

HEWITT TEXAS

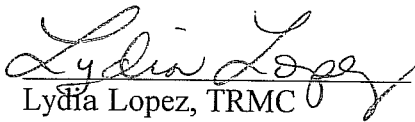
NOTICE OF MEETING OF THE GOVERNING BODY

Notice is hereby given that a **Workshop** meeting of the governing body of the City of Hewitt will be held on the **2nd day of February, 2015 at 6:30 PM** in **Hewitt City Hall, 105 Tampico Drive**, Hewitt, Texas, at which time the following subjects will be discussed:

1. Call to order.
2. 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 Public Safety operations – Police & Fire.
3. Convene Executive Session pursuant to the Open Meetings Act, Chapter 551, Texas Government Code to discuss the following:
 - **Pursuant to §551.072 – Purchase, Exchange, Lease, or Value of Real Property.**
4. Close Executive Session.
5. Review regular meeting agenda items.
6. 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 11:30 AM/PM on January 30, 2015.

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 **2nd day of February, 2015 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. Call to order.
2. Pledge of Allegiance to the U.S. Flag
3. Special Presentation to Hewitt Public Library.
4. Consider approval of minutes of the Council Workshop/Regular Meeting of January 19, 2015.
5. Hear visitors on matters pertaining to city business.
6. Consider award of bid for water plant fence replacement project to Mid Tex Fence in the total amount of \$39,840.46.
7. Authorize purchase of amphitheater building kit from ICON Shelter Systems, Inc. in the amount of \$94,896.68.
8. Consider a resolution ordering a General Election in the City of Hewitt on Saturday, May 9, 2015; designating the polling place; and providing other matters relating to the General Election. (*Considerare un resolución que ordena una elección general que se llevaría a cabo el 9 de mayo del 2015; designación de los lugares de votación; y proveería consideración para otros asuntos relacionados a las elección general.*)
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 11:30 AM on January 30, 2015.

CITY OF HEWITT


Lydia Lopez, TRMC
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COUNCIL WORKSHOP AGENDA ITEM #1.a



CITY ENGINEER'S REPORT

January 30, 2015

2010 IH-35 Utility Improvements:

We met with all parties on site on Thursday, January 29th. At this meeting, one of the pumps was placed back in the wet well. When the pump was fired up it immediately had issues and killed the generator. So the pump was removed and taken back to the repair shop. At this time we are waiting on word of what the issue was with the pumps.

Commerce Park Plant Project and Related Projects:

Elevated Storage Tank;

The bowl structure set to be raised Monday, February 2nd, pending weather conditions. Once raised, the steel crew will begin placing the roof panels on the bowl. At this time the project is going along smoothly.

Plant Contract;

At this time the City is waiting on receiving the plan project files, after being received, this project should be ready to send to TCEQ for their review.

Piping;

At this time the City is waiting on receiving the plan project files, after being received, this project can be ready for advertisement shortly. The City at this time is still in talks with some property owners to obtain an easement.

Ritchie Road Plant and Well Electrical System Improvements:

The contractor is on site and has poured the foundations for the both the genset and the new electrical building and has a majority of the project conduit in place. Shortly the contractor will be waiting on the electrical equipment to be delivered before they will be able to continue the work.

Street Micro-Slurry Seal:

If the Council will recall this project was suspended until Spring of 2015. I have visited with the contractor and discussed the possibility of terminating the contract with them so that we could add that work to this year's work. I feel sure that they will not want to do this but I am currently waiting on a response from them.

2014 Bond Projects:

Old Temple Road Street Improvements:

At this time the plan are approx... 95% complete, we are just working on getting all the small details straightened out. This project is expected to go out for bids in April of this year.

HEWITT TEXAS

CITY ENGINEER'S REPORT

January 30, 2015

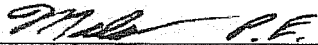
Panther Way Street Improvements:

Currently we are investigating the amount of land that is needed to provide a sidewalk for students as they walk to school. Much like the Old Temple Road project we will be pushing to receive bids in April so that construction can begin as soon as school is out for summer break.

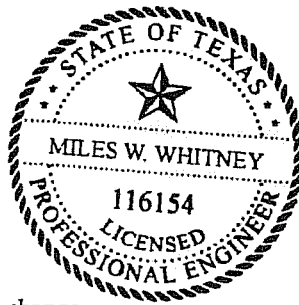
City Hall / Library:

The plans have been completed and K4 is currently working on receiving quotes for the work.

By:



Miles W. Whitney, P.E.



Note: All dates are approximate and subject to change.



COUNCIL AGENDA ITEM FORM

MEETING DATE: February 2, 2015

AGENDA ITEM #: 3

SUBMITTED BY: Adam Miles, City Manager

ITEM DESCRIPTION:

Special presentation to the Hewitt Public Library.

