



# CITY OF OVERTON

1200 South Commerce Street ★ Overton, TX 75684 ★ 903.834.3171 ★ [www.cityofoverton.com](http://www.cityofoverton.com)

Council Agenda  
Page 1 of 2

## CITY COUNCIL AGENDA MAY 28, 2020 SPECIAL CALLED MEETING (7:00 p.m.) CITY COUNCIL CHAMBERS, 1200 S. COMMERCE ST., OVERTON TX 75684

One or more elected officials or presenters may attend this meeting by video conference. Council Chambers will be open to the Public but limited to 10 people (including Council Members, Staff and the public). Citizens are encouraged to view and participate in the meeting using Facebook Live via the City of Overton Facebook page at:

- <https://www.facebook.com/cityofoverton/?ref=bookmarks>.

Citizens may address the Council regarding any posted agenda item by filling out a speakers' card prior to the item being called or by posting their question as a comment on the Facebook Live broadcast. These presentations shall be limited to three minutes unless the speaker requires the use of a translator, in which case the time is doubled. The Mayor may extend the time limit. Citizens may also submit comments or questions on a listed agenda item in advance of the meeting by emailing them to [info@cityofoverton.com](mailto:info@cityofoverton.com). Staff requests comments be submitted in advance if possible, by 4 pm, Thursday, May 27, 2020. For assistance with submitting comments for this meeting you may call 903-834-3171 ext. 235, Monday through Friday between the hours of 8 am to 4 pm.

The agenda notice (Council meeting agenda and agenda packet) will be posted on the City's website and can be found by following this link: [cityofoverton.com/city-council/](http://cityofoverton.com/city-council/)

- To join the meeting, you can dial 1-877-568-4106 access code 411-87-589, when asked for audio code enter # or \*
- The meeting can also be accessed at GoTo Meeting at:  
<https://global.gotomeeting.com/join/411879589>

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### A. CALL TO ORDER

1. Roll Call
2. Invocation
3. Pledge of Allegiance – *U. S. flag and Texas flag ("Honor the Texas flag. I pledge allegiance to thee, Texas, one state under God, one and indivisible")*

### B. MAYORAL PROCLAMATION / RECOGNITION / APPOINTMENTS

- C. **PUBLIC FORUM** - Each individual who has submitted questions or comments in advance for Council on an agenda item will be read for Council at this time. Council will respond to only those items posted on the agenda; other questions or comments Council may direct staff to put the item on a future agenda.

### D. CONSENT AGENDA

Any or all items under Consent Agenda may be removed by the Mayor, any Council Member or the City Manager for discussion.

1. City Council to approve minutes from a Regular Called Meeting of the City Council on May 21, 2020.



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## E. BUSINESS

1. Hear, discuss and act to regarding a Resolution authorizing a financing contract for the purchase of two (2) used utility trucks for the Public Works department and appointing the Interim City Manager as the authorized signer for the contract.
2. Hear, discuss and act to regarding a Resolution authorizing the submission application for the Corona Virus Aid, Relief, and Economic Security (CARES) Act Grant and authorizing the Interim City Manager to execute documents and take actions to facilitate such acceptance.

## F. ADJOURNMENT

Prepared and posted this the 22<sup>nd</sup> day of May, 2020, by 7:00 p.m. in accordance with Chapter 551, Texas Government Code.

  
Rachél Gafford, TRMC, CITY SECRETARY



Note: The City Council for the City of Overton reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberation About Security Devices), 551.074 (Personnel), and 551.087 (Deliberations regarding Economic Development negotiations).

Persons with disabilities who plan to attend this public meeting and who may need auxiliary aid or services are requested to contact the City of Overton forty-eight (48) hours in advance at 903-834-3171, and reasonable accommodation's will be made for assistance. This facility is wheelchair accessible and accessible parking spaces are available.

## CERTIFICATION

I, Rachél Gafford, TRMC, City Secretary of the City of Overton, Texas do hereby certify that notice of the above meeting with the agenda of items to be considered by the City Council was removed by me from the bulletin board outside of City Hall.

REMOVED FROM BULLETIN BOARD:

\_\_\_\_\_  
Date

\_\_\_\_\_  
Time

\_\_\_\_\_  
Rachél Gafford, TRMC, CITY SECRETARY



## REGULAR CALLED CITY COUNCIL MEETING MAY 21, 2020

MINUTES OF THE REGULAR CALLED VIRTUAL MEETING OF THE CITY COUNCIL OF THE CITY OF OVERTON, TEXAS THAT WAS HELD **MAY 21, 2020 AT 7:00 PM** IN THE COUNCIL CHAMBERS, CITY HALL, 1200 SOUTH COMMERCE, OVERTON, TEXAS.

<u><b>PRESENT:</b></u>	<u><b>POSITION</b></u>	<u><b>ABSENT:</b></u>	<u><b>POSITION</b></u>
C. R. Evans Jr.	Mayor		
John Posey (Mayor Pro-Tem)	2		
	Virtual Attendance		
Trampas Freeman	1		
	Virtual Attendance		
Jerry Clark	3		
Reggie Thompson	4		
Michael Paul Williams	5		

Also, in attendance were Clyde Carter, Interim City Manager / Police Chief, Wendy Bates, City Controllor, Sherry Roberts, Finance Director, Gabriel Wallace, Police Captain, and Rachél Gafford, City Secretary representing staff. Gene Kennon representing Republic Services.

**A. CALL TO ORDER - *Mayor Evans called the meeting to order at 7:02 p.m.***

1. *Mayor Evans called roll call and all Councilmembers were present virtually or in person.*
2. *Invocation was given by Mayor Evans*
3. *Pledge of Allegiances were led by Councilmember Williams*

**B. PUBLIC FORUM** – Mayor Evans acknowledged the Fireworks in the Park donation from Republic Services. Gene Kennon, Republic Services, said that they were always happy to help.

