

# HEWITT TEXAS

## CITY COUNCIL SPECIAL CALLED MEETING

February 22, 2022, at 7:00 PM

Hewitt Public Safety Facility, 100 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

**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

### MEMBER ABSENT:

Council Member Wilbert Wachtendorf

The meeting was streamed live on the city's Facebook page.

### DECLARATION OF A QUORUM AND CALL TO ORDER

Mayor Steve Fortenberry called the meeting to order at 7:00 PM and announced all the Council Members were present, except for Council Member Wilbert Wachtendorf was absent.

### PLEDGE OF ALLEGIANCE

Mayor Steve Fortenberry led the Pledge of Allegiance.

### SPECIAL PRESENTATION(S) AND RECOGNITION(S)

**1. PRESENTATION OF NEWLY HIRED EMPLOYEE WANDA BROOKS, ADMINISTRATIVE ASSISTANT TO THE CITY MANAGER.**

Human Resources Manager Jessica Higgins introduced Ms. Brooks and provided a brief bio.

**2. PRESENTATION OF HEWITT POLICE DEPARTMENT'S 2021 RACIAL PROFILING REPORT.**

Police Chief Jim Devlin presented the 2021 Racial Profiling Report. Mayor and Council commended Chief Devlin and his department for their efforts in excellence.

## **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

Mayor Steve Fortenberry called for any public comment forms. City Secretary Lydia Lopez received no public comment forms.

## **PUBLIC HEARINGS AND RELATED ACTION**

### **3. PUBLIC HEARING AND POSSIBLE ACTION ON ORDINANCE NO. 2022-01 TO CHANGE THE ZONING OF A PORTION OF JAMES PROWL SURVEY, AB 817, BEING A 38.49-ACRE TRACT LOCATED IN THE 1400 BLOCK OF S. HEWITT DR., FROM R-1 SINGLE FAMILY RESIDENTIAL DISTRICT TO R-1-G GARDEN HOME DISTRICT.**

City Manager Bo Thomas presented. Mayor Fortenberry opened the public hearing at 7:14 PM and called for those wishing to speak in favor. Jonathan Garza, Director of Development for Turner Behringer Development, LLC, and Cam Parker, Developer, appeared in favor. He then called for those wishing to speak against the zone change. No one appeared against the zone change. The public hearing was closed at 7:37 PM. Land density, water usage, and sidewalks were among the topics discussed.

**MOTION:** Council Member Potter moved to approve **Ordinance No. 2022-01** rezoning property known as a portion of James Prowl Survey, AB 817, being a 38.29-acre tract located in the 1400 Block of S. Hewitt Drive., from R-1 Single Family Residential District to R-1-G Garden Home District.

**SECOND:** Mayor Pro Tem Bancale

**AYES:** Potter, Bancale,

**NAYES:** Bruce, Turner, Fuller, and Fortenberry

**ABSENT:** Wachtendorf

**MOTION FAILED.**

## **REGULAR AGENDA ITEMS**

### **4. APPROVAL OF MINUTES OF THE REGULAR MEETING OF FEBRUARY 7, 2022.**

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

**SECOND:** Mayor Pro Tem Bancale

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

**NAYES:** None

**ABSENT:** Wachtendorf

**MOTION PASSED.**

### **5. BRIEFING AND DISCUSSION CONCERNING FINANCIAL STATEMENTS ENDING JANUARY 31, 2022.**

City Manager Bo Thomas advised that Finance Director Lee Garcia previously sent the January Financial Statements electronically on February 10, 2022, and inquired if Council had any questions. Council raised no questions or concerns. No action was required.

**6. DISCUSSION AND POSSIBLE ACTION CONCERNING THE REAPPOINTMENT OF MEMBERS TO THE MCLENNAN COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT.**

City Manager Bo Thomas presented and recommended the reappointment of Bret Crook and Jim Devlin.

**MOTION:** Council Member Bill Fuller moved approval of the nominations of Bret Crook and Jim Devlin to the McLennan County 9-1-1 Emergency Assistance District.

**SECOND:** Council Member Turner

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

**NAYES:** None

**ABSENT:** Wachtendorf

**MOTION PASSED.**

**7. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION 2022-01 AUTHORIZING AN EXTENSION TO THE 380 AGREEMENT BETWEEN THE CITY OF HEWITT AND BDC LIMITED FAMILY PARTNERSHIP.**

City Manager Bo Thomas presented.

**MOTION:** Mayor Pro Tem Bancale moved approval of **Resolution No. 2022-01**, authorizing an extension to the 380 agreement with BDC Limited Family Partnership.

**SECOND:** Council Member Turner

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

**NAYES:** None

**ABSENT:** Wachtendorf

**MOTION PASSED.**

**ADJOURNMENT**

**MOTION:** Council Member Fuller moved to adjourn the Regular Meeting at 8:42 PM.

**SECOND:** Council Member Turner

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

**NAYES:** None

**ABSENT:** Wachtendorf

**MOTION PASSED.**

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

ATTEST:

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Lydia Lopez, City Secretary

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Steve Fortenberry, Mayor