



CITY COUNCIL WORKSHOP/REGULAR MEETING

March 18, 2024 at 6:30 PM

Hewitt City Hall, 200 Patriot Court, Hewitt, TX 76643

AGENDA

Steve Fortenberry, Mayor, Ward 3

Erica Bruce, Mayor Pro Tem, Ward 3 – **Michael S. Bancale**, Council Member, At-Large

Johnny Stephens, Council Member, Ward 1 – **Johnny Price**, Council Member, Ward 2

Bob Potter, Council Member, Ward 2 – **Brad Turner**, Council Member, Ward 1

The meeting will be streamed live on the city's website at www.cityofhewitt.com/790/Hewitt-TX-TV.

Pursuant to Texas Government Code Sec. 551.127, on a regular, non-emergency basis, members may attend and participate in the meeting remotely by video conference. Should that occur, a quorum of the members will be physically present at the location noted above on this agenda.

WORKSHOP MEETING - 6:30 PM

WORKSHOP DECLARATION OF A QUORUM AND CALL TO ORDER

WORKSHOP AGENDA

1. Presentation of the FY 2022-2023 audit report by Chris Pruitt, Partner, Pattillo, Brown & Hill, LLP.

WORKSHOP ADJOURNMENT

REGULAR MEETING - 7:00 PM

DECLARATION OF A QUORUM AND CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

The City Council invites citizens to speak on any topic not already scheduled for a public hearing. The Texas Open Meetings Act prohibits the Council from discussing, responding to, or acting on any comments or items not properly posted on the agenda. (Note: Members of the public who wish to speak must complete a "Public Comment Form" and present it to the City Secretary before the meeting.)

REGULAR AGENDA ITEMS

2. Approval of minutes for the City Council Regular Meeting of March 4, 2024.
3. Motion to accept the Fiscal Year 2022-2023 Annual Comprehensive Financial Report (ACFR).
4. Briefing and discussion concerning Financial Statements ending February 29, 2024.
5. Discussion and possible action concerning the reappointment of members to the McLennan County 9-1-1 Emergency Assistance District.
6. Discussion and possible action to approve the purchase of a new Variable Frequency Drive for Well #7 at 225 Coventry.
7. Discussion and possible action to set the amount of the Combination Tax and Revenue Certificates of Obligation, Series 2024, not to exceed \$4,000,000.

ADJOURNMENT

I certify that the above notice of meeting was posted on the Public Notice Board located in front of City Hall on **March 13, 2024**, by 5:00 PM.

CITY OF HEWITT

Lydia Lopez

Lydia Lopez, TRMC/CMC
City Secretary

In compliance with the Americans with Disabilities Act, the City of Hewitt will provide reasonable accommodations for persons attending and/or participating in City Council meetings. The facility is wheelchair accessible, with accessible parking available at the front of the building. Requests for sign interpreters or special services must be received forty-eight (48) hours prior to the meeting by calling the City Secretary at 254.296.5602 or by fax at 254.666.6014.



COUNCIL AGENDA ITEM FORM

MEETING DATE: March 18, 2024

AGENDA ITEM #: 2.

SUBMITTED BY: Lydia Lopez, City Secretary

ITEM DESCRIPTION:

Approval of minutes for the City Council Regular Meeting of March 4, 2024.

STAFF RECOMMENDATION/ITEM SUMMARY:

Attached is a draft copy of the meeting minutes. Please review and advise if any corrections are needed.

FISCAL IMPACT:

Amount Budgeted - N/A

Line Item in Budget - N/A

SUGGESTED MOTION:

I move approval of the minutes as presented.

ATTACHMENTS:

1. Draft minutes - March 4, 2024 City Council Regular Meeting



CITY COUNCIL REGULAR MEETING

March 4, 2024 at 7:00 PM

Hewitt Public Safety Facility - Training Rm., 100 Patriot Court, Hewitt, TX 76643

MINUTES

Steve Fortenberry, Mayor, Ward 3

Erica Bruce, Mayor Pro Tem, Ward 3 – **Michael S. Bancale**, Council Member, At-Large

Johnny Stephens, Council Member, Ward 1 – **Johnny Price**, Council Member, Ward 2

Bob Potter, Council Member, Ward 2 – **Brad Turner**, Council Member, Ward 1

REGULAR MEETING - 7:00 PM

DECLARATION OF A QUORUM AND CALL TO ORDER

Mayor Steve Fortenberry called the Regular Meeting to order at 7:00 PM, announced a quorum was present, and noted that Mayor Pro Tem Erica Bruce was absent.

PLEDGE OF ALLEGIANCE

Mayor Steve Fortenberry led the Pledge of Allegiance.

PUBLIC COMMENTS

The City Council invites citizens to speak on any topic not already scheduled for a public hearing. The Texas Open Meetings Act prohibits the Council from discussing, responding to, or acting on any comments or items not properly posted on the agenda. (Note: Members of the public who wish to speak must complete a "Public Comment Form" and present it to the City Secretary before the meeting.)

Mayor Fortenberry read the statement above and inquired if the City Secretary received any public comment forms. The City Secretary received no public comment forms.

REGULAR AGENDA ITEMS

1. Approval of minutes for the City Council Special Meeting of February 20, 2024.

MOTION: Council Member Johnny Stephens moved approval of the minutes but to allow for corrections.

SECOND: Council Member Johnny Price

AYES: Bancale, Potter, Price, Stephens, Turner, and Fortenberry

NAYES: None

ABSENT: Bruce

MOTION PASSED.

2. Presentation of the City Engineer's Report by City Engineer Miles Whitney, P.E.
Update on pending utility projects.
Update on pending street projects.
Update on pending drainage projects.
The City Engineer presented a review of the listed projects.
3. Discussion and possible action regarding the authorization of a contract for Slurry Seal services with Viking Construction for the amount of \$124,348.99.
City Manager Bo Thomas presented.
MOTION: Council Member Bob Potter moved approval to authorize the contract for Slurry Seal services from Viking Construction for the amount of \$124,348.99.
SECOND: Council Member Michael Bancale
AYES: Bancale, Potter, Price, Stephens, Turner, and Fortenberry
NAYES: None
ABSENT: Bruce
MOTION PASSED.
4. Discussion and possible action regarding amending the City of Hewitt's Master Fee Schedule to establish a three-month membership fee of \$10 for out-of-county visitors.
City Manager Bo Thomas presented.
MOTION: Council Member Michael Bancale moved approval to amend the City of Hewitt's Master Fee Schedule to establish a three-month library membership option in the total amount of \$10 for out-of-county visitors.
SECOND: Council Member Bob Potter
AYES: Bancale, Potter, Price, Stephens, Turner, and Fortenberry
NAYES: None
ABSENT: Bruce
MOTION PASSED.
5. Discussion and possible action on proposal award for the Commerce Park Water Plant Improvements - Contract 2 - Commerce Park Ground Storage Tank and Pump Station (GST & PS) Project No.: 1-03655.
City Manager Bo Thomas presented.
MOTION: Council Member Johnny Price moved approval to award the Commerce Park Water Plant Improvements - Contract 2 - Commerce Park Ground Storage Tank and Pump Station - Project.: 1-03655 to TTE, LLC, for an amount of \$4,515,000.00 plus a 10% contingency
SECOND: Council Member Brad Turner
AYES: Bancale, Potter, Price, Stephens, Turner, and Fortenberry
NAYES: None
ABSENT: Bruce
MOTION PASSED.

6. Discussion and possible action on **Ordinance No. 2024-02** declaring unopposed candidates elected to office and canceling the May 4, 2024 Joint General Election as prescribed in the Texas Election Code.

City Manager Bo Thomas presented.

MOTION: Council Member Brad Turner moved approval of **Ordinance No. 2024-02** declaring unopposed candidates elected to office and canceling the May 4, 2024 Joint General Election.

SECOND: Council Member Johnny Price

AYES: Bancale, Potter, Price, Stephens, Turner, and Fortenberry

NAYES: None

ABSENT: Bruce

MOTION PASSED.

ADJOURNMENT

MOTION: Council Member Bob Potter moved to adjourn the meeting at 7:22 PM.

SECOND: Council Member Michael Bancale

AYES: Bancale, Potter, Price, Stephens, Turner, and Fortenberry

NAYES: None

ABSENT: Bruce

MOTION PASSED.

Approved: _____

ATTEST:

Lydia Lopez, City Secretary

Steve Fortenberry, Mayor



COUNCIL AGENDA ITEM FORM

MEETING DATE: March 18, 2024

AGENDA ITEM #: 3.

