

# CITY COUNCIL SPECIAL WORKSHOP/MEETING

# January 09, 2023 at 6:30 PM Hewitt City Hall, 200 Patriot Court, Hewitt, TX 76643 AGENDA

Steve Fortenberry, Mayor, Ward 3

Michael S. Bancale, Mayor Pro Tem, At-Large – Vacancy, 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.

Pursuant to Texas Government Code Sec. 551.127, on a regular, non-emergency basis, members may attend and participate in the meeting remotely by video conference. Should that occur, a quorum of the members will be physically present at the location noted above on this agenda.

### WORKSHOP MEETING - 6:30 PM

### WORKSHOP DECLARATION OF A QUORUM AND CALL TO ORDER

#### WORKSHOP AGENDA

1. Discussion and review of Proposed Redistricting Plan to change the Municipal Ward boundaries of the City of Hewitt.

### WORKSHOP ADJOURNMENT

### **REGULAR MEETING - 7:00 PM**

### DECLARATION OF A QUORUM AND CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

#### SPECIAL PRESENTATION(S) AND RECOGNITION(S)

2. Special presentation recognizing the service of Charles D. "Charlie" Turner and any action related thereto.

#### **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 to, or acting on any

comments or items not properly posted on the agenda. [Note: Members of the public who wish to speak must complete a "Public Comment Form" and present it to the City Secretary before the meeting.]

## **REGULAR AGENDA ITEMS**

- 3. Approve minutes of the City Council Regular Meeting of December 5, 2022.
- 4. 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.

- 5. Briefing and discussion concerning Financial Statements ending November 30, 2022.
- 6. Discussion and possible action on the 2023 Interlocal Agreement for Household Hazardous Waste Collection with the City of Waco.
- 7. Discussion and possible action on the reappointment of Dan Francis as Municipal Court Judge and Will Hutson as Alternate Judge.
- 8. Discussion and possible action on **Ordinance No. 2023-01** adopting the proposed Redistricting Plan that changes the Municipal Ward boundaries of the City of Hewitt, Texas and provide for an immediate effective date.
- 9. Discussion concerning the May 6, 2023 General Election.

**EXECUTIVE SESSION**: Notice is given that a closed meeting will be held pursuant to Section 551.074 of the Texas Government Code (V.T.C.A.) so that the Council may discuss personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (City Manager evaluation).

# ADJOURNMENT

I certify that the above notice of meeting was posted on the Public Notice Board located in front of City Hall on January 04, 2023, 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.