

HEWITT TEXAS

CITY COUNCIL REGULAR MEETING

September 19, 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

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.

REGULAR MEETING - 7:00 PM

DECLARATION OF A QUORUM AND CALL TO ORDER

PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATION(S) AND RECOGNITION(S)

1. Special presentation of proclamation in recognition of Midway Little League 2022 All-Star Softball Team - World Series (12U) Champions.

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 action on **Ordinance No. 2022-12** approving a request for a variance to the sign ordinance for a pylon sign located at 325 Enterprise Blvd. as prescribed in Chapter 58 Sign Regulations, Section 58-7 (p) sign requirements for non-residential uses, of the Code of Ordinances of the City of Hewitt. The request is to allow for the installation of a 40-foot-tall pylon sign with approximately 80 square feet of facing per side.

REGULAR AGENDA ITEMS

3. Approve minutes of the City Council Workshop/Regular Meeting of August 15, 2022.
4. Discussion on items deemed surplus inventory by Council sold at auction.

5. Briefing and discussion concerning Financial Statements ending August 31, 2022.
6. Presentation of the report form City Engineer Miles Whitney, P.E.
 - Update on pending utility projects
 - Update on pending street projects
 - Update on pending drainage projects.
7. Discussion and action on **Resolution No. 2022-10** approving a negotiated settlement between the Atmos Cities Steering Committee (“ACSC”) and Atmos Energy Corp., Mid-Tex Division regarding the company’s 2022 Rate Review Mechanism filings.
8. Discussion and action on **Resolution No. 2022-11** authorizing the City Manager to execute and submit an application to the Southern Trinity Groundwater Conservation District (STGCD) for the construction of the Commerce Park Water Well.
9. Discussion and possible action on **Resolution No. 2022-12** authorizing the City Manager or his designee to enter into Mutual aid agreements with fire and rescue agencies within McLennan County.
10. Discussion and action on **Resolution No. 2022-13** authorizing the submission of FY 2023 Bullet-Resistant Shield Grant from the Office of the Governor for Hewitt Police School Resource Officer Ballistic Shield Project.

ADJOURNMENT

I certify that the above notice of meeting was posted on the Public Notice Board located in front of City Hall on September 14, 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.