SUBMITTED BY: Lee Garcia, Finance Director

ITEM DESCRIPTION:

Motion to accept the Fiscal Year 2022-2023 Annual Comprehensive Financial Report (ACFR).

STAFF RECOMMENDATION/ITEM SUMMARY:

The presentation by Chris Pruitt, Partner, Patillo, Brown & Hill, LLP, of the FY 2022-2023 Audit Report, the audit is now being submitted to the City Council for formal acceptance.

Upon approval, the ACFR will be posted on the city's website and submitted to the Municipal Securities Rulemaking Board, Electronic Municipal Market Access dataport along with required Continuing Disclosure data. This is a website used by the public and investors to research bond information.

We will also be applying once more to the Government Finance Officers Association for award consideration.

FISCAL IMPACT:

Amount Budgeted - N/A

Line Item in Budget - N/A

SUGGESTED MOTION:

I move to accept the Fiscal Year 2022-2023 Annual Comprehensive Financial Report as presented.

ATTACHMENTS:

None



COUNCIL AGENDA ITEM FORM

MEETING DATE: March 18, 2024

AGENDA ITEM #: 4.

SUBMITTED BY: Lee Garcia, Finance Director

ITEM DESCRIPTION:

Briefing and discussion concerning Financial Statements ending February 29, 2024.

STAFF RECOMMENDATION/ITEM SUMMARY:

The financial statements ending February 29, 2024, were sent electronically on March 7, 2024. This is an opportunity for the council to ask any questions or make comments.

FISCAL IMPACT:

Amount Budgeted - N/A

Line Item in Budget - N/A

SUGGESTED MOTION:

No action is required.

ATTACHMENTS:

None



COUNCIL AGENDA ITEM FORM

MEETING DATE: March 18, 2024

AGENDA ITEM #: 5.

SUBMITTED BY: Bo Thomas, City Manager

ITEM DESCRIPTION:

Discussion and possible action concerning the reappointment of members to the McLennan County 9-1-1 Emergency Assistance District.

STAFF RECOMMENDATION/ITEM SUMMARY:

The McLennan County 9-1-1 Board of Managers are appointed to serve a two-year term. The municipalities within the District jointly appoint these two (2) members in even-number years.

Ryan Holt and James Devlin hold these respective appointments, and both are willing to serve again. Each municipality must return the attached nomination form by **Wednesday, April 10, 2024**.

Staff recommends the reappointment of Ryan Holt and James Devlin.

FISCAL IMPACT:

Amount Budgeted - N/A

Line Item in Budget - N/A

SUGGESTED MOTION:

I move to approve the nominations of Ryan Holt and James Devlin to the McLennan County 9-1-1 Emergency Assistance District.

ATTACHMENTS:

1. McLennan County 9-1-1 Emergency Assistance District Info



McLennan County 9-1-1 Emergency Assistance District

Proudly serving the citizens of McLennan County for over 30 years!

February 21, 2024

City of Hewitt
The Honorable Steve Fortenberry
200 Patriot Court
Hewitt, TX 76643

Re: Appointment of 9-1-1 Board Members

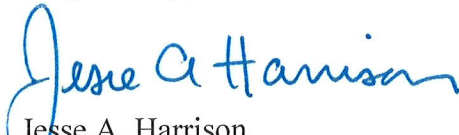
Dear Mayor Fortenberry:

In alternating years, members of the McLennan County 9-1-1 Emergency Assistance District Board of Managers are appointed to serve a two-year term, as stated in the *Texas Health & Safety Code section 772.306 Board of Managers*. The municipalities (incorporated cities) within the district jointly appoint these two (2) members in even-numbered years.

Currently, Ryan Holt and James Devlin hold these respective appointments. Both have expressed a desire to continue to serve on the Board of Managers. If your city would like to nominate one of the above or a different individual(s), please do so by using the attached nomination form and returning it to the 9-1-1 District office.

If there are any questions, please feel free to call this office.

Respectfully,


Jesse A. Harrison
Executive Director

Enclosure

cc: MCEAD 9-1-1 Board of Managers

*** TIME SENSITIVE NOMINATION FORM**

**McLennan County 9-1-1
Emergency Assistance District**

9-1-1 Board Nominations

Each municipality may re-nominate the current Board Members or may submit a new nominee for each seat (no more than one nomination per seat per municipality):

Seat One (Currently held by Ryan Holt, seeking re-appointment)

(Nomination) _____

Seat two (Currently held by James Devlin, seeking re-appointment)

Nomination _____

Please return this completed nomination form to:

McLennan County 9-1-1 Emergency Assistance District

Attention: Jesse A. Harrison, Executive Director

107 Burnett Ct.

Woodway, TX 76712

either by U S Postal Service,

or by fax to (254) 732-0544,

or by e-mail to rquest@mcead911.org.

If an election is necessary each city will receive a ballot to cast votes.

*** Please return nomination form so that it is received at the above address no later than Wednesday, April 10, 2024.**

City of _____

Mayor or designee please sign: _____

Date: _____

HEWITT TEXAS

COUNCIL AGENDA ITEM FORM

MEETING DATE: March 18, 2024

AGENDA ITEM #: 6.

SUBMITTED BY: Kevin Reinke, Utilities Director

ITEM DESCRIPTION:

Discussion and possible action to approve the purchase of a new Variable Frequency Drive for Well #7 at 225 Coventry.

STAFF RECOMMENDATION/ITEM SUMMARY:

Well #7 located at 225 Coventry Dr was placed into service in 2006. In the last 18 years of service, there have been several repairs made to the original Variable Frequency Drive (VFD) that powers the well. The VFD is in need of repair now, and we have since learned the computer chips that the drive utilizes to operate are no longer produced for the repair. I reached out to Brandon & Clark Inc. for a replacement unit and labor to install the new equipment. The total for labor and equipment is \$72,381.81. Attached are the quotes for both items.

FISCAL IMPACT:

Amount Budgeted -\$150,000.00

Line Item in Budget - 20 50367 9100

SUGGESTED MOTION:

I move to approve the purchase of a new Variable Frequency Drive for Well #77 from Brandon & Clark Inc. for an amount not to exceed \$75,000.00

ATTACHMENTS:

1. City of Hewitt Quote #WSQ1871
2. Quote Sheet_LFRQ1491_202434134910



BRANDON AND CLARK, INC.

Keeping Industry Humming Since 1950.

www.brandonclark.com



BRANDON AND CLARK, INC.

Keeping Industry Humming Since 1950.

Customer Information

Name: Kevin Reinke

Company: CITY OF HEWITT

Phone Number: 254-733-3615

Email: kreinke@cityofhewitt.com

Date: 03-05-2024

Thank you for the opportunity to offer this quotation to you. If you have any questions about the information within, please contact me.

Respectfully Submitted,

Ashlie Holder

Ashlie Holder

817-838-5593

ashlieh@brandonclark.com



BRANDON AND CLARK, INC.

Keeping Industry Humming Since 1950.

Product Quote

Sales Representative	Date	Payment Terms	Quote Expiration
Joel Donohue	03-05-2024	TBD	03-26-2024

Description	Price	Qty	Total Price
F6C3B414PC4 Yaskawa 480 V., 414 A., 350 HP, Circuit Breaker (65 kA) = C, 50° C Ambient = 4, FP605 Configured - UL Type 3R ** Est 12-14 weeks lead time + transit. Shipping and handling is ppd & add.	\$33,284.16	1	\$33,284.16
UF1000498 Yaskawa Sine Wave Filter, 460 V., 350 HP, 415 A., MTE Corp. Model=SWG0415D ** Est 4-6 weeks lead time + transit. Shipping and handling is ppd & add.	\$19,636.66	1	\$19,636.66
Programming Estimated labor for programming. (3) 8 regular hour days @ \$175.00 an hour. This is an estimate only and will be priced per actual hours worked.	\$1,400.00	3	\$4,200.00

Subtotal	\$57,120.82
Tax	\$0.00
Total	\$57,120.82

Quote does not include shipping, installation, start up and tax.

