

HEWITT TEXAS

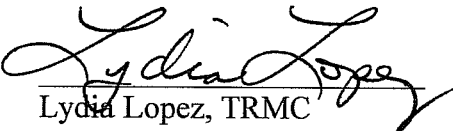
NOTICE OF MEETING OF THE GOVERNING BODY

Notice is hereby given that a **Dinner Workshop** meeting of the governing body of the City of Hewitt will be held on the **18th day of June, 2012 at 5:30 p.m. in Hewitt City Hall, 105 Tampico Drive**, Hewitt, Texas, at which time the following subjects will be discussed:

1. City Manager's update on municipal business:
 - a. Briefing and discussion concerning long range priorities and FY 2012-2013 Budget.
 - b. Briefing and discussion concerning Community Services facility renovation.
 - c. Briefing and discussion concerning long range planning for City buildings.
 - d. Briefing and discussion concerning Adventure Playground in Hewitt Park.
 - e. Briefing and discussion concerning bid process and renewal of Employee Health and Benefits package.
 - f. Briefing and discussion concerning regional tourism and branding program.
 - g. Capital Improvement Projects including report from City Engineer.
 - h. Public Safety – Fire & Police
2. Review regular meeting agenda items.
3. Adjourn.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the above named City of Hewitt, Texas, is a true and correct copy of said Notice and that I posted a true and correct copy of said Public Notice Board located in front of the City Hall of said City of Hewitt, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on: June 15, 2012 by 5:00 p.m.

CITY OF HEWITT


Lydia Lopez, TRMC
City Secretary

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, are requested to contact the Hewitt City Secretary at (254) 666-6171 at least 24 hours prior to the meeting, so that appropriate arrangements can be made.

HEWITT TEXAS

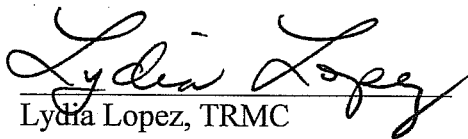
NOTICE OF MEETING OF THE GOVERNING BODY

Notice is hereby given that a **Regular** meeting of the governing body of the City of Hewitt will be held on the **18th day of June, 2012 at 7:00 p.m. in the City Council Room at Hewitt City Hall, 105 Tampico Drive, Hewitt, Texas,** at which time the following subjects will be discussed:

1. Consider approval of minutes of the City Council Dinner Workshop/Regular Meeting of May 21, 2012 and the June 4, 2012 City Council Dinner Workshop.
2. Hear visitors on matters pertaining to city business.
3. Consider award of bid for Lindenwood West – Street & Drainage Improvements to Barnett Contracting in the total amount of \$142,491.50.
4. Consider award of bid for Proposed 2012 Street Improvements – Micro Slurry Seal to Viking Construction in the total amount of \$157,371.30.
5. Adjourn.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the above named City of Hewitt, Texas, is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the Public Notice Board located in front of the City Hall of said City of Hewitt, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on: June 15, 2012 by 5:00 p.m.

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HEWITT TEXAS II

WORKSHOP ITEM #1. a.

HEWITT TEXAS

MEMORANDUM

FROM: Adam Miles, City Manager *AM*
TO: Mayor and City Council
DATE: June 14, 2012
RE: Briefing and Discussion concerning long-range priorities and FY 2012-13 budget

In many ways, the annual budget is a policy statement for the City. It is intended to convey to our community the intended use of taxpayer dollars from day to day operations to long range projects. As part of the budget process city staff is seeking input and direction to ensure our budget document reflects the direction and long-range priorities of the City Council.

In order to accomplish this we have planned time during the Council Workshop to determine key issues or priorities that need to be addressed as we move forward. Ideally, everyone will be able to provide three or four ideas for group consideration. We will collect input from individual Council members about these issues and utilize nominal group techniques to develop a "Top 10" list of priorities.

As we prepare a budget document for your consideration your guidance about the things that are important to you as a group will help guide our recommendations. I look forward to seeing you Monday night as we work together to craft public policy.

HEWITT TEXAS II

WORKSHOP ITEM #1. e

**2012 BEST AND FINAL ANALYSIS
FOR
CITY OF HEWITT**



Presented by:

**Brent A. Weegar
Employee Benefits Specialist**

**Brian Wilson
Account Manager**

**IPS Advisors, Inc.
8080 N. Central Expressway Suite 1500
Dallas, TX 75206
phone: 214-443-2400
fax: 214-443-2424
www.ipsadvisors.com
www.ipswellness.com**