STAFF RECOMMENDATION/ITEM SUMMARY:

The Hewitt Public Library has received the 2014 Achievement of Library Excellence Award from the Texas Municipal Library Directors Association. Out of 555 public library systems in the State of Texas, only 39 received this award. In order to receive this award, the Hewitt Public Library had to demonstrate excellence in ten categories.

Mayor Wachtendorf will have an award to present to Library Director Waynette Ditto. Our congratulations to Library Director Ditto and staff for achieving this recognition and making our Library one of the BEST!

ATTACHMENTS:

None



January 20, 2015

Mr. Adam Miles
City Manager
City of Hewitt
Box 610
105 Tampico
Hewitt, TX 76643

Dear Mr. Miles,

Congratulations are in order to the Hewitt Public Library. You have been awarded the 2014 Achievement of Library Excellence Award from the Texas Municipal Library Directors Association.

Of the 555 public library systems in the State of Texas, only 39 received the 2014 award. The Hewitt Public Library has demonstrated excellence in all ten areas required to qualify.

Please accept our sincere congratulations to a library system that provides quality services and programs for the continued education and personal enrichment of its citizens.

Again, congratulations on this achievement.

Sincerely,

Cathy Ziegler, Plano Public Library System
Achievement of Library Excellence Award Committee
Texas Municipal Library Directors Association
An Affiliate Organization of the Texas Municipal League



COUNCIL AGENDA ITEM FORM

MEETING DATE: February 2, 2015

AGENDA ITEM #: 4

SUBMITTED BY: Lydia Lopez, City Secretary

ITEM DESCRIPTION:

Consider approval of minutes of the Council Workshop/Regular Meeting of January 19, 2015.

STAFF RECOMMENDATION/ITEM SUMMARY:

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

ATTACHMENTS:

Draft minutes



**MINUTES OF A CITY COUNCIL
WORKSHOP/MEETING
HEWITT CITY HALL – 105 TAMPICO DRIVE
January 19, 2015 - 5:30/7:00 PM**

Members Present: Mayor Wilbert “Walky” Wachtendorf (presiding), Council Members, James Vidrine, Travis Bailey, and Ronnie McNiel

Members Absent: Mayor Pro Tem Ed Passalugo, Council Members Bill Fuller and Alex Snider

Staff Present: City Attorney Charlie Buenger, City Engineer Miles Whitney, City Manager Adam Miles, Assistant City Manager James Barton, Fire Chief Lance Bracco, Police Chief Jim Devlin, Deputy Police Chief Tuck Saunders, Finance Director Lee Garcia, Utilities Director James Black, Library Director Waynette Ditto, HR Generalist Tierny Kruger and City Secretary Lydia Lopez

Staff Absent: HR/Civil Service Director Susana Garcia-Gilmore

Workshop – 5:30 PM

1. Mayor Wachtendorf called the meeting to order at 5:30 pm.
2. City Manager’s update on municipal business:
 - a. Report from City Engineer was held including review and discussion of Capital Improvement Projects.
 - b. Briefing and discussion was held concerning City Hall/Library project with presentation by David Wright, RDBR, PLLC-Architects.
 - c. Briefing and discussion was held concerning meter replacement project by Siemens Industry, Inc.
 - d. Briefing and discussion concerning park projects was held. City Manager Adam Miles informed the Council that the grant application to the Texas Parks & Wildlife was denied; however, staff planned to continue with improvements and the building of an outdoor amphitheater.
 - e. Briefing and discussion was held concerning election calendar.
 - f. Briefing and discussion was held concerning Reserve at Hewitt, a proposed Veteran’s and Senior Housing Complex.
 - g. Briefing and discussion concerning Public Safety operations – Police & Fire.
 - o Presentation by Chief Jim Devlin of the Racial Profile Report
3. Convene Executive Session pursuant to the Open Meetings Act, Chapter 551, Texas Government Code to discuss the following: **NOT HELD.**

➤ **Pursuant to §551.072 – Purchase, Exchange, Lease, or Value of Real Property.**

4. Close Executive Session. **NOT HELD.**
5. The regular meeting agenda items were reviewed.
6. Adjourn. *A motion was made by Council Member Travis Bailey and seconded by Council Member James Vidrine to adjourn at 6:59 PM; all four in favor.*

