



CITY COUNCIL WORKSHOP/REGULAR MEETING

May 15, 2023 at 6:30 PM

Hewitt City Hall, 200 Patriot Court, Hewitt, TX 76643

AGENDA

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

The meeting will be streamed live on the city's website at www.cityofhewitt.com/790/Hewitt-TX-TV.

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

WORKSHOP DECLARATION OF A QUORUM AND CALL MEETING TO ORDER

WORKSHOP AGENDA

1. Briefing and discussion concerning zone change request (Agenda Item 3).
2. Briefing and discussion concerning zone change request (Agenda Item 4).

WORKSHOP ADJOURNMENT

REGULAR MEETING - 7:00 PM

DECLARATION OF A QUORUM AND CALL TO ORDER

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. (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.)

PUBLIC HEARINGS AND RELATED ACTION

3. Public hearing and possible action on **Ordinance No. 2023-04** to change the zoning of property located in O'Campo C Abstract 32 being 23.7 acres located in the 700 block of Old Temple Rd. McLennan CAD property ID. 138893 from B-P Business Park to R-4 Multi-family High Density District.
4. Public hearing and possible action on **Ordinance No. 2023-05** to change the zoning of Lot 11B Block 2 and Lot 13 Block 2 Commerce Park @ I-35 Hewitt located in the 600 Block of Alliance Prky. from M Industrial District to R-4 Multi-family High Density District.

REGULAR AGENDA ITEMS

5. Approve minutes of the City Council Regular Meeting of May 1, 2023.
6. Briefing and discussion concerning Financial Statements ending April 30, 2023.
7. Briefing and discussion concerning Council priorities for budget preparation.
8. **Election Process:**
 - Canvass Election Results
 - a. Consider **Resolution No. 2023-02** canvassing the returns and declaring the results of the Joint General Election May 6, 2023, and other matters related thereto.
 - b. Certificate of Election issued by Mayor Steve Fortenberry.
 - c. Administering the oath of office to newly elected Council Member.

EXECUTIVE SESSION: Notice is given that a closed meeting will be held pursuant to Section 551.074 of the Texas Government Code (V.T.C.A.) so that the Council may deliberate the evaluation and appointment of officers (Council Members) to serve in the positions of Mayor and Mayor Pro Tem.

RECONVENE REGULAR MEETING

9. Selection of Mayor and Mayor Pro Tem.
 1. Discussion and possible action on the selection of Mayor.
 2. Discussion and possible action on the selection of Mayor Pro Tem.

ADJOURNMENT

I certify that the above notice of meeting was posted on the Public Notice Board located in front of City Hall on May 10, 2023, by 5:00 PM.

CITY OF HEWITT

Lydia Lopez, TRMC/CMC
City Secretary

In compliance with the Americans with Disabilities Act, the City of Hewitt will provide reasonable accommodations for persons attending and/or participating in City Council meetings. The facility is wheelchair accessible, with accessible parking available at the front of the building. Requests for sign interpreters or special services must be received forty-eight (48) hours prior to the meeting by calling the City Secretary at 254.296.5602 or by fax at 254.666.6014.



COUNCIL AGENDA ITEM FORM

MEETING DATE: May 15, 2023

AGENDA ITEM #: 3.

SUBMITTED BY: Tracy Lankford, Community Development Director

ITEM DESCRIPTION:

Public hearing and possible action on **Ordinance No. 2023-04** to change the zoning of property located in O'Campo C Abstract 32 being 23.7 acres located in the 700 block of Old Temple Rd. McLennan CAD property ID. 138893 from B-P Business Park to R-4 Multi-family High Density District.

STAFF RECOMMENDATION/ITEM SUMMARY:

Patrick Matus submitted a request to change the zoning designation of the tract, located in the 700 block of Old Temple Rd., shown in the attached documents from B-P Business Park to R-4 Multi-family high density District. This tract is located between Commerce Park and the Reserve apartments and is currently undeveloped. The Planning and Zoning Commission met on Tuesday May 2, 2023 to consider the request. After a public hearing and deliberation, the commission recommends approval of the request as submitted, by a vote of 7 to 0.

FISCAL IMPACT:

Amount Budgeted - N/A

Line Item in Budget - N/A

SUGGESTED MOTION:

I move to approve **Ordinance 2023-04** rezoning the property located at O'Campo C Abstract 32 McLennan CAD Property ID Number 138893, located in the 700 Block of North Old Temple Road from B-P Business Park to R-4 Multi-Family High Density.