Special Notes:	
Cancellation:	Cancellation fees will apply
Shipping:	Shipping and handling is ppd & add

Submittal Schedule Details

Details, Features and Reference Drawings	F6C3B414PC4	UFI000498
Horsepower ND / HD (HP)	350 / -	- / -
Voltage (V)	480	
Amperage ND / HD (A)	414 / -	- / -
OL for 60s ND / HD (%)	110 / -	- / -
Quantity	1	1
Enclosure	UL Type 3R	
Input Impedance (%)	5	N/A
Circuit Breaker (65 kA)	✓	
50° C Ambient	✓	
SCCR (kA)	65	
Dimensions (H" x W" x D")	93.50 x 43.60 x 48.60	C/F
Weight (lbs)	1,175.0	
Specification	SG.F6C3.10QW	N/A
Print Size	8.5" x 11.0"	-
Submittal Page	4	-
Electrical Schematic	DS.F6C3.01	N/A
Print Size	17.0" x 11.0"	-
Submittal Page	8	-
Outline Drawing	DD.HWF.3R.F1.01	N/A
Print Size	8.5" x 11.0"	-
Submittal Page	11	-



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YASKAWA

Variable Frequency Drive (VFD)

FP605 Mechanical Specification Submittal

For Enclosed Configured UL Type 3R Rated (F6C3) Packages

GENERAL

The FP605 is an industrial fan and pump PWM (pulse-width-modulated) AC drive. Three-phase input line power is converted to a sine-coded, variable frequency output, which provides optimum speed control of any conventional squirrel cage induction motor, permanent magnet motor, or synchronous reluctance motor. The use of IGBTs (Insulated Gate Bipolar Transistors), with a carrier frequency range of 2 kHz to 12.5 kHz, permits quiet motor operation.

This drive has one control logic board for all horsepower ratings. Printed circuit boards employ surface-mount technology, providing both high reliability, and small physical size of the printed circuit assemblies. The microprocessor delivers the computing power necessary for complete three-phase motor control in industrial applications.

Operating Principle: Input three-phase AC line voltage is first rectified to a fixed DC voltage. Using pulse width modulation (PWM) inverter technology, the DC voltage is processed to produce an output waveform in a series of variable-width pulses. Unique firmware algorithms optimize motor magnetization through control of voltage, current, and frequency applied to generate a nearly sinusoidal output waveform.

STANDARDS

UL 508A (Industrial Control Panels)
IBC and HCAI (OSHDP) for wall mounted enclosures
UL, cUL listed RoHS 2 Compliant
WEEE Directive

ENVIRONMENTAL & SERVICE CONDITIONS

Ambient service temperature: -10°C to 40°C
Ambient storage temperature: -20°C to 70°C
Humidity: 0% to 95%, non-condensing
Altitude: to 1,000 meters (3,300 feet); higher by derating
Service factor: 1.0
Conformal coating: IEC 60721-3-3, 3C2, 3S2

QUALITY ASSURANCE

In-circuit testing of all printed circuit boards is conducted to ensure proper manufacturing

Final printed circuit board assemblies are functionally tested via computerized test equipment

All fully assembled controls are computer tested with induction motor loads to assure unit specifications are met

The average MTBF (Mean Time Between Failure) is 28 years

CONSTRUCTION

Input section of the VFD - VFD power input stage converts three-phase AC line power into a fixed DC voltage via a solid-state full-wave diode rectifier with MOV (Metal Oxide Varistor) surge protection. An internal 5% split choke, built-in both positive and negative DC bus, or an internal 3% DC choke, built-in on positive side of the DC bus, reduces harmonics for cleaner power and power line transient protection.

Intermediate section of the VFD - DC bus maintains a fixed DC voltage with filtering and short circuit protection as a DC supply to the VFD output section. It is interfaced with the VFD diagnostic logic circuit to continuously monitor and protect the power components.

Output section of the VFD - Insulated Gate Bipolar Transistors (IGBTs) convert DC bus voltage to a variable frequency and voltage, utilizing a PWM sine-coded output to the motor.

POWER AND CONTROL ELECTRONIC HOUSINGS

UL Type 3R full enclosure: 208 V/240 V, 0.5 through 150 HP; 480 V, 0.75 through 600 HP

Microprocessor-based control circuit

Non-volatile memory (EEPROM): all programming memory is saved when the VFD is disconnected from power

Digital operator keypad and display provide local control and readout capability:

- Local/Remote/Start/Stop commands
- Speed Reference command
- Reset command

10-year designed heatsink cooling fan with programmable on/off/temperature control

USB Mini-B port for quick and easy PC connection or any USB On-the-Go device

PROTECTION

Output current overload rating of 110% for 60 seconds, 140% for 2 seconds, 175% instantaneous

Output short circuit protection

Current limited stall prevention (overload trip prevention) during acceleration, deceleration, and run conditions

Optically isolated operator controls

Fault display with fault storage (10 most recent faults) and fault trace history

“Hunting” prevention logic

Restart after momentary power loss

Electronic ground fault protection

Electronic motor overload/overtemperature protection (UL approved) with thermal memory selection

Electronic motor overload relay protects the motor while in operation

Motor current display as well as verification that the motor is running

Proof of flow/loss of flow detection

DC bus charge indication

Heatsink overtemperature with speed fold-back feature

Cooling fan operating hours recorded

Input/output phase loss protection

Overtorque/undertorque detection

Reverse prohibit selectable

Short circuit withstand rating of 100 kA RMS with customer provided branch circuit protection.

Multiple emergency override modes for continuous no fault operation

OPERATION

PI control, output frequency and speed display can be programmed for other speed-related and control indications, including: RPM, CFM, GPM, PSI, in WC, % of maximum RPM, or custom

Pump status display capability:

- System pressure setpoint
- Control operation status
- Pump motor output frequency
- Transducer feedback
- Drive status monitors
- Drive lifetime monitors

Power loss ride-through (2 seconds capable)

VFD accepts either a direct acting or a reverse acting speed command signal.

Bi-directional “Speed Search” capability to start into a rotating load. Two types: current detection and residual voltage detection

DC injection braking, to prevent fan “windmilling”

Remote Run/Stop command input

Eight programmable multi-function input terminals (24 VDC) providing 60+ programmable features

Three programmable 0 to 10 VDC or 4-20 ma analog inputs: functions including frequency reference, PID setpoint, PID feedback, PTC motor temperature and others

Two programmable 0 to 10 VDC or 4-20 ma analog outputs: proportional to drive monitor functions including output frequency, output current, output power, PI feedback, output voltage and others

Three programmable multi-function output relays: Form A rated 2 A @ 250 VAC & 30 VDC providing 50+ functions

One fixed “Fault” Form C output relay: Rated 2 A @ 250 VAC & 30 VDC

Eight programmable application presets

8-Line, 32-character Local-Remote LCD display provides readout functions that include output frequency, output

voltage, output current, output power, DC bus voltage, interface terminal status, PI feedback and fault status

Over 100 programmable functions resettable to factory presets

User parameter initialization to re-establish project specific parameters

Automatic parameter backup with selectable time intervals

Ramp-to-stop, coast-to-stop, DC injection braking-to-stop or coast-to-stop with timer selection

Auto restart capability: 0 to 10 attempts with adjustable delay time between attempts

One custom selectable Volts/Hertz pattern and multiple preset Volts/Hertz patterns

Frequency reference input signal, adjustable for bias and gain

While the VFD is running, operational changes in control and display functions are possible, including:

Acceleration time: 0 to 6000 seconds

Deceleration time: 0 to 6000 seconds

Frequency reference command

Monitor display

Automatic energy saving optimizer, reduced voltage operation

PRODUCT FEATURES

VFD efficiency: 96% at half-speed; 98% at full-speed

Controlled speed range of 40:1

Maximum output frequency: 400 Hz

Functional safety: Safe Torque Off (SIL3, Cat. 3, PLe)

140% starting torque capability, available from 3 Hz to 60 Hz

Displacement power factor of .98 throughout the motor speed range

Remote speed reference (speed command) signal:

0 to 10 VDC (20 k Ω)

4 to 20 mA DC (250 Ω)

24 VDC, 150 mA transmitter power supply

Data logging – record status for up to 10 monitors with adjustable sample time

Built-In real time clock for time and date stamping events

Custom monitors (up to 12 monitors) with bar graph, analog gauge, and trend plot display functions

Two internal (PI) controls

Drive internal PI closed-loop control with selectable engineering units

Independent PI control for use with external device

Feedback signal low pass filter

Feedback signal loss detection and selectable response strategy

Feedback signal inverse and square root capability

Input and output terminal status indication

Diagnostic fault indication

“S-curve” soft start / soft stop capability

Serial communication loss detection and selectable response strategy

“Up/Down” floating point control capability

Critical frequency rejection capability: three selectable, adjustable bandwidths

Adjustable carrier frequency from 2 kHz to 12.5 kHz

Analog/Digital Virtual I/O – internally sends an output to an input (no wiring needed)