REGULAR MEETING – 7:00 PM

1. **PLEDGE OF ALLEGIANCE TO THE U.S. FLAG** – Police Chief Jim Devlin led the Pledge of Allegiance.
2. **CONSIDER APPROVAL OF MINUTES OF THE COUNCIL WORKSHOP/REGULAR MEETING OF JANUARY 5, 2015.** *A motion was made by Council Member James Vidrine and seconded by Council Member Travis Bailey to approve the minutes as submitted but allow for corrections; all four in favor, motion passed.*
3. **HEAR VISITORS ON MATTERS PERTAINING TO CITY BUSINESS.** NONE
4. **AUTHORIZE JOINT PARTICIPATION AGREEMENT WITH BARNETT CONSTRUCTION FOR DRAINAGE IMPROVEMENTS IN THE IMPERIAL ESTATES SUBDIVISION IN THE TOTAL AMOUNT OF \$20,224.** *A motion was made by Council Member Ronnie McNeil and seconded by Council Member Travis Bailey to approve; all four in favor, motion passed.*
5. **PUBLIC HEARING AND ACTION ON AN ORDINANCE CONCERNING A REQUEST BY PJC HEWITT, LLC AND EBM WACO PROPERTY, LLC TO REZONE A 12.2 ACRE, MORE OR LESS, TRACT OF LAND LOCATED AT THE NORTHWEST CORNER OF I-35 AND BAXLEY STREET, OUT OF THE CARLOS O'CAMPO SURVEY, A-32, FROM R-1 (SINGLE FAMILY DISTRICT) TO C-O (OUTDOOR COMMERCIAL DISTRICT).** Mayor Wachtendorf opened the public hearing for those wishing to speak for or against this request. Brad Davis, Coldwell Banker, 500 N Valley Mills Drive, Waco, TX appeared in favor. Bill Brown, EBM Property, LLC, Operator –RV Dealership appeared in favor. No one appeared against. The public hearing was closed. *A motion was made by Council Member Travis Bailey and seconded by Council Member James Vidrine to approve the ordinance rezoning property; all four in favor, motion passed.*
6. **ADJOURN.** *Motion was made by Council Member Travis Bailey and seconded by Council Member James Vidrine to adjourn the meeting at 7:12 PM, all four in favor, motion passed.*

Approved: February 2, 2015

Lydia Lopez, City Secretary

Wilbert Wachtendorf, Mayor

HEWITT TEXAS

ITEM #5 – 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.



COUNCIL AGENDA ITEM FORM

MEETING DATE: February 2, 2015

AGENDA ITEM #: 6

SUBMITTED BY: Adam Miles, City Manager

ITEM DESCRIPTION:

Consider award of bid for water plant fence replacement project to Mid Tex Fence in the total amount of \$39,840.46.

STAFF RECOMMENDATION/ITEM SUMMARY:

A recent onsite inspection by the Texas Department of Environmental Quality (TCEQ) found the wood privacy fence at Water Plant No. 1 did not meet acceptable standards. To attain compliance the older fencing must be removed and replaced. Quotes were received from three local companies to remove the existing fencing and replace it with eight foot tall chain link fence with screening slats and concrete mow strip. This new fencing will meet state standards and will be of the same look as other fencing installed at other recently remodeled city facilities. A summary of the quotes are included for reference. Staff recommends award of this project to Mid Tex Fence.

ATTACHMENTS:

Fence Estimate

Fence Estimates

Mid Tex Fence

Build approx 840' of 8' tall of 8' tall black vinyl coated chainlink fence to match existing fence.

Corner bracing & truss rods.

Tan color privacy decorative slatting.

8' x 9 gauge core - 8 gauge finish chainlink (fusion bond)

cost: \$24360.46

840' of 18"x8" deed mow strip, 4 each 3/8" steel rebar in slab

cost: \$13800

Take down 840' of existing fence, all posts.

cost: \$1680

Brem's Fence

837' of 8' tall chain link fence with slats

cost: \$35572.5

Tear down and removal

cost: \$2520

Cement

cost: \$4500

Brem's will not be responsible for keeping area enclosed while work is being done

ACE Fence

815' of 8' heavy commercial chain link fence, all black vinyl. 3" sq.40 (heavy) terminal posts. 2 3/8 sq40 line posts, 1 5/8 sq40 top rail, 8 gauge finish fabric

815 vinyl privacy slats

815 concrete mow strip

Remove existing fence

GRAND TOTALS

\$39,840.46

\$42,592.50

\$43,602.50



COUNCIL AGENDA ITEM FORM

MEETING DATE: February 2, 2015

AGENDA ITEM #: 7

SUBMITTED BY: Adam Miles, City Manager

ITEM DESCRIPTION:

