HEWITT
TEXAS

NOTICE OF MEETING
OF THE GOVERNING BODY

Notice is hereby given that a **Special Called Dinner Workshop** meeting of the governing body of the City of Hewitt will be held on the **12th day of August, 2013 at 5:30 PM 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. Report from City Engineer including review and discussion of Capital Improvement Projects.
   b. Briefing and discussion concerning appointments to the Planning & Zoning Commission.
   c. Briefing and discussion concerning proposed FY 2013-2014 Budget.
   d. Briefing and discussion concerning National Night Out Event.
   e. Briefing and discussion concerning park projects.
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 City of Hewitt, Texas was posted on the Public Notice Board located in front of City Hall at 2:00 AM/PM on 9 August 2013.

CITY OF HEWITT

Lydia Lopez

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 **Special Called** meeting of the governing body of the City of Hewitt will be held on the **12th day of August, 2013 at 7:00 PM in the City Council Room at Hewitt City Hall, 105 Tampico Drive**, Hewitt, Texas, at which time the following subjects will be discussed:

1. Pledge of Allegiance to the U.S. Flag
2. Consider approval of minutes of the City Council Dinner Workshop/Regular Meeting of July 26, 2013.
3. Hear visitors on matters pertaining to city business.
4. Conduct the first of two public hearings on 2013 tax rate.
5. Conduct public hearing on Fiscal Year 2013-2014 General Fund, Water & Wastewater Fund, Drainage Fund, Hotel Fund and Capital Projects Fund budgets.
6. Set August 26, 2013, at 7:00 p.m. at the Hewitt City Hall, 105 Tampico Drive, as the date to vote on the 2013 tax rate.
7. Consider award of bid for the construction of a full-size basketball court in Hewitt Park to Nacho Ruiz Cement in a total amount of $13,860.
8. Consideration and action of an ordinance of the City of Hewitt, Texas, ("city") implementing a temporary moratorium on residential accessory building approvals (including detached garages and carports), in the city limits required by the city and providing for the following: findings of fact; enactment; a purpose; scope; prohibitions; special exceptions; appeal process; enforcement; enforcement, including criminal fines not to exceed $500.00 per day; a repealer; severability and proper notice & meeting.
9. Adjourn.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the City of Hewitt, Texas was posted on the Public Notice Board located in front of City Hall at 2:00 AM (PM) on 9 August 2013.

CITY OF HEWITT

Lydia Lopez

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.

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WORKSHOP ITEM #1 a.

HEWITT
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CITY ENGINEER'S REPORT
July 31, 2013

Note: ***All schedules, dates and references to completion dates are approximate and subject to change.***

Street Improvements:

Devonshire Street & Drainage Improvements
The contractor is working on the concrete flumes and overflow sections along the detention pond on the northwest side of the Westchester Addition. They completed the lime stabilization of the subgrade and waterline adjustments along Devonshire. It appears that the street work will not be complete by the time school starts, but the street will be passible for school buses during wet weather. *The contract calls for the project to be complete by August 17, 2013.*

I-35 Widening - Utility Adjustments:
Under construction; Lift Station No. 1 – Mechanical/electrical work has started and the emergency power generator has been delivered. Work is continuing on the sewer and water line relocations. This project is under contract with TXDOT as is the completion timeline.

Water Utility Improvements:

Commerce Park Water Plant:
We are completing plans for the proposed elevated storage and associated plant work. This tank will be filled from the well at the McLemore Plant. Additional water supply to this plant may come from a future connection to Waco.

Wastewater Utility Improvements:

Lift Station No. 2 Replacement:
Design work is 99% complete on the plans for on the replacement of Lift Station No. 2, located adjacent to I-35 at the corner of the Fun Town RV site. This lift station is in poor condition and needs replacement. We should have the project ready to advertise for bids in early August.

HEWITT
TEXAS

Patriot Court – Street, Drainage and Water/Sewer Utilities:

Barnett Engineering has been assisting us in the development of the construction plans for this project so that it will work with the future development of the subdivision. Construction plans are 98% complete. We are working out some details for the driveway entrances off the street to the proposed Police and Fire Building complex, along with water and sewer service locations.

We have determined that due to the turning movements of the fire trucks and the need to bring a waterline across Ritchie, it will be advisable to replace the asphalt pavement on Ritchie with reinforced concrete from the outside exit driveway return for the fire station to the northeast return on Patriot Court.

We are working to be ready to advertise for bids in August and ask the Council for award of a contract in September, 2013.

By: _____
William E. Aston, P.E.

By: _____
Miles W. Whitney, E.I.T.

Duff Consulting Engineers, Inc.
Texas Registered Engineering Firm F-400

HEWITT
TEXAS

WORKSHOP ITEM #1 b.

APPLICATION FOR BOARDS & COMMISSION TO THE CITY OF HEWITT

The City of Hewitt appreciates your interest in serving the community. A listing of the boards and commissions is found behind your application. Appointments are made during the year as vacancies occur. This is great opportunity for to play a vital role in shaping your community.

NAME OF APPLICANT: Kurt Krakowian

HOME ADDRESS: 804 Pebble creek Cir Hewitt, Tx 76643

DAYTIME TELEPHONE NUMBER: 855-1139 E-MAIL ADDRESS: KFKrakowian@aol.com

PLEASE CHECK APPROPRIATE STATEMENTS: ☑ I reside within the city limits of Hewitt, Texas.*
☐ I do ☐ I do not . . . own property located in Hewitt, Texas.

* ***IMPORTANT - - By checking this box and signing this form, you are indicating that your legal residence or domicile - your home and fixed place of habitation to which you intend to return after any temporary absence - is located within the city limits of Hewitt, Texas.***

LENGTH OF TIME APPLICANT HAS RESIDED IN THE HEWITT CITY LIMITS: 7 yrs.

PLEASE INDICATE BELOW HOW YOU WOULD LIKE TO SERVE THE CITY OF HEWITT. (**IMPORTANT**: IF MORE THAN ONE AREA IS INDICATED, **NUMBER YOUR PREFERENCES** WITH "1" BEING YOUR FIRST CHOICE, "2" BEING YOUR SECOND CHOICE, ETC.). PLEASE SEE REVERSE SIDE FOR DESCRIPTIVE INFORMATION.

____ Board of Adjustment (must be resident and owner of property in Hewitt)
____ Civil Service Commission (must be resident of Hewitt)
____ Library Board (must be resident of Hewitt)
____ Parks and Beautification Committee (must be resident of Hewitt)
✓ Planning and Zoning Commission (must be resident and owner of property in Hewitt)

OTHER WAYS YOU SERVE YOUR COMMUNITY: _____

SPECIAL INTERESTS/SKILLS/EXPERIENCE/EDUCATION YOU FEEL MAY BE HELPFUL: _____

OCCUPATION/EMPLOYER: Owner TUE.

REFERENCES (MUST BE HEWITT RESIDENTS): Ed Passalugo TELEPHONE #: 227-0936
Adam Miles TELEPHONE #: _____

SIGNATURE OF APPLICANT: [signature] DATE: 6-3-13

Return Application to:
Lydia Lopez, City Secretary
P.O. Box 610
105 Tampico Dr.
Hewitt, Texas 76643
(Fax # 666-6014)

RECEIVED
JUN 03 2013
BY: [signature]

OFFICE USE ONLY

Date attended board meeting: _____
Date Interviewed by Council: _____
Date appointed by Council: _____
Date sworn in by Council: _____ **Term to expire:** _____
Reappointed: _____ **Term to expire:** _____

Revised: December 2010

APPLICATION FOR BOARDS & COMMISSION TO THE CITY OF HEWITT

The City of Hewitt appreciates your interest in serving the community. A listing of the boards and commissions is found behind your application. Appointments are made during the year as vacancies occur. This is great opportunity for to play a vital role in shaping your community.

