi Hundley – Yes**
- **Councilmember Amy Pattillo – Yes**
- **Councilmember Sara Hutson – Yes**

**The motion passed 3-0.**

11. Discussion and possible action to select a financial institution for banking services for the City of Rollingwood and the Rollingwood Community Development Corporation and to authorize the Mayor to execute a contract with services to begin August 1, 2021 and extend through July 31, 2026

Mayor Michael Dyson discussed this item and staff's recommendation to select First Citizens Bank, the city's current bank.

City Administrator Amber Lewis explained why staff is recommending staying with First Citizens Bank.

**Councilmember Amy Pattillo motioned to select First Citizens Bank for banking services for the City of Rollingwood and the Rollingwood Community Development Corporation and to authorize the Mayor to execute a contract with services to begin August 1, 2021 and extend through July 31, 2026. Councilmember Wendi Hundley seconded the motion.**

Councilmember Sara Hutson stated that it is sad that of all the banks in Rollingwood the city does not bank with one of them.

**Mayor Michael Dyson called a roll-call vote:**

- **Councilmember Wendi Hundley – Yes**
- **Councilmember Amy Pattillo – Yes**
- **Councilmember Sara Hutson – Yes**

**The motion passed 3-0.**

- 12. Discussion and possible action on an ordinance adopting a vested rights process and permit expiration

Development Service Director Carrie Caylor briefly described this item.

**Councilmember Amy Pattillo motioned to approve an ordinance adopting vested rights process and permit expiration. Councilmember Sara Hutson seconded the motion.**

City Attorney Charles Zech explained the state law that pertains to this ordinance and that this ordinance creates a process for vested rights concerns.

**Mayor Michael Dyson called a roll-call vote:**

- **Councilmember Wendi Hundley – Yes**
- **Councilmember Amy Pattillo – Yes**
- **Councilmember Sara Hutson – Yes**

**The motion passed 3-0.**

- 13. Discussion and possible action regarding Austin Energy and recent communications about the system-wide inventory of utility poles within Rollingwood’s jurisdiction, the locations and ages of critical infrastructure in the City of Rollingwood and the electrical grid information provided therewith, information about repairs within the jurisdiction on any Rollingwood tract, the amount of revenue generated from pole attachment fees and the cost of servicing these poles on an annual basis and anticipated tree trimming by its licensees limited to permitted windows for trimming oak trees

Mayor Michael Dyson introduced this item, discussing that the Austin Energy is not adhering to the city’s windows of oak trimming.

Councilmember Amy Pattillo discussed a recent call with Austin Energy regarding energy circuits, vegetation trimming, and the reasons for outages.

City Administrator Amber Lewis discussed the next steps in this process and stated that she would be looking for any direction that the City Council could give.

Councilmember Amy Pattillo discussed that staff could follow up with Austin Energy to get reports on outages at lift stations and other highly affected areas in the city.

The City Council further discussed getting a greater understanding about the deficiencies in the power grid in Rollingwood.

*Mayor Michael Dyson called up item 15 at this time.*

- 14. Discussion and Possible Action regarding uses of Zilker Park that impact the City of Rollingwood, including but not limited to, the high volumes of traffic cutting through the City of Rollingwood as vehicles enter and exit Zilker Park

Councilmember Amy Pattillo discussed the intent of this agenda item and discussions that have been had with the Austin Transportation Department.

Councilmember Wendi Hundley explained that she was unable to work with Councilmember Amy Pattillo on this item because Councilmember Amy Pattillo had been working with Councilmember Sara Hutson already. She also discussed the city’s Traffic Study for this area and how it may relieve issues of cut through traffic.

Mayor Michael Dyson opened it up to public comment at this time.

Chinna Natesan, resident on Riley Road, explained that they experience these traffic issues often and that the stop sign has not provided much relief. He discussed a potential solution to this problem.

The City Council discussed this traffic issue, and the safety issues that it causes.

Councilmember Wendi Hundley further discussed her intent with this item and that she would like it to be brought back at a future meeting.

The City Council and Police Chief Jason Brady further discussed traffic issues and safety concerns.

Councilmember Wendi Hundley discussed asking staff to get pricing for some of the possible solutions discussed and stated that she would work with staff on what the median would look like and what the dimensions would be.

City Administrator Amber Lewis discussed that the City of Austin is looking into traffic calming in this area and stated that this is something that the city could explore with Austin.

The City Council and City Administrator Amber Lewis discussed a recent meeting with the neighborhood associations near Zilker and the City of Austin regarding Zilker Park.

Councilmember Amy Pattillo further discussed this item and the topics that she would like to see focused conversation on.

Chinna Natesan discussed getting the City of Austin’s attention with a temporary barrier.

The City Council further discussed approaches to these traffic issues, including sending a letter to the City of Austin requesting meetings regarding traffic from Zilker Park.

Mayor Michael Dyson discussed that he would be willing to send this letter as well as his concerns with the approach the city takes with the City of Austin.

**Councilmember Amy Pattillo motioned to request that the Mayor send an official request from the City of Rollingwood to Mayor Adler and City Manager Cronk requesting a series of meetings between the City of Austin and the City of Rollingwood to collaborate on input from the City of Rollingwood regarding current uses of Zilker Park and the Zilker Vision Planning Process with regards to addressing traffic, public safety, and other issues that impact the City of Rollingwood. Councilmember Wendi Hundley seconded the motion.**

Councilmember Wendi Hundley thanked Councilmember Amy Pattillo for this item and trying to give the City of Rollingwood a seat at the table with the City of Austin.

**Mayor Michael Dyson called a roll-call vote:**

- **Councilmember Wendi Hundley – Yes**
- **Councilmember Amy Pattillo – Yes**
- **Councilmember Sara Hutson – Yes**

**The motion passed 3-0.**

Councilmember Wendi Hundley asked the City Council if they were okay with her working with staff to investigate temporary and permanent barriers to discuss at a future meeting.

*Mayor Michael Dyson called up item 10 at this time.*

- 15. Discussion and possible action to move the August regular City Council meeting to Wednesday, August 25

Mayor Michael Dyson explained that the usual meeting date in August falls on the first day of school.

The City Council discussed whether this meeting date change needs to be made.

**Councilmember Amy Pattillo motioned to move the August regular City Council meeting to Wednesday, August 25. Councilmember Wendi Hundley seconded the motion.**

The City Council discussed whether the Council should wait to move this meeting until the rest of the City Council is in attendance to vote.

