

HEWITT TEXAS

CITY COUNCIL MEETING AGENDA

September 17, 2018
Regular Meeting – 6:00 PM
CITY HALL, 200 PATRIOT COURT
HEWITT, TX 76643

MAYOR AND CITY COUNCIL

Ed Passalugo – Mayor, Ward 3

Steve Fortenberry – Mayor Pro Tem, Ward 3

Travis Bailey – Council Member, Ward 1

Wilbert Wachtendorf – Council Member, Ward 1

Bill Fuller – Council Member, Ward 2

James Vidrine – Council Member, Ward 2

Vacant – Council Member At-Large

CITY STAFF

Adam Miles, City Manager
Miles Whitney, City Engineer

Lydia Lopez, City Secretary

Jim Devlin, Police Chief

Lee Garcia, Finance Director

Lance Bracco, Fire Chief

Waynette Ditto, Library Director

Katie Allgood, Managing Director

Tracy Lankford, Community Dev. Director

Tuck Saunders, Assistant Police Chief

Kevin Reinke, Utilities Director

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 **17th day of September, 2018, at 6:00 PM in Hewitt City Hall, Council Workshop Room/Council Chambers, 200 Patriot Court**, Hewitt, Texas, at which time the following subjects will be discussed and upon which action may be taken:

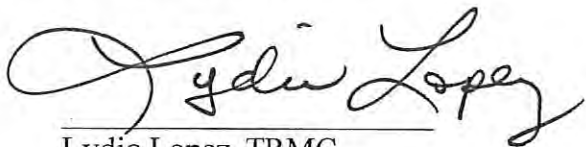
1. Call meeting to order
2. Pledge of Allegiance to the U.S. Flag
3. Presentation by Michael W. Dixon of Haley & Olson, P.C. regarding agenda items.
4. Discussion and action in accordance with the City Council's authority under Article II, Section 2.8 of the Hewitt City Charter to remove Buenger & Associates and Charles Buenger as City Attorney.
5. **Executive Session:** A closed meeting will be held pursuant to *Section 551.074 of the Government Code (V.T.C.A)* so that the City Council can deliberate the appointment, employment, evaluation, reassignment, duties, grievances against, discipline, or dismissal of an employee or officer: Interview and evaluation of the possible appointment of a City Attorney---Michael W. Dixon of Haley & Olson, P.C.
6. Close Executive Session.
7. Reconvene Regular Meeting.
8. Consideration and possible action on engaging the firm of Haley & Olson, P.C. for Michael W. Dixon to serve as City Attorney.
9. **OR** Interview and consider the firm of Haley & Olson, P.C. and Michael W. Dixon for the provision of legal counsel independent of the office of City Attorney as an independent contractor [open session].
10. Consideration and possible action on engaging the firm of Haley & Olson, P.C. and Michael W. Dixon to provide legal counsel independent of the office of City Attorney.
11. Consider and possible approval of change to Procedure for Citizen Participation in meetings to add No. 6.

Decorum is expected. This is a time to voice opinions, requests that can be put on future agendas, or seek information that can be provided by staff, or by council at a subsequent meeting. This is not a time to personally attack employees or officials. Complaints against employees and officials can be made through the processes provided by the City, and if considered by the Council, are generally considered in executive session, as are other personnel matters. Further, the employee or official has the opportunity to respond to properly filed complaints but cannot respond to complaints or attacks made during visitor comments. Complaints or personal attacks against employees or officials will not be allowed to take place during Visitor Comments.

12. Hear visitors on matters pertaining to city business. *Under the Texas Open Meetings Act, the Council is prohibited from discussing, responding, or acting on any comments or items that have not been properly posted on the agenda.* Decorum is expected. This is a time to voice opinions, requests that can be put on future agendas, or seek information that can be provided by staff, or by council at a subsequent meeting. This is not a time to personally attack employees or officials. Complaints against employees and officials can be made through the processes provided by the City, and if considered by the Council, are generally considered in executive session, as are other personnel matters. Further, the employee or official has the opportunity to respond to properly filed complaints but cannot respond to complaints or attacks made during visitor comments. Complaints or personal attacks against employees or officials will not be allowed to take place during Visitor Comments.
13. Consider approval of minutes of the Special Called Meeting of August 27, 2018, Special Called Meeting of September 4, 2018, and Special Called Meeting of September 10, 2018.
14. Public hearing and action on an ordinance rezoning of O'Campo C A-32 Acres 5.435 Lot 1, Block 1 Rabroker Addition, on the west side of I-35 +/- 775' North of Baxley Street from R-1 (Single Family Residential District) to C-O (Outdoor Commercial District); providing for penalty; providing for publication; and providing an effective date.
15. Discussion and possible action concerning Cracker Barrel signage.
16. Discussion and possible action on balancing the Drainage Budget either by adopting proposed drainage fee or reducing the Drainage Budget.
17. Consideration of and possible action on an ordinance unfreezing the salaries, wages, and base pay of all City Personnel (Civil Service and Civilian) to allow for a cost of living adjustment and movement in the Step Pay Plans and/or other possible actions relating to cost of living adjustments and/or raises.
18. Consideration of and possible action on a resolution approving a negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division regarding the company's 2018 Rate Review Mechanism filings.
19. 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 2:30 AM/PM on September 14, 2018.

CITY OF HEWITT



Lydia Lopez, TRMC
City Secretary



COUNCIL AGENDA ITEM FORM

MEETING DATE: September 17, 2018

AGENDA ITEM #: 11

SUBMITTED BY: Mike Dixon

ITEM DESCRIPTION:

Consider and possible approval of change to Procedure for Citizen Participation in Meetings to add No. 6.

STAFF RECOMMENDATION/ITEM SUMMARY:

See procedure No. 6 for additional language recommended for inclusion.

ATTACHMENTS:

Procedures For Citizen Participation At Meetings

HEWITT TEXAS

PROCEDURES FOR CITIZEN PARTICIPATION AT MEETINGS

1. Citizens are encouraged to discuss matters of concern with the staff and individual council members prior to placing items on the agenda. This will allow the matter to be properly investigated before it is presented to the entire council and will often expedite a resolution.

NO CITIZEN OR STAFF MEMBER MAY SPEAK OR OTHERWISE INTERRUPT ANY MEETING UNTIL RECOGNIZED BY THE PRESIDING OFFICER.

2. To maintain decorum at public hearings, the mayor will ask citizens in attendance if they wish to speak for or against the item on the agenda. If so, they will be given an opportunity to speak at the proper time and 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 a spokesperson to present their case.
3. Only under the agenda item "Hear Visitors" are citizens permitted to speak regarding matters that pertain to city business or address an item on the agenda. **The council is prohibited by law from discussing or acting on any item that has not been posted on the agenda.**
4. Individual citizens that discuss items not listed on the agenda shall be limited to **five minutes**. If five or more citizens wish to discuss a single item or topic that is not listed on the agenda, then the total presentation will be limited to a maximum of twenty-five minutes. City council members shall **not** enter into discussion on any subject that has not been properly placed on the agenda; however, council members may ask questions for clarification purposes.
5. As a general rule, citizens may not participate or address the council or staff during the workshop session.
6. Decorum is expected. This is a time to voice opinions, requests that can be put on future agendas, or seek information that can be provided by staff, or by council at a subsequent meeting. This is not a time to personally attack employees or officials. Complaints against employees and officials can be made through the processes provided by the City, and if considered by the Council, are generally considered in executive session, as are other personnel matters. Further, the employee or official has the opportunity to respond to properly filed complaints but cannot respond to complaints or attacks made during visitor comments. Complaints or personal attacks against employees or officials will not be allowed to take place during Visitor Comments.

Under the Texas Open Meetings Act, the Council is prohibited from discussing, responding, or acting on any comments or items that have not been properly posted on the agenda.

HEWITT TEXAS

ITEM #12 – HEARING OF VISITORS

PROCEDURES FOR CITIZEN PARTICIPATION AT MEETINGS

1. Citizens are encouraged to discuss matters of concern with the staff and individual council members prior to placing items on the agenda. This will allow the matter to be properly investigated before it is presented to the entire council and will often expedite a resolution.

NO CITIZEN OR STAFF MEMBER MAY SPEAK OR OTHERWISE INTERRUPT ANY MEETING UNTIL RECOGNIZED BY THE PRESIDING OFFICER.

2. To maintain decorum at public hearings, the mayor will ask citizens in attendance if they wish to speak for or against the item on the agenda. If so, they will be given an opportunity to speak at the proper time and 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 a spokesperson to present their case.
3. Only under the agenda item “Hear Visitors” are citizens permitted to speak regarding matters that pertain to city business or address an item on the agenda. **The council is prohibited by law from discussing or acting on any item that has not been posted on the agenda.**
4. Individual citizens that discuss items not listed on the agenda shall be limited to **five minutes**. If five or more citizens wish to discuss a single item or topic that is not listed on the agenda, then the total presentation will be limited to a maximum of twenty-five minutes. City council members shall **not** enter into discussion on any subject that has not been properly placed on the agenda; however, council members may ask questions for clarification purposes.
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Under the Texas Open Meetings Act, the Council is prohibited from discussing, responding, or acting on any comments or items that have not been properly posted on the agenda.



COUNCIL AGENDA ITEM FORM

MEETING DATE: September 17, 2018

AGENDA ITEM #: 13

SUBMITTED BY: Lydia Lopez, City Secretary

ITEM DESCRIPTION:

Consider approval of minutes of the Special Called Council Meeting of August 27, 2018, Special Called Council Meeting of September 4, 2018, and Special Called Council Meeting of September 10, 2018.

STAFF RECOMMENDATION/ITEM SUMMARY:

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

ATTACHMENTS:

Draft minutes



**MINUTES OF A CITY COUNCIL
SPECIAL CALLED MEETING
HEWITT CITY HALL – 200 PATRIOT COURT
August 27, 2018 – 7:00 PM**

Members present: Mayor Ed Passalugo (presiding), Mayor Pro Tem Steve Fortenberry, Council Members, Wilbert “Walky” Wachtendorf, James Vidrine, Bill Fuller, and Travis Bailey

Staff present: City Attorney Charlie Buenger, City Engineer Miles Whitney City Manager Adam Miles, Police Chief Jim Devlin, Assistant Police Chief Tuck Saunders; Fire Chief Lance Bracco, Community Development Director Tracy Lankford, Managing Director Katie Allgood, Library Director Waynette Ditto, Finance Director Lee Garcia, Utilities Director Kevin Reinke, and City Secretary Lydia Lopez

1. **CALL TO ORDER.** Mayor Ed Passalugo called the meeting to order at 7:00 PM.
2. **PLEDGE OF ALLEGIANCE TO THE U.S. FLAG** - Mayor Ed Passalugo led the Pledge of Allegiance.
3. **CONSIDER APPROVAL OF MINUTES OF THE CITY COUNCIL WORKSHOP AND REGULAR MEETING OF AUGUST 20, 2018.** *A motion was made by Council Member James Vidrine and second by Council Member Travis Bailey to approve the minutes as submitted but allow for corrections; all six in favor, motion passed.*
4. **HEAR VISITORS ON MATTERS PERTAINING TO CITY BUSINESS.** *Under the Texas Open Meetings Act, the Council is prohibited from discussing, responding, or acting on any comments or items that have not been properly posted on the agenda*

Betty Orton, 912 Steamboat Circle, requested explanation on how the tax rate increase would impact citizens if the rate were to increase; requested clarification on item number 9 on cost of living increase; suggested that pay scales be reviewed; inquired whether assistance was received for bid on Ritchie Road; and asked if there was money in the budget for road repair. No one else appeared.
5. **CONSIDERATION OF AND ACTION ON AN ORDINANCE ACCEPTING THE 2018 TAX ROLL.** *A motion was made by Council Member Bill Fuller and second by Council Member Steve Fortenberry; all voted in favor, motion passed.*

6. **CONSIDERATION OF AND ACTION ON AN ORDINANCE ADOPTING 2018 TAX RATE.** *A motion was made by Council Member James Vidrine who stated “I move that the property tax rate be increased by the adoption of a tax rate of .539677 which is effectively an 8.80% increase in the tax rate.” Council Member James Vidrine noted that this was the adoption of the current tax rate. The motion was seconded by Council Member Travis Bailey. City Secretary polled the Council. The Council voted as follows: Council Member Bill Fuller – yes; Council Member Travis Bailey – yes; Council Member James Vidrine – yes; Council Member Wilbert “Walky” Wachtendorf – yes; Mayor Pro Tem Steve Fortenberry – yes; and Mayor Ed Passalugo – yes. Motion passed.*
7. **CONSIDERATION OF AND ACTION ON RESOLUTION APPROVING FY 2018-2019 MASTER FEE SCHEDULE.** *A motion was made by Council Member James Vidrine to not approve the 2018-2019 Master Fee Schedule and that the Fee Schedule remain the same as the 2017-2018 Budget; second by Council Member Travis Bailey; four were in favor (Bailey, Vidrine, Wachtendorf, Passalugo), two in opposition (Fortenberry and Fuller), motion passed.*
8. **(A) CONSIDERATION OF AND ACTION ON ORDINANCE ADOPTING THE 2018-2019 ANNUAL OPERATING AND CAPITAL BUDGET.** *A motion was made by Council Member James Vidrine to approve the ordinance adopting the 2018-2019 Annual Operating and Capital Budget; second by Council Member Wilbert “Walky” Wachtendorf; all voted in favor, motion passed.*

(B) CONSIDERATION OF AND ACTION ON RATIFICATION OF THE PROPERTY TAX REVENUE INCREASE REFLECTED IN THE BUDGET. *A motion was made by Council Member James Vidrine to ratify the tax rate at .539677 and to further ratify the property tax increase reflected in the fiscal year 2018-2019 Budget. A second was made by Council Member Bill Fuller; all voted in favor, motion passed.*
9. **CONSIDERATION OF AND ACTION ON AN ORDINANCE UNFREEZING THE SALARIES, WAGES, AND BASE PAY OF ALL CITY PERSONNEL (CIVIL SERVICE AND CIVILIAN) TO ALLOW FOR A COST OF LIVING ADJUSTMENT AND MOVEMENT IN THE STEP PAY PLANS.** *A motion was made by Council Member James Vidrine that this item be tabled until the September 17, 2018 Council Meeting at which time another ordinance will be presented. A second was made by Council Member Travis Bailey; five in favor (Fuller, Vidrine, Bailey, Wachtendorf, and Passalugo), one in opposition (Fortenberry), motion passed.*
10. **AUTHORIZE THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN INTERLOCAL COOPERATION AGREEMENT BETWEEN MIDWAY INDEPENDENT SCHOOL DISTRICT TO PROVIDE SCHOOL RESOURCE OFFICERS (SROS).** *A motion was made by Council Steve Fortenberry and second by Council Member Wilbert “Walky” Wachtendorf to approve; all six in favor, motion passed.*

11. **AWARD BID FOR RITCHIE ROAD IMPROVEMENTS PROJECT TO BIG CREEK CONSTRUCTION, LTD. IN THE AMOUNT OF \$1,113,155.28; AUTHORIZING A 10% CONSTRUCTION CONTINGENCY (\$111,315.53); PROVIDING AN EFFECTIVE DATE.** Council Member James Vidrine asked the City Engineer about the bid being under budget. City Engineer Miles Whitney stated that the bid was under by \$635,000. Council Member Vidrine suggested that the residual should be used towards streets as funds were obtained through certificates of obligation. Council Member Wilbert “Walky” Wachtendorf asked the City Attorney Charlie Buenger if funds could be reallocated. City Attorney Charlie Buenger responded affirmatively. *A motion was made by Council Member Wilbert “Walky” Wachtendorf and second by Council Member Travis Bailey to approve; all voted in favor, motion passed.*
12. **ADJOURN.** *A motion was made by Council Member Bill Fuller and second by Council Member Travis Bailey, all voted in favor, meeting was adjourned at 7:15 PM.*

Approved: September 17, 2018

Lydia Lopez, City Secretary

Ed Passalugo, Mayor



**MINUTES OF A CITY COUNCIL
SPECIAL CALLED MEETING
HEWITT CITY HALL – 200 PATRIOT COURT
September 4, 2018 – 10:00 AM**

Members present: Mayor Ed Passalugo (presiding), Mayor Pro Tem Steve Fortenberry, Council Members, Wilbert “Walky” Wachtendorf, James Vidrine, Bill Fuller, and Travis Bailey

Staff present: City Attorney Charlie Buenger, City Manager Adam Miles, Police Chief Jim Devlin, Assistant Police Chief Tuck Saunders; Fire Chief Lance Bracco, Community Development Director Tracy Lankford, Managing Director Katie Allgood, Library Director Waynette Ditto, Finance Director Lee Garcia, Utilities Director Kevin Reinke, and City Secretary Lydia Lopez

1. **CALL TO ORDER.** Mayor Ed Passalugo called the meeting to order at 10:00 AM.
2. **REVIEW, DISCUSSION, AND CONSIDER THE ENGAGEMENT OF LEGAL SERVICES FOR THE CITY OF HEWITT.** Mayor Ed Passalugo prefaced the discussion by stating, “Over the past couple of months, some of the advice that our present city attorney has given us is not the correct representation of the Hewitt City Council. So, myself, along with my attorney, said the only way to fix this is to make a change. That is why I called this special meeting. We searched over the city attorney list, ones that represent cities and talked to Haley & Olson Law Firm which we feel very comfortable with and now I’m going to ask the Council to consider. I’ll now open it up for discussion.” Council Member Steve Fortenberry expressed concern with the removal of City Attorney Charlie Buenger without sufficient information. Mayor Ed Passalugo and Council Member James Vidrine voiced their lack of confidence in City Attorney Charlie Buenger.

FIRST MOTION

Council Member Steve Fortenberry stated, “I make a motion to table this item until we have this information that you say is coming.” Council Member Bill Fuller second the motion. Mayor called for the vote. Council Members Steve Fortenberry and Bill Fuller voted in favor of the motion. Council Members Travis Bailey, James Vidrine, Wilbert “Walky” Wachtendorf and Mayor Ed Passalugo voted against. **Motion failed.**

SECOND MOTION

Council Member James Vidrine stated, “I make a motion that we hire the Waco Law Firm - Haley & Olson to provide legal services to the City of Hewitt.” Council Member Travis Bailey second the motion. Council Members Travis Bailey, James Vidrine, Wilbert “Walky” Wachtendorf and Mayor Ed Passalugo voted in favor. Council Member Bill Fuller and Mayor Pro Tem Steve Fortenberry voted against. **Motion passed.**

3. **ADJOURN.** *A motion was made by Council Member Travis Bailey and second by Council Member James Vidrine, all voted in favor, meeting was adjourned at 10:09 AM.*

Approved: September 17, 2018

Lydia Lopez, City Secretary

Ed Passalugo, Mayor



**MINUTES OF A CITY COUNCIL
SPECIAL CALLED MEETING
HEWITT CITY HALL – 200 PATRIOT COURT
September 10, 2018 – 6:00 PM**

Members present: Mayor Ed Passalugo (presiding), Mayor Pro Tem Steve Fortenberry, Council Members, Wilbert “Walky” Wachtendorf, James Vidrine, Bill Fuller, and Travis Bailey

Staff present: City Attorney Charlie Buenger, City Manager Adam Miles, Police Chief Jim Devlin, Assistant Police Chief Tuck Saunders; Community Development Director Tracy Lankford, Managing Director Katie Allgood, Library Director Waynette Ditto, Finance Director Lee Garcia, Utilities Director Kevin Reinke, and City Secretary Lydia Lopez

Staff absent: Fire Chief Lance Bracco

1. **CALL TO ORDER.** Mayor Ed Passalugo called the meeting to order at 6:00 PM.
2. **Executive Session:** A closed meeting will be held pursuant to *Section 551.074 of the Government Code (VTCA)* so that the City Council can deliberate the appointment, employment, evaluation, reassignment, duties, grievances against, discipline, or dismissal of an employee or officer: Interview and evaluation of the possible appointment of a City Attorney--- Michael W. Dixon of Haley & Olson, P.C. **(NOT HELD)**

City Manager Adam Miles introduced Mike Dixon with Haley & Olson. Mike Dixon recommended that the Council table action relating to the possible appointment of city attorney until formal action was taken to remove Charlie Buenger as the city attorney. Mr. Dixon; however, recommended that action be taken to retain Kathleen Dow as the City prosecutor until determined otherwise.

