



**NOTICE OF A SPECIAL MEETING
THE BRENHAM CITY COUNCIL
MONDAY, MAY 20, 2024 AT 8:30 AM
SECOND FLOOR CITY HALL
COUNCIL CHAMBERS
200 W. VULCAN STREET
BRENHAM, TEXAS**

1. Call Meeting to Order

REGULAR SESSION

- 2. Discuss and Possibly Act Upon the Purchase of a Freightliner Slinger Truck for the City of Brenham's Wastewater Treatment Department Through The Interlocal Purchasing System (TIPS) and Authorize the Mayor to Execute Any Necessary Documentation**
- 3. Discuss and Possibly Act Upon an Equipment Financing Proposal from Bank of Brenham for the Purchase of a Freightliner Slinger Truck for the City of Brenham's Wastewater Treatment Department and Authorize the Mayor to Execute Any Necessary Documentation**

WORK SESSION

- 4. Discussion and Presentation on 5-Year Capital Plans**

ADJOURN

Executive Sessions: The City Council for the City of Brenham reserves the right to convene into executive session at any time during the course of this meeting to discuss any of the matters listed, as authorized by Texas Government Code, Chapter 551, including but not limited to §551.071 - Consultation with Attorney, §551.072 - Real Property, §551.073 - Prospective Gifts, §551.074 - Personnel Matters, §551.076 - Security Devices, §551.086 - Utility Competitive Matters, and §551.087 - Economic Development Negotiation

CERTIFICATION

I certify that a copy of the agenda of items to be considered by the City of Brenham City

Council was posted to the City Hall bulletin board at 200 W. Vulcan St., Brenham, TX on Thursday, May 16, 2024 at 8:30 a.m.

Jeana Bellinger, TRMC, CMC
City Secretary

Disability Access Statement: This meeting is wheelchair accessible. The accessible entrance is located at the Vulcan Street entrance to the City Administration Building. Accessible parking spaces are located adjoining the entrance. Auxiliary aids and services are available upon request (interpreters for the deaf must be requested twenty-four (24) hours before the meeting) by calling (979) 337-7567 for assistance.

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the City Hall bulletin board on the _____ day of _____, 2024 at _____ a.m./p.m.

Signature

Title



City Council Special Meeting **AGENDA ITEM 2**

Agenda Item: Discuss and Possibly Act Upon the Purchase of a Freightliner Slinger Truck for the City of Brenham's Wastewater Treatment Department Through The Interlocal Purchasing System (TIPS) and Authorize the Mayor to Execute Any Necessary Documentation

Meeting Date: May 20, 2024

Department: Maintenance

Staff Contact: Stephen Draehn, Maintenance Supervisor

SUMMARY STATEMENT:

The Wastewater Plant is seeking to order a Freightliner Truck equipped with a special Kuhn Sludge Spreader Body that is commonly referred to as a Slinger Truck. This truck is used at the Wastewater Treatment Plant to haul waste materials or sludge during day-to-day operations of the plant.

Staff obtained quotes on the truck chassis and body from Lone Star Freightliner Group for \$262,767.00 using TIPS Contract 221001 for Heavy Duty Equipment. The Interlocal Purchasing System (TIPS) is a National Cooperative Purchasing Program for use by member schools, colleges, universities, cities, counties, and other government entities in all 50 states as authorized by each entity's jurisdictional legal requirements. The quote includes the truck chassis and installation of a Kuhn Spreader Body. The original budgeted amount for the unit was \$266,074.00. This difference in price resulted in a savings of \$3,307.00. The truck is expected to enter the building process in the fourth quarter of 2024. To obtain this building date, an order needs to be placed by May 31, 2024.

ATTACHMENTS:

1. Tips Quote - Freightliner Slinger

RECOMMENDATION:

Approve the purchase of one (1) Freightliner Slinger Truck from Lone Star Freightliner Group, LLC; DBA Lone Star Truck Group for the amount of \$262,767.00 through The Interlocal Purchasing System (TIPS) and authorize the Mayor to execute any necessary documentation.

