



CITY COUNCIL REGULAR MEETING

May 19, 2025, at 6:15 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

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

Vacant Seat, Council Member: Ward 2

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

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

WORKSHOP MEETING - 6:15 PM

WORKSHOP DECLARATION OF A QUORUM AND CALL TO ORDER

WORKSHOP AGENDA

1. Presentation by Samco Capital, the City's Financial Advisor, on potential debt issuance to fund future projects, including the impacts of proposed legislation.

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 posted on the agenda. (Note: Citizens who wish to speak must complete a "Public Comment Form" and present it to the City Secretary before the meeting.)

SPECIAL PRESENTATION(S) AND RECOGNITION(S)

2. Certificate of Election issued by Mayor Steve Fortenberry
3. City Secretary to administer the Oath of Office for Brad Turner, Bob Potter, Erica Bruce, and Michael Bancale.
4. Presentation on the Hewitt Public Library's upcoming Summer Reading Program.

REGULAR AGENDA ITEMS

5. Approve minutes of the May 5, 2025, City Council Regular Meeting.
6. Briefing and discussion concerning Financial Statements ending April 30, 2025.
7. Discussion and possible action on the bid award to construct a drive approach at Lift Station #1.
8. Discussion and possible action on the extension of Pattillo, Brown & Hill, L.L.P., as the city's auditors for the audit years ending 2025 and 2026.
9. Discussion and possible action on **Ordinance No. 2025-11**, adopting a speed zone of 40 miles per hour on Enterprise Blvd. (Southbound I-35 Frontage Road) from the northern city limits to Farm to Market Road 2063 (Sun Valley Blvd.).
10. Briefing and discussion concerning Council priorities for budget preparation.

RECESS REGULAR SESSION TO CONVENE EXECUTIVE SESSION

EXECUTIVE SESSION: Notice is given that a closed meeting will be held pursuant to Section 551.074 of the Texas Government Code (V.T.C.A.) so that the Council may discuss personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (**Mayor and Mayor Pro Tem**).

RECONVENE REGULAR MEETING

11. Selection of Mayor and Mayor Pro Tem.
 - a. Discussion and possible action on the selection of the Mayor.
 - b. Discussion and possible action on the selection of the Mayor Pro Tem.

ADJOURNMENT

I certify that the above notice of the meeting was posted on the Public Notice Board in front of City Hall on May 14, 2025, 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 people attending and/or participating in City Council meetings. The facility is wheelchair-accessible, and accessible parking is available at the front of the building. Requests for sign interpreters or special services must be received forty-eight (48) hours before the meeting by calling the City Secretary at 254.296.5602 or by fax at 254.666.6014.



COUNCIL AGENDA ITEM FORM

MEETING DATE: May 19, 2025

AGENDA ITEM #: 4.

SUBMITTED BY: Matthew Glaser, Library Director

ITEM DESCRIPTION:

The Library's 2025 Summer Reading Program is scheduled to kick off on Saturday, May 31, 2025.

STAFF RECOMMENDATION/ITEM SUMMARY:

This year's program includes changes to tracking participant reading, changes in reading goals, and events and activities that include grant funding from the Texas State Library & Archives Commission.

FISCAL IMPACT:

Amount Budgeted - N/A

Line Item in Budget - N/A

SUGGESTED MOTION:

No action is required.

ATTACHMENTS:

1. Summer Reading Program_2025-05-19



HEWITT
TEXAS
PUBLIC LIBRARY

OBJECTIVES



Encourage family engagement in literacy- and development-based activities throughout the summer months.



Promote healthy reading habits across all age groups and reading levels.



Foster community-focused activities that improve the quality of life for local residents.



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WORLD™**

TIMELINE

-  **May 19:** Registration opens
-  **May 31:** Kickoff at the Library / Program Begins
-  **June 9:** First day to redeem prizes
-  **July 9:** First day to complete reading goal
-  **August 2:** Last day of the program
-  **August 6:** Drawings for final prizes