NAME OF APPLICANT: Walter H. Peterson (Pete)

HOME ADDRESS: 500 Moss Hill Rd., Hewitt, TX 76643

DAYTIME TELEPHONE NUMBER: 254-757-5128 E-MAIL ADDRESS: peterlgun@hot.rr.com

PLEASE CHECK APPROPRIATE STATEMENTS: ☒ I reside within the city limits of Hewitt, Texas.*
☒ I do ☐ I do not . . . own property located in Hewitt, Texas.

* ***IMPORTANT - - By checking this box and signing this form, you are indicating that your legal residence or domicile - your home and fixed place of habitation to which you intend to return after any temporary absence - is located within the city limits of Hewitt, Texas.***

LENGTH OF TIME APPLICANT HAS RESIDED IN THE HEWITT CITY LIMITS: 9 Years

PLEASE INDICATE BELOW HOW YOU WOULD LIKE TO SERVE THE CITY OF HEWITT. (**IMPORTANT**: IF MORE THAN ONE AREA IS INDICATED, **NUMBER YOUR PREFERENCES** WITH "1" BEING YOUR FIRST CHOICE, "2" BEING YOUR SECOND CHOICE, ETC.). PLEASE SEE REVERSE SIDE FOR DESCRIPTIVE INFORMATION.

____ Board of Adjustment (must be resident and owner of property in Hewitt)
____ Civil Service Commission (must be resident of Hewitt)
____ Library Board (must be resident of Hewitt)
____ Parks and Beautification Committee (must be resident of Hewitt)
1 Planning and Zoning Commission (must be resident and owner of property in Hewitt)

OTHER WAYS YOU SERVE YOUR COMMUNITY: Justice of the Peace

SPECIAL INTERESTS/SKILLS/EXPERIENCE/EDUCATION YOU FEEL MAY BE HELPFUL: Served on the planning and zoning committee for the city of Northcrest 1988-1990

OCCUPATION/EMPLOYER: McLennan County

REFERENCES (MUST BE HEWITT RESIDENTS): Ernest Dulak TELEPHONE #: 315-6529
Norman Milsaps TELEPHONE #: 722-6464

SIGNATURE OF APPLICANT: W. H. Peterson DATE: 06/13/2013

Return Application to:
Lydia Lopez, City Secretary
P.O. Box 610
105 Tampico Dr.
Hewitt, Texas 76643
(Fax # 666-6014)

RECEIVED
JUN 17 2013
BY:

_____OFFICE USE ONLY

Date attended board meeting: _____
Date Interviewed by Council: _____
Date appointed by Council: _____
Date sworn in by Council: _____ **Term to expire:** _____
Reappointed: _____ **Term to expire:** _____

Revised: December 2010

APPLICATION FOR BOARDS & COMMISSION TO THE CITY OF HEWITT

The City of Hewitt appreciates your interest in serving the community. A listing of the boards and commissions is found behind your application. Appointments are made during the year as vacancies occur. This is great opportunity for to play a vital role in shaping your community.

NAME OF APPLICANT: Thomas Pallister

HOME ADDRESS: 1104 Eston Cir. Hewitt TX 76643

DAYTIME TELEPHONE NUMBER: 537-1236 E-MAIL ADDRESS: mynite1369@aol.com

PLEASE CHECK APPROPRIATE STATEMENTS: ☒ I reside within the city limits of Hewitt, Texas.*
☒ I do ☐ I do not . . . own property located in Hewitt, Texas.

* ***IMPORTANT - - By checking this box and signing this form, you are indicating that your legal residence or domicile - your home and fixed place of habitation to which you intend to return after any temporary absence - is located within the city limits of Hewitt, Texas.***

LENGTH OF TIME APPLICANT HAS RESIDED IN THE HEWITT CITY LIMITS: 6 Years & 11 months
Aug 2006

PLEASE INDICATE BELOW HOW YOU WOULD LIKE TO SERVE THE CITY OF HEWITT: (**IMPORTANT**: IF MORE THAN ONE AREA IS INDICATED, **NUMBER YOUR PREFERENCES** WITH "1" BEING YOUR FIRST CHOICE, "2" BEING YOUR SECOND CHOICE, ETC.). PLEASE SEE REVERSE SIDE FOR DESCRIPTIVE INFORMATION.

3 Board of Adjustment (must be resident and owner of property in Hewitt)
1 Civil Service Commission (must be resident of Hewitt)
____ Library Board (must be resident of Hewitt)
____ Parks and Beautification Committee (must be resident of Hewitt)
2 Planning and Zoning Commission (must be resident and owner of property in Hewitt)

OTHER WAYS YOU SERVE YOUR COMMUNITY: Been Volunteer Fireman 6 Years Hewitt 4 Years Liberty
Habitat for Humanity

SPECIAL INTERESTS/SKILLS/EXPERIENCE/EDUCATION YOU FEEL MAY BE HELPFUL:
Basic Fireman, Electronic System Engineer, Air Craft test Engineer
FCC "Federal Communication Commission"

OCCUPATION/EMPLOYER: L-3 Com Waco Technical Writer, RF Engineer

REFERENCES (MUST BE HEWITT RESIDENTS): Linnie Shannon TELEPHONE #: 254 420-2340
CHARLES A SNIDER TELEPHONE #: 281-734-7622

SIGNATURE OF APPLICANT: Thomas Pallister DATE: 7-24-2013

Return Application to:
Lydia Lopez, City Secretary
P.O. Box 610
105 Tampico Dr.
Hewitt, Texas 76643
(Fax # 666-6014)

_____OFFICE USE ONLY
Date attended board meeting: _____
Date Interviewed by Council: _____
Date appointed by Council: _____
Date sworn in by Council: _____ **Term to expire:** _____
Reappointed: _____ **Term to expire:** _____

Revised: December 2010

SFFMA 129051
State Firemen's and Fire Marshal Association of Texas
FCC License Certificate United States of America

APPLICATION FOR BOARDS & COMMISSION TO THE CITY OF HEWITT

The City of Hewitt appreciates your interest in serving the community. A listing of the boards and commissions is found behind your application. Appointments are made during the year as vacancies occur. This is great opportunity for to play a vital role in shaping your community.

NAME OF APPLICANT: L. BRUCE DOLLENS

HOME ADDRESS: 1217 DARBYTON HEWITT, TX. 76643

DAYTIME TELEPHONE NUMBER: 254-644-9437 E-MAIL ADDRESS: bdollens2@mygrande.net
254-644-9437

PLEASE CHECK APPROPRIATE STATEMENTS: ☑ I reside within the city limits of Hewitt, Texas.*
☑ I do ☐ I do not . . . own property located in Hewitt, Texas.

* *IMPORTANT - - By checking this box and signing this form, you are indicating that your legal residence or domicile - your home and fixed place of habitation to which you intend to return after any temporary absence - is located within the city limits of Hewitt, Texas.*

LENGTH OF TIME APPLICANT HAS RESIDED IN THE HEWITT CITY LIMITS: 10 Years

PLEASE INDICATE BELOW HOW YOU WOULD LIKE TO SERVE THE CITY OF HEWITT. (**IMPORTANT**: IF MORE THAN ONE AREA IS INDICATED, **NUMBER YOUR PREFERENCES** WITH "1" BEING YOUR FIRST CHOICE, "2" BEING YOUR SECOND CHOICE, ETC.). PLEASE SEE REVERSE SIDE FOR DESCRIPTIVE INFORMATION.

