

HEWITT TEXAS

CITY COUNCIL REGULAR MEETING

May 16, 2022 at 7:00 PM

Hewitt Public Safety Facility - Training Room, 100 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 Facebook page.

REGULAR MEETING - 7:00 PM

DECLARATION OF A QUORUM AND CALL TO ORDER

PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATION(S) AND RECOGNITION(S)

1. Presentation of Department Spotlight
2. Special presentation of proclamation in recognition of "National Police Week".

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 ITEMS

3. Consider approval of minutes of the Workshop/Regular Meeting of May 2, 2022.
4. Discussion and possible action on appointment to the Planning & Zoning Commission.
5. Briefing and discussion concerning Financial Statements ending April 30, 2022.
6. Discussion and possible action regarding surplus inventory.
7. Authorize the City Manager to execute a Master Interlocal Cooperative Purchasing Agreement with the City of Grand Prairie for the purpose of contracting slurry seal services or other street maintenance services.

8. Authorize a contract for slurry seal services with Viking Construction, Inc., \$123,034.16.
9. Authorize a contract for slurry seal services for the parking lots at Hewitt and Warren Parks with Viking Construction, Inc., \$37,724.60.
10. Discussion and possible action regarding redistricting City of Hewitt wards.

RECOGNITION OF OUTGOING COUNCIL MEMBERS

OATH OF OFFICE AND CERTIFICATES OF ELECTION FOR NEWLY ELECTED OFFICIALS

11. Administer Oath of Office and issue Certificates of Election to elected Council Members.

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 of officers (Council Members) to serve in the positions of Mayor and Mayor Pro Tem.

ELECTION OF MAYOR AND MAYOR PRO TEM

12. Discussion and possible action on the selection of Mayor and Mayor Pro Tem.

ADJOURNMENT

I certify that the above notice of meeting was posted on the Public Notice Board located in front of City Hall on May 11, 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.