**Mayor Michael Dyson called a roll-call vote:**

- **Councilmember Wendi Hundley – Yes**
- **Councilmember Amy Pattillo – Yes**
- **Councilmember Sara Hutson – Yes**

**The motion passed 3-0.**

- 16. Discussion and possible action to approve the FY 2021-2022 Budget Calendar

**Councilmember Amy Pattillo motioned to approve the FY 2021-2022 Budget Calendar. Councilmember Wendi Hundley seconded the motion.**

**Mayor Michael Dyson called a roll-call vote:**

- **Councilmember Wendi Hundley – Yes**
- **Councilmember Amy Pattillo – Yes**
- **Councilmember Sara Hutson – Yes**

**The motion passed 3-0.**

- 17. Standing agenda item ----- update, discussion and possible action to pass a resolution, request a meeting with, to provide information or a statement of position of the City to, and/or to

request information or analyses from relevant state and local officials in connection with the proposed South Mopac expansion

Councilmember Amy Pattillo discussed a meeting with Gunnar Seaquist from Bickerstaff and the engineer and the progress that has been made.

- 18. Standing agenda item ----- update, discussion and possible action regarding the Bee Cave Improvement Project TXDOT has committed to co-sponsoring with the City of Rollingwood that will address the low water crossing flooding issues, expand to 5-lanes with shoulders and sidewalks throughout Rollingwood’s portion of Bee Cave Road

Mayor Michael Dyson asked whether this standing item could be removed from the agenda considering that potential funding has been pulled for the next five years.

Councilmember Amy Pattillo agreed, stating that this item could be placed on the agenda as needed. She also discussed a call she had with Commissioner Howard and stated that she would put an item on the next agenda if there were any developments.

Mayor Michael Dyson thanked everyone who stayed on the meeting.

**REPORTS**

All reports are posted to inform the public. No discussion or action will take place on items not on the regular or consent agenda.

- 19. City Administrator's Report
- 20. Chief of Police Report
- 21. Municipal Court Report
- 22. City Engineer Report - K. Friese & Associates
- 23. City Stats for April 2021
- 24. Contract invoices through April 2021 - AWR Services, Inc., Water and Wastewater Services, K. Friese & Associates - IIP & MS4, K. Friese & Associates, City Engineer
- 25. City Financials for April 2021 - Fiscal Year 2020-2021
- 26. RCDC Financials for April 2021 - Fiscal Year 2020-2021
- 27. Texas Gas Service - Notices, Letters and Documents
- 28. Texas Central Appraisal District and Tax Assessor - Notices, Letters and Documents
- 29. AWR Services, INC., Report on Water and Wastewater for April 2021

**ADJOURNMENT OF MEETING**

The meeting was adjourned at 10:27 p.m.

Minutes Adopted on the \_\_\_\_\_ day of \_\_\_\_\_, 2021.

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**Michael R. Dyson, Mayor**

**ATTEST:**

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**Ashley Wayman, City Secretary**

**RESOLUTION NO. 2021-05-24-XX**

**A RESOLUTION AUTHORIZING THE EXECUTION OF A FINANCING AGREEMENT FOR THE PURPOSE OF PROCURING VEHICLES AND RELATED EQUIPMENT.**

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**WHEREAS**, the City of Rollingwood, Texas (the “City”), is a political subdivision duly organized under the constitution and laws of the State of Texas; and

**WHEREAS**, it is hereby determined that a true and real need exists for the acquisition of certain personal property (the “Personal Property”); and

**WHEREAS**, the City is authorized under the Constitution and laws of the State of Texas (the “State”) to enter into public property finance act lease purchase agreements to finance the acquisition and installation of Personal Property; and

**WHEREAS**, the City desires to enter into a certain Financing Agreement (the “Agreement”) by and between Government Capital Corporation and the City of Rollingwood, for the purpose of financing Vehicles and related equipment. The City of Rollingwood desires to designate this Agreement as a "qualified tax-exempt obligation" of the City of Rollingwood for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended; and

**WHEREAS**, the City desires to designate the City Administrator, as an authorized signer of the Agreement; and

**WHEREAS**, the City Council finds that the passage of this resolution is in the best interest of the citizens of the City.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ROLLINGWOOD, TEXAS:**

**Section 1.** That the Agreement, by and between the City of Rollingwood and Government Capital Corporation is designated by the City of Rollingwood as a "qualified tax-exempt obligation" for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended.

**Section 2.** That the City of Rollingwood designates the City Administrator, as an authorized signer of the Financing Agreement, by and between the City of Rollingwood and Government Capital Corporation.

**Section 3.** That should the need arise, if applicable, the City will use loan proceeds for reimbursement of expenditures related to the Property, within the meaning of Treasury Regulation § 1.150-2, as promulgated under the Internal Revenue Code of 1986, as amended.

**Section 4.** That this resolution shall become effective from and after its date of passage.

1 **PASSED AND APPROVED** by the City Council of the City of Rollingwood by a vote of \_\_\_\_  
2 ayes, \_\_\_\_ nays and \_\_\_\_ abstentions on this, the 20<sup>th</sup> day of February \_\_\_\_ 2021.

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Michael R. Dyson, Mayor

8 ATTEST:

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11 Ashley Wayman, City Secretary



# GOVERNMENT CAPITAL CORPORATION

May 21, 2021

Chief Jason Brady  
Rollingwood City Hall  
(512) 327-1900  
[jbrady@rollingwoodtx.gov](mailto:jbrady@rollingwoodtx.gov)

Dear Chief Brady,

Thank you for the opportunity to present proposed financing for the City of Rollingwood. I am submitting for your review the following proposed structure:

ISSUER:	City of Rollingwood, Texas	
FINANCING STRUCTURE:	Public Property Finance Contract issued under Local Government Code Section 271.005	
<b>EQUIPMENT COST:</b>	<b>\$ 154,000 – Two Police Cars @ \$77k each</b>	
TERM:	<u>4 Annual Payments</u>	<u>5 Annual Payments</u>
INTEREST RATE:	3.39% <b>Fixed</b>	3.39% <b>Fixed</b>
PAYMENT AMOUNT:	\$ 41,817.25	\$ 34,001.94
PAYMENTS BEGINNING:	One year from signing, annually thereafter	

Here are a few of the perks of working with Government Capital:  
 Texas based company  
 No liens on your equipment  
 Deferred Payments up to a full year  
 We have flexible terms/options and do not require voter approval.

