

HEWITT TEXAS

CITY COUNCIL MEETING AGENDA

October 5, 2020

Regular Meeting – 7:00 PM

Hewitt City Hall, 200 PATRIOT COURT

HEWITT, TX 76643

MAYOR AND CITY COUNCIL

Charlie Turner – Mayor, Ward 1

Wilbert Wachtendorf – Mayor Pro Tem, Ward 1

Bill Fuller – Council Member, Ward 2

Vacant – Council Member, Ward 2

Steve Fortenberry – Council Member, Ward 3

Erica Bruce – Council Member, Ward 3

Michael S. Bancalé – Council Member, At-Large

CITY STAFF

Bo Thomas, City Manager

Michael W. Dixon, City Attorney

Miles Whitney, City Engineer

Lydia Lopez, City Secretary

Jim Devlin, Police Chief

Lee Garcia, Finance Director

Lance Bracco, Fire Chief

Waynette Ditto, Library Director

Tracy Lankford, Community Dev. Director

Kevin Reinke, Utilities Director

Scott Coleman, General Services Director

Tuck Saunders, Assistant Police Chief

Jessica Higgins, HR Manager

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 **5th day of October, 2020, at 7:00 PM** in **Hewitt City Hall, Council Chamber, 200 Patriot Court**, Hewitt, Texas, at which time the following subjects will be discussed and upon which action may be taken:

In accordance with social distancing guidelines, the City Council meeting will not be open to the public. Some council members may attend, while others may call in to participate. The meeting will be streamed live on the city's website at <https://www.cityofhewitt.com/790/Hewitt-TX-TV>.

Citizens who wish to address the Council may submit written comments on any items listed on the agenda or under the hear visitors. Complete a [Public Comment form](#) available online and submit via email to the [City Secretary](#). Comments must be received no later than **noon** on the date of the meeting.

1. Call meeting to order.
2. Pledge of Allegiance to the U.S. Flag
3. 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.*
4. Consider approval of minutes of the City Council Regular Meeting of September 21, 2020.
5. Ratify the expenditure to repair pump, motor, and piping at Well #4 to Jurgensen Pump, LLC, in the amount of \$117,970.
6. Ratify expenditure for repair of pump and motor at Lift Station 2-4 to Jurgensen Pump, LLC, in the amount of \$3,806.
7. Discussion and briefing concerning the Coronavirus (COVID-19) and any actions necessary thereto.
8. Reminder – October 19, 2020 Council Meeting will be held at the Hewitt Public Safety Facility.
9. Adjourn.

I, the undersigned authority, do hereby certify that the above notice of meeting of the governing body of the City of Hewitt, Texas was posted on the Public Notice Board located in front of City Hall at _____ AM/PM on _____.

CITY OF HEWITT

Lydia Lopez, TRMC/CMC
City Secretary

In compliance with the American with Disabilities Act, the City of Hewitt will provide reasonable accommodations for persons attending and/or participating in this Council Meeting. To better serve you, request must be made at least 24 hours prior to the meeting. Contact the City Secretary at 254.666.6171 or by fax at 254.666.6014. The building is wheelchair accessible, with handicap parking available at the front of the building.



AGENDA ITEM #3 – HEARING OF VISITORS

PROCEDURES FOR CITIZEN PARTICIPATION AT MEETINGS

Due to the public health crisis (COVID-19) and social distancing guidelines, all City Council Meetings, will not be opened to the public; however, the meetings will be streamed live on the City of Hewitt's website at <https://www.cityofhewitt.com/790/Hewitt-TX-TV>.

Citizens who wish to address the Council on any item on the agenda or under this hearing of visitors, must complete and submit the [Public Comment Form](#) via email to the [City Secretary](#) or in person at Hewitt City Hall, 200 Patriot Court by **NOON** on the day of the meeting. Your comments will be read into the record during the meeting.

Council may not comment publicly on issues raised during citizen comments that are not listed on the Agenda but may direct the City Manager to resolve or request the matter to be placed on a future agenda. Such public comments shall not include any "deliberation" as defined by Chapter 551 of the Government Code, as now or hereafter amended.

