

HEWITT TEXAS

CITY COUNCIL WORKSHOP/REGULAR MEETING

August 01, 2022 at 6:00 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

Johnny Stephens, Council Member, Ward 1 – **Johnny Price**, Council Member, Ward 2

Bob Potter, Council Member, Ward 2 – **Erica Bruce**, Council Member, Ward 3

WORKSHOP MEETING - 6:00 PM

WORKSHOP DECLARATION OF A QUORUM AND CALL TO ORDER

Mayor Steve Fortenberry called the Workshop Meeting to order at 6:00 PM and announced all members were present.

WORKSHOP AGENDA

1. PRESENTATION OF DEPARTMENT SPOTLIGHT.

Human Resources Manager Jessica Higgins presented a Department Spotlight of the Communications Division of the Hewitt Police Department. Ms. Higgins also noted their recent accomplishments (“R U OK” Program and Revised Training Program).

2. DISCUSSION CONCERNING PROPOSED BUDGET FOR FY 2022-2023.

City Manager Bo Thomas presented updated pages to the FY 2022-2023 Proposed Annual Budget, which incorporated the 2022 Certified Tax Appraisal Roll totals submitted by McLennan County Tax Assessor/Collector Randy H. Riggs.

WORKSHOP ADJOURNMENT

MOTION: Council Member Turner moved to adjourn the Workshop Meeting at 6:38 PM.

SECOND: Council Member Stephens

AYES: Bruce, Potter, Price, Stephens, Turner, 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 7:02 PM and announced all members were present.

PLEDGE OF ALLEGIANCE

Mayor Steve Fortenberry led the 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: Members of the public who wish to speak must complete a “Public Comment Form” and present it to the City Secretary before the meeting.]

Mayor Steve Fortenberry inquired if any citizens submitted public comment forms. City Secretary Lydia Lopez stated she received no public comment forms. No one appeared.

REGULAR AGENDA ITEMS

3. CONSIDER APPROVAL OF MINUTES OF THE WORKSHOP/REGULAR MEETING OF JULY 18, 2022.

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

SECOND: Council Member Bob Potter

AYES: Bruce, Potter, Price, Stephens, Turner, Bancale, and Fortenberry

NAYES: None

ABSENT: None

MOTION PASSED.

4. PRESENTATION OF THE REPORT FROM CITY ENGINEER MILES WHITNEY, P.E. UPDATE ON PENDING UTILITY PROJECTS UPDATE ON PENDING UTILITY PROJECTS UPDATE ON PENDING DRAINAGE PROJECTS.

5. CONSIDERATION AND ACTION ON SETTING DATE OF AUGUST 8TH FOR A PUBLIC HEARING ON THE BUDGET. City Manager Bo Thomas presented.

MOTION: Council Member Charlie Turner moved to set the date of August 8, 2022, for a public hearing on the Fiscal Year 2022-2023 Proposed Annual Budget.

SECOND: Council Member Erica Bruce

AYES: Bruce, Potter, Price, Stephens, Turner, Bancale, and Fortenberry

NAYES: None

ABSENT: None

MOTION PASSED.

- 6. VOTE TO PLACE ADOPTION OF THE PROPOSED 2022 TAX RATE ON A FUTURE AGENDA AND TO SET DATES FOR TWO PUBLIC HEARINGS.** City Manager Bo Thomas presented.
- 1st MOTION:** Council Member Charlie Turner moved to place adoption of a tax rate of \$.540102 cents per \$100 valuation, equaling \$.208484 cents for debt service and \$.331618 cents for maintenance and operations, as an action item for the August 15, 2022 council meeting to be held at 7:00 p.m., in Hewitt City Hall, Council Chambers, 200 Patriot Court, Hewitt, Texas.
- SECOND:** Council Member Erica Bruce
- AYES:** Bruce, Potter, Price, Stephens, Turner, Bancale, and Fortenberry
- NAYES:** None
- ABSENT:** None
- MOTION PASSED.**
- 2nd MOTION:** Council Member Charlie Turner moved to set two public hearings to be held on Monday, August 8, 2022, at 7:00 p.m. and Monday, August 15, 2022, at 7:00 p.m., in Hewitt City Hall, Council Chambers, 200 Patriot Court, Hewitt, Texas.
- SECOND:** Council Member Johnny Price
- AYES:** Bruce, Potter, Price, Stephens, Turner, Bancale, and Fortenberry
- NAYES:** None
- ABSENT:** None
- MOTION PASSED.**
- 7. RATIFY CHANGE ORDER NO. 1 TO THE 2020 – E. WARREN STREET IMPROVEMENTS; 1ST STREET TO FM 2063 CONTRACT WITH BARNETT CONTRACTING, INC., IN THE AMOUNT NOT TO EXCEED \$48,372.** City Manager Bo Thomas presented.
- MOTION:** Council Member Bob Potter moved to authorize a change order to the contract with Barnet Contracting, Inc., in an amount not to exceed \$48,372.
- SECOND:** Council Member Charlie Turner
- AYES:** Bruce, Potter, Price, Stephens, Turner, Bancale, and Fortenberry
- NAYES:** None
- ABSENT:** None
- MOTION PASSED.**
- 8. DISCUSSION AND POSSIBLE ACTION ON ORDINANCE NO. 2022-08 ESTABLISHING A SCHOOL ZONE AND REGULATING THE RATE AND SPEED OF MOTOR VEHICLES ON A CERTAIN SECTION OF RITCHIE ROAD; ESTABLISHING THE PRIMA FACIE MAXIMUM SPEED LIMITS DURING SCHOOL HOURS IN SUCH SCHOOL ZONE.** City Manager Bo Thomas presented.
- MOTION:** Council Member Charlie Turner moved approval of **Ordinance No. 2022-08** establishing a school zone and regulating the rate and speed of motor vehicles on a certain section of Ritchie Road as prescribed in the ordinance.
- SECOND:** Council Member Erica Bruce
- AYES:** Bruce, Potter, Price, Stephens, Turner, Bancale, and Fortenberry
- NAYES:** None
- ABSENT:** None
- MOTION PASSED.**

ADJOURNMENT

MOTION: Council Member Charlie Turner moved to adjourn the Regular Meeting at 7:23 PM.

SECOND: Council Member Erica Bruce

AYES: Bruce, Potter, Price, Stephens, Turner, Bancale, and Fortenberry

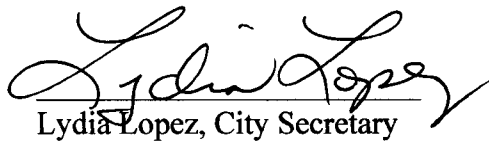
NAYES: None

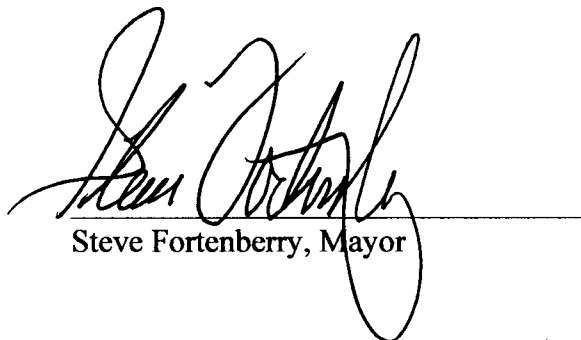
ABSENT: None

MOTION PASSED.

Approved: 08-15-2022

ATTEST:


Lydia Lopez, City Secretary


Steve Fortenberry, Mayor