



## SPECIAL CITY COUNCIL MEETING

City Hall Council Chambers, 298 West Washington Street  
Tuesday, November 09, 2021 at 5:30 PM

### AGENDA

#### CALL TO ORDER

#### ITEMS FOR DISCUSSION AND ACTION

1. Consider Approval of the Purchase of a Pre-Owned Ambulance
2. Consider Approval of a Resolution Adopting the State of Texas and Texas Political Subdivisions' Opioid Abatement Fund Council and Settlement Allocation Term Sheet

#### EXECUTIVE SESSION

In compliance with the provisions of the Texas Open Meetings Law, Subchapter D, Government Code, Vernon's Texas Codes, Annotated, in accordance with

3. **Section 551.087 Deliberation Regarding Economic Development Negotiations** - Project Blue
4. Action Taken on Items Discussed in Executive Session, if Necessary
5. Recess to Tax Increment Reinvestment Zone Board Meeting

#### TAX INCREMENT REINVESTMENT ZONE BOARD MEETING

6. Call to Order
7. Consider Approval of an Economic Development Incentive Agreement between Las Aguilas, the City of Stephenville, Texas, and the Board of Directors for Tax Increment Reinvestment Zone No. 1C
8. Adjourn

#### RECONVENE TO SPECIAL CITY COUNCIL MEETING

9. Consider Approval of an Economic Development Incentive Agreement between Las Aguilas, the City of Stephenville, Texas, and the Board of Directors for Tax Increment Reinvestment Zone No. 1C

#### ADJOURN

***In accordance with the Americans with Disabilities Act, persons who need accommodation to attend or participate in this meeting should contact City Hall at 254-918-1287 within 48 hours prior to the meeting to request such assistance.***



# STAFF REPORT

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**SUBJECT:** Purchase of Demo Ambulance and Equipment

**DEPARTMENT:** Fire

**STAFF CONTACT:** Robert Isbell

## RECOMMENDATION:

Consider financing the purchase of a demo ambulance and related equipment with Government Capital Corporation.

## BACKGROUND:

This item is for a budgeted ambulance replacement with a self-loading cot. Due to the availability of units in the market, we recommend purchase of a demonstration unit with approximately 5,000 miles on it from Lone Star Emergency Group for \$208,500. This is a 2021 Ford F-550 unit with a remountable 14' box. The unit will need branding with a wrap and some minor electrical work to accommodate a shoreline A/C unit. The self-loading cot is a new Power Pro XT with MTS Power Load from Stryker for \$39,000.01.

## FISCAL IMPACT SUMMARY:

The annual payment for purchase cost not to exceed \$259,000 is \$30,189.38. The amount budgeted for the initial payment is \$36,260.

## ALTERNATIVES

Order a new unit; however estimated delivery times are approaching 2 years due to limited availability of chassis'.

Not approve the purchase and financing.

**RESOLUTION # \_\_\_\_\_**

A RESOLUTION REGARDING A FINANCING AGREEMENT FOR THE PURPOSE OF PROCURING AN AMBULANCE, COT, AND RELATED EQUIPMENT.

WHEREAS, City of Stephenville desires to enter into a certain Financing Agreement, by and between Government Capital Corporation and the City of Stephenville, for the purpose of financing An Ambulance, Cot, and related equipment. The City of Stephenville desires to designate this Agreement as a "qualified tax-exempt obligation" of the City of Stephenville for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended. The City of Stephenville desires to designate the City Manager, as an authorized signer of the Agreement.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF STEPHENVILLE:

Section 1. That the City of Stephenville enters into a Financing Agreement with Government Capital Corporation for the purpose of procuring An Ambulance, Cot, and related equipment.

Section 2. That the Financing Agreement, by and between the City of Stephenville and Government Capital Corporation is designated by the City of Stephenville as a "qualified tax-exempt obligation" for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended.

Section 3 That the City of Stephenville designates the City Manager, as an authorized signer of the Financing Agreement, by and between the City of Stephenville and Government Capital Corporation.

Section 4. 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

This Resolution has been PASSED upon Motion made by Council Member \_\_\_\_\_, seconded by Council Member \_\_\_\_\_ by a vote of \_\_\_\_\_ to \_\_\_\_\_ and is effective this \_\_\_\_\_, 2021.

City of Stephenville	Witness Signature
X _____ Mayor Signature	X _____ City Secretary Signature
<u>Printed Name:</u>  <u>Title:</u> Mayor	<u>Printed Name:</u>  <u>Title:</u> City Secretary



4553 Aldine Bender  
 Houston, TX 77032  
**T (833) 777- FIRE (3473)**  
**Osage Ambulance Proposal**

November 1, 2021

**Lone Star Emergency Group** Group is pleased to offer Stephenville EMS one (1) 2020 Ford F550 4x4, diesel Type I Super Warrior ambulance. This shall be in accordance with the attached specifications. The purchase price shall include all vehicle components as detailed in the Lone Star Proposal.

Delivery will be F.O.B. Customer Location and will be made upon receipt of Purchase Order. Terms of payment shall be pre-payment or payment on delivery.

<b>Product Line- Price Per Unit</b>	<b>\$208,500.00</b>
<b>HGAC/BuyBoard fee if applicable</b>	<b>\$1,200.00</b>

Quote provided is **exclusive** of all Federal, State and Local taxes and any other fees, which may apply unless specifically noted herein. Customer is responsible for all applicable Federal, State, and Local Taxes as well as associated Fees.


