

HEWITT TEXAS

CITY COUNCIL SPECIAL CALLED WORKSHOP/MEETING

July 05, 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 except Council Member Johnny Price.

WORKSHOP AGENDA

1. PRESENTATION AND DISCUSSION CONCERNING PROPOSED BUDGET FOR FY 2022-2023.

City Manager Bo Thomas presented the following key facts regarding the contents of FY 2022-2023 Proposed Budget as outlined in his transmittal memo:

- FY 2022-2023 Revenue Projections – General Fund and Utility Fund
- Proposed Tax Rate – same as current tax rate - \$0.540102 (M&O - \$0.339947 and I&S \$0.200155)
- Proposed personnel wage increases – 5% COLA and 2% Step Increase
- Staffing Plan – 109 Full-time Employees
- Strategic Plan Items in the Budget
- Capital Outlay
- Capital Projects
- All Funds Summary Matrix
- General Fund Projection
- Utility Fund Projection
- Drainage Fund Projection
- Capital Outlay- Short-Term Financing
- Overview of General Fund Budget, Utility Fund Budget, Drainage Fund Budget
- Calculation of Estimated Tax Review

Mr. Thomas stated that the FY 2022-2023 Proposed Budget was balanced with the 90-day reserve requirements.

WORKSHOP ADJOURNMENT

MOTION: Council Member Charlie Turner moved to adjourn the Workshop Meeting at 6:53 PM.

SECOND: Council Member Bob Potter

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

NAYES: None

ABSENT: Price

MOTION PASSED.

SPECIAL CALLED MEETING - 7:00 PM

DECLARATION OF A QUORUM AND CALL TO ORDER

Mayor Steve Fortenberry called the Special Called Meeting to order at 7:00 PM and announced all members were present except Council Member Johnny Price.

PLEDGE OF ALLEGIANCE

Mayor Steve Fortenberry asked Fire Chief Lance Bracco to lead 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

2. CONSIDER APPROVAL OF MINUTES OF THE WORKSHOP/REGULAR MEETING OF JUNE 20, 2022.

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

SECOND: Council Member Erica Bruce

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

NAYES: None

ABSENT: Price

MOTION PASSED.

3. PRESENTATION OF THE CITY ENGINEER'S REPORT FROM MILES WHITNEY, P.E.

- Update on pending utility projects
- Update on pending street projects
- Update on pending drainage projects.

4. **DISCUSSION AND ACTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH WALKER PARTNERS/CAYOTE CONSULTING, LLC FOR ENGINEERING SERVICES, INCLUDING THE SCOPE OF SERVICES AND FEE SCHEDULE.** City Manager Bo Thomas presented.

MOTION: Mayor Pro Tem Michael Bancale moved to authorize the City Manager to enter into an agreement with Walker Partners/Cayote Consulting, LLC for services to develop a new water well and associated facilities.

SECOND: Council Member Charlie Turner

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

NAYES: None

ABSENT: Price

MOTION PASSED.

5. **DISCUSSION AND POSSIBLE ACTION ON ORDINANCE NO. 2022-06 AMENDING BY REPLACING AND REPEALING IN ITS ENTIRETY CHAPTER 78, UTILITIES, ARTICLE IX - INDUSTRIAL WASTE, DIVISION 2. - SANITARY SEWER REGULATIONS OF THE CODE OF ORDINANCES OF THE CITY OF HEWITT.** City Manager Bo Thomas presented.

MOTION: Council Member Charlie Turner moved to approve the adoption of Ordinance No. 2022-06 amending by replacing and repealing in its entirety Chapter 78, Utilities, Article IX - Industrial Waste, Division 2. – Sanitary Sewer Regulations of the Code of Ordinances of the City of Hewitt.

SECOND: Council Member Bob Potter

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

NAYES: None

ABSENT: Price

MOTION PASSED.

ADJOURNMENT

MOTION: Council Member Charlie Turner moved to adjourn the Regular Meeting at 7:18 PM.

SECOND: Council Member Erica Bruce

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

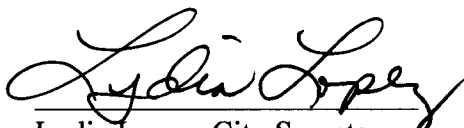
NAYES: None

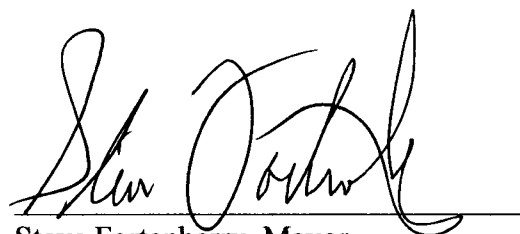
ABSENT: Price

MOTION PASSED.

Approved: 07-18-2022

ATTEST:


Lydia Lopez, City Secretary


Steve Fortenberry, Mayor