Dynamic noise control for quiet motor operation

Programmable security code

Cloud service (Yaskawa Drive Cloud) for product registration and parameter storage

Store up to four additional parameter sets in keypad

16 preset speeds

Built-in Modbus RTU communications

Optional network communications include:

- EtherNet/IP dual port
- Modbus/TCP dual port
- PROFIBUS-DP
- DeviceNet

- LonWorks

Rotational as well as Stationary motor auto-tuning

“High Slip Braking” (HSB) function stops the motor in up to half the time it would take without this function

Control Methods Include:

- V/F Control
- Enhanced PM Motor control
- SynRM Motor Control

Motor Types:

- Induction
- Permanent Magnet
- Synchronous Reluctance

LCD Local/Remote keypad with copy keypad capability

Motor preheat function

Self-regulating lead/lag control for multiple drives (up to 5 fans or pumps)

Drive/motor alternation control (share motor run time for lead drive/motor)

Up to four PID setpoints

Enhance pump control features:

- Easy sleep/wakeup PID setup
- No flow/deadhead protection
- Submersible motor thrust bearing control
- Automatic system restart
- Sleep boost
- Low and high pressure feedback detection
- Power loss utility start delay timer
- Loss of prime (LOP)/pump dry-run protection
- Pre-charge control (controlled pipe fill)
- Optional dual transducer feedback for redundancy
- Impeller de-scaling/de-ragging control

Low city, low/high water alarm digital input selections

Draw down start level selection for PID setpoint

Contactors Multiplexing features:

- Stage/de-stage control – add/remove drive based on feedback or output frequency
- Speed reduction after lag pump staging
- Setpoint boost after de-staging
- Hard current limit
- Back spin timer

Flash upgradeable firmware

SG.F6C3.10QW

Programming and firmware upgrade without three-phase main power

DriveWizard Mobile App (Bluetooth or USB-on-the-Go)

LED Status Ring

Complete package is factory assembled in Oak Creek, Wi.

Input disconnect switch with a lockable, through-the-door operating mechanism functions

Branch circuit protect options: standard circuit breaker, 65 kAIC, 100 kAIC, non-fused disconnect switch, and fuses

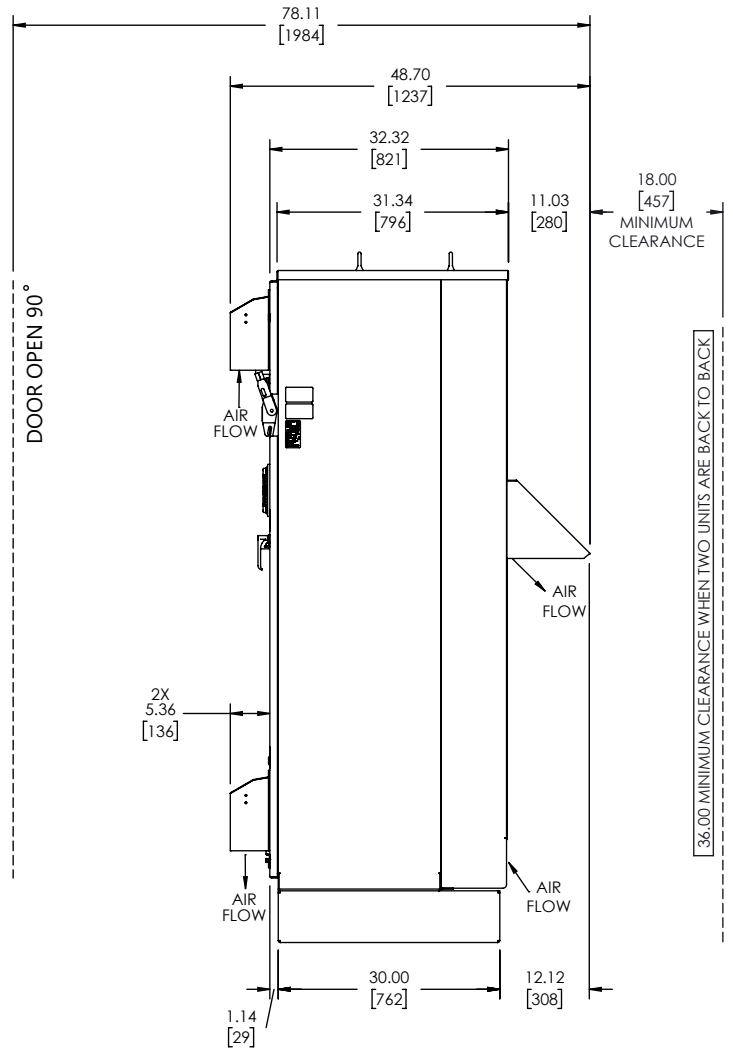
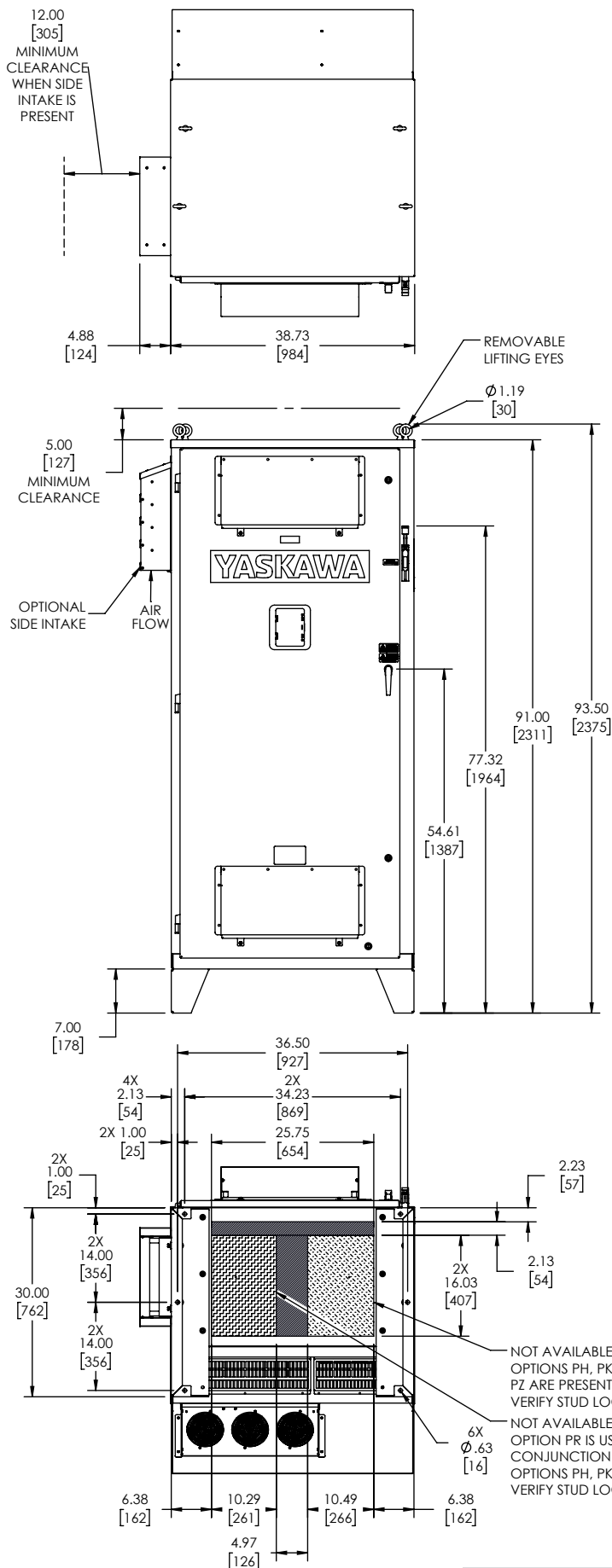
3% line and load reactors are available as options

Door mounted control options include the following:

- Keypad viewing window
- Start/Stop push buttons
- Run (green), Stop (red), and fault (red) pilot lights
- Hand/Off/Auto switch
- Speed pot
- Speed pot with Hand/Off/Auto switch

Other options:

- Additional 8 digital outputs
- Additional 2 analog outputs
- 200 VA control transformer
- Bluetooth keypad
- Custom nameplates
- Space heater
- 50 °C ambient temperature rating
- Motor output terminal block



- NOTES:
- FOR REFERENCE UNLESS PROPERLY ENDORSED. FOR ADDITIONAL DETAILS AND SPECIFICATIONS, CONSULT YASKAWA AMERICA, INC.
 - DIMENSIONS ARE IN INCHES [MILLIMETERS]
 - USE APPROPRIATE TYPE RATED HUBS OR FITTINGS TO MAINTAIN ENCLOSURE RATING.
 - HATCHED AREA INDICATES PERMISSIBLE CONDUIT ENTRANCE AREA.
 - FANS, FILTERS AND/OR CLOSING PLATES ARE SUPPLIED AS NEEDED PER OPTION SELECTIONS.