**C. CONSENT AGENDA**

1. City Council to approve minutes from a ~~Regular~~-Special Called Meeting of the City Council on ~~May 21, 2020~~ May 14, 2020.

*Mayor Evans presented the minutes for approval stating that the agenda item had listed the item as a Regular Meeting on 5/21/2020 which was a typo on the agenda only and should have been a Special Meeting on 5/14/2020.*

*Councilmember Williams made a motion to approve Consent Agenda as submitted.*

*Councilmember Thompson seconded the motion.*

*Mayor Evans called for a roll call vote and the votes were recorded as follows:*

*Mayor Pro Tem Posey – Yeah, Councilmember Freeman – Yeah, Councilmember Clark – Yeah, Councilmember Thompson – Yeah, Councilmember Williams - Yeah*

*Motion carried 5 – 0.*

**D. BUSINESS**

1. Presentation of Emergency Management Services monthly reports.

- a. Christus EMS report
- b. Overton Volunteer Fire Department report

*Interim City Manager Carter presented the monthly reports for both EMS and the Volunteer Fire Department.*

*No action required.*

- 2. Discuss and consider action regarding an Ordinance to amend Chapter 60 Traffic Regulations of the City of Overton Code of Ordinances as it relates to the allowable weight limits allowed on city streets.

*Interim City Manager Carter and City Secretary Gafford presented a staff report and the Ordinance. Gafford stated that per the direction from Council at the April 16, 2020 meeting, the Gross Vehicle Weight limit on city streets had been amended from 10,000 to 20,000 pounds and the City Attorney had added an exception for Recreational Vehicles to be exempt.*

***Councilmember Williams made a motion to approve Ordinance No. 2020.05.14A as presented.***

***Councilmember Clark seconded the motion.***

***Mayor Evans called for discussion.***

***Councilmember Williams asked how this would apply to cement trucks that are going into residential areas to pour new home foundations.***

***Councilmember Thompson stated that concrete trucks and other trucks delivering materials for new home construction and development would far exceed that weight limit. Thompson made a recommendation that more research needs to be done prior to adopting this ordinance so that it is not too restrictive.***

***Councilmember Freeman (attending virtually) requested clarification on the discussion as he had temporarily lost connection.***

***City Secretary Gafford responded by repeating the staff report in regards to the exemption added for Recreational Vehicles and reading back the discussion above as recorded for the minutes.***

***With no further discussion Mayor Evans called for the vote, and the vote was as follows:***

***Councilmember Williams – Yeah, Councilmember Clark – Yeah,  
Councilmember Thompson – No, Mayor Pro Tem Posey – Yeah,  
Councilmember Freeman – No.***

***Motion carried 3 – 2, Councilmembers Thompson and Freeman opposed.***

#### **ORDINANCE NO. 2020.05.21A**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF OVERTON, TEXAS, WHICH SHALL AMEND CHAPTER 60: TRAFFIC REGULATIONS OF THE CITY OF OVERTON CODE OF ORDINANCES SPECIFICALLY AMENDING SECTION 60.23.010 RELATED TO REGULATED TRUCK BAN; ADDING SECTION 60.23.030 PROVIDING FOR A PENALTY FOR VIOLATIONS; CONTAINING SEVERABILITY AND CONFLICT CLAUSES HEREWITH; AND PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE**

- 3. Announcement of Notice of Open Spaces for the November 3, 2020 General Election.



*Interim City Manager Carter and City Secretary Gafford presented the important dates for filing for candidate applications for the upcoming General Election as the Notice of the Opens Spaces for the General Election would be posted in June.*

*No action required.*

4. Hear, discuss and act to regarding a Resolution regarding financing Public Works Equipment and Incode Financial Software subscription.

*Interim City Manger Carter and Finance Director Roberts presented staff report regarding the proposed resolution.*

***Mayor Pro Tem Posey made a motion to approve the Resolution as presented authorizing the loan from Texas Bank & Trust and appointing the Interim City Manager as the authorized signer on behalf of the City of Overton.***

***Councilmember Williams seconded the motion.***

*No discussion.*

*Mayor Evans called for a roll call vote and the votes were recorded as follows:*

***Mayor Pro Tem Posey – Yeah, Councilmember Freeman – Yeah, Councilmember Clark – Yeah, Councilmember Thompson – Yeah, Councilmember Williams - Yeah***

***Motion carried 5 – 0.***

#### **RESOLUTION NO. 2020.05.21A**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OVERTON, TEXAS AUTHORIZING A FINANCE CONTRACT FOR THE PURPOSE OF PROCURING A “UTILITY TRUCK, MINI EXCAVATOR, SEWER JETTER AND FINANCIAL SOFTWARE SUBSCRIPTION SERVICE”**

#### **E. FUTURE MEETINGS**

1. Present revised upcoming meetings and events schedule.

***Mayor Evans went over the upcoming meetings calendar and called a Special Called Meeting for June 4, 2020 at 7 p.m. after verifying a quorum could be obtained.***

2. Mayor to receive request, if any, for leave of absence from any Council Member for future meetings.

***Councilmember Thompson stated that he may not be able to attend the June 4, 2020 or the June 18, 2020 meeting but was not for sure at that time.***

***No one requested an excused absence in advance.***

#### **F. CITY ADMINISTRATION’S MONTHLY REPORTS**

City Council to hear and/or act if necessary, on the following items:

1. Administration Monthly Reports
  - a. City Manager’s Report
  - b. Police Department Report
  - c. Code Compliance/Enforcement Report
  - d. Municipal Cemetery Report
  - e. Community Development Report
  - f. Public Works Department Report

*Interim City Manager Carter presented the monthly report and acknowledged the sponsors who have committed to sponsoring the Fireworks in the Park 2020.*

