

HEWITT TEXAS

CITY COUNCIL WORKSHOP/REGULAR MEETING

June 06, 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

The meeting will be streamed live on the city's website at www.cityofhewitt.com/790/Hewitt-TX-TV.

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 Mayor Pro Tem Michael Bancale.

WORKSHOP AGENDA

1. **ELECTED OFFICIALS' ORIENTATION – PRESENTED BY CITY MANAGER BO THOMAS**

WORKSHOP ADJOURNMENT

MOTION: Council Member Turner moved to adjourn the Workshop Meeting at 6:59 PM.

SECOND: Council Member Bruce

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

NAYES: None

ABSENT: Bancale

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 7:04 PM and announced all members were present except Mayor Pro Tem Michael Bancale. Mayor Fortenberry recalled the 78th anniversary of D-Day.

PLEDGE OF ALLEGIANCE

Mayor 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, or acting on any comments or items that have not been properly posted on the agenda.

Mayor Fortenberry recognized Jeanne Passalugo, 137 E. Chapman Rd., who appeared to complain about a sub-contractor installing fiber optics in her neighborhood, and thanked Police Chief Jim Devlin, who assisted with resolving concerns. No other citizens appeared.

REGULAR AGENDA ITEMS

2. CONSIDER APPROVAL OF MINUTES OF THE REGULAR MEETING OF MAY 16, 2022.

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

SECOND: Council Member Bruce

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

NAYES: None

ABSENT: Bancale

MOTION PASSED.

3. 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.

4. DISCUSSION AND POSSIBLE ACTION ON REAPPOINTMENTS TO THE PLANNING & ZONING COMMISSION.

City Manager Bo Thomas presented.

MOTION: Council Member Turner moved approval of the reappointment of Planning Zoning Commission members Walter H. Peterson and Paul D. Lasater for a two-year term ending in June 2024.

SECOND: Council Member Bruce

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

NAYES: None

ABSENT: Bancale

MOTION PASSED.

5. BRIEFING AND DISCUSSION CONCERNING CYBER SECURITY TRAINING MANDATED BY HOUSE BILL (HB) 3834.

City Manager Bo Thomas reminded Council of the required cyber security training and the deadline for completion by June 30, 2022. No action needed.

6. BRIEFING AND DISCUSSION CONCERNING TEXAS OPEN MEETINGS ACT TRAINING.

City Manager Bo Thomas provided possible dates for training which will be presented by Assistant City Attorney Amy Delong. The date set was June 20, 2022, Workshop at 5:30 PM.

7. DISCUSSION AND POSSIBLE ACTION AUTHORIZING THE ADOPTION OF A RESOLUTION NO. 2022-07 DIRECTING PUBLICATION OF NOTICE OF INTENTION TO ISSUE COMBINATION TAX AND LIMITED SURPLUS REVENUE CERTIFICATES OF OBLIGATION.

Managing Director Andrew Friedman with Samco Capital Markets, Inc. presented the timeline for the issuance of \$5,000,000 Certificates of Obligations, Series 2022.

MOTION: Council Member Turner moved to approve adoption of a resolution directing the publication of notice of intention to issue combination tax and limited surplus revenue certificates of obligation.

SECOND: Council Member Bruce

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

NAYES: None

ABSENT: Bancale

MOTION PASSED.

8. DISCUSSION AND POSSIBLE ACTION REGARDING TRAFFIC PATTERN CHANGE AT OLD TEMPLE ROAD AND S. HEWITT DRIVE.

City Manager Bo Thomas asked City Engineer Miles Whitney to present recommendations to Council.

MOTION: Council Member Potter moved to approve that the City had no objection to the pattern change recommended by the Texas Department of Transportation (TxDOT) at Old Temple Road and S. Hewitt Drive.

SECOND: Council Member Turner

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

NAYES: None

ABSENT: Bancale

MOTION PASSED.

9. DISCUSSION AND POSSIBLE ACTION AUTHORIZING THE CITY MANAGER TO ENGAGE THE SERVICES OF HDL COMPANIES TO PROVIDE HOTEL AND SHORT-TERM RENTAL ADMINISTRATION SERVICES.

City Manager Bo Thomas presented.

MOTION: Council Member Turner moved to approve the authorization of the City Manager to engage the services HdL Companies to provide Hotel and Short-Term Rental Administration Services.

SECOND: Council Member Potter

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

NAYES: None

ABSENT: Bancale

MOTION PASSED.

10. BRIEFING AND DISCUSSION CONCERNING BUDGET CALENDAR.

City Manager Bo Thomas presented.

ADJOURNMENT

MOTION: Council Member Turner moved to adjourn the Regular Meeting at 8:20 PM.

SECOND: Council Member Potter

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

NAYES: None

ABSENT: Bancale

MOTION PASSED.

Approved: _____

ATTEST:

Lydia Lopez, City Secretary

Steve Fortenberry, Mayor