Government Capital is registered with Texas Ethics Commission to be HB 1295 compliant. The above proposal is subject to audit analysis, assumes bank qualification and mutually acceptable documentation. The terms outlined herein are subject to change and rates are valid for fourteen (14) days from the date of this proposal. If funding does not occur within this time period, rates will be indexed to markets at such time.

Our finance programs are flexible and as always, my job is to make sure you have the best possible experience every time you interact with our brand. We're always open to feedback on how to make your experience better. If you have any questions regarding other payment terms, frequencies or conditions, please do not hesitate to call.

Blessings,

Drew Whittington  
Client Services  
Main: 817-421-5400

*The transaction described herein is an arm's length, commercial transaction between you and Government Capital Corporation ("GCC"), in which GCC: (i) is acting solely for its own financial and other interests that may differ from yours; (ii) is not acting as your municipal advisor or financial advisor, and has no fiduciary duty to you with respect to this transaction; and (iii) is not recommending that you take an action with respect to this transaction.*



# GOVERNMENT CAPITAL CORPORATION

May 21, 2021

Chief Jason Brady  
Rollingwood City Hall  
(512) 327-1900  
[jbrady@rollingwoodtx.gov](mailto:jbrady@rollingwoodtx.gov)

Dear Chief Brady,

Thank you for the opportunity to present proposed financing for the City of Rollingwood. I am submitting for your review the following proposed structure:

ISSUER:	City of Rollingwood, Texas	
FINANCING STRUCTURE:	Public Property Finance Contract issued under Local Government Code Section 271.005	
<b>EQUIPMENT COST:</b>	<b>\$ 231,000 – Three Police Cars @ \$77k each</b>	
TERM:	<u>4 Annual Payments</u>	<u>5 Annual Payments</u>
INTEREST RATE:	3.39% <b>Fixed</b>	3.39% <b>Fixed</b>
PAYMENT AMOUNT:	\$ 62,725.87	\$ 51,002.92
PAYMENTS BEGINNING:	One year from signing, annually thereafter	

Here are a few of the perks of working with Government Capital:  
 Texas based company  
 No liens on your equipment  
 Deferred Payments up to a full year  
 We have flexible terms/options and do not require voter approval.

Government Capital is registered with Texas Ethics Commission to be HB 1295 compliant. The above proposal is subject to audit analysis, assumes bank qualification and mutually acceptable documentation. The terms outlined herein are subject to change and rates are valid for fourteen (14) days from the date of this proposal. If funding does not occur within this time period, rates will be indexed to markets at such time.

Our finance programs are flexible and as always, my job is to make sure you have the best possible experience every time you interact with our brand. We're always open to feedback on how to make your experience better. If you have any questions regarding other payment terms, frequencies or conditions, please do not hesitate to call.

Blessings,

Drew Whittington  
Client Services  
Main: 817-421-5400

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# GOVERNMENT CAPITAL CORPORATION

May 21, 2021

Chief Jason Brady  
Rollingwood City Hall  
(512) 327-1900  
[jbrady@rollingwoodtx.gov](mailto:jbrady@rollingwoodtx.gov)

Dear Chief Brady,

Thank you for the opportunity to present proposed financing for the City of Rollingwood. I am submitting for your review the following proposed structure:

ISSUER:	City of Rollingwood, Texas	
FINANCING STRUCTURE:	Public Property Finance Contract issued under Local Government Code Section 271.005	
<b>EQUIPMENT COST:</b>	<b>\$ 308,000 – Four Police Cars @ \$77k each</b>	
TERM:	<u>4 Annual Payments</u>	<u>5 Annual Payments</u>
INTEREST RATE:	3.39% <b>Fixed</b>	3.39% <b>Fixed</b>
PAYMENT AMOUNT:	\$ 83,634.49	\$ 68,003.89
PAYMENTS BEGINNING:	One year from signing, annually thereafter	

Here are a few of the perks of working with Government Capital:  
 Texas based company  
 No liens on your equipment  
 Deferred Payments up to a full year  
 We have flexible terms/options and do not require voter approval.

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Blessings,

Drew Whittington  
Client Services  
Main: 817-421-5400

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**CALDWELL COUNTRY FORD**  
**ROCKDALE COUNTRY FORD**  
**TX BUYBOARD 601-19** **QUOTE# CC212134**

End User: CITY OF ROLLINGWOOD Caldwell Rep: CHRIS COLLINS  
 Contact: STEPHEN POMPA Phone: 979-567-6129  
 Phone/email: SPOMPA@CITYOFROLLINGWOOD.COM Date: Friday, May 21, 2021  
 Product Description: FORD PI UTILITY email: chris@caldwellcountry.com

A. Bid Series: 114 A. Base Price: **\$ 37,806.00**

**B. Published Options [Itemize each below]**

Code	Options	Bid Price	Code	Options	Bid Price
K8A	2021/22 PI UTILITY EXPOLORER	INCL		BLUETOOTH	INCL
99C	3.0L V6 ECOBOOST	INCL		TILT STEERING	INCL
44U	10 SPEED AUTOMATIC	INCL		CRUISE CONTROL	INCL
17A	AUX CLIMATE CONTROL	INCL		CLOTH FRONT/ REAR VINYL SEATS	INCL
55F	REMOTE KEYLESS ENTRY	INCL		AIR CONDITIONING FRONT/REAR	INCL
500A	ORDER CODE 500A	INCL		AM/FM STEREO W/ WIRELESS CONNE	INCL
51R	LH SPOTLIGHT LED	INCL		REAR VISION CAMERA	INCL
	POWER WINDOWS	INCL		ALL WHEEL DRIVE	INCL
	POWER LOCKS	INCL			INCL
	BACK UP CAMERA	INCL			INCL
	GVWR 6840 LBS	INCL			INCL
<b>Total of B. Published Options:</b>					<b>\$ -</b>

**C. Unpublished Options [Itemize each below, not to exceed 25%]** \$= 0.0 %

Options	Bid Price	Options	Bid Price
		WHITE	EXT COLOR
		96- CLOTH/VINYL REAR EBONY	INT COLOR
		Q4 2021- Q1 2022	DELIVERY
<b>Total of C. Unpublished Options:</b>			<b>\$ -</b>