1 Board of Adjustment (must be resident and owner of property in Hewitt)
5 Civil Service Commission (must be resident of Hewitt)
3 Library Board (must be resident of Hewitt)
2 Parks and Beautification Committee (must be resident of Hewitt)
4 Planning and Zoning Commission (must be resident and owner of property in Hewitt)

OTHER WAYS YOU SERVE YOUR COMMUNITY: _____

SPECIAL INTERESTS/SKILLS/EXPERIENCE/EDUCATION YOU FEEL MAY BE HELPFUL: Eagle Scout, Business Admin degree, IT Back Ground

OCCUPATION/EMPLOYER: Texas Farm Bureau

REFERENCES (MUST BE HEWITT RESIDENTS): HARVEY AUZENNE TELEPHONE #: 254-644-8419
Michael Bancale - 254-751-2502
Richard Haelscher 254-751-2511
CARLOS MACK TELEPHONE #: 254-498-7457

SIGNATURE OF APPLICANT: _____ DATE: 11/1/12

Return Application to:
Lydia Lopez, City Secretary
P.O. Box 610
105 Tampico Dr.
Hewitt, Texas 76643
(Fax # 666-6014)

OFFICE USE ONLY

Date attended board meeting: 4/25/2013
Date Interviewed by Council: 5/6/2013
Date appointed by Council: 5/6/2013
Date sworn in by Council: 5/6/2013
Reappointed: _____

Term to expire: 04/2014
Term to expire: _____

Revised: December 2010

HEWITT
TEXAS

COUNCIL AGENDA ITEM FORM

MEETING DATE: August 12, 2013

AGENDA ITEM #: 2

SUBMITTED BY: Lydia Lopez, City Secretary

ITEM DESCRIPTION:

Consider approval of minutes of the City Council Special Called Dinner Workshop/Meeting of July 29, 2013.

STAFF RECOMMENDATION/ITEM SUMMARY:

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

ATTACHMENTS:

Draft minutes

HEWITT
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MINUTES OF A CITY COUNCIL SPECIAL CALLED DINNER WORKSHOP/MEETING HEWITT CITY HALL – 105 TAMPICO DRIVE July 29, 2013 - 5:30/7:00 PM

Members Present: Mayor Ed Passalugo (presiding); Mayor Pro Tem Wilbert "Walky" Wachtendorf; Council Members Bill Fuller, James Vidrine, Travis Bailey, Ronnie McNiel and Alex Snider

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

Staff Absent: City Attorney Charlie Buenger, City Engineer Bill Aston, and Engineer in Training Miles Whitney

Workshop – 5:30 PM

1. City Manager presented an update on municipal business:
   a. A briefing and discussion was held concerning National Night Out event, August 1, 2013.
   b. A briefing and discussion concerning proposed FY 2013-2014 Budget
2. The regular meeting agenda items were reviewed.
3. Council conducted interviews of prospective board members Eric Ames and Gayle H. Shipp for service on the Library Board.
4. Adjourn. *A motion was made by Alex Snider and seconded by James Vidrine to adjourn the meeting at 6:53 pm.*

REGULAR SESSION – 7:00 PM

1. **PLEDGE OF ALLEGIANCE TO THE U.S. FLAG** - Mayor Passalugo invited Logan and Matthew Campbell to lead the Pledge of Allegiance.

2. **SPECIAL PRESENTATION OF PROCLAMATION IN RECOGNITION OF "TEXAS 811 SAFE DIGGING DAY".** Mayor Passalugo presented proclamation to Atmos Energy Manager of Public Affairs Michael Street and Operations Supervisor Tommy Clark.

3. **CONSIDER APPROVAL OF MINUTES OF THE CITY COUNCIL DINNER WORKSHOP/REGULAR MEETING OF JULY 15, 2013.** *A motion was made by James Vidrine and seconded by Travis Bailey to approve the minutes as submitted but allow for additional corrections; all seven in favor, motion passed.*

4. **HEAR VISITORS ON MATTERS PERTAINING TO CITY BUSINESS.** NONE

5. **CONSIDER APPOINTMENTS TO THE LIBRARY BOARD.** *A motion was made by Bill Fuller, seconded by Alex Snider to appoint Eric Ames and Gayle Shipp to the Library Board, all seven in favor, motion passed.*

6. **ADMINISTER OATH OF OFFICE TO NEWLY APPOINTED MEMBERS OF THE LIBRARY BOARD.** Mayor Passalugo administered the oath to Eric Ames and Gayle Shipp.

7. **CONSIDER APPROVAL AND ADOPTION OF THE POLICY FOR ADMINISTRATION OF BOARDS, COMMISSIONS, AND COMMITTEES.** *A motion was made by Bill Fuller, seconded by Ronnie McNiel to approve resolution, all seven in favor, motion passed.*

8. **AUTHORIZE THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN INTERLOCAL COOPERATION AGREEMENT WITH MIDWAY INDEPENDENT SCHOOL DISTRICT (MISD) TO PROVIDE LAW ENFORCEMENT SERVICES.** *A motion was made by Bill Fuller, seconded by Alex Snider to authorize the City Manager to negotiate this interlocal agreement, five in favor (Snider, Passalugo, Vidrine, McNiel, and Fuller), two opposed (Wachtendorf and Bailey) motion passed. Council Members Vidrine, Snider, and Mayor Passalugo justified their vote.*

9. **CONSIDERATION OF AND ACTION ON ORDINANCE AMENDING THE NUMBER OF POSITIONS IN A CLASSIFICATION IN THE HEWITT POLICE DEPARTMENT.** *A motion was made by Alex Snider, seconded by Ronnie McNiel to approve ordinance, all seven in favor, motion passed.*

10. **CONSIDERATION OF AND ACTION ON SETTING DATE OF AUGUST 12, 2013 FOR A PUBLIC HEARING ON THE PROPOSED FISCAL YEAR 2013-2014 ANNUAL BUDGET.** *A motion was made by Ronnie McNiel, seconded by James Vidrine to approve, all seven in favor, motion passed.*

11. **CONSIDERATION OF AND ACTION ON 2013 PROPOSED TAX RATE AND SETTING TWO PUBLIC HEARING DATES, AUGUST 12 AND AUGUST 19, 2013.** *A motion was made by Alex Snider to vote to place adoption of a tax rate of $.539677 cents per $100 valuation, equaling $.1537 cents for debt service and $.385977 cents for maintenance and operations, as an action item for the August 26th, 2013 council meeting to be held at 7 p.m. at City Council Chambers, 105 Tampico Drive, Hewitt, Texas AND to set two public hearings, as required by law, to be held on Monday, August 12th, 2013 at 7:00 p.m. and Monday, August 19th, 2013 at 7:00 p.m. at City Council Chambers, 105 Tampico Drive, Hewitt, Texas, all seven in favor, motion passed.*

12. **CONSIDERATION OF AND ACTION ON AN ORDINANCE VACATING AND ABANDONING A 0.59 ACRE UTILITY EASEMENT TRACT, OUT OF THE CARLOS O'CAMPO GRANT, ABSTRACT NUMBER 32 IN MCLENNAN COUNTY, TEXAS AS REQUESTED BY WOODY BUTLER HOMES, INC.** *A motion was made by Bill Fuller, seconded by Ronnie McNiel to approve ordinance, all seven in favor, motion passed.*

13. **ADJOURN.** *A motion was made by James Vidrine, seconded by Bill Fuller to adjourn at 7:19 pm, all seven in favor, motion passed.*

Approved: August 12, 2013

Lydia Lopez, City Secretary

Ed Passalugo, Mayor

HEWITT
TEXAS

ITEM #3 – 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: August 12, 2013

AGENDA ITEM #: 4

SUBMITTED BY: Lee Garcia, Finance Director

ITEM DESCRIPTION:

Conduct the first of two public hearings on 2013 tax rate.

