

# HEWITT TEXAS

## CITY COUNCIL WORKSHOP/REGULAR MEETING

August 15, 2022 at 6:30 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

Pursuant to Texas Government Code Sec. 551.127, on a regular, non-emergency basis, members may attend and participate in the meeting remotely by video conference. Should that occur, a quorum of the members will be physically present at the location noted above on this agenda.

#### WORKSHOP MEETING - 6:30 PM

##### 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 with Council Member Erica Bruce joining remotely.

##### WORKSHOP AGENDA

- 1. BRIEFING AND DISCUSSION CONCERNING THE SPECIAL PERMIT REQUEST FOR AN ELECTRICAL SUBSTATION (AGENDA ITEM #3).** City Manager Bo Thomas presented a brief summary of request.
- 2. DISCUSSION CONCERNING PROPOSED BUDGET FOR FY 2022-2023.** City Manager Bo Thomas presented the latest sales tax information and recapped the certified values presented at the last meeting.

##### WORKSHOP ADJOURNMENT

**MOTION:** Council Member Charlie Turner moved to adjourn the Workshop Meeting at 6:44 PM.

**SECOND:** Council Member Bob Potter

**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 with Council Member Erica Bruce joining remotely.

### **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.

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**

#### **3. PUBLIC HEARING AND ACTION ON RESOLUTION NO. 2022-08 APPROVING A REQUEST FOR A SPECIAL PERMIT FOR AN ELECTRICAL SUBSTATION LOCATED AT THE NORTHEAST CORNER OF SPRING VALLEY RD. AND N. OLD TEMPLE RD. AS PRESCRIBED IN PART 4 OF APPENDIX-A ZONING OF THE CODE OF ORDINANCES OF THE CITY OF HEWITT.**

City Manager Bo Thomas presented. Mayor Steve Fortenberry opened the hearing at 7:02 pm. Mayor Fortenberry called for those wishing to speak in favor. Rob Meyers, Kimley-Horn, 6160 Warren Parkway, Frisco, Texas, representing the Oncor/TXU Electric Delivery appeared in support. Seth Sampson, Oncor/TXU Electric Delivery Service Company, responded to questions and concerns.

Mayor Fortenberry called for those in opposition. The following appeared in opposition: Robert Lopez, 101 Briar Ridge, and Kirk Case, 105 Briar Ridge, and Jeanne Passalugo, 137 E Chapman. General discussion concerning noise level from substation, interference with tv and internet services, property values, safety, and security.

Mayor Fortenberry allowed for rebuttals. The public hearing was closed at 7:40 PM.

**MOTION:** Council Member Bob Potter moved to approve **Resolution No. 2022-08** authorizing a Special Permit request by Kimley-Horn for Oncor/TXU Electric Delivery Service Company for an electrical substation on the property know as O'Campo C A-32 Tract 1C2.

**SECOND:** Council Member Johnny Stephens

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

**NAYES:** Bancale

**ABSENT:** None

**MOTION PASSED.**

#### **4. CONDUCT THE SECOND OF TWO PUBLIC HEARINGS ON THE 2022 TAX RATE.**

City Manager Bo Thomas presented. Mayor Steve Fortenberry opened the hearing at 7:43 PM. He called for those speaking in favor. He called for those speaking against. No one appeared. The public hearing was closed at 7:44 PM.

**REGULAR AGENDA ITEMS**

5. **CONSIDER APPROVAL OF MINUTES OF THE WORKSHOP/REGULAR MEETING OF AUGUST 01, 2022, AND THE SPECIAL CALLED MEETING OF AUGUST 08, 2022.**

**MOTION:** Council Member Charlie Turner moved approval of the meeting minutes as presented 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**

6. **DISCUSSION AND ACTION ON ORDINANCE NO. 2022-10 ACCEPTING THE 2022 CERTIFIED TAX ROLL.** City Manager Bo Thomas read the ordinance caption into the record.

**MOTION:** Council Member Johnny Stephens moved approval of **Ordinance No. 2022-10** accepting the 2022 Certified Tax Roll.