D. Registration, Inspection, Paperwork, Postage cost, Courthouse time, & Runner time: **INCLUDED** **\$ -**

E. Upfitter: CAPFLEET UPFITTERS CAPQ-101615 **\$ 23,338.53**

F. Manufacturer Destination/Delivery: **\$ -**

G. Floor Plan Interest (for in-stock and/or equipped vehicles): **\$ -**

H. Lot Insurance (for in-stock and/or equipped vehicles): **\$ -**

I. Contract Price Adjustment: \_\_\_\_\_ **\$ -**

J. Additional Delivery Charge: 0 miles **INCLUDED** **\$ -**

K. Subtotal: **\$ 61,144.53**

L. Quantity Ordered 1 x K = **\$ 61,144.53**

M. Trade in: \_\_\_\_\_ **\$ -**

N. BUYBOARD FEE; **\$ 400.00**

O. TOTAL PURCHASE PRICE INCLUDING BUYBOARD FEE:: **\$ 61,544.53**



# Quote



**CAP FLEET**  
UPFITTERS

CAP Fleet Upfitters, LLC  
2603 Taylors Valley Road  
Belton, TX 76513  
Phone: 254-773-1959

Date **5/21/2021**  
Quote # **CAPQ-101615**

**Name / Address**  
Rollingwood, City of  
403 Nixon Drive, Rollingwood, Texas 78746

**Ship To:**

<b>Salesperson:</b>	Bary Bedford
<b>Email:</b>	spompa@cityofrollingwood.com
<b>Contact Name:</b>	Stephen Pompa

<b>Year:</b>	2021
<b>Make:</b>	Ford
<b>Model:</b>	PI UTILITY

Job Description: ECOBOOST

## Quote Summary

Per Vehicle Subtotal	\$23,338.53
Per Vehicle Tax	\$0.00
Per Vehicle Total	\$23,338.53

# Vehicles Quoted 1

**Grand Total                    \$23,338.53**

This quote is good for 30 days from date of quote.

I hereby authorize the install work therein set forth to be done by CAP Fleet Upfitters, together with the furnishing by CAP Fleet Upfitters of the necessary parts and other material for such install and agree that CAP Fleet Upfitters is not responsible for any delays caused by unavailability or delayed availability of parts or material for any reason; that CAP Fleet Upfitters neither assumes or authorizes any other person to assume for CAP Fleet Upfitters any liability in connection with such install; that CAP Fleet Upfitters shall not be responsible for loss or damage to the above vehicle, or articles left therein; in case of fire, theft, any Act of God, or other cause beyond CAP Fleet Upfitters control; that CAP Fleet Upfitters employees may operate the above vehicle on streets, highways, or elsewhere for the purpose of testing and/or inspecting such vehicle.

WWW.CAPFLEETUPFITTERS.COM

QUOTES ARE GOOD FOR 30 DAYS.

PLEASE SIGN BELOW IF ALL ITEMS & QUANTITIES ARE APPROVED.

X \_\_\_\_\_ Date: / /

Date **5/21/2021**  
 Quote # **CAPQ-101615**



**CAP FLEET**  
 UP FITTERS

CAP Fleet Upfitters, LLC  
 2603 Taylors Valley Road  
 Belton, TX 76513  
 Phone: 254-773-1959

QTY	Part #	Part Details
<b>CONSOLE/MDT</b>		
1	C-VS-1012-INUT	2020 FORD INTERCEPTOR UTILITY SPECIFIC ANGLED CONSOLE
1	CM009785-1	2020 PIU REAR HVAC RELOCATION BRACKET
1	C-EB40-SO3-1P	1-PIECE EQUIPMENT MOUNT BRACKET 4" SOUNDOFF REMOTE SIREN
1	C-EB25-MMT-1P	1-Piece Equipment Mounting Bracket, Motorola Self Contained Radios
4	C-FP-2	2" Filler Plate
1	C-FP-3	3" Filler Plate
1	C-ARM-108	Side mounted flip up armrest
1	C-CUP2-I	Internal cup holders
1	C-USB-2	DUAL USB CHARGE MODULE
1	MMBP	MAGNETIC MIC KIT
1	C-MD-119	ACTADP,HDM,SLIDE,TS,SP
1	DS-PAN-1112	Havis - Docking Station for Panasonic Toughbook 33, 2-in-1 Laptop with Power Supply - Replaces DS-PAN-1102
<b>ELECTRONICS</b>		
1	338265	3/4" MOUNT, 25' RG58/U MINI-UHF LOOSE
1	TRAB7603	760-870 PHANTOM ANTENNA, BLACK TRAB7603
1	DUAL-SL-KIT	DUAL-SL COUNTING UNIT DUAL DISPLAY LUMEX HIGH TEMP DUAL KA-BAND ANTENNA REMOTE CONTROL KA TUNNING INCLUDES VSS CABLE AND
1	805-0022-00	STALKER DUAL RADAR KA BANDDUAL ANTENNA T FORKS REMOTE DISPLAY INTERFACE CABLE
1	155-2211-00	REMOTE DISPLAY INTERCONNECT CABLE
<b>EMERGENCY LIGHTING</b>		
1	EMPLB005MM-032	SoundOff Signal EMPLB Mpower light bar (48inch fully dual color light bar) Wiring Instructions : LIGHTBAR - SCENE ; LIGHTBAR - TAKEDOWNS Notes: SOUNDOFF QE058424
1	PNFLBF32	Hook Kit - 54" light bar - 2020 + Ford Interceptor Utility
6	EMPS2STS5RBW	mpower® 4" Fascia Light w/ Stud Mount, Black Housing, 18 LED, Tricolor - Red/Blue/White Wiring Instructions : WIRE TRIO W/ OVERRIDE Mounting Location : RB1 - RUNNING BOARDS Notes: 3 EACH SIDE. WHITE ON ALLEY AND SCENE
6	PMP2BKDG AJ	90 DEGREE WITH +/- 15 DEGREES OF ADJUSTMENT - USE WITH STUD MOUNT LIGHT Mounting Location : RB1 - RUNNING BOARDS
2	EMPS2STS5RBW	mpower® 4" Fascia Light w/ Stud Mount, Black Housing, 18 LED, Tricolor - Red/Blue/White Wiring Instructions : WIRE TRIO W/ OVERRIDE Mounting Location : LG2 - LIFTGATE - UNDER HANDLE Notes: VISIBLE TO REAR WHEN OPENED.
1	EMPS2QMS5RBW	MPOWER TRI COLOR LIGHT HEAD Wiring Instructions : WIRE TRIO W/ BRAKE ; WIRE WHITE OVERRIDE ON REVERSE & SCENE Mounting Location : LP1 - SURFACE MOUNT - DS Notes: RED ON BRAKES. WHITE ON REVERSE AND SCENE

