

HEWITT TEXAS

CITY COUNCIL WORKSHOP/REGULAR MEETING

August 15, 2022 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 – **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.

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

DECLARATION OF A QUORUM AND CALL TO ORDER

WORKSHOP AGENDA

1. Briefing and discussion concerning the Special Permit request for an electrical substation (Agenda Item #3).
2. Discussion concerning proposed budget for FY 2022-2023.

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 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.]

PUBLIC HEARINGS AND RELATED ACTION

3. Public hearing and action on **Resolution No. 2022-08** approving a request for a special permit for an electrical substation located at the northeast corner of Spring Valley Rd. and N. Old Temple Rd. as prescribed in Part 4 of Appendix-A Zoning of the Code of Ordinances of the City of Hewitt.
4. Conduct the second of two public hearings on the 2022 Tax Rate.

REGULAR AGENDA ITEMS

5. Consider approval of minutes of the Workshop/Regular Meeting of August 01, 2022, and the Special Called Meeting of August 08, 2022.
6. Discussion and action on **Ordinance No. 2022-10** accepting the 2022 Certified Tax Roll.
7. Discussion and action on **Ordinance No. 2022-11** adopting the 2022 Tax Rate of \$.540102.
8. Discussion and action on **Resolution No. 2022-09** approving FY 2022-2023 Master Fee Schedule.
9. Discussion and action on ratification of the property tax increase reflected in the budget.
10. Discussion and action on **Ordinance No. 2022-12** adopting the FY 2022-2023 Annual Operating and Capital Budget.
11. Briefing and discussion concerning Financial Statements ending July 31, 2022.
12. Discussion and action to ratify the expenditure of \$102,036 for the emergency repair of McLemore well pump, motor, and other equipment at Plant #2 to Jurgensen Pump, LLC.

ADJOURNMENT

I certify that the above notice of meeting was posted on the Public Notice Board located in front of City Hall on August 10, 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.