STAFF RECOMMENDATION/ITEM SUMMARY:

Chapter 26, Section 26.05(d) of the State of Texas Tax Code requires that a municipality hold two public hearings on the proposed tax rate. This will be the first public hearing. The second public hearing is on August 19th, 2013. Following are copies of the Notices that were published in the Hometown News on July 31st, 2013. The Mayor will open the public hearing to receive any comments and then close the hearing. Members of the public are encouraged to attend the hearings and express their views. No action is required of the Council.

ATTACHMENTS:

Notice of Effective Tax Rate for Most Taxing Units and Statement of Increase/Decrease
Notice of Public Hearing on Tax Increase

2013 Property Tax Rates in City of Hewitt

This notice concerns the 2013 property tax rates for City of Hewitt. It presents information about three tax rates. Last year's tax rate is the actual tax rate the taxing unit used to determine property taxes last year. This year's *effective* tax rate would impose the same total taxes as last year if you compare properties taxed in both years. This year's *rollback* tax rate is the highest tax rate the taxing unit can set before taxpayers start rollback procedures. In each case these rates are found by dividing the total amount of taxes by the tax base (the total value of taxable property) with adjustments as required by state law. The rates are given per $100 of property value.

Last year's tax rate:	
Last year's operating taxes	$2,306,909
Last year's debt taxes	$961,492
Last year's total taxes	$3,268,401
Last year's tax base	$634,669,315
Last year's total tax rate	$0.514977/$100
This year's effective tax rate:	
Last year's adjusted taxes (after subtracting taxes on lost property)	$3,248,868
÷ This year's adjusted tax base (after subtracting value of new property)	$643,954,530
=This year's effective tax rate (Maximum rate unless unit publishes notices and holds hearings.)	$0.504518/$100
This year's rollback tax rate:	
Last year's adjusted operating taxes (after subtracting taxes on lost property and adjusting for any transferred function, tax increment financing, state criminal justice mandate, and/or enhanced indigent healthcare expenditures)	$2,748,673
÷ This year's adjusted tax base	$643,954,530
=This year's effective operating rate	$0.426843/$100
x 1.08=this year's maximum operating rate	$0.460990/$100
+ This year's debt rate	$0.153700/$100
= This year's total rollback rate	$0.614690/$100
-Sales tax adjustment rate	$0.069257/$100
=Rollback tax rate	$0.545433/$100

Statement of Increase/Decrease

If City of Hewitt adopts a 2013 tax rate equal to the effective tax rate of $0.504518 per $100 of value, taxes would increase compared to 2012 taxes by $50,165.

Schedule A - Unencumbered Fund Balance

The following estimated balances will be left in the unit's property tax accounts at the end of the fiscal year. These balances are not encumbered by a corresponding debt obligation.

Type of Property Tax Fund	Balance
Maintenance & Operating	392,587
Interest & Sinking	78,760

Schedule B - 2013 Debt Service

The unit plans to pay the following amounts for long-term debts that are secured by property taxes. These amounts will be paid from property tax revenues (or additional sales tax revenues, if applicable).

Description of Debt	Principal or Contract Payment to be Paid from Property Taxes	Interest to be Paid from Property Taxes	Other Amounts to be Paid	Total Payment
GO Debt	685,265	402,487	0	1,087,752

Total required for 2013 debt service	$1,087,752
- Amount (if any) paid from Schedule A	$76,760
- Amount (if any) paid from other resources	$0
- Excess collections last year	$0
= Total to be paid from taxes in 2013	$1,010,992
+ Amount added in anticipation that the unit will collect only 100.00% of its taxes in 2013	$0
= Total debt levy	$1,010,992

Schedule C - Expected Revenue from Additional Sales Tax

Notice of Public Hearing on Tax Increase

The City of Hewitt will hold two public hearings on a proposal to increase total tax revenues from properties on the tax roll in the preceding tax year by 6.97 percent (percentage by which proposed tax rate exceeds lower of rollback tax rate or effective tax calculated under Chapter 26, Tax Code). Your individual taxes may increase at a greater or lesser rate, or even decrease, depending on the change in the taxable value of your property in relation to the change in taxable value of all other property and the tax rate that is adopted.

The first public hearing will be held on August 12, 2013 at 7:00 PM at Hewitt City Hall, 105 Tampico Dr. Hewitt, TX 76643.

The second public hearing will be held on August 19, 2013 at 7:00 PM at Hewitt City Hall, 105 Tampico Dr. Hewitt, TX 76643.

The members of the governing body voted on the proposal to consider the tax increase as follows:

FOR: Mayor Ed Passalugo, Mayor Pro-Tem Wilbert 'Walky' Wachtendorf, Bill Fuller, James Vidrine, Ronnie McNiel, Alex Snider, Travis Bailey

AGAINST:

PRESENT and not voting:

ABSENT:

The average taxable value of a residence homestead in City of Hewitt last year was $110,602. Based on last year's tax rate of $0.514977 per $100 of taxable value, the amount of taxes imposed last year on the average home was $569.57.

The average taxable value of a residence homestead in City of Hewitt this year is $110,787. If the governing body adopts the effective tax rate for this year of $0.504518 per $100 of taxable value, the amount of taxes imposed this year on the average home would be $558.94.

If the governing body adopts the proposed tax rate of $0.539677 per $100 of taxable value, the amount of taxes imposed this year on the average home would be $597.89.

Members of the public are encouraged to attend the hearings and express their views.

HEWITT
TEXAS

COUNCIL AGENDA ITEM FORM

MEETING DATE: August 12, 2013

AGENDA ITEM #: 5

SUBMITTED BY: Lee Garcia, Finance Director

ITEM DESCRIPTION:

Conduct public hearing on Fiscal Year 2013-2014 General Fund, Water & Wastewater Fund, Drainage Fund, Hotel Fund and Capital Projects Fund budgets.

STAFF RECOMMENDATION/ITEM SUMMARY:

Article VII, Section 7.4 of the City Charter and Section 102.006(a) of Chapter 102 of the Local Government Code require a public hearing on the proposed budget. Please see the following Notice of Public Hearing on the budget as required by Section 102.006(c) which was published in the Hometown News on July 24, 2013. The Mayor will open the public hearing to receive any comments and then close the hearing. Members of the public are encouraged to attend the hearing and express their views. The adoption of the budget is scheduled for the meeting on August 26th, 2013 at 7 p.m. in City Hall, 105 Tampico Drive. No action is required of the Council.

ATTACHMENTS:

Notice of Public Hearing on the Budget

The entertainment line-up for the concert will be Kevin Fowler, Casey Donahew Band and Whiskey Myers.