Date **5/21/2021**  
 Quote # **CAPQ-101615**



**CAP FLEET**  
 UPFITTERS

CAP Fleet Upfitters, LLC  
 2603 Taylors Valley Road  
 Belton, TX 76513  
 Phone: 254-773-1959

QTY	Part #	Part Details
1	EMPS2QMS5RBW	MPOWER TRI COLOR LIGHT HEAD Wiring Instructions : WIRE TRIO W/ BRAKE ; WIRE WHITE OVERRIDE ON REVERSE & SCENE Mounting Location : LP2 - SURFACE MOUNT PS Notes: RED ON BRAKES. WHITE ON REVERSE AND SCENE
1	RPLS50	ION REAR PILLAR LC SOLO UTILITY
3	OEIONR	ADD 1 RED ION OUTER EDGE Wiring Instructions : WIRE SOLO Notes: DS
3	OEIONB	ADD 1 BLUE ION OUTER EDGE Wiring Instructions : WIRE SOLO Notes: PS
1	ENGSA582RSP	500 SERIES BLUEPRINT 200 WATT REMOTE SIREN.
1	ENGND04101	BLUEPRINT 0410 50AMP REMOTE NODE
2	ETSS100N	100N Series Composite Speaker w/ Universal Bail Bracket - 100 watt
2	ETSSVBK01	100N/100J Series Speaker Bracket (only - no drill) for the Ford PI Utility 2020-2021, Bumper Mount Notes: soundoff
<b>EXTERIOR</b>		
1	BK2168ITU20PB8	PB450L4 - Aluminum Front Bumper W/ 4 Mpower Lights *Duo/Trio may increase pricing Notes: SETINA
1	HK0809ITU20	PB8 Headlight Guard Steel Double Loop
4	LIGHT_SO_STMPS2STS5RBW	Setina - Red.Blue/White 4" mPower Grille Guard Lighting Wiring Instructions : WIRE TRIO W/ OVERRIDE Notes: WHITE ON TAKE DOWN AND SCENE
<b>PRISONER TRANSPORT EQUIPMENT</b>		
1	GK10342UHKSSCAXL	Dual T-Rail Mount 2 Universal XL , Handcuff Key Override
1	PK1130ITU20TM	#10XL Horizontal Sliding Window Coated Polycarbonate XL Panel Partition TM (Tall Man)
1	QK0635ITU20	Full REPLACEMENT Transport Seat TPO Plastic With Center Pull Seat Belts
1	WK0514ITU20H	Window Barrier VS Steel Horizontal
<b>STORAGE</b>		
1	TK0250ITU20	CARGO BOX DSK- Drawer, Sliding With Key Lock BSK- Base Sliding With Key Lock

QTY	Part #	Description
1	DEALER	DEALER PREP
1	PROGFEE	PROGRAMMING FEE
1	DISPOSAL	DISPOSAL FEE (FOR OEM PARTS NOT PICKED UP ON DELIVERY)
1	PDKIT	POWER DISTRIBUTION KIT
1	INSPECT	ALL CAP FLEET INSPECTIONS COME WITH AN AGENCY LIMITED LIFETIME WARRANTY
1	WIRING HARNESS	WIRING HARNESS
1	SHOP SUPPLIES	SHOP SUPPLIES
1	LABOR	LABOR
1	SHIPPING	SHIPPING
1	TINT	TINT, FRONT WINDOWS ONLY

# Quote

Date **5/21/2021**  
Quote # **CAPQ-101615**



CAP Fleet Upfitters, LLC  
2603 Taylors Valley Road  
Belton, TX 76513  
Phone: 254-773-1959

QTY	Part #	Description
1	GRAPHICS	CUSTOM GRAPHICS

QTY	Make	Model	Used
1	Coban	Coban Edge-HD	<input type="checkbox"/>
1	Motorola	APX 6500	<input checked="" type="checkbox"/>

Quote:

Q-17394-1

4.

Date:

5/21/2021, 11:38 AM

Expires On:

7/20/2021

COBAN Technologies, Inc.  
SF Mobile-Vision, Inc.  
11375 W. Sam Houston Pkwy S., Suite 800  
Houston, Texas 77031-2348  
United States

Phone: (281) 925-0488  
Fax: (281) 925-0535  
Email: SFLE-Sales@safefleet.net

Ship To  
Greg Duarte  
Rollingwood Police Department (Rollingwood, TX)  
403 Nixon Dr  
Rollingwood, Texas 78746  
United States  
512-328-1900 ext 204  
gduarte@rollingwoodtx.gov

Bill To  
Rollingwood Police Department (Rollingwood, TX)  
403 Nixon Dr  
Rollingwood, Texas 78746  
United States

SALESPERSON	EXT	EMAIL	DELIVERY METHOD	PAYMENT METHOD
Samantha Smith	x	sam.smith@safefleet.net		Net 30