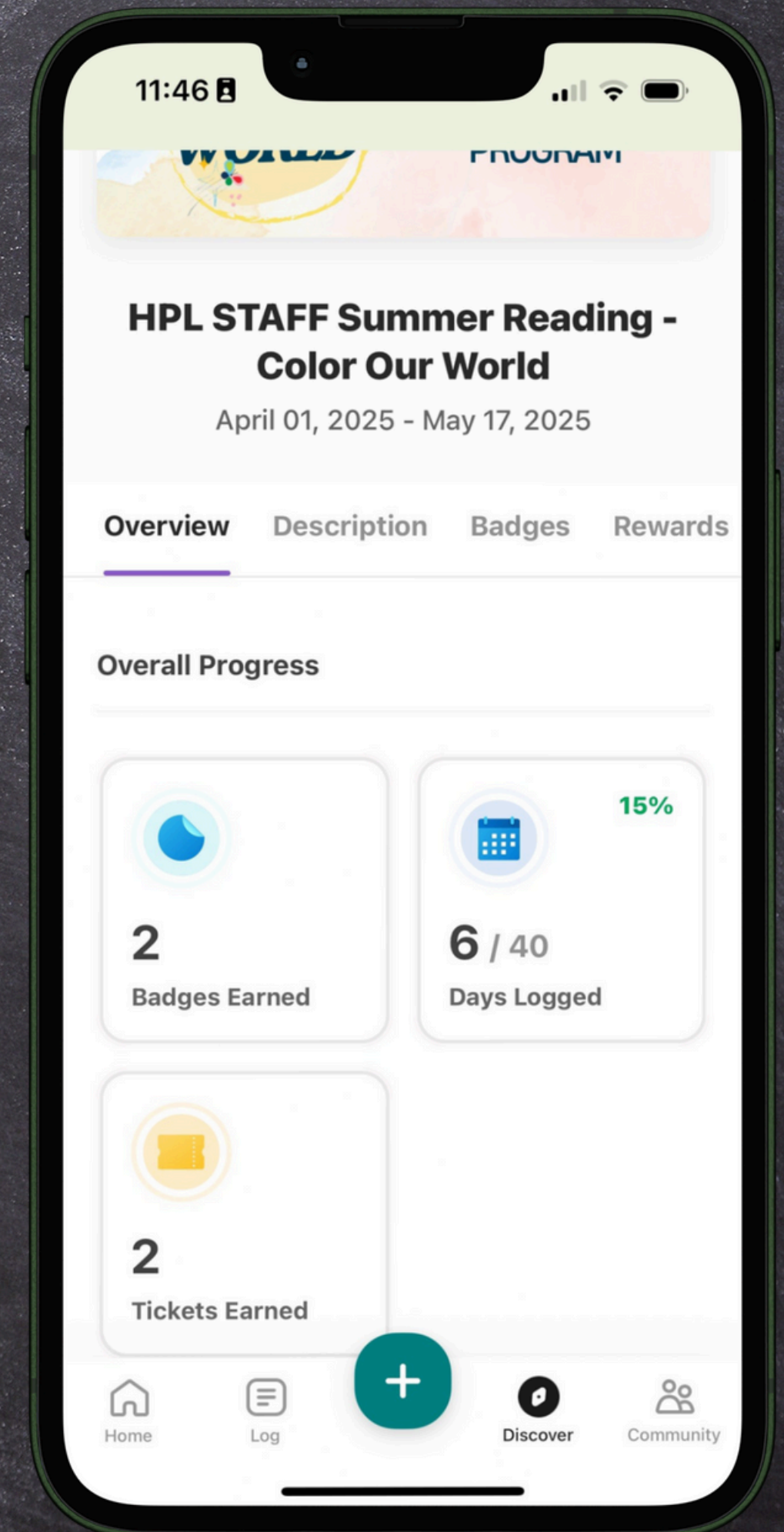


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READING GOALS

All participants will follow the same criteria:

-  Read for at least 15 minutes a day
-  Read at least 40 days over the summer



READING REWARDS

Registration: **1** *Color Our World* tote bag per family

Quarter Prize
(10 Days)

Halfway Prize
(20 Days)

Three-Quarter Prize
(30 Days)

Completion Prize
(40 Days)

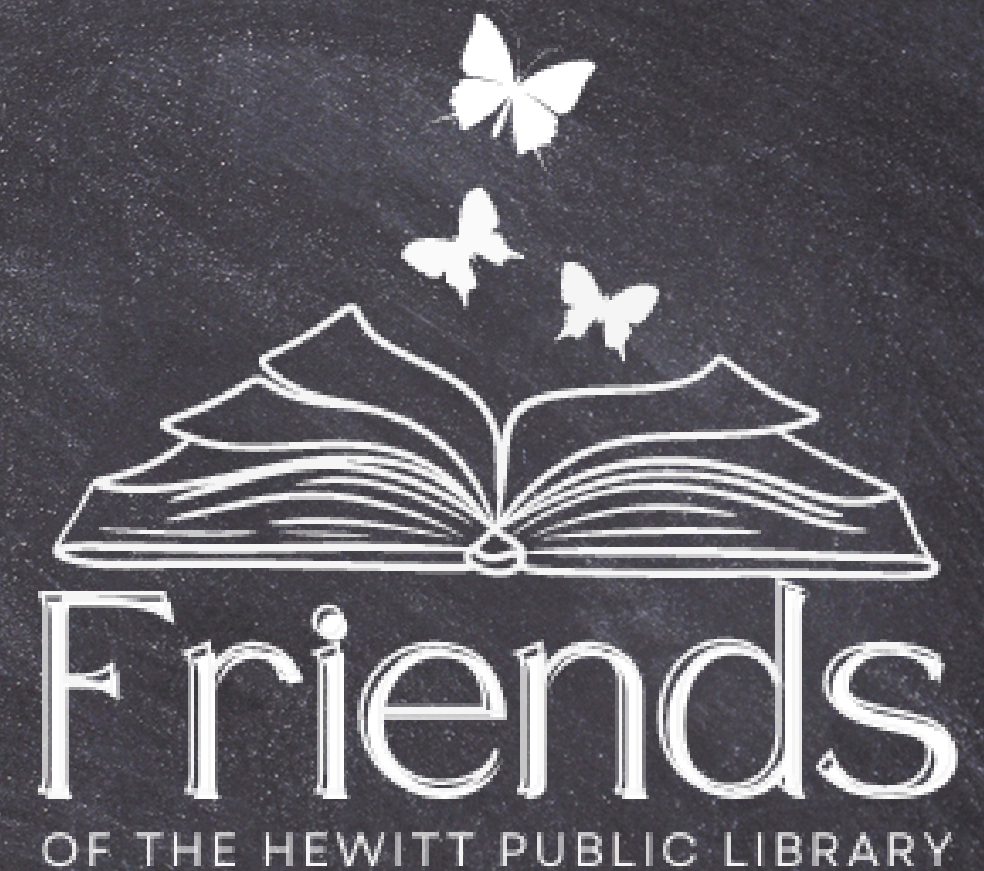


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READING REWARDS

-  TonieBox Audio Player
-  Coding Robot
-  Kodak Smartphone Photo Printer
-  Amazon Kindle - 16 GB
-  Book Lover Basket

Register & read up to 60 days for a total of 13 tickets.



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SUMMER KICKOFF

Date: Saturday, May 31, 2025

Time: 10 AM - 2 PM

Location: Hewitt Public Library

Featured Performer: Matt Tardy, 11 AM & 1 PM

Friends of the Library Book Sale, 10 AM - 2 PM

First Woodway Cookout, 11 AM - 1 PM



© CSLP

Ohana Shaved Ice

Basin Climbing & Fitness

Main Event

Face Painting

Bounce House

Hewitt Police Department

Hewitt Fire Department

Mathnasium

KidStrong Waco

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SUMMER EVENTS

TUESDAY

Family Storytime, 9:30 AM
Visiting Characters, 10 AM



Youth Art Activity, 10 AM
Youth Art Activity, 5 PM

WEDNESDAY

Visiting Performers, 10 AM

THURSDAY

Teen Art Activity, 11 AM
Teen Art Activity, 5:30 PM



Adult Art Activity, 10 AM
Adult Art Activity, 6 PM

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OUR
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SPECIAL EVENTS



6/18 Jason
Platt



8/13 Katherine
Center



Funded by the U.S. Institute of Museum and Library Services through a grant to the Texas State Library and Archives Commission (Grant # LS-256843-OLS-24). * (2024)

**COLOR
OUR
WORLD™**

CONTRIBUTORS



COLOR
OUR
WORLD™

COLOR OUR WORLD™



HEWITT
TEXAS
PUBLIC LIBRARY



COUNCIL AGENDA ITEM FORM

MEETING DATE: May 19, 2025

AGENDA ITEM #: 5.

