

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 **16th day of March, 2015 at 5:30 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.
 - Official notice of Insurance Service Office (ISO) Rating
3. Review regular meeting agenda items.
4. 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.**
5. Close Executive Session.
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 10:00 AM/PM on March 13, 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 **16th day of March, 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. Consider approval of minutes of the Council Workshop/Regular Meeting of March 2, 2015.
4. Hear visitors on matters pertaining to city business.
5. Presentation of audit report and opinion by Chris Pruitt, Audit Partner, Pattillo, Brown, & Hill, LLP.
6. Consider a resolution appointing election officials for the May 9, 2015 General Election.
7. Consider a resolution affirming the City of Hewitt's membership into the McLennan County Rural Transit District and selecting an elected official of the city as the City's nominee for service as a member of the Governing Body.
8. 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 10:00 AM/PM on March 13, 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.



COUNCIL WORKSHOP AGENDA ITEM #1.a



CITY ENGINEER'S REPORT

March 10, 2015

2010 IH-35 Utility Improvements:

I received an email for the Contractor on March 9th, updating me as to the status of the repair. They currently have the replacement electrical equipment on order and it should be ready for installation shortly. However, the pumps are still awaiting replacement parts that are anticipated to be delivered in three to four weeks. Once the pumps are on site the replacement electrical equipment will be installed and will try to perform a startup.

Commerce Park Plant Project and Related Projects:

Elevated Storage Tank;

The painting crew is awaiting weather conditions to improve so that they may finish up their work.

Plant Contract;

I have been compiling the plans and contract documents. Once completed the Staff and I will review one last time before our submission to TCEQ for their review.

Piping;

I have been compiling the plans and contract documents. Once completed the Staff and I will review one last time before we will begin the advertising process. The City has spoken with the property owner's representatives, and we are currently waiting on their response to our easement proposal.

Ritchie Road Plant and Well Electrical System Improvements:

The electrical building has been erected and the permanent standby generator has been installed. At this time the contractor is waiting on receiving the remainder of the electrical equipment for the project, estimated three to four weeks.

Street Micro-Slurry Seal:

If the Council will recall this project was suspended until Spring of 2015. They are anticipating on moving in to begin construction early this summer from our last discussion.

2014 Bond Projects:

Old Temple Road Street Improvements:

These plans are approx. 95% complete. I will be sitting down with the City's staff shortly to go over the final set of questions. Depending on the Staff's feedback these plans should be completed shortly.

Panther Way Street Improvements:

HEWITT TEXAS

CITY ENGINEER'S REPORT

March 10, 2015

We are approaching the land owners at this time to discuss the proposed sidewalk for the student traffic. I will be getting with TxDOT shortly to discuss the little bit of sidewalk work that is to be installed within the State's R.O.W.

Warren Park Improvements:

We are currently finalizing the grading for the football field and two baseball fields. I will be getting a cost estimate to Staff in the upcoming weeks to discuss the phasing of these improvements. Also, we are waiting on getting foot print of the proposed amphitheater so that we can establish a finished floor elevation and pin down the exact location in which it is to be constructed.

City Hall / Library:

Oral update may be given at the meeting.

Flood Warning System:

The City, County and myself met with the contractor on site Monday, March 9th to stake the exact locations that we are wanting the equipment installed at. The installation should begin shortly.

By:


Miles W. Whitney, P.E.



Note: All dates are approximate and subject to change.



COUNCIL AGENDA ITEM FORM

MEETING DATE: March 16, 2015

AGENDA ITEM #: 3

SUBMITTED BY: Lydia Lopez, City Secretary

ITEM DESCRIPTION:

Consider approval of minutes of the Council Workshop/Regular Meeting of March 2, 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
March 2, 2015 - 5:30/7:00 PM**

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

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

Staff Absent: City Attorney Charlie Buenger, Assistant City Manager James Barton, and 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 presented update on municipal business:
 - a. Report from City Engineer including review and discussion of Capital Improvement Projects.
 - b. Briefing and discussion was held concerning the McLennan County Rural Transit District with presentation by County Commissioner Kelly Snell.
 - c. Briefing and discussion was held concerning upcoming events.
 - d. Briefing and discussion was held concerning Public Safety operations – Police & Fire.
3. A presentation by Senior Managing Director Mark McLiney and Managing Director Andrew Friedman with Samco Capital Markets, Inc., was held regarding bond issuance and refunding bonds to refinance existing debt for savings.
4. The regular meeting agenda items were reviewed.
5. The Council interviewed prospective board member Mr. Ray Manzo for service on the Parks and Beautification Committee.
6. 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.**
7. Close Executive Session.

