

HEWITT TEXAS

CITY COUNCIL WORKSHOP/REGULAR MEETING

March 07, 2022 at 6:00 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 - 6:00 PM

WORKSHOP DECLARATION OF A QUORUM AND CALL TO ORDER

WORKSHOP AGENDA

1. Presentation and discussion of the FY 2020-2021 Annual Comprehensive Financial Report by Diana Ward, CPA, Jaynes, Reitmeier, Boyd & Therrell.
2. Presentation and discussion concerning the process and costs for redrawing the City's Ward map.

WORKSHOP ADJOURNMENT

REGULAR MEETING - 7:00 PM

DECLARATION OF A QUORUM AND CALL TO ORDER

PLEDGE OF ALLEGIANCE

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: Before the meeting, the citizen must complete a "Public Comment Form" and present it to the City Secretary.]

PUBLIC HEARINGS AND RELATED ACTION

3. Public Hearing on Storm Water Mitigation as required annually by the Texas Commission on Environmental Quality (TCEQ).

REGULAR AGENDA ITEMS

4. Consider approval of minutes of the Special Called Meeting of February 22, 2022.
5. Motion to accept the Fiscal Year 2020-2021 Annual Comprehensive Financial Report (ACFR).
6. Discussion and possible action on **Resolution 2022-02** authorizing an extension to the 380 agreement between City of Hewitt and Atwood Distributing, LP d/b/a Atwood Ranch and Farm.
7. Discussion and possible action on **Resolution No. 2022-03** opting into the Global Opioid Settlement, agreeing to the allocation term sheet, and authorizing the Mayor to execute an additional settlement agreement.
8. Discussion and possible action on **Resolution No. 2022-04** authorizing project(s) for the American Rescue Plan Act (ARP Act), funding administered by the U.S. Department of the Treasury and the Texas Division of Emergency Management.
9. Consideration and possible action on **Ordinance No. 2022-04** declaring unopposed candidates in the May 7, 2022 General Election to be elected to office and canceling the General Election as prescribed in the Texas Election Code.

ADJOURNMENT

I certify that the above notice of meeting was posted on the Public Notice Board located in front of City Hall on March 02, 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.