



COUNCIL AGENDA ITEM FORM

MEETING DATE: February 6, 2023

AGENDA ITEM #: 8

SUBMITTED BY: Bo Thomas, City Manager

ITEM DESCRIPTION:

Discussion and possible action on **Resolution No. 2023-01** authorizing the City Manager to enter into an interlocal agreement with the City of Waco for the exchange of real property for the historical use pumping permit of Plant 3 Webo well site.

STAFF RECOMMENDATION/ITEM SUMMARY:

In February 2013, the cities of Hewitt and Waco entered into an interlocal agreement authorizing Waco to obtain property (land and equipment) at the Webo Plant 3 well site and its water rights including a lease of the Lorena well site for 10 years. Circumstances have changed over the last 10 years including Hewitt City Council adopting a resolution to no longer provide utility services outside the Hewitt corporate boundary. Therefore, this interlocal agreement will authorize Waco to keep the Lorena lease site and water line and customers north of the Hewitt corporate limits along the I-35 frontage road.

FISCAL IMPACT:

N/A

SUGGESTED MOTION:

I move approval of Resolution No. 2023-01 authorizing the City Manager to execute the interlocal agreement with Waco immediately upon approval of the Southern Trinity Water Conservation District approval of the transfer of the pumping permit.

ATTACHMENTS:

Resolution and Exhibits