8. *Adjourn. Motion was made by Council Member James Vidrine and seconded by Council Member Alex to adjourn the meeting at 6:58 PM, all seven in favor, motion passed.*

REGULAR MEETING – 7:00 PM

1. **CALL TO ORDER.** Mayor Wachtendorf called the meeting to order at 7:00 PM.
2. **PLEDGE OF ALLEGIANCE TO THE U.S. FLAG** – Mayor Wachtendorf asked Finance Director Lee Garcia to lead the Pledge of Allegiance.
3. **CONSIDER APPROVAL OF MINUTES OF THE COUNCIL WORKSHOP/REGULAR MEETING OF FEBRUARY 16, 2015.** *A motion was made by Council Member Alex Snider and seconded by Mayor Pro Tem Ed Passalugo to approve the minutes as submitted but allow for corrections; all seven in favor, motion passed.*
4. **HEAR VISITORS ON MATTERS PERTAINING TO CITY BUSINESS.** NONE
5. **SPECIAL PRESENTATION OF 2014 DISTINGUISHED BUDGET PRESENTATION AWARD.** Mayor Wachtendorf presented the Government Finance Officer's Association's Distinguished Budget Award to Finance Director Lee Garcia. Mayor and Council commended Ms. Garcia for her efforts in achieving this award.
6. **CONSIDER APPOINTMENT TO THE PARKS & BEATIFICATION COMMITTEE.** *A motion was made by Mayor Pro Tem Ed Passalugo and seconded by Council Member Travis Bailey to appoint Ray Manzo; all seven in favor, motion passed.*
7. **CONFIRM CITY MANAGER'S APPOINTMENT OF STEVE FORTENBERRY TO THE POLICE OFFICERS' CIVIL SERVICE COMMISSION IN ACCORDANCE WITH CHAPTER 143 OF THE TEXAS LOCAL GOVERNMENT CODE.** *A motion was made by Mayor Pro Tem Ed Passalugo and seconded by Council Member Travis Bailey to confirm City Manager's appointment; all seven in favor; motion passed.*
8. **ADMINISTER OATH OF OFFICE TO NEWLY APPOINTED MEMBERS OF THE PARKS & BEAUTIFICATION COMMITTEE AND POLICE OFFICERS CIVIL SERVICE COMMISSION.** Mayor Wachtendorf administered the oath of office to Mr. Ray Manzo who will serve on the Parks and Beautification Committee and Mr. Steve Fortenberry who will serve on the Police Officers Civil Service Commission.
9. **CONSIDER REQUEST FOR ONE PERCENT (1%) RATE INCREASE BY ALLIED WASTE SYSTEMS, INC. INCLUDING AN INCREASE IN THE REFUSE ADMINISTRATIVE FEE FOR RESIDENTIAL AND COMMERCIAL WASTE COLLECTION AND DISPOSAL SERVICES.** *A motion was made by Council Member James Vidrine and seconded by Mayor Pro Tem Ed Passalugo to approve; all seven in favor; motion passed.*