3. Close Executive Session.
4. Reconvene Regular Meeting.
5. Consideration and possible action on engaging the firm of Haley & Olson, P.C. for Michael W. Dixon to serve as City Attorney. *A motion was made by Council Member Bill Fuller and second by Council Member Travis Bailey to table action on all agenda items with the exception of agenda item #6, all six in favor, motion passed.*

6. Consideration and possible action on engaging or retaining a City prosecutor. *A motion was made by Council Member Steve Fortenberry and second by Council Member Bill Fuller to retain Kathleen Dow as city prosecutor, all six in favor, motion passed.*
7. Adjourn. *A motion was made by Council Member Bill Fuller and second by Council Member Travis Bailey to adjourn the meeting at 6:10 PM, all six in favor, motion passed.*

Approved: September 17, 2018

Lydia Lopez, City Secretary

Ed Passalugo, Mayor



COUNCIL AGENDA ITEM FORM

MEETING DATE: September 17, 2018

AGENDA ITEM #: 14

SUBMITTED BY: Jared DeVries, Community Development Coordinator

ITEM DESCRIPTION:

Public hearing and action on an ordinance rezoning of O'Campo C A-32 Acres 5.435 Lot 1, Block 1 Rabroker Addition, on the west side of I-35 +/- 775' North of Baxley Street from R-1 (Single Family Residential District) to C-O (Outdoor Commercial District); providing for penalty; providing for publication; and providing an effective date.

STAFF RECOMMENDATION/ITEM SUMMARY:

This is a request for a zone change, by Walker Partners. LLC- Marty Polk, RPLS, from R-1 Single Family Residential District to C-O Outdoor Commercial District. The Planning and Zoning Commission met on Tuesday, September 4th to consider the request. After a public hearing and deliberation, the P&Z Commission recommended to approve the request with a vote of 6 to 0. Attached is a copy of the minutes in the backup material.

ATTACHMENTS:

P&Z Draft Minutes and supporting documentation

HEWITT TEXAS

MINUTES OF THE PLANNING AND ZONING COMMISSION September 4th, 2018 – 6:00PM

Members Present: Bobby Wolske, John Baker, Charlie Turner, Walter Peterson, Jim Pless, Michael Lee Hix
Members Absent: Jonathan Dulus
Staff Present: Tracy Lankford, Community Development Director, Jared DeVries, Zoning Secretary, Miles Whitney, City Engineer

- 1. Call Planning and Zoning Commission to order.** *Charlie Turner called the meeting to order at 6:00 PM.*
- 2. Consider Approval of Minutes for the July 3rd Planning and Zoning Commission regular meetings.** *A motion was made by John Baker and seconded by Bobby Wolske to approve the minutes as submitted but allow for corrections; all six in favor, motion passed.*
- 3. PUBLIC HEARING: Discussion and possible action: Consider a request of PJC Hewitt, LLC, by Walker Partners, LLC- Marty Polk, RPLS to change the zoning of Lot 1, Block 1 Rabroker Addition, being a portion of the remainder of a called 30.478 acre tract, on the west side of I-35 +/- 775' North of Baxley Street from R-1 Single Family Residential to C-O Outdoor Commercial District.** *Speaking in favor: Kyle Schultz, of Walker Partners, 823 Washington Ave., Waco, Texas. Speaking against: NONE. A motion was made by John Baker to approve and seconded by Bobby Wolske. All six in favor, motion passed. Recommendation will go before City Council Meeting on September 17th 2018.*
- 4. Adjourn.** *A motion was made by John Baker and seconded by Walter Peterson to adjourn the meeting at 6:08PM. All six in favor, motion passed.*

Chairman

Date Approved



Jared DeVries, Zoning Secretary

HEWITT TEXAS

NOTICE OF MEETING OF THE PLANNING AND ZONING COMMISSION

Notice is given that a **PUBLIC** hearing will be held before the Planning and Zoning Commission of the City of Hewitt, on **Tuesday, September 4th, 2018, at 6:00PM in the City Council Room at Hewitt City Hall, 200 Patriot Court, Hewitt, Texas** at which time the following subjects will be discussed:

1. Call Planning and Zoning Commission Meeting to order.
2. Consider Approval of Minutes for the July 3rd, 2018 Planning and Zoning Commission regular meeting.
3. PUBLIC HEARING: Discussion and possible action: Consider a request of PJC Hewitt, LLC, by Walker Partners, LLC- Marty Polk, RPLS to change the zoning of Lot 1, Block 1 Rabroker Addition, being a portion of the remainder of a called 30.478 acre tract, on the west side of I-35 +/- 775' North of Baxley Street from R-1 Single Family Residential to C-O Outdoor Commercial District.
4. Adjourn.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Planning and Zoning Commission of the above named City of Hewitt, Texas was posted on the Public Notice Board located in front of the City Hall before 5pm on August 17th, 2018.

City of Hewitt



Jared DeVries, Zoning 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 Zoning Secretary at (254) 666-6173 at least 24 hours prior to the meeting, so that appropriate arrangements can be made.

HEWITT TEXAS

PLANNING AND ZONING COMMISSION

Charlie Turner – Chairman

Bobby Wolske

Jim Pless

Walter H. Peterson

Michael Lee Hix

John J. Baker

Jonathan Denton Dulus

CITY STAFF

Adam Miles, City Manager

Miles Whitney, City Engineer

Tracy Lankford, Community Development Director

Jared DeVries, Zoning Secretary

HEWITT TEXAS

MINUTES OF THE PLANNING AND ZONING COMMISSION July 3rd, 2018 – 6:00PM

Members Present: Bobby Wolske, John Baker, Jonathan Dulus, Charlie Turner, Walter Peterson, Jim Pless
Members Absent: Michael Lee Hix
Staff Present: Tracy Lankford, Community Development Director, Jared DeVries, Zoning Secretary
Miles Whitney, City Engineer

1. **Call Planning and Zoning Commission to order.** *Charlie Turner called the meeting to order at 6:00 PM.*
2. **Consider Approval of Minutes for the May 1st Planning and Zoning Commission regular meetings.** *A motion was made by John Baker and seconded by Bobby Wolske to approve the minutes as submitted but allow for corrections; all six in favor, motion passed.*
3. **PUBLIC HEARING: Discussion and possible action: Consider a request to change the zoning on 600 East Panther Way from C-2 General Commercial district to R-1 Single-Family District,** *Speaking in favor: Siraj Sindha, 317 South Hewitt Drive. Speaking against: NONE. A motion was made by John Baker to approve and seconded by Bobby Wolske. All six in favor, motion passed. Recommendation will go before City Council Meeting on July 16th 2018.*
4. **Adjourn.** *A motion was made by John Baker and seconded by Jonathan Dulus to adjourn the meeting at 6:09PM. All six in favor, motion passed.*

Chairman

Date Approved



Jared DeVries, Zoning Secretary

HEWITT TEXAS

PLANNING AND ZONING PLAT APPLICATION

Type of Plat: (circle one)

Preliminary ☒ Final Amended Administrative Re-plat

Final Plat & Re-plat w/infrastructure Platting or Re-platting w/variance request

Portion of the remainder of a called 30.478 acre tract
Legal Description of Property: described to PJC Hewitt, LLC.

Describe the location of the property as submitted by this application. This may be in the form of a street address, general description, or nearest intersection.

West side of I-35 +/- 775' North of Baxley St.

Number of Lots: 1 Number of Acres: 5.439 Flood Zone: X

Zoning Classification: C-O & R-1 Proposed Zoning Use: C-O

Are variances being requested? If yes, please explain.

No

Please provide the following recording information and a copy of the document(s) listed below with this application:

Ownership (deed): Doc. #/MCC No.: 2004046532 OPR

Please provide the proposed meeting date for this application to be considered (See Meeting Schedule): 9/14/2018

The Plat application must be completed along with the following information:

1. A notarized letter from the property owner authorizing applicant to present the request, if the property owner will not be presenting the request and stating reasons for request.
2. Submit one (1) PDF file, one (1) hardcopy, one (1) CAD file of plat for review purposes – Must be in State Plane Coordinates using the Texas Central Zone NAD 83.
3. Original Tax Certificate for the McLennan Count Tax Office.
4. Non-refundable application fee (see Fee schedule).

5. Application, fee, documents, etc., in completed form must be submitted to the Planning Department before or no later than 12:00 noon on the deadline date (see schedule).

I attest that the above information is true and correct to the best of my knowledge and I am now or will be fully prepared to present the above proposal at the Planning and Zoning Commission hearing. I understand that if any of the above information is found to be wrong or inaccurate that my application may be removed from consideration prior to the time the application is voted upon by the governing body of the City.

I, understand that in the event the undersigned is not present or represented at the public hearing, the Planning and Zoning Commission shall have the power to dismiss this proposal either at the call of the case or after hearing and such dismissal shall constitute a denial by both the Planning and Zoning Commission and the City Council.

I reserve the right to withdraw this proposal. However, written withdrawals filed at any time after the giving of notice to the Planning and Zoning Commission shall constitute a denial by the Commission and City Council. I understand that the filing fee is not refundable upon withdrawal of proposal.

Name of Property Owner: PJC Hewitt, LLC

Telephone Number: _____

Mailing Address: 204 Woodhew Dr. Waco, TX 76712

Email Address: _____

Signature of Property Owner: _____

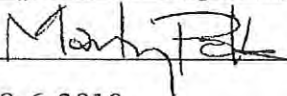
Date: _____

Name of Applicant/Representative: Walker Partners, LLC- Marty Polk, RPLS

Telephone Number: 979-599-9870

Mailing Address: 2700 Earl Rudder Freeway, Suite 1600 College Station, TX 77845

Email Address: mpolk@walkerpartners.com

Signature of Applicant/Representative: 

Date: 8-6-2018

[illegible][illegible][illegible][illegible]

REV	DESCRIPTION	DATE
	 Walker Partners engineers ★ surveyors 411 Kensington Ave. • 98101, 1998-19720 Phone 206/474-1428 • TOLL FREE 800-825-8888 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, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807	

**PRELIMINARY PLAT
LOT 1, BLOCK 1
RABROKER ADDITION
TO THE CITY OF HEWITT.**

McLENNAN COUNTY, TEXAS
BEING A PORTION OF THE REMAINDER OF A CALLED
30.478 ACRE TRACT DESCRIBED IN A DEED TO P/C
HEWITT, LLC, RECORDED UNDER McLENNAN COUNTY
CLERK'S DOCUMENT 2004046532 OF THE OFFICIAL
PUBLIC RECORDS OF McLENNAN COUNTY, TEXAS

PLATE NUMBER	124025
PROJECT NUMBER	4974941
EXPIRATION DATE	N/A
PLATE STATE	ALABAMA
CHASSIS MAKE	BUICK
CAPTIONS	PLATE
SHEET NUMBER	1 of 1

Property Identification #:372995

Property Information:2019

Owner Identification #:347840

Geo ID:
 Situs: ENTERPRISE BLVD HEWITT, TX
 Address: 76643
 Property Type: Real
 State Code: C2

Legal Description: O'CAMPO C A-32 Acres 5.435
 Abstract: 0032.00S36
 Neighborhood: Com IH 35 'U' Hewitt City Area
 Appraised Value: N/A
 Jurisdictions: 36, 62, 86, 00, CAD

Name: PJC HEWITT LLC
Exemptions:
DBA: Null



McLennan CAD Map Search

This product is for informational purposes only and may not have been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey and represents only the approximate relative location of property boundaries. The McLennan County Appraisal District expressly disclaims any and all liability in connection herewith.

Legend

Lot 1, Block 1 Rabroker Addition

West side of I-35 +/- 775' North of Baxley Street



HEWITT TEXAS

PLANNING AND ZONING ADMENDMENT OF THE ZONING ORDINANCE

Portion of the remainder of a called 30.478 acre tract
Legal Description of Property: described to PJC Hewitt, LLC.

Describe the location of the property as submitted by this application. This may be in the form of a street address, general description, or nearest intersection.

West side of I-35 +/- 775' North of Baxley Street

Zoning Change From R-1 to C-O

Please describe the interest in property:

Existing Building(s) on Property: No

Total square feet of all Buildings on Property: N/A

Please provide the following recording information and a copy of the document(s) listed below with this application:

Ownership (deed): Doc. #/MCC No.: 2004046532 OPR

Please provide the proposed meeting date for this application to be considered (See Meeting Schedule): 9/4/2018

The rezoning application must be completed along with the following information:

1. A notarized letter from the property owner authorizing applicant to present the request, if the property owner will not be presenting the request and stating reasons for request.
2. Submit one (1) PDF file, one (1) hardcopy, one (1) CAD file of plat for review purposes – Must be in State Plane Coordinates using the Texas Central Zone NAD 83.
3. Submit one (1) copy of building plans, if existing building(s) exist.
4. Non-refundable application fee (see Fee Schedule)
5. Application, fee, documents, etc., in completed form must be submitted to the Planning Department before or no later than 12:00 noon on the deadline date (see schedule).

I attest that the above information is true and correct to the best of my knowledge and I am now or will be fully prepared to present the above proposal at the Planning and Zoning Commission hearing. I understand that if any of the above information is found to be wrong or inaccurate that my application may be removed from consideration prior to the time the application is voted upon by the governing body of the City.

I, understand that in the event the undersigned is not present or represented at the public hearing, the Planning and Zoning Commission shall have the power to dismiss this proposal either at the call of the case or after hearing and such dismissal shall constitute a denial by both the Planning and Zoning Commission and the City Council.

I reserve the right to withdraw this proposal. However, written withdrawals filed at any time after the giving of notice to the Planning and Zoning Commission shall constitute a denial by the Commission and City Council. I understand that the filing fee is not refundable upon withdrawal of proposal.

Name of Property Owner: PJC Hewitt, LLC
Telephone Number: _____
Mailing Address: 204 Woodhew Dr. Waco, TX 76712
Email Address: _____
Signature of Property Owner: _____
Date: _____

Name of Applicant/Representative: Walker Partners, LLC- Marty Polk, RPLS
Telephone Number: 979-599-9870
Mailing Address: 2700 Earl Rudder Freeway, Suite 1600, College Station, TX 77845
Email Address: mpolk@walkerpartners.com
Signature of Applicant/Representative: Marty Polk
Date: 8/6/2018



823 Washington Ave.
Waco, Texas 76701

5.439 ACRE TRACT
LOCATED IN THE CARLOS OCAMPO SURVEY, ABSTRACT 32
HEWITT, McLENNAN COUNTY, TEXAS

FIELD NOTES FOR A 5.439 ACRE TRACT OF LAND LOCATED IN THE CARLOS OCAMPO SURVEY, ABSTRACT 32, HEWITT, McLENNAN COUNTY, TEXAS, AND BEING A PORTION OF THE REMAINDER OF A CALLED 30.478 ACRE TRACT DESCRIBED IN A DEED TO PJC HEWITT, LLC, RECORDED UNDER McLENNAN COUNTY CLERK'S DOCUMENT (M.C.C.D.) 2004048532 OF THE OFFICIAL PUBLIC RECORDS OF McLENNAN COUNTY, TEXAS (O.P.R.M.C.T.). SAID 5.439 ACRE TRACT BEING MORE PARTICULARLY SHOWN ON THE ATTACHED EXHIBIT DRAWING AND FURTHER DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING AT POINT IN THE WEST RIGHT-OF-WAY LINE OF INTERSTATE HIGHWAY 35 (VARIABLE WIDTH R.O.W.) FOR THE SOUTHEAST CORNER OF A CALLED 4.014 ACRE TRACT OF LAND, SAME BEING THE NORTHEAST CORNER OF SAID REMAINDER OF THE 30.478 ACRE TRACT AND THE HEREIN DESCRIBED TRACT, FROM WHICH A 1/2" IRON ROD FOUND FOR REFERENCE BEARS N 24°14'15" E - 0.43', ALSO FROM WHICH A POINT OF CURVATURE IN THE ABOVE MENTIONED WEST RIGHT-OF-WAY LINE OF INTERSTATE HIGHWAY BEARS N 24°14'15" E - 38.54', FROM WHICH POINT AN TEXAS DEPARTMENT OF TRANSPORTATION BRASS CAP MONUMENT FOUND FOR REFERENCE BEARS S 65°45'45" E - 0.42';

THENCE S 24°14'15" W - 592.50' WITH THE WEST RIGHT-OF-WAY LINE OF INTERSTATE HIGHWAY 35 TO A 1/2" IRON ROD WITH CAP STAMPED "WALKER PARTNERS" SET FOR THE NORTHEAST CORNER OF A CALLED 0.06 ACRE TRACT OF LAND DESCRIBED IN A DEED TO THE CITY OF HEWITT, RECORDED UNDER M.C.C.D. 2012000390 OF THE O.P.R.M.C.T., SAME BEING THE SOUTHEAST CORNER OF THE HEREIN DESCRIBED TRACT;

THENCE N 65°45'45" W - 59.79' WITH THE NORTH LINE OF SAID 0.06 ACRE TRACT TO A 1/2" IRON ROD WITH CAP STAMPED "WALKER PARTNERS" SET FOR THE NORTHWEST CORNER OF THE 0.06 ACRE TRACT AND AN ANGLE POINT IN THE SOUTH LINE OF THE HEREIN DESCRIBED TRACT;

THENCE S 24°14'15" W - 6.85' WITH THE WEST LINE OF SAID 0.06 ACRE TRACT TO A 1/2" IRON ROD WITH CAP STAMPED "1519" FOUND FOR THE MOST NORTHERLY SOUTHEAST CORNER OF LOT 2, BLOCK 1 OF THE BAXLEY ADDITION, RECORDED UNDER M.C.C.D. 2015002066 OF THE O.P.R.M.C.T., SAME BEING AN ANGLE POINT IN THE SOUTH LINE OF THE HEREIN DESCRIBED TRACT, FROM WHICH A 1/2" IRON ROD WITH CAP STAMPED "1519" FOUND MARKING THE MOST SOUTHERLY SOUTHEAST CORNER OF LOT 2, SAME BEING THE MOST WESTERLY NORTHEAST CORNER OF LOT 1, BLOCK 1, BAXLEY ADDITION, RECORDED UNDER M.C.C.D. 2011037466 OF THE O.P.R.M.C.T. BEARS S 24°14'15" W - 8.16';

THENCE WITH THE LINES OF SAID LOT 2 THE FOLLOWING 4 CALLS:

- 1) N 65°16'41" W - 100.46' TO A 1/2" IRON ROD WITH CAP STAMPED "WALKER PARTNERS" SET,
- 2) N 24°43'19" E - 11.31' TO A 1/2" IRON ROD WITH CAP STAMPED "WALKER PARTNERS" SET,
- 3) N 65°48'32" W - 239.66' TO A 1/2" IRON ROD WITH CAP STAMPED "WALKER PARTNERS" SET,
- 4) N 24°11'28" E - 589.90' TO A POINT FOR AN ANGLE POINT IN THE SOUTH LINE OF SAID 4.014 ACRE TRACT, THE NORTHEAST CORNER OF SAID LOT 2, SAME BEING THE NORTHWEST CORNER OF THE HEREIN DESCRIBED TRACT, FROM WHICH A 1/2" IRON ROD FOUND FOR REFERENCE BEARS N 24°11'28" E - 0.24';

THENCE S 65°24'13" E - 400.29' WITH THE SOUTH LINE OF SAID 4.014 ACRE TRACT RETURNING TO THE POINT OF BEGINNING AND CONTAINING 5.439 ACRES OF LAND.