2. Finance Monthly Reports
  - a. ~~City Controller's~~ Finance Director's Report
  - b. Accounts Payable Check Register
  - c. ~~Statement of Revenue and Expenditures by Fund~~
  - d. Monthly Bank Statement
  - e. Overton Economic Development Corporation (OEDC) expenditures over \$50K

*Finance Director Roberts covered the financial reports, handing out the October 2019 Revenue and Expenditure report and gave a brief update on the audits.*

#### **G. ADJOURNMENT**

*Councilman Clark made a motion to adjourn.*

*Councilman Thompson seconded the motion.*

*Motion carried 5 – 0.*

With no further business, the meeting was adjourned at **7:41 p.m.**

Minutes submitted, approved and/or corrected this **28<sup>TH</sup>** day of **May 2020.**

CITY OF OVERTON

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C. R. Evans, Jr., MAYOR

ATTEST:

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Rachél Gafford, TRMC, CITY SECRETARY

#### **ORDINANCES:**

1. Ord. No. 2020.05.21A – Amending Chapter 60 Traffic Regulations of the City of Overton Code of Ordinances

#### **RESOLUTIONS:**

1. Res. No. 2020.05.21A – Authorizing a loan from Texas Bank & Trust for the financing of the Public Works Equipment and the Incode Financial Software.



## City Council

### Staff Agenda Report

### Agenda Item: E.1

<b>Agenda Item:</b> Hear, discuss and act to regarding a Resolution authorizing a financing contract for the purchase of two (2) used utility trucks for the Public Works department and appointing the Interim City Manager as the authorized signer for the contract.	
<b>Meeting Date:</b> May 28, 2020	<b>Financial Considerations:</b>  <b>Budgeted:</b>  <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A
<b>Presenter(s):</b> Sherry Roberts, Finance Director	

**Prior Council Action:** None

**Background Information:** The City's Public Works Department is continually having vehicle issues. One of these units will replace a 2004 Ford Pickup that staff plans to trade for one of the units. The trade-in value is less than \$500.

Staff plans to use Government Capital to finance the utility trucks. Staff would like to have the terms of 36 months with semi-annual payments with a six-month payment deferment. The deferment would allow the first payment to be budgeted in the next fiscal year.

**Justification for Request:** The amount exceeds the staff purchasing limits recently set by Council. List of equipment attached includes the vehicles staff plans to sell at auction.

**Recommended Action/Motion:** Motion to approve a Resolution authorizing a financing contract for the purchase of two (2) used utility trucks for the Public Works department and appointing the Interim City Manager as the authorized signer for the contract.

#### **Attachments:**

Resolution Draft  
Quote from HIS Tires & Brakes w/pics  
Examples of other trucks for sale  
GovCap's Financing Proposal  
GovCap's Small Ticket Application  
List of equipment to be sold on auction

**RESOLUTION NO. 2020.DRAFT**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
CITY OVERTON REGARDING A CONTRACT FOR THE  
PURPOSE OF FINANCING "VEHICLES" AND APPOINTING  
THE INTERIM CITY MANAGER AS THE AUTHORIZED  
SIGNER OF THE FINANCE CONTRACT.**

**WHEREAS**, City of Overton (the "Issuer") desires to enter into that certain Finance Contract, by and between the Issuer and Government Capital Corporation ("GCC") for the purpose of financing "Vehicles". The Issuer desires to designate this Finance Contract as a "qualified tax-exempt obligation" of the Issuer for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended.

**NOW THEREFORE, BE IT RESOLVED BY CITY OF OVERTON:**

**Section 1.** That the Issuer will enter into a Finance Contract with GCC for the purpose of financing "Vehicles".

**Section 2.** That the Finance Contract by and between the City of Overton and GCC is designated by the Issuer 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 Issuer appoints the Interim City Manager or their designee, as the authorized signer of the Finance Contract by and between the City of Overton and GCC as well as any other ancillary exhibit, certificate, or documentation needed for the Contract.

**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 Councilmember \_\_\_\_\_,**

**seconded by Councilmember \_\_\_\_\_ by a vote of \_\_\_\_\_ to \_\_\_\_\_ and is effective**

**this the \_\_\_\_\_ day of \_\_\_\_\_, 2020.**

**Issuer:** City of Overton

Witness Signature

\_\_\_\_\_  
C.R. Evans, Jr.  
Mayor

\_\_\_\_\_  
Rachel Gafford, TRMC  
City Secretary



## HIS TIRE AND BRAKES

2015 GMC Sierra 2500 HD  
VIN# 1GD22XEG5FZ145438  
Mileage 178798 Price \$15,000.00



2015 GMC Sierra 2500 HD VIN# 1GD22XEGXFZ132071  
Mileage 167237 Price \$15,000.00



911 S. Commerce  
Street  
Overton, Tx  
75684

PHONE 903.834.3393  
FAX 844.273.8762  
EMAIL [felicia@histireandbrakes.com](mailto:felicia@histireandbrakes.com)  
WEBSITE [WWW.histireandbrakes.com](http://WWW.histireandbrakes.com)





[← Return to Inventory List](#)

## 2015 Chevrolet Silverado 2500HD Crew Cab Knapheide Service Bed 4x4



**\$31,950**

**Color:** White  
**Interior:** Vinyl  
**Drive Train:** 4WD  
**Transmission:** Automatic  
**Vin:** 1GC1KUEG2FF533890  
**Engine:** 6.0L V8 OHV 16V FFV  
**Mileage:** 141,009  
**Stock #:** 302634  
**Fuel Economy:** City 0/Hwy 0  
Estimated By E.P.A. - Actual Mileage May Vary

[Photos \(29\)](#)

[Inquiry](#)

[Make Offer](#)

[Financing](#)

[Dealership Information](#)

[Share to Social Media](#)

[Vehicle History Report](#)

### HM Dodd Motor Company

Sales

112 US HWY 271 N  
Gilmer, TX 75644  
903-843-5521



### Vehicle Details

2015 Chevrolet C2500HD Crew Cab Service Bed - 141k miles, 6.0L V8, 4x4 on the floor, Ice-Cold A/C and excellent heating, towing preparation system, traction control, tachometer, trailer braking system, tow/haul automatic transmission, power windows/locks/side mirrors, remote keyless entry, tilt wheel, cruise control, AM/FM radio, vinyl seats with rubber flooring for easy cleanup, steering mounted controls, electronic brake system, backup camera system, good tires, tire pressure monitoring system, Knapheide 6 compartment service bed. Priced to sell: \$31950.00

Hi there, have a question? Text us here.