10. **CONSIDER A RESOLUTION AFFIRMING THE CITY OF HEWITT'S MEMBERSHIP INTO THE MCLENNAN COUNTY RURAL TRANSIT DISTRICT AND SELECTING AN ELECTED OFFICIAL OF THE CITY AS THE CITY'S NOMINEE FOR SERVICE AS A MEMBER OF THE GOVERNING BODY.** *A motion was made by Council Member Alex Snider and seconded by Mayor Pro Tem Ed Passalugo to table the item until the next meeting; all seven in favor; motion passed.*
11. **CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING AN INTERLOCAL COOPERATION AGREEMENT FOR WMARSS CAPITAL IMPROVEMENT PROJECT: DESIGN AND ENGINEERING SERVICES FOR LASALLE LIFT STATION & RELATED INTERCEPTORS.** *A motion was made by Mayor Pro Tem Ed Passalugo and seconded by Council Member Travis Bailey to approve; all seven in favor; motion passed.*
12. **CONSIDER A RESOLUTION SUPPORTING THE CITY OF WACO'S APPLICATION FOR THE FLOOD PROTECTION PLANNING GRANT ASSISTANCE TO THE TEXAS WATER DEVELOPMENT BOARD.** *A motion was made by Council Member Alex Snider and seconded by Mayor Pro Tem Ed Passalugo to approve; all seven in favor; motion passed.*
13. **CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING ACCEPTANCE OF THE GUARANTEED MAXIMUM PRICE (GMP) FOR THE CONSTRUCTION OF THE CITY HALL/HEWITT PUBLIC LIBRARY FROM K4 CONSTRUCTION IN THE TOTAL AMOUNT OF \$4,480,399.** *Mr. Keith Helpert, K4 Construction, presented results of bids for construction. A motion was made by Council Member Bill Fuller and seconded by Mayor Pro Tem Ed Passalugo to approve; all seven in favor, motion passed.*
14. **CONSIDER AND ACT UPON ADOPTION OF A RESOLUTION DIRECTING PUBLICATION OF NOTICE OF INTENTION TO ISSUE COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION.** *A motion was made by Council Member James Vidrine and seconded by Mayor Pro Tem Passalugo to approve publication of the notice of intent with the bond issuance set for \$3 million dollars, 10 year amortization, seven year call back; six in favor; Council member Bill Fuller opposed; motion passed. Senior Managing Director Mark McLiney clarified the final maturity would be set at 11 years as the first year was interest only.*
15. **AUTHORIZE THE CITY MANAGER AND SAMCO CAPITAL MARKET INC., TO PROCEED WITH REFUNDING THE CERTIFICATES OF OBLIGATION, SERIES 2007 FOR DEBT SAVINGS.** *A motion was made by Mayor Pro Tem Ed Passalugo and seconded by Council Member Bill Fuller to approve; all seven in favor, motion passed.*
16. **ADJOURN.** *Motion was made by Council Member Bill Fuller and seconded by Council Member Travis Bailey to adjourn the meeting at 7:35 PM, all seven in favor, motion passed.*

Approved: March 16, 2015

Lydia Lopez, City Secretary

Wilbert Wachtendorf, Mayor



ITEM #4 – 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: March 16, 2015

AGENDA ITEM #: 5

SUBMITTED BY: Lee Garcia, Finance Director

ITEM DESCRIPTION:

Presentation of audit report and opinion by Chris Pruitt, Audit Partner, Pattillo, Brown & Hill, L.L.P.

STAFF RECOMMENDATION/ITEM SUMMARY:

The annual audit for fiscal year 2013-2014 has been completed and presentation of the audit report and opinion will be conducted by Chris Pruitt, Audit Partner with Pattillo, Brown & Hill, L.L.P.

ATTACHMENTS:



COUNCIL AGENDA ITEM FORM

MEETING DATE: March 16, 2015

AGENDA ITEM #: 6

SUBMITTED BY: Lydia Lopez, City Secretary

ITEM DESCRIPTION:

Consider a resolution appointing election officials for the May 9, 2015 General Election.

STAFF RECOMMENDATION/ITEM SUMMARY:

Attached for Council approval is the resolution appointing election officials, establishing a rate of pay and other matters related to the May 9, 2015 General Election. Early Voting begins on the week of April 27, 2015 here in city hall. City Hall will also be a polling location for Midway ISD's Election.