ATTACHMENTS:

1. PZ Minutes 05022023
2. Planning & Zoning Agenda Packet 0502203 (3)
3. Rezone ordinance 2023-04 -Patrick Matus BP to R-4
4. Exhibit A



PLANNING & ZONING COMMISSION NOTICE OF MEETING

May 2, 2023 at 6:00 PM

Hewitt Public Safety Training Facility, 100 Patriot Court, Hewitt, TX 76643

MINUTES

Commission: Walter H. Peterson, Chairman

Travis Bailey, Bobby Drake, Dustin Crawford, Brian Dalrymple, Michael Lee Hix, Paul Lasater

City Staff: Bo Thomas - City Manager, Miles Whitney - City Engineer, Tracy Lankford -
Community Development Director, Brittney Cantu - Zoning Secretary

CALL TO ORDER

Members present: Chairman Walt Peterson, Travis Bailey, Dustin Crawford, Brian Dalrymple, Bobby Drake, Mike Hix, Paul Lasater

Staff Present: Tracy Lankford, Community Development Director

Chairman Walt Peterson called the meeting to order at 6:00PM.

PUBLIC HEARINGS

1. Consider a request of Patrick Matus to rezone the property located at O'Campo C Abstract 32 McLennan CAD Property ID Number 138893 located in the 700 Block of North Old Temple Road from B-P Business Park to R-4 Multi-Family Residential.

Public Hearing opened at 6:01PM. Speaking in favor of project: Patrick Matus, applicant. Mr. Matus stated he wants to re-zone this property, which is about 28 acres in total, in order to put around 500 - 575 apartment units on this property. These would be garden style apartments similar to The Icon Apartments. Mr. Matus stated this is approximately a 90 million dollar project, and says he believes this will draw more business in to the area. Pete Matek, representative of business at 907 Old Temple Road: Mr. Matek expressed concerns about traffic to this area. Tracy Lankford stated there will be a traffic study required to be done prior to property being built.

2. Consider a request of Patrick Matus to rezone the properties located at Commerce Park @ I-35, Lot 11b, Block 2, and Lot 13, Block 2 located in the 600 Block of Alliance Parkway from M - Manufacturing District to R-4 Multi-family Residential District.

Mr. Matus stated this is part of the re-zone request on Item 1. Tracy Lankford stated these are two different properties that would allow the apartment complex to tie into Alliance Parkway. Question was brought up about drainage; Tracy Lankford stated there will be a drainage study required for this project. Public Hearing closed at 6:11PM

REGULAR AGENDA ITEMS

3. Consider a request of Patrick Matus to rezone the property located at O'Campo C Abstract 32 McLennan CAD Property ID Number 138893 located in the 700 Block of North Old Temple Road from B-P Business Park to R-4 Multi-Family Residential.
A motion was made by Paul Lasater, seconded by Dustin Crawford, to recommend approval of re-zone request. All seven in favor, motion to go before City Council May 15, 2023.
4. Consider a request of Patrick Matus to rezone the properties located at Commerce Park @ I-35, Lot 11b, Block 2, and Lot 13, Block 2 located in the 600 Block of Alliance Parkway from M - Manufacturing District to R-4 Multi-family Residential District.
A motion was made by Dustin Crawford, seconded by Mike Hix, to recommend approval of re-zone request. All seven in favor, motion to go before City Council May 15, 2023.
5. Consider approval of minutes for the April 4, 2023 Planning and Zoning Commission Regular Meeting.
A motion was made by Travis Bailey, seconded by Bobby Drake, to approve the minutes as submitted but allow for corrections. All seven in favor, motion passed.

ADJOURNMENT

Meeting is adjourned at 6:14PM.

Approved: _____

ATTEST:

Brittney Cantu, Planning & Zoning
Secretary

Tracy Lankford, Director



PLANNING & ZONING COMMISSION NOTICE OF MEETING

May 2, 2023 at 6:00 PM

Hewitt Public Safety Training Facility, 100 Patriot Court, Hewitt, TX 76643

AGENDA

Commission: Walter H. Peterson, Chairman

Travis Bailey, Bobby Drake, Dustin Crawford, Brian Dalrymple, Michael Lee Hix, Paul Lasater

**City Staff: Bo Thomas - City Manager, Miles Whitney - City Engineer, Tracy Lankford -
Community Development Director, Brittney Cantu - Zoning Secretary**

Planning and Zoning meetings are held as needed on the first Tuesday of each month at 6 PM in the City of Hewitt Council Chambers unless otherwise posted.

CALL TO ORDER

PUBLIC HEARINGS

1. Consider a request of Patrick Matus to rezone the property located at O'Campo C Abstract 32 McLennan CAD Property ID Number 138893 located in the 700 Block of North Old Temple Road from B-P Business Park to R-4 Multi-Family Residential.
2. Consider a request of Patrick Matus to rezone the properties located at Commerce Park @ I-35, Lot 11b, Block 2, and Lot 13, Block 2 located in the 600 Block of Alliance Parkway from M - Manufacturing District to R-4 Multi-family Residential District.

