

HEWITT TEXAS

CITY COUNCIL WORKSHOP/REGULAR MEETING

June 20, 2022 at 5:30 PM

Hewitt City Hall, 200 Patriot Court, Hewitt, TX 76643

AGENDA

Steve Fortenberry, Mayor, Ward 3

Michael S. Bancale, Mayor Pro Tem, At-Large – **Charlie Turner**, Council Member, Ward 1

Johnny Stephens, Council Member, Ward 1 – **Johnny Price**, Council Member, Ward 2

Bob Potter, Council Member, Ward 2 – **Erica Bruce**, Council Member, Ward 3

The meeting will be streamed live on the city's website at www.cityofhewitt.com/790/Hewitt-TX-TV.

WORKSHOP MEETING - 5:30 PM

WORKSHOP DECLARATION OF A QUORUM AND CALL TO ORDER

WORKSHOP AGENDA

1. Open Meetings Act Training - Presented by Associate Attorney Amy DeLong

WORKSHOP ADJOURNMENT

REGULAR MEETING - 7:00 PM

DECLARATION OF A QUORUM AND CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

The City Council invites citizens to speak on any topic not already scheduled for a public hearing. The Texas Open Meetings Act prohibits the Council from discussing, responding, or acting on any comments or items that have not been properly posted on the agenda. [Note: Prior to the meeting, the citizen must complete a "Public Comment Form" and present it to the City Secretary.]

REGULAR AGENDA ITEMS

2. Consider approval of minutes of the Workshop/Regular Meeting of June 6, 2022.
3. Briefing and discussion concerning Financial Statements ending May 31, 2022.
4. Authorize the City Manager to execute an agreement with Clark Auction Company for the sale of surplus items.

5. Discussion and action regarding annual CPI increase to Solid Waste rates for Republic Services
6. Discussion and action on FY 2022-2023 member funding assessments for the Waco-McLennan County Public Health District.
7. Discussion and action on rescheduling the Council meeting of July 4, 2022.

ADJOURNMENT

I certify that the above notice of meeting was posted on the Public Notice Board located in front of City Hall on June 15, 2022, by 5:00 PM.

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 City Council meetings. The facility is wheelchair accessible, with handicap parking available at the front of the building. Requests for sign interpreters or special services must be received forty-eight (48) hours prior to the meeting by calling the City Secretary at 254.296.5602 or by fax at 254.666.6014.

HEWITT TEXAS

COUNCIL AGENDA ITEM FORM

MEETING DATE: June 20, 2022

AGENDA ITEM #: 2

SUBMITTED BY: Lydia Lopez, City Secretary

ITEM DESCRIPTION:

Consider approval of minutes of the Workshop/Regular Meeting of June 6, 2022.

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

CITY COUNCIL WORKSHOP/REGULAR MEETING

June 06, 2022 at 6:00 PM

Hewitt City Hall, 200 Patriot Court, Hewitt, TX 76643

MINUTES

Steve Fortenberry, Mayor, Ward 3

Michael S. Bancale, Mayor Pro Tem, At-Large – **Charlie Turner**, Council Member, Ward 1

Johnny Stephens, Council Member, Ward 1 – **Johnny Price**, Council Member, Ward 2

Bob Potter, Council Member, Ward 2 – **Erica Bruce**, Council Member, Ward 3

The meeting will be streamed live on the city’s website at www.cityofhewitt.com/790/Hewitt-TX-TV.

WORKSHOP MEETING - 6:00 PM

WORKSHOP DECLARATION OF A QUORUM AND CALL TO ORDER

Mayor Steve Fortenberry called the Workshop Meeting to order at 6:00 PM and announced all members were present except Mayor Pro Tem Michael Bancale.

WORKSHOP AGENDA

- 1. ELECTED OFFICIALS’ ORIENTATION – PRESENTED BY CITY MANAGER BO THOMAS**

WORKSHOP ADJOURNMENT

MOTION: Council Member Turner moved to adjourn the Workshop Meeting at 6:59 PM.

SECOND: Council Member Bruce

AYES: Bruce, Turner, Price, Potter, Stephens, and Fortenberry

NAYES: None

ABSENT: Bancale

MOTION PASSED.

REGULAR MEETING - 7:00 PM

DECLARATION OF A QUORUM AND CALL TO ORDER

Mayor Steve Fortenberry called the Regular Meeting to order at 7:04 PM and announced all members were present except Mayor Pro Tem Michael Bancale. Mayor Fortenberry recalled the 78th anniversary of D-Day.

PLEDGE OF ALLEGIANCE

Mayor Fortenberry led the Pledge of Allegiance.

PUBLIC COMMENTS

The City Council invites citizens to speak on any topic not already scheduled for a public hearing. The Texas Open Meetings Act prohibits the Council from discussing, responding, or acting on any comments or items that have not been properly posted on the agenda.

Mayor Fortenberry recognized Jeanne Passalugo, 137 E. Chapman Rd., who appeared to complain about a sub-contractor installing fiber optics in her neighborhood, and thanked Police Chief Jim Devlin, who assisted with resolving concerns. No other citizens appeared.

REGULAR AGENDA ITEMS

2. CONSIDER APPROVAL OF MINUTES OF THE REGULAR MEETING OF MAY 16, 2022.

MOTION: Council Member Turner moved approval of the meeting minutes as presented but to allow for corrections.

SECOND: Council Member Bruce

AYES: Bruce, Turner, Price, Potter, Stephens, and Fortenberry

NAYES: None

ABSENT: Bancale

MOTION PASSED.

3. PRESENTATION OF THE REPORT FROM CITY ENGINEER MILES WHITNEY, P.E.

Update on pending utility projects.

Update on pending street projects.

Update on pending drainage projects.

4. DISCUSSION AND POSSIBLE ACTION ON REAPPOINTMENTS TO THE PLANNING & ZONING COMMISSION.

City Manager Bo Thomas presented.

MOTION: Council Member Turner moved approval of the reappointment of Planning Zoning Commission members Walter H. Peterson and Paul D. Lasater for a two-year term ending in June 2024.

SECOND: Council Member Bruce

AYES: Bruce, Turner, Price, Potter, Stephens, and Fortenberry

NAYES: None

ABSENT: Bancale

MOTION PASSED.

5. BRIEFING AND DISCUSSION CONCERNING CYBER SECURITY TRAINING MANDATED BY HOUSE BILL (HB) 3834.

City Manager Bo Thomas reminded Council of the required cyber security training and the deadline for completion by June 30, 2022. No action needed.

6. BRIEFING AND DISCUSSION CONCERNING TEXAS OPEN MEETINGS ACT TRAINING.

City Manager Bo Thomas provided possible dates for training which will be presented by Assistant City Attorney Amy Delong. The date set was June 20, 2022, Workshop at 5:30 PM.

7. DISCUSSION AND POSSIBLE ACTION AUTHORIZING THE ADOPTION OF A RESOLUTION NO. 2022-07 DIRECTING PUBLICATION OF NOTICE OF INTENTION TO ISSUE COMBINATION TAX AND LIMITED SURPLUS REVENUE CERTIFICATES OF OBLIGATION.

Managing Director Andrew Friedman with Samco Capital Markets, Inc. presented the timeline for the issuance of \$5,000,000 Certificates of Obligations, Series 2022.

MOTION: Council Member Turner moved to approve adoption of a resolution directing the publication of notice of intention to issue combination tax and limited surplus revenue certificates of obligation.

SECOND: Council Member Bruce

AYES: Bruce, Turner, Price, Potter, Stephens, and Fortenberry

NAYES: None

ABSENT: Bancale

MOTION PASSED.

8. DISCUSSION AND POSSIBLE ACTION REGARDING TRAFFIC PATTERN CHANGE AT OLD TEMPLE ROAD AND S. HEWITT DRIVE.

City Manager Bo Thomas asked City Engineer Miles Whitney to present recommendations to Council.

MOTION: Council Member Potter moved to approve that the City had no objection to the pattern change recommended by the Texas Department of Transportation (TxDOT) at Old Temple Road and S. Hewitt Drive.

SECOND: Council Member Turner

AYES: Bruce, Turner, Price, Potter, Stephens, and Fortenberry

NAYES: None

ABSENT: Bancale

MOTION PASSED.

9. DISCUSSION AND POSSIBLE ACTION AUTHORIZING THE CITY MANAGER TO ENGAGE THE SERVICES OF HDL COMPANIES TO PROVIDE HOTEL AND SHORT-TERM RENTAL ADMINISTRATION SERVICES.

City Manager Bo Thomas presented.

MOTION: Council Member Turner moved to approve the authorization of the City Manager to engage the services HdL Companies to provide Hotel and Short-Term Rental Administration Services.

SECOND: Council Member Potter

AYES: Bruce, Turner, Price, Potter, Stephens, and Fortenberry

NAYES: None

ABSENT: Bancale

MOTION PASSED.

10. BRIEFING AND DISCUSSION CONCERNING BUDGET CALENDAR.
City Manager Bo Thomas presented.

ADJOURNMENT

MOTION: Council Member Turner moved to adjourn the Regular Meeting at 8:20 PM.

SECOND: Council Member Potter

AYES: Bruce, Turner, Price, Potter, Stephens, and Fortenberry

NAYES: None

ABSENT: Bancale

MOTION PASSED.

Approved: _____

ATTEST:

Lydia Lopez, City Secretary

Steve Fortenberry, Mayor

HEWITT TEXAS

COUNCIL AGENDA ITEM FORM

MEETING DATE: June 20, 2022

AGENDA ITEM #: 3

SUBMITTED BY: Lee Garcia, Finance Director

ITEM DESCRIPTION:

Briefing and discussion concerning Financial Statements ending May 31, 2022.

STAFF RECOMMENDATION/ITEM SUMMARY:

The financial statements ending May 31, 2022 were sent electronically on June 9, 2022. This is an opportunity for the council to ask any questions or make comments.

FISCAL IMPACT:

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

SUGGESTED MOTION:

No action required.

ATTACHMENTS:

None.

HEWITT TEXAS

COUNCIL AGENDA ITEM FORM

MEETING DATE: June 20, 2022

AGENDA ITEM #: 4

SUBMITTED BY: Wanda Brooks

ITEM DESCRIPTION:

Authorize the City Manager to execute an agreement with Clark Auction Company for the sale of surplus items.

STAFF RECOMMENDATION/ITEM SUMMARY:

Items in the attached list were approved as surplus by Council at the May 16, 2022 meeting. The attached agreement lists a 10% commission on all items listed. The company will handle advertising as well as auctioning the items.

FISCAL IMPACT:

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

SUGGESTED MOTION:

I move to authorize the City Manager to enter into an agreement with Clark Auction Company.

ATTACHMENTS:

Compiled surplus items by departments.
Clark Auction Company agreement

Department	Item(s)	Condition	Qty.
PD unit 422	2013 Ford Taurus	Bad Transfer Case	1
PD unit 427	2013 Ford Taurus	Bad Transmission	1
Comm Serv. 458	2007 Jeep Liberty	Unknown, has sat	1
Comm Serv. 461	2008 F150	Bad Transmission mutiple leaks	1
Comm Serv. 463	2008 F150	wrecked	1
Comm Serv. 477	1998 GMC c6500	Bad PTO, Brakes, and steering	1
Comm Serv.	2012 Ingersoll Rand Elect Air Compressor	Trips breaker, bad motor or pump	1
Comm Serv.	Accu Turn Tire balancer	inaccurate balance	1
Comm Serv.	Speed Air Gas Air Compressor	no longer used/ has sat/aged	1
Comm Serv.	2" Portable trash pump	no longer used/ has sat/aged	1
Comm Serv.	engine hoist	no longer used/ has sat/aged	1
PD	black truck bed tool box from ford f150	no longer used/ has sat/aged	1
PD	07-14 Tahoe PPV cages and rear boxes	no longer used/ has sat/aged	4
Comm Serv.	6' Brush hog shredder	no longer used/ has sat/aged	1
Comm Serv.	Honda Push mower	no longer used/ has sat/aged	1
Comm Serv.	Liquid Crack Seal machine	no longer used/ has sat/aged	1
PD	Panasonic Toughbook CF-30 w/Ledco mount		12
PD	Brother MFC-7340 Printer		1
PD	2011 Ford Expedition	1FMJU1F57BEF21672	1
PD	2010 Ford F-150	1FTEX1CW6AFB11108	1
PD	2006 Ford Crown Victoria	2FAFP71W76X125255	1
PD	2012 Ford Police Interceptor	1FAHP2M80DG113508	1
PD	2012 Ford Police Interceptor	1FAHP2MTODG109494	1
PD	2013 Ford Police Interceptor	1FAHP2M80DG109491	1
PD	Element TV	C1200227500005 - Seizure	1
PD	Vizio TV	LAQKHJAL4005140 - Seizure	1
PD	Karaoke Machine	AR-9037-16-0257 - Seizure	1
PD	Xbox One w/2 controllers	65103662748 - Seizure	1
PD	Xbox 360 (white)	0676933493507 - Seizure	1
PD	Xbox 360 (black)	144389623643 - Seizure	1
PD	Playstation Vita	409B-PCH2001 - Seizure	1
PD	Emerson TV	DS2A1421179954 - Seizure	1
PD	Sharp Brand - Tower Speaker	Unk. S# - Seizure	1

PD	Sharp TV	112711766 - Seizure	1
PD	Playstation 4 w/controller and accessories	MC359109669 - Seizure	1
PD	Samsung TV	06M03cqd701522N - Seizure	1
PD	Utopia 360 VR Glasses	Unk. S# - Seizure	1
PD	Tony Hawk bicycle	TD1084227448	1
PD	Pink scooter	Unk S#	1
PD	Huffy Bicycle	5486419514	1
PD	Bicycle	HSDM15A26961	1
PD	Bicycle	BCA52044WMA	1
PD	Next – bicycle	DWFG04199	1
PD	Huffy - bicycle	SNHTC16623908	1
PD	Dewalt – pressure washer	DXPW3835-1117183577-P	1
PD	Car stereo	Unk. S#	1
PD	Huffy - bicycle	SL03411211	1
PD	Apple Air pods	Unk. S#	1
PD	Bicycle	SL03411211	1
PD	Ago - kayak	Unk. S#	1
PD	Mongoose - bicycle	17AR7598	1
PD	Children's bicycle	Unk. S#	1
PD	Ozone - bicycle	Unk. S#	1
Fire	Warmers	Used	9
Fire	Kitchen Tables	Used	6
Fire	Tread Mill	Used	1
Fire	Boat and Trailer	Used	1
Fire	Metal Shelving	Used	7
Fire	Leg Curl Machine	Used	1
Fire	Weight Rack	Used	1
Fire	Iron Grip Strength Rack	Used	1
Fire	Bench Press Rack	Used	1
Fire	Olyptical Machine	Used	1
Fire	Exercise Bike	Used	1
Human Resouces	Toshiba IP Series phones	Good	58
Human Resouces	Sound Station IP 6000 phone	Good	1
Human Resouces	Toshiba phone server	good	1

Human Resouces	Phone recording system	Good	1
Library 59	Small brown table- in outside storage	good	2
Library 59	Brown chairs two in teen area 2 in storage	good	4
Library 59	White chair in quite reading room	good	4
Library 59	Dell Monitors	Good	8
Library 59	HP Monitors	Good	2
Library 59	Dell Optiplex 3010- 2012	outdated	1
Library 59	Dell Optiplex 3020- 2016	outdated	8
Library 59	Dell Optiplex 380- 2011	outdated	1
Library 59	Dell Optiplex GX270	outdated	1
Library 59	Dell Vastro 3550 laptop	outdated	11
Library 59	Dell Latitude E5500 laptop	outdated	5
Library 59	Kindle fire D01400	good	1
Library 59	Kindle Paperwhite	good	1
Library 59	Nook color BNRV200	outdated	1
Library 59	Trio Tablet Android	good	1
Library 59	Hamilton wireless headphones with transmitter	good	6
Library 59	Brother Intelli Fax machine 2820	outdated	1
Library 59	Hisonic HS-120B Wireless Amplifier	outdated	1
Library 59	Ipad 2 model A1395	outdated	12
Library 59	Dell Poweredge T310 Server	outdated	1
Library 59	WD External hard drive	good	1
Library 59	Flip Video camera	good	1
Library 59	Projector screen	good	1
Library 59	Dell 1410x Projector	outdated	2
Library 59	Small red book cart for encyclopedia	no use	1
Library 59	Assorted key boards	outdated	
Library 59	Box of computer cords, wire, and mouse	extra items not in use outdated	
Library 59	Card Printer Endure 3E	broken	1
			237



To Whom It May Concern:

Clark Auction Company, LLC has been in the auction business for over 26 years and is the premier auction company in Central Texas. We are family-owned and operated, located in Crawford, Texas on Highway 6.

This proposal is for the City of Hewitt for Clark Auction Company, LLC to liquidate all surplus items for the City of Hewitt, including vehicles, equipment and confiscated items from the various city departments. All items will be placed in an online bidding auction and the City of Hewitt is responsible for bringing all items to our auction location. We will handle everything else regarding the auction such as lotting, pictures, auction platform, invoicing, collecting payments and loading. The City of Hewitt will receive a check 10 business days after the auction has concluded. Clark Auction Company will charge a flat rate of 10% commission on all items and will handle everything once the items are brought to our location.

Please let us know if you have any questions and when you would like to begin bringing items to our location, so that we can begin getting the auction on the schedule. Thank you again and we look forward to assisting you with selling any and all of your surplus items from the City of Hewitt.

A handwritten signature in black ink, appearing to read "R Clark", with a long horizontal flourish extending to the right.

Robert Clark, President

254-848-2333

rclark@cacwaco.com

A handwritten signature in black ink, appearing to read "J Robertson", with a stylized flourish.

Jason Robertson, Director of Online Sales

254-495-7775

onlinesales@cacwaco.com



8896 N. Hwy 6, Crawford, TX 76634
www.cacwaco.com

Ph: 254-848-2333 fax: 254-848-2351
contact@cacwaco.com

CONTRACT FOR SALE OF PROPERTY AT PUBLIC AUCTION

This agreement is entered into on the 14th day of June, 2022, by and between City of Hewitt (hereafter "Seller") and Clark Auction Company, LLC (hereafter "Auctioneer"). In consideration of the mutual promises and undertakings of the parties, Seller and Auctioneer agree as follows:

1. Employment as auctioneer: Seller hereby employs Auctioneer to advertise, promote, and sell at public auction all surplus items from the City of Hewitt, at 8896 N Hwy 6, Crawford, TX 76638 to the terms contained in this agreement.
2. Date of auction: July Online Only (No "rain out". In the case of inclement weather, the auction will take place indoors and the lots will be displayed on projection devices.)
3. Location of auction: 8896 N Hwy 6, Crawford, TX 76638
4. Liens, encumbrances, and titles:

_____ Seller represents that the property is free and clear of all liens or encumbrances, and titles are available for the necessary items.

_____ Seller will provide signed Power of Attorney to Clark Auction Company, LLC to perform liquidation auction.

5. Absolute auction:

_____ The auction shall be conducted as an absolute auction, which is an auction of real or personal property to which all of the following apply: (a) the property is to be sold to the highest bidder without reserve; (b) the auction does not require a minimum bid; (c) the auction does not require competing bids of any type by the seller or agent of the seller; (d) the seller of the property cannot withdraw any property from auction after the signing of this agreement. Seller represents that they have full intention to transfer the property regardless of the price or identity of the high bidder.

6. Costs and fees: Seller agrees to pay the following costs and fees, as applicable:

Commission paid to Auctioneer of 10% of gross sale proceeds for individual items sold.

Pre-Auction: Auctioneer provides advertising brochures/mailout, labor and equipment to inventory, picture, and otherwise prepare for the sale, including tape, labels, tags, and other office supplies needed.

Auction: Auctioneer provides Online Platform for sale and workers at no additional cost to the Seller.

Post-Auction: Auctioneer provides workers and equipment to assist the buyers with pick up until from 9:00 a.m. to 5:00 p.m. the three consecutive business days following the auction. No labor is provided on Sundays. Auctioneer and its associates, employees, or staff are not responsible for lost/missing items.

7. Settlement: Settlement of funds from the auction shall be made within 10 business days from the date of the auction.

8. Licensure: Auctioneer is licensed by the Texas Department of Licensing & Regulation, PO Box 12088, Austin, TX 78701-2088, (512) 463-6599, www.license.state.tx.us, examinations@license.state.tx.us. Robert W. Clark License # 12497

BY SIGNING THIS AGREEMENT, SELLER ACKNOWLEDGES THAT: (1) SELLER HAS READ ALL PROVISIONS, DISCLAIMERS, AND DISCLOSURES MADE HEREIN; (2) SELLER UNDERSTANDS ALL SUCH PROVISIONS, DISCLAIMERS, AND DISCLOSURES AND HAS ENTERED INTO THIS AGREEMENT VOLUNTARILY; AND (3) SELLER IS NOT SUBJECT TO ANY OTHER CONTRACTS OR AGREEMENTS WITH ANY OTHER AUCTION SERVICE.

Seller Name

Seller Signature

Date

Clark Auction Company, LLC



Agent

6/13/2022
Date

HEWITT TEXAS

COUNCIL AGENDA ITEM FORM

MEETING DATE: June 20, 2022

AGENDA ITEM #: 5

SUBMITTED BY: Bo Thomas, City Manager

ITEM DESCRIPTION:

Discussion and action regarding the Consumer Price Index increase (CPI) for Republic Services.

STAFF RECOMMENDATION/ITEM SUMMARY:

At the February 7th City Council meeting Republic Services requested an increase in rates due to a tipping fee increase imposed by the City of Waco Landfill. That increase was not passed onto residents at that time with the City of Hewitt absorbing that cost for residents until the CPI increase was to be imposed on July 1st. That time has come and Republic Services is requesting its annual CPI increase by contract terms in the amount of 3.75% based upon the Consumer Price Index for all Urban Consumers.

FISCAL IMPACT:

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

SUGGESTED MOTION:

I move to authorize the CPI increase for Republic Services.

ATTACHMENTS:

Letter from Republic Services

Amended Exhibit A

CPI calculation



1212 Harrison Avenue, Arlington, TX 76011
o 817.317.2029 republicservices.com

June 3, 2022

Bo Thomas, City Manager
City of Hewitt
200 Patriot Court
Hewitt, TX 76643

Dear Mr. Thomas,

Republic Services would like to take this opportunity to express our appreciation for the opportunity to provide solid waste services to the citizens of the Hewitt community. Our employees take great pride in our long-standing service relationship with the Hewitt community.

In agreement with the contract language, the rates described in the contract shall be adjusted on July 1, 2022, by the same percentage as the Consumer Price Index for All Urban Consumers (Water, Sewer and Trash Collection Services) U.S. City Average, as published by United States Department of Labor, Bureau of Statistics (the "CPI").

The rate increase of 3.75% as allowed by the contract, Section 14.02 Modification to Rates will be applied to the rates set forth in Exhibit A of the Contract.

The Recycling Processing Fee was reviewed as per Section 14.02, c), Annual Recycling Adjustment, and there was no change in the Processing Charge in the twelve-month comparison. Therefore, there will be no adjustment to the Annual Recycling Charge.

The supporting documentation is included for your review.

Republic Services would like to thank the City Staff and Elected Officials. We appreciate your business and look forward to continuing to provide you with safe, efficient, reliable service and customer experience.

Best Regards,

A handwritten signature in blue ink that reads "Robyn A Mota".

Robyn Mota
Municipal Services Manager

Enc. US Department of Labor, Bureau of Labor Statistics – US City Average, Water, Sewer and
Trash Collection Services Index
Rate Schedule

CITY OF HEWITT

**AMENDED "EXHIBIT A"
RATE SCHEDULE**

Residential

Once per week REFUSE with polycart	\$ 13.59
Twice per month RECYCLE with polycart	\$ 4.42
Total charge to resident/per month	<u>\$ 18.01</u>
Additional polycart/per month	<u>\$ 5.01</u>

Commercial Hand Collection

Once per week REFUSE collection with 2 polycarts	\$ 18.01
Additional polycart/per month	\$ 5.01

Commercial Front Load Service

Container Size	1X week	2X week	3X week	4X week	5X week	Extra Lift
2 yard	\$ 92.36	\$ 164.15	\$ 236.01	\$ 307.74	\$ 379.52	\$ 52.19
3 yard	\$ 103.90	\$ 181.78	\$ 263.63	\$ 343.51	\$ 423.42	\$ 52.19
4 yard	\$ 111.99	\$ 198.58	\$ 287.95	\$ 375.94	\$ 463.89	\$ 60.89
6 yard	\$ 135.04	\$ 239.20	\$ 343.37	\$ 447.53	\$ 551.72	\$ 69.61
8 yard	\$ 159.79	\$ 280.19	\$ 416.18	\$ 520.90	\$ 641.24	\$ 69.61

Casters: \$35.24
Locks: \$14.12

Delivery, Removal or Relocate: \$30.00
Extra Yardage (per yard): \$26.82

Roll Off Containers

SIZE	Delivery / Relocate	Washout	Rent		Haul Rate/Load	Deposit/ Container
			Month	Day		
20 yard Open Top	\$ 141.06	\$ 160.91	\$ 124.10	\$ 4.08	\$ 552.34	\$ 282.11
30 yard Open Top	\$ 141.06	\$ 160.91	\$ 124.10	\$ 4.08	\$ 647.34	\$ 282.11
40 yard Open Top	\$ 141.06	\$ 160.91	\$ 124.10	\$ 4.08	\$ 700.14	\$ 282.11
30 yard Compactor	Negotiable	\$ 187.71	Negotiable	Negotiable	\$ 708.97	n/a
35 yard Compactor	Negotiable	\$ 187.71	Negotiable	Negotiable	\$ 716.22	n/a
40/42 yard Compac	Negotiable	\$ 187.71	Negotiable	Negotiable	\$ 723.46	n/a

Construction and Demolition Waste Haul

20 yard Open Top	\$ 141.06	\$ 160.91	\$ 124.10	\$ 4.08	\$ 580.25	\$ 282.11
30 yard Open Top	\$ 141.06	\$ 160.91	\$ 124.10	\$ 4.08	\$ 649.31	\$ 282.11

FRANCHISE FEE 10.0%

Effective 07/01/22

CPI for All Urban Consumers (CPI-U)
Original Data Value

Series Id: CUUR0000SEHG, CUUS0000SEHG
 Not Seasonally Adjusted
 Series Title: Water and sewer and trash collection services in
 Area: U.S. city average
 Item: Water and sewer and trash collection services
 Base Period: DECEMBER 1997=100
 Years: 2012 to 2022

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	HALF1	HALF2
2012	183.984	185.499	186.280	187.473	187.788	188.489	189.750	191.927	191.833	192.370	192.921	193.237		
2013	194.553	195.505	195.981	196.319	196.727	196.989	198.173	198.736	198.804	199.759	200.004	200.203		
2014	201.169	202.149	202.657	203.084	203.124	203.396	205.022	206.171	206.363	207.633	208.562	209.414		
2015	210.243	211.397	211.738	212.153	212.542	212.863	213.873	215.844	216.173	216.380	217.004	217.386		
2016	218.370	219.036	219.649	220.506	221.360	221.396	221.358	222.554	223.111	223.420	224.399	224.745		
2017	226.411	227.277	227.553	228.133	228.396	228.599	229.008	229.772	230.142	230.614	231.522	231.842		
2018	232.977	233.858	234.215	235.141	235.878	236.493	237.186	238.439	238.512	238.936	241.774	242.204	234.760	239.509
2019	241.606	242.011	242.611	243.490	243.774	244.322	244.943	245.549	245.903	246.741	247.364	247.567	242.969	246.345
2020	248.846	249.751	250.359	250.673	250.921	251.435	252.401	253.974	254.266	254.781	255.650	256.456	250.331	254.588
2021	257.722	258.763	259.204	259.581	259.542	260.400	261.706	262.810	263.747	264.278	264.580	265.365	259.202	263.748
2022	268.128	269.521	269.621	270.419										
YOY Change	10.406	10.758	10.417	10.838	8.621	8.965	9.305	8.836	9.481	9.497	8.930	8.909		
Increase Percentage	4.04%	4.16%	4.02%	4.18%	3.44%	3.57%	3.69%	3.48%	3.73%	3.73%	3.49%	3.47%		
12-Month Average	3.75%													

HEWITT TEXAS

COUNCIL AGENDA ITEM FORM

MEETING DATE: June 20, 2022

AGENDA ITEM #: 6

SUBMITTED BY: Lydia Lopez, City Secretary

ITEM DESCRIPTION:

Discussion and action on FY 2022-2023 member funding assessments for the Waco-McLennan County Public Health District.

STAFF RECOMMENDATION/ITEM SUMMARY:

The City of Hewitt, McLennan County, the City of Waco, and 18 other local municipalities, jointly participate and fund the Waco-McLennan County Public Health District. The District provides many services specifically related to improving the overall health and wellness of McLennan County residents. Most residents know the health inspections and permits for food establishments and restaurants. However, many residents are unaware of the Epidemiological Services, Public Health Nursing Services, immunizations, and HIV/STD services rendered annually to Hewitt residents.

Council approved the amended cooperative agreement on June 4, 2018. This amended agreement included gradual annual increases in funding per member city. The current contribution of \$2.70 per person will increase to \$3.00 per person. The funding assessments to the District are based on Hewitt's population, estimated at 16,026. This amount translates to \$48,078.00 for the upcoming Fiscal Budget Year 2022-2023 and is included in the proposed budget. The City Manager must sign the Funding Choice Form by August 20, 2022.

FISCAL IMPACT:

Amount Budgeted – \$48,078.00
Line Item in Budget – 10-50409-61-00

SUGGESTED MOTION:

I move to approve the funding assessments for the Waco-McLennan County Public Health District for FY 2022-2023.

ATTACHMENTS:

Funding Letter from Health District w/Funding Choice Form



City of Bellmead

June 1, 2022

City of Beverly Hills

Mayor Steve Fortenberry

City of Bruceville-Eddy

City of Hewitt

City of Crawford

200 Patriot Court

Hewitt, TX 76643

City of Gholson

Dear Mayor Fortenberry:

City of Golinda

City of Hallsburg

The Waco-McLennan County Public Health District (Health District) is the entity created by the Waco-McLennan County Public Health District Cooperative Agreement, executed by McLennan County and municipalities located in McLennan County to perform public health functions. The Health District performs public health functions through the provision of child/adult immunizations, epidemiology and communicable disease investigations and treatment, health education, public health emergency preparedness and other services.

City of Hewitt

City of Lacy-Lakeview

City of Leroy

City of Lorena

Health District staff endeavors to provide high quality preventive health services in order that McLennan County residents have an opportunity to live in a community where all people can live, work, play and thrive. While continuing to play a vital role in the education and support of healthier lifestyle choices for citizens, we are advancing Public Health with the lens of health equity through 1) Bridging the gap between public health and primary care, 2) Building a culture of health both internally & community-wide, and 3) Being a voice to champion health equity. This will be accomplished through the provision of public health services and partner collaborations being under girded by four key strategic priorities: 1) Effective Communication, 2) Meaningful Engagement, 3) Strong Leadership and 4) Intentional Synergy.

City of Mart

City of McGregor

City of Moody

City of Riesel

City of Robinson

City of Ross

City of Waco

Section 7.4 of the current Cooperative Agreement states that no later than May 1st of each year, the Director shall send to the Board and the governing body of each Member, a copy of the proposed budget and notice of the proposed contribution by each Government Member, based on the contribution formula outlined under subsection 7.5. Section 7.5.1 of the Cooperative Agreement, which was amended and approved for Fiscal Year 18-19, states that contributions for persons residing within Government Member cities shall begin at One Dollar and Eighty Cents (\$1.80) per person for persons residing within the corporate limits of the Member city. Each year, this pro capita contribution will increase by thirty cents (\$0.30), so that during the fifth year of this five-year agreement (or between October 1, 2022, and September 30, 2023), each Government Member city will contribute Three Dollars (\$3.00) per person residing within the corporate limits of the Member city.

City of West

City of Woodway

McLennan County

Fiscal Year 22-23 will be year 5 of the tiered funding contribution level. The current contribution of \$2.70 per person will increase to \$3.00 per person. If the City of Hewitt chooses to participate as a Funding Member, the annual contribution will be \$48,078.00 based on a population of 16,026 at \$3.00 per person. The funding assessment is based on the latest population figures available from the 2020 Estimates at Census.gov. Please complete the Funding Choice Form and return to April Snyder at the address on this letterhead by August 20, 2022. You may also email the completed form to Aprils@wacotx.gov or fax it to 254-750-5452. The proposed budget will be provided later.

I am appreciative of your support for preventive health services as a proven, cost effective means to improve the health status for our citizens. I would be happy to visit with you or any of the council members to discuss any questions or concerns you may have prior to July 31, 2022.

Sincerely,

LaShonda Malrey-Horne

LaShonda Malrey-Horne
Director of Public Health

cc: Lydia Lopez, City Secretary, City of Hewitt
Everett Thomas, City Manager, City of Hewitt



City of Bellmead

City of Beverly Hills

City of Bruceville-Eddy

City of Crawford

City of Gholson

City of Golinda

City of Hallsburg

City of Hewitt

City of Lacy-Lakeview

City of Leroy

City of Lorena

City of Mart

City of McGregor

City of Moody

City of Riesel

City of Robinson

City of Ross

City of Waco

City of West

City of Woodway

McLennan County

FUNDING FOR FY 2022-2023

City of Hewitt with a population of 16,026

Is interested in being a:

Non-Funding Member

Funding Member

at \$3.00 per person

Signed by: _____

Date: _____

Print Name & Title: _____

Please return to the Health District by either fax
(254)750-5452 or by mail to:

Waco-McLennan County Public Health District
Attention: Administration
225 W. Waco Drive
Waco, TX 76707

HEWITT TEXAS

COUNCIL AGENDA ITEM FORM

MEETING DATE: June 20, 2022

AGENDA ITEM #: 7

SUBMITTED BY: Lydia Lopez, City Secretary

ITEM DESCRIPTION:

Discussion and action on rescheduling the Council meeting of July 4, 2022.

STAFF RECOMMENDATION/ITEM SUMMARY:

The Independence Holiday will be observed on July 4, 2022; therefore, staff recommends the Council meeting be rescheduled to July 5, 2022.

FISCAL IMPACT:

Amount Budget - NA
Line Item in Budget - NA

SUGGESTED MOTION:

I move to approve the rescheduling of the Council meeting of July 4, 2022 to July 5, 2022.

ATTACHMENTS:

None