TIPS CONTRACT PRICING FORM

LONESTAR FREIGHTLINER GROUP, LLC; DBA LONESTAR TRUCK GROUP

2051 Hughes Rd
Grapevine TX 76051

(254) 752-9735 * (800) 299-3250 * Fax (254) 754-4393

Sales Rep: Jason Wade



5/2/2024

CITY OF BRENHAM TIPS QUOTE - CONTRACT # 221001 HEAVY DUTY EQUIPMENT

Item Description		List Price
2025 Freightliner 114SD		\$88,251
PUBLISHED OPTIONS		
ALLISON 3000 RDS AUTOMATIC TRANSMISSION WITH PTO PROVISION		\$7,683
DETROIT DA-F-16.0-5 16,000# FL1 71.0 KPI/3.74 DROP SINGLE FRONT AXLE		\$1,949
16,000# TAPERLEAF FRONT SUSPENSION		\$1,110
RT-46-160 46,000# R-SERIES TANDEM REAR AXLE		\$4,998
DRIVER CONTROLLED TRACTION DIFFERENTIAL - BOTH TANDEM REAR AXLES		\$1,499
HENDRICKSON RT463 @46,000# REAR SUSPENSION		\$6,200
7/16X3-9/16X11-1/8 INCH STEEL FRAME (11.11MMX282.6MM/0.437X11.13 INCH) 120KSI		\$745
1/4 INCH (6.35MM) C-CHANNEL INNER FRAME REINFORCEMENT		\$894
70 GALLON/264 LITER RECTANGULAR ALUMINUM FUEL TANK - LH		\$233
POSITIVE LOAD DISCONNECT WITH CAB MOUNTED CONTROL SWITCH MOUNTED OUTBOARD DRIVER SEAT		\$206
RH AND LH ELECTRIC POWERED WINDOWS		\$218
PREMIUM HIGH BACK AIR SUSPENSION DRIVER SEAT WITH 3 CHAMBER AIR LUMBAR, INTEGRATED CUSHION EXT		\$424
RH OUTBOARD UNDER STEP MOUNTED HORIZONTAL AFTERTREATMENT SYSTEM ASSEMBLY WITH RH B-PILLAR M		\$823
PHILLIPS-TEMRO 1000 WATT/115 VOLT BLOCK HEATER		\$89
SUBTOTAL WITH PUBLISHED OPTIONS		\$115,322
UNPUBLISHED OPTIONS		
1350 ADAPTER FLANGE FOR FRONT PTO PROVISION		\$2,576
QUICKFIT BODY LIGHTING CONNCECTOR AT END OF FRAME, WITH CAP		\$359
SPL170 XL DANA SPICER MAIN DRIVELINE WITH HALF ROUND YOKES		\$1,572
SPL170 XL DANA SPICER INTERAXLE DRIVELINE WITH HALF ROUND YOKES		\$753
24 INCH INTEGRAL FRONT FRAME EXTENSION		\$2,291
MICHELIN XZY-3 425/65R22.5 20 PLY RADIAL FRONT TIRES		\$1,853
2025 MY INCREASE		\$2,250
14 INCH CHROME STEEL BUMPER		\$371
CHROME HOOD BEZEL, AIR INTAKE, AND HEADLIGHT BEZELS		\$420
CHASSIS PRICE WITH UNPUBLISHED OPTIONS		\$127,767
SPECIAL KUHN SPREADER BODY		\$135,000
TOTAL SALES PRICE		\$262,767
Quantity		1
TOTAL PO AMOUNT		\$262,767



City Council Special Meeting **AGENDA ITEM 3**

Agenda Item: Discuss and Possibly Act Upon an Equipment Financing Proposal from Bank of Brenham for the Purchase of a Freightliner Slinger Truck for the City of Brenham's Wastewater Treatment Department and Authorize the Mayor to Execute Any Necessary Documentation

Meeting Date: May 20, 2024

Department: Finance

Staff Contact: Stacy Hardy, Finance Director

SUMMARY STATEMENT:

This is a companion item for the purchase of a Freightliner Slinger Truck for the City of Brenham Wastewater Treatment Department as presented by Stephen Draehn. In order to proceed with and fund this purchase, City Staff obtained three financing proposals (see below) for a five-year note with a principal amount of \$262,767.00 and annual payments beginning in Fiscal Year 2024. Principal and interest payments are factored into the FY24 budget for the Wastewater Fund. The proposal offering the lowest interest rate is Bank of Brenham at 6.875%. We recommend the approval of the financing proposal with Bank of Brenham.

- Bank of Brenham 6.875%
- Citizens State Bank 7.5%
- Brenham National Bank 7.5%

ATTACHMENTS:

None

RECOMMENDATION:

Approve an equipment financing proposal from Bank of Brenham for a five-year note and an interest rate of 6.875% for the purchase of a Freightliner Slinger Truck in the amount of \$262,767.00 for the City of Brenham's Wastewater Treatment Department and authorize the Mayor to execute any necessary documentation.



City Council Special Meeting
AGENDA ITEM 4

Agenda Item: Discussion and Presentation on 5-Year Capital Plans

Meeting Date: May 20, 2024

Department: Administration

Staff Contact: Julie Flagg, Chief Financial Officer

SUMMARY STATEMENT:

The Budgeting Department will present 5-Year Capital Plans for various city departments.

ATTACHMENTS:

None

RECOMMENDATION:

No action - discussion only.