

HEWITT TEXAS

CITY COUNCIL REGULAR MEETING

January 03, 2022 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.

WORKSHOP MEETING - 6:30 PM

WORKSHOP DECLARATION OF A QUORUM AND CALL TO ORDER

WORKSHOP AGENDA

1. Briefing and discussion concerning recruitment and retention of Field Assistants.

WORKSHOP ADJOURNMENT

REGULAR MEETING - 7:00 PM

DECLARATION OF A QUORUM AND CALL TO ORDER

PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATION(S) AND RECOGNITION(S)

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.]

PUBLIC HEARINGS AND RELATED ACTION

2. Public hearing and possible action on **Ordinance No. 2022-01** to change the zoning of a portion of James Prowl Survey, Ab 817, being a 38.49-acre tract located in the 1400 Block of S. Hewitt Dr., from R-1 Single Family Residential District to R-1-G Garden Home District.

3. Public hearing and possible action on **Ordinance No. 2022-02** to change the zoning of a portion of James Prowl Survey, Ab 817, being an 8.192-acre tract located in the 1400 Block of S. Hewitt Dr., from R-1 Single Family Residential District to C-2 General Commercial District.

REGULAR AGENDA ITEMS

4. Approval of minutes of the Workshop/Regular Meeting of December 6, 2021.
5. 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.
6. Briefing and discussion concerning Financial Statements ending November 30, 2021.
7. Discussion and action on reappointments to the Library Board and the Parks & Beautification Committee.
8. Discussion and possible action to ratify the expenditure of \$131,346 for the emergency service of Well #7 to Jurgensen Pump, LLC.
9. Discussion and possible action to authorize the City Manager to execute an Amendment to the Interlocal Agreement with the City of Waco for participation in the 2022 Household Hazardous Waste event and allocate funding in an amount of \$11,250 for the cost of participation.
10. Discussion and possible action regarding the recommendation from the selection committee for Engineering Services regarding the City of Hewitt's American Rescue Act funds.
11. Discussion and possible action on rescheduling the Council meeting of January 17, 2022, due to city holiday.

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).

ADJOURNMENT

I certify that the above notice of meeting was posted on the Public Notice Board located in front of City Hall on December 29, 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.