June 7, 2012

Table of Contents

I. Medical

II. Vision

III. Ancillary

Basic Life – AD&D

Voluntary Life – AD&D

Long Term Disability

IV. Section 125

V. Vendor Selection Criteria / Matrix

VI. Recommendations

**CITY OF HEWITT
HEALTH INSURANCE RFP RESULTS**

Benefit	Scott & White Current		Scott & White Renewal		Scott & White Re negotiated Renewal		Scott & White OPTION A		Scott & White OPTION B	
	Consumer Choice HMO In Network Only	Consumer Choice HMO In Network Only	Consumer Choice HMO In Network Only	Consumer Choice HMO In Network Only	Consumer Choice HMO In Network Only	Consumer Choice HMO In Network Only	HDHP 100%/\$2,500 In Network Only	HDHP 100%/\$2,500 In Network Only	HDHP 80%/\$2,500 In Network Only	HDHP 80%/\$2,500 In Network Only
Lifetime Maximum Benefit Deductible	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited
Coinurance	90%	90%	90%	90%	90%	90%	100%	100%	80%	80%
Out-of-Pocket Maximum (Ded. Included)	\$3,000 Ind/\$6,000 Fam.	\$3,000 Ind/\$6,000 Fam.	\$3,000 Ind/\$6,000 Fam.	\$3,000 Ind/\$6,000 Fam.	\$3,000 Ind/\$6,000 Fam.	\$3,000 Ind/\$6,000 Fam.	\$0 Copy after deductible	\$5,000 Ind/\$10,000 Fam.	\$5,000 Ind/\$10,000 Fam.	\$5,000 Ind/\$10,000 Fam.
Dr. Office Visits	\$30 copay	\$30 copay	\$30 copay	\$30 copay	\$30 copay	\$30 copay	0% after deductible	\$30 copay after deductible	\$30 copay after deductible	\$30 copay after deductible
Specialist Copay	\$30 copay	\$30 copay	\$30 copay	\$30 copay	\$30 copay	\$30 copay	0% after deductible	\$30 copay after deductible	\$30 copay after deductible	\$30 copay after deductible
Preventive Care Services	No Copay	No Copay	No Copay	No Copay	No Copay	No Copay	No Copay	No Copay	No Copay	No Copay
Inpatient Hospital Services	Ded./10%	Ded./10%	Ded./10%	Ded./10%	Ded./10%	Ded./10%	0% after deductible	0% after deductible	Ded./20%	Ded./20%
Surgery-Dr.'s Office	Ded./10%	Ded./10%	Ded./10%	Ded./10%	Ded./10%	Ded./10%	0% after deductible	0% after deductible	Ded./20%	Ded./20%
- Outpatient Hospital										
Emergency / Urgent Care										
Hospital ER Room	Ded./10%	Ded./10%	Ded./10%	Ded./10%	Ded./10%	Ded./10%	0% after deductible	0% after deductible	Ded./20%	Ded./20%
Urgent Care Facility	Ded./10%	Ded./10%	Ded./10%	Ded./10%	Ded./10%	Ded./10%	0% after deductible	0% after deductible	Ded./20%	Ded./20%
Ambulance										
Chemical Dependency										
Outpatient Services	\$30 copay Ded./10%	\$30 copay Ded./10%	\$30 copay Ded./10%	\$30 copay Ded./10%	\$30 copay Ded./10%	\$30 copay Ded./10%	\$0 Copay after deductible 0% after deductible	\$0 Copay after deductible 0% after deductible	\$30 copay after deductible Ded./20%	\$30 copay after deductible Ded./20%
Inpatient Services	\$30 Copay	\$30 Copay	\$30 Copay	\$30 Copay	\$30 Copay	\$30 Copay	\$0 Copay after deductible	\$0 Copay after deductible	\$30 copay after deductible	\$30 copay after deductible
Home Health Care	Ded./10%	Ded./10%	Ded./10%	Ded./10%	Ded./10%	Ded./10%	0% after deductible	0% after deductible	Ded./20%	Ded./20%
Pharmacy - 30 day supply	\$30 per visit	\$30 per visit	\$30 per visit	\$30 per visit	\$30 per visit	\$30 per visit	0% after deductible	0% after deductible	\$30 per visit after deductible	\$30 per visit after deductible
Generic/Brand/Non-Formulary	\$5/\$25/lesser of \$50 or 50% of charges	\$5/\$25/lesser of \$50 or 50% of charges	\$5/\$25/lesser of \$50 or 50% of charges	\$5/\$25/lesser of \$50 or 50% of charges	\$5/\$25/lesser of \$50 or 50% of charges	\$5/\$25/lesser of \$50 or 50% of charges	All after deductible: 0%/0%/0%	All after deductible: 0%/0%/0%	All after deductible: 20%/20%/50%	All after deductible: 20%/20%/50%
Mail Order - 90 day supply	\$10/\$50/lesser of \$100 or 50% of charges	\$10/\$50/lesser of \$100 or 50% of charges	\$10/\$50/lesser of \$100 or 50% of charges	\$10/\$50/lesser of \$100 or 50% of charges	\$10/\$50/lesser of \$100 or 50% of charges	\$10/\$50/lesser of \$100 or 50% of charges	All after deductible: 0%/0%/0%	All after deductible: 0%/0%/0%	All after deductible: 20%/20%/50%	All after deductible: 20%/20%/50%
Generic/Brand/Non-Formulary										
Outpatient Specialty Drugs										
FINANCIALS										
Employee Only	\$346.04	\$378.07	\$363.34	\$363.34	\$363.34	\$363.34	\$248.06	\$216.12	\$216.12	\$216.12
Employee + Spouse	\$817.06	\$892.70	\$857.91	\$857.91	\$857.91	\$857.91	\$585.70	\$510.31	\$510.31	\$510.31
Employee + Child(ren)	\$657.50	\$718.37	\$690.38	\$690.38	\$690.38	\$690.38	\$471.32	\$410.65	\$410.65	\$410.65
Employee + Family	\$1,038.15	\$1,134.26	\$1,090.06	\$1,090.06	\$1,090.06	\$1,090.06	\$744.19	\$648.39	\$648.39	\$648.39
Monthly Premium	\$30,749.67	\$33,595.99	\$32,287.15	\$32,287.15	\$32,287.15	\$32,287.15	\$22,042.93	\$19,204.83	\$19,204.83	\$19,204.83
Annual Premium	\$368,996.04	\$403,151.88	\$387,445.84	\$387,445.84	\$387,445.84	\$387,445.84	\$264,515.16	\$230,457.96	\$230,457.96	\$230,457.96
\$ Change from Current	N/A	\$34,155.84	\$18,449.80	\$18,449.80	\$18,449.80	\$18,449.80	(\$104,480.88)	(\$136,538.08)	(\$136,538.08)	(\$136,538.08)
% Change from Current	N/A	9.3%	5.0%	5.0%	5.0%	5.0%	-28.3%	-37.5%	-37.5%	-37.5%
Monthly EMPLOYEE Premium	\$28,025.24	\$30,623.67	\$29,430.70	\$29,430.70	\$29,430.70	\$29,430.70	\$20,092.86	\$17,505.72	\$17,505.72	\$17,505.72
Annual EMPLOYEE Premium	\$336,350.88	\$367,484.04	\$353,168.42	\$353,168.42	\$353,168.42	\$353,168.42	\$241,114.32	\$210,068.64	\$210,068.64	\$210,068.64
\$ Change from Current	n/a	\$31,133.16	\$16,817.54	\$16,817.54	\$16,817.54	\$16,817.54	(\$95,236.56)	(\$126,282.24)	(\$126,282.24)	(\$126,282.24)
% Change from Current	n/a	9.3%	5.0%	5.0%	5.0%	5.0%	-28.3%	-37.5%	-37.5%	-37.5%

Note: This is a brief summary and not intended to be a contract.

Employee Only	Enrollment
Employee + Spouse	74
Employee + Child(ren)	1
Employee + Family	5
	1
	1
	81

CITY OF HEWITT
2011 - 2012 CURRENT YEAR

Enrollment		Unit Costs			
HMO \$500 Ded./90% / \$3,000 OOP	Full Time Employees	Medical Rate	City Contribution (\$)	City Contribution (%)	Employee Contribution (\$)
Employee	81	\$346.04	\$346.04	100.0%	\$0.00
+ Spouse	1	\$471.02	\$0.00	0.0%	\$471.02
+ Children	5	\$311.46	\$0.00	0.0%	\$311.46
+ Family	1	\$692.11	\$0.00	0.0%	\$692.11
Premium Contributions	81	\$368,996.04	\$336,350.88	91.2%	\$32,645.16

CITY OF HEWITT
2012 - 2013 RENEWAL

Enrollment		Unit Costs				
HMO	Full Time Employees	Medical Rate	City Contribution (\$)	City Contribution (%)	Employee Contribution (\$)	Change in Employee Contribution From Current (\$)
\$500 Ded. / 90% / \$3,000 OOP						
Employee	81	\$363.34	\$363.34	100.0%	\$0.00	\$0.00
+ Spouse	1	\$494.57	\$0.00	0.0%	\$494.57	\$23.55
+ Children	5	\$327.04	\$0.00	0.0%	\$327.04	\$15.58
+ Family	1	\$726.72	\$0.00	0.0%	\$726.72	\$34.61
Premium Contributions	81	\$387,444.36	\$353,166.48	91.2%	\$34,277.88	\$1,632.72
\$ Change from Current		\$18,448.32	\$16,815.60		\$1,632.72	
% Change from Current		5.0%	5.0%		5.0%	

CITY OF HEWITT

OPTION A - HSA PLAN - \$2,500 / 100% / \$5,000

Enrollment		Unit Costs					
HSA Plan \$2,500 Ind / 100% / \$5,000 OOP		Full Time Employees	Medical Rate	City Contribution (\$)	City Contribution (%)	Employee Contribution (\$)	Monthly Employee Change From Core (\$)
Employee		12	\$248.06	\$248.06	100.0%	\$0.00	\$0.00
+ Spouse		0	\$337.64	\$0.00	0.0%	\$337.64	(\$156.93)
+ Children		1	\$223.26	\$0.00	0.0%	\$223.26	(\$103.78)
+ Family		0	\$496.13	\$0.00	0.0%	\$496.13	(\$230.59)
Premium Contributions		12	\$38,399.76	\$35,720.64	93.0%	\$2,679.12	
HSA Contributions		12	\$15,160.32	\$15,160.32	100.0%	\$0.00	
Total Contributions		12	\$53,560.08	\$50,880.96	95.0%	\$2,679.12	

Employer HSA Contribution = \$1,263 per year per Employee

HMO \$500 Ded. / 90% / \$3,000 OOP	Full Time Employees	Medical Rate	City Contribution (\$)	City Contribution (%)	Employee Contribution (\$)	Monthly Employee Change From Current (\$)
Employee	69	\$363.34	\$353.34	97.2%	\$10.00	\$10.00
+ Spouse	1	\$494.57	\$0.00	0.0%	\$494.57	\$23.55
+ Children	5	\$327.04	\$0.00	0.0%	\$327.04	\$15.58
+ Family	1	\$726.72	\$0.00	0.0%	\$726.72	\$34.61
Premium Contributions	69	\$335,123.40	\$292,565.52	87.3%	\$42,557.88	\$9,912.72

All Plans	Full Time Employees	Total Medical Cost	City Contribution (\$)	City Contribution (%)	Employee Contribution (\$)
Total Contributions - All Plans	81	\$388,683.48	\$343,446.48	88.4%	\$45,237.00
\$ Change from Current		\$19,687.44	\$7,095.60		\$12,591.84
% Change from Current		5.34%	2.11%		38.57%

Assumes 15% shift in enrollment to HSA Plan - (9 employee units switch from Core Plan)

Assumes 25% Increase in Dependent Enrollment (1 dependent units enroll in HSA)

CITY OF HEWITT
OPTION B - HSA PLAN - \$2,500 / 80% / \$5,000

Enrollment		Unit Costs			
HSA Plan \$2,500 Ind / 80% / \$5,000 OOP	Full Time Employees	Medical Rate	City Contribution (\$)	City Contribution (%)	Monthly Employee Change From Core (\$)
Employee	12	\$216.12	\$216.12	100.0%	\$0.00
+ Spouse	0	\$294.19	\$0.00	0.0%	(\$200.38)
+ Children	1	\$194.53	\$0.00	0.0%	(\$132.51)
+ Family	0	\$432.27	\$0.00	0.0%	(\$294.45)
Premium Contributions	12	\$33,455.64	\$31,121.28	93.0%	\$2,334.36
HSA Contributions	12	\$19,759.68	\$19,759.68	100.0%	\$0.00
Total Contributions	12	\$53,215.32	\$50,880.96	95.6%	\$2,334.36