SUBMITTED BY: Lydia Lopez, City Secretary

ITEM DESCRIPTION:

Approve minutes of the May 5, 2025, City Council Regular Meeting.

STAFF RECOMMENDATION/ITEM SUMMARY:

Attached is a 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, but to allow for corrections.

ATTACHMENTS:

1. May 5, 2025, City Council Regular Meeting Minutes



CITY COUNCIL REGULAR MEETING

May 5, 2025, at 7:00 PM

Hewitt City Hall, 200 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
Bob Potter, Council Member: Ward 2 – **Brad Turner**, Council Member: Ward 1
Vacant Seat, Council Member: Ward 2
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 p.m., announced all members were present, and declared a quorum.

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 posted on the agenda. (Note: Citizens 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 had received any public comment forms. The City Secretary did not receive any public comment forms.

REGULAR AGENDA ITEMS

1. Approve minutes of the April 21, 2025, City Council Workshop/Regular Meeting.
MOTION: Council Member Bob Potter moved approval of the minutes as presented, but to allow for corrections.
SECOND: Mayor Pro Tem Erica Bruce
AYES: Bancale, Potter, Stephens, Turner, Bruce, and Fortenberry
NAYES: None
ABSENT: None
MOTION PASSED.

2. Presentation of the report from City Engineer Miles Whitney, P.E.
Update on pending utility projects.
Update on pending street projects.
Update on pending drainage projects.
City Engineer Miles Whitney, P.E., reviewed the listed projects.
3. Discussion and possible action on **Resolution No. 2025-02** authorizing the Police Chief to submit a grant application from the Motor Vehicle Crime Prevention Authority Grant Program - SB 224 Catalytic Converter Grant Program.
City Manager Bo Thomas presented.
MOTION: Council Member Michael Bancale moved to approve **Resolution No. 2025-02**, authorizing the Police Chief to submit a grant application from the Motor Vehicle Crime Prevention Authority Grant Program - SB 224 Catalytic Converter Grant Program.
SECOND: Council Member Bob Potter
AYES: Bancale, Potter, Stephens, Turner, Bruce, and Fortenberry
NAYES: None
ABSENT: None
MOTION PASSED.
4. Briefing and discussion concerning proposed legislation as it relates to the budget.
City Manager Bo Thomas distributed TML's current Legislative Update and highlighted two bills (H.B. Nos. 5267 and 19) that would adversely impact the city's budget. Mr. Thomas responded to questions from the Council.
5. Briefing and discussion concerning Council priorities for budget preparation and the FY 2025-2026 Budget Calendar.
City Manager Bo Thomas presented the FY 2025-2026 Budget Calendar and asked the Council to communicate any budget priorities to assist with budget preparation.
Mayor Pro Tem Erica Bruce requested a clearer picture of debt management, future project funding in light of possible legislation limiting the city's borrowing capacity, ensuring the budget supports service delivery, reviewing department expenditures and how they have increased, a current salary survey, employee incentive compensation, additional resources for the Human Resources Department, and how departmental budgets link to organizational goals.

ADJOURNMENT

MOTION: Council Member Michael Bancale moved to adjourn the meeting at 8:07 p.m.

SECOND: Council Member Bob Potter

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

NAYES: None

ABSENT: None

MOTION PASSED.

Approved: _____

ATTEST:

Lydia Lopez, City Secretary

Steve Fortenberry, Mayor



COUNCIL AGENDA ITEM FORM

MEETING DATE: May 19, 2025

AGENDA ITEM #: 6.

SUBMITTED BY: Lee Garcia, Finance Director

ITEM DESCRIPTION:

Briefing and discussion concerning Financial Statements ending April 30, 2025.

STAFF RECOMMENDATION/ITEM SUMMARY:

The financial statements ending April 30, 2025, were sent electronically on May 8, 2025. This is an opportunity for the council to ask questions or comment.

FISCAL IMPACT:

Amount Budgeted - N/A

Line Item in Budget - N/A

SUGGESTED MOTION:

No action is required.

ATTACHMENTS:

None

HEWITT TEXAS

COUNCIL AGENDA ITEM FORM

MEETING DATE: May 19, 2025

AGENDA ITEM #: 7.

SUBMITTED BY: Kevin Reinke, Utilities Director

ITEM DESCRIPTION:

Discussion and possible action on the bid award to construct a drive approach at Lift Station #1.

STAFF RECOMMENDATION/ITEM SUMMARY:

In October 2012, the City of Hewitt and Teton Pass Investments, LLC, agreed to have a shared drive approach for properties in the 300 block of Enterprise Blvd. The agreement states that the city will provide a drive approach at its own expense for both properties. Bids were received from three contractors: Barnett Contracting, Inc., in the amount of \$40,500.00, Coleman Construction in the amount of \$47,920.00, and Waco Paving, Inc., in the amount of \$85,000.00. Attached are the bids for the work and the agreement between the parties.

Staff recommend awarding the bid to the lowest bidder, Barnett Contracting, Inc.

FISCAL IMPACT:

Not budgeted item- \$40,500.00

Line Item in Budget -Unrestricted funds

SUGGESTED MOTION:

I move approval to award the bid to Barnett Contracting, Inc., for \$40,500.00 to construct the drive approach at Lift Station #1.

ATTACHMENTS:

1. Lift station 1 property agreement
2. PMBL Hewitt Dr App Prop
3. COH Drive Approach Revised Proposal
4. Quote

J.A. "ANDY" HARWELL
MCLENNAN COUNTY CLERK
FILED

2016 MAR 17 PM 3:03
Ram Saucedo

DEPUTY
PROCEEDING FILED

CAUSE NO. 20121134CV2

CITY OF HEWITT, TEXAS

v.

TETON PASS INVESTMENTS, LLC,
a Texas Limited Liability Company

§ CONDEMNATION PROCEEDING
§
§ IN THE COUNTY COURT AT LAW NO. 2
§
§ OF
§
§ MCLENNAN COUNTY, TEXAS

AGREED FINAL JUDGMENT

On this day, came on to be heard the above-styled and numbered cause. CITY OF HEWITT, TEXAS ("Condemnor") appeared by its representative and counsel, and TETON PASS INVESTMENTS, LLC, a Texas Limited Liability Company ("Condemnee"), appeared by its representative and counsel. Condemnor and Condemnee ("the parties") announced to the Court that they have reached a complete settlement, the terms of which are set forth in this Agreed Final Judgment. The Court, after hearing the parties' announcement, enters the following judgment to reflect that settlement.