H.M. Dodd Motor Co., Inc

112 US Hwy 271 N



(next to First National Bank of Gilmer and across the street from Tire Zone)

Vehicle Options



Make Offer



Photos



CarStory®



Vehicle Disclaimer



Send to a friend



Printable Brochure



Payment Calculator

Loan Amount (\$):

31950.00

Down Payment (\$):

1000

APR (%):

4.95

Term of Loan (Years):

3

Monthly Payment:

Inquiry

First Name: \*

Last Name: \*

Email: \*

example@example.com

Mobile Phone:

###-###-####

Home Phone:

###-###-####

Comments:

Send Inquiry



[← Return to Inventory List](#)

## 2007 Chevrolet Silverado 2500HD LT Reg. Cab with Rawson-Koening Service Bed



**\$10,950**

**Color:** White  
**Interior:** Cloth  
**Drive Train:** RWD  
**Transmission:** Automatic  
**Vin:** 1GCHC24K17E564805  
**Engine:** 6.0L V8 OHV 16V  
**Mileage:** 246,224  
**Stock #:** 302599  
**Fuel Economy:** City 0/Hwy 0  
Estimated By E.P.A. - Actual Mileage May Vary

[Photos \(26\)](#)

[Inquiry](#)

[Make Offer](#)

[Financing](#)

[Dealership Information](#)

[Share to Social Media](#)

[Vehicle History Report](#)

### HM Dodd Motor Company

Sales

112 US HWY 271 N  
Gilmer, TX 75644  
903-843-5521



Vehicle Details

2007 Chevrolet C2500HD Service Bed Truck - 6.0L V8, AT with Tow/Haul, Tilt Wheel, Ice-Cold A/C, Warm Heater, AM/FM Radio, Black Cloth Interior. Headache Rack, Ladder Rack and 8 Compartment Rawson-Koening Service Bed - \$10950.00+ttl

H.M. Dodd Motor Co., Inc

112 US Hwy 271 N

Gilmer, TX 75644 - Phone: 903-843-5521, 1-800-247-8681 or email [jeff@doddmotors.com](mailto:jeff@doddmotors.com)



(next to First National Bank of Gilmer and across the street from Tire Zone)

Vehicle Options



Make Offer



Photos



CarStory®



Vehicle Disclaimer



Send to a friend



Printable Brochure



Payment Calculator

Loan Amount (\$):

10950.00

Down Payment (\$):

1000

APR (%):

4.95

Term of Loan (Years):

3

Monthly Payment:

Inquiry

First Name: \*

Last Name: \*

Email: \*

example@example.com

Mobile Phone:

###-###-####

Home Phone:

###-###-####

Comments:

Send Inquiry

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HM Dodd Motor Company 112 US HWY 271 N, Gilmer, TX 75644 903-843-5521