YASKAWA

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CONSENT OF YASKAWA AMERICA, INC.

UNITS: INCHES

SCALE: NONE

ORIGINAL DESIGN:
P. Johnson

DRAWN:
P. Johnson

CHECKED:
D. Guckenberger

APPROVED:
K. Flierl

DATE:
10/08/2019

DATE:
10/09/2019

DATE:
10/11/2019

DATE:
10/14/2019

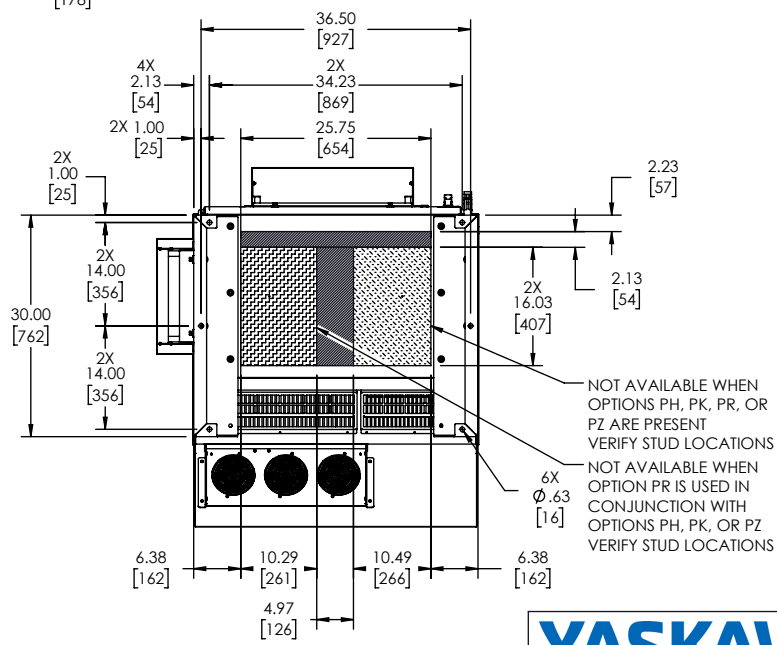
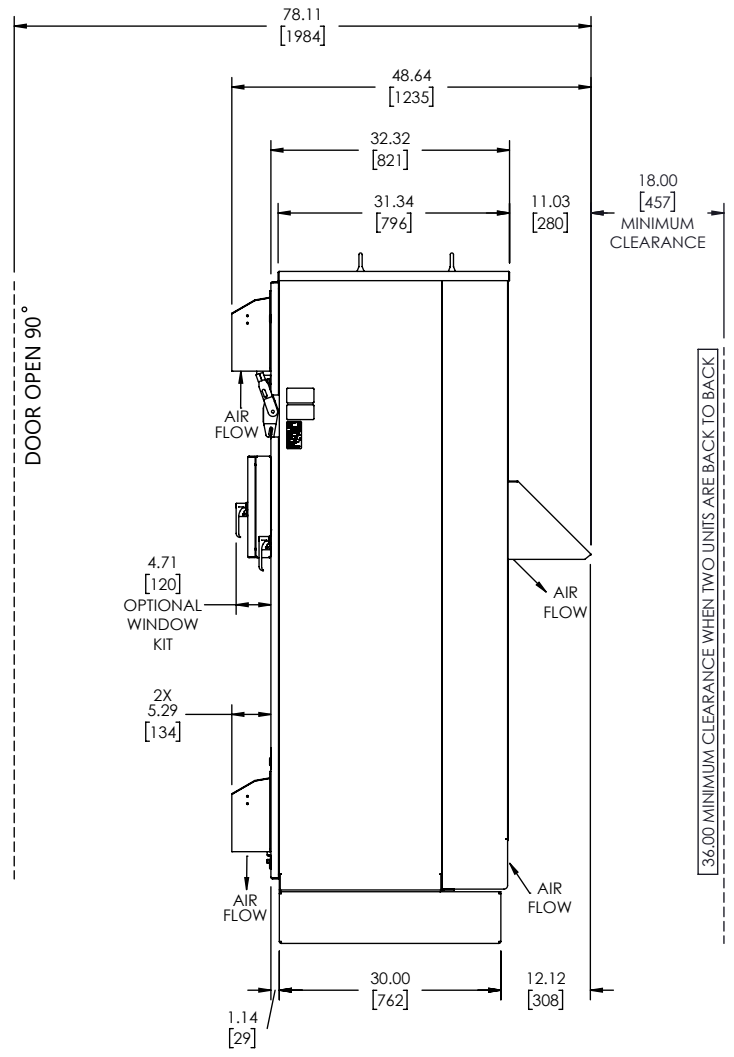
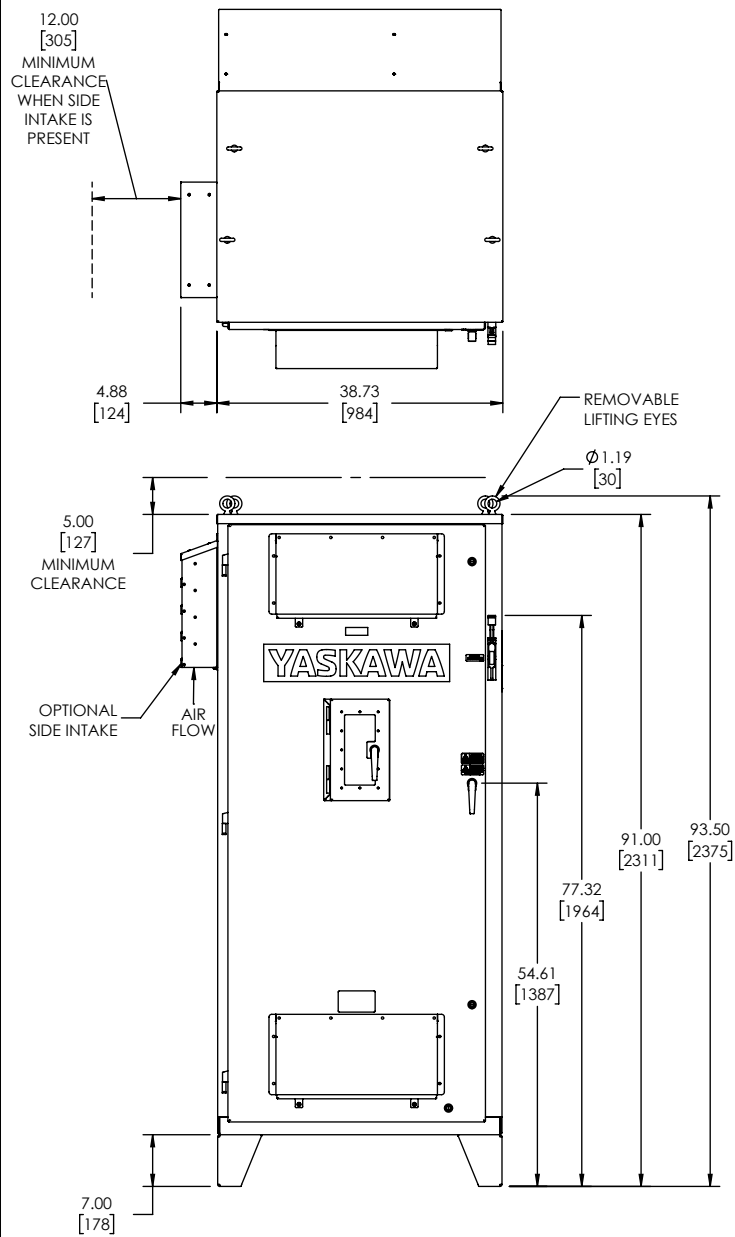
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WM FP, 600, 3R, F1**

SIZE:
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REVISION:
02

PAGE:
1 OF 2

DRAWING #:



YASKAWA

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UNITS: **INCHES**

SCALE: **NONE**

ORIGINAL DESIGN: P. Johnson	DATE: 10/08/2019	TITLE: DIMENSION DRAWING, HV WM FP, 600, 3R, F1		
DRAWN: P. Johnson	DATE: 10/09/2019			
CHECKED: D. Guckenberger	DATE: 10/11/2019	SIZE: A	REVISION: 02	PAGE: 2 OF 2
APPROVED: K. Flierl	DATE: 10/14/2019	DRAWING #:		



BRANDON AND CLARK, INC.