ATTACHMENTS:

Resolution

RESOLUTION NO. 2015-03-16-1

WHEREAS, the City Council by Resolution No. 2015-02-02-1 on February 2, 2015 ordered a General City Election to be held on Saturday, May 9, 2015, designated polling places and provided other matters related to the General City Election.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HEWITT, TEXAS.

That in connection with the election to be held in the City of Hewitt on Saturday, May 9, 2015 the City Council hereby approves the following named persons as officers for said election.

Having three county election precincts, said election shall be held at the following place in said city: Precinct Nos. 19, 61 & 62 at Hewitt City Hall, 105 Tampico Drive, building in said City of Hewitt, with Janna Gipson as Presiding Judge and Wanda Hargrove as Alternate Presiding Judge, and said Presiding Judge shall appoint the necessary clerks to assist her which shall not exceed 2 clerks.

The polls at the above designated polling place shall on said election day be open from 7:00 o'clock a.m. to 7:00 o'clock p.m. The City Secretary is hereby authorized and instructed to provide and furnish all necessary election supplies to conduct said election.

That the City Council shall further establish the rate of pay for the conduct of election day voting at an hourly rate of \$10.00 for the Presiding Judge and for the Alternate Judge and Clerk(s).

That if an individual has not been named by the City Council or in the event of death, illness, or in the event an individual is unable to serve for any reason whatsoever, the City Secretary shall then designate another individual to serve in the capacity of election judge.

Lydia Lopez is hereby appointed Clerk for Early Voting, and Patty Laxson, Billie Black, and Regina Fox are hereby appointed Deputy Clerks for early voting. Section 85.005 (d) of the Texas Election Code, requires early voting by personal appearance at the main early voting polling place to be conducted for at least 12 hours on two weekdays. To comply with these requirements, early voting by personal appearance for the above designated election at the main early voting polling place, Hewitt City Hall, 105 Tampico Drive, Hewitt, Texas, will be conducted 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 from 7:00 a.m. to 7:00 p.m. on the last Monday and Tuesday of the early voting period, May 4 and May 5, 2015, each day for early voting which is not a Saturday, a Sunday, or an official state holiday. The early voting clerk's mailing address to which ballot applications and ballots voted by mail may be sent is P. O. Box 610, Hewitt, Tx 76643. Applications for ballot by mail must be received no later than the close of business on April 30, 2015.

Voting by mail shall be by paper ballots and voting by personal appearance shall be by electronic voting on a Direct Record Electronic system leased from McLennan County and approved by the Secretary of State, which complies with the Federal Help America Vote Act of 2002 (HAVA) requirements, and all to be canvassed by a special canvassing board, and Presiding Judge Janna Gipson and Wanda Hargrove as Alternate Presiding Judge are hereby appointed the Special Canvassing Board for said election. One additional clerk may be appointed at a later date by the Presiding Judge if deemed necessary.

That said election shall be held in accordance with the laws of the State of Texas, the Charter of the City of Hewitt and applicable Court decisions and only duly qualified resident electors of the City of Hewitt shall be qualified to vote for city offices.

A copy of this resolution shall also serve as a writ of election which shall be delivered to the above appointed Presiding Judge, for said election.

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.

PASSED AND APPROVED this the 16th day of March, 2015.

THE CITY OF HEWITT, TEXAS

Wilbert Wachtendorf, Mayor

ATTEST:

Lydia Lopez, City Secretary

APPROVED TO AS TO FORM AND LEGALITY:

Charlie Buenger, City Attorney



COUNCIL AGENDA ITEM FORM

MEETING DATE: March 16, 2015

AGENDA ITEM #: 7

SUBMITTED BY: Adam Miles, City Manager

ITEM DESCRIPTION:

Consider a resolution affirming the City of Hewitt's membership into the McLennan County Rural Transit District and selecting an elected official of the city as the City's nominee for service as a member of the Governing Body.