## 2015 CHEVROLET SILVERADO 2500HD For Sale In Phoenix, Arizona



**For Sale Price: \$34,995**

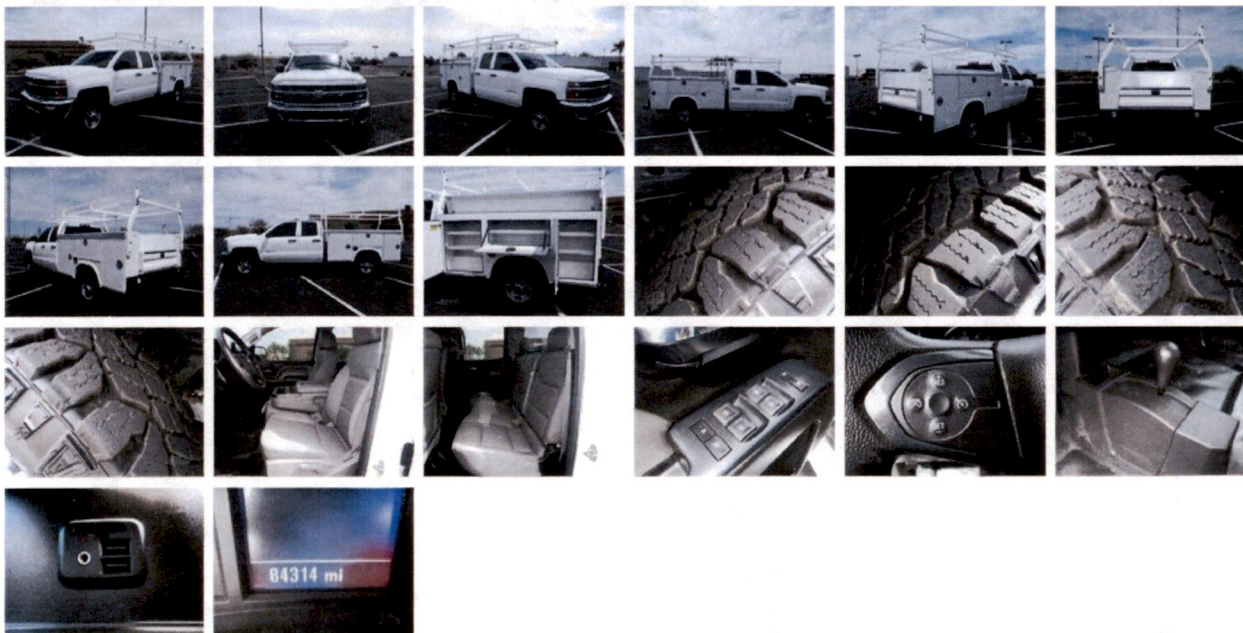
### Contact Information

#### Corporate Auto Wholesale

📍 Phoenix, Arizona 85034

Phone: (602) 338-2037

Contact: Michael Greco



### Description



This great looking 2015 Chevrolet Silverado 2500HD 4x4 Double Cab comes with the Vortec 6.0 V8, 6-speed automatic transmission with manual shift mode, power windows, power locks, tilt steering, cruise control, AC, AM/FM stereo with auxiliary MP3, USB and SD card inputs and a Royal service/utility body with ladder rack and top opening bins. This one owner truck runs great and has been inspected, serviced and reconditioned. Call Michael for more information at 602-770-7242.

## Specifications

<b>Quantity</b>	1	<b>Stock Number</b>	M42065
<b>Year</b>	2015	<b>Manufacturer</b>	CHEVROLET
<b>Model</b>	SILVERADO 2500HD	<b>Condition</b>	Used
<b>Transmission</b>	Automatic	<b>Engine Manufacturer</b>	Chevy
<b>Cab</b>	Extended Cab	<b>Mileage</b>	84,314 mi
<b>Fuel Type</b>	Gasoline	<b>Drive Side</b>	Left Hand Drive
<b>Drive</b>	4x4	<b>VIN</b>	1GC2KUEG8FZ116633

This great looking 2015 Chevrolet Silverado 2500HD 4x4 Double Cab comes with the Vortec 6.0 V8, 6-speed automatic transmission with manual shift mode, power windows, power locks, tilt steering, cruise control, AC, AM/FM stereo with auxiliary MP3, USB and SD card inputs and a Royal service/utility body with ladder rack and top opening bins. This one owner truck runs great and has been inspected, serviced and reconditioned. Call Michael for more information at 602-770-7242.

Specifications

Quantity	1	Stock Number	M42065
Year	2015	Manufacturer	CHEVROLET
Model	SILVERADO 2500HD	Condition	Used
Transmission	Automatic	Engine Manufacturer	Chevy
Cab	Extended Cab	Mileage	84,314 mi
Fuel Type	Gasoline	Drive Side	Left Hand Drive
Drive	4x4	VIN	1GC2KUEG8FZ116633



## 2016 CHEVROLET SILVERADO 2500HD For Sale In La Mirada, California



**For Sale Price: \$34,950**

### Contact Information

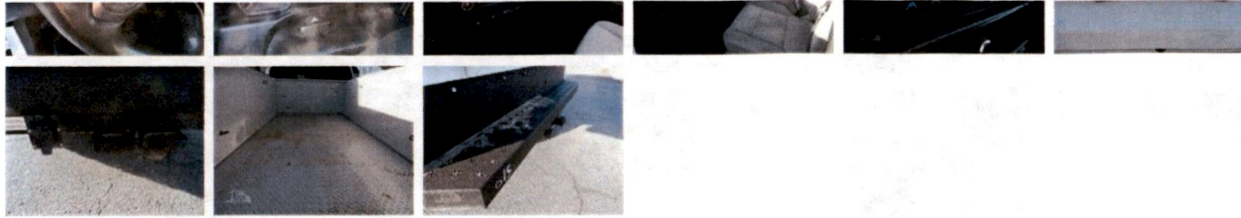
**FLEETS 101**

📍 La Mirada, California 90639

📞 Phone: (888) 281-2264

👤 Contact: Steve Nojournian





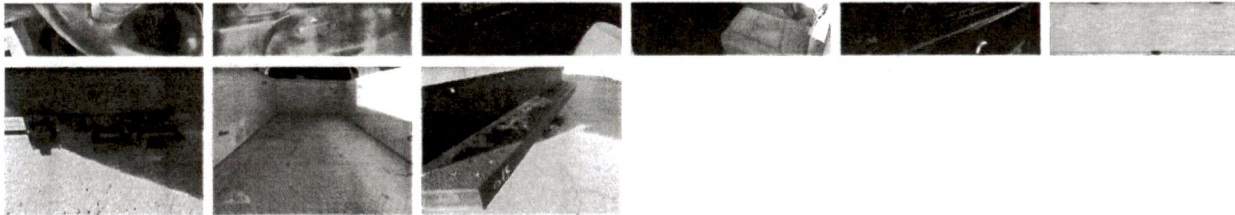
## Description

2016 CHEVROLET SILVERADO 2500HD CREW CAB 8' UTILITY TRUCK W/ TOW HITCH, STEP BUMPER, RUNNING BOARD, HEAVY DUTY FRONT BUMPER.. 8CYL-6.0L. VORTEC. AUTOMATIC. AM/FM STEREO. USB+AUX. PHONE BLUETOOTH. POWER STEERING. ICE COLD AC. POWER WINDOWS. CRUISE CONTROL. POWER MIRRORS. POWER STEERING. CLEAN CAR FAX!! NO ACCIDENTS. ONE PREVIOUS OWNER!!! LOOKS AND RUNS GREAT!!! WORK READY!!!! FOR MORE INFORMATION ON THIS BEAUTIFUL 2016 CHEVROLET SILVERADO CREW CAB UTILITY, PLEASE CALL OUR SALES DEPARTMENT AT 888.281.2264