Employer HSA Contribution = \$1,647 per year per Employee

HMO \$500 Ded. / 90% / \$3,000 OOP		Full Time Employees	Medical Rate	City Contribution (\$)	City Contribution (%)	Employee Contribution (\$)	Monthly Employee Change From Current (\$)
Employee	69		\$363.34	\$353.34	97.2%	\$10.00	\$10.00
+ Spouse	1		\$494.57	\$0.00	0.0%	\$494.57	\$23.55
+ Children	5		\$327.04	\$0.00	0.0%	\$327.04	\$15.58
+ Family	1		\$726.72	\$0.00	0.0%	\$726.72	\$34.61
Premium Contributions	69		\$335,123.40	\$292,565.52	87.3%	\$42,557.88	\$9,912.72

All Plans		Full Time Employees	Total Medical Cost	City Contribution (\$)	City Contribution (%)	Employee Contribution (\$)
Total Contributions - All Plans	81		\$388,338.72	\$343,446.48	88.4%	\$44,892.24
\$ Change from Current			\$19,342.68	\$7,095.60		\$12,247.08
% Change from Current			5.24%	2.11%		37.52%

Assumes 15% shift in enrollment to HSA Plan - (9 employee units switch from Core Plan)
Assumes 25% Increase in Dependent Enrollment (1 dependent units enroll in HSA)

**CITY OF HEWITT CONTRIBUTIONS
EMPLOYEE CONTRIBUTION RATE COMPARISON**

Total Rates - Employee + Dependents						
HSA Plan	Current	Renewal	Option A \$ Change from HMO	Option A	Option A \$ Change from HMO	Option B \$ Change from HMO
Employee Only				\$0.00	\$0.00	\$0.00
Employee + Spouse				\$337.64	(\$166.93)	\$294.19
Employee + Child(ren)	N/A	N/A	N/A	\$223.26	(\$113.78)	\$194.53
Employee + Family				\$496.13	(\$240.59)	\$432.27

HMO	Current	Renewal	Renewal \$ Change from Current	Option A	Option A \$ Change from Current	Option B \$ Change from Current
Employee Only	\$0.00	\$0.00	\$0.00	\$10.00	\$10.00	\$10.00
Employee + Spouse	\$471.02	\$494.57	\$23.55	\$504.57	\$33.55	\$33.55
Employee + Child(ren)	\$311.46	\$327.04	\$15.58	\$337.04	\$25.58	\$25.58
Employee + Family	\$692.11	\$726.72	\$34.61	\$736.72	\$44.61	\$44.61

**TOWN OF HEWITT CONTRIBUTIONS
FINANCIAL COMPARISON**

HSA Plan + \$10 Employee Adj.

All Plans	Current	Renewal	Renewal \$ Change from Current	Option A	Option A \$ Change from Current	Option B	Option B \$ Change from Current
Employer Cost	\$336,350.88	\$353,166.48	\$16,815.60	\$343,446.48	\$7,095.60	\$343,446.48	\$7,095.60
Employee Cost	\$32,645.16	\$34,277.88	\$1,632.72	\$45,237.00	\$12,591.84	\$44,892.24	\$12,247.08
Total Cost	\$368,996.04	\$387,444.36	\$18,448.32	\$388,683.48	\$19,687.44	\$388,338.72	\$19,342.68

**CITY OF HEWITT
BASIC LIFE RFP RESULTS**

BASIC LIFE / AD&D BENEFITS		Harford Current	Harford Renewal	Lincoln Financial Alternate	Cigna Alternate
Class Description		Active Fulltime Employees	Active Fulltime Employees	Active Fulltime Employees	Active Fulltime Employees
Class I		100%	100%	100%	100%
Employer Contribution					
Basic Life Schedule					
Class I		1 x BAE to \$150,000	1 x BAE to \$150,000	1 x BAE to \$150,000	1 x BAE to \$150,000
Guarantee Issue Amount					
Class I		\$150,000	\$150,000	\$150,000	\$150,000
Age Reduction Schedule		35% @ 65, 55% of original amount @ 70, 70% of original @ 75	35% @ 65, 55% of original amount @ 70, 70% of original @ 75	35% @ 65, 55% of original amount @ 70, 70% of original amount @ 75	35% @ 65, 55% @ 70, 70% @ 75
Waiver of Premium		Included	Included	Included	Included
Accelerated Death Benefit		Included	Included	Included	Included
Conversion		Included	Included	Included	Included
Portability		Included	Included	Available	Included
BASIC AD&D BENEFITS					
Basic Life Schedule					
Class I		1 x BAE to \$150,000	1 x BAE to \$150,000	1 x BAE to \$150,000	1 x BAE to \$150,000
Age Reduction Schedule		35% @ 65, 55% of original amount @ 70, 70% of original @ 75	35% @ 65, 55% of original amount @ 70, 70% of original @ 75	35% @ 65, additional 10% of original amount @ 70, 15% of original amount @ 75	35% @ 65, 55% @ 70, 70% @ 75
Education		Included	Included	Not Included	Included
Seatbelt		Included	Included	Included	Included
Air Bag		Included	Included	Included	Included
FINANCIALS					
Number of Lives		81	81	81	81
Monthly Volume		\$3,101,000	\$3,101,000	\$3,101,000	\$3,101,000
Rate (per \$1,000) - Life		\$0.130	\$0.234	\$0.065	\$0.060
Rate (per \$1,000) - AD&D		\$0.02	\$0.02	\$0.03	\$0.02
Life Monthly Premium		\$403	\$726	\$202	\$186
AD&D Monthly Premium		\$62	\$62	\$93	\$62
Combined Monthly Premium		\$465	\$788	\$295	\$248
Combined Annual Premium		\$5,582	\$9,452	\$3,535	\$2,977
\$ Change from Current		\$0	\$3,870	-\$2,047	-\$2,605
Actively at Work		Yes	Yes	Yes	Yes
Effective Date		11/1/2009	8/1/2012	8/1/2012	8/1/2012
Rate Guarantee		3 Year	1 Year	3 Year	3 Year
AM Best Rating		A	A	A+	A
		Line of Duty Benefit	Line of Duty Benefit	Line of Duty Benefit	Line of Duty Not Included

Note: This is a brief summary and not intended to be a contract.

CITY OF HEWITT
VOLUNTARY LIFE RFP RESULTS

BENEFIT	Hartford Current	Lincoln Financial Alternate	Cigna Alternate
Employee Amount	5 X Base Annual Salary in units of \$10,000 up to a maximum of \$300,000	5 X Base Annual Salary in units of \$10,000 up to a maximum of \$300,000, employees 70+ max \$50,000	5 X Base Annual Salary in units of \$10,000 up to a maximum of \$300,000
Guarantee Issue Amount Age Reduction Schedule	\$100,000 35% @ 65, 55% of original amount @ 70, 70% of original amount @ 75	\$100,000 35% @ 65, 55% of original amount @ 70, 70% of original amount @ 75	\$100,000 35% @ 65, 55% of original amount @ 70, 70% of original amount @ 75
Spouse Life Amount	Units of \$10,000 up to \$200,000 not to exceed 100% of employee amount	Units of \$5,000 up to \$200,000 not to exceed 100% of employee amount	Units of \$10,000 up to \$200,000 not to exceed 100% of employee amount
Spouse Guarantee Issue Amount	\$20,000	\$20,000	\$20,000
Spouse Maximum Amount	\$200,000 or 100% of employee amount	\$200,000 or 100% of employee amount	\$200,000 or 100% of employee amount
Child Life Amount	15 days to 6 months \$100; 6 months to 25 \$10,000	14 days to 6 months \$250; 6 months to 25 \$10,000	15 days to 6 months \$100; 6 months to 25 \$10,000
Child Guarantee Issue Amount	\$10,000	\$10,000	\$10,000
Child Maximum Amount	\$10,000	\$10,000	\$10,000
Waiver of Premium Elimination Period	9 months	9 months	9 months
Waiver of Premium Termination Age	Normal Retirement	Normal Retirement	To Age 65
Portability	Included	Included	Included
Conversion	Included	Included	Included
Accelerated Death Benefit	80% of the amount of the combined Basic and Voluntary life insurance but not to exceed \$500,000	80% of the amount of the combined Basic and Voluntary life insurance but not to exceed \$500,000	50% of the combined basic and voluntary life insurance but not to exceed \$100,000

Note: This is a brief summary and not intended to be a contract.