THIS DESCRIPTION IS BASED ON THE ATTACHED EXHIBIT DRAWING MADE BY MARTY PAUL POLK, REGISTERED PROFESSIONAL LAND SURVEYOR, NO. 6031.

BEARINGS CITED WITHIN THIS DESCRIPTION ARE BASED ON TEXAS STATE PLANE COORDINATE SYSTEM, NAD 83, TEXAS CENTRAL ZONE ACQUIRED FROM GLOBAL POSITIONING SYSTEM OBSERVATIONS.

SURVEYED: JULY 31, 2018


MARTY PAUL POLK, R.P.L.S. 6031
PROJ NO. 1-03206
PLAT NO. A1-0762
FIELD NOTE NO. 01
MAP CHECKED MPP



www.WalkerPartners.com

CARLOS OCAMPO SURVEY
ABSTRACT 32
HEWITT, McLENNAN COUNTY, TEXAS

- = 1/2" IRON ROD WITH CAP STAMPED "1519" FOUND IN CONCRETE, UNLESS OTHERWISE NOTED
- = 1/2" IRON ROD WITH CAP STAMPED "1519" FOUND, UNLESS OTHERWISE NOTED
- () = DEED CALLS
- D.R.M.C.T. = DEED RECORDS McLENNAN COUNTY, TEXAS
- M.C.C.D. = McLENNAN COUNTY CLERK'S DOCUMENT
- O.P.R.M.C.T. = OFFICIAL PUBLIC RECORDS McLENNAN COUNTY, TEXAS



MIDWAY INDEPENDENT
 SCHOOL DISTRICT
 CALLED 27.828 ACRE TRACT
 M.C.C.D. 2015018159
 O.P.R.M.C.T.

LOT 2, BLOCK 1
 BAXLEY ADDITION
 M.C.C.D. 2015002066
 O.P.R.M.C.T.

BAXLEY STREET (VARIABLE WIDTH)

CITY OF HEWITT
 20' WIDE UTILITY EASEMENT
 M.C.C.D. 2000008473
 O.P.R.M.C.T.

20' SANITARY SEWER EASEMENT
 M.C.C.D. 2011037466
 O.P.R.M.C.T.

LOT 1, BLOCK 1
 BAXLEY ADDITION
 M.C.C.D. 2011037466
 O.P.R.M.C.T.

20' UTILITY EASEMENT
 M.C.C.D. 2011037466
 O.P.R.M.C.T.

CITY OF HEWITT
 CALLED 0.06 ACRE TRACT
 M.C.C.D. 2012000390
 O.P.R.M.C.T.

N 65°24'13" W 13.57'
 (N 24°11'28" E 589.88')
N 24°11'28" E 589.90'

(5.439 ACRES)

REMAINDER OF
 PJC HEWITT, LLC
 CALLED 30.478 ACRE
 M.C.C.D. 2004046532
 O.P.R.M.C.T.

JAMES ATKINSON AND
 VIRGINIA ATKINSON, HUSBAND
 AND WIFE
 CALLED 4.014 ACRE TRACT
 M.C.C.D. 2013040209
 O.P.R.M.C.T.

(N 24°35'25" E 38.45')
 N 24°14'15" E 38.54'

(N 65°48'32" W 239.65')
N 65°48'32" W 239.66'
 (N 24°43'19" E 11.31')
N 24°43'19" E 11.31'
 (N 65°16'41" W 100.46')
N 65°16'41" W 100.46'
 (S 24°11'28" W 8.20')
 S 24°14'15" W 8.16'

S 24°14'15" W 6.85'
N 65°45'45" W 59.79'

S 24°14'15" W 592.50'

INTERSTATE HIGHWAY 35
(VARIABLE WIDTH)

FIELD NOTE
POINT OF
BEGINNING



SURVEYED: JULY 31, 2018

Marty Paul Polk

EXHIBIT FOR REZONING
OF A 5.439 ACRE TRACT OF LAND
 BEING A PORTION OF THE REMAINDER OF A CALLED 30.478 ACRE TRACT
 DESCRIBED IN A DEED TO PJC HEWITT, LLC, RECORDED UNDER McLENNAN
 COUNTY CLERK'S DOCUMENT 2004046532 OF THE OFFICIAL PUBLIC
 RECORDS OF McLENNAN COUNTY, TEXAS

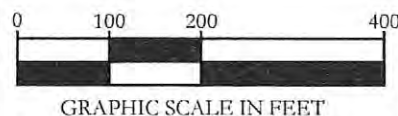
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FIELD NOTES ATTACHED HERETO, MADE A PART HEREOF AND TITLED: 5.439 ACRE TRACT OF LAND,
 LOCATED IN THE CARLOS OCAMPO SURVEY, ABSTRACT 32, HEWITT, McLENNAN COUNTY, TEXAS



Walker Partners
 engineers ★ surveyors

823 Washington Ave. • Waco, Texas 76701
 Phone: 1-254-714-1402 • T.B.P.E. Registration No. 8053
 T.B.P.L.S. Registration No. 10032500



REVISIONS			

PLAT NO. A1-1503 DRAFT DATE 08/06/18 FB/PG 426/18
 PROJ. NO. 1-03206 TAB NO. 8.5x11 FIELD NOTE NO. 01
 DWG. NAME 1-03206ZONING.dwg DRAWN BY mpp

G:\PROJECTS\1-03206\1 SURVEY\1.0 CAD\1-03206ZONING.DWG, 8.5X11, 8/7/2018 4:24:38 PM, mpolk, 1:1

ORDINANCE NO. _

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HEWITT, TEXAS AMENDING ORDINANCE NO. 11-15-99 AND ALL AMENDMENTS THERETO, KNOWN AS THE ZONING ORDINANCE OF THE CITY OF HEWITT, TEXAS, CHANGING THE ZONING CLASSIFICATIONS OF THE HEREIN DESCRIBED PROPERTY FROM R-1 (SINGLE FAMILY RESIDENTIAL DISTRICT) TO C-O (OUTDOOR COMMERCIAL DISTRICT) PROVIDING FOR PENALTY; PROVIDING FOR PUBLICATION; PROVIDING AN EFFECTIVE DATE.

WHEREAS, in accordance with the Code of Ordinances of the City of Hewitt, a request was submitted by PJC Hewitt, LLC to rezone O'Campo C A-32 Acres 5.435 Lot 1, Block 1 Rabroker Addition, on the west side of I-35 +/- 775' North of Baxley Street, Hewitt, McLennan County, Texas, from **R-1 (Single Family Residential District) to C-O (Outdoor Commercial District)**.

WHEREAS, public notice was given and property owners within 200' were notified of the rezoning request as required by state law, and

WHEREAS, a public hearing in relation thereto at which parties in interest and citizens had an opportunity to be heard was held by the City Council of the City of Hewitt on September 17, 2018, after due notice in the manner provided by law; and

WHEREAS, a public hearing of the Planning and Zoning Commission at which parties in interest and citizens had an opportunity to be heard was held on Tuesday, September 4, 2018, after due notice in the manner provided by law; and

WHEREAS, a site plan of the proposed development was presented and discussed, and

WHEREAS, the said Commission has made a report to the City Council of the City of Hewitt, Texas, recommending approval of this rezoning request by a unanimous vote; and

WHEREAS, the City Council of the City of Hewitt, Texas deems that this rezoning is in accordance with the Comprehensive Land Use Plan and is in the public interest;

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

SECTION ONE. All that certain tract or parcel of land in McLennan County, Texas, known as O'Campo C A-32 Acres 5.435 Lot 1, Block 1 Rabroker Addition, on the west side of I-35 +/- 775' North of Baxley Street, Hewitt, McLennan County, Texas, from **R-1 (Single Family Residential District) to C-O (Outdoor Commercial District)**.

SECTION TWO. A proposed map of area is shown in Exhibit "A".

SECTION THREE. All ordinances, statutes, restrictions and regulations applicable to this property shall be complied with as well as all zoning restrictions and regulations that are applicable to this property.

SECTION FOUR. That all provisions of the ordinances of the City of Hewitt in conflict with the provisions of this Ordinance be, and the same are hereby, repealed, and all other provisions of the ordinances of the City of Hewitt not in conflict with the provisions of this Ordinance shall remain in full force and effect.

SECTION FIVE. Should any section, paragraph, sentence, clause, or phrase of this Ordinance, or its application to any person or circumstance, be declared unconstitutional or otherwise invalid for any reason, or should any portion of this Ordinance be pre-empted by state or federal law or regulation, such decision or pre-emption shall not affect the validity of the remaining portions of this Ordinance or its application to other persons or circumstances.

SECTION SIX. Any person, firm, corporation, agent or employee thereof who violates any of the provisions of this Ordinance shall be guilty of a misdemeanor and upon conviction thereof shall be fined not to exceed Two Thousand and No/100 Dollars (\$2,000.00) for each offense. Each day that a violation is permitted to exist shall constitute a separate offense.

SECTION SEVEN. The caption of this Ordinance shall be published within ten (10) days of its passage in a newspaper of general circulation in the City of Hewitt.

SECTION EIGHT. This Ordinance shall become effective ten (10) days after the date of its passage and upon its publication as required by law.

PASSED AND APPROVED this the 17th day of September, 2018 at a Regular Meeting of the City Council of the City of Hewitt, Texas.

CITY OF HEWITT

BY: _____
Ed Passalugo, Mayor

ATTEST:

Lydia Lopez, City Secretary



COUNCIL AGENDA ITEM FORM

MEETING DATE: September 17, 2018

AGENDA ITEM #: 15

SUBMITTED BY: Tracy Lankford, Community Development Director

ITEM DESCRIPTION:

Discussion and possible action concerning Cracker Barrel signage.

STAFF RECOMMENDATION/ITEM SUMMARY:

Staff is seeking direction regarding possible amendments to the Sign Ordinance.

ATTACHMENTS:

Memo/supporting documents



Memo

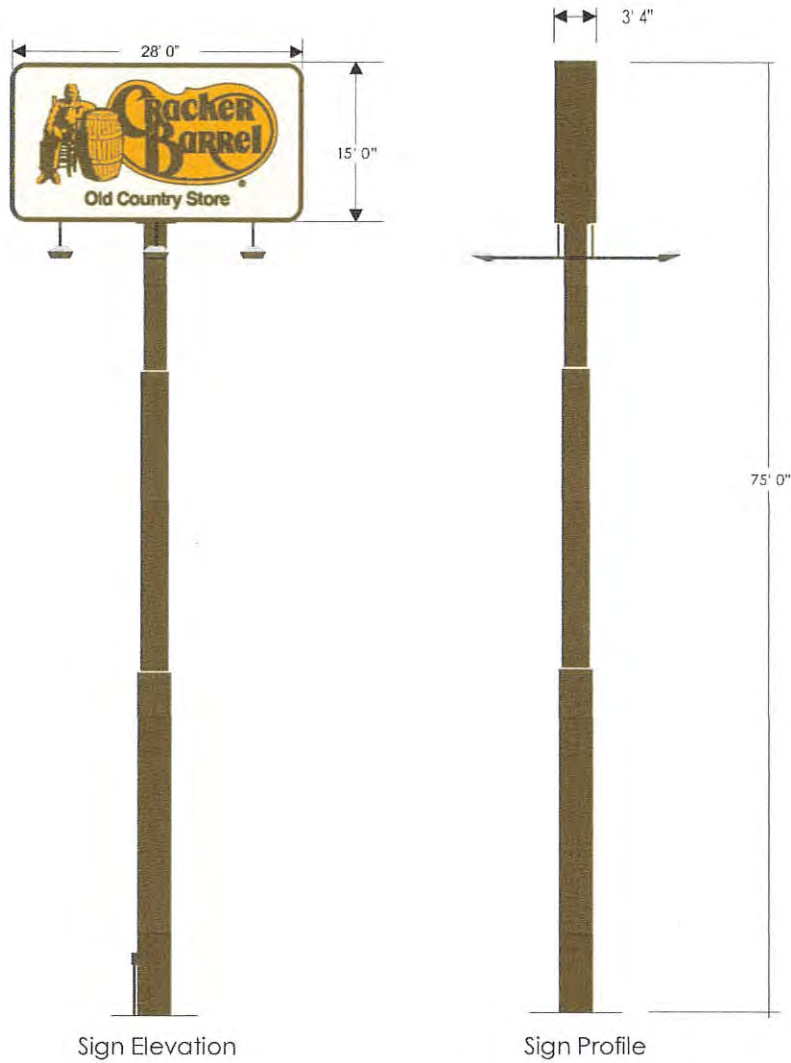
To: City Council
From: Tracy Lankford
cc: Adam Miles
Date: September 13, 2018
Re: Hewitt Sign Ordinance

I have recently been approached by Cracker Barrel inquiring about a pole sign. The current ordinance does not allow for this type of sign for their business only a monument sign. They are asking for a variance to the sign requirements along IH-35. The ordinance does have anything in it that would allow for a variance request but rather an ordinance amendment.

I would like to discuss this with the Council to get direction on how to move forward with updating this ordinance if council so desires. Attached is a copy of the sign that they are requesting.

Tracy Lankford

Community Development Director



420sf porcelain faced cabinet at 75' OAH

Store #CB766
Hewitt TX

 ELROD ENGINEERING 4210 New Station Road, Suite 106 McAllen, TX 78501 951.296.9400	SCALE:	NO:
	DATE: 08/29/2018	420SF@75' Porcelain REVISION: REVISION DATE:



COUNCIL AGENDA ITEM FORM

MEETING DATE: September 17, 2018

AGENDA ITEM #: 16

SUBMITTED BY: Adam Miles, City Manager

ITEM DESCRIPTION:

Discussion and possible action on balancing the Drainage Budget either by adopting proposed drainage fee or reducing the Drainage Budget.

STAFF RECOMMENDATION/ITEM SUMMARY:

Staff is seeking direction regarding the Drainage Budget.

ATTACHMENTS:

Proposed versus Current Rates

Proposed Monthly Rates (FY 18/19)

• RESIDENTIAL

❖ 1 – 10,000 SQ FT

\$4.72 (FLAT RATE)

• COMMERCIAL & MULTIFAMILY*

❖ IMPERVIOUS SURFACE

\$0.002250 (PER SQ FT)

❖ GRAVEL SURFACE

\$0.001125 (PER SQ FT)

*(THREE (3) OR MORE UNITS)

Current Monthly Rates (FY 17/18)

• RESIDENTIAL

❖ 1 – 10,000 SQ FT \$4.35

• COMMERCIAL

❖ 1 – 10,000 SQ FT \$10.08

❖ 10,001 – 20,000 SQ FT \$29.65

❖ 20,001 – 40,000 SQ FT \$48.05

❖ 40,001 – 60,000 SQ FT \$94.55

❖ 60,001 – 100,000 SQ FT \$148.80

❖ 100,001 – 150,000 SQ FT \$228.63

❖ 150,001+ SQ FT \$359.60



COUNCIL AGENDA ITEM FORM

MEETING DATE: September 17, 2018

AGENDA ITEM #: 17

SUBMITTED BY: Adam Miles, City Manager

ITEM DESCRIPTION:

Consideration of and possible action on an ordinance unfreezing the salaries, wages, and base pay of all City Personnel (Civil Service and Civilian) to allow for a cost of living adjustment and movement in the Step Pay Plans and/or other possible actions relating to cost of living adjustments and/or raises.

STAFF RECOMMENDATION/ITEM SUMMARY:

The City Council previously froze cost of living adjustments and step raises in the current Fiscal Year's budget. The Council's Adopted Budget includes provision for a 3% Cost of Living Adjustment (COLA) as well as continuation of the City's step pay plan. The attached draft ordinance would unfreeze salaries, wages, and base pays to allow implementation of a COLA and resume movement to the next step in the pay plans on an employee's anniversary date.

ATTACHMENTS:

Ordinance

ORDINANCE NO. _____

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF HEWITT, TEXAS, ALLOWING FOR SOME INCREASES IN SALARIES, WAGES AND BASE PAY INCREASES FOR ALL CITY OF HEWITT EMPLOYEES FOR THE 2018-2019 FISCAL YEAR; PROVIDING THAT ALL ORDINANCES IN CONFLICT HERewith ARE HEREBY REPEALED TO THE EXTENT THAT THEY ARE IN CONFLICT; PROVIDING A SAVINGS CLAUSE; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Hewitt has reviewed the City's current budget as well as forecasts for the 2018-2019 fiscal year and has determined that it is in the City's best interest to allow for some cost-of-living adjustments, merit pay, and for civil service employees, a resumption of movement through the pay plan; and

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

ARTICLE I.

Salaries, wages and base pay increases for all City of Hewitt civilian employees, will be increased by 3% for cost-of-living, and step raises based upon evaluation when each employee reaches the anniversary date of his/her current position.

For civil service employees (police officers) and fire fighters, the pay scale included in the FY 2018-2019 Budget reflects an upward adjustment of three percent (3%) over the existing pay scales, to reflect a cost-of-living increase. This pay scale is effective on October 1, 2018, or when this Ordinance takes effect, whichever is later.

Additionally, for civil service employees (police officers) and fire fighters, movement through the pay plan (pay steps) will resume. On the Anniversary Date (date-of-hire if entry-level; or date-of-promotion), each employee (who is not at the maximum of their pay step) will move up one step in the as shown in the adopted FY 2018-2019 Annual Budget pay plan. This movement is in accord with Ordinance No. 2017-08-21-3, which outlined the City Council's stated intent when it "froze" employee wages in 2017.

ARTICLE II.

This Ordinance shall be and is hereby cumulative of all other ordinances of the City of Hewitt, Texas, and this Ordinance shall not operate to repeal or affect any such other ordinances except insofar as the provisions thereof might be inconsistent or in conflict with the provisions of this Ordinance, in which event, such conflicting provisions, if any, in such other ordinance or ordinances are hereby repealed.