VIP tickets are on sale now. Table seating is $1500 per table. Each VIP ticket includes admission into the covered VIP area, free parking, dinner, beverages, and air-conditioned restrooms. Tickets for the new Salsaritaville area are $75 each and include gate admission, entry into the Salsari-

Brazos River Valley Wood Carvers Meeting

Brazos River Valley Wood Carvers meets at 1:00 p.m. every Monday at Harrison Senior Center, 1718 N. 42nd Street in Waco

Anyone interested may attend. Carving instructions and assistance are available at the meetings. Wood Carving is a very relaxing hobby.

Call Bill Humphus at 848-4568 for more information.

MORE SCHOOL NEWS, MORE SOCIAL NEWS, MORE CIVIC NEWS, MORE LOCAL NEWS, MORE *HOMETOWN NEWS!!!*

LEGAL NOTICES

PUBLIC NOTICE

The Robinson City Council will hold public hearings on the proposed budget for FY 2013-2014 on Wednesday, August 14, 2013 at 6:00 p.m. and Monday, August 19, 2013 at 6:00 p.m. in the Council Room at Robinson City Hall, 111 West Lyndale, Robinson, Texas. The proposed budget will raise more total property taxes than last year's budget by $246,203 (9.12%) and of that amount $67,748 is tax revenue to be raised from new property added to the roll this year.

The proposed budget will be on file with the City Secretary on or before August 1, 2013 and will also be posted on the City's website. The public is invited to speak for or against the proposed budget at the public hearings.

Sandra Barton, City Secretary 1x7-24

LEGAL NOTICE
CITY OF HEWITT
NOTICE OF PUBLIC HEARING

The City Council of Hewitt, Texas will hold a public hearing for consideration of the 2013-2014 General Fund, Water & Wastewater Fund, Drainage Fund, Hotel Fund and Capital Improvement Fund Budgets on 8-12-13 at 7:00 p.m. in the Hewitt City Hall, 105 Tampico. **"This budget will raise more total property taxes than last year's budget by $240,191 (7.4%) and of that amount $71,184 is tax revenue to be raised from new property added to the roll this year."** A copy of the budget may be examined at the City Hall, the library and on the city website. 1x7-24

Application to Develop
in a Planned District

Notice is hereby given to all interested persons that the Planning and Zoning Commission of the City of Woodway will conduct a public hearing in the City Council Chambers of Woodway City Hall, 922 Estates Drive, Woodway, Texas, at 5:30 p.m. on Tuesday, August 13, 2013, on the following request:

Application to Develop in a Planned District (proposed bank building and parking) on a lot, tract or parcel of land situated in the Moses Allen Survey, Abstract Number 48, McLennan County, Texas, and being all of a called 0.44 acre tract of land described in a deed to Oliver C. Pack and wife, Helen R. Pack, as recorded in Volume 1126, Page 120, Deed records, McLennan County, Texas and all of a called 0.25 acre tract of land described in a deed to Oliver C. Pack, as recorded in Volume 1268, page 570, deed records, McLennan County, Texas to the City of Woodway.

The Woodway City Council is scheduled to conduct a public hearing on the request noted above in the City Council Chambers of Woodway City Hall, 922 Estates Drive, Woodway, Texas, on Monday, August 26, 2013, at 5:30 p.m., and afterwards is scheduled to consider the recommendations of the Planning and Zoning Commission and take final action on the request.

For additional information related to this request, please contact Randall Riggs, Director of Community Services and Development, 924 Estates Drive, Woodway, Texas (254-772-4050).

This notice was posted at Woodway City Hall, 922 Estates Drive, Woodway, Texas, on the 19th day of July, 2013 at 5:00 p.m.

Amy Novak for-
Jennifer Canady, City Secretary 1x7-24

Classified Ads

Deadline: Fridays at 5 p.m. 753-3871

Classified advertising is $5.00 minimum for 15 words (or less) per week or 4 weeks for the price of 3 ($15.00). Additional words 20¢ each. No copy changes during run. Ads must be paid before publication.

Employment - Drivers

ivers: Make $63,000.00 yr or more, ,500.00 Driver Referral Bonus & ,200.00 Orientation Completion Bonus!)L-A OTR Exp. Req. 1-877-606-7939. 4x 7-31 pcc

Hair Stylist

Hair Stylist needed at Great Clips at Woodway/Hewitt location. Guaranteed hourly pay, tips, & commission. Call Vicky at 254-214-0350. 4x 7-31 b

Call 753-3871 for ad information.

Handyman

HOWELL'S HANDYMAN SERVICE. A Senior helping Seniors. Carpentry, light electrical, misc. jobs. Call Greg, 254-666-2061 or 254-717-6784. 9-18 p

PUT OUR ADS TO WORK FOR YOU!!

Land For Sale

LORENA ISD: Ready to build? 5.19 acres w/stock tank, Silo Hill Addition. Levi Pkwy to CR 427.
Coldwell Banker Jim Stewart, Realtors
LaNell Brem, 254-722-0006 2x 7-24 b

Business Service Directory

Electrician

GREGORY'S ELECTRICAL
Residential, Commercial, Industrial
S. R. GREGORY
TECL #18116
666-9510 8-7 pc

Hair Stylist

MANE ATTRACTION
All Hair Services.
MARCIA JUDD, Stylist,
30 years experience.
666-2552 bj / tc

Housecleaning

merry maids
One less thing to worry about.
©1998 Merry Maids L.P. www.merrymaids.com
#1 Maid Service in McLennan County
420-6243 7-31 c

Real Estate

MARCIA JUDD, Realtor
Cell (254) 366-0219
Bruce Realty
MLS
bj / tc

Call 753-3871 for ad information to get rid of unwanted items.

CALL US TODAY
TO PLACE YOUR CLASSIFIED OR BUSINESS SERVICE ADS
753-3871

Business Service advertising is $7.50 minimum for 10 words (or less) per week or 4 weeks for the price of 3 ($22.50). Additional words 30¢ each. Art work or borders

HEWITT
TEXAS

COUNCIL AGENDA ITEM FORM

MEETING DATE: August 12, 2013

AGENDA ITEM #: 6

SUBMITTED BY: Lee Garcia, Finance Director

ITEM DESCRIPTION:

Set August 26th, 2013, at 7:00 p.m. at the Hewitt City Hall, 105 Tampico Drive, as the date to vote on the 2013 tax rate.

STAFF RECOMMENDATION/ITEM SUMMARY:

Chapter 26, Section 26.06(d) of the Texas Tax Code states that "at the public hearings the governing body shall announce the date, time and place of the meeting at which it will vote on the proposed tax rate".

