

HEWITT TEXAS

CITY COUNCIL REGULAR MEETING

December 06, 2021 at 7:00 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.

DECLARATION OF A QUORUM AND CALL TO ORDER

PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATION(S) AND RECOGNITION(S)

1. Presentation of newly appointed Police Officers Tyler M. Eckblad and Santiago Suarez.

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, or acting on any comments or items that have not been properly posted on the agenda. [Note: Prior to the meeting, the citizen must complete a "Public Comment Form" and present it to the City Secretary.]

REGULAR AGENDA

2. Approval of minutes of the Workshop/Regular Meeting of November 15, 2021.
3. Discussion and possible action on the purchase of a 2021 Ford F-150 4X4 SuperCrew Cab for Utilities Services from Chastang Ford in the amount of \$35,282.
4. Discussion and possible action concerning award from the Literacy Access Fund for \$10,000.
5. Discussion and possible action on renewal of an Agreement with Valley View Consulting, L.L.C. for a period of two years ending December 31, 2023, with the option to extend in additional one or two-year increments.
6. Discussion and possible action on authorization to execute Texas Department of Transportation (TxDOT) standard utility agreement for the FM 2113 Spring Valley utility relocation project.

7. Discussion and possible action on an Interlocal Agreement between the McLennan County 9-1-1 Emergency Assistance District and the City of Hewitt for the purchase of and reimbursement of (\$15,000) for an Eventide Voice and line recorder in the amount of \$23,793.
8. Discussion and possible action on **Resolution No. 2021-11** amending and adopting the City of Hewitt's Investment Policy.
9. Discussion and possible action on **Resolution No. 2021-12** casting votes to elect the Directors for the McLennan County Appraisal District for 2022-2023.
10. Discussion and possible action on **Resolution No. 2021-13** opting into the global opioid settlement; adopting the Texas Opioid Abatement Fund Council and settlement allocation term sheet and authorizing the Mayor to execute settlement participation forms on behalf of the City of Hewitt, TX.
11. Discussion and possible action on **Resolution No. 2021-14** adopting the amended employee policies and procedures manual.
12. Discussion and possible action on cancelling the Council meeting scheduled for December 20, 2021.

ADJOURNMENT

I certify that the above notice of meeting was posted on the Public Notice Board located in front of City Hall on December 1, 2021, 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.