ARTICLE III.

This Ordinance does not demonstrate, nor is it any evidence of any intent to form a contract, unilateral or otherwise, with any civil service employee or any other employee. This ordinance is enacted to comply with Chapter 143, Texas Local Government Code, and to comply with the annual municipal budget requirements, and for no other purpose. All employment with the City is at will and the City, as a home-rule municipality, reserves the right to adjust pay for such employment.

ARTICLE IV.

If any section, subsection, sentence, clause or phrase of this Ordinance shall for any reason be held to be invalid, such decision shall not affect the validity of the remaining portions of this Ordinance.

ARTICLE V.

This Ordinance shall become effective and shall be in full force and effect after passage and adoption by the City Council of the City of Hewitt, Texas, and upon approval thereof by the Mayor of the City of Hewitt, Texas and publication hereof as prescribed by law and the City Charter.

PASSED AND APPROVED on this _____ day of _____, 2018.

CITY OF HEWITT, TEXAS

Ed Passalugo, Mayor

ATTEST:

Lydia Lopez, City Secretary

APPROVED AS TO FORM:

City Attorney



COUNCIL AGENDA ITEM FORM

MEETING DATE: September 17, 2018

AGENDA ITEM #: 18

SUBMITTED BY: Adam Miles, City Manager

ITEM DESCRIPTION:

Consideration of and possible action on a resolution approving a negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division regarding the company's 2018 Rate Review Mechanism filings.

STAFF RECOMMENDATION/ITEM SUMMARY:

Included as backup is a model staff report and resolution that is recommended by the Atmos Cities Steering Committee (ACSC) and legal counsel. City Staff has reviewed the settlement agreement and resolution and are in agreement with the recommendation for the Steering Committee and legal counsel.

ATTACHMENTS:

Model Staff Report
Resolution

August 24, 2018

MODEL STAFF REPORT

BACKGROUND AND SUMMARY

The City, along with 171 other Mid-Texas cities served by Atmos Energy Corporation, Mid-Tex Division (“Atmos Mid-Tex” or “Company”), is a member of the Atmos Cities Steering Committee (“ACSC”). In 2007, ACSC and Atmos Mid-Tex settled a rate application filed by the Company pursuant to Section 104.301 of the Texas Utilities Code for an interim rate adjustment commonly referred to as a GRIP filing (arising out of the Gas Reliability Infrastructure Program legislation). That settlement created a substitute rate review process, referred to as Rate Review Mechanism (“RRM”), as a substitute for future filings under the GRIP statute.

Since 2007, there have been several modifications to the original RRM Tariff. The most recent iteration of an RRM Tariff was reflected in an ordinance adopted by ACSC members earlier this year. On or about April 1, 2018, the Company filed a rate request pursuant to the RRM Tariff adopted by ACSC members. The Company claimed that its cost-of-service in a test year ending December 31, 2017, entitled it to additional system-wide revenues of \$42.0 million. Application of the standards set forth in ACSC’s RRM Tariff required Atmos to reduce its request to \$27.4 million. After review of the consultants’ report, the Company offered to settle for a system-wide increase of \$25.9 million. Following further negotiations, ACSC’s Executive Committee agreed to recommend a system-wide rate increase of \$24.9 million. That increase when allocated to ACSC members results in an increase of \$17.8 million. The Effective Date for new rates is October 1, 2018. ACSC members should take action approving the Resolution before the end of September.

PROOF OF REVENUES

Atmos generated proof that the rate tariffs attached to the Resolution will generate \$24.9 million in additional revenues on a system-wide basis. That proof is attached as Attachment 1 to this Staff Report. ACSC consultants have agreed that Atmos' Proof of Revenues is accurate.

BILL IMPACT

Given the fact that ACSC demanded that Atmos reflect reduced federal income taxes in its cost-of-service, as reflected in the RRM Tariff adopted earlier this year, Atmos reduced its rates in March. The rate increase associated with the Resolution is largely offset by the lowered federal income tax rates, such that out-of-pocket expense to consumers should be roughly the same under new rates as what was experienced by consumers last winter. A bill impact comparison is attached as Attachment 2.

SUMMARY OF ACSC'S OBJECTION TO THE UTILITIES CODE SECTION 104.301 GRIP PROCESS

ACSC strongly opposed the GRIP process because it constitutes piecemeal ratemaking by ignoring declining expenses and increasing revenues while rewarding the Company for increasing capital investment on an annual basis. The GRIP process does not allow any review of the reasonableness of capital investment and does not allow cities to participate in the Railroad Commission's review of annual GRIP filings or allow recovery of Cities' rate case expenses. The Railroad Commission undertakes a mere administrative review of GRIP filings (instead of a full hearing) and rate increases go into effect without any material adjustments. In ACSC's view, the GRIP process unfairly raises customers' rates without any regulatory oversight. In contrast, the RRM process has allowed for a more comprehensive rate review and annual evaluation of expenses and revenues, as well as capital investment.

EXPLANATION OF "BE IT ORDAINED" PARAGRAPHS

1. This section approves all findings in the Resolution.

2. This section adopts the RRM rate tariffs and finds the adoption of the new rates to be just, reasonable, and in the public interest.
3. This section finds that existing rates are unreasonable. Such finding is a necessary predicate to establishment of new rates. The new tariffs will permit Atmos Mid-Tex to recover an additional \$24.9 million on a system-wide basis. Settling Cities will be responsible for \$17.8 million of the \$24.9 million.
4. This section approves an exhibit that establishes a benchmark for pensions and retiree medical benefits to be used in future rate cases or RRM filings.
5. This section approves an exhibit to be used in future rate cases or RRM filings regarding recovery of regulatory liabilities, such as excess deferred income taxes.
6. This section requires the Company to reimburse the City for expenses associated with review of the RRM filing, settlement discussions, and adoption of the Resolution approving new rate tariffs.
7. This section repeals any resolution or ordinance that is inconsistent with the Resolution.
8. This section finds that the meeting was conducted in compliance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.
9. This section is a savings clause, which provides that if any section is later found to be unconstitutional or invalid, that finding shall not affect, impair, or invalidate the remaining provisions of this Resolution. This section further directs that the remaining provisions of the Resolution are to be interpreted as if the offending section or clause never existed.
10. This section provides for an effective date upon passage.
11. This section directs that a copy of the signed Resolution be sent to a representative of the Company and legal counsel for ACSC.

CONCLUSION

The Legislature's GRIP process allowed gas utilities to receive annual rate increases associated with capital investments. The RRM process has proven to result in a more efficient and less costly (both from a consumer rate impact perspective and from a ratemaking perspective) than the GRIP process. Given Atmos Mid-Tex's claim that its historic cost of service should entitle it to recover \$42 million in additional system-wide revenues, the RRM settlement at \$24.9 million reflects savings of \$17.1 million. ACSC's consultants produced a report indicating that Atmos had justified increased revenues of at least \$21.7 million. Settlement at \$24.9 million is fair and reasonable. The ACSC Executive Committee consisting of city employees of 18 ACSC members urges all ACSC members to pass the Resolution before September 30, 2018. New rates become effective October 1, 2018.

ATMOS ENERGY CORP., MID-TEX DIVISION
 PROPOSED TARIFF STRUCTURE (BEFORE RATE CASE EXPENSE RECOVERY)
 TEST YEAR ENDING DECEMBER 31, 2017

Line No.	(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)
1	Proposed Change In Rates:		\$ 24,900,000		Schedule A						
2	Proposed Change In Rates without Revenue Related Taxes:		\$ 23,357,466		Ln 1 divided by Tax factor on WP_F-5.1						
3											
4											
5											
6		Revenue Requirements	Allocations								
7	Residential	\$ 338,431,486	77.95%		Per GUD 10170 Final Order						
8	Commercial	84,223,622	19.40%		Per GUD 10170 Final Order						
9	Industrial and Transportation	11,490,316	2.65%		Per GUD 10170 Final Order						
10	Net Revenue Requirements GUD No. 10170	\$ 434,145,424	100.00%								
11											
12											
13											
14											
15											
16	Increase to Customer Classes per GUD 10170 Final Order:										
17											
18	Customer Charges	Current	Prospective	Revenues							
19											
20	Residential Base Charge	\$ 18.35	\$ 0.50	\$ 9,103,979							
21	Residential Consumption Charge	\$ 0.13734	\$ 0.01118	\$ 9,103,979							
22	Commercial Base Charge	\$ 41.95	\$ 1.54	\$ 2,265,658							
23	Commercial Consumption Charge	\$ 0.08746	\$ 0.00421	\$ 2,265,658							
24	I&T Base Charge	\$ 752.00	\$ 32.12	\$ 309,095							
25	I&T Consumption Charge Tier 1 MMBTU	\$ 0.3172	\$ 0.0140	\$ 144,188							
26	I&T Consumption Charge Tier 2 MMBTU	\$ 0.2322	\$ 0.0102	\$ 118,338							
27	I&T Consumption Charge Tier 3 MMBTU	\$ 0.0498	\$ 0.0022	\$ 46,570							
28	Total			\$ 23,357,466							
29											

Customer Charges Rounded Off and residential base charge increase for 2018 limited to \$0.60 per RRM tariff:										
Customer Charges	Proposed Change	Proposed Change In Revenues	Proposed Rates	Proposed Revenues						
Residential Base Charge	\$ 0.50	\$ 9,156,798	\$ 18.85	\$ 345,211,285						
Residential Consumption Charge	\$ 0.01112	\$ 9,051,844	\$ 0.14846	\$ 120,848,626						
Commercial Base Charge	\$ 1.55	\$ 2,278,481	\$ 43.50	\$ 63,944,478						
Commercial Consumption Charge	\$ 0.00419	\$ 2,253,573	\$ 0.09165	\$ 49,293,546						
I&T Base Charge	\$ 32.00	\$ 307,968	\$ 784.00	\$ 7,545,216						
I&T Consumption Charge Tier 1 MMBTU	\$ 0.0140	\$ 144,244	\$ 0.3312	\$ 3,412,408						
I&T Consumption Charge Tier 2 MMBTU	\$ 0.0103	\$ 118,980	\$ 0.2425	\$ 2,801,237						
I&T Consumption Charge Tier 3 MMBTU	\$ 0.0022	\$ 46,631	\$ 0.0520	\$ 1,102,180						
Total		\$ 23,358,519		\$ 594,158,976						

**ATMOS ENERGY CORP., MID-TEX DIVISION
AVERAGE BILL COMPARISON - BASE RATES
TEST YEAR ENDING DECEMBER 31, 2017**

[illegible]

Rate I @ 3907 MMBTU				CURRENT		PROPOSED		CHANGE	
36	Customer charge				\$ 752.00				
37	Consumption charge	1,500	MMBTU	X \$ 0.3172	=				
38	Consumption charge	2,407	MMBTU	X \$ 0.2322	=				
39	Consumption charge	0	MMBTU	X \$ 0.0498	=				
40	Consumption charge	3,907	MMBTU	X \$ 0.2922	=				
41	Rider GCR Part A	3,907	MMBTU	X \$ 0.4881	=				
42	Rider GCR Part B								
43	Subtotal				\$ 4,834.68				
44	Rider FF & Rider TAX			X 0.06604	=				
45	Total				\$ 5,153.96				
46									
47	Customer charge								
48	Consumption charge	1,500	MMBTU	X \$ 0.3312	=		\$ 784.00		
49	Consumption charge	2,407	MMBTU	X \$ 0.2425	=		496.80		
50	Consumption charge	0	MMBTU	X \$ 0.0520	=		583.58		
51	Rider GCR Part A	3,907	MMBTU	X \$ 0.2922	=		-		
52	Rider GCR Part B	3,907	MMBTU	X \$ 0.4881	=		1,141.41		
53	Subtotal						1,906.68		
54	Rider FF & Rider TAX			X 0.06604	=		4,912.47		
55	Total				\$ 4,912.47		324.42		
56							5,236.89	\$ 82.93	
57	Rate I @ 3907 MMBTU								1.61%
58	Customer charge				\$ 752.00				
59	Consumption charge	1,500	MMBTU	X \$ 0.3172	=				
60	Consumption charge	2,407	MMBTU	X \$ 0.2322	=				
61	Consumption charge	0	MMBTU	X \$ 0.0498	=				
62	Rider GCR Part B	3,907	MMBTU	X \$ 0.4881	=				
63	Subtotal				\$ 1,906.68				
64	Rider FF & Rider TAX			X 0.06604	=				
65	Total				\$ 3,693.27				
66									
67	Customer charge								
68	Consumption charge	1,500	MMBTU	X \$ 0.3312	=		\$ 784.00		
69	Consumption charge	2,407	MMBTU	X \$ 0.2425	=		496.80		
70	Consumption charge	0	MMBTU	X \$ 0.0520	=		583.58		
71	Rider GCR Part B	3,907	MMBTU	X \$ 0.4881	=		-		
72	Subtotal						1,906.68		
73	Rider FF & Rider TAX			X 0.06604	=		3,771.06		
74	Total				\$ 3,771.06		249.04		
75							4,020.10	\$ 82.93	
									2.11%

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HEWITT, TEXAS, APPROVING A NEGOTIATED SETTLEMENT BETWEEN THE ATMOS CITIES STEERING COMMITTEE (“ACSC”) AND ATMOS ENERGY CORP., MID-TEX DIVISION REGARDING THE COMPANY’S 2018 RATE REVIEW MECHANISM FILINGS; DECLARING EXISTING RATES TO BE UNREASONABLE; ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT; FINDING THE RATES TO BE SET BY THE ATTACHED SETTLEMENT TARIFFS TO BE JUST AND REASONABLE AND IN THE PUBLIC INTEREST; APPROVING AN ATTACHED EXHIBIT ESTABLISHING A BENCHMARK FOR PENSIONS AND RETIREE MEDICAL BENEFITS; APPROVING AN ATTACHED EXHIBIT REGARDING AMORTIZATION OF REGULATORY LIABILITY; REQUIRING THE COMPANY TO REIMBURSE ACSC’S REASONABLE RATEMAKING EXPENSES; DETERMINING THAT THIS RESOLUTION WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; ADOPTING A SAVINGS CLAUSE; DECLARING AN EFFECTIVE DATE; AND REQUIRING DELIVERY OF THIS RESOLUTION TO THE COMPANY AND THE ACSC’S LEGAL COUNSEL.

WHEREAS, the City of Hewitt, Texas (“City”) is a gas utility customer of Atmos Energy Corp., Mid-Tex Division (“Atmos Mid-Tex” or “Company”), and a regulatory authority with an interest in the rates and charges of Atmos Mid-Tex; and

WHEREAS, the City is a member of the Atmos Cities Steering Committee (“ACSC”), a coalition of similarly-situated cities served by Atmos Mid-Tex (“ACSC Cities”) that have joined together to facilitate the review of, and response to, natural gas issues affecting rates charged in the Atmos Mid-Tex service area; and

WHEREAS, ACSC and the Company worked collaboratively to develop a new Rate Review Mechanism (“RRM”) tariff that allows for an expedited rate review process by ACSC Cities as a substitute to the Gas Reliability Infrastructure Program (“GRIP”) process instituted by

the Legislature, and that will establish rates for the ACSC Cities based on the system-wide cost of serving the Atmos Mid-Tex Division; and

WHEREAS, the RRM tariff was adopted by the City in a rate ordinance earlier this year; and

WHEREAS, on about April 1, 2018, Atmos Mid-Tex filed its 2018 RRM rate request with ACSC Cities based on a test year ending December 31, 2017; and

WHEREAS, ACSC coordinated its review of the Atmos Mid-Tex 2018 RRM filing through its Executive Committee, assisted by ACSC's attorneys and consultants, to resolve issues identified in the Company's RRM filing; and

WHEREAS, the Executive Committee, as well as ACSC's counsel and consultants, recommend that ACSC Cities approve an increase in base rates for Atmos Mid-Tex of \$24.9 million on a system-wide basis (\$17.8 million of which is applicable to ACSC members); and

WHEREAS, the attached tariffs (Exhibit A) implementing new rates are consistent with the recommendation of the ACSC Executive Committee, are agreed to by the Company, and are just, reasonable, and in the public interest; and

WHEREAS, the Exhibit A rate tariffs incorporate the federal income tax rates that became effective January 1, 2018; and

WHEREAS, the settlement agreement sets a new benchmark for pensions and retiree medical benefits (Exhibit B) and

WHEREAS, the settlement agreement establishes an amortization schedule for regulatory liability (Exhibit C); and

WHEREAS, the RRM Tariff contemplates reimbursement of ACSC's reasonable expenses associated with RRM applications;

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

Section 1. That the findings set forth in this Resolution are hereby in all things approved.

Section 2. That the City Council finds that the settled amount of an increase in revenues of \$24.9 million on a system-wide basis represents a comprehensive settlement of gas utility rate issues affecting the rates, operations, and services offered by Atmos Mid-Tex within the municipal limits arising from Atmos Mid-Tex's 2018 RRM filing, is in the public interest, and is consistent with the City's authority under Section 103.001 of the Texas Utilities Code.

Section 3. That the existing rates for natural gas service provided by Atmos Mid-Tex are unreasonable. The new tariffs attached hereto and incorporated herein as Exhibit A, are just and reasonable, and are designed to allow Atmos Mid-Tex to recover annually an additional \$24.9 million in revenue on a system-wide basis over the amount allowed under currently approved rates. Such tariffs are hereby adopted.

Section 4. That the ratemaking treatment for pensions and retiree medical benefits in Atmos Mid-Tex's next RRM filing shall be as set forth on Exhibit B, attached hereto and incorporated herein.

Section 5. That amortization of regulatory liability shall be consistent with the schedule found in attached Exhibit C attached hereto and incorporated herein.

Section 6. That Atmos Mid-Tex shall reimburse the reasonable ratemaking expenses of the ACSC in processing the Company's 2018 RRM filing.

Section 7. That to the extent any resolution or ordinance previously adopted by the Council is inconsistent with this Resolution, it is hereby repealed.

Section 8. That the meeting at which this Resolution was approved was in all things conducted in strict compliance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.

Section 9. That if any one or more sections or clauses of this Resolution is adjudged to be unconstitutional or invalid, such judgment shall not affect, impair, or invalidate the remaining provisions of this Resolution, and the remaining provisions of the Resolution shall be interpreted as if the offending section or clause never existed.

Section 10. That consistent with the City Ordinance that established the RRM process, this Resolution shall become effective from and after its passage with rates authorized by attached tariffs to be effective for bills rendered on or after October 1, 2018.

Section 11. That a copy of this Resolution shall be sent to Atmos Mid-Tex, care of Chris Felan, Vice President of Rates and Regulatory Affairs Mid-Tex Division, Atmos Energy Corporation, 5420 LJB Freeway, Suite 1862, Dallas, Texas 75240, and to Geoffrey Gay, General Counsel to ACSC, at Lloyd Gosselink Rochelle & Townsend, P.C., 816 Congress Avenue, Suite 1900, Austin, Texas 78701.

PASSED AND APPROVED this _____ day of _____, 2018.