HEWITT TEXAS

COUNCIL AGENDA ITEM FORM

MEETING DATE: September 21, 2020

AGENDA ITEM #: 4

SUBMITTED BY: Lydia Lopez, City Secretary

ITEM DESCRIPTION:

Consider approval of minutes of the City Council Regular Meeting of September 21, 2020.

STAFF RECOMMENDATION/ITEM SUMMARY:

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

FISCAL IMPACT:

Amount Budgeted – N/A
Line Item in Budget – N/A

SUGGESTED MOTION:

I move approval of the minutes as presented but to allow for corrections.

ATTACHMENTS:

Draft minutes

HEWITT TEXAS

**MINUTES OF A CITY COUNCIL
BUDGET WORKSHOP/REGULAR MEETING
HEWITT CITY HALL – 200 PATRIOT COURT
September 21, 2020 – 7:00 PM**

Attendee Name	Title	Absent	Present	Arrived
Charles D. Turner (presiding)	Mayor, Ward 1	☐	☒	
Wilbert “Walky” Wachtendorf	Mayor Pro Tem, Ward 1	☐	☒	
Bill Fuller	Council Member, Ward 2	☐	☒	
Vacancy	Council Member, Ward 2	☐	☐	
Michael S. Bancale	Council Member, At-Large	☐	☒	
Steve Fortenberry	Council Member, Ward 3	☐	☒	
Erica Bruce	Council Member, Ward 3	☐	☒	

Staff present:

City Manager Bo Thomas
City Secretary Lydia Lopez
Fire Chief Lance Bracco
Police Chief Jim Devlin
Library Director Waynette Ditto
Utilities Director Kevin Reinke

Note: The meeting was live-streamed for view by the public on the Hewitt TX TV page. Citizens could submit written comments online.

REGULAR MEETING – 7:00 PM

- 1. CALL MEETING TO ORDER.** Mayor Charlie Turner called the meeting to order at 7:00 PM. City Secretary Lydia Lopez polled the Council for attendance.
PRESENT: Fuller, Bancale, Wachtendorf, Fortenberry, Bruce, and Turner
ABSENT: None
- 2. PLEDGE OF ALLEGIANCE TO THE U.S. FLAG.** Mayor Charlie Turner asked Council Member Erica Bruce to lead the Pledge of Allegiance.
- 3. SPECIAL PRESENTATION BY LIBRARY DIRECTOR WAYNETTE DITTO REGARDING THE TEXAS BOOK FESTIVAL GRANT.** Library Director Waynette Ditto announced that the Hewitt Public Library received the Texas Book Festival Grant in the amount of \$1,500.

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. **NOTE:** The public was offered the opportunity to submit written comments on items listed on the agenda or under the hear visitors via the city's website. **No public comment forms were submitted via the city's website.**
5. **CONSIDER APPROVAL OF MINUTES OF THE CITY COUNCIL REGULAR MEETING OF AUGUST 17, 2020.**
MOTION: Mayor Pro Tem Wilbert "Walky" Wachtendorf moved approval of the minutes as presented but allow for corrections.
SECOND: Council Member Bill Fuller
AYES: Fuller, Bancale, Wachtendorf, Fortenberry, Bruce, and Turner
NAYES: None
ABSENT: None
MOTION PASSED.
6. **PRESENTATION OF REPORT FROM CITY ENGINEER MILES WHITNEY, P.E.**
 - Update on pending utility projects
 - Update on pending street projects
 - Update on pending drainage projectsGeneral discussion was held concerning funding for the widening of Spring Valley Road. City Manager Bo Thomas responded.
7. **BRIEFING AND DISCUSSION CONCERNING FINANCIAL STATEMENTS ENDING AUGUST 31, 2020.** City Manager Bo Thomas advised that Finance Director Lee Garcia previously sent the August Financial Statements electronically on September 8, 2020, and inquired if Council had any questions. There were no questions or concerns raised.
8. **CONSIDERATION AND ACTION ON APPOINTMENT TO THE PLANNING & ZONING COMMISSION.** City Manager Bo Thomas advised that an application was received by Mr. Travis Bailey for service on the Planning & Zoning Commission. He noted that there was a vacancy on the Commission and that this Commission cancelled its last meeting due to the lack of a quorum.
MOTION: Mayor Pro Tem Wilbert "Walky" Wachtendorf moved to appoint Travis Bailey as a member of the Planning & Zoning Commission for a term ending in June 2023.
SECOND: Council Member Bill Fuller
AYES: Fuller, Bancale, Wachtendorf, and Turner
NAYES: Fortenberry, Bruce
ABSENT: None
MOTION PASSED.

