

HEWITT TEXAS

CITY COUNCIL REGULAR MEETING

December 05, 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 – **Vacancy**, 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.

REGULAR MEETING - 6:30 PM

DECLARATION OF A QUORUM AND CALL TO ORDER

PLEDGE OF ALLEGIANCE

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 (**Council Vacancy - Ward 1**).

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

1. Approve minutes of the City Council Workshop/Regular Meeting of November 21, 2022.
2. Discussion and possible action on an appointment to the Parks and Beautification Committee.
3. Discussion and possible action on reappointments to the Parks & Beautification Committee and the Library Board of Directors.

4. Discussion and possible action on **Resolution No. 2022-16** adopting the City of Hewitt's ARPA "American Rescue Plan Act"/Federal Procurement Policies and Procedures.
5. Discussion and possible action on **Resolution No. 2022-17** amending and adopting the City of Hewitt's Investment Policy.
6. Discussion and possible action on **Ordinance No. 2022-13** amending Ord. No. 2021-16, establishing two additional police officer positions, and authorizing the number of employees in each classification.
7. Discussion and possible action on canceling the City Council Regular Meeting for December 21, 2022.
8. Discussion and possible action on rescheduling the City Council Meetings of January 2, 2023, and January 16, 2023, to January 9, 2023, and January 23, 2023.
9. Discussion and possible action on Ward 1 City Council vacancy, including but not limited to: action, if any, to be taken to fill vacancy; appointment; appointment processes; and other matters relating to any of the above.

ADJOURNMENT

I certify that the above notice of meeting was posted on the Public Notice Board located in front of City Hall on November 30, 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.