ATTACHMENTS:

Budget Calendar 2013-2014

BUDGET CALENDAR 2013-2014

BUDGET CREATION BEGINS

Date	Required Activity
5/8	**BUDGET KICK-OFF**
	Finance Directors prepares and distributes Budget Memo to Department Heads, including departmental budget forms, personnel benefit estimates, capital outlay forms, and personnel addition forms. Finance Director works on Revenue and Debt budgets.
6/11	**DEADLINE-DEPARTMENT REQUEST**
	City Manager reviews Budget Requests & sets up meetings with Department Heads to finalize Proposed Budget. Also reviews Revenue & Debt budgets. After Finance Director prepares Proposed Budget and List of Personnel and Capital Requests.
7/1	**REGULAR MEETING-BUDGET DISCUSSION**
	City Manager prepares overview of Proposed Budget for council discussion. This is the 1st draft of the budget that will be presented to council at the July budget workshop.
7/15	**REGULAR MEETING-BUDGET WORKSHOP**
	City Manager prepares Proposed Budget presentation for City Council. City Council makes changes, if any, in preparation for Record Vote on 7/29 Special Council Meeting.
7/25	**DEADLINE-CERTIFIED TAX ROLL**
	Receive Certified Tax Roll from Appraisal District and and prepare final estimate of property tax revenue and present the Effective, Rollback, I&S and M&O Rates.
7/29	**SPECIAL MEETING- TAKE RECORD VOTE**
	* council determines any tax increase required and takes record vote. * mayor presents name date/place for public hearing on budget (Special Meeting 8/26) * pass notice of public hearing on tax increase (8/12 & 8/19)

BUDGET CREATION ENDS/PUBLICATION & PUBLIC MEETING BEGINS

Calendar for July 2013

Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

Calendar for August 2013

Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

1	Budget discussion-Regular Council
15	Budget Workshop-Regular Council
25	Receive CERTIFIED TAX ROLL
29	Council takes Record Vote setting upper limit to tax rate & approving proposed budget
19,26,16	Deadlines for publication
24,31,21	Published Notices
12,19,26	Required Council Meetings

BUDGET CREATION ENDS/PUBLICATION & PUBLIC MEETING BEGINS	
Date	**Required Activity**
7/24	PUBLISH NOTICE OF PUBLIC HEARING
	* *"Notice of Public Hearing " in paper* (budget notice) Per charter, 15 days prior to public hearing (8/12) * *"Notice of Public Hearing "* on website (budget notice) * Preliminary Proposed Budget is available for public view in City Secretary's office and on website.
7/31	TAX ASSESSOR PUBLISHES NOTICES
	Tax Assessor publishes *"Property Tax Rates in Hewitt" and "Statement of Increase/Decrease"* after receiving Certified Tax Roll from McCAD.
7/31	PUBLISH 1st REQUIRED TAX NOTICE
	* *"Notice of Public Hearing on Tax Increase"* (1st of 2 required tax notices)(7 days prior to 1st hearing) (8/12) (only required to be published one time) * website *"Notice of Public Hearing on Tax Increase"* (until replaced by "Notice of Tax Revenue Increase")
8/12	SPECIAL MEETING ON BUDGET & TAX RATE (1 of 2)
	* 1st Public Hearing on tax rate * The Public Hearing on the Budget. * Announce date for Council to vote on tax rate (8/26)
8/19	REGULAR MEETING ON TAX RATE (2 of 2)
	* 2nd Public Hearing on the tax rate. * Announce date of vote (8/26).
8/21	PUBLISH NOTICE OF TAX REVENUE INCREASE
	* *"Notice of Tax Revenue Increase"*. (2nd of 2 required tax notices)(meeting 3-14 days days after 2nd public hearing)(no 7 day rule on this notice) * website Publish*"Notice of Tax Revenue Increase"* (replaces *"Notice of Public Hearing on Tax Increase)*
8/26	SPECIAL MEETING-ADOPT TAX RATE & BUDGET
	* Ordinance accepting & approving Tax Roll * Ordinance Levying a tax rate; special wording on increase in M&O tax revenue and $$ on $100k home * Ordinance adopting and appropriating budgets
8/26	Council signs paperwork from Tax Assessor setting rates.
8/27	Web Publishing of Adopted Budget.
10/1	Budget becomes effective.
ADOPTED BUDGET IS COMPLETE.	

Calendar for July 2012						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

Calendar for August 2012						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

19,26,16 Deadlines for publication
24,31,21 Published Notices
12,19,26 Required Council Meetings

HEWITT
TEXAS

COUNCIL AGENDA ITEM FORM

MEETING DATE: August 12, 2013

AGENDA ITEM #: 7

SUBMITTED BY: Jim Barton, Assistant City Manager

ITEM DESCRIPTION:

Consider award of bid for the construction of a full-size basketball court in Hewitt Park to Nacho Ruiz Cement in a total amount of $13,860.

STAFF RECOMMENDATION/ITEM SUMMARY:

At this time, Hewitt Park has two half basketball courts located on the parking lot at the end of the park. Due to the increased usage of the walking track, soccer, and Disc Golf, these courts are usually taken up by parked vehicles. Building a full size high school court will give our citizens an opportunity to play basketball without concerns of parked or moving cars. The low bid of $13,860 received was a result of a generous donation from Mr. Nacho Ruiz. Staff recommends accepting the bid from Nacho Ruiz Cement.

ATTACHMENTS:

Bid Proposals
Location Map

Nacho Ruiz Cement

Po Box 2109

Hewitt, TX 76643

254-666-8097Fax 254-666-80940ff 254-379-3654Cell

Date: 08/06/13

Bid Proposal

Attention: Jim Barton

Reference: Hewitt Park Basketball pad

1) Total of 5040sqft to set forms and place #3 rebar 24" on center each way, concrete to be 4" thick with concrete mix to be 3000 psi.

$13,860.00

Does not include haul off of debris, no striping

Acceptance of Proposal: The above prices, specifications and work are satisfactory and are hereby accepted. You are authorized to do the work as specified.
Date of Acceptance_____

Signature_____

Signature_____

AUSTIN COURTS AND FLOORS, INC.
10208 FM 620 North
Austin, TX 78750

Tennis Court Cost Estimate

SPORT COURT OF AUSTIN

Prepared for: Mr. Jim Barton **Address**
jbarton@cityofhewitt.com
City, State, Zip: Hewitt, TX **Phone)** 254-666-6171

COURT MODEL: Basketball Court **DIMENSIONS:** 50 X 84

WORK TO BE PERFORMED:

INSTALL 50 x 84 CONCRETE BASKETBALL COURT WITH COMPONENTS AND SURFACING: CALIFORNIA PRODUCTS PLEXIPAVE COLORCOATING SYSTEM, TWO (2) FIXED HEIGHT BB SYSTEMS NO FENCING OR LIGHTS.

Estimate based on a flat site, easy access and no obstructions.

SITE PREP	Level area and fill for fine grading	**BY OTHERS** $ 1,600.00
	If rock encountered requiring special equipment, additional charges could be added.	
CONCRETE PAD	3,500 PSI Concrete w/ 1/2" post tension cable, 4' o.c., Expansion joint in center of court across width under net Court sloped 1% for drainage North-South location set by owner	$ 24,300.00
PUMP REQUIRED		$
SURFACING	CALIFORNIA PRODUCTS PLEXIPAVE COLORCOATING SYSTEM Court Color: TBD Border Color: TBD Tennis Court Line Color: Basketball Line Color:	$ 7,600.00
NET SYSTEM		$
FENCING		$
LIGHT SYSTEM		$
ELECTRICAL *Rough- In Only*	Not Included (Conduit stubbed out of slab. Does Not include wiring in slab to base of pole or hookup to power source)	$
LABOR/SUPV.	Includes shipping, sales tax, installation labor, project supervision	$ 3,900.00
OTHER ITEMS	2-STANDARD BB SYSTEMS	3,900.00
	TOTAL ESTIMATE:	$ **41,300.00**

Customer Signature Date

7/29/2013
Sport Court of Austin Date
(512) 335-9779 www.sportcourtofaustin.com
All Change Orders must be in writing and on company provided documents

General Concrete Specifications for Basketball & Multi-Game Courts
With SnapSports Suspended Surfacing

- 4" Minimum compactable base material to grade
- Concrete pad 4" thick with 6" thickened edge
- 3000 psi mix
- Light broom finish
- Steel reinforcement 3/8" steel rebar 24" – 36" on center
- Slope/crown ½ " – 1" per 16' (1/4% - ½% slope)
- Saw cut expansion joints between 12' and 15' squares
- Expansive or unstable soil, water and climate conditions may require engineered specifications for a specific site.
- Tennis court specifications for single or multiple courts are custom engineered and may require post tension concrete depending on soil, water and climate condition.
- All support posts and sleeves for basketball pole, lights, net posts, rebounder and ball containment should be set in concrete pad at time of pour. ¾" electrical conduit accommodations should be placed under steel reinforcement in pad from base of light anchors in direction to power source. If court is less than 28' wide, sleeves should be put in a 2'X2' concrete wing.