9. **RATIFY THE EXPENDITURES TO REPAIR THE DRIVEWAY AT 100 MARYLEE DRIVE.** City Manager Bo Thomas presented.
MOTION: Council Member Michael Bancale moved to authorize the ratification of expenses to repair the driveway at 100 Marylee Drive.
SECOND: Council Member Erica Bruce
AYES: Fuller, Bancale, Wachtendorf, Fortenberry, Bruce, and Turner
NAYES: None
ABSENT: None
MOTION PASSED.
10. **AUTHORIZE A CHANGE ORDER TO THE FM 2113 UTILITY RELOCATION CONTRACT WITH BELL CONTRACTORS, INC. IN THE AMOUNT NOT TO EXCEED \$13,449.10.** City Manager Bo Thomas presented.
MOTION: Council Member Fuller moved to authorize change order to FM 2113 Utility Relocation project in an amount not to exceed \$13,449.10.
SECOND: Council Member Michael Bancale
AYES: Fuller, Bancale, Wachtendorf, Fortenberry, Bruce, and Turner
NAYES: None
ABSENT: None
MOTION PASSED.
11. **AUTHORIZE THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH DUKE'S ROOT CONTROL, INC., TO PERFORM AN INFLOW AND INFILTRATION STUDY IN THE AMOUNT OF \$217,717.** City Manager Bo Thomas presented. Council Member Steve Fortenberry sought additional information on insurance coverage and suggested staff request a waiver of subrogation.
MOTION: Council Member Steve Fortenberry moved to authorize the City Manager to enter into a Professional Services Agreement with Duke's Root Control, Inc., to perform the Inflow & Infiltration study in the amount of \$217,717.
SECOND: Council Member Erica Bruce
AYES: Fuller, Fortenberry, Bruce, Bancale, Wachtendorf and Turner
NAYES: None
ABSENT: None
MOTION PASSED.
12. **AUTHORIZE THE CITY MANAGER TO PURCHASE A SEWER CAMERA WITH LOCATER AND TRANSMITTER FROM GREEN EQUIPMENT COMPANY FOR A TOTAL OF \$13,566.90** City Manager Bo Thomas presented.
MOTION: Council Member Steve Fortenberry moved to authorize the City Manager to purchase a new sewer camera with locator and transmitter in the amount of \$13,566.90 from Green Equipment Company.
SECOND: Council Member Michael Bancale
AYES: Fuller, Bancale, Wachtendorf, Fortenberry, Bruce, and Turner
NAYES: None
ABSENT: None
MOTION PASSED.

