

HEWITT TEXAS

CITY COUNCIL WORKSHOP/REGULAR MEETING

April 3, 2023 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 – Vacant, 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 - 6:00 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 a quorum was present. Council Member Erica Bruce was absent.

WORKSHOP AGENDA

1. BRIEFING AND DISCUSSION CONCERNING AN UPDATE TO THE CITY OF HEWITT'S STRATEGIC PLAN 2023-2028.

• LIBRARY, HUMAN RESOURCES, GENERAL SERVICES, AND UTILITIES.

City Manager Bo Thomas introduced each Department Head who presented updates on their respective Strategic Plan.

Library – Presented by Library Director Waynette Ditto

Human Resources – Presented by Human Resources Director/Civil Service Director Jessica Higgins

General Services – Presented by General Services Director Scott Coleman

Utilities – Presented by Utilities Director Kevin Reinke.

WORKSHOP ADJOURNMENT

MOTION: Council Member Bob Potter moved to adjourn the Workshop meeting at 6:45 PM.

SECOND: Council Member Johnny Price

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

NAYES: None

ABSENT: Bruce

MOTION PASSED.

REGULAR MEETING - 7:00 PM

DECLARATION OF A QUORUM AND CALL TO ORDER

Mayor Fortenberry called the Regular Meeting to order at 7:00 PM and announced a quorum was present. Council Member Erica Bruce was absent.

PLEDGE OF ALLEGIANCE

Mayor Fortenberry led the Pledge of Allegiance.

SPECIAL PRESENTATION(S) AND RECOGNITION(S)

2. INTRODUCTION OF NEW CHIEF OF POLICE JOHN MCGRATH.

City Manager Bo Thomas introduced Chief of Police John McGrath.

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. [Note: Members of the public who wish to speak must complete a "Public Comment Form" and present it to the City Secretary before the meeting.]

Mayor Fortenberry read the statement above and requested Mrs. Jeanne Passalugo to step to the podium to address the Council. Mrs. Passalugo, 137 E Chapman Rd., expressed concern with street conditions in the Whispering Meadows Subdivision. The City Secretary received no other public comment forms.

REGULAR AGENDA ITEMS

3. APPROVE MINUTES OF THE CITY COUNCIL WORKSHOP/REGULAR MEETING OF MARCH 20, 2023.

MOTION: Mayor Pro Tem Michael Bancalé moved approval of the minutes as presented but to allow for corrections.

SECOND: Council Member Johnny Stephens

AYES: Potter, Price, Stephens, Bancalé, and Fortenberry

NAYES: None

ABSENT: Bruce

MOTION PASSED.

4. PRESENTATION OF 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 listed projects.

5. BRIEFING AND DISCUSSION CONCERNING AN UPDATE TO THE CITY OF HEWITT'S STRATEGIC PLAN 2023-2028 (CONTINUED DISCUSSION FROM WORKSHOP, IF NEEDED).

Presentations and discussions were completed during the Workshop meeting.

ADJOURNMENT

MOTION: Council Member Bob Potter moved to adjourn the Regular meeting at 7:17 PM.

SECOND: Council Member Johnny Price

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

NAYES: None

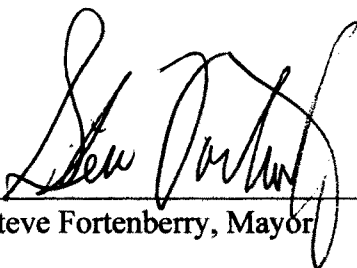
ABSENT: Bruce

MOTION PASSED.

Approved: 04/17/2023

ATTEST:


Lydia Lopez, City Secretary


Steve Fortenberry, Mayor