**CITY OF HEWITT
VOLUNTARY LIFE RFP RESULTS**

BENEFIT PREMIUM	Hartford Current	Lincoln Financial Alternate	Cigna Alternate
	Per \$1,000	Per \$1,000	Per \$1,000
Age	Based on EE Age	Based on EE Age	Based on EE Age
< 25	\$0.08	\$0.08	\$0.08
25 - 29	\$0.07	\$0.07	\$0.07
30 - 34	\$0.08	\$0.08	\$0.08
35 - 39	\$0.12	\$0.12	\$0.12
40 - 44	\$0.18	\$0.18	\$0.18
45 - 49	\$0.29	\$0.29	\$0.29
50 - 54	\$0.49	\$0.49	\$0.49
55 - 59	\$0.79	\$0.79	\$0.79
60 - 64	\$1.06	\$1.06	\$1.06
65 - 69	\$1.67	\$1.67	\$1.67
70 - 74	\$2.91	\$2.91	\$2.91
75 - 79	\$5.07	\$5.07	\$5.07
80+	\$5.07	\$5.07	\$5.07
Child Life Rate (per \$5,000 / \$10,000)	\$1.93 Per \$10,000 All children	\$1.93 Per \$10,000 All children	\$1.93 Per \$10,000 All children
Voluntary AD&D Rate			
Employee (per \$1,000)	\$0.02	\$0.020	\$0.031
Spouse (per \$1,000)	\$0.02	\$0.020	\$.044 Family
Child (\$5,000)	N/A	N/A	
Effective Date	11/1/2009	8/1/2012	8/1/2012
Rate Guarantee	3 Year	3 Year	3 Year
Participation %	25%	25%	Greater of 10

CITY OF HEWITT
LONG TERM DISABILITY RFP RESULTS

CARRIER	Hartford Current	Hartford Current	Lincoln Financial Alternate	Cigna Alternate
Class Description	Active FT Employees	Active FT Employees	Active FT Employees	Active FT Employees
Employer Contributions	100%	100%	100%	100%
Eligible Income	Base Annual Earnings	Base Annual Earnings	Base Annual Earnings	Base Annual Earnings
Monthly Percentage	60% of Base Monthly Earnings	60% of Base Monthly Earnings	60% of Base Monthly Earnings + 10% Progressive Income Benefit	60% of Base Monthly Earnings
Monthly Maximum	\$5,000	\$5,000	\$5,000	\$5,000
Guarantee Issue	\$5,000	\$5,000	\$5,000	\$5,000
Minimum Benefit	Greater of \$100 or 10%	Greater of \$100 or 10%	Greater of \$100 or 10%	Greater of \$100 or 10%
Elimination Period	90 Days	90 Days	90 Days	90 Days
Benefit Duration	ADEA I with SSNRA	ADEA I with SSNRA	SSNRA	ADEA I with SSNRA
Definition of Disability	2 Years Own Occ	2 Years Own Occ	2 Years Own Occ	2 Years Own Occ
	Any Occ Thereafter	Any Occ Thereafter	Any Occ Thereafter	Any Occ Thereafter
Residual/Partial	Zero Day	Zero Day	Zero Day Residual w/Progressive	Zero Day
Social Security Integration	Full Family	Full Family	Full Family	Full Family
Earnings Test	80% / 60%	80% / 60%	99% / 85%	80% / 60%
Survivor Benefit	3 Months	3 Months	3 Months	3 Months
Pre-existing Limitations	3/3/12	3/3/12	3/12	3/3/12
Mental/Nervous Limits	24 Months	24 Months	24 Months	24 Months
Drug & Alcohol Limits	24 Months	24 Months	24 Months	24 Months
Self-reported Limitations	No Limitation	No Limitation	No Limitation	No Limitation
Mandatory Rehab	Included	Included	Included	Included
Family Care Benefit	Included	Included	Included	Included
Work Incentive	Included	Included	Included	Included
LTC Benefit Provision	Not Included	Not Included	Not Included	Not Included
FICA Match	Included	Included	Included	Included
W-2 Preparation	Included	Included	Included	Included
EAP	Included	Included	Included	Included
FINANCIALS				
Number of Lives	81	81	81	81
Monthly Volume	\$255,622	\$255,622	\$255,622	\$255,622
Rate (per \$100)	\$0.18	\$0.34	\$0.14	\$0.13
Monthly Premium	\$460	\$869	\$345	\$332
Annual Premium	\$5,521	\$10,429	\$4,141	\$3,988
Actively at Work	Yes	Yes	Yes	Yes
Effective Date	11/1/2009	8/1/2012	8/1/2012	8/1/2012
Rate Guarantee	3 Year	1 Year	3 Year	3 Year
AM Best Rating	A	A	A+	A

Note: This is a brief summary and not intended to be a contract.

**CITY OF HEWITT
COMBINED FINANCIAL COMPARISON**

CARRIER	Hartford	Hartford	Lincoln Financial	Cigna
FINANCIALS	Current	Current	Alternate	Alternate
Basic Life	\$5,582	\$9,452	\$3,535	\$2,977
Long Term Disability	\$5,521	\$10,429	\$4,141	\$3,988
Total Annual Premium	\$11,103	\$19,881	\$7,676	\$6,965
Effective Date	11/1/2009	8/1/2012	8/1/2012	8/1/2012
Rate Guarantee	3 Year	1 Year	3 Year	3 Year
AM Best Rating	A	A	A+	A

VENDOR SELECTION CRITERIA

(INSURANCE COMPANY – MEDICAL / DENTAL / LIFE / DISABILITY)

The objective of the evaluation for proposals will be to select the provider whose proposal is most responsive to the City's relating importance, price, and other factors considered:

I. Cost (30%)

- a) Fixed Costs: includes insurance costs and administrative costs
- b) Ability to reduce claims expense

II. Financial Stability (15%)

- a) Insurance Company, AM Best Rating

III. Communication (5%)

- a) Educational material for employees
- b) Summary Plan Description capabilities
- b) Administrative kits for locations
- c) Bilingual capability

IV. Claims Processing (25%)

- a) Turnaround time excluding medical review of claims
- b) Pended claims procedures
- c) Statistical accuracy
- d) General service procedures
- e) Willingness to contractually establish performance criteria

V. Claims Management Reports (10%)

- a) Frequency and format of claims reports are the utmost importance.
- b) Disease Management reporting

VI. Integrated Systems / Technology Initiative (10%)

Integrated systems linked to database are integral to the provider selection. The following components make up the whole of an integrated system:

- a) Eligibility
- b) Utilization review / Disease Management Programs
- c) Claims function
- d) Claims payment / family histories (i.e. pre-existing condition)
- e) Internet based enrollment/eligibility

VII. References (5%)

VENDOR SELECTION CRITERIA
(Section 125)

- I. Cost of Services (40%)
- II. Reporting (20%)
- III. Technology Capabilities (20%)
- II. References / Relevant Services/Explanations (10%)
- III. Enrollment/Communication Materials (10%)

VENDOR SELECTION MATRIX

FULLY INSURED – MEDICAL / RX

	<u>Scott & White</u>	<u>TML</u>	<u>UHC</u>	<u>Aetna</u>
Cost (30%)	30	27	28	17
Financial Stability (15%)	20	20	20	20
Communication (5%)	4	4	5	5
Claims Processing (25%)	25	22	25	25
Claims Management Reports (10%)	9	8	9	8
Integrated Systems / Technology Initiative (10%)	10	9	10	10
References (5%)	5	4	5	5
TOTAL	98	90	97	85

CODE KEY:	60	Below Average
	70	Average
	80	Average / No Basis for Comparison
	90	Above Average
	100	Clearly Demonstrable Advantage

VENDOR SELECTION MATRIX

FULLY INSURED – OPTIONAL VISION

	<u>Always Care</u>	<u>Block Vision</u>	<u>Avesis</u>
Cost (30%)	28	29	28
Financial Stability (15%)	15	15	15
Communication (5%)	5	5	4
Claims Processing (25%)	25	25	25
Claims Management Reports (10%)	10	9	10
Integrated Systems / Technology Initiative (10%)	9	9	9
References (5%)	5	5	5
<i>TOTAL</i>	97	97	96