13. **AUTHORIZE THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH WALLACE CONTROLS & ELECTRIC TO AUTOMATE THE PRESSURE REDUCING VALVE AT PLANT NO. 5 – RITCHIE ROAD PUMP STATION AMOUNT OF \$13,978.10.** City Manager Bo Thomas presented.
MOTION: Council Member Steve Fortenberry moved to authorize the City Manager to execute an agreement with Wallace Controls & Electric to automate the PRV at Plant No. 5 in the amount of \$13,978.10.
SECOND: Council Member Bill Fuller
AYES: Fuller, Bancale, Wachtendorf, Fortenberry, Bruce, and Turner
NAYES: None
ABSENT: None
MOTION PASSED.
14. **CONSIDERATION AND ACTION ON ORDINANCE NO. 2020-02 CHANGING THE ZONING DESIGNATION OF PROPERTY KNOWN AS O'CAMPO C A-32, TRACT 1 LOCATED AT 508 SUN VALLEY BLVD. FROM R-1 SINGLE FAMILY RESIDENTIAL TO C-1 RESTRICTED COMMERCIAL. NOTE: This item was originally considered on January 20, 2020, and the motion neither failed nor passed due to a tie vote.** City Manager Bo Thomas presented the background of this item and stated that this item was placed back on this agenda for Council to approve or deny. Mr. Thomas noted the Council had since updated its ordinance regarding short term rentals. City Attorney Mike Dixon recommended approval.
MOTION: Council Member Steve Fortenberry moved to approve **Ordinance No. 2020-02** changing the zoning designation of the property known as O'Campo C A-32, Tract 1 located at 508 Sun Valley Blvd. from R-1 Single Family Residential to C-1 Restricted Commercial.
SECOND: Council Member Erica Bruce
AYES: Fuller, Bancale, Wachtendorf, Fortenberry, Bruce, and Turner
NAYES: None
ABSENT: None
MOTION PASSED.
15. **CONSIDERATION OF AND ACTION ON RESOLUTION NO. 2020-10 AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT TO CONTRIBUTE RIGHT OF WAY FUNDS WITH TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) FOR FM 2113, SPRING VALLEY ROAD.** City Manager Bo Thomas presented.
MOTION: Council Member Michael Bancale moved to approve **Resolution No. 2020-10** authorizing the City Manager to execute said agreement with TxDOT.
SECOND: Mayor Pro Tem Wilbert "Walky" Wachtendorf
AYES: Fuller, Bancale, Wachtendorf, Fortenberry, Bruce, and Turner
NAYES: None
ABSENT: None
MOTION PASSED.

- 16. CONSIDERATION AND ACTION ON RESOLUTION NO. 2020-11; APPROVING THE RENEWAL OF AN EXISTING INTERLOCAL AGREEMENT BETWEEN THE CITY OF WACO AND THE CITY OF HEWITT FOR THE PURPOSE OF REGIONAL TOURISM MARKETING THROUGH THE WACO CONVENTION & VISITORS BUREAU'S REGIONAL MARKETING PROGRAM AND AUTHORIZING THE CITY MANAGER TO EXECUTE ANY DOCUMENTS NECESSARY IN CONNECTION THEREWITH.**

City Manager Bo Thomas presented.

MOTION: Council Member Steve Fortenberry moved to approve **Resolution No. 2020-11** to continue marketing Hewitt in the Regional Marketing Plan.

SECOND: Council Member Michael Bancale

AYES: Fuller, Bancale, Wachtendorf, Fortenberry, Bruce, and Turner

NAYES: None

ABSENT: None

MOTION PASSED.

- 17. CONSIDER ORDINANCE NO. 2020-18 APPROVING A NEGOTIATED SETTLEMENT BETWEEN THE ATMOS CITIES STEERING COMMITTEE ("ACSC") AND ATMOS ENERGY CORP., MID-TEX DIVISION REGARDING THE COMPANY'S 2020 RATE REVIEW MECHANISM FILINGS.** City Manager Bo Thomas presented and read caption of ordinance.

MOTION: Council Member Steve Fortenberry moved to approve **Ordinance No. 2020-18** approving a negotiated settlement between Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division.

SECOND: Mayor Pro Tem Wilbert "Walky" Wachtendorf

AYES: Fuller, Bancale, Wachtendorf, Fortenberry, Bruce, and Turner

NAYES: None

ABSENT: None

MOTION PASSED.

- 18. DISCUSSION AND BRIEFING CONCERNING THE CORONAVIRUS (COVID-19) AND ANY ACTIONS NECESSARY THERETO.** City Manager Bo Thomas presented and advised that the order will be extended to October 6, 2020.

MOTION: Mayor Pro Tem Wilbert "Walky" Wachtendorf moved to approve Order dated September 22, 2020.