## Specifications

<b>Quantity</b>	1	<b>Stock Number</b>	015X71311
<b>Year</b>	2016	<b>Manufacturer</b>	CHEVROLET
<b>Model</b>	SILVERADO 2500HD	<b>Condition</b>	Used
<b>Transmission</b>	Automatic	<b>Mileage</b>	86,591 mi
<b>A/C Condition</b>	Good	<b>Drive Side</b>	Left Hand Drive
<b>Odometer</b>	Accurate / Verified	<b>VIN</b>	1GC1KUEGXGF171311





## Description

2016 CHEVROLET SILVERADO 2500HD CREW CAB 8' UTILITY TRUCK W/ TOW HITCH, STEP BUMPER, RUNNING BOARD, HEAVY DUTY FRONT BUMPER.. 8CYL-6.0L. VORTEC. AUTOMATIC. AM/FM STEREO. USB+AUX. PHONE BLUETOOTH. POWER STEERING. ICE COLD AC. POWER WINDOWS. CRUISE CONTROL. POWER MIRRORS. POWER STEERING. CLEAN CAR FAX!! NO ACCIDENTS. ONE PREVIOUS OWNER!!! LOOKS AND RUNS GREAT!!! WORK READY!!!! FOR MORE INFORMATION ON THIS BEAUTIFUL 2016 CHEVROLET SILVERADO CREW CAB UTILITY, PLEASE CALL OUR SALES DEPARTMENT AT 888.281.2264

## Specifications

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<b>Year</b>	2016	<b>Manufacturer</b>	CHEVROLET
<b>Model</b>	SILVERADO 2500HD	<b>Condition</b>	Used
<b>Transmission</b>	Automatic	<b>Mileage</b>	86,591 mi
<b>A/C Condition</b>	Good	<b>Drive Side</b>	Left Hand Drive
<b>Odometer</b>	Accurate / Verified	<b>VIN</b>	1GC1KUEGXGF171311



**GOVERNMENT CAPITAL  
CORPORATION**

Version #20120113

**SMALL TICKET PROGRAM**

*Return completed application with required financial information.*

Legal Name of Obligor: City of Overton		Fed. Tax ID #: 75-6000630	
Address: 1200 S. Commerce			
City: Overton	County: Rusk Smith	State: TX	Zip: 75684
Contact Person: Sherry Roberts		Title: Finance Director	
Phone: ( 903 ) 834-3171 x2		Fax: ( 903 ) 834-3174	
Email Address: wbates@ci.overton.tx.us		Alt Contact Email Address: sroberts@cityofoverton.com	
Alternative Contact Person: Sherry Roberts		Title: Finance Director	Phone: ( 903 ) 834-3173
Date municipal entity was established:		Does the obligor self-insure for property & liability insurance? No	
Total Cost of Equipment/Project: \$		Term (years): 3	
*Down Payment: \$ 0.00		Source of Down Payment :	
Trade In: \$ 0.00		Payment Amount: \$	Delivery Date:
Other: \$ 0.00		Payment Due: <input type="checkbox"/> Advance <input type="checkbox"/> Arrears	
Amount to Finance: \$		Payments: <input type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input checked="" type="checkbox"/> Semi-Annual <input type="checkbox"/> Annual	
<small>*Obligor's down payment should be made before or at delivery. Proof of down payment is required prior to payment of any contract proceeds, unless otherwise negotiated.</small>			
Has the obligor paid, or does obligor intend to pay, a vendor for any portion of the equipment being financed with the intent of being reimbursed with proceeds from this financing? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
How will the contract payments be made? <input type="checkbox"/> P-Card <input checked="" type="checkbox"/> Check <input type="checkbox"/> ACH <input type="checkbox"/> Other (specify)			
What fund will the remaining contract payments be made from? <input checked="" type="checkbox"/> General <input type="checkbox"/> Special (specify)			
Will any federal monies be applied to the contract payments? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, explain.			
Equipment Description: Two(2) GMC Sierra 2500 HD Utility Trucks			
New Equipment:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	If no, list age of equipment or date manufactured: 2015	
Refurbished:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Year:	
Replacement:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Age of current equipment: 2002 & 2008 Year purchased: NA	
If not a replacement, why is the equipment needed?			
Buyout Included:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Amount of buyout included: \$	
Soft Costs Included:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Amount of soft costs included (shipping, software, and sales tax): \$	
Physical location of equipment after delivery: 1200 S. Commerce, Overton, TX			
Describe the essential use of the equipment: Public Works Services			
Has the obligor ever defaulted or non-appropriated on a lease, bond, or legal obligation?		<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Will the obligor issue more than \$10,000,000 in tax-exempt debt in this calendar year?		<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Is the project a building? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		If yes, who owns the land?	
What is the physical address of the new building/project?			

**Financial information required (for all funds):**

Fiscal Year End:	Current Year (Actual YTD)	Prior Year (Actual Not Budget)
Total Revenue:	\$ 2,261,539.91	\$ 3,511,842.00
Total Expenditures:	\$ 2,182,976.59	\$ 4,062,951.00
Net Income:	\$ 78,563.32	\$ -551,109.00
Total Fund Balance:	\$ 2,938,435.42	\$ 2,938,435.42
If the obligor's expenditures exceeded revenues for any one of the last three years, explain why and what measures were taken to correct the shortfall:		
Completed By (signature):	Printed Name and Title:	Date:

- Additional financial information may be requested if deemed necessary during credit review.
- By signing this application Obligor representative agrees to the following statement: "Everything stated in this application is correct to the best of my knowledge. I understand Obligor will retain this application whether or not it is approved. Obligor is authorized to verify any information on this application with an appropriate third party as necessary to complete the credit review process."
- Please note that, depending on circumstances, we reserve the right to charge a reasonable fee to the Obligor/broker, if this transaction is not funded. This fee is for expenses incurred and services performed related to the processing of the transaction. This fee will NOT be charged if the transaction is funded by Obligor.