Keeping Industry Humming Since 1950.

Conditions of Order Acknowledgement

Authorized Representative Order Acceptance

Signing below the "Authorized Representative is acknowledging:

1. They are authorized to execute this order
2. They accept on behalf of customer terms listed under "Conditions of Order Acknowledgement" above

In the event of any terms incorporated in a previously executed Agreement between customer and Brandon & Clark differing from those incorporated in the "Conditions of order Acknowledgement" above, shall be overruled by the "Conditions of order Acknowledgement"

Customer

Print: _____

Signature: _____

Date: _____

(Optional) Work/Purchase Order Number: _____

Brandon and Clark, Inc.

Print: _____

Signature: _____

Date: _____



BRANDON AND CLARK, INC.

Keeping Industry Humming Since 1950.

Terms and Conditions

STANDARD TERMS AND CONDITIONS OF SALE (Revised: April 12, 2022)

Except as otherwise agreed to in writing by an Authorized Representative of Brandon & Clark, Inc. ("B&C"), the following terms and conditions ("Terms") shall apply to B&C's offer of sale ("Offer") of the equipment, parts, or software ("Goods") to the customer or person or entity purchasing the Goods ("Purchaser"). For purposes of the Terms, Offer means all written quotations in which the Terms are referenced, unless waived or modified in a signed writing by an Authorized Representative of B&C, and all resulting contracts. If a duly executed Agreement or Contract exists between B&C and Purchaser, any terms herein that differ from those in the Agreement or Contract shall be considered replaced by those in the Agreement or Contract.

ACCEPTANCE: Purchaser's written order accepting this Offer of Goods ("Order") or written direction to B&C to proceed with engineering, procurement, furnishing, manufacturing, shipment or delivery of such Goods, shall constitute agreement to only these Terms. Acceptance of this Offer by Purchaser must be expressly limited to these Terms. Any additional or contrary terms in Purchaser's written purchase order, acknowledgment and other written direction will constitute a material alteration which B&C objects to and rejects. Trade custom and/or usage are superseded by these Terms and shall not be applicable to broaden or narrow the express terms of this Offer or used otherwise in its interpretation.

PRICES: Prices are in United States Dollars and include the cost of the manufacturer's usual factory tests, inspection, and packing. Delivery terms shall be designated in the individual Offer. If Delivery terms are not designated in any Offer, they shall be Pre-Pay and Add FCA B&C shipping location or FCA place of shipment of B&C's supplier (INCOTERMS 2010). Such prices do not include any other costs applicable to the Goods, including without limitation, export packing, loading, unloading, handling, storage, transportation, installation, and insurance charges. The prices applicable to the Goods are those in effect at the time of Order. Purchaser's payment of B&C invoices containing clerical or pricing errors will not relieve Purchaser's obligation to make full payment.

TAXES: Prices do not include any federal, state, municipal, or local property, license, privilege, business, occupation, stamp, documentary, sales, use, excise, gross receipts, duties, custom charges, value added or other similar taxes, fees or charges ("Taxes") which may now or hereafter be imposed by any governmental authority on the Goods, or services, related to the transaction between B&C and Purchaser. If Purchaser holds a direct payment permit or claims an exemption from Taxes, Purchaser shall provide B&C with documentation acceptable to the taxing authorities involved. Otherwise, Purchaser agrees to pay or reimburse B&C any Taxes which B&C or B&C's subcontractors or suppliers are required to pay. Under no circumstances shall B&C be responsible for any income and/or payroll taxes attributable to Purchaser and/or Purchaser's subcontractors. Purchaser hereby agrees to indemnify B&C for any liability arising out of income and/or payroll taxes attributable to Purchaser and/or its subcontractors.

PAYMENT: Subject to credit approval by B&C, all invoices shall be paid in full in United States dollars within thirty (30) days after the date of B&C's invoice. B&C shall invoice Purchaser for the full purchase price of Goods shipped upon delivery of such Goods. In the event progress payments are required, B&C shall invoice Purchaser for such progress payments upon completion of the applicable milestone. If, in the judgment of B&C, the financial condition of Purchaser at any time prior to delivery does not justify the terms of payment specified in an Order, B&C may require payment in advance, progress payments, payment security satisfactory to B&C, or may terminate the Order and Purchaser shall be liable for cancellation charges in accordance with the termination provisions provided herein. If delivery is delayed by Purchaser, payment shall be due thirty (30) days from the date B&C is prepared to make delivery. In the event Purchaser fails to make payment by the date provided herein, B&C may deduct such amounts due B&C from all amounts it may owe Purchaser, whether matured or unmatured, arising from this or any other transaction. Purchaser agrees that any unpaid portion of the purchase price shall bear interest at the rate of 12% per annum from and after the date due and owing. Notwithstanding any other provision of an Order, B&C does not intend to and shall not charge, collect or contract for interest in excess of the maximum rate permitted by law. Any such excess interest shall be applied first to reduce any unpaid portion of the purchase price and then to all other outstanding charges owed B&C, until such time as each is paid in full, at which time any remaining excess shall be refunded to Purchaser.

DELIVERY: Delivery dates are approximate and dependent upon (1) prompt receipt by B&C from Purchaser of all information necessary to permit B&C to proceed with its work immediately and without interruption; (2) Purchaser's compliance with all terms and obligations of the Order, including payment terms and continued solvency; and (3) Purchaser's ability to provide B&C with adequate assurance of Purchaser's ability to fully perform its obligations under the Order, including assurances of payment, should B&C reasonably request such assurances. B&C shall deliver the Goods FCA B&C designated facility or FCA place of shipment of B&C's

supplier, export packing not included (INCOTERMS 2010). Partial deliveries shall be permitted. Upon such delivery, title to such Goods shall pass to Purchaser. Purchaser shall promptly inspect all Goods for quantity differences, damages and nonconformity. Purchaser shall be deemed to have accepted all Goods not rejected within fourteen (14) days following delivery. Following acceptance, all claims of defect or non-conformity shall be governed by the WARRANTY provisions herein. In the event Purchaser requests an extension of the delivery date and B&C, in its sole discretion, agrees to extend such date, B&C may place such Goods in storage either at a B&C operated facility or at another location, retaining the risk of loss for such Goods. In such events, (1) all costs incurred by B&C in connection with such storage, including, without limitation, costs of preparing such Goods for storage, placement into storage, handling, storage/demurrage, inspection, preservation and insurance (or if storage shall be at a B&C operated facility, reasonable storage costs not to exceed five percent (5%) of the total price of the Goods being stored for each month of storage), shall be due and payable by Purchaser upon receipt by Purchaser of B&C's invoices, and (2) B&C's delivery obligations shall be deemed fulfilled and title to the Goods shall pass to Purchaser, if it has not already passed, and (3) when conditions permit and upon payment of all amounts due hereunder, the parties shall arrange for shipment in accordance with delivery terms of the Order.

MODIFICATIONS: B&C shall have the right to modify the design and/or method of manufacture of the Goods without advance notice to Purchaser if, in the judgment of B&C, such modification does not materially and adversely affect the performance of the Goods. Upon acceptance in writing by B&C, Purchaser may request reasonable changes in any one or more of the following: (1) drawings, plans, designs and specifications; (2) quantities; (3) delivery schedule; or (4) place, manner or time of delivery. If any such change increases or decreases the cost of the Goods to be provided and/or delays B&C's performance, then B&C shall be entitled to an equitable adjustment in price and/or time of delivery.

FORCE MAJEURE: In no event shall B&C be liable for non-delivery or delays in delivery of the Goods or for failure or delay in the performance of any other obligations arising directly or indirectly from causes of any kind beyond B&C's control, including, without limitation, acts of nature (including but not limited to fire, flood, tornado, hurricane, earthquake, etc...), unforeseeable circumstances, acts (including delays or failure to act) of any governmental authority (de jure or de facto), war (declared or undeclared), riot, revolution, priorities, strikes, labor disputes, sabotage, epidemics, factory shutdowns or alterations, embargoes, delays or shortages in transportation, delay or inability to obtain or procure labor, manufacturing facilities or materials, or to obtain timely instructions or information from Purchaser. The foregoing provision shall apply even though such causes may occur after B&C's performance of its obligations has been delayed for other causes.

