

HEWITT TEXAS

CITY COUNCIL WORKSHOP/REGULAR MEETING

July 18, 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

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. Council Member Erica Bruce joined the meeting via teleconference.

WORKSHOP AGENDA

1. PRESENTATION AND DISCUSSION CONCERNING PROPOSED BUDGET FOR FY 2022-2023.

City Manager Bo Thomas distributed a handout detailing sales tax history and discussed sales tax revenue. He further reviewed the following: General Fund Budget to include departmental budgets, Utility Fund, Drainage Fund, Hotel Fund, Capital Projects, and bond issuance.

2. BRIEFING AND DISCUSSION CONCERNING REZONE REQUEST BY DAVID MAREK OF A PORTION OF A 10.114-ACRE TRACT OF LAND IN THE CARLOS O'CAMPO GRANT TRACT 24-C FROM C-O OUTDOOR COMMERCIAL AND R-1 SINGLE-FAMILY RESIDENTIAL TO R-2 DUPLEX RESIDENTIAL DISTRICT (AGENDA ITEM #4).

City Manager Bo Thomas presented a summary of the request to rezone by David Marek and stated the agenda item is on the regular meeting. General discussion was held concerning number of units and water utility infrastructure. See agenda item #4 for action.

WORKSHOP ADJOURNMENT

MOTION: Council Member Turner moved to adjourn the Workshop Meeting at 6:57 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. Council Member Erica Bruce joined the meeting via teleconference.

PLEDGE OF ALLEGIANCE

Mayor Steve Fortenberry led the Pledge of Allegiance.

SPECIAL PRESENTATION(S) AND RECOGNITION(S)

3. SPECIAL PRESENTATION BY WAYNETTE DITTO, LIBRARY DIRECTOR, REGARDING NOTIFICATION OF A \$9,063 AWARD FROM THE UNIVERSAL SERVICE ADMINISTRATIVE COMPANY TO FUND MOBILE HOTSPOTS UNTIL OCTOBER 2023.

Library Director Waynette Ditto presented a historical background regarding computers in the Library and the significant role the City of Hewitt has played in the nation's broadband initiative. This grant will provide access to the internet for library patrons through the use of mobile hotspots. Council commended Mrs. Ditto and staff for their efforts in securing grant funding for making the technology available to the citizens of Hewitt.

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 Steve Fortenberry inquired if any citizens submitted public comment forms. City Secretary Lydia Lopez stated she received no public comment forms. No one appeared.

PUBLIC HEARINGS AND RELATED ACTION

4. PUBLIC HEARING AND ACTION ON ORDINANCE NO. 2022-07 TO REZONE A PORTION OF A 10.114-ACRE TRACT OF LAND IN THE CARLOS O'CAMPO GRANT TRACT 24-C FROM C-O OUTDOOR COMMERCIAL AND R-1 SINGLE-FAMILY RESIDENTIAL TO R-2 DUPLEX RESIDENTIAL DISTRICT.

City Manager Bo Thomas presented. Mayor Fortenberry opened the public hearing at 7:20 PM. The following appeared in support: David Marek, P.E., Civil Engineer with CP&Y, 115 Bold Springs Court, West, TX, and Fred Dewald, 428 River View Drive, Woodway, TX. Mayor Fortenberry called for those speaking against. No one appeared in opposition. The public hearing was closed at 7:33 PM.

MOTION: Council Member Erica Bruce moved to approve Ordinance No. 2022-07 rezoning property known as a 10.114-acre tract of land in the Carlos O'Campo Grant tract 24-C from C-O Outdoor Commercial and R-1 Single-Family Residential to R-2 Duplex Residential District.

SECOND: Mayor Pro Tem Bancale

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

NAYES: Turner

ABSENT: None

MOTION PASSED.

REGULAR AGENDA ITEMS

5. CONSIDER APPROVAL OF MINUTES OF THE SPECIAL CALLED WORKSHOP AND REGULAR MEETING OF JULY 05, 2022.

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

SECOND: Council Member Johnny Price

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

NAYES: None

ABSENT: None

MOTION PASSED.

6. BRIEFING AND DISCUSSION REGARDING CITY OF HEWITT WATER CONSERVATION AND DROUGHT CONTINGENCY PLAN STAGE 2.

City Manager Bo Thomas presented the need to implement the Mandatory Stage 2 Water Conservation and Drought Contingency Plan in light of having one well inoperative. Council Member Bruce advised that her response to constitutes was to proactively explain the purpose, which was to prevent further restrictions and to protect our resources. Mayor Pro Tem Bancale commended staff for properly notifying citizens of the process and protecting our resources. No action was required.

7. BRIEFING AND DISCUSSION CONCERNING FINANCIAL STATEMENTS ENDING JUNE 30, 2022.

City Manager Bo Thomas advised that Finance Director Lee Garcia previously sent the June Financial Statements electronically on July 12, 2022, and inquired if Council had any questions. The Council raised no questions or concerns. No action was required.

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

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

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

SECOND: Council Member Price

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

NAYES: None

ABSENT: None

MOTION PASSED.

Mayor Fortenberry welcomed Fire Chief Jonathan Christian.

ADJOURNMENT

MOTION: Council Member Charlie Turner moved to adjourn the Regular Meeting at 8:05 PM.

SECOND: Council Member Potter

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

NAYES: None

ABSENT: None

MOTION PASSED.

Approved: _____

ATTEST:

Lydia Lopez, City Secretary

Steve Fortenberry, Mayor