CODE KEY:	60	Below Average
	70	Average
	80	Average / No Basis for Comparison
	90	Above Average
	100	Clearly Demonstrable Advantage

VENDOR SELECTION MATRIX

BASIC AND VOLUNTARY LIFE / AD&D / LTD / STD

	<u>The Hartford</u>	<u>Lincoln Financial</u>	<u>Cigna</u>
Cost (30%)	15	30	29
Financial Stability (15%)	15	15	15
Communication (5%)	4	5	4
Claims Processing (25%)	25	25	25
Claims Management Reports (10%)	10	9	10
Integrated Systems / Technology Initiative (10%)	10	10	10
References (5%)	5	5	5
<i>TOTAL</i>	84	99	98

CODE KEY:	60	Below Average
	70	Average
	80	Average / No Basis for Comparison
	90	Above Average
	100	Clearly Demonstrable Advantage

VENDOR SELECTION MATRIX

SECTION 125

	<u>Aflac</u>	<u>Discovery Benefits</u>	<u>Daily Access</u>	<u>Conexis</u>
Cost of Services (40%)	40	35	30	30
Reporting (20%)	18	20	19	20
Technology Capabilities (20%)	18	20	19	20
References / Relevant Services / Explanations (10%)	5	10	10	9
Enrollment / Communication Materials (10%)	8	10	9	9
TOTAL	89	95	87	88

CODE KEY:	60	Below Average
	70	Average
	80	Average / No Basis for Comparison
	90	Above Average
	100	Clearly Demonstrable Advantage

CITY OF HEWITT
RECOMMENDATIONS

MEDICAL

Scott and White has submitted a competitive renegotiated renewal when compared to market alternatives. It is recommended for the City to renew with Scott and White for an early renewal starting August 1, 2012.

It is recommended for the City to consider implementation of an HSA Option for the 2011 – 2012 plan year. This option will not only provide employees choice in coverage levels but will also has the potential to decrease out of pocket cost for employees who have dependents on the plan. Option A would be IPS Advisors recommendation for implementation.

DENTAL

The Dental Plan with UHC is in a two year rate guarantee and is scheduled to renew 11/1/12. No changes are recommended to the plan at this time

VISION

It is recommended for the City to renew with Always Care for the 2011 – 2012 plan year.

LIFE / VOLUNTARY LIFE / DISABILITY

It is recommended for the City to change from the Hartford to Lincoln Financial for the 2011 – 2012 plan year. Lincoln is substantially matching the current contract and they are the only alternative carrier offering line of duty benefit.

SECTION 125

Due to section 125 rules and the short medical plan year, it is recommended for the City to continue with Aflac until 11/1/11 and change to Discover Benefits at that time. The City will then enter into a short plan year for the section 125 plan and will cycle to a 12 month plan year 8/1/13.

HEWITT TEXAS II

WORKSHOP ITEM #1. f

HEWITT TEXAS

MEMORANDUM

FROM: Adam Miles, City Manager 
TO: Mayor and City Council
DATE: June 14, 2012
RE: Regional Tourism and Branding Program

Several months ago the Greater Waco Hotel and Lodging Association approached the City of Waco concerning a regional effort to promote tourism in the area. The Association was concerned about how Hotel and Motel Funds were being spent to generate "Heads in Beds" in accordance with State guidelines and wanted to look into how to better utilize resources in the region.

In response to the concerns expressed by the Association, the City of Waco took the lead and invited area hotels, local tourist attractions, schools, MCC, TSTC, Baylor, area cities, and other interested parties to begin a dialogue about marketing of the region to attract an increased number of visitors. The conversation centered around how to re-brand the region and how everyone could work together to increase awareness of area features to generate additional revenue from tourism.

About a year ago the marketing firm Hahn, Texas was selected to provide professional guidance to the combined effort. Working with these various members of the community through several workshops Hahn developed a brand that reflected the combined values and desires of the group. Many ideas were presented and Hahn provided in-depth analysis of each brand concept. Ultimately, the "Heart of Texas" region identifier was selected and a new logo and custom brand was developed. A summary of the logo is provided as part of the back-up material.

Hewitt is a relatively small player in the overall region but we have had significant input into the overall re-branding process. Waco intentionally wanted to include all of the surrounding cities because re-branding of the region was integral to the overall success of the project. Clearly, Waco is the most significant partner in this process and due to the number of hotels has the single highest dollar amount invested in the project.

Hahn has developed a multi-faceted regional marketing program. They have put together a plan that would publicize information about the re-branded region, establish a timeline for implementation, and provide cost estimates for each of the participating partners.

In year one the overall cost of the proposed regional marketing effort is approximately \$858,175. Of that amount the city of Waco looks to fund approximately \$443,676 or 51.7%. Clearly, partners in the region are being asked to consider participation in the regional re-branding marketing plan. While Waco will provide the primary source of funds, Hewitt and surrounding cities (and other partners) are being asked to contribute to the regional effort in proportion to the hotel/motel money generated from occupancy tax collected in each city. On a pro-rata basis Hewitt is being asked to consider funding approximately 1.7% of the total cost of implementation. Specifically, Hewitt is being asked to consider funding \$14,589 in the upcoming FY 2012-13 budget.

Currently, with the addition of Ramada Inn, Hewitt's Hotel occupancy tax is estimated to generate approximately \$80,000 in FY 2011-12. In accordance with State regulations these funds must specifically be used to promote Hewitt as a tourism or convention destination and attract visitors to our hotels. From this fund Hewitt assists Sleep Inn & Suites and Ramada Inn with purchase of promotional materials, advertising, and billboards. Hewitt also supports the Greater Hewitt Chamber of Commerce as part of the publicity and tourism agreement (\$24,000). Additionally, funds are utilized for maintenance and operation of the Community Center, Depot Building (Visitors Centers) as well as other promotional material and advertising throughout the year.

The overall Marketing and Communications Plan is thorough and professional and is intended to generate an increase in tourists, convention delegates, and visitors to the area. The plan includes significant statewide marketing as well as focused advertising in selected out of state markets. Based on current revenue projections the requested funding amount is reasonable and does not supplant Hewitt's current marketing efforts. This item is being presented for discussion to gather input from the Council to determine how to proceed with funding of this plan as we prepare the FY 2012-13 annual budget.

Heart of Texas
Regional Tourism Marketing Effort
Benefits of Participation at 100% level

Increased exposure for your city and its tourism-related businesses

- Inclusion on website: visitheartoftexas.com
- Inclusion and on print collateral
 - Visitors Guide
 - Convention & Meeting Planners Guide
 - Tour Planners Guide
 - Arterial Map
- Opportunity to showcase your City's assets
 - Golf Courses
 - Attractions
 - Caterers
 - Restaurants
 - Sports Venues
- Individual cities will be represented at the Waco Tourist Information Center
- Individual cities will be represented to the national media, and included in various media tours. This type of exposure will not only help fill hotel rooms, but can have a positive affect on economic development.
- Opportunity for local businesses to participate in coupon programs, encouraging spending in your City
- Opportunity for local businesses to participate in online and print advertising program

Lodging property-specific benefits – In addition to those above, your lodging properties will benefit by receiving:

- Listing on visitheartoftexas.com website and an opportunity to buy-in to current online booking system
- Opportunity to participate a web-based business leads program for convention, sports and tour group business.
- Opportunity to participate in group sales calls
- Opportunity to participate in weekend package deals
- Invitation to monthly DOS meeting with other lodging properties and CVB salespersons where leads are reviewed, information shared
- Opportunity to participate in trade shows with the CVB

BRAND SCHEMATIC

LOGO

PROMISE/PURPOSE

MAPPING

MESSAGING



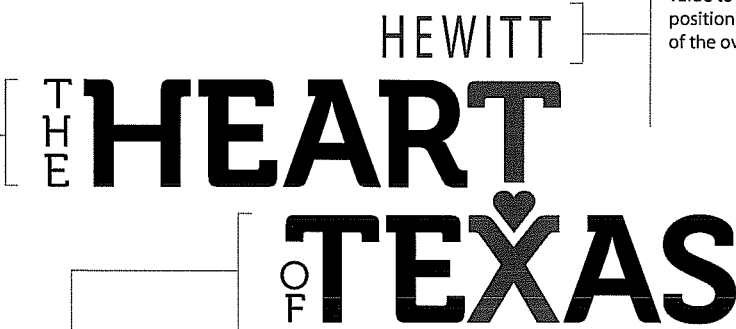
The Heart of Texas region is a surprisingly rich destination with one-of-a-kind people, places, events and stories that reflect the essence of the Lone Star State.

