

HEWITT TEXAS

CITY COUNCIL WORKSHOP/REGULAR MEETING

April 18, 2022 at 5:45 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

Wilbert Wachtendorf, Council Member, Ward 1 – **Bill Fuller**, Council Member, Ward 2

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

MEMBERS PRESENT:

Mayor Steve Fortenberry

Mayor Pro Tem Michael Bancale

Council Member Erica Bruce

Council Member Bob Potter

Council Member Bill Fuller

Council Member Charles D. Turner

Council Member Wilbert Wachtendorf

WORKSHOP MEETING - 5:45 PM

WORKSHOP DECLARATION OF A QUORUM AND CALL TO ORDER

Mayor Steve Fortenberry called the meeting to order at 5:45 PM and announced all members were present.

WORKSHOP AGENDA

1. BRIEFING AND DISCUSSION CONCERNING AN UPDATE TO THE CITY OF HEWITT'S STRATEGIC PLAN 2022-2027.

City Manager Bo Thomas introduced staff who provided updates on the Strategic Plan.

Police Department – Presented by Police Chief Jim Devlin

Library – Presented by Library Director Waynette Ditto

General Services (Drainage, Parks, Streets) – Presented by General Services Director Scott Coleman

WORKSHOP ADJOURNMENT

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

SECOND: Council Member Fuller

AYES: Bruce, Turner, Fuller, Potter, Wachtendorf, 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 meeting to order at 7:00 PM and announced all Council Members were present.

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 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 Fortenberry asked Mrs. Jeanne Passalugo to step forward and address the Council.

Jeanne Passalugo, 137 E Chapman Road, appeared to express concern with the conditions of the streets and infrastructure in the city. No one else appeared.

REGULAR AGENDA ITEMS

2. CONSIDER APPROVAL OF MINUTES OF THE WORKSHOP/REGULAR MEETING OF APRIL 4, 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, Fuller, Potter, Wachtendorf, Bancale, and Fortenberry

NAYES: None

ABSENT: None

MOTION PASSED.

3. BRIEFING AND DISCUSSION CONCERNING FINANCIAL STATEMENTS ENDING MARCH 31, 2022.

City Manager Bo Thomas advised that Finance Director Lee Garcia previously sent the March Financial Statements electronically on April 11, 2022, and inquired if Council had any questions. The Council raised no questions or concerns. No action was required.

4. DISCUSSION AND ACTION ON APPROVAL OF QUARTERLY INVESTMENT REPORT FOR THE QUARTER ENDING MARCH 31, 2022.

City Manager Bo Thomas presented a summary of the investment report prepared by Valley View Consulting, L.L.C. He noted that several investment funds were moved to receive higher yields.

MOTION: Council Member Turner moved approval of the Quarterly Investment Report as of March 31, 2022.

SECOND: Council Member Potter

AYES: Bruce, Turner, Fuller, Potter, Wachtendorf, Bancale, and Fortenberry

NAYES: None

ABSENT: None

MOTION PASSED.

5. DISCUSSION AND POSSIBLE ACTION TO CONSIDER RESOLUTION NO. 2022-05 SELECTING AN ELECTED OFFICIAL OF THE CITY OF HEWITT AS THE CITY'S NOMINEE FOR SERVICE AS A MEMBER OF THE GOVERNING BODY OF THE MCLENNAN COUNTY RURAL TRANSIT DISTRICT.

City Manager Bo Thomas presented.

MOTION: Mayor Pro Tem Bancala moved approval of **Resolution No. 2022-05** selecting Charles D. Turner as the City's nominee for service as a member of the governing body of the McLennan County Rural Transit District.

SECOND: Council Member Fuller

AYES: Bruce, Fuller, Potter, Wachtendorf, Bancala, and Fortenberry

NAYES: None

ABSENT: None

ABSTAIN: Turner

MOTION PASSED.

6. BRIEFING AND DISCUSSION CONCERNING AN UPDATE TO THE CITY OF HEWITT'S STRATEGIC PLAN 2022-2027 (CONTINUED DISCUSSION FROM WORKSHOP, IF NEEDED).

City Manager Bo Thomas introduced the Human Resources Manager Jessica Higgins who presented the final update for Human Resources Department.

ADJOURNMENT

MOTION: Council Member Fuller moved to adjourn the Regular Meeting at 7:29 PM.

SECOND: Council Member Turner

AYES: Bruce, Turner, Fuller, Potter, Wachtendorf, Bancala, and Fortenberry

NAYES: None

ABSENT: None

MOTION PASSED.

Approved: _____

ATTEST:

Lydia Lopez, City Secretary

Steve Fortenberry, Mayor