SECOND: Council Member Michael Bancale

AYES: Fuller, Bancale, Wachtendorf, Fortenberry, Bruce, and Turner

NAYES: None

ABSENT: None

MOTION PASSED.

- 19. ADJOURN.**

MOTION: Council Member Bill Fuller moved to adjourn the Regular meeting at 8:11 PM.

SECOND: Council Member Steve Fortenberry

AYES: Fuller, Bancale, Wachtendorf, Fortenberry, Bruce, and Turner

NAYES: None

ABSENT: None

MOTION PASSED.

Approved: _____

ATTEST:

Lydia Lopez, City Secretary

Charles D. Turner, Mayor

HEWITT TEXAS

COUNCIL AGENDA ITEM FORM

MEETING DATE: October 5, 2020

AGENDA ITEM #: 5

SUBMITTED BY: Kevin Reinke, Utilities Director

ITEM DESCRIPTION:

Ratify the expenditure to repair pump, motor, and piping at well #4 to Jurgensen Pump, LLC, in the amount of \$117,970.

STAFF RECOMMENDATION/ITEM SUMMARY:

This item is to seek ratification for expenses to repair well #4. A new pump, motor, power supply cable and 720' of pipe were replaced. During the repairs, the pumping equipment was lowered an additional 62' to ensure adequate water level above the pump.

FISCAL IMPACT:

Amount Budgeted – \$155,000.00
Line Item in Budget – 20-50367-91-00

SUGGESTED MOTION:

I move to authorize the ratification of expenses to repair well #4 to Jurgensen Pump, LLC in the amount of \$117,970.00.

ATTACHMENTS:

Invoice attached



JURGENSEN PUMP, LLC
PO Box 710
Valley Mills, TX 76689

Phone # 254-932-6251 Fax # 254-932-6770

City of Hewitt
P.O. Box 219
Hewitt, TX 76643

Date	9/11/2020
Invoice #	5361

REGULATED BY THE TEXAS
DEPARTMENT
OF LICENSING & REGULATIONS
PO BOX 12157
AUSTIN, TX 78711
LICENSE #54576

WARRANTY: New well equipment is covered by Manufacturer's Warranties and these warranties are the responsibility of the Manufacturers.
LABOR WARRANTY: Is 30-days on installation of new well equipment.

Date of Job		PO #	Project	Terms
9/11/2020			Warren Rd Well - 225HP 2235V	Net 30
Qty	Description	Rate	Amount	
	Warren Road Well - 2500V 300A 12" Casing: 0 - 1,704 FT 7" Liner: 1,704 - 1,732 FT 7" Screen: 1,732 - 1,940 FT Total Well Depth = 1,969 FT PWL = 1,250 FT Pump Setting = 1,409 FT (8" & 6" Pipe 8R)			
1	Crew with 60T Rig to Pull Pump Equipment and Bail Well	6,500.00	6,500.00	
1	Camera Survey on 8/20/20 - SWL = 926 FT - Liner at 1,663 FT - Screens mostly open - Total Depth Viewed = 1,891 FT	1,800.00	1,800.00	
1	Baker Hughes 675-HC20000-16 Stage Pump - 505 GPM at 1,300 FT TDH	19,260.00	19,260.00	
1	Baker Hughes 513 Series Seal	9,720.00	9,720.00	
1	Baker Hughes 562 Series 350HP / 2440V / 88 Amp Motor	25,590.00	25,590.00	
1	Baker Hughes Motor Lead	2,840.00	2,840.00	
1	5" 8RD x 5 FT pick up nipple	250.00	250.00	
1	5" 8RD Pin x 6" 8RD Coupling Crossover Joint	1,500.00	1,500.00	
1	6" 8RD Pin x 8" 8RD Coupling Crossover Joint	2,200.00	2,200.00	
720	(18) 6" X 40' 8RD Black Pipe w/API Collars per foot	23.00	16,560.00	
1,430	#2 5kV Round Poly Jacketed Cable per foot	11.00	15,730.00	
2	6" 8RD DI Check Valve w/Break Off Plug	770.00	1,540.00	
2,850	(2) 1/4" Toro Airline	0.30	855.00	
1	Re-work Well Head 8" 8RD	500.00	500.00	
1	Misc - HTH, Buckles, Bandit, Tape, Splice Material	650.00	650.00	
1	Hot Shot Services to Jobsite	1,600.00	1,600.00	
1	Baker Hughes Service Tech at Install	4,375.00	4,375.00	
	Subtotal			
	Sales Tax (0.00)			