THE HEART

Invites people to the spiritual center of Texas where the legends of the region - past and present - are celebrated.

CITY IDENTIFICATION

Each city in the region brings a unique value to the brand and, with this positioning, is able to own a share of the overall mark.



OF TEXAS

No other state excites people's imaginations like Texas. Its position in the brand unlocks the lore of the state and opens the traveler's mind to possibilities ranging from cattle and cotton to Bears, bass fishing and big ideas.

THE TOTEM "T-HEART -X"

A short-hand illumination of the entire brand concept capable of creating an instant, friendly recognition of the region to the prospective visitor.

AT THE INTERSECTION OF TEXAS

Eighty percent of Texas is within two hours of this region — for centuries we have been the crossroads of the area connecting people to the land, to their traditions and history, to opportunities and to one another.

EXPLORE INSIDE AND OUT

Our region offers surprising adventures and experiences — whether you are looking for a week outdoors or a weekend of entertainment. This place feels the most like Texas.

MEMORABLE CHARACTER

Welcome! is a big word in this big part of Texas. It is easy to meet people here — whether settling in or passing through — and we hope every visitor stays and connects to our area.



THE HEART OF TEXAS

BELLMEAD
THE HEART OF TEXAS

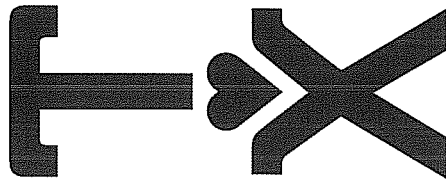
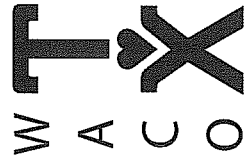
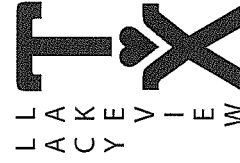
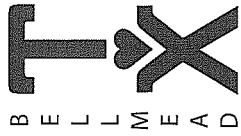
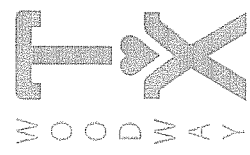
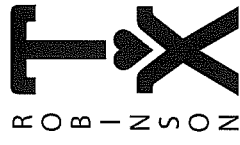
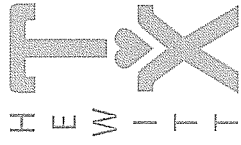
HEWITT
THE HEART OF TEXAS

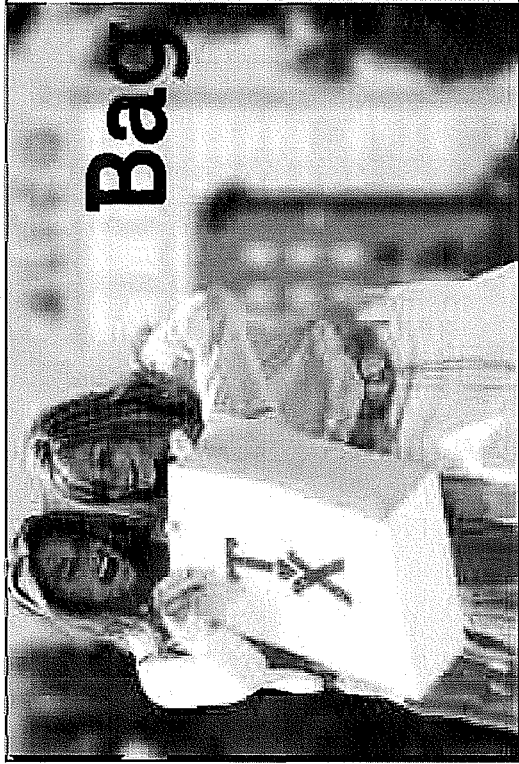
LACY LAKEVIEW
THE HEART OF TEXAS

ROBINSON
THE HEART OF TEXAS

WACO
THE HEART OF TEXAS

WOODWAY
THE HEART OF TEXAS





Bag some fun.

**THE HEART
OF
TEXAS**

VisitHeartofTexas.com

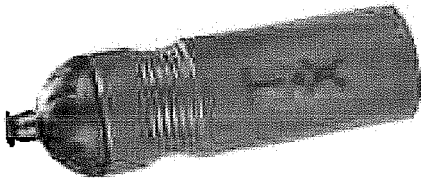
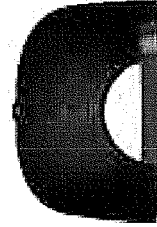
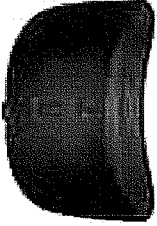
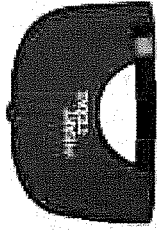
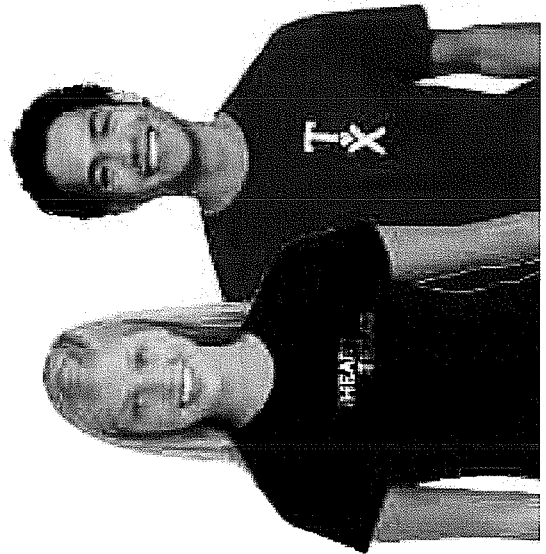
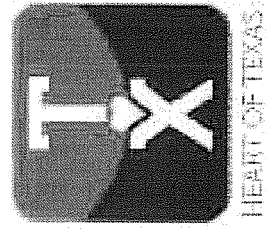
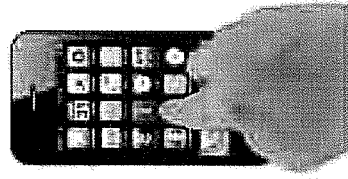
**Expect some
GIRL TIME**

Experience some Girl Time at the heart of Texas. The heart of Texas is a place where you can find everything you need for a fun day out. From shopping to dining, there's something for everyone. So grab your friends and head to the heart of Texas for a day of fun.

For more information on the heart of Texas, visit www.heartoftexas.com. You'll find everything you need to plan your next adventure. So grab your friends and head to the heart of Texas for a day of fun.

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**THE HEART
OF
TEXAS**





COUNCIL AGENDA ITEM FORM

MEETING DATE: June 18, 2012

AGENDA ITEM #: 1

SUBMITTED BY: Lydia Lopez, City Secretary

ITEM DESCRIPTION:

Consider approval of minutes of the City Council Dinner Workshop/Regular Meeting of May 21, 2012 and the June 4, 2012 City Council Dinner Workshop Meeting.

STAFF RECOMMENDATION/ITEM SUMMARY:

Attached are draft copies of the minutes of those meetings. Please review and advise if any corrections are needed.

ATTACHMENTS:

Draft Minutes

HEWITT TEXAS

**MINUTES OF A CITY COUNCIL
DINNER WORKSHOP MEETING
HEWITT CITY HALL – 105 TAMPICO DRIVE
June 4, 2012 - 5:30/7:00 PM**

Members Present: Mayor Wilbert “Walky” Wachtendorf (presiding); Mayor Pro Tem Ed Passalugo; Council Members Vincent R. “Pike” Anderson, Charles D. “Charlie” Turner, Bill Fuller, James Vidrine, and Ronnie McNiel

Staff Present: City Manager, Adam Miles, Assistant City Manager Jim Barton, City Engineer Nancy Turner, Police Chief James Devlin, Deputy Police Chief Tuck Saunders, Utilities Director James Black, Director of Planning & Community Development Bruce Braley, Finance Director Lee Garcia, Human Resources/Civil Service Director Susana Garcia-Gilmore, Library Director Waynette Ditto and City Secretary Lydia Lopez

Dinner Workshop – 5:30 PM

1. City Manager presented an update and led discussion on the following municipal business:
 - a. Capital Improvement Projects including report from City Engineer
 - b. Public Safety – Fire & Police
 - c. Community Services building renovation
 - d. Minimum size for new residential structures
 - e. Municipal Code Enforcement
 - f. Adventure Playground at Hewitt Park
 - g. ICSC Global Retail Real Estate Convention
 - h. Performance Contract with Siemens Industry Inc.
 - i. FY 2012-13 Tentative Budget Calendar
2. Mayor Wachtendorf presented a proclamation in recognition of “George Chester Baxley Day”.
3. *Motion was made by Charlie Turner; second by Pike Anderson to adjourn the meeting at 7:07 pm.*