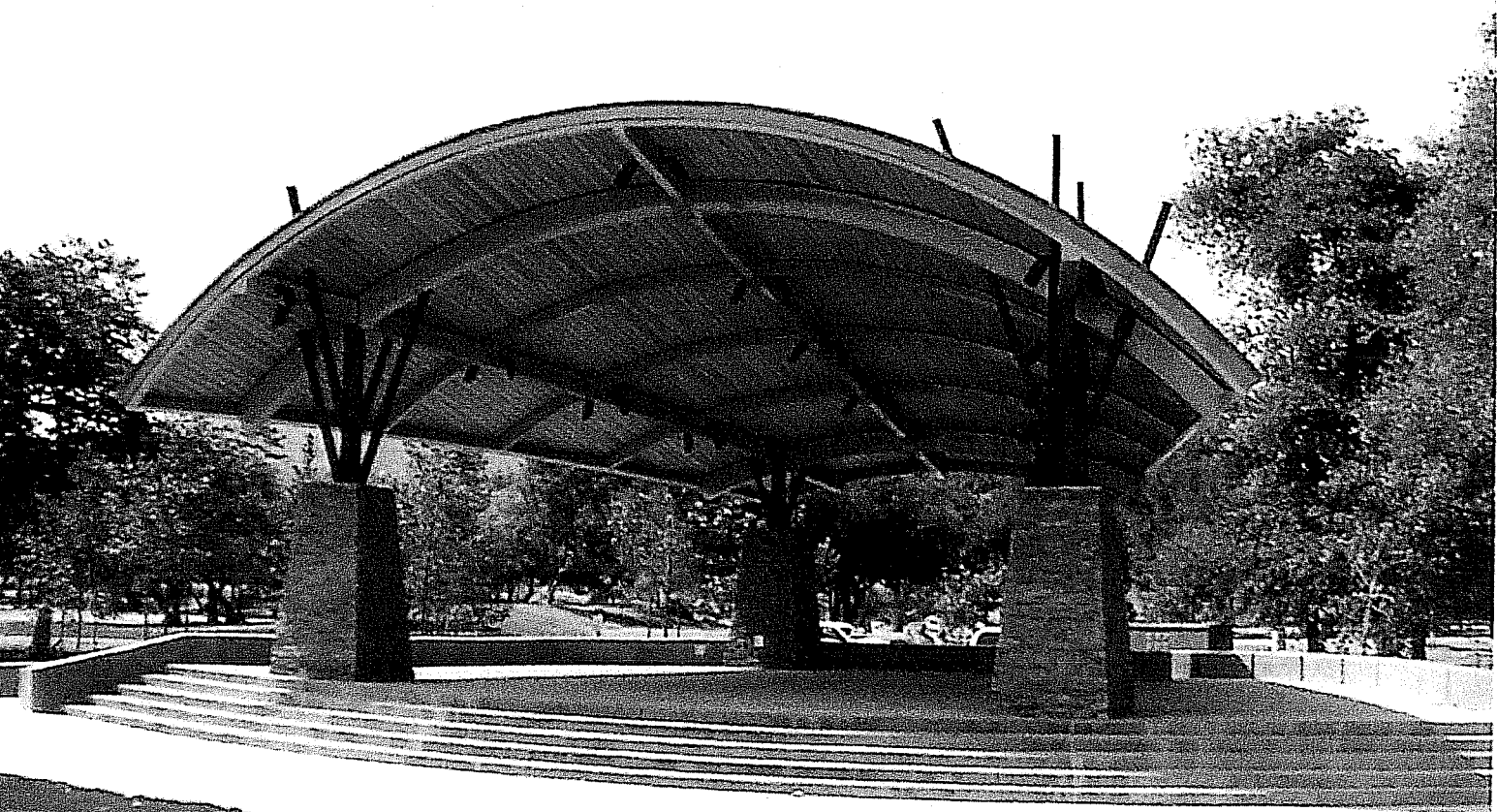
Authorize purchase of amphitheater building kit from ICON Shelter Systems, Inc. in the amount of \$94,896.68.

STAFF RECOMMENDATION/ITEM SUMMARY:

City staff has worked to develop the amphitheater project at Warren Park. Our playground and parks consultant developed a quote from ICON Shelter Systems, Inc. to provide the amphitheater steel structure through H-GAC in the total amount of \$94,896.68. The proposed amphitheater is a 32 foot by 32 foot tapered structure that will be used to hold and host special events at Warren Park. This would be for the custom steel structure, concrete footing, and roofing material as well as installation of the actual building. If approved a purchase order would be issued and once engineered plans are received the city would still be responsible for constructing the concrete slab and running electricity to the building. Staff recommends approval of this item.

ATTACHMENTS:

Design Sample/Pricing Worksheet



County of Riverside
Lake Skinner Recreation Area Amphitheater
Design by Schmidt Design Group, Inc.



CONTRACT PRICING WORKSHEET

For Catalog & Price Sheet Type Purchases

Contract
No.:

PR11-14

Date
Prepared:

1/21/2015

This Form must be prepared by Contractor and given to End User. End User issues PO to Contractor, and MUST also fax a copy of PO, together with completed Pricing Worksheet, to H-GAC @ 713-993-4548. Please type or print legibly.

