

# 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

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**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: \_\_\_\_\_

ATTEST:

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Lydia Lopez, City Secretary

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Steve Fortenberry, Mayor