**SECOND:** Council Member Johnny Price

City Secretary Lydia Lopez polled the Council for vote.

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

**NAYES:** None

**ABSENT:** None

**MOTION PASSED**

**Mayor reordered the agenda as follows:**

10. **DISCUSSION AND ACTION ON ORDINANCE NO. 2022-12 ADOPTING THE FY 2022-2023 ANNUAL OPERATING AND CAPITAL BUDGET.**

**MOTION:** Council Member Bob Potter moved approval of **Ordinance No. 2022-12** adopting the FY 2022-2023 Annual Operating and Capital Budget.

**SECOND:** Council Member Charlie Turner

City Secretary Lydia Lopez polled the Council for vote.

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

**NAYES:** None

**ABSENT:** None

**MOTION PASSED**

7. **DISCUSSION AND ACTION ON ORDINANCE NO. 2022-11 ADOPTING THE 2022 TAX RATE OF \$.540102.** City Manager presented and read the ordinance caption. Mayor Pro Tem Bancale reiterated that the property tax rate of .540102 remains the same as the previous year and the rate was not increased.

**MOTION:** Mayor Pro Tem Michael Bancale moved approval of **Ordinance No. 2022-11** adopting the 2022 tax rate of .540102, which by adoption increases the property tax rate by 10.4%.

**SECOND:** Council Member Johnny Stephens

City Secretary Lydia Lopez polled the Council for vote.

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

**NAYES:** None

**ABSENT:** None

**MOTION PASSED**

- 8. DISCUSSION AND ACTION ON RESOLUTION NO. 2022-09 APPROVING FY 2022-2023 MASTER FEE SCHEDULE.** City Manager Bo Thomas presented changes in the fee schedule.

**MOTION:** Council Member Johnny Stephens moved approval of **Resolution No. 2022-09** adopting the updated Master Fee Schedule.

**SECOND:** Council Member Charlie Turner

City Secretary Lydia Lopez polled the Council for vote.

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

**NAYES:** None

**ABSENT:** None

**MOTION PASSED**

**Agenda item 10 can be found on the page 3.**

- 9. DISCUSSION AND ACTION ON RATIFICATION OF THE PROPERTY TAX INCREASE REFLECTED IN THE BUDGET.** City Manager Bo Thomas presented. **MOTION:** Mayor Pro Tem Michael Bancale moved to ratify the property tax increase reflected in the budget.

**SECOND:** Council Member Bob Potter

City Secretary Lydia Lopez polled the Council for vote.

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

**NAYES:** None

**ABSENT:** None

**MOTION PASSED**

- 11. BRIEFING AND DISCUSSION CONCERNING FINANCIAL STATEMENTS ENDING JULY 31, 2022.** City Manager Bo Thomas advised that Finance Director Lee Garcia previously sent the July 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.**

- 12. DISCUSSION AND ACTION TO RATIFY THE EXPENDITURE OF \$102,036 FOR THE EMERGENCY REPAIR OF MCLEMORE WELL PUMP, MOTOR, AND OTHER EQUIPMENT AT PLANT #2 TO JURGENSEN PUMP, LLC.** City Manager Bo Thomas presented.

**MOTION:** Council Member Bob Potter moved to ratify the expenditure in the amount of \$102,036 to Jurgensen Pump, LLC for repairs at Plant #2 – McLemore Well.

**SECOND:** Council Member Johnny Price

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

**NAYES:** None

**ABSENT:** None

**MOTION PASSED**

**Item not on listed agenda.** City Manager Bo Thomas announced that the next Council Meeting falls on Labor Day holiday, September 5, 2022, and unless Council has objection, we will not meet again until September 19, 2022. There were no objections.

**ADJOURNMENT**

**MOTION:** Council Member Johnny Price moved to adjourn the Regular Meeting at 8:08 PM.

**SECOND:** Council Member Charlie Turner

**AYES:** Bruce, Potter, Price, Stephens, Turner, Bancale, 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