

HEWITT TEXAS

CITY COUNCIL WORKSHOP/REGULAR MEETING

January 03, 2022 at 6:30/7:00 PM

Hewitt City Hall, 200 Patriot Court, Hewitt, TX 76643

MINUTES

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

MEMBERS PRESENT:

Mayor Steve Fortenberry

Mayor Pro Tem Michael Bancale

Council Member Charles D. Turner

Council Member Bob Potter

Council Member Wilbert Wachtendorf

Council Member Bill Fuller

Council Member Dr. Erica Bruce

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

Mayor Steve Fortenberry called the Workshop Meeting to order at 6:30 PM and noted all Council Members were in attendance.

WORKSHOP AGENDA

1. Briefing and discussion concerning recruitment and retention of Field Assistants.
City Manager Bo Thomas summarized stats and presented proposed incentives to recruit and retain field assistants.

WORKSHOP ADJOURNMENT

MOTION: Council Member Turner moved to adjourn at 7:02 PM.

SECOND: Council Member Fuller

AYES: Bruce, Turner, Fuller, Potter, Wachtendorf, Bancale, and Fortenberry

NAYES: None

ABSENT: None

MOTION PASSED.

REGULAR MEETING - 7:00 PM

DECLARATION OF A QUORUM AND CALL TO ORDER

Mayor Steve Fortenberry called the Regular Meeting to order at 7:03 PM and noted all Council Members were in attendance.

PLEDGE OF ALLEGIANCE

Mayor Steve Fortenberry led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATION(S) AND RECOGNITION(S) - NONE

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.] Mayor Steve Fortenberry inquired if anyone had requested to address the Council. City Secretary Lydia Lopez noted no one submitted any public comment forms. No one appeared.

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.** City Manager Bo Thomas presented. Mayor Fortenberry opened the public hearing at 7:09 PM and called for those wishing to speak in favor. Mayor Fortenberry called for those speaking in opposition. No one appeared. Public hearing was closed at 7:10 PM. General discussion concerning the long-range impact to the city’s water, sewer, drainage systems, parking and traffic patterns. Mayor Fortenberry called for a motion. No motion was made; therefore, no action was taken.

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.** City Manager Bo Thomas presented. Mayor Fortenberry opened the public hearing at 7:32 PM and called for those wishing to speak in favor. Mayor Fortenberry called for those speaking in opposition. No one appeared. Public hearing was closed at 7:33 PM. Mayor Fortenberry called for a motion. No motion was made; therefore, no action was taken.

REGULAR AGENDA ITEMS

4. APPROVAL OF MINUTES OF THE WORKSHOP/REGULAR MEETING OF DECEMBER 6, 2021.

MOTION: Council Member Turner moved approval of the meeting minutes as presented but to allow for corrections.

SECOND: Council Member Fuller

AYES: Bruce, Turner, Fuller, Potter, Wachtendorf, Bancale, and Fortenberry

NAYES: None

ABSENT: None

MOTION PASSED.

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. City Manager Bo Thomas advised that Finance Director Lee Garcia previously sent the November Financial Statements electronically on December 15, 2021, and inquired if Council had any questions. There were no questions or concerns raised. No action required.

7. DISCUSSION AND ACTION ON REAPPOINTMENTS TO THE LIBRARY BOARD AND THE PARKS & BEAUTIFICATION COMMITTEE. City Manager Bo Thomas presented reappointments.

MOTION: Mayor Pro Tem Bancale moved to approve the following reappointments: Betty Smith, Ryan Erck, and Sally Goldman to the Library Board and Shayla Wicks, Casey Lowrey, and Anne Schiltz to the Parks & Beautification Committee with terms expiring in December of 2023.

SECOND: Council Member Wachtendorf

AYES: Bruce, Turner, Fuller, Potter, Wachtendorf, Bancale, and Fortenberry

NAYES: None

ABSENT: None

MOTION PASSED.

8. DISCUSSION AND POSSIBLE ACTION TO RATIFY THE EXPENDITURE OF \$131,346 FOR THE EMERGENCY SERVICE OF WELL #7 TO JURGENSEN PUMP, LLC. City Manager Bo Thomas presented.

MOTION: Council Member Turner moved to ratify the expenditure of \$131,346 to Jurgensen Pump, LLC for repairs at Well #7.

SECOND: Council Member Potter

AYES: Bruce, Turner, Fuller, Potter, Wachtendorf, Bancale, and Fortenberry

NAYES: None

ABSENT: None

MOTION PASSED.

- 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.** City Manager Bo Thomas presented.

MOTION: Council Member Turner moved to authorize the City Manager to execute an Interlocal Agreement with the City of Waco for participation in the 2022 Household Hazardous Waste event and allocate funding for the cost of participation.

SECOND: Council Member Fuller

AYES: Bruce, Turner, Fuller, Potter, Wachtendorf, Bancale, and Fortenberry

NAYES: None

ABSENT: None

MOTION PASSED.

- 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.**

City Manager Bo Thomas presented.

MOTION: Council Member Turner moved to approve the recommendation of the selection committee and authorize the City Manager to execute all documents to engage the services of Walker Partners, LLC.

SECOND: Council Member Wachtendorf

AYES: Bruce, Turner, Fuller, Potter, Wachtendorf, Bancale, and Fortenberry

NAYES: None

ABSENT: None

MOTION PASSED.

- 11. DISCUSSION AND POSSIBLE ACTION ON RESCHEDULING THE COUNCIL MEETING OF JANUARY 17, 2022, DUE TO CITY HOLIDAY.** City Manager Bo Thomas presented.

MOTION: Mayor Pro Tem Bancale moved to reschedule the Council meeting of January 17, 2022, to January 18, 2022.

SECOND: Council Member Turner

AYES: Bruce, Turner, Fuller, Potter, Wachtendorf, Bancale, and Fortenberry

NAYES: None

ABSENT: None

MOTION PASSED.

Mayor Steve Fortenberry recessed the Regular Meeting to convene the following Executive Session at 7:48 PM.

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).

Mayor Steve Fortenberry reconvened the Regular Meeting at 8:48 PM.

ADJOURNMENT

MOTION: Council Member Fuller moved to adjourn the Regular Meeting at 8:49 PM.

SECOND: Council Member Turner

AYES: Bruce, Turner, Fuller, Potter, Wachtendorf, Bancale, and Fortenberry

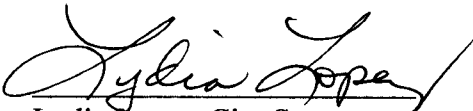
NAYES: None

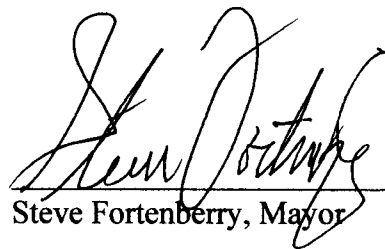
ABSENT: None

MOTION PASSED.

Approved: 01-18-2022

ATTEST:


Lydia Lopez, City Secretary


Steve Fortenberry, Mayor