Mayor

ATTEST:

APPROVED AS TO FORM:

City Secretary

City Attorney

Exhibit A
Rate Tariffs Effective
October 1, 2018

**MID-TEX DIVISION
ATMOS ENERGY CORPORATION**

RRC Tariff No:

RATE SCHEDULE:	R – RESIDENTIAL SALES	
APPLICABLE TO:	ALL CUSTOMERS IN THE MID-TEX DIVISION EXCEPT THE CITY OF DALLAS AND UNINCORPORATED AREAS	
EFFECTIVE DATE:	Bills Rendered on or after 10/01/2018	PAGE: 12

Application

Applicable to Residential Customers for all natural gas provided at one Point of Delivery and measured through one meter.

Type of Service

Where service of the type desired by Customer is not already available at the Point of Delivery, additional charges and special contract arrangements between Company and Customer may be required prior to service being furnished.

Monthly Rate

Customer's monthly bill will be calculated by adding the following Customer and Ccf charges to the amounts due under the riders listed below:

Charge	Amount
Customer Charge per Bill	\$ 18.85 per month
Rider CEE Surcharge	\$ 0.03 per month ¹
Total Customer Charge	\$ 18.88 per month
Commodity Charge – All <u>Ccf</u>	\$0.14846 per Ccf

Gas Cost Recovery: Plus an amount for gas costs and upstream transportation costs calculated in accordance with Part (a) and Part (b), respectively, of Rider GCR.

Weather Normalization Adjustment: Plus or Minus an amount for weather normalization calculated in accordance with Rider WNA.

Franchise Fee Adjustment: Plus an amount for franchise fees calculated in accordance with Rider FF. Rider FF is only applicable to customers inside the corporate limits of any incorporated municipality.

Tax Adjustment: Plus an amount for tax calculated in accordance with Rider TAX.

Surcharges: Plus an amount for surcharges calculated in accordance with the applicable rider(s).

Agreement

An Agreement for Gas Service may be required.

Notice

Service hereunder and the rates for services provided are subject to the orders of regulatory bodies having jurisdiction and to the Company's Tariff for Gas Service.

¹Reference Rider CEE - Conservation and Energy Efficiency as approved in GUD 10170. Surcharge billing effective July 1, 2018.

**MID-TEX DIVISION
ATMOS ENERGY CORPORATION**

RRC Tariff No:

RATE SCHEDULE:	C – COMMERCIAL SALES	
APPLICABLE TO:	ALL CUSTOMERS IN THE MID-TEX DIVISION EXCEPT THE CITY OF DALLAS AND UNINCORPORATED AREAS	
EFFECTIVE DATE:	Bills Rendered on or after 10/01/2018	PAGE: 13

Application

Applicable to Commercial Customers for all natural gas provided at one Point of Delivery and measured through one meter and to Industrial Customers with an average annual usage of less than 30,000 Ccf.

Type of Service

Where service of the type desired by Customer is not already available at the Point of Delivery, additional charges and special contract arrangements between Company and Customer may be required prior to service being furnished.

Monthly Rate

Customer's monthly bill will be calculated by adding the following Customer and Ccf charges to the amounts due under the riders listed below:

Charge	Amount
Customer Charge per Bill	\$ 43.50 per month
Rider CEE Surcharge	\$ (0.03) per month ¹
Total Customer Charge	\$ 43.47 per month
Commodity Charge – All Ccf	\$ 0.09165 per Ccf

Gas Cost Recovery: Plus an amount for gas costs and upstream transportation costs calculated in accordance with Part (a) and Part (b), respectively, of Rider GCR.

Weather Normalization Adjustment: Plus or Minus an amount for weather normalization calculated in accordance with Rider WNA.

Franchise Fee Adjustment: Plus an amount for franchise fees calculated in accordance with Rider FF. Rider FF is only applicable to customers inside the corporate limits of any incorporated municipality.

Tax Adjustment: Plus an amount for tax calculated in accordance with Rider TAX.

Surcharges: Plus an amount for surcharges calculated in accordance with the applicable rider(s).

Agreement

An Agreement for Gas Service may be required.

Notice

Service hereunder and the rates for services provided are subject to the orders of regulatory bodies having jurisdiction and to the Company's Tariff for Gas Service.

¹ Reference Rider CEE - Conservation and Energy Efficiency as approved in GUD 10170. Surcharge billing effective July 1, 2018.

**MID-TEX DIVISION
ATMOS ENERGY CORPORATION**

RRC Tariff No:

RATE SCHEDULE:	I – INDUSTRIAL SALES	
APPLICABLE TO:	ALL CUSTOMERS IN THE MID-TEX DIVISION EXCEPT THE CITY OF DALLAS AND UNINCORPORATED AREAS	
EFFECTIVE DATE:	Bills Rendered on or after 10/01/2018	PAGE: 14

Application

Applicable to Industrial Customers with a maximum daily usage (MDU) of less than 3,500 MMBtu per day for all natural gas provided at one Point of Delivery and measured through one meter. Service for Industrial Customers with an MDU equal to or greater than 3,500 MMBtu per day will be provided at Company's sole option and will require special contract arrangements between Company and Customer.

Type of Service

Where service of the type desired by Customer is not already available at the Point of Delivery, additional charges and special contract arrangements between Company and Customer may be required prior to service being furnished.

Monthly Rate

Customer's monthly bill will be calculated by adding the following Customer and MMBtu charges to the amounts due under the riders listed below:

Charge	Amount
Customer Charge per Meter	\$ 784.00 per month
First 0 MMBtu to 1,500 MMBtu	\$ 0.3312 per MMBtu
Next 3,500 MMBtu	\$ 0.2425 per MMBtu
All MMBtu over 5,000 MMBtu	\$ 0.0520 per MMBtu

Gas Cost Recovery: Plus an amount for gas costs and upstream transportation costs calculated in accordance with Part (a) and Part (b), respectively, of Rider GCR.

Franchise Fee Adjustment: Plus an amount for franchise fees calculated in accordance with Rider FF. Rider FF is only applicable to customers inside the corporate limits of any incorporated municipality.

Tax Adjustment: Plus an amount for tax calculated in accordance with Rider TAX.

Surcharges: Plus an amount for surcharges calculated in accordance with the applicable rider(s).

Curtailment Overpull Fee

Upon notification by Company of an event of curtailment or interruption of Customer's deliveries, Customer will, for each MMBtu delivered in excess of the stated level of curtailment or interruption, pay Company 200% of the midpoint price for the Katy point listed in *Platts Gas Daily* published for the applicable Gas Day in the table entitled "Daily Price Survey."

Replacement Index

In the event the "midpoint" or "common" price for the Katy point listed in *Platts Gas Daily* in the table entitled "Daily Price Survey" is no longer published, Company will calculate the applicable imbalance fees utilizing a daily price index recognized as authoritative by the natural gas industry and most closely approximating the applicable index.

MID-TEX DIVISION
ATMOS ENERGY CORPORATION

RRC Tariff No:

RATE SCHEDULE:	I – INDUSTRIAL SALES	
APPLICABLE TO:	ALL CUSTOMERS IN THE MID-TEX DIVISION EXCEPT THE CITY OF DALLAS AND UNINCORPORATED AREAS	
EFFECTIVE DATE:	Bills Rendered on or after 10/01/2018	PAGE: 15

Agreement

An Agreement for Gas Service may be required.

Notice

Service hereunder and the rates for services provided are subject to the orders of regulatory bodies having jurisdiction and to the Company's Tariff for Gas Service.

Special Conditions

In order to receive service under Rate I, Customer must have the type of meter required by Company. Customer must pay Company all costs associated with the acquisition and installation of the meter.

**MID-TEX DIVISION
ATMOS ENERGY CORPORATION**

RRC Tariff No:

RATE SCHEDULE:	I – INDUSTRIAL SALES	
APPLICABLE TO:	ALL CUSTOMERS IN THE MID-TEX DIVISION EXCEPT THE CITY OF DALLAS AND UNINCORPORATED AREAS	
EFFECTIVE DATE:	Bills Rendered on or after 10/01/2018	PAGE: 16

Exhibit A

The rates were effective for the following Cities on 3/15/2018:

ABILENE	DENISON	KILLEEN
ADDISON	DENTON	KRUM
ALBANY	DESOTO	LAKE WORTH
ALLEN	DRAPER AKA CORRAL CITY	LAKESIDE
ALVARADO	DUNCANVILLE	LEWISVILLE
ANGUS	EASTLAND	LINCOLN PARK (ANNEXED WITH LITTLE ELM)
ANNA	EDGECLIFF VILLAGE	LITTLE ELM
ARGYLE	EMORY	LORENA
ARLINGTON	ENNIS	MADISONVILLE
AUBREY	EULESS	MALAKOFF
AZLE	EVERMAN	MANSFIELD
BEDFORD	FAIRVIEW	MCKINNEY
BELLMEAD	FARMERS BRANCH	MELISSA
BENBROOK	FARMERSVILLE	MESQUITE
BEVERLY HILLS	FATE	MIDLOTHIAN
BLOSSOM	FLOWER MOUND	MURPHY
BLUE RIDGE	FOREST HILL	NEWARK
BOWIE	FORNEY	NOCONA
BOYD	FORT WORTH	NORTH RICHLAND HILLS
BRIDGEPORT	FRISCO	NORTHLAKE
BROWNWOOD	FROST	OAK LEAF
BUFFALO	GAINSVILLE	OVILLA
BURKBURNETT	GARLAND	PALESTINE
BURLESON	GARRETT	PANTEGO
CADDO MILLS	GRAND PARAIRIE	PARIS
CANTON	GRAPEVINE	PARKER
CARROLLTON	GUNTER	PECAN HILL
CEDAR HILL	HALTOM CITY	PETROLIA
CELESTE	HARKER HEIGHTS	PLANO
CELINA	HASKELL	PONDER
CENTERVILLE	HASLET	POTTSBORO
CISCO	HEWITT	PROSPER
CLARKSVILLE	HIGHLAND PARK	QUITMAN
CLEBURNE	HIGHLAND VILLAGE	RED OAK
CLYDE	HONEY GROVE	RENO (PARKER COUNTY)
COLLEGE STATION	HURST	RHOME
COLLEYVILLE	IOWA PARK	RICHARDSON
COLORADO CITY	IRVING	RICHLAND
COMANCHE	JUSTIN	RICHLAND HILLS
COOLIDGE	KAUFMAN	RIVER OAKS
COPPELL	KEENE	ROANOKE
CORINTH	KELLER	ROBINSON
CRANDALL	KEMP	ROCKWALL
CROWLEY	KENNEDALE	ROSCOE
DALWORTHINGTON GARDENS	KERRVILLE	ROWLETT

MID-TEX DIVISION
ATMOS ENERGY CORPORATION

RRC Tariff No:

RATE SCHEDULE:	I – INDUSTRIAL SALES	
APPLICABLE TO:	ALL CUSTOMERS IN THE MID-TEX DIVISION EXCEPT THE CITY OF DALLAS AND UNINCORPORATED AREAS	
EFFECTIVE DATE:	Bills Rendered on or after 10/01/2018	PAGE: 17

Cities with Rate Effective 3/15/2018 (Continued)

ROYSE CITY	SULPHUR SPRINGS	WATAUGA
SACHSE	SWEETWATER	WAXAHACHIE
SAGINAW	TEMPLE	WESTLAKE
SANSOM PARK	TERRELL	WESTOVER HILLS
SEAGOVILLE	THE COLONY	WHITE SETTLEMENT
SHERMAN	TROPHY CLUB	WHITESBORO
SNYDER	TYLER	WICHITA FALLS
SOUTHLAKE	UNIVERSITY PARK	WOODWAY
SPRINGTOWN	VENUS	WYLIE
STAMFORD	VERNON	
STEPHENVILLE	WACO	

The rates were effective for the following Cities on 4/01/2018:

ABBOTT	BRUCEVILLE-EDDY	DEPORT
ALBA	BRYAN	DETROIT
ALMA	BUCKHOLTS	DODD CITY
ALVORD	BUFFALO GAP	DOUBLE OAK
ANNONA	BURNET	DUBLIN
ANSON	BYERS	EARLY
ARCHER CITY	CALDWELL	ECTOR
ATHENS	CALVERT	EDOM
AURORA	CAMERON	ELECTRA
AUSTIN	CAMPBELL	EMHOUSE
AVERY	CARBON	EUSTACE
BAIRD	CASHION COMMUNITY	EVANT
BALCH SPRINGS	CEDAR PARK	FAIRFIELD
BALLINGER	CHANDLER	FERRIS
BANDERA	CHICO	FRANKLIN
BANGS	CHILDRESS	FRANKSTON
BARDWELL	CHILLICOTHE	FREDERICKSBURG
BARRY	CLIFTON	GATESVILLE
BARTLETT	COCKRELL HILL	GEORGETOWN
BARTONVILLE	COLEMAN	GLEN ROSE
BELLEVUE	COLLINSVILLE	GLENN HEIGHTS
BELLS	COMMERCE	GODLEY
BELTON	COMO	GOLDTHWAITE
BENJAMIN	COOPER	GOODLOW
BERTRAM	COPPER CANYON	GORDON
BLACKWELL	COPPERAS COVE	GOREE
BLANKET	CORSICANA	GORMAN
BLOOMING GROVE	COVINGTON	GRANBURY
BLUE MOUND	COYOTE FLATS	GRANDVIEW
BLUM	CRAWFORD	GRANGER
BOGATA	CROSS ROADS	GREENVILLE
BONHAM	CUMBY	GROESBECK
BREMOND	DAWSON	GUSTINE
BRONTE	DECATUR	HAMLIN
BROWNSBORO	DELEON	HAMILTON

MID-TEX DIVISION
ATMOS ENERGY CORPORATION

RRC Tariff No:

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APPLICABLE TO:	ALL CUSTOMERS IN THE MID-TEX DIVISION EXCEPT THE CITY OF DALLAS AND UNINCORPORATED AREAS	
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Cities with Rate Effective 4/01/2018 (Continued)

HAWLEY	MALONE	RANGER
HEARNE	MANOR	RAVENNA
HEATH	MARBLE FALLS	RENO (LAMAR COUNTY)
HEBRON	MARLIN	RETREAT
HENRIETTA	MART	RICE
HICKORY CREEK	MAYPEARL	RIESEL
HICO	MCGREGOR	RIO VISTA
HILLSBORO	MCLENDON-CHISHOLM	ROBERT LEE
HOLLAND	MEGARGEL	ROBY
HOLLIDAY	MERIDIAN	ROCHESTER
HOWE	MERKEL	ROCKDALE
HUBBARD	MEXIA	ROGERS
HUTCHINS	MIDWAY	ROSEBUD
HUTTO	MILES	ROSS
IMPACT	MILFORD	ROTAN
IREDELL	MILLSAP	ROUND ROCK
ITALY	MOBILE CITY	ROXTON
ITASCA	MOODY	RULE
JEWETT	MORAN	RUNAWAY BAY
JOSEPHINE	MORGAN	SADLER
JOSHUA	MUENSTER	SAINT JO
KERENS	MUNDAY	SAN ANGELO
KNOLLWOOD	MURCHISON	SAN SABA
KNOX CITY	NEVADA	SANCTUARY
KOSSE	NEW CHAPEL HILL	SANGER
KURTEN	NEWCASTLE	SANTA ANNA
LACY-LAKEVIEW	NOLANVILLE	SAVOY
LADONIA	NORMANGEE	SCURRY
LAKE DALLAS	NOVICE	SEYMOUR
LAKEPORT	OAK POINT	SHADY SHORES
LAMPASAS	OAKWOOD	SOMERVILLE
LANCASTER	O'BRIEN CO-OP GIN	SOUTH MOUNTAIN
LAVON	OGLESBY	SOUTHMAYD
LAWN	OLNEY	STAR HARBOR
LEANDER	PALMER	STOCKTON BEND
LEONA	PARADISE	STRAWN
LEONARD	PECAN GAP	STREETMAN
LEXINGTON	PENELOPE	SUN VALLEY
LINDSAY	PFLUGERVILLE	SUNNYVALE
LIPAN	PILOT POINT	TALTY
LITTLE RIVER ACADEMY	PLEASANT VALLEY	TAYLOR
LLANO	POINT	TEAGUE
LOMETA	POST OAK BEND	TEHUACANA
LONE OAK	POWELL	THORNDALE
LONGVIEW	POYNOR	THORNTON
LORAIN	PRINCETON	THRALL
LOTT	PUTNAM	THROCKMORTON
LUEDERS	QUANAH	TIOGA
MABANK	QUINLAN	TOCO

MID-TEX DIVISION
ATMOS ENERGY CORPORATION

RRC Tariff No:

RATE SCHEDULE:	I – INDUSTRIAL SALES	
APPLICABLE TO:	ALL CUSTOMERS IN THE MID-TEX DIVISION EXCEPT THE CITY OF DALLAS AND UNINCORPORATED AREAS	
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Cities with Rate Effective 4/01/2018 (Continued)

TOM BEAN	VALLEY VIEW	WHITNEY
TRENT	VAN ALSTYNE	WILMER
TRENTON	WALNUT SPRINGS	WINDOM
TRINIDAD	WEINERT	WINTERS
TROY	WEST	WIXON VALLEY
TUSCOLA	WESTWORTH VILLAGE	WOLFE CITY
TYE	WHITEHOUSE	WORTHAM
VALLEY MILLS	WHITEWRIGHT	YANTIS

**MID-TEX DIVISION
ATMOS ENERGY CORPORATION**

RRC Tariff No:

RATE SCHEDULE:	T – TRANSPORTATION	
APPLICABLE TO:	ALL CUSTOMERS IN THE MID-TEX DIVISION EXCEPT THE CITY OF DALLAS AND UNINCORPORATED AREAS	
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Application

Applicable, in the event that Company has entered into a Transportation Agreement, to a customer directly connected to the Atmos Energy Corp., Mid-Tex Division Distribution System (Customer) for the transportation of all natural gas supplied by Customer or Customer's agent at one Point of Delivery for use in Customer's facility.

Type of Service

Where service of the type desired by Customer is not already available at the Point of Delivery, additional charges and special contract arrangements between Company and Customer may be required prior to service being furnished.

Monthly Rate

Customer's bill will be calculated by adding the following Customer and MMBtu charges to the amounts and quantities due under the riders listed below:

Charge	Amount
Customer Charge per Meter	\$ 784.00 per month
First 0 MMBtu to 1,500 MMBtu	\$ 0.3312 per MMBtu
Next 3,500 MMBtu	\$ 0.2425 per MMBtu
All MMBtu over 5,000 MMBtu	\$ 0.0520 per MMBtu

Upstream Transportation Cost Recovery: Plus an amount for upstream transportation costs in accordance with Part (b) of Rider GCR.

Retention Adjustment: Plus a quantity of gas as calculated in accordance with Rider RA.

Franchise Fee Adjustment: Plus an amount for franchise fees calculated in accordance with Rider FF. Rider FF is only applicable to customers inside the corporate limits of any incorporated municipality.

Tax Adjustment: Plus an amount for tax calculated in accordance with Rider TAX.

Surcharges: Plus an amount for surcharges calculated in accordance with the applicable rider(s).

Imbalance Fees

All fees charged to Customer under this Rate Schedule will be charged based on the quantities determined under the applicable Transportation Agreement and quantities will not be aggregated for any Customer with multiple Transportation Agreements for the purposes of such fees.