## FOCUS H1- IN CAR SYSTEM

LINE NO.	PART #	DESCRIPTION	UNIT PRICE	QTY	EXTENDED
QL-0098493	FOCUS-51-00	FOCUS H1 IN-CAR SYSTEM - PACKAGE 2 2 CAMERAS AND WIRELESS MICROPHONE Features: • 4.3" touchscreen monitor • GPS • Crash Sensor • Smart Power Module (SPM) w/ UPS • 16 GB internal Solid State OS drive • 128 GB internal Solid State Fail-Safe drive • 64 GB removable Thumb Drive • Internal 802.11 A/G/N/AC wireless card • Backseat wide angle IR camera with built in covert microphone • Front facing HD low profile color camera • Wireless microphone & receiver • Three year limited hardware warranty	USD 5,250.00	1	USD 5,250.00
QL-0098494	MZZ-01	MOUNTING  For secure mounting within the vehicle	USD 100.00	1	USD 100.00
QL-0098495	SCOPT-02	MDC / LAPTOP INTEGRATION	USD 250.00	1	USD 250.00
QL-0098496	SCOPT-27	TWO DUAL BAND ANTENNAS (802.11 A/G/N/AC)  For wireless upload to Access Point	USD 205.00	1	USD 205.00
QL-0098497	SCAA-016	FOCUS H1 SUPPORT KIT	USD 125.00	1	USD 125.00
QL-0098498	FOCUS-04-06	FOCUS H1 64 GB SECURED PEN DRIVE	USD 250.00	1	USD 250.00
QL-0098499	WLIC-01	COBAN DVMS SOLUTION • Per Active Device • Software License with First Year Technical Support	USD 150.00	1	USD 150.00
QL-0098500	WMAIN-110	COBAN DVMS SOLUTION ANNUAL RENEWAL <b>**Years 2-4**</b> • Per Active Device • Software maintenance and Technical Support	USD 150.00	3	USD 450.00
QL-0098502	LFEE-050	SHIPPING - IN CAR VIDEO SYSTEMS	USD 50.00	1	USD 50.00

LINE NO.	PART #	DESCRIPTION	UNIT PRICE	QTY	EXTENDED
Page 27 503	LSET-50	REMOTE SETUP	USD 1,295.00	1	USD 1,295.00
QL-0098504	LTRN-04	3 HOUR REMOTE WEB TRAINING	USD 540.00	1	USD 540.00
<b>FOCUS H1- IN CAR SYSTEM TOTAL:</b>					USD 8,665.00

<b>TOTAL:</b> USD 8,665.00
----------------------------

**Terms & Conditions**

Applicable sales taxes are not reflected on this proposal, and will be included on the invoice. In the event Sales Tax is requested to be listed on the proposal, it will be the responsibility of the Agency to provide the current Tax rate and amount. Any purchases that are exempt from Sales Tax must be accompanied by a tax exemption and/ or re-seller certificate.

This quote is presented to the customer under the condition that it remains a valid quote for only 60 days after the stated Quote Date, after which the quote becomes null and void.

Please email or fax a signed copy of this quotation and other referenced documents to SFLE-Sales@safefleet.net or (281) 925-0535

COBAN Technologies, Inc.  
 11375 W. Sam Houston Pkwy S., Suite 800  
 Houston, Texas 77031-2348

IN WITNESS WHEREOF, the Parties have caused this Agreement to Purchase to be executed and delivered by their respective authorized representatives whose signatures appear below.

COBAN Technologies, Inc.

Rollingwood Police Department (Rollingwood, TX)

Signature: \_\_\_\_\_  
 Printed Name: \_\_\_\_\_  
 Title: \_\_\_\_\_  
 Dated: \_\_\_\_\_

Signature: \_\_\_\_\_  
 Printed Name: \_\_\_\_\_  
 Title: \_\_\_\_\_  
 Dated: \_\_\_\_\_



**Quote:** Q-14419-1  
**Date:** 8/25/2020, 1:41 PM  
**Expires On:** 10/25/2020

COBAN Technologies, Inc.  
 SF Mobile-Vision, Inc.  
 11375 W. Sam Houston Pkwy S., Suite 800  
 Houston, Texas 77031-2348  
 United States

Phone: (281) 925-0488  
 Fax: (281) 925-0535  
 Email: SFLE-Sales@safefleet.net

**Ship To**  
 Greg Duarte  
 Rollingwood Police Department (Rollingwood, TX)  
 403 Nixon Dr  
 Rollingwood, Texas 78746  
 United States  
 512-328-1900  
 gduarte@rollingwoodtx.gov

**Bill To**  
 Rollingwood Police Department (Rollingwood, TX)  
 403 Nixon Dr  
 Rollingwood, Texas 78746  
 United States

SALESPERSON	EXT	EMAIL	DELIVERY METHOD	PAYMENT METHOD
Arlene Harper-Veith	x	arlenev@cobantech.com		Net 30

Group1

LINE NO.	PART #	DESCRIPTION	UNIT PRICE	QTY	EXTENDED
QL-0073859	FOCUS-01-00	FOCUS X1 BODY WORN CAMERA PACKAGE Includes: • FOCUS X1 Body Worn Camera • Single Office Dock & Power Supply • USB Cable • Magnetic Uniform Mount	USD 450.00	1	USD 450.00
QL-0073860	WLIC-221	COBAN DVMS BWC SOLUTION ** Year 1 ** • Per Active Device • Software License with First Year Technical Support  **License & Support for subsequent years require annual purchase of WMAIN-201 at \$90 per year**	USD 90.00	1	USD 90.00
QL-0073861	LFEE-054	SHIPPING	USD 15.00	1	USD 15.00
<b>Group1 TOTAL:</b>					USD 555.00

<b>TOTAL:</b> USD 555.00
--------------------------

Terms & Conditions

Applicable sales taxes are not reflected on this proposal and will be included in the invoice. Any purchases that are exempt from sales taxes must be accompanied by a tax exemption and/or re-sellers' certificate.

This quote is presented to the customer under the condition that it remains a valid quote for only 60 days after the stated Quote Date, after which the quote becomes null and void.

Please email or fax a signed copy of this quotation and other referenced documents to PMO@cobantech.com or (281) 925-0535 and mail two sets of originals to:

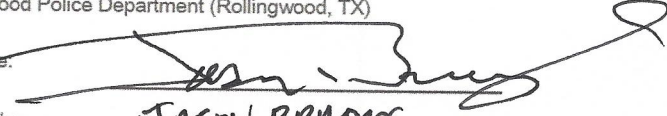
COBAN Technologies, Inc.  
 11375 W. Sam Houston Pkwy S., Suite 800  
 Houston, Texas 77031-2348

IN WITNESS WHEREOF, the Parties have caused this Agreement to Purchase to be executed and delivered by their respective authorized representatives whose signatures appear below.

COBAN Technologies, Inc.

