

# HEWITT TEXAS

## CITY COUNCIL WORKSHOP/REGULAR MEETING

August 01, 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.

#### 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, Bancala, 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, Bancala, 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.
- 1<sup>st</sup> 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.**
- 2<sup>nd</sup> 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, Bancala, and Fortenberry

**NAYES:** None

**ABSENT:** None

**MOTION PASSED.**

Approved: \_\_\_\_\_

ATTEST:

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Lydia Lopez, City Secretary

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Steve Fortenberry, Mayor