Thank you for your business! Make checks payable to Jurgensen Pump.

Total

Thank you for your Business!!!!



JURGENSEN PUMP, LLC
PO Box 710
Valley Mills, TX 76689

Phone # 254-932-6251 Fax # 254-932-6770

City of Hewitt
P.O. Box 219
Hewitt, TX 76643

Date	9/11/2020
Invoice #	5361

REGULATED BY THE TEXAS
DEPARTMENT
OF LICENSING & REGULATIONS
PO BOX 12157
AUSTIN, TX 78711
LICENSE #54576

WARRANTY: New well equipment is
covered by Manufacturer's Warranties
and these warranties are the
responsibility
of the Manufacturers.
LABOR WARRANTY: Is 30-days on
installation of
new well equipment.

Date of Job	PO #	Project	Terms
9/11/2020		Warren Rd Well - 225HP 2235V	Net 30

Qty	Description	Rate	Amount
1	Crew with 60T Rig to Install, Start-up Well Pump Note: - Reuse 407 FT of 8" 8R Pipe - Reuse 277 FT of 6" 8R Pipe OKAY TO PAY <i>Kevin</i> <u>91-367</u>	6,500.00	6,500.00
Subtotal			\$117,970.00
Sales Tax (0.00)			\$0.00

Thank you for your business! Make checks payable to Jurgensen Pump.

Total \$117,970.00

Thank you for your Business!!!!

HEWITT TEXAS

COUNCIL AGENDA ITEM FORM

MEETING DATE: October 5, 2020

AGENDA ITEM #: 6

SUBMITTED BY: Kevin Reinke, Utilities Director

ITEM DESCRIPTION:

Ratify expenses for pump and motor repairs at Lift Station 2-4 to Jurgensen Pump, LLC, in the amount of \$3,806.

STAFF RECOMMENDATION/ITEM SUMMARY:

This item is to seek repairs to a submersible pump and motor at Lift Station 2-4. The motor was found to be going to ground. The equipment was pulled and repaired by Jurgensen Pump, LLC.

FISCAL IMPACT:

Amount Budgeted – \$40,000.00
Line Item in Budget – 20-50375-91-00

SUGGESTED MOTION:

I move to authorize the ratification of expenses for the service call and repairs at Lift Station 2-4 to Jurgensen Pump, LLC, in the amount of \$3,806.

ATTACHMENTS:

Invoice



JURGENSEN PUMP, LLC
PO Box 710
Valley Mills, TX 76689

Phone # 254-932-6251 Fax # 254-932-6770

City of Hewitt
P.O. Box 219
Hewitt, TX 76643

OKAY TO PAY

Kevin
91-375

Date	9/11/2020
Invoice #	5362

REGULATED BY THE TEXAS
DEPARTMENT
OF LICENSING & REGULATIONS
PO BOX 12157
AUSTIN, TX 78711
LICENSE #54576

WARRANTY: New well equipment is covered by Manufacturer's Warranties and these warranties are the responsibility of the Manufacturers.
LABOR WARRANTY: Is 30-days on installation of new well equipment.