The parties have stipulated and the Court finds that all prerequisites for the trial of this case have been satisfied, including the necessity and public purpose for the taking of the property in fee simple and easements herein shown and described in attached Exhibits "A", "B", "C" and "D", that all prior steps and due processes of law were duly performed; that the court has jurisdiction of this cause; and that the only issue remaining in this cause is the amount of compensation due defendant as a result of the takings.

On October 4, 2012, Special Commissioners rendered an award (the "Award") of \$170,464.00 for the takings, and Condemnor deposited into the registry of the court \$170,464.00, representing the amount of the Award. Condemnee has previously withdrawn said sums from the registry.

The "subject property" is Condemnee's entire 8.461 acre tract (minus the 1.636 acre tract taken by Condemnor leaving the remaining 6.825 acre tract) as depicted on Exhibit "E" attached.

In order to resolve all matters in controversy between the parties concerning market value and damages, the parties have agreed to fully settle and resolve all matters related to this condemnation proceeding on the following terms.

THUS, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED THAT:

- 1) Condemnor will pay Condemnee the additional sum of One Hundred Eighty Thousand (\$180,000), inclusive of all applicable interest, by check made payable to Teton Pass Investments, LLC and delivered to their attorneys of record Dawson & Sodd, LLP;
- 2) Condemnor will accept Condemnee's donation of 27,966 SF of the land north of the project site shown on Exhibit "E" attached (designated as the "separated area") at the agreed-upon value of \$5.00 per foot for a total donation value for tax purposes of One Hundred Thirty Nine Thousand Eight Hundred Thirty dollars (\$139,830) and, provided a qualified appraisal is obtained, will provide an IRS Form 8283 to Condemnee to that effect. Condemnee will obtain and pay for said appraisal.
- 3) Condemnor and Condemnee hereby enter into a "Cross-Access Agreement" in perpetuity to run with the land whereby Condemnee has a joint access easement for pedestrian and vehicular access along with Condemnor to the subject property for all purposes by and through a minimum 40' wide driveway (up to 60' in width if allowed by the State). Said driveway to be constructed of sufficient strength to accommodate vehicular traffic up to and including automobile and semi-truck/trailer traffic and maintained in perpetuity by Condemnor at its sole expense. Sketches of said driveway in the 40' configuration are attached as Exhibits "F" and "G" for illustration purposes;

- 4) The subject property currently has water available from a 6" water line. Condemnor will provide water to the subject property sufficient for commercial uses by and through the 16" water line currently located in the Attaway street right-of-way and a connection to be constructed to the 16" water line adjacent to Valero. Condemnor will complete the connection and water sufficient for commercial uses by and through the 16" line within 9 months from the date of entry of this Agreed Judgment. This provision is subject to any temporary loss of service, local/state water usage restrictions, and/or other administrative orders governing water supply and distribution;
- 5) Condemnor will provide two water meters at no charge in the future sufficient in size/flow for commercial uses as needed for development of the subject property. This provision does not imply there is or will be a limit on the number of water meters allowed on the subject property in the future;
- 6) Condemnor will bring a sewer line sufficient in size/flow for commercial uses to the subject property and provide 2 (two) sewer taps at no charge in the future as needed for development of the subject property. This provision does not imply there is or will be a limit on the number of sewer taps allowed on the subject property in the future;
- 7) Condemnor hereby waives any and all impact fees, if any, relating to development of the subject property for a period of 5 years from the date of entry of this Agreed Judgment;
- 8) Condemnor will provide sufficient landscaping and screening for the sewer lift station compatible for commercial development of the subject property in order to minimize

the visual and noise impacts related to the sewer lift station. Condemnor will limit signage related to the sewer lift station to minimum TCEQ requirements;

IT IS FURTHER ORDERED, ADJUDGED, and DECREED that each party will bear their own costs and expenses incurred, including attorneys' fees.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED by the Court that Condemnor shall pay the total amount of One Hundred Eighty Thousand and No/100 Dollars (\$180,000.00), by check in the manner set forth above within Forty-Five (45) days of entry of this Agreed Final Judgment.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED by the Court that Condemnor is hereby granted of and from Condemnee, their successors and assigns, fee simple title to the 1.636 acre tract and the 20' utility easements across Condemnee's subject property located in McLennan County, Texas, more particularly described and depicted herein on Exhibits "A", "B", "C" and "D", which are incorporated herein by reference as if set out in full; provided, however, there is excluded from said estates to be condemned all of the oil, gas, and other minerals which can be removed from beneath said land aforesaid without any right whatever remaining to the owner of such oil, gas, and other minerals of ingress or egress to or from the surface of said land and improvements, if any, for the purpose of exploring, developing, drilling, or mining of same.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that Condemnor shall indemnify Condemnee, their agents, successors and assigns from and against any liabilities, claims, demands, damages, judgments, expenses, or causes of action of whatever nature, specifically including, but not limited to, reasonable attorneys' fees and cost of suit paid or incurred by Condemnee, their agents, successors and assigns, related directly or indirectly to

Condemnor's use of the fee simple, easement, and driveway tracts described above and that are caused by or arise out of acts or omissions of Condemnor, its agents, employees, or other persons under Condemnor's control. The provisions of this paragraph are solely for the benefit of the parties hereto and do not create or grant any rights, contractual or otherwise, to any other person or entity. It is further ordered and agreed that if any suit, claim, demand or cause of action is brought or arises which might be covered by the indemnification provision, the party hereto that first receives notice shall immediately notify the other party or parties hereto.

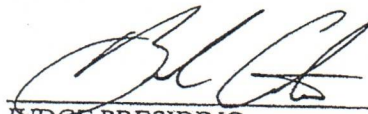
IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the rights and obligations contained herein shall run with the title to the subject property and shall bind and inure to the benefit of the respective successors and assigns of the parties hereto.

IT IS FURTHER ORDERED by the Court that all writs and processes necessary for the enforcement and collection of this judgment may issue.

IT IS FURTHER ORDERED by the Court that Condemnor's surety and cost bond is hereby released.

IT IS FURTHER ORDERED by the Court that all relief not granted in this judgment is DENIED.

SIGNED this 17 day of March, 2016.



