

CITY COUNCIL WORKSHOP/REGULAR MEETING

April 04, 2022 at 5:45 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
Wilbert Wachtendorf, Council Member, Ward 1 – Bill Fuller, 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 - 5:45 PM

WORKSHOP DECLARATION OF A QUORUM AND CALL TO ORDER

WORKSHOP AGENDA

- 1. Discussion concerning Council Meeting Procedures and Relations Policy.
- 2. Discussion regarding sewer constraints impacting developable property.

WORKSHOP ADJOURNMENT

REGULAR MEETING - 7:00 PM

DECLARATION OF A QUORUM AND CALL TO ORDER

PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATION(S) AND RECOGNITION(S)

- 3. Special presentation to the Hewitt Public Library American Star Library 2021
- 4. Special presentation to the Hewitt Public Library 2021 Achievement of Excellence Award

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

- 5. Consider approval of minutes of the Workshop/Regular Meeting of March 7, 2022.
- 6. Briefing and discussion concerning Financial Statements ending February 28, 2022.
- 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.
- Discussion and possible action on the award of bid for 2020 E. Warren Street Improvements; 1st Street to FM 2063 to Barnett Contracting, Inc. for \$870,134 with approval of a 10% contingency (10% of the awarded contract amount - \$87,013.40), to be used at the City Manager's discretion if any unforeseen obstacles are encountered during construction.
- 9. Discussion and possible action on the reappointment of members to the Board of Adjustment.
- 10. Discussion and possible action authorizing the City Manager to engage the services of Michael Morrison to assist with redrawing the Ward boundaries within the City of Hewitt.
- 11. Discussion and possible action on **Ordinance No. 2022-05** adopting a temporary construction speed zone of 45 miles per hour on Farm To Market Road 2113 (Spring Valley Road) to Farm Market 2063 (Sun Valley) to Farm to Market 1695 (Hewitt Drive) during construction of the Spring Valley Project (Project CSJ 2060-01-037).
- 12. Discussion and update on recruitment and retention of Field Assistants.
- 13. Briefing and discussion concerning an update to the City of Hewitt's Strategic Plan 2022-2027.

ADJOURNMENT

I certify that the above notice of meeting was posted on the Public Notice Board located in front of City Hall on March 30, 2022, by 5:00 PM.

CITY OF HEWITT

/s/ Lydia Lopez 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.