Date of Job	PO #	Project	Terms
09/11/2020	Kevin	Lift Station 2-4	Net 30

Qty	Description	Rate	Amount
	Lift Station 2-4 Flowserve 4MSX12AW 60HP/3PH/460V/1750 RPM. 1250 GPM at 110' TDH 12.0" Impeller S/N: 1210MS005840-2		
1	Tear Down and Inspection Pump was pulled for being grounded. The pump was megged through the power cord and was found to be grounded. The cord / cap assembly was removed and water was found inside on the connection plate. The connection plate was removed and the stator was checked again. This time it checked good. The connection plate was allowed to dry out and was checked and it checked out good. The volute was removed and the wear ring clearance was checked and showed to be out of tolerance. The lower seal chamber was checked and oil was clear with no signs of water. The cord / cap was cleaned and installed back on the pump and the motor megged good. It was then pressurized to verify where moisture may be entering into the pump. It was found that the grommets around the cords were leaking. Note: No charge for tear down if pump is repaired by Jurgensen Pump	0.00	0.00
1	Pump Repair to Include the Following Replace all the grommets on the cords, misc eye terminals and cord / cap o-ring. True up impeller skirt, fabricate and install new stainless steel wear ring, replace cooling fluid, clean parts and assemble pump. Note: Price includes all parts and labor	3,806.00	3,806.00
	Subtotal		\$3,806.00
	Sales Tax (0.00)		\$0.00

Thank you for your business! Make checks payable to Jurgensen Pump.

Total \$3,806.00

Thank you for your Business!!!!



COUNCIL AGENDA ITEM FORM

MEETING DATE: October 5, 2020

AGENDA ITEM #: 7

SUBMITTED BY: Bo Thomas, City Manager

ITEM DESCRIPTION:

Discussion and briefing concerning the Coronavirus (COVID-19) and any actions necessary thereto.

STAFF RECOMMENDATION/ITEM SUMMARY:

Attached is an order extending the previous order dated September 22, 2020, by the Council on the Coronavirus (COVID-19). This Order extends the order requiring commercial entities to create health and safety policies, including the wearing of face coverings through October 20, 2020.

FISCAL IMPACT:

Amount Budgeted – NA
Line Item in Budget – NA

SUGGESTED MOTION:

I move to approve the Order dated October 6, 2020.

ATTACHMENTS:

Order dated October 6, 2020

ORDER OF THE CITY COUNCIL, OF THE CITY OF HEWITT, TEXAS
DATE ORDER ISSUED: OCTOBER 6, 2020

WHEREAS, in December 2019, a novel coronavirus, now designated Coronavirus disease 2019 (COVID-19), was detected in Wuhan City, Hubei Province, China; and

WHEREAS, on March 13, 2020, Governor Greg Abbott declared a state of disaster due to COVID-19; and

WHEREAS, on March 18, 2020, Mayor Charles D. Turner, of the City of Hewitt, TX declared a local state of disaster and public health emergency after determining that extraordinary and immediate measures had to be taken to respond quickly to prevent and slow down community spread of COVID-19; and

WHEREAS, on June 3, 2020, Governor Abbott issued GA-26 to allow additional openings in the state of Texas; and

WHEREAS, on June 30, 2020, there are 159,986 persons confirmed to have COVID-19 in Texas, with 957 of those residing in McLennan County; with nine deaths in McLennan County; and

WHEREAS, this Order is issued based on evidence of increasing occurrence of COVID-19 within the City and throughout the Central Texas area, scientific evidence and best practices regarding the most effective approaches to slow the transmission of communicable diseases generally and COVID-19 specifically, and evidence that the age, condition, and health of a significant portion of the population of the City places it at risk for serious health complications, including death, from COVID-19; and

WHEREAS, on June 20, 2020 the Mayor issued an order requiring commercial entities to create health and safety policies, including the wearing of face coverings; and

WHEREAS, a declaration of local disaster and public health emergency includes the ability to reduce the possibility of exposure to disease, control the risk, promote health, compel persons to undergo additional health measures that prevent or control the spread of disease; and the City Council of the City of Hewitt, Texas has adopted the McLennan County Commissioners Court declaration of a state of disaster which has been extended through October 31, 2020; and

NOW, THEREFORE, BE IT PROCLAIMED AND ORDERED BY THE CITY COUNCIL, OF THE CITY OF HEWITT, TEXAS, UNDER THE AUTHORITY OF TEXAS GOVERNMENT CODE SECTION 418.108:

1. A state of disaster and public health emergency is hereby declared for and in the City of Hewitt, Texas in accordance with McLennan County's Order that extends the state of disaster and public health emergency through October 31, 2020.