For more information on this or any SnapSports specifications, contact SnapSports Co., at 1.800.664.DUNK (3865).

Jeremiah Shapiro
John Solis
Len Frig

84' long
50' wide

Game Court Components & Sports Surface Prices

Jim Barton
Customer Name
PO BOX 610
Address
Hewitt TX 76643
City State Zip
254-296-5633
Phone
lwbarton@cityofhewitt.com
Email Fax

SNAPSPORTS
ATHLETIC SURFACES

From The Family That Created an Industry..."Over 30 yrs. Ago".

			BOUNCE BACK SHOCKTOWER	BOUNCE BACK	DURA COURT	BASE COURT
Suspended Sports Surface (16year warranty)	Tile Price		$ 4.30	$ 3.75	$ 3.25	$ 3.00
	Line Price		$ 2.00	$ 1.75	$ 1.75	N/A
	Filler Price		$ 1.35	$ 1.25	$ 1.25	N/A
	Ramp Edge Price		$ 1.99	$ 1.99	$ 1.99	$ 1.99
Court size: 50x84	Total sf:	4200	$18,060.00	$15,750.00	$13,650.00	$12,600.00
Inlayed Lines:	Total ft:		$0.00	$0.00	$0.00	
Inlayed fillers:	Total ea:		$0.00	$0.00	$0.00	
Ramp Edging	Total ft:		$0.00	$0.00	$0.00	$0.00
Line Paint: Full Court	Total:	$850.00	$850.00	$850.00	$850.00	$850.00

Game Court Components
(all steel components are black powder coated)

	Quantity	Price				
Light System						
400 Watt Metal Halide - Single		$1,050.00	$0.00	$0.00	$0.00	$0.00
400 Watt Metal Halide - Double		$1,350.00	$0.00	$0.00	$0.00	$0.00
1000 Watt Metal Halide - Single		$1,250.00	$0.00	$0.00	$0.00	$0.00
			$0.00	$0.00	$0.00	$0.00
Other						
DuraSlam™ Adjustable Basketball System Complete						
Pro Glass 6" 36" 42" x 60" x 1/2"		$1,850.00	$0.00	$0.00	$0.00	$0.00
All-Star Glass 6" 36" 42" x 72" x 1/2"		$2,050.00	$0.00	$0.00	$0.00	$0.00
All-Star Glass 6" 48" 42" x 72" x 1/2"		$2,050.00	$0.00	$0.00	$0.00	$0.00
Pads (black)						
Protective Pole Pad W/Net Adjustment Holes		$175.00	$0.00	$0.00	$0.00	$0.00
Protective Pole Pad Standard		$155.00	$0.00	$0.00	$0.00	$0.00
Backboard Pad: 60"		$125.00	$0.00	$0.00	$0.00	$0.00
Backboard Pad: 72"		$135.00	$0.00	$0.00	$0.00	$0.00
			$0.00	$0.00	$0.00	$0.00
Other						
Multi-Game Net Post						
Multi-Game Net Post - Internal Support		$350.00	$0.00	$0.00	$0.00	$0.00
Multi-Game Net Post - Removable		$280.00	$0.00	$0.00	$0.00	$0.00
Tennis Net Pole (Set of 2)		$415.00	$0.00	$0.00	$0.00	$0.00
Multi-Sport Net Adjustment System						
Multi-Sport Net Adjustment System		$208.00	$0.00	$0.00	$0.00	$0.00
Multi-Game Net						
20' 6" w/ Cable		$115.00	$0.00	$0.00	$0.00	$0.00
22'6" w/ Cable		$130.00	$0.00	$0.00	$0.00	$0.00
24' w/ Cable		$143.00	$0.00	$0.00	$0.00	$0.00
30' 6" w/ Cable		$155.00	$0.00	$0.00	$0.00	$0.00
36' 6" w/ Cable		$170.00	$0.00	$0.00	$0.00	$0.00
41' 6" w/ Cable (tennis)		$190.00	$0.00	$0.00	$0.00	$0.00
			$0.00	$0.00	$0.00	$0.00
Other						
SnapBack™ Rebounder System						
10' x 10'		$795.00	$0.00	$0.00	$0.00	$0.00
10' x 15'		$995.00	$0.00	$0.00	$0.00	$0.00
			$0.00	$0.00	$0.00	$0.00
Other						
Ball Containment						
Linear ft ____ x $26.00 5' High		$26.00	$0.00	$0.00	$0.00	$0.00
Linear ft ____ x $30.00 10' High		$30.00	$0.00	$0.00	$0.00	$0.00
Gate Kit		$300.00	$0.00	$0.00	$0.00	$0.00
Other						
Sports Gear Accessories						
Sports Game Gear		$390.00	$0.00	$0.00	$0.00	$0.00
teather ball		$110.00	$0.00	$0.00	$0.00	$0.00
Other						
Additional Items						
			$0.00	$0.00	$0.00	$0.00
			$0.00	$0.00	$0.00	$0.00
Sub-Total			$18,910.00	$16,600.00	$14,500.00	$13,450.00
Tax						
Optional Product Installation						
Freight/Delivery			$ 970.00	$ 962.00	$ 744.00	$ 744.00
Total			***$19,880.00***	***$17,562.00***	***$15,244.00***	***$14,194.00***

Payment Terms: 50% down
Amount due upon delivery
Upon completion of installation

Julie Moore
Court Consultant
800-684-3865
Phone

July 29, 2013
Date

jmoore@snapsports.com
E-mail

Proposal valid for 30 days
Estimate date 7/29/2013

Customer Acceptance of Proposal & Payment Terms Date

The Court For Your Game!

SnapSports is the manufacturer and supplier of component systems and sports surfaces.
SnapSports Dealer is an authorized independent contractor reseller of manufactured products.
-Contruction Estimate (C) and Contract (D) shown separately.

SnapSports is a registered trademark of SnapLock, LLC: 2330 W California SLC UT, 84104 1-800-664-3865 www.snapsports.com

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

13-225

Proposal to :	JOB
CITY OF HEWITT	HEWITT PARK HEWITT, TX
Attention JIM BARTON	Bid Date 8/7/2013 0
Fax Number	Phone Number

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

ADDENDA ACKNOWLEDGED

Proposal for :

NEW BASKETBALL COURT

90' X 56'

STRIP GRASS, GRADE TO 1% SLOPE FOR DRAINAGE, INSTALL 4" CRUSHED LIMESTONE BASE, INSTALL 4" CONCRETE PAVING WITH #3 REBAR ON 24" CENTERS AND THICKENED EDGE TO 6", FINAL GRADING. **$31,500.00**

OWNER TO SUPPLY SUPPORT POST AND SLEEVES.

NOTE: EXCLUDES SEEDING SODDING & LANDSCAPING.

