#### **RESOLUTION NO. 2024-06-11-001**

### A RESOLUTION OF THE CITY OF KEMPNER, TEXAS, AUTHORIZING THE SALE OF CITY OWNED PROPERTY, NAMELY THE 2012 DODGE CHARGER (VIN #2C3CDXAT0CH159379)

WHEREAS, The City of Kempner, the owner of a 2012 Dodge Charger, VIN [2C3CDXAT0CH159379], located at 12288 US Hwy 190 Kempner, TX 76539, has decided to sell the aforementioned vehicle;

WHEREAS, the sale of the vehicle is deemed to be in the best interest of the City of Kempner for fiscal reasons;

WHEREAS, the City of Kempner desires to place the vehicle up for sealed bids in a transparent and established manner.

## NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF KEMPNER, TEXAS THAT THE FOLLOWING STEPS SHALL BE TAKEN TO COMMENCE THE SALE OF THE 2012 DODGE CHARGER:

#### 1. Authorization of City Manager to accept sealed bids:

The City Council authorizes the City Manager to facilitate the acceptance of sealed bids for the 2012 Dodge Charger, VIN [2C3CDXAT0CH159379].

#### 2. Manner of Posting/ Advertisement:

The City Manager shall advertise, or cause to be advertised, the notice of this action in the following means:

- a. By posting in the official newspaper of the City of Kempner
- b. By posting on the City website
- c. By posting on social media platforms used by the City.

#### 3. Sealed Bid Requirement:

All bids must be turned into the City Secretary at Kempner City Hall (12288 US Hwy 190, Kempner, Tx. 76539) during regular business hours in a **SEALED** 9 x 13 manila envelope containing the following:

- a. The Bid Form, labelled as Attachment A of this resolution, completed in its entirety
- b. A Self-addressed and stamped envelope
- c. A Certified check or Money order made out to the City of Kempner and for the amount of the bid.

The deadline to receive the sealed bids will be July 9<sup>th</sup>, 2024, by 3:00 PM. The Council may reject any bids that do not contain the requirements listed above.

The City Secretary shall make an envelope and the bid form available to any person who requests such in person during normal business hours.

The City Secretary shall email a copy of this Resolution, along with the bid form to any party that requests such by either phone call, in person, or by email request. The City Secretary shall adopt such measures as may be necessary to track the date and time of such request.

The City Secretary shall ensure any submitted bid is in the sealed envelope described above and contains no markings on the envelope itself.

Bids mailed in should have the envelope described above, containing the requirements above, in a separate mailer as to ensure the identity of the person making the bid is not known until the date and time all bids are opened.

#### 4. Manner of Opening Sealed Bids and Determination by City Council:

Bids will be opened on July 9<sup>th</sup>, 2024, during the regular City Council Meeting beginning at 6:00 PM in the following manner:

- a. Any Council member submitting a bid, or those described under chapter 573 of the Government Code of the Council member, shall notify the Mayor at the start of the meeting, and shall not be allowed to engage in any conversation nor make any vote pertaining to the disposition of the vehicle described in this resolution.
- b. The City Manager will advise the Council of an estimated fair market value of the vehicle in question.
- c. The City Manager will open each sealed envelopes and announce the amount of the bid, without the name of the person making the bid.
- d. Once all bids are opened, and the Council has decided on the bid amount to be accepted, if any, the City Manager will announce the name of the person who submitted the bid.
- e. Should two or more bids come in at the same amount, and the council determines that amount is sufficient, the bid reflecting the earliest intent to submit will be chosen.

#### 5. Notification:

The winning bid will be contacted by the phone number and email provided. If there is no response to the notification by Monday July 17<sup>th</sup>, 2024, a certified letter will be mailed to the address provided. If the party has not responded to the notification by 3:00 PM on August 9<sup>th</sup>, 2024, the party shall be liable for an assessed daily storage fee.

All bids not selected by the council will be mailed back to the submitting person in the self-addressed and postage paid envelopes provided with the submission of the bid.

#### 6. Sale Conditions:

The vehicle shall be sold "as-is" without any warranties, express or implied. A mechanical evaluation of repairs will be made available.

#### 7. Availability of public to view:

The public can view the vehicle at Kempner City Hall (12288 US Hwy 190, Kempner Tx. 76539) during regular business hours (9:00 AM - 3:30 PM).

#### 8. Proceeds of Sale:

All proceeds will be deposited into the General Fund Account for the City of Kempner.

This resolution shall take effect immediately upon its adoption

Passed and approved this 11th day of June, 2023.

John Wilkerson, Mayor

City of Kempner, Texas

Hayleigh Talasek, City Secretary

City of Kempner, Texas



# **ATTACHMENT "A"**SEALED BID FORM

Name:
Address:
Phone Number:
Alternate Phone Number:
Email:
Bid Amount enclosed: _\$
FOR OFFICE USE ONLY
Decision: Accept Reject
Signature:
Title:
Date: