

RESOLUTION NO. 2023-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HEWITT, TEXAS, APPROVING AN INTERLOCAL AGREEMENT WITH THE CITY OF WACO TO: (1) TRANSFER THE WATER RIGHT FOR THE WEBO WELL FROM THE CITY OF WACO TO THE CITY OF HEWITT; (2) TRANSFER THE OLD LORENA WELL PROPERTY AND ALL THE INFRASTRUCTURE FROM HEWITT TO WACO; AND (3) TRANSFER OWNERSHIP OF A WATER LINE AND APPURTENANCES FROM HEWITT TO WACO; AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTS AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Hewitt and Waco entered into an Interlocal Agreement in February 2013, which included terms concerning Waco obtaining the real property of the Webo (“Plant 3”) well site and water rights to Plant 3, and a lease of the Lorena well site for ten years; and

WHEREAS, Hewitt now wishes to have the Plant 3 well water rights; and

WHEREAS, Waco now wishes to have the real property of the Lorena well site;

WHEREAS, Waco also wishes to have several water connections and water line infrastructure along Interstate 35 from approximately Hewitt’s Northern limit boundary (along Interstate 35) to Corporation Boulevard; and

WHEREAS, the parties desire to enter into this Interlocal Cooperation Agreement pursuant to Chapter 791 of the *Texas Government Code*,

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

SECTION 1. The City Manager is authorized to execute the necessary documents.

SECTION 2. It is hereby officially found and determined that the meeting at which this resolution is passed is open to the public and that public notice of the time, place, and purpose of said meeting was given as required by law.

PASSED AND APPROVED this _____ day of _____, 20_____.

CITY OF HEWITT, TEXAS

Steve Fortenberry, Mayor

ATTEST:

Lydia Lopez, City Secretary

APPROVED AS TO FORM & LEGALITY:

Michael W. Dixon, City Attorney