ADD 2% IF WE BOND OUR WORK

WE PROPOSE hereby to furnish material, labor, equipment and insurance - complete in accordance with above specifications

For the sum of **$31,500.00** **BASE BID**

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

<subject to award by owner>

AUTHORIZED SIGNATURE

Mike Barnett

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

PROPOSED LOCATION - HEWITT PARK BASKETBALL COURT

HEWITT
TEXAS

COUNCIL AGENDA ITEM FORM

MEETING DATE: August 12, 2013

AGENDA ITEM #: 8

SUBMITTED BY: Adam Miles, City Manager

ITEM DESCRIPTION:

Consideration and action of an ordinance of the City of Hewitt, Texas, ("city") implementing a temporary moratorium on residential accessory building approvals (including detached garages and carports), in the city limits required by the city and providing for the following: findings of fact; enactment; a purpose; scope; prohibitions; special exceptions; appeal process; enforcement; enforcement, including criminal fines not to exceed $500.00 per day; a repealer; severability and proper notice & meeting.

STAFF RECOMMENDATION/ITEM SUMMARY:

At the previous City Council meeting staff was directed to prepare a temporary moratorium concerning new permits for residential accessory buildings. As drafted, the ordinance would prohibit all residential accessory structures described in Section 9.102 of Appendix A – Zoning, of the Code of Ordinances of the City of Hewitt. The proposed temporary moratorium would be for a period of 60 days. This would provide time for proposed revisions to the code to be prepared and then considered by both the Planning and Zoning Commission as well as the City Council.

This moratorium is broadly written to cover all accessory buildings. As an option, the Council could consider limiting only applications for new carports and/or accessory structures over a certain height. In other words, the Council could establish a very broad moratorium concerning all residential accessory structures or make the moratorium apply only to specific structures. In any case, the main objective is to put a temporary hold on issuing new permits to provide time for new or revised regulations to be developed and considered in the near future.

ATTACHMENTS:

Draft ordinance

CITY OF HEWITT, TX

TEMPORARY MORATORIUM ON RESIDENTIAL ACCESSORY BUILDING APPROVALS IN THE CITY LIMITS

ORDINANCE NO. 2013-08-12-1

AN ORDINANCE OF THE CITY OF HEWITT, TEXAS, ("CITY") IMPLEMENTING A TEMPORARY MORATORIUM ON RESIDENTIAL ACCESSORY BUILDING APPROVALS (INCLUDING DETACHED GARAGES AND CARPORTS), IN THE CITY LIMITS REQUIRED BY THE CITY AND PROVIDING FOR THE FOLLOWING: FINDINGS OF FACT; ENACTMENT; A PURPOSE; SCOPE; PROHIBITIONS; SPECIAL EXCEPTIONS; APPEAL PROCESS; ENFORCEMENT; ENFORCEMENT, INCLUDING CRIMINAL FINES NOT TO EXCEED $500.00 PER DAY; A REPEALER; SEVERABILITY AND PROPER NOTICE & MEETING.

WHEREAS, pursuant to Texas Local Government Code Section 51.001, the City has general authority to adopt an ordinance or police regulation that is for the good government, peace or order of the City and is necessary or proper for carrying out a power granted by law to the City; and

WHEREAS, pursuant to Chapter 211 of the Texas Local Government Code, the City has regulation authority concerning land use, structures, and related activities; and

WHEREAS, the City Council finds that it is necessary and proper for the good government, peace or order of the City of Hewitt to implement a Temporary Moratorium on building permits for residential accessory buildings including detached garages and carports in the City, and;

WHEREAS, the purposes of this Temporary Moratorium being to: (1) review current policies on the acceptance and approval of submissions for construction of the aforementioned structures; (2) develop and activate standard regulations and processes; (3) revise land use ordinances in order to provide clarity and regulation.

NOW, THEREFORE, BE IT ORDAINED by the City of Hewitt:

1. FINDINGS OF FACT
The foregoing recitals are incorporated into this Ordinance by reference as findings of fact as is expressly set forth herein.

2. ENACTMENT
The City of Hewitt hereby enacts this Ordinance in order to implement a Temporary Moratorium on the issuance of all building approvals.

3. PROVISIONS
A. Purpose

This Temporary Moratorium is being enacted to: (1) review current policies on the acceptance and approval of submissions for construction; (2) develop and activate standard regulations and processes; (3) revise land use ordinances in order to provide clarity and regulation. This Temporary Moratorium shall be in effect for a period of sixty (60) days. It may be extended by majority vote of the City Council.

B. Scope
This Temporary Moratorium applies to all residential districts in the City.

C. Prohibitions
The following activities are temporarily prohibited in the City Limits:

The City's acceptance, review, and approval of Residential Accessory Buildings described in Section 9.102 of Appendix A – Zoning, of the Code of Ordinances of the City of Hewitt, will cease for the sixty (60) day period;

D. Special Exceptions
Exceptions for relief of hardship caused by this Temporary Moratorium may be made in writing to the City Council. Special Exceptions may be granted by the City Council when the City determines in writing that one or more of the conditions listed below are satisfied:

1. Undue Hardship

a. The applicant shall otherwise suffer undue hardship, that being something beyond or in addition to financial hardship;

b. The current regulations are adequate to address the particular type of development and construction proposed by the applicant through the proper channels;

c. It is in the public interest to allow a limited exception to the Temporary Moratorium in the particular instance; and

d. Authorizing the special exception will not adversely impact neighboring properties.

2. Pending Projects

a. Complete applications for the required regulatory approvals for the proposed project were on file with the City on or before the Effective Date of this Temporary Moratorium

E. Appeals Process
An application for an exception must be submitted to include project summary, a letter to the City Council explaining the situation and any respective plats or drawings for placement on the agenda for consideration at the next available City Council meeting.

F. Enforcement

1. Civil and Criminal Penalties
The City shall have the power to administer and enforce the provisions of this Ordinance as may be required by governing law. Any person violating any provision of this Temporary Moratorium is subject to suit for injunctive relief as well as prosecution for criminal violations, such violation is hereby declared to be a nuisance.

2. Criminal Prosecution
Any person violating any provision of this Ordinance shall, upon conviction be fined a sum not exceeding five hundred dollars ($500). Each day that a provision of this Ordinance is violated shall constitute a separate offense. An offense under this section is a misdemeanor.

3. Civil Remedies
Nothing in this Ordinance shall be construed as a waiver by the City's right to bring civil action to enforce the provisions of this Ordinance and to seek remedies as allowed by law and/or equity.

4. REPEALER
All ordinances, or parts thereof, that are in conflict or inconsistent with any provision of this Ordinance are hereby repealed to the extent of such conflict, and the provisions of this Ordinance shall be and remain controlling as to the matters regulated, herein.

5. SEVERABILLITY
Should any of the clauses, sentences, paragraphs, sections or parts of this Ordinance be deemed invalid, unconstitutional, or unenforceable by a court of law or administrative agency with jurisdiction over the matter, such action shall not be construed to affect any other valid portion of this Ordinance.

6. EFFECTIVE DATE
The Ordinance shall be effective immediately upon passage and publication.

7. PROPER NOTICE & MEETING
It is hereby officially found and determined that the meeting at which this Ordinance was passed was open to the public, and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act, Texas Government Code, Chapter 551.

PASSED AND ADOPTED this the ___ day of _____ 2013.

CITY OF HEWITT

BY: _____
Ed Passalugo, Mayor

ATTEST:

_____
Lydia Lopez, City Secretary