WARRANTY: Unless a different warranty is stated herein, affixed to the Goods by the manufacturer or B&C, or is specified in writing in any maintenance or operating instructions pertaining to such Goods, B&C warrants that the Goods sold by B&C to Purchaser will be free from defects in materials and workmanship. This warranty shall expire eighteen (18) months after the date on which the Goods are delivered by B&C to the initial purchaser or twelve (12) months after the Goods are first placed in operation, whichever period shall first expire. If the Goods fail to conform to the foregoing warranty, B&C shall, at its sole discretion, repair, replace or update, free of charge, or refund the purchase price paid for any such nonconforming Goods; provided Purchaser (1) promptly notifies B&C in writing of the nonconformity, (2) furnishes B&C satisfactory proof thereof, and (3) if requested by B&C, returns the nonconforming equipment, part or software to B&C and pays all expenses incurred in connection with such return. The repaired, replacement or equipment, part or software, shall be delivered, free of charge, to Purchaser, FCA B&C designated facility or at B&C's option, FCA a B&C authorized service shop, not loaded on truck or other carrier (INCOTERMS 2010). Purchaser shall pay all costs following such delivery, including, without limitation, all handling, transportation, assembly, installation, insurance, testing, and inspection charges. The warranty excludes (1) normal wear and tear; (2) Goods that have not been properly stored, assembled, installed, serviced, maintained, operated, or used within the limits of rated capacity and normal usage; (3) Goods not used in accordance with current operating and maintenance instructions furnished by B&C, and (4) Goods that have been altered or modified in any manner without the written consent of B&C. THE FOREGOING OBLIGATION TO REPAIR, REPLACE, UPDATE OR REFUND THE PURCHASE PRICE PAID FOR THE GOODS SHALL BE THE SOLE AND EXCLUSIVE REMEDY OF PURCHASER, ITS CUSTOMERS AND USERS OF THE GOODS FOR THE BREACH OF THE FOREGOING WARRANTY. B&C SHALL HAVE NO OBLIGATION TO DISASSEMBLE ANY NONCONFORMING GOODS OR TO INSTALL ANY REPAIRED OR REPLACEMENT PART, EQUIPMENT OR SOFTWARE OR TO PAY ANY COSTS INCURRED IN CONNECTION WITH SUCH DISASSEMBLY OR INSTALLATION. THERE ARE NO OTHER WARRANTIES AND B&C HEREBY EXPRESSLY DISCLAIMS ALL OTHER EXPRESS, STATUTORY AND IMPLIED WARRANTIES, INCLUDING, WITHOUT LIMITATION, IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE. B&C MAKES NO STATEMENT OF WARRANTY REGARDING GOODS MANUFACTURED BY THIRD PARTIES. GOODS MANUFACTURED BY THIRD PARTIES SHALL BE COVERED ONLY BY AND IN ACCORDANCE WITH THE ORIGINAL MANUFACTURER'S PASS-THROUGH WARRANTY.

PATENTS: B&C shall defend any suit or proceeding brought against Purchaser to the extent it is based upon a claim that the Goods furnished pursuant to this Order infringe any patent of the country in which the Goods are delivered to Purchaser, if notified promptly in writing and given authority, information and assistance at B&C's expense for the defense of such suit or proceeding, and B&C shall pay all damages and costs awarded therein against Purchaser. In the event such Goods are finally determined in such suit to infringe any such patents and the use of such Goods is permanently enjoined, B&C shall, at its expense, and at its option: (1) procure for

Purchaser the right to continue using said Goods; (2) replace the same with non-infringing Goods; (3) modify such Goods to be non-infringing; or (4) remove such Goods and refund the purchase price thereof, less a reasonable charge for depreciation. The foregoing states the entire liability of B&C for patent infringement by the Goods. Notwithstanding the foregoing, B&C shall have no obligation to defend any suit or proceeding brought against Purchaser to the extent it is based, in whole or in part, upon a claim that any application, method or process in which the Goods furnished by B&C are used constitutes an infringement of any patent. B&C shall have no liability or obligation to Purchaser of any kind with respect to any such claim or with respect to any damages or costs awarded or any determination of infringement made on the basis of any such claim. The foregoing provisions shall not apply to any Goods manufactured to Purchaser's design. As to such Goods, B&C assumes no liability whatsoever for patent infringement and Purchaser shall indemnify, defend, and hold B&C harmless from and against all claims, damages, obligations, liabilities and suits (and all associated costs and expenses, including, without limitation, attorneys' fees and costs of litigation) arising as a result of the alleged infringement of patent rights caused by the manufacture or sale by B&C of such Goods.

TERMINATION: Purchaser may terminate the Order only upon written notice to B&C and upon payment to B&C of cancellation charges in accordance with the cancellation schedule provided in the Order, or if none is provided, reasonable and proper termination charges, including but not limited to, all costs incurred prior to the notice of termination and all expenses incurred by B&C attributable to the termination. No termination by Purchaser for default shall be effective unless, within fourteen (14) days after receipt by B&C of Purchaser's written notice specifying such default, B&C fails to commence and diligently pursue correction of such default.

LIABILITY: The total liability of B&C for any loss, damage, or claim, whether in contract, warranty, tort (including negligence and strict liability), or otherwise, arising out of or relating to this Offer or any contract based upon this Offer, shall not in any event exceed the price allocable to the Goods or service which gives rise to the loss, damage, or claim (except as further limited under the WARRANTY and PATENT provisions herein). Notwithstanding the foregoing, in no event shall B&C be liable under any theory of recovery, including, without limitation, contract, warranty, or tort (including negligence and strict liability) for any indirect, incidental, special or consequential damages, including, without limitation, loss of profits, business, or information; loss of use of the Goods or any associated equipment; costs of capital, substitute Goods, facilities or services; costs of down time or labor; or claims of Purchaser's customers for such damages, even if B&C was advised of the possibility of such damages.

SERVICES: If Purchaser requests B&C to provide services on the Goods, including, without limitation, installation or commissioning, and such request is accepted in writing by B&C, Purchaser shall pay B&C's standard charges for all such services plus all travel and expenses incurred in connection therewith, including, without limitation, permits, licenses, authorizations and approvals required under applicable federal, state, and local laws, regulations, and ordinances to permit the purchase, installation, operation and use of the Goods. B&C shall provide such services in accordance with its **B&C Construction Services Warranty**.

EXPORT CONTROL: Purchaser acknowledges that the Order may concern products and/or technical data that may be controlled or restricted under the U.S. Export Administration Regulations or the Office of Foreign Assets Control, or other applicable laws and regulations relating to the export or import of products and/or technical data and may be subject to the approval of the U.S. Department of Commerce or Treasury, respectively, prior to export. Any export or re-export of Goods by Purchaser, directly or indirectly, in contravention of the export control laws, economic sanctions laws or other applicable laws or regulations is prohibited, and Purchaser shall comply with all such laws and regulations, as well as the U.S. Foreign Corrupt Practices Act and similar laws of applicable foreign jurisdictions. Purchaser shall not seek to influence sales or other business affairs by means of bribery, kickbacks, illegal payments or other ethically questionable inducements, including gifts or anything of value. Additionally, the Goods shall not be sold for use in, or to parties that are suspected to be involved in, the development, production, use or stockpiling of weapons of mass destruction; to entities or individuals on any applicable lists of parties denied export privileges (including, without limitation, <http://www.bis.doc.gov/complianceandenforcement/liststocheck.htm>), or to parties in any embargoed countries. This provision constitutes an independent covenant and continuing obligation of Purchaser and shall survive the termination of any Offer or resulting contracts.

NUCLEAR USE: The Goods described herein shall not be used in conjunction with, or as a part of, any activity or process involving nuclear fission or fusion or any use or handling of any material defined in Chapter 2 of the U.S. Atomic Energy Act of 1954, as amended, unless Purchaser, at its expense, arranges for insurance and indemnity (governmental and Purchaser) satisfactory to B&C protecting B&C against liability of any kind and agrees to such other terms as B&C may require with respect to sales of Goods for nuclear use.