Rollingwood Police Department (Rollingwood, TX)

Signature: \_\_\_\_\_

Signature: 

Printed Name: \_\_\_\_\_

Printed Name: JASON BRADYS

Title: \_\_\_\_\_

Title: CHIEF OF POLICE

Dated: \_\_\_\_\_

Dated: 9.1.2020

Jet Automotive  
 611 West Powell Lane  
 Austin, TX 78753  
 512-451-3181  
 202-538-6511

NAME: ROLLINGWOOD POLICE  
 ADDRESS: 402 NIXON DR  
 CITY: ROLLINGWOOD, TX

QUAN.	PART NO.	NAME OF PART	SALE AMT.	CUSTOMER'S INFORMATION						
				DATE	CUSTOMER'S ORDER NO.	WHEN PROMISED	PHONE			
				5/16/21						
				YEAR • MAKE • MODEL	1st Chevy Tahoe		SERIAL NO.			
				LICENSE NO.	MILEAGE		MOTOR NO.			
							WRITTEN BY			
				<input type="checkbox"/> LUBE <input type="checkbox"/> OIL CHANGE <input type="checkbox"/> FLUSH TRANS. <input type="checkbox"/> FLUSH DIFF. <input type="checkbox"/> WASH <input type="checkbox"/> POLISH						
1	GM-2427-9077	DEM TRANSMISSION	\$3598.00	CHECK FOR NOISE WITH DRIVING TUBS NOISE				\$1480.00 \$180.00 \$120.00 \$1480.00 \$3718.00 \$180.00 TOTAL 5378.00		
		3 Year 100000 Mile WARRANTY PARTS & LABOR		DIAG: VEHICLE HAS MULTIPLE TRANS CONES P0700/P0994/P182E00 TRANSMISSION HAS INTERNAL FAILURE						
		LABOR	\$1480.00							
		P206 Assembly	\$180.00							
		ATF + 4 10 QUARTS	\$120.00							
TOTAL PARTS										
MECHANICS RECOMMENDATIONS				GAS, OIL & GREASE		ACCESSORIES		LABOR ONLY		
				GALS. GAS				PARTS		
				QTS. OIL				ACCESSORIES		
				LBS. GREASE				GAS, OIL & GREASE		
				TOTAL GAS OIL & GREASE				MISC. MERCHANDISE		
				<input type="checkbox"/> RETAIN PARTS				SUBLET REPAIRS	\$180	
				<input type="checkbox"/> DESTROY PARTS				TAX		
				AUTHORIZED BY				TOTAL ACCESSORIES		
ESTIMATE AMOUNT • PARTS & LABOR								TOTAL		5378.00

I HEREBY AUTHORIZE THE ABOVE REPAIR WORK TO BE DONE ALONG WITH THE NECESSARY MATERIAL, AND HEREBY GRANT YOU AND/OR YOUR EMPLOYEES PERMISSION TO OPERATE THE CAR, TRUCK OR VEHICLE HEREIN DESCRIBED ON STREETS, HIGHWAYS OR ELSEWHERE FOR THE PURPOSE OF TESTING AND/OR INSPECTION. AN EXPRESS MECHANIC'S LIEN IS HEREBY ACKNOWLEDGED ON ABOVE CAR, TRUCK OR VEHICLE TO SECURE THE AMOUNT OF THE REPAIRS.

QUOTE # CC212135

**CALDWELL COUNTRY CHEVROLET**  
**800 HWY. 21 E. CALDWELL, TEXAS 77836**  
**BUYBOARD BID 601-19**

End User: CITY OF ROLLINGWOOD Caldwell Rep: Chris Collins  
Contact: CARRIE CAYLOR 512-327-1838 X 4 Phone: 979-567-6129  
Phone/email: CCAYLOR@ROLLINGWOODTX.GOV Date: Friday, May 21, 2021  
Product Description: SILVERADO REGULAR CAB email: chris@caldwellcountry.com

A. Bid Series: 25 A. Base Price: \$ **28,958.00**

**B. Published Options [Itemize each below]**

Code	Options	Bid Price	Code	Options	Bid Price
CK10903	2022 SILVERADO1500 4WD	INCL		HTD POWER MIRRORS	INCL
	REG CAB 140" WT LWB	INCL		3.42 REAR AXLE RATIO	INCL
L82	ENGINE 5.3L V8	INCL		CHEVROLET INFOTAINMENT 3	INCL
MYC	TRANSMISSION- 6 SPEED AUTO	INCL		VINYL FLOOR COVERING	INCL
PEB	WT CONVENIENCE PACKAGE	INCL		REAR VISION CAMERA	INCL
Z82	TRAILERING PACKAGE	INCL		CRUISE CONTROL	INCL
	FRONT 40/20/40 SPLIT BENCH	INCL		POWER WINDOWS	INCL
	DEEP TINTED GLASS W/ DEFOGGER	INCL		BLACK ASSIST STEPS	INCL
JL1	INTEGRATED TRAILER BRAKES	INCL		ALL-WEATHER FLOOR LINERS	INCL
	POWER DOOR LOCKS	INCL		LOCKING DIFFERENTIAL	INCL
	HITCH GUIDANCE	INCL		REMOTE KEYLESS ENTRY	INCL
<b>Total of B. Published Options:</b>					\$ -

**C. Unpublished Options [Itemize each below, not to exceed 25%]** \$= 0.0 %

Options	Bid Price	Options	Bid Price
	INCL	GAZ SUMMIT WHITE	EXT COLOR
		H2G JET BLACK, VINYL SEAT TRIM	INT COLOR
		Q4 2020 - Q1 2021	DELIVERY
<b>Total of C. Unpublished Options:</b>			\$ -

D. Registration, Inspection, Paperwork, Postage cost, Courthouse time, & Runner time: **INCLUDED** \$ -

E. UPFITTERS: **CAPFLEET UPFITTERS CAPQ-101624** \$ **6,165.04**

F. Manufacturer Destination/Delivery: \$ -

G. Floor Plan Interest (for in-stock and/or equipped vehicles): \$ -

H. Lot Insurance (for in-stock and/or equipped vehicles): \$ -

I. Contract Price Adjustment: \$ -

J. Additional Delivery Charge: 0 miles \$ -

K. Subtotal: \$ **35,123.04**

L. Quantity Ordered 1 x K = \$ **35,123.04**

M. Trade in: \$ -

N. BUYBOARD FEE PER PURCHASE ORDER \$ **400.00**

O. TOTAL PURCHASE PRICE WITH BUYBOARD FEE \$ **35,523.04**



# Quote



## CAP FLEET UPFITTERS

CAP Fleet Upfitters, LLC  
2603 Taylors Valley Road  
Belton, TX 76513  
Phone: 254-773-1959

Date **5/21/2021**  
Quote # **CAPQ-101624**

**Name / Address**  
Rollingwood, City of  
403 Nixon Drive, Rollingwood, Texas 78746

**Ship To:**

<b>Salesperson:</b>	Bary Bedford
<b>Email:</b>	spompa@cityofrollingwood.com
<b>Contact Name:</b>	Stephen Pompa

<b>Year:</b>	2021
<b>Make:</b>	Chevrolet
<b>Model:</b>	SILVERADO

Job Description:

## Quote Summary

Per Vehicle Subtotal	\$6,165.04
Per Vehicle Tax	\$0.00
Per Vehicle Total	\$6,165.04

# Vehicles Quoted 1

**Grand Total \$6,165.04**

This quote is good for 30 days from date of quote.