JUDGE PRESIDING

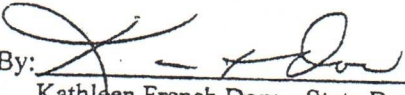
APPROVED AS TO FORM AND SUBSTANCE:

BUENGER & ASSOCIATES

3203 Robinson Dr.

Waco, TX 76706

Telephone: (254) 662-5888

By: 

Kathleen French Dow - State Bar No. 07440300

ATTORNEY FOR CONDEMNOR
CITY OF HEWITT

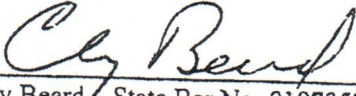
DAWSON & SODD, LLP

P. O. Box 837

Corsicana, TX 75151

Telephone: (903) 872-8181

Facsimile: (903) 872-3654

By: 

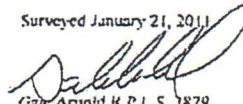
Clay Beard - State Bar No. 01973525

clay@dawsonsodd.com

ATTORNEY FOR CONDEMNEE
TETON PASS INVESTMENTS, LLC

5.) S 24degrees 46minutes 25seconds W 287.88 feet |TxDOT| S23degrees 09minutes 03seconds
E 287.86 feet| to the Point of Beginning

Surveyed January 21, 2011


Gale Arnold K P L S. 3879
WD 11-01-4853

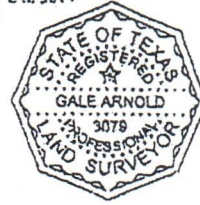


Exhibit "A"

PARCEL 49, PARTS 1 & 2, LH 35

LETH LTD

P.O. Box 23414 Waco, Texas 76702
6801 Sanger Avenue, Suite 111
Waco, Texas 76710
254 776-5151 FAX 254 776-5152

Field notes for 1.636 Acres of land in the Carlos O'Campo Grant, Abstract No. 32 in the City of Hewitt, McLennan County, Texas and being out of Lot 1, Block 1 of the Mitchell Addition according to the Final Plat of the Mitchell Addition recorded in Volume 750, Page 182 of the Official Public Records of McLennan County, Texas, said 1.636 acres being shown on the attached plat and described as follows with bearing based on geodetic north:

Commencing at a 4" Brass Cap TxDOT Monument found in the proposed east line of Farm to Market Highway No. 2113 at its intersection with the north line of the above referenced Lot 1 from where a 1/2 inch iron rod found in the existing east line of the said highway marking the northwest corner of the said Lot 1 bears N 39degrees 11minutes 27seconds W 80.70 feet

Thence S 30degrees 10minutes 02seconds W 198.37 feet along the proposed east line of the said highway to a 4" Brass Cap TxDOT Monument found and an angle point in the said line for the POINT OF BEGINNING and northwest corner of the herein described tract of land,

Thence S 62degrees 17minutes 04seconds E, 176.72 feet crossing the said Lot 1 to a 4" Brass Cap TxDOT Monument found in the west line of proposed State Right-of-Way Parcel 49 Part 2 of Interstate Highway No. 35 for the northeast corner of the herein described parcel of land,

Thence along the said proposed west line of Interstate Highway No. 35 the following two (2) courses and distances:

- 1) S 02degrees 34minutes 59seconds E 84.92 feet (TxDOT Station 13minutes 39seconds E 81.90 feet) to a 4" Brass Cap TxDOT monument found, and
- 2) S 29degrees 31minutes 04seconds W 211.07 feet (TxDOT S 27degrees 53minutes 59seconds W 341.02 feet) to a 1/2 inch iron rod placed for the southeast corner of the herein described parcel of land, from said placed 1/2 inch iron rod a 4" Brass Cap TxDOT monument found bears S 29degrees 31minutes 04seconds W 202.23 feet,

Thence N 60degrees 28minutes 49seconds W 303.95 feet crossing Lot 1 to a 1/2 inch iron rod placed in the east line of the proposed new right-of-way line of Farm to Market Highway No. 2113 for the southwest corner of the herein described parcel of land from where a 1/2 inch iron rod found marking the southwest corner of the said Lot 1 bears S 46degrees 27minutes 58seconds W 511.28 feet,

Thence N 46degrees 27minutes 58seconds E 287.39 feet (TxDOT N 44degrees 52minutes 10seconds W) along the proposed east right-of-way line of the said highway to the Point of Beginning.

Surveyed January 21, 2011

Gale Arnold R.P.L.S. 3879
WQ 11-01-1853

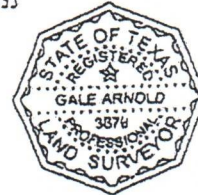


Exhibit "B"

PARCEL 49, PARTS 1 & 2, IH 35

LETH LTD

P.O. Box 23414 Waco, Texas 76702
6801 Sanger Avenue, Suite 111
Waco, Texas 76710
254 776-5151 FAX 254 776-5152

EASEMENT TRACT I 0.24 ACRES

Field notes for a 20 foot wide Utility Easement covering 0.24 Acres of land in the Carlos O'Campo Grant, Abstract No. 32 in the City of Hewitt, McLennan County, Texas and being out of Lot 1, Block 1 of the Mitchell Addition according to the Final Plat of the Mitchell Addition recorded in Volume 750, Page 182 of the Official Public Records of McLennan County, Texas. Said Utility Easement being shown on the attached plat and described as follows with bearing based on geodetic north.

Beginning at a 1/2 inch iron rod found at the intersection of the northerly line of Attnway Road, not constructed, and the east line of Farm-to-Market Highway No. 2113. Said iron rod marking the southwest corner of the above referenced Lot 1 and the herein described parcel of land,

Thence N 46degrees 27minutes 58seconds E, 511.28 feet [TxDOT N 44degrees 52minutes 10seconds E] along the said proposed new right-of-way line of the said highway to a 1/2 inch iron rod placed for the northwest corner of the herein described parcel and the southwest corner of a 2.28 acre parcel of land surveyed this date. From said placed 1/2 inch iron rod a 1/2 inch iron rod found at the northwest corner of the said Lot 1 bears N 46degrees 27minutes 58seconds E 287.39 feet and N 78degrees 10minutes 02seconds E 198.37 feet along the said proposed east right-of-way line to a found 4" TxDOT right-of-way monument in the north line of Lot 1 and N 79degrees 11minutes 27seconds W 80.70 feet along the said north line.