May 26, 2020

Sherry Roberts  
Finance Director  
903-834-3171 ext. 224  
[sroberts@ci.overton.tx.us](mailto:sroberts@ci.overton.tx.us)

Re: Two Vehicles

Dear Ms. Roberts,

Thank you for the opportunity to present proposed financing for Overton. We are pleased to offer the following financing option:

Financing Structure:	Public Property Finance Contract
Equipment Pricing Estimate:	\$ 30,000.00
Term:	6 Semiannual Payments
Payment Amount:	\$ 5,449.26
Fixed Rate:	4.046%
Payments Commence:	Six months from signing, semiannually thereafter

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The above terms are subject to Bank Qualified status, underwriting approval and mutually acceptable documentation. Proposed funding considers the total cost of borrowing and may include call features. All terms subject to change if funding occurs more than 14 days from proposal date. Other terms and conditions apply. The above payment amount includes all applicable fees expressed as \$500. These costs can include documentation fees, legal fees, issuance expenses, etc.

Our team is prepared to discuss next steps if the option described above meet the requirements for the project. Please let me know if there are any questions regarding other payment terms, frequencies or conditions.

Thank you for the opportunity.

With Best Regards,

*Jana Offutt*

Jana Offutt  
817-722-0217  
[Jana.Offutt@GovCap.com](mailto:Jana.Offutt@GovCap.com)

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.



**1200 S. Commerce, Overton, Tx. 75684**

**Ph: (903) 834 - 3145    Fax: (903) 834 - 3216**

## Equipment to be Sold in Auction

1992 White Navistar International Vac-Con (International DT/DTA 466)

2003 Tan Chevrolet Trail Blazer

2004 Red Ford F-150 2D 4X2

2008 White Chevrolet 2D 4X2

2010 White Ford F-150 Extended Cab 4X2

2010 Grey Ford F-150 Crew Cab 4X2

Gas Top Stove

2000 Ford New Holland Backhoe 555E

## City Council

### Staff Agenda Report

### Agenda Item: E.2

<b>Agenda Item:</b> Hear, discuss and act to regarding a Resolution authorizing the submission application for the Corona Virus Aid, Relief, and Economic Security (CARES) Act Grant and authorizing the Interim City Manager to execute documents and take actions to facilitate such acceptance.	
<b>Meeting Date:</b> May 28, 2020	<b>Financial Considerations:</b>  <b>Budgeted:</b>  <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A
<b>Presenter(s):</b> Sherry Roberts, Finance Director	

**Prior Council Action:** None

**Background Information:** The Texas Department of Emergency Management (TDEM) has issued *Coronavirus Relief Fund (CRF) Terms & Conditions* in response to the grants for local units of governments from the Coronavirus Relief Fund established within section 601 of the Social Security Act, as added by section 5001 of the Coronavirus Aid, Relief, and Economic Security Act (“CARES Act”).

The grant funds were allocated by city population multiplied by \$55 per capita. For Overton, this is \$137,500. The City may initiate an advance on the grant to cover the actual costs incurred or up to 20% of their total allocation, which would be \$27,500 for Overton. The unexpected COVID-related expenses to date are less than \$3,000.

**Justification for Request:** The resolution is required by TDEM to authorize the City to file the grant application and giving direction and authorizing the Interim City Manager to act in connection with the application.

**Recommended Action/Motion:** Motion to approve a Resolution authorizing the submission application for the Corona Virus Aid, Relief, and Economic Security (CARES) Act Grant and authorizing the Interim City Manager to execute documents and take actions to facilitate such acceptance.

#### Attachments:

Resolution Draft

Excerpt from *Coronavirus Relief Fund (CRF) Terms & Conditions*

CRF Allocations for Cities in Rusk County



**RESOLUTION NO. 2020.DRAFT**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OVERTON AUTHORIZING THE SUBMISSION APPLICATION FOR AND ACCEPTANCE OF THE PAYMENT OF FUNDS FOR THE FEDERAL CORONA VIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT GRANT CONGRESS APPROVED FOR DISBURSEMENT TO STATE AND LOCAL GOVERNMENTS; AND, AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE DOCUMENTS AND TAKE ACTIONS TO FACILITATE SUCH ACCEPTANCE**

**Whereas**, the COVID-19 pandemic has caused a public health emergency in the City of Overton; and

**Whereas**, in response to this public health emergency the Mayor and City Council have issued emergency declarations, proclamations and orders; and

**Whereas**, this public health emergency, has had a significant adverse impact on all aspects of the City's economy, including the loss of jobs, and loss of business revenue; and

**Whereas**, the City has experienced significant expenditures in response to this public health emergency; and

**Whereas**, on May 11, 2020, Governor Gregg Abbott announced that one billion-eighty-five million dollars in Federal CARE Act Funding was made available to provide Corona Virus aid, relief and economic security to States and local governments; and

**Whereas**, City Council finds the implementation of 2020 CARE Act projects and programs in the 2019-2020 fiscal year vital to the financial recovery of the City, its citizens and small businesses; and

**Whereas**, City Council finds Federal CARE Act Funding vital to the success of the implementation of the aforementioned projects and programs; and

**Whereas**, City Council's purpose in adopting this Resolution is to memorialize Council's: (i) authorization to file the application for CARE Act Funding, including all understandings and assurances contained therein; (ii) designation of the Interim City Manager as Council's official representative; and, (iii) direction and authorization to the Interim City Manager to act in connection with the application and to provide such additional information as may be required to qualify for funding.

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

**Section 1.** The recitals to this Resolution are incorporated herein for all purposes.

**Section 2.** The submission and acceptance of a grant application to the Texas Division of Emergency Management (TDEM) for the Coronavirus Relief Fund (CFR) Response Project (hereinafter "project") is hereby authorized.

