

HEWITT TEXAS

CITY COUNCIL WORKSHOP/REGULAR MEETING

October 17, 2022 at 6:30 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 - 6:30 PM

WORKSHOP DECLARATION OF A QUORUM AND CALL TO ORDER

Mayor Steve Fortenberry called the Workshop Meeting to order at 6:30 PM and announced all members were present.

WORKSHOP AGENDA

- 1. BRIEFING AND DISCUSSION CONCERNING 2022-2027 STRATEGIC PLAN UPDATE - FIRE DEPARTMENT.** City Manager Bo Thomas introduced Fire Chief Jonathan Christian, who provided a PowerPoint presentation updating the 2022-2027 Strategic Plan, highlighting the future needs of the Fire Department, and outlining a timeline for the planning process.

WORKSHOP ADJOURNMENT

MOTION: Council Member Charlie Turner moved to adjourn the workshop meeting at 7:10 PM.

SECOND: Mayor Pro Tem Michael Bancale

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 7:14 PM and announced all 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, or acting on any comments or items that have not been properly posted on the agenda. [Note: Prior to the meeting, the citizen must complete a “Public Comment Form” and present it to the City Secretary.]

Mayor Fortenberry read the statement above and inquired if the City Secretary received any public comment forms. The City Secretary received no public comments forms.

REGULAR AGENDA ITEMS

2. APPROVE MINUTES OF THE CITY COUNCIL REGULAR MEETING OF OCTOBER 3, 2022.

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

SECOND: Council Member Bob Potter

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

NAYES: None

ABSENT: None

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.

City Engineer Miles Whitney presented a review of the list of projects. Council took no action.

4. BRIEFING AND DISCUSSION CONCERNING FINANCIAL STATEMENTS ENDING SEPTEMBER 30, 2022.

City Manager Bo Thomas advised that Finance Director Lee Garcia previously sent the September Financial Statements electronically for the Council to review and inquired if Council had any questions. Council raised no questions or concerns. **No action was required.**

5. DISCUSSION AND ACTION ON APPROVAL OF QUARTERLY INVESTMENT REPORT FOR THE QUARTER ENDING SEPTEMBER 30, 2022.

City Manager Bo Thomas presented a summary of the investment report prepared by Valley View Consulting, L.L.C.

MOTION: Council Member Charlie Turner moved approval of the Quarterly Investment Report as of September 30, 2022.

SECOND: Mayor Pro Tem Michael Bancale

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

NAYES: None

ABSENT: None

MOTION PASSED.

6. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 2022-14 ESTABLISHING WATER AND WASTEWATER RATES FOR FISCAL YEAR 2022-2023.

City Manager Bo Thomas presented and noted the resolution ensured the Council had an opportunity to review any rate adjustments annually.

MOTION: Council Member Charlie Turner moved approval of **Resolution No. 2022-14** establishing water and wastewater rates for FY 2022-2023.

SECOND: Council Johnny Stephens

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

NAYES: None

ABSENT: None

MOTION PASSED.

Mayor Fortenberry announced the following Executive Sessions and recessed the Regular Meeting at 7:44 PM.

EXECUTIVE SESSION: Notice is given that a closed meeting will be held pursuant to Section 551.087 of the Texas Government Code (V.T.C.A.) so that the Council may deliberate an economic development project; and/or other matters as authorized under the Texas Government Code - (Project Tonka).

Mayor Fortenberry reconvened the Regular Meeting at 8:17 PM.

ADJOURNMENT

MOTION: Council Member Charlie Turner moved to adjourn the meeting at 8:19 PM.

SECOND: Council Member Johnny Stephens

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

NAYES: None

ABSENT: None

MOTION PASSED.

Approved: _____

ATTEST:

Lydia Lopez, City Secretary

Steve Fortenberry, Mayor