Buying Agency:	City of Hewitt	Contractor:	ICON Shelter Systems, Inc 1455 Lincoln Ave, Holland, MI 49423
Contact Person:	James Barton	Prepared By:	Lisa Brinks
Phone:	254-296-5633	Phone:	616-396-0919
Fax:		Fax:	616-396-0944
Email:		Email:	<u>lisa@iconshelters.com</u>

Catalog / Price Sheet
Name:

ICON's 2012 Catalog

General Description
of Product:

Steel Park Shelters -

A. Catalog / Price Sheet Items being purchased - Itemize Below - Attach Additional Sheet If Necessary

Quan	Description	Unit Pr	Total
1	BV20x40G-P5 - 20'x40' Barrel Vault with curved Mega-Rib roofing	\$34,464.00	\$34,464.00
1	E-coat and powdercoat - BV20x40 frame only	\$7,153.00	\$7,153.00
1	Standard Engineering Package - (2) calculation books and (4) sets sealed drawings	\$424.00	\$424.00
4	Architectural Column Upgrade (per design)	\$2,542.00	\$10,168.00
4	Footings	\$864.41	\$3,457.64
1	Installation of BV	\$12,063.00	\$12,063.00
			\$0.00
			\$0.00
			\$0.00
Total From Other Sheets, If Any:			\$0.00
Subtotal A:			\$67,729.64

B. Unpublished Options, Accessory or Service items - Itemize Below - Attach Additional Sheet If Necessary

(Note: Unpublished Items are any which were not submitted and priced in contractor's bid.)

Quan	Description	Unit Pr	Total
1	Upgrade: Change size to 32'x32' tapered design, add T&G roofing under Mega-Rib	\$6,025.00	\$6,025.00
1	Upgrade: Footing concrete and installation increases because of extra large size	\$3,890.00	\$3,890.00
1	Upgrade: Addition installation costs to upgrade to custom shelter	\$4,250.00	\$4,250.00
Total From Other Sheets, If Any:			\$0.00
Subtotal B:			\$14,165.00

Check: Total cost of Unpublished Options (B) cannot exceed 25% of the total of the Base Unit Price plus Published Options (Section A).

For this transaction the percentage is:

21%

C. Other Allowances, Discounts, Trade-Ins, Freight, Make Ready or Miscellaneous Charges

Additional installation charges to include equipment rental (sky-track, crane, drilling unit) and staining of T&G roofing	\$15,775.00
Total From Other Sheets, If Any:	\$0.00
Subtotal C:	\$15,775.00
Freight	\$4,000.00
(?) Tax	
Additional Discount	\$0.00
HGAC Discount (10%)	-\$6,772.96

Delivery Date:

D. Total Purchase Price (A+B+C):

\$94,896.68



COUNCIL AGENDA ITEM FORM

MEETING DATE: February 2, 2015

AGENDA ITEM #: 8

SUBMITTED BY: Lydia Lopez, City Secretary

ITEM DESCRIPTION:

Consider a resolution ordering a General Election in the City of Hewitt on Saturday, May 9, 2015; designating the polling place; and providing other matters relating to the General Election. (*Considere un resolución que ordena una elección general que se llevaría a cabo el 9 de mayo del 2015; designación de los lugares de votación; y proveería consideración para otros asuntos relacionados a las elección general.*)

STAFF RECOMMENDATION/ITEM SUMMARY:

Attached is the resolution ordering a General Election to elect four Council members whose terms expire in May of 2015.

The first day to file was Wednesday, January 28, 2015; the deadline for applications for place on the ballot is Friday, February 27, 2015.

ATTACHMENTS:

Resolution

RESOLUTION NO. 2015-02-02-1
RESOLUCIÓN NO. 2015-02-02-1

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF HEWITT, TEXAS, ORDERING A GENERAL CITY ELECTION IN THE CITY OF HEWITT ON SATURDAY, MAY 9, 2015; DESIGNATING THE POLLING PLACE; PROVIDING OTHER MATTERS RELATING TO THE ELECTION; AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

RESOLUCIÓN DEL CONSEJO DE LA CIUDAD DE HEWITT, TEXAS, ORDENANDO QUE SE LLEVEN A CABO ELECCION GENERAL EN LA CIUDAD DE HEWITT EL SÁBADO, 9 DE MAYO DE 2015. DESIGNACIÓN DE LOS LUGARES DE VOTACIÓN, ESPECIFICACIÓN DE OTROS ASUNTOS RELACIONADOS CON LAS ELECCIONES, Y DETERMINACIÓN DE QUE LA ASAMBLEA EN LA QUE SE APROBÓ LA RESOLUCIÓN ESTABA ABIERTA AL PÚBLICO, TAL COMO LO EXIGE LA LEY.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HEWITT, TEXAS. EI CONSEJO DE LA CIUDAD DE HEWITT, TEXAS, HA RESUELTO LO SIGUIENTE:

That notice is hereby given that a general election will be held in and throughout the City of Hewitt, Texas, on Saturday, May 9, 2015.