**Section 3.** The City Manager is hereby designated as the City's authorized official and is delegated the authority to apply for, accept, reject, alter or terminate the grant on behalf of the City. The City Manager is further authorized to execute such documents and take such other actions reasonably necessary to facilitate the purpose of this Resolution.

**Section 4.** In the management of any grant funds received the City Manager is hereby authorized and directed to comply with all requirements of the CFR terms and conditions, including requirements referenced within the CFR terms and conditions.

**Section 5.** The City Manager is hereby authorized and directed to assure the provision of matching funds for the project are available in the fiscal budget and present to City Council any necessary budget amendments required to provide such matching funds.

**Section 6.** This resolution shall take effect immediately upon its passage, and approval as prescribed by law.

**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF BURNET,  
TEXAS, THIS 28<sup>th</sup> DAY OF MAY, 2020.**

**CITY OF OVERTON, TEXAS**

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C.R. Evans, Mayor

**ATTEST:**

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Rachél Gafford, TRMC, City Secretary





# CORONAVIRUS RELIEF FUND (CRF) TERMS AND CONDITIONS

TEXAS DIVISION OF EMERGENCY MANAGEMENT

MAY 11, 2020

# 1 Grant Agreement Requirements and Conditions

## 1.1 *Applicability of Grant Agreement and Provisions*

The Grant Agreement is subject to the additional terms, conditions, and requirements of other laws, rules, regulations and plans recited herein and is intended to be the full and complete expression of and constitutes the entire agreement between the parties hereto with respect to the subject matter hereof and all prior and contemporaneous understandings, agreements, promises, representations, terms and conditions, both oral and written, are superseded and replaced by this Grant Agreement.

Notwithstanding any expiration or termination of this Grant Agreement, the rights and obligations pertaining to the grant close-out, cooperation and provision of additional information, return of grant funds, audit rights, records retention, public information, and any other provision implying survivability shall remain in effect after the expiration or termination of this Grant Agreement.

## 1.2 *Legal Authority to Apply*

The grantee certifies that it possesses legal authority to apply for the grant. A resolution, motion or similar action has been or will be duly adopted or passed as an official act of the applicant's governing body, authorizing the filing of the application, including all understandings and assurances contained therein, and directing and authorizing the person identified as the official representative, or their designee of the organization to act in connection with the application and to provide such additional information as may be required.

## 1.3 *Grant Acceptance*

The Notice of Subrecipient Grant Award remains an offer until the fully executed copy of this Grant Agreement is received by the Texas Division of Emergency Management (TDEM).

## 1.4 *Project Period*

Funding has been authorized for eligible expenditures incurred between March 1, 2020 and December 30, 2020. The specific performance period for this grant is listed on the Notice of Subrecipient Grant Award. All expenditures must be incurred, and all services must be received within the performance period. TDEM will not be obligated to reimburse expenses incurred after the performance period. A cost is incurred when the responsible unit of government has expended funds to cover the cost.

## 1.5 *General Responsibility*

Per the CARES Act, CRF grant funds may only be used to cover expenses that –

1. are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19)
2. were not accounted for in the budget most recently approved as of March 27, 2020 for the state or government; and
3. were incurred during the period that begins on March 1, 2020 and ends on December 30, 2020.

The US Department of Treasury (Treasury) provided additional guidance on the permissible use of grant funds, including nonexclusive examples of eligible expenses in the following categories:

1. Medical expenses,
2. Public health expenses,



Place	Jan 2019 Population Est.	Relative Population	\$55 Per Capita	20% of Allocation
Winters	2,390	2,390	\$131,450	\$26,290
	6,646			
Rusk County	54,406	31,756	\$1,746,580	\$349,316
Easton	53	53	\$2,915	\$583
Henderson	13,517	13,517	\$743,435	\$148,687
Kilgore	3,530	3,530	\$194,150	\$38,830
Mount Enterprise	439	439	\$24,145	\$4,829
New London	996	996	\$54,780	\$10,956
Overton	2,500	2,500	\$137,500	\$27,500
Reklaw	160	160	\$8,800	\$1,760
Tatum	1,455	1,455	\$80,025	\$16,005
	22,650			
Sabine County	10,542	8,463	\$465,465	\$93,093
Hemphill	1,256	1,256	\$69,080	\$13,816
Pineland	823	823	\$45,265	\$9,053
	2,079			
San Augustine County	8,237	6,121	\$336,655	\$67,331
Broadus	205	205	\$11,275	\$2,255
San Augustine	1,911	1,911	\$105,105	\$21,021
	2,116			
San Jacinto County	28,859	24,535	\$1,349,425	\$269,885
Coldspring	975	975	\$53,625	\$10,725
Point Blank	749	749	\$41,195	\$8,239
Shepherd	2,600	2,600	\$143,000	\$28,600
	4,324			
San Patricio County	66,730	8,882	\$488,510	\$97,702
Aransas Pass	7,376	7,376	\$405,680	\$81,136
Gregory	1,920	1,920	\$105,600	\$21,120
Ingleside	9,754	9,754	\$536,470	\$107,294
Ingleside on the Bay	584	584	\$32,120	\$6,424
Lake City	514	514	\$28,270	\$5,654
Lakeside	309	309	\$16,995	\$3,399
Mathis	4,745	4,745	\$260,975	\$52,195
Odem	2,390	2,390	\$131,450	\$26,290
Portland	22,151	22,151	\$1,218,305	\$243,661
Sinton	5,133	5,133	\$282,315	\$56,463
Taft	2,972	2,972	\$163,460	\$32,692
	57,848			
San Saba County	6,055	2,388	\$131,340	\$26,268
Richland Springs	350	350	\$19,250	\$3,850
San Saba	3,317	3,317	\$182,435	\$36,487
	3,667			