Monthly Imbalance Fees

Customer shall pay Company the greater of (i) \$0.10 per MMBtu, or (ii) 150% of the difference per MMBtu between the highest and lowest "midpoint" price for the Katy point listed in *Platts Gas Daily* in the table entitled "Daily Price Survey" during such month, for the MMBtu of Customer's monthly Cumulative Imbalance, as defined in the applicable Transportation Agreement, at the end of each month that exceeds 10% of Customer's receipt quantities for the month.

MID-TEX DIVISION
ATMOS ENERGY CORPORATION

RRC Tariff No:

RATE SCHEDULE:	T – TRANSPORTATION	
APPLICABLE TO:	ALL CUSTOMERS IN THE MID-TEX DIVISION EXCEPT THE CITY OF DALLAS AND UNINCORPORATED AREAS	
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Curtailment Overpull Fee

Upon notification by Company of an event of curtailment or interruption of Customer's deliveries, Customer will, for each MMBtu delivered in excess of the stated level of curtailment or interruption, pay Company 200% of the midpoint price for the Katy point listed in *Platts Gas Daily* published for the applicable Gas Day in the table entitled "Daily Price Survey."

Replacement Index

In the event the "midpoint" or "common" price for the Katy point listed in *Platts Gas Daily* in the table entitled "Daily Price Survey" is no longer published, Company will calculate the applicable imbalance fees utilizing a daily price index recognized as authoritative by the natural gas industry and most closely approximating the applicable index.

Agreement

A transportation agreement is required.

Notice

Service hereunder and the rates for services provided are subject to the orders of regulatory bodies having jurisdiction and to the Company's Tariff for Gas Service.

Special Conditions

In order to receive service under Rate T, customer must have the type of meter required by Company. Customer must pay Company all costs associated with the acquisition and installation of the meter.

**MID-TEX DIVISION
ATMOS ENERGY CORPORATION**

RRC Tariff No:

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APPLICABLE TO:	ALL CUSTOMERS IN THE MID-TEX DIVISION EXCEPT THE CITY OF DALLAS AND UNINCORPORATED AREAS	
EFFECTIVE DATE:	Bills Rendered on or after 10/01/2018	PAGE: 18

Exhibit A

The rates were effective for the following Cities on 3/15/2018:

ABILENE	DENISON	KILLEEN
ADDISON	DENTON	KRUM
ALBANY	DESOTO	LAKE WORTH
ALLEN	DRAPER AKA CORRAL CITY	LAKESIDE
ALVARADO	DUNCANVILLE	LEWISVILLE
ANGUS	EASTLAND	LINCOLN PARK (ANNEXED WITH LITTLE ELM)
ANNA	EDGECLIFF VILLAGE	LITTLE ELM
ARGYLE	EMORY	LORENA
ARLINGTON	ENNIS	MADISONVILLE
AUBREY	EULESS	MALAKOFF
AZLE	EVERMAN	MANSFIELD
BEDFORD	FAIRVIEW	MCKINNEY
BELLMEAD	FARMERS BRANCH	MELISSA
BENBROOK	FARMERSVILLE	MESQUITE
BEVERLY HILLS	FATE	MIDLOTHIAN
BLOSSOM	FLOWER MOUND	MURPHY
BLUE RIDGE	FOREST HILL	NEWARK
BOWIE	FORNEY	NOCONA
BOYD	FORT WORTH	NORTH RICHLAND HILLS
BRIDGEPORT	FRISCO	NORTHLAKE
BROWNWOOD	FROST	OAK LEAF
BUFFALO	GAINSVILLE	OVILLA
BURKBURNETT	GARLAND	PALESTINE
BURLESON	GARRETT	PANTEGO
CADDO MILLS	GRAND PARAIRIE	PARIS
CANTON	GRAPEVINE	PARKER
CARROLLTON	GUNTER	PECAN HILL
CEDAR HILL	HALTOM CITY	PETROLIA
CELESTE	HARKER HEIGHTS	PLANO
CELINA	HASKELL	PONDER
CENTERVILLE	HASLET	POTTSBORO
CISCO	HEWITT	PROSPER
CLARKSVILLE	HIGHLAND PARK	QUITMAN
CLEBURNE	HIGHLAND VILLAGE	RED OAK
CLYDE	HONEY GROVE	RENO (PARKER COUNTY)
COLLEGE STATION	HURST	RHOME
COLLEYVILLE	IOWA PARK	RICHARDSON
COLORADO CITY	IRVING	RICHLAND
COMANCHE	JUSTIN	RICHLAND HILLS
COOLIDGE	KAUFMAN	RIVER OAKS
COPELL	KEENE	ROANOKE
CORINTH	KELLER	ROBINSON
CRANDALL	KEMP	ROCKWALL
CROWLEY	KENNEDALE	ROSCOE
DALWORTHINGTON GARDENS	KERRVILLE	ROWLETT

MID-TEX DIVISION
ATMOS ENERGY CORPORATION

RRC Tariff No:

RATE SCHEDULE:	T – TRANSPORTATION	
APPLICABLE TO:	ALL CUSTOMERS IN THE MID-TEX DIVISION EXCEPT THE CITY OF DALLAS AND UNINCORPORATED AREAS	
EFFECTIVE DATE:	Bills Rendered on or after 10/01/2018	PAGE: 19

Cities with Rate Effective 3/15/2018 (Continued)

ROYSE CITY	SULPHUR SPRINGS	WATAUGA
SACHSE	SWEETWATER	WAXAHACHIE
SAGINAW	TEMPLE	WESTLAKE
SANSOM PARK	TERRELL	WESTOVER HILLS
SEAGOVILLE	THE COLONY	WHITE SETTLEMENT
SHERMAN	TROPHY CLUB	WHITESBORO
SNYDER	TYLER	WICHITA FALLS
SOUTHLAKE	UNIVERSITY PARK	WOODWAY
SPRINGTOWN	VENUS	WYLIE
STAMFORD	VERNON	
STEPHENVILLE	WACO	

The rates were effective for the following Cities on 4/01/2018:

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ANNONA	BURNET	DUBLIN
ANSON	BYERS	EARLY
ARCHER CITY	CALDWELL	ECTOR
ATHENS	CALVERT	EDOM
AURORA	CAMERON	ELECTRA
AUSTIN	CAMPBELL	EMHOUSE
AVERY	CARBON	EUSTACE
BAIRD	CASHION COMMUNITY	EVANT
BALCH SPRINGS	CEDAR PARK	FAIRFIELD
BALLINGER	CHANDLER	FERRIS
BANDERA	CHICO	FRANKLIN
BANGS	CHILDRESS	FRANKSTON
BARDWELL	CHILLICOTHE	FREDERICKSBURG
BARRY	CLIFTON	GATESVILLE
BARTLETT	COCKRELL HILL	GEORGETOWN
BARTONVILLE	COLEMAN	GLEN ROSE
BELLEVUE	COLLINSVILLE	GLENN HEIGHTS
BELLS	COMMERCE	GODLEY
BELTON	COMO	GOLDTHWAITE
BENJAMIN	COOPER	GOODLOW
BERTRAM	COPPER CANYON	GORDON
BLACKWELL	COPPERAS COVE	GOREE
BLANKET	CORSICANA	GORMAN
BLOOMING GROVE	COVINGTON	GRANBURY
BLUE MOUND	COYOTE FLATS	GRANDVIEW
BLUM	CRAWFORD	GRANGER
BOGATA	CROSS ROADS	GREENVILLE
BONHAM	CUMBY	GROESBECK
BREMOND	DAWSON	GUSTINE
BRONTE	DECATUR	HAMLIN
BROWNSBORO	DELEON	HAMILTON

MID-TEX DIVISION
ATMOS ENERGY CORPORATION

RRC Tariff No:

RATE SCHEDULE:	T – TRANSPORTATION	
APPLICABLE TO:	ALL CUSTOMERS IN THE MID-TEX DIVISION EXCEPT THE CITY OF DALLAS AND UNINCORPORATED AREAS	
EFFECTIVE DATE:	Bills Rendered on or after 10/01/2018	PAGE: 20

Cities with Rate Effective 4/01/2018 (Continued)

HAWLEY	MALONE	RANGER
HEARNE	MANOR	RAVENNA
HEATH	MARBLE FALLS	RENO (LAMAR COUNTY)
HEBRON	MARLIN	RETREAT
HENRIETTA	MART	RICE
HICKORY CREEK	MAYPEARL	RIESEL
HICO	MCGREGOR	RIO VISTA
HILLSBORO	MCLENDON-CHISHOLM	ROBERT LEE
HOLLAND	MEGARGEL	ROBY
HOLLIDAY	MERIDIAN	ROCHESTER
HOWE	MERKEL	ROCKDALE
HUBBARD	MEXIA	ROGERS
HUTCHINS	MIDWAY	ROSEBUD
HUTTO	MILES	ROSS
IMPACT	MILFORD	ROTAN
IREDELL	MILLSAP	ROUND ROCK
ITALY	MOBILE CITY	ROXTON
ITASCA	MOODY	RULE
JEWETT	MORAN	RUNAWAY BAY
JOSEPHINE	MORGAN	SADLER
JOSHUA	MUENSTER	SAINT JO
KERENS	MUNDAY	SAN ANGELO
KNOLLWOOD	MURCHISON	SAN SABA
KNOX CITY	NEVADA	SANCTUARY
KOSSE	NEW CHAPEL HILL	SANGER
KURTEN	NEWCASTLE	SANTA ANNA
LACY-LAKEVIEW	NOLANVILLE	SAVOY
LADONIA	NORMANGEE	SCURRY
LAKE DALLAS	NOVICE	SEYMOUR
LAKEPORT	OAK POINT	SHADY SHORES
LAMPASAS	OAKWOOD	SOMERVILLE
LANCASTER	O'BRIEN CO-OP GIN	SOUTH MOUNTAIN
LAVON	OGLESBY	SOUTHMAYD
LAWN	OLNEY	STAR HARBOR
LEANDER	PALMER	STOCKTON BEND
LEONA	PARADISE	STRAWN
LEONARD	PECAN GAP	STREETMAN
LEXINGTON	PENELOPE	SUN VALLEY
LINDSAY	PFLUGERVILLE	SUNNYVALE
LIPAN	PILOT POINT	TALTY
LITTLE RIVER ACADEMY	PLEASANT VALLEY	TAYLOR
LLANO	POINT	TEAGUE
LOMETA	POST OAK BEND	TEHUACANA
LONE OAK	POWELL	THORNDALE
LONGVIEW	POYNOR	THORNTON
LORAIN	PRINCETON	THRALL
LOTT	PUTNAM	THROCKMORTON
LUEDERS	QUANAH	TIOGA
MABANK	QUINLAN	TOCO

MID-TEX DIVISION
ATMOS ENERGY CORPORATION

RRC Tariff No:

RATE SCHEDULE:	T – TRANSPORTATION	
APPLICABLE TO:	ALL CUSTOMERS IN THE MID-TEX DIVISION EXCEPT THE CITY OF DALLAS AND UNINCORPORATED AREAS	
EFFECTIVE DATE:	Bills Rendered on or after 10/01/2018	PAGE: 21

Cities with Rate Effective 4/01/2018 (Continued)

TOM BEAN
TRENT
TRENTON
TRINIDAD
TROY
TUSCOLA
TYE
VALLEY MILLS

VALLEY VIEW
VAN ALSTYNE
WALNUT SPRINGS
WEINERT
WEST
WESTWORTH VILLAGE
WHITEHOUSE
WHITEWRIGHT

WHITNEY
WILMER
WINDOM
WINTERS
WIXON VALLEY
WOLFE CITY
WORTHAM
YANTIS

**MID-TEX DIVISION
ATMOS ENERGY CORPORATION**

RIDER:	WNA – WEATHER NORMALIZATION ADJUSTMENT	
APPLICABLE TO:	ALL CUSTOMERS IN THE MID-TEX DIVISION UNDER THE RRM TARIFF	
EFFECTIVE DATE:	Bills Rendered on or after 11/01/2018	PAGE:

Provisions for Adjustment

The Commodity Charge per Ccf (100 cubic feet) for gas service set forth in any Rate Schedules utilized by the cities of the Mid-Tex Division service area for determining normalized winter period revenues shall be adjusted by an amount hereinafter described, which amount is referred to as the "Weather Normalization Adjustment." The Weather Normalization Adjustment shall apply to all temperature sensitive residential and commercial bills based on meters read during the revenue months of November through April. The five regional weather stations are Abilene, Austin, Dallas, Waco, and Wichita Falls.

Computation of Weather Normalization Adjustment

The Weather Normalization Adjustment Factor shall be computed to the nearest one-hundredth cent per Ccf by the following formula:

$$WNAF_i = R_i \frac{(HSF_i \times (NDD-ADD))}{(BL_i + (HSF_i \times ADD))}$$

Where

- i = any particular Rate Schedule or billing classification within any such particular Rate Schedule that contains more than one billing classification
- $WNAF_i$ = Weather Normalization Adjustment Factor for the i^{th} rate schedule or classification expressed in cents per Ccf
- R_i = Commodity Charge rate of temperature sensitive sales for the i^{th} schedule or classification.
- HSF_i = heat sensitive factor for the i^{th} schedule or classification divided by the average bill count in that class
- NDD = billing cycle normal heating degree days calculated as the simple ten-year average of actual heating degree days.
- ADD = billing cycle actual heating degree days.
- BL_i = base load sales for the i^{th} schedule or classification divided by the average bill count in that class

The Weather Normalization Adjustment for the j th customer in i th rate schedule is computed as:

$$WNA_{ij} = WNAF_i \times q_{ij}$$

Where q_{ij} is the relevant sales quantity for the j th customer in i th rate schedule.

MID-TEX DIVISION
ATMOS ENERGY CORPORATION

RIDER:	WNA – WEATHER NORMALIZATION ADJUSTMENT	
APPLICABLE TO:	ALL CUSTOMERS IN THE MID-TEX DIVISION UNDER THE RRM TARIFF	
EFFECTIVE DATE:	Bills Rendered on or after 11/01/2018	PAGE:

Base Use/Heat Use Factors

Weather Station	<u>Residential</u>		<u>Commercial</u>	
	Base use <u>Ccf</u>	Heat use <u>Ccf/HDD</u>	Base use <u>Ccf</u>	Heat use <u>Ccf/HDD</u>
Abilene	9.77	0.1201	99.33	0.5737
Austin	10.38	0.1493	201.46	0.8942
Dallas	13.17	0.2062	183.71	1.0046
Waco	9.26	0.1323	124.57	0.6398
Wichita Falls	11.62	0.1278	114.97	0.5226

Weather Normalization Adjustment (WNA) Report

On or before June 1 of each year, the company posts on its website at atmosenergy.com/mtx-wna, in Excel format, a *Weather Normalization Adjustment (WNA) Report* to show how the company calculated its WNAs factor during the preceding winter season. Additionally, on or before June 1 of each year, the company files one hard copy and an Excel version of the *WNA Report* with the Railroad Commission of Texas' Gas Services Division, addressed to the Director of that Division.

Exhibit B
Pensions and Retiree Medical Benefits

ATMOS ENERGY CORP., MID-TEX DIVISION
PENSIONS AND RETIREE MEDICAL BENEFITS FOR CITIES APPROVAL
TEST YEAR ENDING DECEMBER 31, 2017

Line No.	Description	Shared Services		Mid-Tex Direct		Adjustment Total
		Pension Account Plan	Post-Employment Benefit Plan	Pension Account Plan	Supplemental Executive Benefit Plan	
	(a)	(b)	(c)	(d)	(e)	(f)
1	Fiscal Year 2018 Willis Towers Watson Report, as adjusted	\$ 4,082,906	\$ 2,703,898	\$ 6,964,307	\$ 188,360	\$ 3,724,168
2	Allocation to Mid-Tex	43.55%	43.55%	71.24%	100.00%	71.24%
3	Fiscal Year 2018 Actuarially Determined Benefit Costs (Ln 1 x Ln 2)	\$ 1,778,092	\$ 1,177,539	\$ 4,961,241	\$ 188,360	\$ 2,653,027
4	O&M and Capital Allocation Factor	100.00%	100.00%	100.00%	100.00%	100.00%
5	Fiscal Year 2018 Willis Towers Watson Benefit Costs To Approve (Excluding Removed Cost Centers) (Ln 3 x Ln 4)	\$ 1,778,092	\$ 1,177,539	\$ 4,961,241	\$ 188,360	\$ 2,653,027
6						\$ 10,758,260
7	Summary of Costs to Approve (1):					
8						
9	O&M Expense Factor (WP_F-2.3, Ln 2)	80.15%	80.15%	40.05%	19.03%	40.05%
10						
11						
12						
13	Total Pension Account Plan	\$ 1,425,108	\$ 943,775	\$ 1,987,133	\$ 35,837	\$ 3,412,241
14	Total Post-Employment Benefit Plan					\$ 2,006,396
15	Total Supplemental Executive Benefit Plan					35,837
16	Total (Ln 13 + Ln 14 + Ln 15)	\$ 1,425,108	\$ 943,775	\$ 1,987,133	\$ 35,837	\$ 5,454,474
17						

Note:

1. Mid-Tex is proposing that the fiscal year 2018 Willis Towers Watson actuarial amounts shown on WP_F-2.3 and WP_F-2.3.1, be approved by the RRM Cities as the benchmark amounts to be used to calculate the regulatory asset or liability for future periods. The Company is requesting that the benchmark amount approved by the RRM Cities for future periods include only the expense amount. The amount attributable to capital would continue to be recorded to utility plant through the overhead process as described in the CAM.

Exhibit C
Amortization of Regulatory Liability

ATMOS ENERGY CORP., MID-TEX DIVISION
RATE BASE ADJUSTMENTS
TEST YEAR ENDING DECEMBER 31, 2017
AMORTIZATION OF REGULATORY LIABILITY

Line No.	Year Ended Dec. 31	Beginning of Year		Annual Amortization (1)	End of Year		Balance as of December 31, 2017	
		Rate Base Adjustment Amount	(b)		(c)	Rate Base Adjustment Amount		(d)
1	2017							
2	2018	\$	289,813,479	\$	12,075,562	\$	289,813,479	\$ 289,813,479
3	2019		277,737,918		12,075,562		277,737,918	
4	2020		265,662,356		12,075,562		265,662,356	
5	2021		253,586,795		12,075,562		253,586,795	
6	2022		241,511,233		12,075,562		241,511,233	
7	2023		229,435,671		12,075,562		229,435,671	
8	2024		217,360,110		12,075,562		217,360,110	
9	2025		205,284,548		12,075,562		205,284,548	
10	2026		193,208,986		12,075,562		193,208,986	
11	2027		181,133,425		12,075,562		181,133,425	
12	2028		169,057,863		12,075,562		169,057,863	
13	2029		156,982,301		12,075,562		156,982,301	
14	2030		144,906,740		12,075,562		144,906,740	
15	2031		132,831,178		12,075,562		132,831,178	
16	2032		120,755,616		12,075,562		120,755,616	
17	2033		108,680,055		12,075,562		108,680,055	
18	2034		96,604,493		12,075,562		96,604,493	
19	2035		84,528,932		12,075,562		84,528,932	
20	2036		72,453,370		12,075,562		72,453,370	
21	2037		60,377,808		12,075,562		60,377,808	
22	2038		48,302,247		12,075,562		48,302,247	
23	2039		36,226,685		12,075,562		36,226,685	
24	2040		24,151,123		12,075,562		24,151,123	
25	2041		12,075,562		12,075,562		12,075,562	(0)

Note:

1. The annual amortization of a 24 year recovery period is based on the Reverse South Georgia Method.

Supplemental information

HEWITT TEXAS

CITY ENGINEER'S REPORT

September 13, 2018

Lift Station No. 5 Removal

Project plans and bidding documents are complete.