Que se emita esta notificación con respecto a que se llevarán a cabo eleccion general en la Ciudad de Hewitt, Texas, el sábado, 9 de mayo de 2015.

(Exhibit A) – Order of Election
(Anexo A) – Orden de Elección

That for purposes of the general election there shall be submitted to the duly qualified resident electors of the City of Hewitt the question of the election of four (4) Council Members, those being one Council Member for Ward 1, Place 2; one Council Member for Ward 2, Place 2; one Council Member for Ward 3, Place 2; and one Council Member for At-Large in conformity with the Charter of the City of Hewitt and the laws of the State of Texas.

Que el propósito de las elecciones generales sea hecho del conocimiento de los electores que sean residentes debidamente calificados de la Ciudad de Hewitt: la elección de cuatro (4) miembros del consejo. Esto es: un Miembro del Consejo de Ward 1, Sitio 2; un Miembro del Consejo de Ward 2, Sitio 2; y un Miembro del Consejo de Ward 3, Sitio 2; y un Miembro del Consejo en general conformidad con la Carta de la Ciudad de Hewitt y las leyes del Estado de Texas.

That the City Secretary is hereby directed to cause notice (Exhibit B) to be given of said general election by publication in one or more newspapers of the City of Hewitt, Texas, in accordance with the City Charter and the laws of the State of Texas.

Que por medio de la presente se solicita a la Secretaria de la Ciudad que se ocupe de enviar una notificación (Anexo B) sobre la eleccion general citadas mediante una publicación en uno o más de los periódicos de la ciudad de Hewitt, Texas, de conformidad con la Carta de la ciudad y las leyes del Estado de Texas.

That applications to have the name of a candidate placed on the general election ballot may not be filed earlier than January 28, 2015, at 8:00 a.m., that the last day for filing will be February 27, 2015, by 5:00 p.m., and that applications for a place on the ballot shall be obtained from the City Secretary at Hewitt City Hall, 105 Tampico Drive, Hewitt, Texas.

Que las presentaciones para que el nombre de un candidato sea incluido en la boleta de votación de las elecciones generales no podrán realizarse con anterioridad a las 8:00 a.m. del 28 de enero de 2015, y la última fecha de presentación será el 27 de febrero de 2015, antes de las 5:00 p.m. Las presentaciones para un lugar en la boleta podrán conseguirse de la Secretaria de la Ciudad, en el Ayuntamiento de Hewitt (*Hewitt City Hall*), con domicilio en 105 Tampico Drive, Hewitt, Texas.

That the present boundaries of the City of Hewitt constitute election precincts for said general election, that the polling place for said general election shall be the Hewitt City Hall, 105 Tampico, Hewitt, Texas, and that qualified voters may cast their votes during the hours of 7:00 a.m. and 7:00 p.m. on Saturday, May 9, 2015.

Que los actuales límites de la Ciudad de Hewitt constituyen distritos electoral para las citadas eleccion general, que el sitio de votación para las citadas eleccion general será el Ayuntamiento de Hewitt, con domicilio en 105 Tampico Drive, Hewitt, Texas; y que los votantes calificados podrán depositar sus votos en el horario de 7:00 a.m. a 7:00 p.m. el sábado, 9 de mayo de 2015.

That early voting by personal appearance shall be conducted on weekdays at Hewitt City Hall, 105 Tampico Drive, Hewitt, Texas, from Monday, April 27, 2015, to Tuesday, May 5, 2015; and that early voting by personal appearance shall be conducted from 8:00 a.m. to 5:00 p.m. each weekday, except for the last Monday and Tuesday of the period when qualified voters may cast their votes during the hours of 7:00 a.m. and 7:00 p.m. (*The State requires municipalities to conduct two twelve-hour days of early voting by personal appearance.*)

Que la votación anticipada mediante presentación personal se llevará a cabo de lunes a viernes en el Ayuntamiento de Hewitt, con domicilio en 105 Tampico Drive, Hewitt, Texas, desde el lunes, 27 de abril de 2015 hasta el martes, 5 de mayo de 2015, en el horario de 8:00 a.m. a 5:00 p.m. todos los días de la semana, con excepción el último lunes y martes, cuando los votantes calificados podrán depositar sus votos en el horario de 7:00 a.m. a 7:00 p.m. (*El Estado requiere que las municipalidades lleven a cabo dos días de votación anticipada por comparecencia personal de doce horas seguidas*).