This quote is valid for 90 days pending availability of the vehicle unless extended in writing.

This proposal is deemed acceptable by the undersigned. In witness whereof, The Company and the Purchaser shall execute and agreement to this proposal with signatures and authorizations representatives as of the date set forth by each.

\_\_\_\_\_

\_\_\_\_\_  
Customer Authorized Signature

11/1/21  
\_\_\_\_\_

  
\_\_\_\_\_

Ashley Wheeler- EMS Sales Manager

  
\_\_\_\_\_

Brad Fullington, CEO



### Stephenville FD 6506 6390 DEMO UNITS

Quote Number: 10451573

Remit to: **Stryker Medical**

Version: 1  
Prepared For: Stephenville Fire Dept  
Attn:

P.O. Box 93308  
Chicago, IL 60673-3308  
Rep: Gary Montana  
Email: gary.montana@stryker.com  
Phone Number: (817) 846-0415

Quote Date: 11/04/2021  
Expiration Date: 02/02/2022

Delivery Address	End User - Shipping - Billing	Bill To Account
Name: Stephenville Fire Dept	Name: Stephenville Fire Dept	Name: Stephenville Fire Dept
Account #:	Account #:	Account #:
Address: 356 N Belknap St Stephenville Texas 76401	Address: 356 N Belknap St Stephenville Texas 76401	Address: 356 N Belknap St Stephenville Texas 76401

### Equipment Products:

#	Product	Description	Qty	Sell Price	Total
1.0	6506000000	Power-PRO XT	1	\$18,000.00	\$18,000.00
1.1	6085033000	PR Cot Retaining Post			
1.2	7777881669	3 Yr X-Frame Powertrain Wrnty			
1.3	7777881670	2 Yr Bumper to Bumper Warranty			
1.4	6506026000	Power Pro Standard Components			
1.5	6500002030	G-RATED RESTRAINT PACKAGE			
1.6	0054030000	DOM SHIP (NOT HI, AK, PR, GM)			
1.7	650606160000	ONE PER ORDER, MANUAL, ENG OPT			
1.8	6500082000	Knee-Gatch/Trendelenburg			
1.9	6506038000	Steer Lock Option			
1.10	6092036018	J Hook			
1.11	6506127000	Power-LOAD Compatible Option			
1.12	6500028000	120V AC SMRT Charging Kit			
1.13	6500003130	KNEE GATCH BOLSTER MATRSS, XPS			
1.14	6506040000	XPS Option			
1.15	6085046000	Retractable Head Section O2			
1.16	0054200994	NO RUNNER			
1.17	6500315000	3 Stage IV Pole PR Option			



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Email: gary.montana@stryker.com

Phone Number: (817) 846-0415

Quote Date: 11/04/2021

Expiration Date: 02/02/2022

#	Product	Description	Qty	Sell Price	Total
1.18	6506012003	STANDARD FOWLER			
1.19	639000010902	LABEL, WIRELESS			
2.0	639005550001	MTS POWER LOAD	1	\$21,000.00	\$21,000.00
Equipment Total:					\$39,000.01

#### Price Totals:

Estimated Sales Tax (0.000%):	\$0.00
Freight/Shipping:	\$0.00
<b>Grand Total:</b>	<b>\$39,000.01</b>

#### Comments:

This quote reflects DEMO unit pricing.

Prices: In effect for 90 days

Terms: Net 30 Days

Contact your local Sales Representative for more information about our flexible payment options.

**Capital Terms and Conditions:**

Deal Consummation: This is a quote and not a commitment. This quote is subject to final credit, pricing, and documentation approval. Legal documentation must be signed before your equipment can be delivered. Documentation will be provided upon completion of our review process and your selection of a payment schedule. Confidentiality Notice: Recipient will not disclose to any third party the terms of this quote or any other information, including any pricing or discounts, offered to be provided by Stryker to Recipient in connection with this quote, without Stryker's prior written approval, except as may be requested by law or by lawful order of any applicable government agency. A copy of Stryker Medical's Acute Care capital terms and conditions can be found at [https://techweb.stryker.com/Terms\\_Conditions/index.html](https://techweb.stryker.com/Terms_Conditions/index.html). A copy of Stryker Medical's Emergency Care capital terms and conditions can be found at <https://www.strykeremergencycare.com/terms>.







**GOVERNMENT CAPITAL**  
CORPORATION

November 4, 2021

Ms. Monica Harris  
Stephenville City Hall  
254-918-1211  
[mharris@stephenvilletx.gov](mailto:mharris@stephenvilletx.gov)

Dear Ms. Harris,

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

ISSUER:	City of Stephenville, Texas
FINANCING STRUCTURE:	Public Property Finance Contract issued under Local Government Code Section 271.005
EQUIPMENT COST:	\$ 259,000
TERM:	10 Annual Payments
INTEREST RATE:	3.192% <b><i>Fixed</i></b>
PAYMENT AMOUNT:	\$ 30,189.38
PAYMENTS BEGINNING:	6 Months from signing, annually thereafter

**Financing for these projects would be simple, fast and easy due to the fact that:**

- ✓ We have an existing relationship with you and have your financial statements on file, expediting the process. Please keep in mind we may also need current year statements.
- ✓ We can provide familiar documentation for your legal counsel.

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**

Drew Whittington  
Client Services  
Main: 817-421-5400