Approved: June 18, 2012

Lydia Lopez, City Secretary

Wilbert Wachtendorf, Mayor

HEWITT TEXAS

**MINUTES OF A CITY COUNCIL
DINNER WORKSHOP/REGULAR MEETING
HEWITT CITY HALL – 105 TAMPICO DRIVE
May 21, 2012 - 5:30/7:00 PM**

Members Present: Mayor Wilbert “Walky” Wachtendorf (presiding); Mayor Pro Tem Charles D. “Charlie” Turner; Council Members Vincent R. “Pike” Anderson, Bill Fuller, James Vidrine, Ronnie McNiel, and Ed Passalugo

Staff Present: City Attorney Charlie Buenger, Assistant City Manager Jim Barton, City Engineer Bill Aston, Engineer-in-Training Miles Whitney, Police Chief James Devlin, Deputy Police Chief Tuck Saunders, Deputy Fire Chief Lance Bracco, Utilities Director James Black, Finance Director Lee Garcia, Human Resources/Civil Service Director Susana Garcia-Gilmore and City Secretary Lydia Lopez

Staff Absent: City Manager Adam Miles

Dinner Workshop – 5:30 PM

1. Assistant City Manager led discussion of updates on municipal business.
 - a. Capital Improvement Projects including report from City Engineer (A brief discussion was held concerning the bid for the proposed New Lift Station No. 4 to WMARSS, South-Phase 2A and the letter received from President of Purcell Contracting, LTD Chad Purcell requesting the bid be considered non-responsive. City Attorney Buenger recommended the Council approve award of the bid as received.)
 - b. Waco Metropolitan Area Regional Sanitary Sewer (WMARSS) and Bull Hide Creek project
 - c. Public Safety – Fire & Police – Deputy Fire Chief briefed the Council on the agenda item regarding the purchase of the new fire truck.
2. Briefing and discussion concerning Adventure Playground at Hewitt Park was held.
3. Briefing and update concerning bond projects was held.
4. Briefing and discussion concerning minimum size for new residential structures. (Note: This item deferred until the next Council meeting.)
5. The regular meeting agenda items were reviewed. Chad Nobles with Siemens Industry, Inc., presented details of the performance contract agreement.
6. There being no further discussion, the meeting was adjourned at 6:58 pm.

REGULAR SESSION – 7:00 PM

1. **CONSIDER APPROVAL OF MINUTES OF THE CITY COUNCIL DINNER WORKSHOP/REGULAR MEETING OF APRIL 16, 2012 AND THE MAY 10, 2012 SPECIAL JOINT CITY COUNCIL/PARKS & BEAUTIFICATION COMMITTEE MEETING.** *Motion by James Vidrine, second by Charlie Turner to approve the minutes as submitted but allow for additional corrections; all seven in favor, motion passed.*
2. **SPECIAL PRESENTATION OF PROCLAMATION IN RECOGNITION OF “MOTORCYCLE AWARENESS MONTH”.** Mayor Wachtendorf presented the proclamation to members of the DRGA MC, Eric Erikaverbek, President and Robert Smith.
3. **ADMINISTER OATH OF OFFICE TO NEWLY APPOINTED MEMBER OF THE PARKS & BEAUTIFICATION COMMITTEE.** Mayor Wachtendorf administered the Oath to Mrs. Ruth Coffman.
4. **ISSUE CERTIFICATES OF ELECTION AND ADMINISTER OATH OF OFFICE TO ELECTED COUNCIL MEMBERS.** City Attorney Buenger issued the Certificates of Election and administered the Oath to Wilbert “Walky” Wachtendorf, Council Member Ward 1, Bill Fuller, Council Member Ward 2, and Ronnie McNiel, Council Member Ward 3.

Note: Mayor Wachtendorf relinquished the chair to City Attorney Charlie Buenger to preside over the following:

5. **CONSIDER AND ACT ON THE DESIGNATION OF MAYOR.** City Attorney Buenger opened the floor for nominations. Pike Anderson nominated Charlie Turner for Mayor. James Vidrine nominated Wilbert “Walky” Wachtendorf for Mayor. *Buenger ceased nominations and called for votes on the nomination: Anderson and Turner voted for Charlie Turner. Fuller, McNiel, Vidrine, Passalugo and Wachtendorf voted for Wachtendorf. Buenger announced Wilbert “Walky” Wachtendorf as Mayor.*

Note: City Attorney relinquished the chair to Mayor Wachtendorf.

6. **CONSIDER AND ACT ON THE DESIGNATION OF MAYOR PRO TEM.** Mayor Wachtendorf opened the floor for nominations. Ronnie McNiel nominated Ed Passalugo as Mayor Pro Tem. *Motion was made by Charlie Turner to cease nomination and that Ed Passalugo be nominated by acclamation, second by Pike Anderson, all seven in favor, motion passed.*

7. HEAR VISITORS ON MATTERS PERTAINING TO CITY BUSINESS.

Mayor opened the hearing of visitors. Mr. Reece Flood, 317 E. Johnson, appeared to discuss the new playground and requested the Council consider making the playground wheelchair/walker accessible. Mr. Flood further stated he is a member of the Kiwanis Club of Waco and he had been given authority to offer a \$15,000-\$20,000 matching grant to assist the City with this request in memory of member Chuck Slough.

8. AWARD BID FOR PROPOSED NEW LIFT STATION NO. 4 TO WACO METROPOLITAN AREA REGIONAL SEWER SYSTEM (WMARSS), SOUTH-PHASE 2A TO PURCELL CONTRACTING IN THE TOTAL AMOUNT OF \$507,500.

Motion was made by Charlie Turner, second by Ed Passalugo, to approve the bid to Purcell Contracting in the amount of \$507,500, all seven in favor, motion passed.

9. AUTHORIZE CHANGE ORDER TO CONTRACT WITH BARNETT CONTRACTING, INC. FOR INSTALLATION OF A 16 INCH WATERLINE, AND RELATED APPURTENANCES, ON GLENLEIGH DRIVE IN THE TOTAL AMOUNT OF \$60,242.

Motion was made by Charlie Turner, second by Ronnie McNiel, to accept the change order in the amount of \$60,242, all seven in favor, motion passed.

10. AUTHORIZE THE PURCHASE OF METAL BUILDING KIT FOR COMMUNITY SERVICES FROM MUELLER, INC. IN THE TOTAL AMOUNT OF \$22,406.

Motion was made by Ed Passalugo, second by Pike Anderson, to approve, all seven in favor, motion passed.

11. AUTHORIZE THE PURCHASE OF SPARTAN RESCUE PUMPER FOR THE FIRE DEPARTMENT FROM METRO FIRE.

Motion was made by Pike Anderson, second by Charlie Turner to approve the purchase of the Spartan Rescue Pumper in the amount of \$424,887, all seven in favor, motion passed.

12. CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING PERFORMANCE CONTRACT WITH SIEMENS INDUSTRY, INC.

Motion was made by Ed Passalugo, second by Pike Anderson, to approve the Performance Contract with Siemens, all seven in favor, motion passed.

13. CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING FINANCING FOR PERFORMANCE CONTRACT WITH SIEMENS INDUSTRY, INC.

Motion was made by Charlie Turner, second by Ed Passalugo, to approve the financing of the Performance Contract with Siemens, all seven in favor, motion passed.

14. **CONSIDER AND ACT ON A RESOLUTION DENYING ATMOS ENERGY CORP., MID-TEX DIVISION'S REQUESTED RATE CHANGE; REQUIRING THE COMPANY TO REIMBURSE THE CITY'S REASONABLE RATEMAKING EXPENSES; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPENED TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND ATMOS CITIES STEERING COMMITTEE'S LEGAL COUNSEL.** *Motion was made by Charlie Turner, second by Pike Anderson, to approve resolution, all seven in favor, motion passed.*
15. **ADJOURN.** *Charlie Turner moved, second by Ed Passalugo to adjourn the meeting at 7:25 pm, all seven in favor, motion passed.*

Approved: June 18, 2012

Lydia Lopez, City Secretary

Wilbert Wachtendorf, Mayor

HEWITT TEXAS II

ITEM #2 – HEARING OF VISITORS

CITIZEN PARTICIPATION AT MEETINGS

1. All citizens are encouraged to discuss matters of concern with the staff and individual council members prior to placing items on the agenda. Many times this will expedite a resolution or allow proper investigation of the matter for presentation to the entire council.