2. That pursuant to §418.108(b) of the Texas Government Code, this Order shall continue for a period of not more than fourteen days from October 6, 2020, unless continued or renewed by the City Council of the City of Hewitt.
3. **Health and Safety Policy – Commercial Entities.**
 - a. From the date of this Order, every commercial entity in the City of Hewitt providing goods or services directly to the public must develop and implement a health and safety policy (“**Health and Safety Policy**”).
 - b. The Health and Safety Policy must require, at a minimum, that every employee or visitor to the commercial entity’s business premises or other facilities wear face covering when in an undivided room or area with coworkers or the public or while performing an activity which necessarily involves or is reasonably likely to involve close proximity to coworkers or the public such that six feet of separation is not feasible.
 - c. The Health and Safety Policy required to be developed and implemented by the Order may also include the implementation of other mitigating measures designed to control and reduce the transmission of COVID-19 such as temperature checks or health screenings.
 - d. The commercial entity must post the Health and Safety Policy required by this Order in a conspicuous location sufficient to provide notice to employees and visitors of its Health and Safety Policy.
 - e. Failure to develop, conspicuously place, and implement the Health and Safety Policy required by this Order on or before 12:01 a.m. on June 25, 2020 may result in a fine not to exceed \$1,000.00. Each day on or after June 25, 2020 for which a Health and Safety Policy is not developed, conspicuously placed, and implemented shall be a separate offense.
 - f. It is a defense to prosecution that the commercial entity operated a restaurant or bar and did not require a patron to wear a face covering while eating or drinking when the patron was at least six feet away from persons not in his or her party.

“Commercial entity” as used herein does not include: outdoor operations where social distancing is generally followed; offices of other governmental entities; churches; or health providers that already have policies in place that have been medically vetted.

“Face Covering” as used herein means a cloth or paper mask, or a bandana or scarf, that covers the mouth and nose and fits tightly to the face (and does not merely hang over the mouth and nose).

4. That all provisions of this Order should be interpreted to effectuate this intent. To the greatest extent possible, this Order shall be interpreted as consistent with and supplemental to any executive order issued by the Texas Governor. All provisions of the executive orders of the Texas Governor either existing or subsequently issued, and which are made applicable to all jurisdictions by law, shall be automatically incorporated into and constitute terms of this Order, and shall be enforceable as if set forth herein without the necessity for the issuance of any further orders.

5. In accordance with the limitations contained in the executive orders of the Texas Governor, that any peace officer, code enforcement officer, health official, or other person with lawful authority is hereby authorized to enforce the provisions of this Order in accordance with the authority granted under the Texas Disaster Act of 1975.
6. That this Order shall become effective at 12:01 a.m. on June 27, 2020.
7. That failure to comply with any of the provisions of this Order constitutes an imminent threat to public health.
8. That any violation of this Order can be enjoined by a suit filed in the name of the City of Hewitt in a court of competent jurisdiction, and this remedy shall be in addition to any penal provision in this Order or in the Code of Ordinances, City of Hewitt, Texas.
9. That nothing in this Order shall be construed to affect any suit or proceeding pending in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any prior act, ordinance, order, declaration, or resolution of the City Council of the City of Hewitt; nor shall any legal right or remedy of any character be lost, impaired, or affected by this Order.
10. That the City of Hewitt must promptly provide copies of this Order by posting it on the City of Hewitt website.
11. That if any subsection, sentence, clause, phrase, or word of this Order or any application of it to any person, structure, gathering, or circumstance is held to be invalid or unconstitutional by a decision of a court of competent jurisdiction, then such decision will not affect the validity of the remaining portions or application of this Order.

ORDERED this the 6th day of October, 2020

Charles D. Turner, Mayor

Attest:

Lydia Lopez, City Secretary