I hereby authorize the install work therein set forth to be done by CAP Fleet Upfitters, together with the furnishing by CAP Fleet Upfitters of the necessary parts and other material for such install and agree that CAP Fleet Upfitters is not responsible for any delays caused by unavailability or delayed availability of parts or material for any reason; that CAP Fleet Upfitters neither assumes or authorizes any other person to assume for CAP Fleet Upfitters any liability in connection with such install; that CAP Fleet Upfitters shall not be responsible for loss or damage to the above vehicle, or articles left therein; in case of fire, theft, any Act of God, or other cause beyond CAP Fleet Upfitters control; that CAP Fleet Upfitters employees may operate the above vehicle on streets, highways, or elsewhere for the purpose of testing and/or inspecting such vehicle.

WWW.CAPFLEETUPFITTERS.COM  
QUOTES ARE GOOD FOR 30 DAYS.  
PLEASE SIGN BELOW IF ALL ITEMS & QUANTITIES ARE APPROVED.

X \_\_\_\_\_ Date: / /

# Quote

Date **5/21/2021**  
 Quote # **CAPQ-101624**



## CAP FLEET UPFITTERS

CAP Fleet Upfitters, LLC  
 2603 Taylors Valley Road  
 Belton, TX 76513  
 Phone: 254-773-1959

QTY	Part #	Part Details
<b>EMERGENCY LIGHTING</b>		
1	ETSWDAS01	Directional Arrow Switch (DAS) - 10-30v, compatible with APEX, Pinnacle,ETL5000 Lightbar &UltraLITE
1	ENFTC003MH	nFORCE Traffic Controller (ENFTC) Notes: SOUNDOFF QE081283
2	EMPS2STS3A	mpower® 4" Fascia Light w/ Stud Mount, Black Housing, 8 LED, Single Color - Amber Wiring Instructions : WIRE SOLO Mounting Location : G2 - GRILLE BEHIND
2	PMP2BKEDGE	90 Degree Edge Clip Bracket Kit for mpower® 4" Fascia Light w/ Stud Mount - Black Mounting Location : G2 - GRILLE BEHIND
2	EMPS1SMS1A	mpower® 3" Fascia Light w/ Screw Mount, Black Housing, 4 LED, Single Color - Amber Wiring Instructions : WIRE SOLO Notes: ON BODY UNDER EACH TAILLIGHT
1	SWITCH	LIGHTED ROCKER SWITCH
<b>EXTERIOR</b>		
1	WES46-23955	19-C SILVERADO 1500 BLACK MAXX WINCH TRAY Notes: MEYER
1	WAR95960	WARN ZEON 12-S PLATINUM WINCH WIRELESS CONTROL

QTY	Part #	Description
1	SHIPPING	SHIPPING
1	LABOR	LABOR
1	DISPOSAL	DISPOSAL FEE (FOR OEM PARTS NOT PICKED UP ON DELIVERY)
1	PROGFEE	PROGRAMMING FEE
1	INSPECT	ALL CAP FLEET INSPECTIONS COME WITH AN AGENCY LIMITED LIFETIME WARRANTY
1	PDKIT	POWER DISTRIBUTION KIT
1	DEALER	DEALER PREP
1	WIRING HARNESS	WIRING HARNESS
1	SHOP SUPPLIES	SHOP SUPPLIES



# GOVERNMENT CAPITAL CORPORATION

May 25, 2021

Ms. Carrie Caylor  
Rollingwood City Hall  
(512) 327-1838  
[ccaylor@rollingwoodtx.gov](mailto:ccaylor@rollingwoodtx.gov)

Dear Ms. Caylor,

Thank you for the opportunity to present proposed financing for the City of Rollingwood. I am submitting for your review the following proposed structure:

ISSUER:	City of Rollingwood, Texas	
FINANCING STRUCTURE:	Public Property Finance Contract issued under Local Government Code Section 271.005	
<b>EQUIPMENT COST:</b>	<b>\$ 35,523.04 – Public Works Vehicle</b>	
TERM:	<u>4 Annual Payments</u>	<u>5 Annual Payments</u>
INTEREST RATE:	3.39% <b>Fixed</b>	3.39% <b>Fixed</b>
PAYMENT AMOUNT:	\$ 9,645.95	\$ 7,843.20
PAYMENTS BEGINNING:	One year from signing, annually thereafter	

Here are a few of the perks of working with Government Capital:  
 Texas based company  
 No liens on your equipment  
 Deferred Payments up to a full year  
 We have flexible terms/options and do not require voter approval.

Government Capital is registered with Texas Ethics Commission to be HB 1295 compliant. The above proposal is subject to audit analysis, assumes bank qualification and mutually acceptable documentation. The terms outlined herein are subject to change and rates are valid for fourteen (14) days from the date of this proposal. If funding does not occur within this time period, rates will be indexed to markets at such time.

Our finance programs are flexible and as always, my job is to make sure you have the best possible experience every time you interact with our brand. We're always open to feedback on how to make your experience better. If you have any questions regarding other payment terms, frequencies or conditions, please do not hesitate to call.

Blessings,

Drew Whittington  
Client Services  
Main: 817-421-5400

*The transaction described herein is an arm's length, commercial transaction between you and Government Capital Corporation ("GCC"), in which GCC: (i) is acting solely for its own financial and other interests that may differ from yours; (ii) is not acting as your municipal advisor or financial advisor, and has no fiduciary duty to you with respect to this transaction; and (iii) is not recommending that you take an action with respect to this transaction.*