NO CITIZEN NOR STAFF MEMBER MAY SPEAK NOR OTHERWISE INTERRUPT ANY MEETING UNTIL RECOGNIZED BY THE PRESIDING OFFICER.

2. To maintain decorum at public hearings, the mayor will ask the citizens present if they wish to speak for or against the item on the agenda. If so, they will be given an opportunity to do so at the proper time, when recognized by the chair. If more than five citizens wish to address the council on any single agenda item, those citizens are advised to select spokespersons to present their case.
3. Citizens who wish to bring up a matter that pertains to city business or address an item on the agenda may do so, but only under the agenda item "Hear Visitors." **The council is prohibited by law from discussing or acting on any item that has not been posted on the agenda.**
4. **Citizens addressing the city council on items not on the agenda shall be limited to five minutes each. Total time for presentations on any one item or topic shall be limited to twenty-five minutes. The city council members shall not enter into discussion on any subject not properly placed on the agenda; however, the council members may ask questions for clarification purposes.**
5. As a general rule, citizens may not participate in the discussion of the council workshop session.

HEWITT TEXAS

COUNCIL AGENDA ITEM FORM

MEETING DATE: June 18, 2012

AGENDA ITEM #: 3

SUBMITTED BY: Adam Miles, City Manager

ITEM DESCRIPTION:

Consider award of bid for Lindenwood West-Street & Drainage Improvements to Barnett Contracting in the total amount of \$142,491.50.

STAFF RECOMMENDATION/ITEM SUMMARY:

Sealed bids were received and opened on June 14, 2012 for street and drainage improvements affecting homes along Lindenwood West. Four bidders responded to the solicitation for bids. Barnett Contracting is the lowest bidder meeting qualifications. City staff recommends award of the bid to Barnett Contracting in the amount of \$142,491.50.

ATTACHMENTS:

Bid Tabulation

BID TABULATION: CITY OF HEWITT - LINDENWOOD WEST - STREET & DRAINAGE IMPROVEMENTS

Project No. 2012-01-ST

BID OPENING: June 14, 2012, 10:00 A.M., Hewitt City Hall

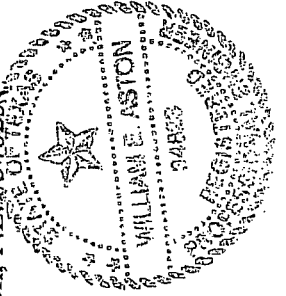
UNIT NO.	EST. QTY. & UNIT	DESCRIPTION	H&B UNIT PRICE	WACO PAVING UNIT PRICE	BARNETT UNIT PRICE
1.	275 L.F.	8" AWWA C-900, DR-18, PVC Waterline incl. Tracer Wire, Excavation & Backfill	\$ 30.00	41.05	25.00
2.	1 Ea.	8" Gate Valve & Box	1,000.00	1,880.35	1,400.00
3.	1 Ea.	Connect New 8" Pipe to Existing 4" Pipe	1,100.00	1,911.75	1,000.00
4.	1 Ea.	Connect New 8" Pipe to Existing 6" Pipe	200.00	1,911.75	1,200.00
5.	1 Ea.	Remove Existing Gate Valve and Box	130.00	272.55	500.00
6.	L.S.	Remove approx. 50 LF-Exposed 6" PVC Waterline	100.00	291.60	500.00
7.	99.7 C.Y.	Unclassified Channel Excavation	24.00	20.90	100.00
8.	65 C.Y.	Compacted Fill (Channel)	7.00	29.50	10.00
9.	5,628 S.F.	6" Thick Reinforced Concrete Channel Lining, with Thickened Edges	5.25	4.80	4.50
10.	53 L.F.	12" x 18" Reinf. Conc. Toe Wall, incl. Excavation	15.00	53.50	25.00
11.	176 L.F.	Channel Lining Expansion Joint	6.00	5.50	6.00
12.	L.S.	15' - Two Barrel 6'x3' Reinf. Conc. Box Culvert Extension, with Parallel Wings Incl. Excavation & Backfill	31,400.00	8,107.75	14,000.00
13.	486 L.F.	Remove Concrete Curb & Gutter	1.50	2.75	4.00
14.	231 S.F.	Remove and Replace Reinforced Concrete Drive Approach	16.00	15.90	8.50

Page 2 - Hewitt Lindenwood West
Street & Drainage Improvements

UNIT NO.	EST. QTY. & UNIT	DESCRIPTION	H&B	WACO PAVING	BARNETT
15.	64 S.F.	Remove & Replace Reinf. Concrete Sidewalk	16.00	29.50	12.00
16.	458.3 C.Y.	Unclassified Street Excavation	19.60	9.95	20.00
17.	1,786.7 S.Y.	6" Compacted Lime Stab. Subgrade, incl. 28 Lb. of Lime per S.Y.	4.50	5.90	5.00
18.	486 L.F.	Standard Curb & Gutter	11.20	13.30	12.00
19.	1,650 S.Y.	6" Compacted Cement Stabilized Gravel Base	9.00	11.20	9.25
20.	136 Ton	1½" Compacted, Hot-Mixed, Asphaltic Concrete Surface (TXDOT "D", Crushed Stone Aggregate)	98.00	122.50	95.00
21.	160 S.F.	4" Reinf. Concrete Flume, Reinf. with #3 Bars on 18' Spa., Each Way	7.70	13.50	5.00
22.	1 Ea.	Remove & Replace Ex. Manhole, incl. Ring & Cover	3,200.00	6035.35	4,000.00
23.	450 S.Y.	4" Top Soil, including St. Augustine Grass Sod	9.00	11.75	8.00
24.	20 L.F.	Trench Safety System	2.00	288.50	25.00
25.	L.S.	Mobilization (Not to exceed 10% of the Total Contract)	14,980.00	13482.95	13,000.00
		TOTAL AMOUNT OF BID:	\$ 156,020.83	\$ 156,822.25	\$ 142,491.50

Prepared By:

William E. Aston
William E. Aston, P.E. #34823



June 14, 2012

DUFF CONSULTING ENGINEERS, INC.
Texas Registered Engineering Firm F-400
4201 N. 19th St., Waco, Tx 76708
(254)756-5414 Fax: (254)753-2642

HEWITT TEXAS

COUNCIL AGENDA ITEM FORM

MEETING DATE: June 18, 2012

AGENDA ITEM #: 4

SUBMITTED BY: Adam Miles, City Manager

ITEM DESCRIPTION:

Consider award of bid for Proposed 2012 Street Improvements – Micro Slurry Seal to Viking Construction in the total amount of \$157,371.30.

STAFF RECOMMENDATION/ITEM SUMMARY:

Sealed bids were received and opened on June 14, 2012 for the planned 2012 Micro-Slurry Seal street overlay project. Viking Construction is the lowest bidder meeting qualifications. City staff recommends award of the bid to Viking Construction in the amount of \$157,371.30.

ATTACHMENTS:

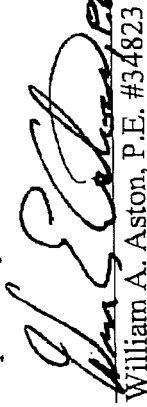
Bid Tabulation

BID TABULATION: CITY OF HEWITT
PROPOSED 2012 STREET IMPROVEMENTS - MICRO SLURRY SEAL
Project No. 2012-02-ST

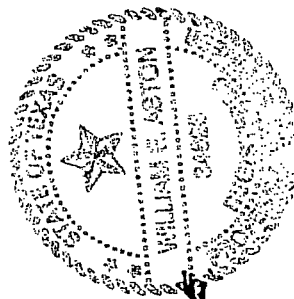
Bid Date: 10:30 a.m., June 14, 2012, Hewitt City Hall

ITEM NO.	EST. QTY. & UNIT	DESCRIPTION	VIKING CONSTRUCTION UNIT PRICE	BALLOU PAVEMENT SOLUTIONS UNIT PRICE
1.	55,218 S.Y.	Micro Slurry Seal, Type II, Minimum 16 Lbs. Per Square Yard	\$ 2.85	\$ 3.52
		TOTAL AMOUNT OF BID:	\$ 157,371.30	\$ 194,367.36

Prepared By:


 William A. Aston, P.E. #34823

June 14, 2012



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