

# HEWITT TEXAS

## CITY COUNCIL WORKSHOP/REGULAR MEETING

June 20, 2022 at 5:30 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

The meeting will be streamed live on the city's website at [www.cityofhewitt.com/790/Hewitt-TX-TV](http://www.cityofhewitt.com/790/Hewitt-TX-TV).

#### WORKSHOP MEETING - 5:30 PM

##### WORKSHOP DECLARATION OF A QUORUM AND CALL TO ORDER

Mayor Steve Fortenberry called the Workshop Meeting to order at 5:30 PM and announced all members were present except Council Member Charlie Turner.

##### WORKSHOP AGENDA

1. Open Meetings Act Training - Presented by Associate Attorney Amy DeLong

##### WORKSHOP ADJOURNMENT

**MOTION:** Council Member Erica Bruce moved to adjourn the Workshop Meeting at 6:57 PM.

**SECOND:** Council Member Johnny Price

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

**NAYES:** None

**ABSENT:** Turner

**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 7:01 PM and announced all members were present except Council Member Charlie Turner.

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

## **REGULAR AGENDA ITEMS**

- 2. CONSIDER APPROVAL OF MINUTES OF THE WORKSHOP/REGULAR MEETING OF JUNE 6, 2022.**  
**MOTION:** Mayor Pro Tem Michael Bancale moved approval of minutes as presented but to allow for corrections.  
**SECOND:** Council Member Bob Potter  
**AYES:** Bruce, Price, Potter, Stephens, Bancale, and Fortenberry  
**NAYES:** None  
**ABSENT:** Turner  
**MOTION PASSED.**
- 3. BRIEFING AND DISCUSSION CONCERNING FINANCIAL STATEMENTS ENDING MAY 31, 2022.**  
City Manager Bo Thomas stated that Finance Director Lee Garcia previously sent the May Financial Statements electronically on June 9, 2022, and inquired if Council had any questions. The Council raised no questions or concerns. No action was required.
- 4. AUTHORIZE THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH CLARK AUCTION COMPANY FOR THE SALE OF SURPLUS ITEMS.**  
City Manager Bo Thomas presented.  
**MOTION:** Mayor Pro Tem Michael Bancale moved to authorize the City Manager to enter into an agreement with Clark Auction Company.  
**SECOND:** Council Member Bob Potter  
**AYES:** Bruce, Price, Potter, Stephens, Bancale, and Fortenberry  
**NAYES:** None  
**ABSENT:** Turner  
**MOTION PASSED.**
- 5. DISCUSSION AND ACTION REGARDING ANNUAL CONSUMER PRICE INCREASE (CPI) INCREASE TO SOLID WASTE RATES FOR REPUBLIC SERVICES.**  
City Manager Bo Thomas presented.  
**MOTION:** Council Member Bob Potter moved to authorize the Consumer Price Increase (CPI) for Republic Services.  
**SECOND:** Council Member Erica Bruce  
**AYES:** Bruce, Price, Potter, Stephens, Bancale, and Fortenberry  
**NAYES:** None  
**ABSENT:** Turner  
**MOTION PASSED.**

**6. DISCUSSION AND ACTION ON FY 2022-2023 MEMBER FUNDING ASSESSMENTS FOR THE WACO-MCLENNAN COUNTY PUBLIC HEALTH DISTRICT.**

City Manager Bo Thomas presented.

**MOTION:** Mayor Pro Tem Michael Bancale moved to approve the funding assessments for the Waco-McLennan County Public Health District for FY 2022-2023.

**SECOND:** Council Member Erica Bruce

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

**NAYES:** None

**ABSENT:** Turner

**MOTION PASSED.**

**7. DISCUSSION AND ACTION ON RESCHEDULING THE COUNCIL MEETING OF JULY 4, 2022.**

City Manager Bo Thomas presented.

**MOTION:** Council Member Bob Potter moved to reschedule the Council meeting of July 4, 2022, to July 5, 2022.

**SECOND:** Mayor Pro Tem Michael Bancale

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

**NAYES:** None

**ABSENT:** Turner

**MOTION PASSED.**

**ADJOURNMENT**

**MOTION:** Council Member Erica Bruce moved to adjourn the Regular Meeting at 7:17 PM.

**SECOND:** Mayor Pro Tem Michael Bancale

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

**NAYES:** None

**ABSENT:** Turner

**MOTION PASSED.**

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

ATTEST:

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Lydia Lopez, City Secretary

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Steve Fortenberry, Mayor