Thence S 60degrees 28minutes 49seconds E, 20.91 feet along the south line of the said 2.28 acres to a point for corner,

Thence S 46degrees 27minutes 58seconds W 540.40 feet to a point in the south line of Lot 1, the north line of the said Attnway Road for a corner of the herein described easement parcel from where a 1/2 inch iron rod found at an angle point in the said south line bears S 05degrees 29minutes 21seconds W 47.50 feet,

Thence N 05degrees 29minutes 21seconds E, 30.50 feet along the said line of Lot 1 and the said Attnway Road to the Point of Beginning.

Surveyed January 21, 2011

Gale Arnold II, P.L.S. 1879
WD 11-01-4553



Exhibit "F"

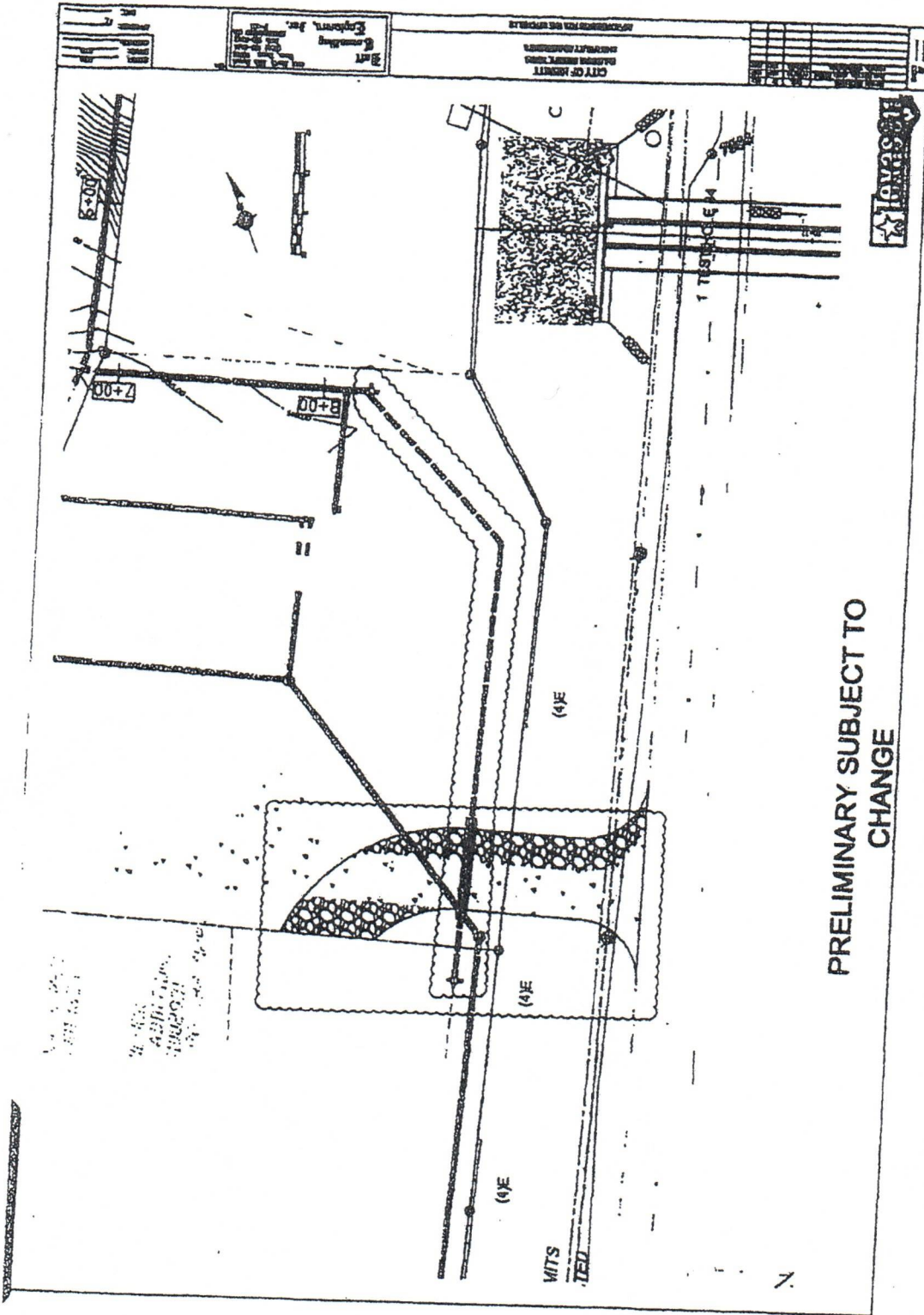
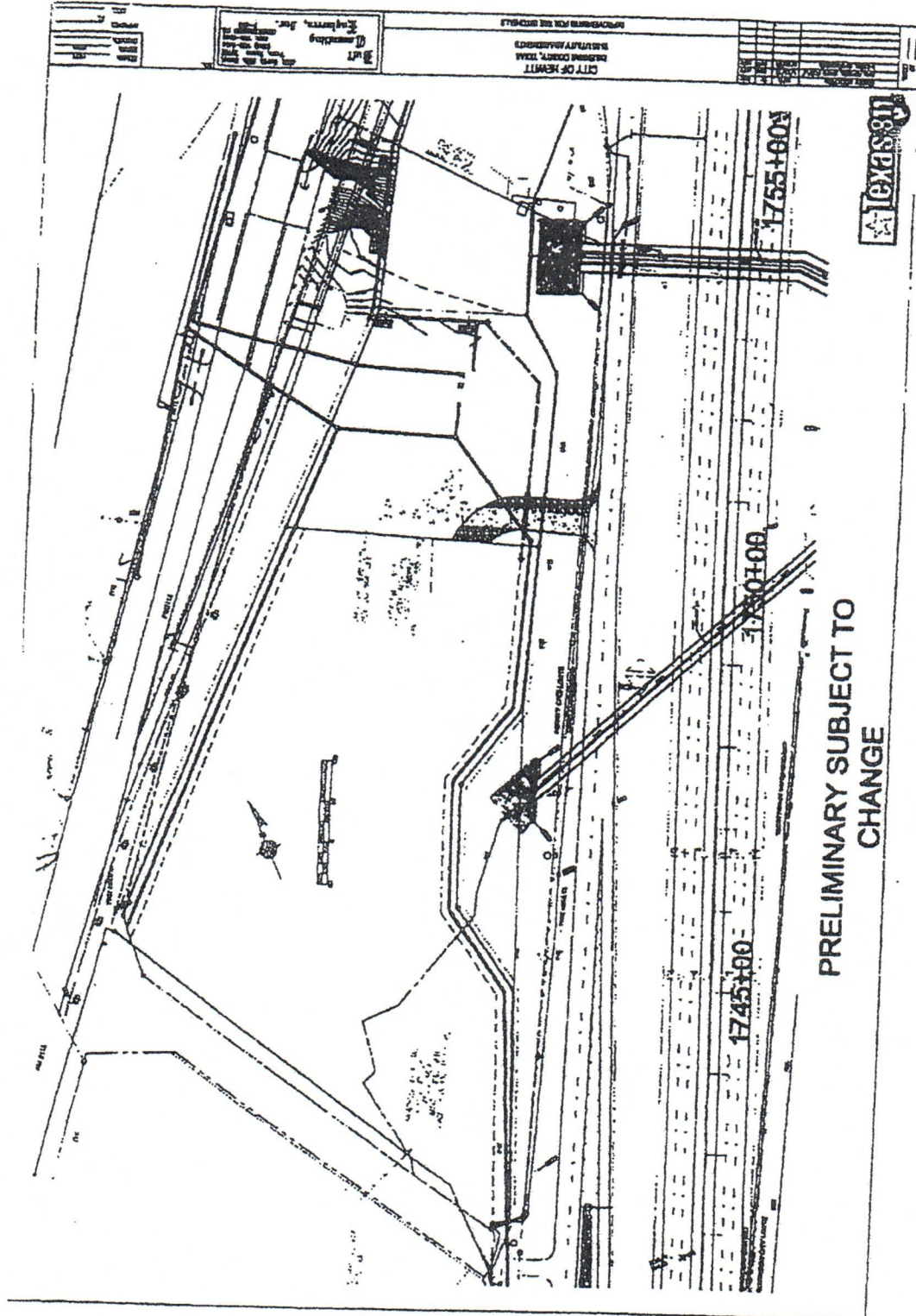