IH - 35 Waterline

- Sun Valley to Flat Rock Trailers
 - Project plans and bidding documents are complete. Awaiting permit to bore FM 2113, will advertise for bids once it is received.
- Castleman Creek to Glenleigh
 - Topographic survey has been received and working on acquiring easements.

Sun Valley Rd.; Waterline

City's crews are stock piling materials to begin their portion.

2018 Street Improvements; Slurry Seal

Contractor is to be back the week of September 17th to finish.

Alamo Lift Station (Lift Station No. 7)

City has made the tie in and sewer is flowing to Waco. The existing lift station has been decommissioned and all above ground items have been removed.

Old Temple Rd; Phase 2

Working on final items remaining; valve box pads.

Ritchie Road Improvements; (From Warren Dr. to Park Place Dr.)

Notice to proceed has been issued and contractor is to begin with in the coming months, however as discussed before, we may not see too much movement on our end, of the project, until later.

Plant No. 1; Chemical Disinfectant Building; (Community Services)

Working towards finalizing these plans and specifications to send to TCEQ for project approval.

HEWITT TEXAS II

CITY ENGINEER'S REPORT

September 13, 2018

Old Temple Rd. / Attaway Rd; Street Improvements

Mill and Overlay Project plans are complete, one area on Attaway will be reclaimed, and we intend to go out for bids as soon as City crews install a waterline sleeve at Castleman Circle to create a future loop with a future water extension.

Street Condition Report

Will discuss as needed.

By:



Miles W. Whitney, P.E.

Note: All dates are approximate and subject to change.

Note: Prices on this page only reflect actual or anticipated prices for the utility portion of the project
Capital Improvements Projects: Streets and Drainage (Revised 9/12/18)

Project Code	Project Name	Project Description	Estimate or Contract Amount	Status	Category	Related Projects	Est. Project Design Year
D1	Flood Plain Study	Flood Plain Determination		Future Project	Drainage		
D2	Flat Creek Tributary Drainage Improvements	Channel clearing and reshaping	\$ 250,000	Future Project	Drainage		
D3	Old Temple and Neely Drainage Improvements	Box culvert and channel Improvements	\$ 210,000	Future Project	Drainage		
D4	Spring Valley and Judy Drainage Improvements	Channel reshaping	\$ 70,000	Future Project	Drainage		
D5	Westhill and Hidden Meadows Dr.	Channel reshaping	\$ 80,000	Future Project	Drainage		
D6	Castleman Creek Drainage Improvements	Channel reshaping	\$ 250,000	Future Project	Drainage		
D7	Applewood/Lindenwood Drainage Improvements	Concrete Line Flat Creek Channel Intersection	\$ 150,000	Future Project	Drainage		
D8	Flat Creek Tributary Detention Pond	Detention Pond Construction	\$ 6,695,000	Future Project	Drainage		
D9	209/213 Cross Country	Drainage Improvements	\$ 72,876	Completed	Drainage		
S3	Chaparral, Will Bowman and Crescent Drive Improvements	Streets, drainage, and utility improvements (Subtract S3A)	\$ 418,775	Future Project	Streets/Utilities	U12	
S3A	Crescent Dr.	Street Reclaim (From Chaparral Rd. to C. Kay Dr.); Partial of S3	\$ 128,793	Funded	Streets		2019
S4	Castleman Creek Rd. Improvements	Streets, drainage, and utility improvements	\$ 2,200,000	Future Project	Streets		
S10	Old Temple Reconstruction Phase 2	Complete street reconstruction along with waterline replacement (Castleman Creek to F.M. 1695)	\$ 1,100,707	Under Construction	Streets/Utilities	U19	
S12	E. Warren St. Improvements	Streets, drainage, and utility improvements (R.R. Tracks to Sun Valley); Subtract S12A	\$ 700,908	Future Project	Streets/Utilities	U21	
S12A	E. Warren St. Improvements	Streets, drainage, and Improvements (R.R. Tracks to First St.); Partial of S12	\$ 257,948	Funded	Streets		2018
S13	Legacy Drive and Alliance Parkway Street Improvements	Street reconstruction; Concrete paving	\$ 2,500,000	Future Project	Streets		
S16	Oklahoma Ave. and Travis Lane	Replace existing utilities then reclaim street	\$ 250,000	Funded	Streets/Utilities	U8	
S18	Ritchie Road Street Improvements	Concrete from Hewitt Dr. to Patriot Court	\$ 576,578	Funded	Streets		
S21	Texas Ave. Street Improvements	Street Reconstruction	\$ 424,375	Future Project	Streets/Utilities	U35	
S22	Ritchie Road Reconstruction	Complete Reconstruction and Alignment Changes	\$ 804,802	Funded	Streets	U37	
S25	Lisa, Barbra Jean, and Jan Street Improvements	Street Reclaim and Reconstruction	\$ 306,968	Future Project	Streets		2019
S26	Ivy Lane Street Improvements	Street Reconstruction	\$ 400,000	Future Project	Streets/Utilities	U33	
S27	Kiowa Trail Street Improvements	Street Reclaim	\$ 78,224	Future Project	Streets/Utilities	U36	
S28	December Drive/April Lane Street Improvements	Mill and Overlay	\$ 165,405	Funded	Streets		2019
S29	Boleman Drive Street Improvements	Street Reclaim	\$ 97,518	Future Project	Streets		
S30	Crockett Lane Street Improvements	Street Reclaim	\$ 110,000	Future Project	Streets		
S31	West Chapman Rd. Street Improvements	Street Reconstruction to Include Curb and Gutter; Moss Hill to Castleman Creek; (Subtract S31A)	\$ 810,000	Future Project	Streets		
S31A	West Chapman Rd. Street Improvements	Street Reconstruction (Concrete Portion from Brook Cir. To Castleman Crk Rd.); Partial of S31	\$ 119,719	Funded	Streets		2018
S32	East Wall Street Improvements	Street Reconstruction	\$ 627,143	Future Project	Streets/Utilities	U34	
S33	Linden Drive Street Improvements	Street Reclaim	\$ 93,780	Future Project	Streets		2018
S34	East Lindenwood Lane Street Improvements	Street Reclaim	\$ 125,000	Future Project	Streets		
S35	Sunny Dale Drive and Sunset Drive Street Improvements	Street Reclaim	\$ 165,000	Future Project	Streets/Utilities	U32	
S36	Regal Drive Street Improvements	Street Reclaim	\$ 95,000	Future Project	Streets/Utilities	U25	
S37	Sierra Slope/Angel Fire Intersection	Street Repair	\$ 34,361	Completed	Streets		2018
S38	Old Temple Rd. Street Improvements	Mill and Overlay	\$ 397,028	Funded	Streets		2018
S39	Attaway Rd.; Street Improvements	Mill and Overlay	\$ 284,409	Funded	Streets		2018
S40	Panther Way Striping Improvements	Partial Mill and Overlay; Lane Re-striping;	\$ 74,673	Completed	Streets		2018
S41	Briarfield Street Improvements	Street Reconstruction	\$ 331,204	Future Project	Streets	U38	

Note: Prices on this page only reflect actual or anticipated prices for the street portion of the projects.
Capital Improvements Projects: Drainage (Revised 9-12-18)

Project Code	Project Name	Project Description	Estimate or Contract Amount	Status	Category	Related Projects	Funding Source
D9	209/213 Cross Country	Drainage Improvements	\$ 72,876	DONE	Drainage		FY 17/18
D1	Flood Plain Study	Flood Plain Determination	\$ -	Future Project	Drainage		
D2	Flat Creek Tributary Drainage Improvements	Channel clearing and reshaping	\$ 250,000	Future Project	Drainage		
D3	Old Temple/Neely Drainage Improvements	Box culvert and channel improvements	\$ 210,000	Future Project	Drainage		
D4	Spring Valley/Judy Drainage Improvements	Channel reshaping	\$ 70,000	Future Project	Drainage		
D5	Westhill and Hidden Meadows Dr.	Channel reshaping	\$ 80,000	Future Project	Drainage		
D6	Castleman Creek Drainage Improvements	Channel reshaping	\$ 250,000	Future Project	Drainage		
D7	Applewood/Lindenwood Drainage	Concrete Line Flat Creek Channel Intersection	\$ 150,000	Future Project	Drainage		
		Total Drainage Future Projects (w/o Detention Pond)	\$ 1,010,000				
D8	Flat Creek Tributary Detention Pond	Detention Pond Construction	\$ 6,695,000	Future Project	Drainage		
		Total Drainage Future Projects	\$ 7,705,000				

HEWITT TEXAS II

Capital Improvements Projects

Streets/Drainage;

Status / Location Map

Updated June 26, 2018

DAYOTE CONSULTING, LLC

T.B.P.E. F-16387
P.O. Box 4248
Waco, TX 76708 Ph: 254-744-3439

NOTE:
LIMITS OF CONSTRUCTION (SUGAR) ARE FOR REFERENCE ONLY.

DRAINAGE PROJECT LIST

CODE	PROJECT NAME
D1	Flood Plain Study
D2	Flat Creek Tributary
D3	Old Temple Rd and Neeley Rd.
D4	Spring Valley and Judy Dr.
D5	Westhill and Meadows Dr.
D6	Castleman Creek
D7	Applewood/Lindenwood
D8	Flat Creek Detention Pond
D9	209 / 213 Cross Country Dr.

STREETS PROJECT LIST

CODE	PROJECT NAME
S3	Chaparral, Will Bowman and Crescent Drive Improvements
S3A	Crescent Dr. (Partial of S3)
S4	Castleman Creek Rd. Improvements
S10	Old Temple Reconstruction Phase 2
S12	E. Warren St. Improvements
S12A	E. Warren St. Improvements (Partial of S12)
S13	Legacy Drive and Alliance Parkway Street Improvements
S16	Oklahoma Ave. and Travis Lane
S18	Ritchie Road Street Improvements
S21	Texas Ave. Street Improvements
S22	Ritchie Road Reconstruction
S25	Lisa, Barbara Jean, and Jan Street Improvements
S26	Ivy Lane Street Improvements
S27	Kiowa Trail Street Improvements
S28	December Drive/April Lane Street Improvements
S29	Boleman Drive Street Improvements
S30	Crockett Lane Street Improvements
S31	West Chapman Rd. Street Improvements
S31A	West Chapman Rd. Street Improvements (Partial of S31)
S32	East Wall Street Improvements
S33	Linden Drive Street Improvements
S34	East Lindenwood Lane Street Improvements
S35	Sunny Dale Drive and Sunset Drive Street Improvements
S36	Regal Drive Street Improvements
S37	Sierra Slope/Angel Fire Intersection
S38	Old Temple Rd. Street Improvements
S39	Attaway Rd.; Street Improvements
S40	Panther Way Striping Improvements
S41	Briarfield Street Improvements

Note: Prices on this page only reflect actual or anticipated prices for the street portion of the project.
Capital Improvements Projects: Streets (Revised 9-12-18)

Project Code	Project Name	Project Description	Estimate or Contract Amount	Status	Category	Related Projects	Funding Source
STREET IMPROVEMENTS							
S10	Old Temple Rd Phase 2-Holy Contract	Street reconstruction with waterline replacement (C Creek to F.M. 1695)	\$ 978,357	DONE	Streets/Utilities	U19	2016B CO
S22	Ritchie Road Reconstruction	Complete Reconstruction and Alignment Changes-Interlocal Project	\$ 615,778	DONE	Streets/Utilities	U37	2017 CO
S37	Sierra Slope/Angel Fire Intersection	Street Repair	\$ 34,361	DONE	Streets		2016B CO
S40	Panther Way Striping Improvements	Partial Mill and Overlay, Lane Re-striping;	\$ 74,673	DONE	Streets		2016B CO
		Total Street Projects-Funded & Completed	\$ 1,703,169				
S38/S39	Old Temple Rd & Attaway Street	Mill and Overlay	\$ 681,437	IN PROCESS	Streets		2016B CO
S18	Ritchie Road Street Improvements	Concrete from Hewitt Dr. to Patriot Court-City Project	\$ 576,578	UPCOMING	Streets		2017 CO
		Total In Process Street Projects-Funded	\$ 1,258,015				
S3A	Crescent Dr.	Street Reclaim (From Chaparral Rd. to C. Kay Dr.); Partial of S3	\$ 128,793	Funded	Streets/Utilities	U12A (goes w/3A per MW)	
S27	Kiowa Trail Street Improvements	Street Reclaim	\$ 78,224	Funded	Streets/Utilities	U36	
S28	December Drive/April Lane Street	Mill and Overlay	\$ 165,405	Funded	Streets		
S12A	E. Warren St. Improvements	Streets, drainage, and improvements (R.R. Tracks to First St.); Partial of S12	\$ 257,948	Funded	Streets		
S33	Linden Drive Street Improvements	Street Reclaim	\$ 93,780	Funded	Streets		
S25	Lisa, Barbra Jean, and Jan Street	Street Reclaim and Reconstruction	\$ 306,968	Funded	Streets		
S31A	West Chapman Rd. Street Improvements	Street Reconstruction (Concrete Portion from Brook Cir. To Castleman Crk Rd.);	\$ 119,719	Funded	Streets		
		Total Upcoming Street Projects-Funded	\$ 1,150,836	(\$390k left in 2016B; \$1.5k left in 2017)			
S29	Boleman Drive Street Improvements	Street Reclaim	\$ 97,518	Future Project	Streets		
S41	Briarfield Street Improvements	Street Reconstruction	\$ 331,204	Future Project	Streets	U38	
S4	Castleman Creek Rd. Improvements	Streets, drainage, and utility improvements	\$ 2,200,000	Future Project	Streets	U13	
S3	Chaparral, Bowman & Crescent Drive Imp	Streets, drainage, and utility improvements (Subtract S3A)	\$ 418,775	Future Project	Streets/Utilities	U12	
S30	Crockett Lane Street Improvements	Street Reclaim	\$ 110,000	Future Project	Streets		
S12	E. Warren St. Improvements	Streets, drainage, and utility improvements (R.R. Tracks to Sun Valley); Subtract S12A	\$ 700,908	Future Project	Streets/Utilities	U21	
S34	East Lindenwood Lane Street Improvements	Street Reclaim	\$ 125,000	Future Project	Streets		
S32	East Wall Street Improvements	Street Reconstruction	\$ 627,143	Future Project	Streets/Utilities	U34	
S26	Ivy Lane Street Improvements	Street Reconstruction	\$ 400,000	Future Project	Streets/Utilities	U33	
S13	Legacy Drive/Alliance Parkway Street Imp	Street reconstruction; Concrete paving	\$ 2,500,000	Future Project	Streets		
S36	Regal Drive Street Improvements	Street Reclaim	\$ 95,000	Future Project	Streets/Utilities	U25	
S35	Sunny Dale Drive and Sunset Drive Street	Street Reclaim	\$ 165,000	Future Project	Streets/Utilities	U32	
S21	Texas Ave. Street Improvements	Street Reconstruction	\$ 424,375	Future Project	Streets/Utilities	U35	
S31	West Chapman Rd. Street Improvements	Street Reconstruction to Include Curb and Gutter; Moss Hill to Castleman Creek;	\$ 810,000	Future Project	Streets		
		Total Street Unfunded Projects	\$ 9,004,923				

BOND FUNDS-General Fund Capital Projects

**GF CAPITAL PROJECTS-FUND 15-2016B BOND
BALANCE SHEET
FOR THE PERIOD ENDING AUGUST 31, 2018**

15-10120-00-00	GF CAPITAL OPERATING	327,338.01
15-10164-00-00	ALLIANCE BANK-MMA ACCT	976,231.28
15-10200-00-00	TEXPOOL	12,525.17
	TOTAL ASSETS	1,316,094.46
15-20300-00-00	ACCOUNTS PAYABLE	216,706.57
	TOTAL LIABILITIES	216,706.57
15-22000-00-00	FUND BALANCE	2,521,469.67
	NET INCOME	(1,422,081.78)
	TOTAL FUND BALANCE	1,099,387.89
	TOTAL LIAB & FUND BALANCE	1,316,094.46

Account	Description	MTD Actual	YTD Actual	Budget	Balance
15-30500-00-00	Interest	1,777.83	22,949.60	10,000.00	(12,949.60)
	TOTAL REVENUE	1,777.83	22,949.60	10,000.00	

Account	Description	MTD Actual	YTD Actual	Budget	Balance
15-50330-15-02	Old Temple Rd-Other	157.50	26,788.14		
15-50835-15-02	Old Temple Road-Capital	-	903,516.38		
		157.50	930,304.52	934,215.00	3,910.48
15-50325-15-03	Other Streets-Eng & Insp	-	6,623.47		
15-50835-15-03	Other Streets-Capital	300.53	557.83		
		300.53	7,181.30	-	(7,181.30)
15-50325-15-04	Microseal-Engineering & Insp	2,365.30	20,202.80		
15-50835-15-04	2017 Microseal-Capital	136,393.93	353,100.50		
		138,759.23	373,303.30	217,585.00	(155,718.30)
15-50812-15-05	Park Improvements-Capital	-	-		
		-	-	58,689.00	58,689.00
15-50807-15-06	Facilities Improvements-Capital	-	16,039.00		
		-	16,039.00	35,625.00	19,586.00
15-50325-15-07	Sierra Slope-Engineering	350.00	5,228.60		
15-50835-15-07	Sierra Slope-Capital	30,861.12	30,861.12		
		31,211.12	36,089.72	30,861.00	
15-50325-15-08	Panther Way Paving-Engineering	2,857.96	9,857.96		
15-50835-15-08	Panther Way Paving-Contract	4,308.65	66,935.58		
		7,166.61	76,793.54	-	9,857.96
15-50325-15-09	Old Temple Rd/Attaway-Engineering	5,320.00	5,320.00		
15-50835-15-09	Old Temple Rd/Attaway-Contract	-	-		
		5,320.00	5,320.00		
	TOTAL EXPENSES	182,914.99	1,445,031.38	1,246,114.00	(80,714.12)
	NET INCOME	(181,137.16)	(1,422,081.78)		