GOVERNING LAW: This Offer may only be accepted in Lubbock County, Texas and any contract resulting from it shall be performable, in whole or in part, in Lubbock County, Texas and shall in all respects be governed, construed, and enforced according to the laws of the State of Texas, U.S.A (without giving effect to its conflict of laws principles). If Purchaser's principal place of business is in the United States, then venue for all disputes arising out of this Offer or any contract resulting from it shall be in Lubbock County, Texas (or in the Northern District of Texas if such proceeding is in a United States District Court). If Purchaser's principal place of business is located outside of the United States, any controversy or claim arising out of or relating to this Offer or any contract resulting from it shall be settled by arbitration administered by the American Arbitration Association in Lubbock, Texas in accordance with the latest Commercial Rules of the American Arbitration Association or, if applicable, in accordance with the Arbitration Rules of the United Nations Commission on International Trade Law. Judgment upon the award rendered by the arbitrator(s) may be entered in any court

or forum having jurisdiction thereof. The arbitrator(s) shall provide B&C and Purchaser with a written explanation of the reasoning behind the decision and award. The arbitrators shall not have the authority to appoint a tribunal expert. B&C and Purchaser further agree to first mediate any controversy or claim in a good faith attempt to resolve it prior to the arbitration hearing in accordance with the Rules of the American Arbitration Association for mediation of disputes. The prevailing party in any arbitration proceeding shall be entitled to recover its reasonable attorneys' fees and costs of arbitration from the other party. The United Nations Convention for the International Sale of Goods shall not apply to any contract arising from this Offer.

GENERAL: These Terms may not be waived or modified unless done in writing and signed by an Authorized Representative of B&C. Any waiver by B&C of a breach of any of these Terms shall not constitute a waiver or prejudice B&C's right to otherwise subsequently demand strict compliance with that or any other term or condition. The provisions of these Terms as well as the provisions of any resulting contracts are severable and if any provisions are judicially determined to be illegal or otherwise unenforceable, in whole or in part, the remaining provisions or portions shall nevertheless be binding and enforceable. The election of B&C to pursue any remedy shall not exclude pursuit of any other remedy otherwise available to B&C or limit its right to declare Purchaser in default. Any Offer is subject to change by B&C prior to actual receipt by B&C of written acceptance of such offer and shall expire thirty (30) days from the date of offer unless otherwise stated on the Offer. The Terms are subject to change by B&C at any time prior to an Order, and all Orders are subject to B&C's published Standard Terms and Conditions of Sale in effect at the time of the Order.

ENTIRE AGREEMENT: These Terms shall be the only terms and conditions applicable to the sale of the Goods described herein and shall supersede all prior oral or written communications regarding the subject matter of the Offer or any resulting contract.



Lubbock - Hereford
Odessa - Fort Worth

800-289-2224

www.brandonclark.com

Quote

Quote Number

LFRQ1491

Attn

cc

Kevin Reinke

Phone:

Fax:

Customer Information

Cash Non-Taxable
LUBBOCK, TX 79404

Ship To Information

Cash Non-Taxable
Attn: Kevin Reinke
103 N Hewitt Dr
HEWITT, TX 76643

Quote Date: 3/4/2024

Customer ID: 7324

Quoted By: James Dickerson

RFQ #:

Salesperson: Brandon & Clark

Terms: CASH

Quote Information

Ship Via: Bestway

Reason For Work: City of Hewitt, Tx is requesting a price proposal for the replacement of their existing VFD on one of their water wells.

Required Work: BCI is proposing to remove the existing VFD that is being used to feed 408v 3Ph power to a step-up transformer to power the existing water well with 2400v.
BCI will disconnect the existing VFD and remove the unit from the pad, and will install the new VFD back in place on the pad and reconnect the wiring for the line and load sides of the new unit.
This price is for the removal of the old VFD and install of the new Yashkawa VFD and connection of the incoming line side weirs and the load side weirs, this price does not include start up and programming of the new VFD.

Replacement Unit(s)	Lead Time	Total Price
		15,260.99

Quotes do not include Sales Tax or Freight, Unless Otherwise Noted.

<https://brandonclark.com/terms-and-conditions> TECL 17773

If Paying by Credit Card, a 3% Processing Fee Will Apply

Quote is valid for 30 days

SIGNATURE: _____

DATE: _____

PRINT NAME: _____

PO# (If not yet issued) _____



COUNCIL AGENDA ITEM FORM

MEETING DATE: March 18, 2024

AGENDA ITEM #: 7.

SUBMITTED BY: Bo Thomas, City Manager

ITEM DESCRIPTION:

Discussion and possible action to set the amount of the Combination Tax and Revenue Certificates of Obligation, Series 2024, not to exceed \$4,000,000.

STAFF RECOMMENDATION/ITEM SUMMARY:

The City Council has discussed the Commerce Park Water Plant Improvements-Contract 2 - Commerce Park Ground Storage Tank and Pump Station (GST & PS) Project No. 1-03655 on three previous agendas and ways to accommodate the purchase and financing of the expenditure. In addition, the Council authorized the Notice of Intention to issue Certificates of Obligation not to exceed \$4,000,000 and authorized the proposal to construct facilities in an amount of \$4,515,000 plus a 10% contingency.

Should Council, based upon the available unrestricted funds in the Utility Fund, desire to lower the amount of the issuance, this item would allow Council to direct staff to advise Samco Capital Markets of this change.

FISCAL IMPACT:

Amount Budgeted - N/A

Line Item in Budget - N/A

SUGGESTED MOTION:

I move to approve the issuance of \$_____ for the Combination Tax and Revenue Certificates of Obligation, Series 2024.

ATTACHMENTS:

1. Samco Capital Markets Pro Forma

City of Hewitt, Texas Water and Sewer Fund Proforma January 17, 2024							
FYE (9/30)	Revenues ⁽¹⁾	Existing Expenditures ⁽²⁾	Total Existing Debt Service	Available for New Debt Service	\$3MM COs, Series 2024 ⁽³⁾	New Total Debt Service	Revenue Surplus/ (Deficit)
2023	\$ 7,490,000	\$ 5,440,760	\$ 1,977,722	\$ 71,518	\$	\$ 1,977,722	\$ 71,518
2024	8,085,000	5,727,038	1,983,879	374,083		1,983,879	374,083
2025	8,315,425	5,824,751	1,930,014	560,660	\$ 240,000	2,170,014	320,660
2026	8,552,702	5,924,334	1,929,343	699,025	240,500	2,169,843	458,525
2027	8,797,037	6,025,825	1,931,418	839,794	240,750	2,172,168	599,044
2028	9,048,640	6,129,260	1,931,540	987,840	240,750	2,172,290	747,090
2029	9,048,640	6,129,260	1,933,696	985,685	240,500	2,174,196	745,185
2030	9,048,640	6,129,260	1,940,488	978,892	240,000	2,180,488	738,892
2031	9,048,640	6,129,260	1,945,400	973,980	239,250	2,184,650	734,730
2032	9,048,640	6,129,260	1,944,696	974,684	238,250	2,182,946	736,434
2033	9,048,640	6,129,260	1,635,906	1,283,474	242,000	1,877,906	1,041,474
2034	9,048,640	6,129,260	1,640,225	1,279,155	240,250	1,880,475	1,038,905
2035	9,048,640	6,129,260	1,641,050	1,278,330	243,250	1,884,300	1,035,080
2036	9,048,640	6,129,260	1,219,288	1,700,093	240,750	1,460,038	1,459,343
2037	9,048,640	6,129,260	1,224,113	1,695,268	243,000	1,467,113	1,452,268
2038	9,048,640	6,129,260	-	2,919,380	239,750	239,750	2,679,630
2039	9,048,640	6,129,260	-	2,919,380	241,250	241,250	2,678,130
2040	9,048,640	6,129,260	-	2,919,380	242,250	242,250	2,677,130
2041	9,048,640	6,129,260	-	2,919,380	242,750	242,750	2,676,630
2042	9,048,640	6,129,260	-	2,919,380	237,750	237,750	2,681,630
2043	9,048,640	6,129,260	-	2,919,380	242,500	242,500	2,676,880
2044	9,048,640	6,129,260	-	2,919,380	241,500	241,500	2,677,880
2045	9,048,640	6,129,260	-	2,919,380	-	-	2,919,380
2046	9,048,640	6,129,260	-	2,919,380	-	-	2,919,380
2047	9,048,640	6,129,260	-	2,919,380	-	-	2,919,380
Total		\$ 26,808,777	\$	\$	4,817,000	\$ 31,625,777	

⁽¹⁾ Revenues as reported in the City's 2024 Adopted Budget.

⁽²⁾ Expenditures as reported in the City's 2024 Adopted Budget and excluding Utility Fund Debt Service as provided in the Budget.

⁽³⁾ Preliminary, subject to change. Interest calculated to be 5.00% for illustrative purposes.