Exhibit "G"



PROPOSAL

BARNETT CONTRACTING, INC.

7703 Bagby

Waco, Texas 76712-6924

Phone Number 254- 666-7117

Phone Number 254-666-7118

Fax Number 254-666-7119

email mike@barnettcontracting.com

25-130

Proposal to : CITY OF HEWITT	JOB PMBL INVESTMENTS HEWITT, TX
Attention	Bid Date 4/30/2025
Fax Number	Phone Number

☐ **REVISED** ☐ **Reply ASAP** ☐ **Please Comment** ☐ **Preliminary** ☐ **Scope only for review**

ADDENDA ACKNOWLEDGED

Proposal for :

SITework

NEW DRIVE APPROACH

SITE GRADING, INSTALL 6" CRUSHED STONE BASE AND 6" CONCRETE PAVING
TO PROPERTY LINE

\$21,000.00

INSTALL 18" RCP AND 4 - 18" HEADWALLS

\$19,500.00

NOTE: EXCLUDES SEEDING, SODDING & LANDSCAPING.

ADD 2.5% IF WE BOND OUR WORK

\$ 40,500.00 FOR ALL

NOTE: PROPOSAL MAY BE WITHDRAWN
IF NOT ACCEPTED IN **10** DAYS

<subject to award by owner>

AUTHORIZED SIGNATURE

David Nava

ACCEPTANCE of PROPOSAL

The above prices, specifications and conditions are satisfactory and hereby accepted

You are authorized to do the work as specified

Payment will be made : **NET ON COMPLETION IN FULL**
WITH MONTHLY PROGRESS PAYMENTS NET 10th PROX

AUTHORIZED SIGNATURE

DATE

PMBL Hewitt Dr App Prop 4/30/2025



6900 Airport Rd.
Waco, TX 76708-5243
Office: 254-752-4081
Fax: 254-752-1483



PROPOSAL

1-888-PAVEMENT



DATE: 05/12/25 PAGE # 1 OF 1

DESCRIPTION/LOCATION:

New TXDOT Concrete Approach @ PMBL Investments Warehouse Space

TO: City of Hewitt

FAX:

PHONE: 254.666.3151

CONTACT: Kevin

JOB TYPE: New Construction

We propose to furnish all materials, equipment and labor to complete the following:

BASE BID:

Site mobilization...

Excavate and remove existing RCP/S.E.T.s and haul off site...

Install new (18") double barrel reinforced concrete pipe with safety end treatments...

Prepare sub grade for new concrete drive approach...

Set up and pour (6") new concrete drive approach per TXDOT standards...

\$85,000.00

JOB NOTES:

- * WPI will need full access to the work area during construction...
- * WPI is not responsible for any damage to existing utility/irrigation lines during construction...
- * All applicable taxes are included in this bid...
- * WPI is not responsible for any work not mentioned in this proposal...
- * Total area bid for concrete approach is approximately (5,946 SF)...
- * Cost for any applicable work permits/fees/material testing is not included in this bid...
- * This bid does include (1) man hole adjustment...
- * This bid does not include any surveying or lay out...
- * This bid does not include any excavation/demo or dirt work...
- * This bid does not include any striping or traffic control...
- * WPI is not responsible for any damage to existing property due to construction traffic...

- * WPI does carry high levels of insurance for your protection while working on your property...
- * WPI is family owned and operated, and has been in business for over 57 years...
- * WPI is an accredited business member of the BETTER BUSINESS BUREAU...

- * In the event of unforeseen sight conditions (line breaks, unstable sub grade, ground water, etc.), WPI reserves the right to re-negotiate in a fair manner to both parties to correct or improve the problem and to be added to the contract by a formal change order...

WE PROPOSE hereby to furnish material, equipment and labor -- complete in accordance with the above specifications, for the sum of:

EIGHTY-FIVE THOUSAND...

dollars

\$85,000.00

PAYMENT TERMS: Ten (10) days net from date of invoice...

All material is guaranteed to as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the original estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workman's Compensation Insurance.

ACCEPTANCE OF PROPOSAL --- The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Date of Acceptance: _____

Authorized

Signature: _____

John D. Bryant

John Bryant

NOTE: This proposal may be withdrawn by us if not accepted within 30 days.

Signature: _____

Signature: _____



275 Cannon Lane
Waco, TX 76708
Wes - (254) 744-2359
E-Mail: colemanconstruction25@gmail.com

To: City of Hewitt; ATTN: Kevin
325 Enterprise Blvd (Anderson Building)

Quote

Date: 4/28/25

Description	Amount
Supply labor and material to connect existing driveway to I35 access road. Includes TXDOT approved drive approach	\$47,920.00



COUNCIL AGENDA ITEM FORM

MEETING DATE: May 19, 2025

AGENDA ITEM #: 8.