That the Early Voting Clerk's Office (City Secretary's Office) shall remain open on Election Day, May 9, 2015, during the hours the polls are open as required by the election laws of the State of Texas.

Que la Secretaría de Votación Anticipada (*Early Voting Clerk's Office*) (Secretaría de la Ciudad) permanecerá abierta el Día de las Elecciones, 9 de mayo de 2015, durante el horario de votación, tal como lo exigen las leyes electorales del Estado de Texas.

That all ballots shall be prepared in accordance with the Texas Election Code, that the system used for voting shall be a combination of paper ballots and the "eSlate Direct Recording Electronic Voting System" which has been approved for use by the Secretary of State.

Que todas las boletas de votación se prepararán de conformidad con el Código Electoral del Estado de Texas (*Texas Election Code*), y que el sistema utilizado para la votación será una combinación de boletas de votación en papel y el "Sistema de Votación Electrónica por Registro Directo eSlate" (*"eSlate Direct Recording Electronic Voting System"*), cuyo uso ya aprobó el Secretaria de Estado.

That the City of Hewitt will share polling location with the Midway Independent School District effective with the May 9, 2015, election.

Que la Ciudad de Hewitt compartirá lugar de votación con el Distrito Escolar Independiente de Midway durante las elecciones del 9 de mayo de 2015.

That March 10, 2015, shall be the first day to accept an application for a voting by mail ballot; that April 24, 2015, the last business day before the beginning of early voting by personal appearance, shall be the last day to receive an application from a voter in person for a ballot to be voted by mail; and that April 30, 2015, shall be the last day to receive an application by mail for a ballot to be voted by mail.

Que el 10 de marzo de 2015 será el primer día para aceptar las solicitudes para depositar una boleta de voto por correo; que el 24 de abril de 2015, el último día hábil antes de que comience la votación anticipada por presentación personal, será el último día que se recibirán la solicitud de un votante en forma personal para votar por correo; y que el 30 de abril de 2015 será el último día en el que se recibirán las solicitudes por correo para una votación por correo.

That April 29, 2015, is the first day for a new illness or disability allowing late application for late (emergency) early voting; and that May 4, 2015, is the first day for a death in the immediate family to qualify for late (emergency) early voting.

Que el 29 de abril de 2015 será el primer día en que una nueva enfermedad o una discapacidad permitirá la presentación tardía (por emergencias) para una votación anticipada, y que el 4 de mayo de 2015 será el primer día para que un fallecimiento en la familia inmediata permita al votante calificado realizar una votación anticipada tardía (por emergencias).

That May 6, 2015, through May 8, 2015, shall be the period to apply for late (emergency) early voting because of a death in the immediate family on May 4, 2015, or later; and that May 6, 2015, through May 9, 2015, shall be the period to apply for late (emergency) early voting because of an illness or disability originating on or after April 29, 2015.

Que del 6 al 8 de mayo de 2015 serán las fechas de solicitud para una votación anticipada tardía (por emergencias) debido a un fallecimiento en la familia inmediata el 4 de mayo de 2015 o con posterioridad a esa fecha, y que del 6 al 9 de mayo de 2015 serán las fechas para de solicitud para una votación anticipada tardía (por emergencias) debido a una enfermedad o discapacidad que se haya originado el 29 de abril de 2015 o con posterioridad a esa fecha.

That Billie Black, Deputy Clerk, is hereby designated as Deputy Early Voting Clerk for the election, and will perform any duties which are assigned to the Early Voting Clerk (City Secretary) in the absence of the Early Voting Clerk.

Que se designa por la presente a Billie Black, Secretaria Adjunta de la Ciudad, como Secretaria Adjunta de Votación Anticipada, quien llevará a cabo las funciones asignadas al Secretaria de Votación Anticipada (Secretaria de la Ciudad) en ausencia de este.

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

Que por medio de la presente se ratifica y determina que la asamblea en la que se aprobó esta resolución estaba abierta al público, según lo exige la ley, y que la notificación al público sobre el lugar y propósito de la citada asamblea se llevó a cabo según lo exige la ley.

RESOLUTION/RESOLUCIÓN 2015-02-02-1

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PASSED AND APPROVED this the 2nd day of February 2015.

APROBADO Y RATIFICADO el 2 de febrero de 2015.

THE CITY OF HEWITT, TEXAS
LA CIUDAD DE HEWITT, TEXAS

Wilbert Wachtendorf, Mayor/Alcalde

ATTEST:
EN PRESENCIA DE:

Lydia Lopez, City Secretary/Secretaria de la Ciudad

ORDER OF ELECTION FOR CITY OF HEWITT
ORDEN DE ELECCION PARA La CIUDAD DE HEWITT

An election is hereby ordered to be held on May 9, 2015 for the purpose of electing four (4) Council Members for said City of Hewitt.