STAFF RECOMMENDATION/ITEM SUMMARY:

In January the McLennan County Rural Transportation Conference Committee voted by resolution to create the McLennan County Rural Transit District. According to County Judge Scott Felton, the next step in the process will be to establish a Governing Body for the District. He is requesting each city to nominate an elected official for consideration of becoming a member of the governing body of the McLennan County Rural Transit District and to serve as its representative at a meeting to select the governing body of the district. The meeting to select the nine-member governing body of the district must be held on or before March 30, 2015. The meeting has been scheduled for Thursday, March 19, 2015 at 5:30 PM in the Commissioners Courtroom, 1st Floor, West Wing, McLennan County Courthouse.

NOTE: This agenda item was tabled at the last meeting. The Council must first move to remove the item from the table to take further action.

ATTACHMENTS:

Letter from McLennan County Judge Scott M. Felton
Resolution



McLennan County Courthouse

Scott M. Felton
McLENNAN COUNTY JUDGE

P.O. BOX 1728
Waco, Texas
76703-1728

254-757-5049
Fax No. 254-757-5196

March 4, 2015

City of Hewitt
Mayor Wilbert Watchendorf
PO Box 610 / 105 Tampico Dr
Hewitt, TX 76643

Mayor Watchendorf;

The meeting to select the nine-member governing body of the McLennan County Rural Transit District has been set for **Thursday, March 19, 2015 at 5:30 p.m. in the Commissioners Courtroom, 1st Floor, West Wing, McLennan County Courthouse, City of Waco, Texas.**

If your Council has not already nominated a member of your city's governing body for consideration of becoming a member of the governing body of the McLennan County Rural Transit District and to serve as its representative at this meeting to provide for and select the governing body of the district, please do so as soon as possible. Once a member has been nominated, please return the completed resolution to our office via email to dustin.chapman@co.mclennan.tx.us.

NOTE: If you do not wish to put up a nominee for potential service on the governing body, you should still select a representative to participate in the meeting to select the governing body.

Respectfully,

Scott M. Felton
McLennan County Judge

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HEWITT, TEXAS AFFIRMING THE CITY OF HEWITT'S MEMBERSHIP INTO THE MCLENNAN COUNTY RURAL TRANSIT DISTRICT AND SELECTING AN ELECTED OFFICIAL OF THE CITY AS THE CITY'S NOMINEE FOR SERVICE AS A MEMBER OF THE GOVERNING BODY OF THE MCLENNAN COUNTY RURAL TRANSIT DISTRICT AND AS ITS REPRESENTATIVE FOR THE PURPOSE OF SELECTING THE NINE-MEMBER GOVERNING BODY OF THE MCLENNAN COUNTY RURAL TRANSIT DISTRICT

WHEREAS, the Commissioners Court of McLennan County determined to pursue the possibility of creating a Rural Transit District to better serve the transit needs of the citizens of McLennan County and maximize the application of resources to transit service within McLennan County; and

WHEREAS, all incorporated cities in McLennan County were invited to attend a transportation conference on possible creation of the district; and

WHEREAS, the City representatives in attendance and the Commissioners Court acted as a conference committee and determined that creation of such a district was advisable and should be made the subject of a public hearing; and

WHEREAS, notice of the public hearing was published in accordance with Chapter 458 of the *Transportation Code* and the public hearing was held; and

WHEREAS, at the conclusion of the public hearing the Conference Committee created the McLennan County Rural Transit District; and

WHEREAS, the City desires to affirm its membership in the McLennan County Rural Transit District; and

WHEREAS, the City has been requested to nominate a member of its governing body to be considered to become a member on the governing body of the McLennan County Rural Transit District and to serve as its representative at a meeting to select the governing body of the McLennan County Rural Transit District, and

WHEREAS, because the governing body of the District cannot exceed nine members, the designated representatives of the cities and the Commissioners Court will select the nine members at a meeting to be held for that purpose.

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

1. the City Council hereby affirms and approves the City of Hewitt's membership in the McLennan County Rural Transit District; and

2. the City Council nominates _____ to serve as a member of the governing body of the McLennan County Rural Transit District, and to serve as the City's representative for purposes of providing for the selection of the governing body of the McLennan County Rural Transit District from the nominees as set forth in Chapter 458 of the *Transportation Code*.

PASSED and RESOLVED on this _____ day of _____, 2015.

Mayor

City Secretary