SUBMITTED BY: Lee Garcia, Finance Director

ITEM DESCRIPTION:

Discussion and possible action on the extension of Pattillo, Brown & Hill, L.L.P., as the city's auditors for the audit years ending 2025 and 2026.

STAFF RECOMMENDATION/ITEM SUMMARY:

The RFP for Independent Audit Services stated that the services were for the fiscal years ending September 30, 2022, 2023, and 2024, with the option of auditing for the next two subsequent years, 2025 and 2026. This agenda item requests that we continue to work with Pattillo, Brown & Hill, L.L.P., for the additional years ending 2025 and 2026.

FISCAL IMPACT:

Amount Budgeted - N/A

Line Item in Budget - N/A

SUGGESTED MOTION:

I move approval to extend the agreement with Pattillo, Brown & Hill, L.L.P., as the city's auditors for the audit years ending 2025 and 2026.

ATTACHMENTS:

None



COUNCIL AGENDA ITEM FORM

MEETING DATE: May 19, 2025

AGENDA ITEM #: 9.

SUBMITTED BY: Jim Devlin, Assistant City Manager

ITEM DESCRIPTION:

Discussion and possible action on **Ordinance No. 2025-11**, adopting a speed zone of 40 miles per hour on Enterprise Blvd. (Southbound I-35 Frontage Road) from the northern city limits to Farm to Market Road 2063 (Sun Valley Blvd.).

STAFF RECOMMENDATION/ITEM SUMMARY:

Section 545.356 of the Texas Transportation Code states that the governing body of a municipality has the authority to alter speed limits upon the basis of an engineering and traffic investigation that any prima facie speed therein set forth is greater or less than reasonable or prudent under the conditions found to exist at any intersection or other place upon any part of a street or highway within the City of Hewitt, Texas.

The City Council of the City of Hewitt, Texas, at the request of the Texas Department of Transportation, wishes to establish a safer driving environment along a section of Enterprise Blvd. (Southbound I-35 Frontage Road) from the northern city limits to Farm to Market 2063 (Sun Valley Blvd.). The reasonable and safe prima facie maximum speed of motor vehicles in said zone shall be 40 MPH.

FISCAL IMPACT:

Amount Budgeted - N/A

Line Item in Budget - N/A

SUGGESTED MOTION:

I move to approve **Ordinance No. 2025-11**, adopting a 40 MPH speed zone on Enterprise Blvd. (Southbound I-35 Frontage Road) from the northern city limits to Farm to Market 2063 (Sun Valley Blvd.).

ATTACHMENTS:

1. 2025-11 Speed Reduction - Enterprise Blvd

ORDINANCE NO. 2025-11

AN ORDINANCE OF THE CITY OF HEWITT, MCLENNAN COUNTY, TEXAS, ADOPTING A SPEED ZONE OF 40 MILES PER HOUR ON ENTERPRISE BLVD. (SOUTHBOUND I-35 FRONTAGE ROAD) FROM THE CITY OF HEWITT'S NORTHERN CITY LIMITS TO FARM TO MARKET 2063 (SUN VALLEY BLVD.); REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY; PROVIDING FOR AN EFFECTIVE DATE; AND FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BYLAW.

WHEREAS, Section 545.352 of the Texas Transportation Code establishes prima facie reasonable and prudent speed limits for streets and highways situated in the State of Texas; and

WHEREAS, Section 545.356(b) of the Texas Transportation Code gives the governing body of a municipality the same authority as the Texas Transportation Commission to alter prima facie speed limits; and

WHEREAS, the City of Hewitt, at the request of the Texas Department of Transportation, wishes to establish a safer driving environment along the listed highways by lowering the prima facie speed limits to those listed below.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HEWITT, TEXAS THAT:

Section 1. The speed limit shall be 40 miles per hour on Enterprise Blvd. (Southbound I-35 Frontage Road) from the City of Hewitt's northern city limits to Farm to Market 2063 (Sun Valley Blvd.). It shall be unlawful for any person to drive a motor vehicle at a speed in excess of the speed so declared in this section when signs are in place giving notice thereof.

Section 2. That all ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

Section 3. That the terms and provisions of this ordinance shall be deemed to be severable and that if any section, subsection, sentence, clause, or phrase of this ordinance shall be declared to be invalid or unconstitutional, the same shall not affect the validity of any other section, subsection, sentence, clause, or phrase of this ordinance and the remainder of such ordinance shall continue in full force and effect the same as if such invalid or unconstitutional provision had never been a part hereof.

Section 4. That a violation of this ordinance shall be a misdemeanor for which the punishment shall be a fine of any sum not exceeding \$500.00.

Section 5. That this ordinance shall take effect upon the posting of signs designating the speed limit set by this ordinance.

Section 6. That it is hereby officially found and determined that the meeting at which this ordinance is passed is open to the public and that public notice of the time, place, and purpose of said meeting was given as required by law.

PASSED and APPROVED this 19th day of May 2025.

CITY OF HEWITT, TEXAS

Steve Fortenberry, Mayor

ATTEST:

Lydia Lopez, City Secretary

APPROVED AS TO FORM & LEGALITY:

Michael W. Dixon, City Attorney



COUNCIL AGENDA ITEM FORM

MEETING DATE: May 19, 2025

AGENDA ITEM #: 11.

SUBMITTED BY: Lydia Lopez, City Secretary

ITEM DESCRIPTION:

Selection of Mayor and Mayor Pro Tem.

- a. Discussion and possible action on the selection of the Mayor.
- b. Discussion and possible action on the selection of the Mayor Pro Tem.

STAFF RECOMMENDATION/ITEM SUMMARY:

The Council may appoint any member as noted below in the Charter excerpt.

Sec. 2.7 - Mayor/Mayor Pro Tem. At its first meeting following each regular election of council members, the council shall by election designate one of its members as mayor and another of its members as mayor pro tem, each of whom shall serve in such capacity for a term of one (1) year.

FISCAL IMPACT:

Amount Budgeted - N/A

Line Item in Budget - N/A

SUGGESTED MOTION:

I move approval of the appointment of _____ as Mayor.

I move approval of the appointment of _____ as Mayor Pro Tem.

ATTACHMENTS:

None