2016B CO Projects	Est/Contract	To Date	Due on Contract	Available
Old Temple Rd, Phase 2-Contract-Holy	978,007	(903,516)	74,491	
Old Temple Rd, Phase 2-Other	26,788	(26,788)	-	
2017 Micro Seal-Viking-Completed	216,707	(216,707)	-	
2018 Microseal - Engineering	21,200	(19,080)	2,120	
2018 Micro Seal-Other	1,123	(1,123)	-	
2018 Micro Seal-Summer	177,740	(136,393.50)	41,347	
Park Improvements	58,689	-	58,689	
Facility Improvements	35,625	(16,039)	19,586	
Sierra Slope/Angel Fire-Engineering	3,500	(3,500)	-	
Sierra Slope/Angel Fire-Waco Paving	30,861	(30,861)	-	
Panther Way Stripping-Engineering	8,750	(8,750)	-	
Panther Way Stripping-Contract	66,936	(66,936)	-	
OTR & Attaway Rd St Imp-Engineering	53,200	(5,320)	47,880	
OTR & Attaway Rd St Imp-Other	-	-	-	
OTR (S38) & Attaway Rd St Imp (S39)-Contract	681,437	-	681,437	
Misc Professional Fees	10,018	(10,018)	-	
Other Projects	-	-	-	390,545
Total Bond Projects	2,370,581	(1,445,032)	925,549	390,545
			Cash & Investments	1,316,094
			Due on Contract	(925,549)
			Available	390,545

GF CAPITAL PROJECTS-FUND 18-2017 BOND
BALANCE SHEET
FOR THE PERIOD ENDING AUGUST 31, 2018

18-10120-00-00	GF CAPITAL OPERATING	45,136.12
18-10150-00-00	LEGACY CD	3,544,225.98
	TOTAL ASSETS	3,589,362.10
18-20300-00-00	ACCOUNTS PAYABLE	-
18-20610-00-00	DUE TO/FR GEN FUND	50,000.00
	TOTAL LIABILITIES	50,000.00
18-22000-00-00	FUND BALANCE	-
	NET INCOME	3,539,362.10
	TOTAL FUND BALANCE	3,539,362.10
	TOTAL LIAB & FUND BALANCE	3,589,362.10

Account	Description	MTD Actual	YTD Actual	Budget	Balance
18-30500-00-00	INTEREST	7,374.15	44,995.74	-	
18-30550-00-00	BOND PROCEEDS	-	5,000,000.00	-	
18-30800-00-00	MISC REVENUE	-	(19.99)	-	
	Total Revenue	7,374.15	5,044,975.75	-	

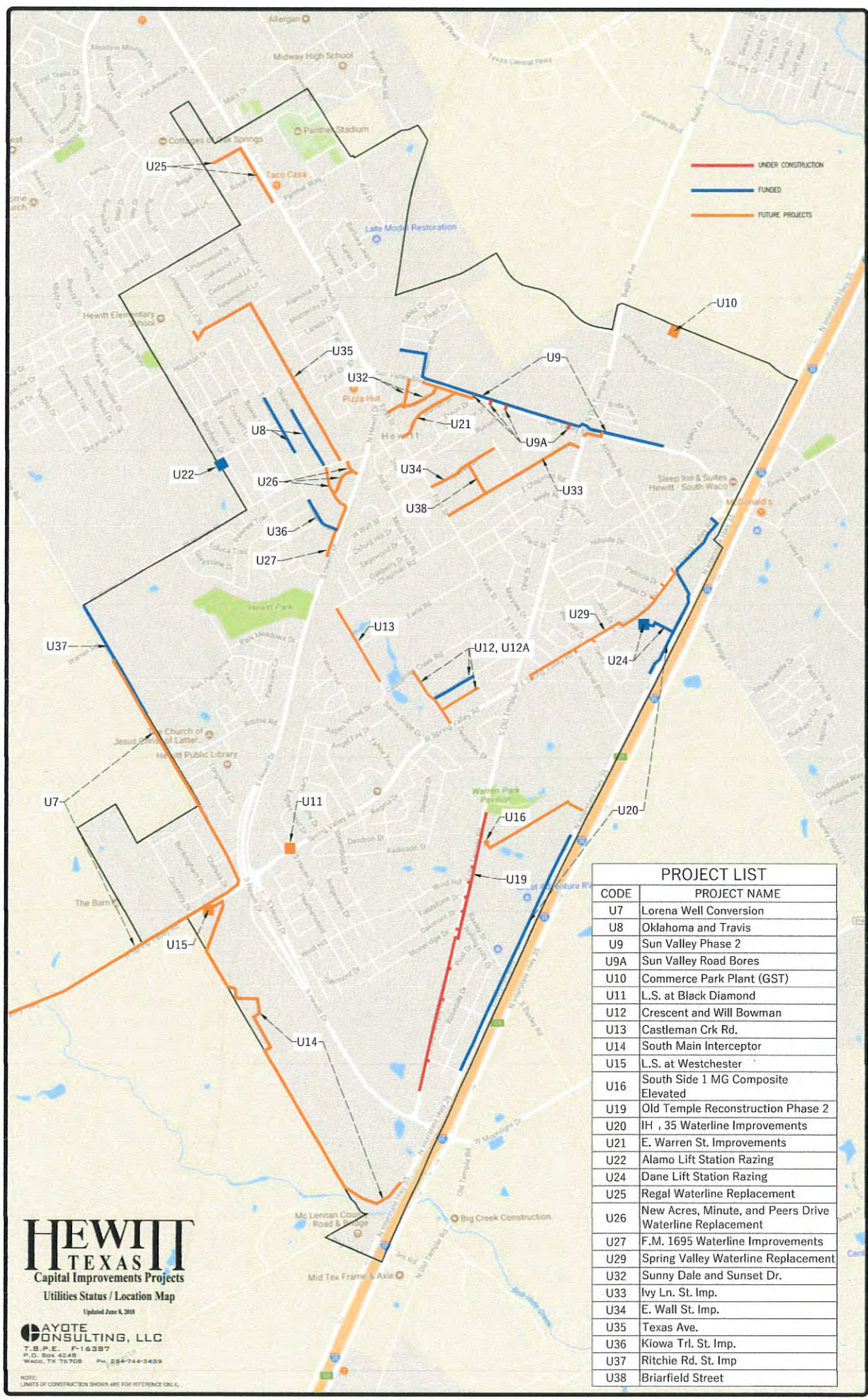
Account	Description	MTD Actual	YTD Actual	Budget	Balance
18-50325-18-07	Ritchie Rd-Phase I Engineering	-	99,082.94		
18-50330-18-07	Ritchie Rd-Phase I-Other	(19,608.24)	58,700.68		
18-50835-18-07	Ritchie Rd-Phase I Construction	615,777.69	615,777.69		
		596,169.45	773,561.31	1,450,000.00	676,438.69
18-50325-18-08	Ritchie Rd-Phase 2-Engineering	-	-		
		-	-	580,000.00	580,000.00
18-50635-18-09	Aerial Fire Truck	-	-		
		-	-	1,365,000.00	1,365,000.00
18-50615-18-10	Public Safety Radios	145,824.00	729,124.80		
		145,824.00	729,124.80	729,126.00	1.20
18-50325-18-11	Street Improvements-Engineering	819.32	2,322.22		
18-50330-18-11	Street Improvements-Inspections	-	605.32		
		819.32	2,927.54	885,000.00	882,072.46
	TOTAL EXPENSES	742,812.77	1,505,613.65	5,009,126.00	3,503,512.35
	NET INCOME	(735,438.62)	3,539,362.10	(5,009,126.00)	

2017 CO Projects	Est/Contract	To Date	Due on Contract	Available
PD Mobile Radio System	729,125	(729,125)	-	
103 Ft Aerial Ladder Fire Truck	1,299,576	-	1,299,576	
Ritchie Rd Ph 1-Reim Waco	615,778	(615,778)	-	
Ritchie Rd Ph 1-Walker Eng	139,125	(99,083)	40,042	
Ritchie Rd Ph 1-ROW & Easements	78,492	(58,701)	19,791	
Ritchie Rd Ph 2-Patriot to Hewitt Dr-Eng, etc.	125,608	-	125,608	
Ritchie Rd Ph 2-Patriot to Hewitt Dr-Contract	453,078	-	453,078	
Other Professional Fees	2,928	(2,928)	-	
Other Projects	-	-	-	1,651,267
Total Bond Projects	3,443,710	(1,505,614)	1,938,095	1,651,267
			Cash & Investments	3,589,362
			Due on Contract	(1,938,095)
			Available (short)	1,651,267

Note: Prices on this page only reflect actual or anticipated prices for the utility portion of the project

Capital Improvements Projects: Water / Wastewater (Revised 9/12/18)

Project Code	Project Name	Project Description	Estimate or Contract Amount	Status	Category	Related Projects	Est. Project Design Year
U7	Lorena Well Conversion	Refurbish facility and install lines to Ritchie Rd. Plt.	\$ 970,000	Future Project	Water		
U8	Oklahoma and Travis	Replace the existing sewer VCP with PVC.	\$ 600,000	Funded	Streets/Utilities	S16	
U9	Sun Valley Phase 2	Water line replacement	\$ 800,000	Funded	Water		2018/2019
U9A	Sun Valley Road Bore	Bore for Water Line Replacements (Portion of Project U9)	\$ 170,135	Completed	Water	U9	2017
U10	Commerce Park Plant (Ground Storage)	Construction of a 1MG Ground Storage Tank	\$ 1,000,000	Future Project	Water		
U11	L.S. at Black Diamond	L.S. Replacement	\$ 350,000	Future Project	Wastewater		
U12	Chaparral Crescent and Will Bowman	Street improvements w/ waterline improvements (Subtract U98)	\$ 349,620	Future Project	Streets/Utilities	S3	
U12A	Crescent Dr.	Replace Waterlines (Partial of U12)	\$ 134,765	Funded	Streets/Utilities	S3A	2019
U13	Castleman Crk Rd.	Street improvements w/ waterline improvements	\$ 200,000	Future Project	Streets/Utilities	S4	
U14	South Main Interceptor (goes with U15)	Sewer line to Bullhide Interceptor.	\$ 100,000	Future Project	Wastewater		
U15	L.S. at Westchester (goes w/ U14)	Removal and required piping changes	\$ 100,000	Future Project	Wastewater		
U16	South 1 MG Composite Elevated	Construct a 1 MG composite elevated tank near Warren Park	\$ 2,500,000	Future Project	Water		
U19	Old Temple Reconstruction Phase 2	Street reconstruction w/waterline replacement (Castleman Creek to F.M. 1695)	\$ 522,738	Under Construction	Streets/Utilities	S10	2017/2018/2019
U20	IH-35 Waterline Improvements	Install a 16" distribution/transmission line along IH-35. (Portions Remaining)	\$ 866,000	Funded	Water		
U21	E. Warren St. Improvements	Streets, drainage, and utility improvements	\$ 147,191	Future Project	Streets/Utilities	S12	
U22	L.S. at Alamo	Removal and required piping changes	\$ 97,000	Funded	Wastewater		2017
U24	L.S. @ Dane	L.S. Replacement	\$ 164,141	Funded	Wastewater		2017
U25	Regal Waterline Improvements	Waterline replacement with fire hydrant additions	\$ 550,000	Future Project	Streets/Utilities	S36	
U26	New Acres Dr., Peer Dr., and Minute Dr.	Waterline replacement with fire hydrant additions	\$ 200,000	Future Project	Water		
U27	F.M. 1695 Waterline Improvements	Waterline replacement between Hewitt Park and New Acres Drive.	\$ 300,000	Future Project	Water		
U29	Spring Valley Waterline Replacement	From Old Temple Rd. to Brenda	\$ 800,000	Future Project	Water		
U32	Sunny Dale Dr. and Sunset Dr. Street Imp	Replace Waterlines	\$ 150,000	Future Project	Streets/Utilities	S35	
U33	Ivy Lane Street Improvements	Replace Waterlines	\$ 275,000	Future Project	Streets/Utilities	S26	
U34	East Wall Street Improvements	Replace Waterlines	\$ 118,775	Future Project	Streets/Utilities	S32	
U35	Texas Ave.	Replace Waterlines	\$ 488,259	Future Project	Streets/Utilities	S21	
U36	Kiowa Trail Street Improvements	Replace Waterlines	\$ 104,970	Future Project	Streets/Utilities	S27	2019
U37	Ritchie Road Reconstruction	Replace Waterlines	\$ 564,920	Funded	Streets/Utilities	S22	2018
U38	Briarfield Street	Replace Waterlines	\$ 92,218	Future Project	Streets/Utilities	S41	



PROJECT LIST	
CODE	PROJECT NAME
U7	Lorena Well Conversion
U8	Oklahoma and Travis
U9	Sun Valley Phase 2
U9A	Sun Valley Road Bores
U10	Commerce Park Plant (GST)
U11	L.S. at Black Diamond
U12	Crescent and Will Bowman
U13	Castleman Crk Rd.
U14	South Main Interceptor
U15	L.S. at Westchester
U16	South Side 1 MG Composite Elevated
U19	Old Temple Reconstruction Phase 2
U20	IH , 35 Waterline Improvements
U21	E. Warren St. Improvements
U22	Alamo Lift Station Razing
U24	Dane Lift Station Razing
U25	Regal Waterline Replacement
U26	New Acres, Minute, and Peers Drive Waterline Replacement
U27	F.M. 1695 Waterline Improvements
U29	Spring Valley Waterline Replacement
U32	Sunny Dale and Sunset Dr.
U33	Ivy Ln. St. Imp.
U34	E. Wall St. Imp.
U35	Texas Ave.
U36	Kiowa Trl. St. Imp.
U37	Ritchie Rd. St. Imp
U38	Briarfield Street

HEWITT TEXAS
 Capital Improvements Projects
 Utilities Status / Location Map
 Updated June 8, 2018

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NOTE: LIMITS OF CONSTRUCTION SHOWN ARE FOR REFERENCE ONLY.

Note: Prices on this page only reflect actual or anticipated prices for the utility portion of the project
Capital Improvements Projects; Water / Wastewater (Revised 9-12-18)

Project Code	Project Name	Project Description	Estimate or Contract Amount	Status	Category	Related Projects	Funding Source
WATER & WASTEWATER PROJECTS							
U9A	Sun Valley Road Bores	Bores for Water Line Replacements	\$ 170,135	DONE	Water	U9	2016 CO
U19	Old Temple Reconstruction Phase 2	Street reconstruction w/waterline replacement (Castleman Creek to F.M. 1695)	\$ 510,470	DONE	Streets/Utilities	S10	2016 CO
U37	Ritchie Road Reconstruction	Replace Waterlines - Interlocal Project	\$ 608,693	DONE	Streets/Utilities	S22	2016 CO
			\$ 1,289,298				
U9	Sun Valley Phase 2	Water line replacement	\$ 800,000	UPCOMING	Water		2016 CO
U20	IH-35 Waterline Improvements	Install a 16" distribution/transmission line along IH-35 . (Portions Remaining)	\$ 866,000	IN PROCESS	Water		2016 CO
			\$ 1,666,000				
U12A	Crescent Dr.	Replace Waterlines (Partial of U12)	\$ 134,765	Funded	Streets/Utilities	S3A (goes w/U12A per MW)	
U36	Kiowa Trail Street Improvements	Replace Waterlines	\$ 104,970	Funded	Streets/Utilities	S27	
U22	L.S. at Alamo	Removal and required piping changes	\$ 97,000	Funded	Wastewater		
U24	L.S. @ Dane	L.S. Replacement	\$ 164,141	Funded	Wastewater		
			\$ 500,875 (\$400k left)				
U8	Oklahoma and Travis	Replace the existing sewer VCP with PVC.	\$ 850,000	Unfunded	Wastewater		
U38	Briarfield Street	Replace Waterlines	\$ 92,218	Future Project	Streets/Utilities	S41	
U13	Castleman Crk Rd.	Street improvements w/ waterline improvements	\$ 200,000	Future Project	Streets/Utilities	S4	
U10	Chaparral Crescent and Will Bowman	Street improvements w/ waterline improvements (Subtract U38)	\$ 349,620	Future Project	Streets/Utilities	S3	
U21	Commerce Park Plant (Ground Storage)	Construction of a 1MG Ground Storage Tank	\$ 1,000,000	Future Project	Water		
U21	E. Warren St. Improvements	Streets, drainage, and utility improvements	\$ 147,191	Future Project	Streets/Utilities	S12	
U34	East Wall Street Improvements	Replace Waterlines	\$ 118,775	Future Project	Streets/Utilities	S32	
U27	F.M. 1695 Waterline Improvements	Waterline replacement between Hewitt Park and New Acres Drive.	\$ 300,000	Future Project	Water		
U33	Ivy Lane Street Improvements	Replace Waterlines	\$ 275,000	Future Project	Streets/Utilities	S26	
U11	L.S. at Black Diamond	L.S. Replacement	\$ 350,000	Future Project	Wastewater		
U15	L.S. at Westchester (goes w/ U14)	Removal and required piping changes	\$ 100,000	Future Project	Wastewater		
U7	Lorena Well Conversion	Refurbish facility & install lines to Ritchie Plant	\$ 970,000	Future Project	Water		
U26	New Acres Dr., Peer Dr., and Minute Dr.	Waterline replacement with fire hydrant additions	\$ 200,000	Future Project	Water		
U25	Regal Waterline Improvements	Waterline replacement with fire hydrant additions	\$ 550,000	Future Project	Streets/Utilities	S36	
U16	South 1 MG Composite Elevated	Construct a 1 MG composite elevated tank near Warren Park	\$ 2,500,000	Future Project	Water		
U14	South Main Interceptor (goes with U15)	Sewer line to Bullhide Interceptor.	\$ 1,000,000	Future Project	Wastewater		
U29	Spring Valley Waterline Replacement	From Old Temple Rd. to Brenda	\$ 800,000	Future Project	Water		
U32	Sunny Dale Dr. and Sunset Dr. Street Imp	Replace Waterlines	\$ 150,000	Future Project	Streets/Utilities	S35	
U35	Texas Ave.	Replace Waterlines	\$ 488,259	Future Project	Streets/Utilities	S21	
		Total Water and Wastewater Unfunded	\$ 10,441,062				

BOND FUNDS-Utility Fund Capital Projects

2016 Certificates of Obligation	Est/Contract	To Date	Bal Due	Available
WMARSS-Transfer/LaSalle LS & Force Main	3,365,489	(3,365,489)	-	
I-35/LS 5 -Engineering	43,050	(28,845)	14,205	
I-35/LS 5-Other	15,000	(15,000)	-	
IH 35 Waterline Contract	866,000	-	866,000	
Old Temple Rd-Ph 2-Engineering	4,037	(2,691)	1,346	
Old Temple Rd-Ph 2-Holy Contractors	510,870	(510,870)	-	
Ritchie Rd Ph 1-Cayote	44,250	(35,400)	8,850	
Ritchie Rd Ph 1-Walker Partners	21,000	-	21,000	
Ritchie Rd Ph 1-City of Waco	608,693	(608,693)	-	
Commerce Park Plant Entrance-Other	23,800	(23,800)	-	
Commerce park Plant Entrance-Contract	107,044	(107,044)	-	
Creekside Sewer-Warren Ridge Partners (\$65,000)	50,000	(50,000)	-	
Creekside Sewer-City of Waco	32,000	-	32,000	
Sun Valley Bores-Engineering	17,840	(17,840)	-	
Sun Valley Bores-Contract-TTG Utilities	159,285	(159,285)	-	
Sun Valley -Phase 2 Engineering	-	-	-	
Sun Valley-Phase 2	800,000	-	800,000	
Other Professional Fees	9,512	(9,512)	-	
Other Projects	-	-	-	401,298
Total Bond Projects	6,677,870	(4,934,469)	1,743,401	

Cash Available	2,144,698
Expenses	(1,743,401)
Funds Available	401,298