Por la presente se ordena que se llevara a cabo una eleccion el 9 de mayo de 2015 con el proposito de para votar en la eleccion general para elegir cuatro (4) miembros del Consejo.

Early voting by personal appearance will be conducted each weekday at:
La votacion adelantada en persona se llevara a cabo de lunes a viernes en

Hewitt City Hall, 105 Tampico Drive, Hewitt, Texas
(Location) *(sitio)*

Between the hours of 8:00 a.m. and 5:00 p.m. beginning on April 27, 2015 and ending on May 1, 2015.
entre las 8:00 a.m. a 5:00 p.m. empezando el 27 de abril de 2015 y terminando el 1 de mayo de 2015.

Between the hours of 7:00 a.m. and 7:00 p.m. beginning on May 4, 2015 and ending on May 5, 2015.
entre las 7:00 a.m. a 7:00 p.m. empezando el 4 de mayo de 2015 y terminando el 5 de mayo de 2015.

Applications for ballot by mail shall be mailed to:
Las solicitudes para boletas que se votaran en ausencia por correo deberan enviarse a:

Lydia Lopez, City Secretary
(Nombre del Secretario(a) de Votacion Adelantada)
P. O. Box 610
(Direccion)
Hewitt, Tx 76643
(Ciudad) (Zona Postal)

Applications for ballot by mail must be received no later than the close of business on:
April 30, 2015.

Las solicitudes para boletas que se votaran en ausencia por correo deberan recibirse para el fin de las horas de negocio el 30 de abril de 2015.

Issued this 2nd day of February, 2015
Emitida este dia 2 de Febrero, 2015.

Mayor/Firma de Alcalde

Council Member/Miembro de Consejo

Council Member/Miembro de Consejo

Council Member/Miembro de Consejo

Council Member/Miembro de Consejo

Council Member/Miembro de Consejo

Council Member/Miembro de Consejo

NOTICE OF GENERAL ELECTION
(A VISO DE ELECCION GENERAL)

To the Registered Voters of the City of Hewitt, Texas:
(*A los votantes registrados del Ciudad de Hewitt, Texas:*)

Notice is hereby given that the polling place listed below will be open from 7:00 a.m. to 7:00 p.m., on: May 9, 2015 for voting in a general election to elect four (4) City Council Members.
(*Notifiquese, por las presente, que las casillas electorale sitados abajo se abriran desde las 7:00 am. hasta las 7: 00 p.m. el 9 de mayo de 2015 para votar en la Eleccion General para elegir cuatro (4) miembros del Consejo.*)

LOCATION OF POLLING PLACE:
(*DIRECCION DE LAS CASILLAS ELECTORALE:*)

Hewitt City Hall, 105 Tampico Drive, Hewitt, Texas 76643
(Location) (*sitio*)

EARLY VOTING BY PERSONAL APPEARANCE WILL BE CONDUCTED EACH WEEKDAY AT:
(*LA VOTACION ADELANTADA EN PERSONA SE LLEVARA A CABO DE LUNES A VIERNES EN*)

Hewitt City Hall, 105 Tampico Drive, Hewitt, Texas 76643
(Location) (*sitio*)

between the hours of 8:00 a.m. and 5:00 p.m. beginning on April 27, 2015 and ending on May 1, 2015; and between the hours of 7:00 a.m. and 7:00 p.m. beginning on May 4, 2015 and ending on May 5, 2015.

entre las 8:00 a.m. a 5:00 p.m. empezando el 27 de abril de 2015 y terminando el 1 de mayo de 2015; y entre las 7:00 a.m. a 7:00 p.m. empezando el 4 de mayo de 2015 y terminando el 5 de mayo de 2015.

Applications for ballot by mail shall be mailed to:
(*Las solicitudes para boletas que se votaran en ausencia por correo deberan enviarse a.*)

Lydia Lopez, City Secretary
(Name of Early Voting Clerk)
(*Nombre del Secretaria de la hotacion Adelantada*)
P. O. Box 610
(Address) (*Direccion*)
Hewitt, Tx 76643
(City) (*Ciudad*) (*Zip Code*)(*Zona Postal*)

Applications for ballot by mail must be received no later than the close of business on: April 30, 2015.

(Las solicitudes Para boletas que se votaran en ausencia por correo deberan recibirse para el fin de las horas de negocio el): 30 de abril de 2015.

Issued this the 2nd day of February 2015.

(Emitada este dia 2 de febrero de 2015.

Wilbert Wachtendorf, Mayor