REGULAR AGENDA ITEMS

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4. Consider a request of Patrick Matus to rezone the properties located at Commerce Park @ I-35, Lot 11b, Block 2, and Lot 13, Block 2 located in the 600 Block of Alliance Parkway from M - Manufacturing District to R-4 Multi-family Residential District.

5. Consider approval of minutes for the April 4, 2023 Planning and Zoning Commission Regular Meeting.

ADJOURNMENT

I, the undersigned authority, do hereby certify that the above notice of a meeting of the Planning and Zoning Commission of the City of Hewitt, Texas was posted on a Public Notice Board located in front of City Hall on April 28, 2023, by 5:00 PM.

CITY OF HEWITT

Brittney Cantu
City of Hewitt Zoning Secretary

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HEWITT TEXAS

PLANNING AND ZONING ADMENDMENT OF THE ZONING ORDINANCE

Legal Description of Property: O'Campo CA-32, Commerce PK ^{Lot 13} Blk 2
Lot 11B

Describe the location of the property as submitted by this application. This may be in the form of a street address, general description, or nearest intersection.

Alliance Parkway to Old Temple Road

Zoning Change From B-P, M to R4

Please describe the interest in property:

TO BUILD APARTMENTS

Existing Building(s) on Property: NONE

Total square feet of all Buildings on Property: NONE

Please provide the following recording information and a copy of the document(s) listed below with this application:

Ownership (deed): Doc. #/MCC No.: MCAD # 384551, 138893, 358083

Please provide the proposed meeting date for this application to be considered (See Meeting Schedule): 5-2-23

The rezoning application must be completed along with the following information:

1. A notarized letter from the property owner authorizing applicant to present the request, if the property owner will not be presenting the request and stating reasons for request.
2. Submit one (1) PDF file, one (1) hardcopy, one (1) CAD file of plat for review purposes – Must be in State Plane Coordinates using the Texas Central Zone NAD 83.
3. Submit one (1) copy of building plans, if existing building(s) exist.
4. Non-refundable application fee (see Fee Schedule)
5. Application, fee, documents, etc., in completed form must be submitted to the Planning Department before or no later than 12:00 noon on the deadline date (see schedule).

I attest that the above information is true and correct to the best of my knowledge and I am now or will be fully prepared to present the above proposal at the Planning and Zoning Commission hearing. I understand that if any of the above information is found to be wrong or inaccurate that my application may be removed from consideration prior to the time the application is voted upon by the governing body of the City.

I understand that in the event the undersigned is not present or represented at the public hearing, the Planning and Zoning Commission shall have the power to dismiss this proposal either at the call of the case or after hearing and such dismissal shall constitute a denial by both the Planning and Zoning Commission and the City Council.

I reserve the right to withdraw this proposal. However, written withdrawals filed at any time after the giving of notice to the Planning and Zoning Commission shall constitute a denial by the Commission and City Council. I understand that the filing fee is not refundable upon withdrawal of proposal.

Name of Property Owner:

CURT LILES

Telephone Number:

254-717-4143

Mailing Address:

P.O. Box 20545, Plano, TX 75072

Email Address:

cliles@hotmail.com

Signature of Property Owner:

CURT LILES

Date:

3/17/23

Name of Applicant/Representative:

PATRICK MATUS

Telephone Number:

254-722-6662

Mailing Address:

P.O. Box 259, Hewitt 76643

Email Address:

PATRICK@TEAMMATUS.COM

Signature of Applicant/Representative:

Patrick Matus

Date:

3-10-23

I attest that the above information is true and correct to the best of my knowledge and I am now or will be fully prepared to present the above proposal at the Planning and Zoning Commission hearing. I understand that if any of the above information is found to be wrong or inaccurate that my application may be removed from consideration prior to the time the application is voted upon by the governing body of the City.

I, understand that in the event the undersigned is not present or represented at the public hearing, the Planning and Zoning Commission shall have the power to dismiss this proposal either at the call of the case or after hearing and such dismissal shall constitute a denial by both the Planning and Zoning Commission and the City Council.

I reserve the right to withdraw this proposal. However, written withdrawals filed at any time after the giving of notice to the Planning and Zoning Commission shall constitute a denial by the Commission and City Council. I understand that the filing fee is not refundable upon withdrawal of proposal.

Name of Property Owner:

Telephone Number:

Mailing Address:

Email Address:

Signature of Property Owner:

Date:

Nick Barrera
254-717-0612
P.O. Box 445, Hewitt, 76643
nickbarrera1@yahoo.com
Nick Barrera
3/20/2023

Name of Applicant/Representative:

Telephone Number:

Mailing Address:

Email Address:

Signature of Applicant/Representative:

Date:

PATRICK MATUS
254-722-6667
P.O. Box 259, Hewitt 76643
PATRICK@TEAMMATUS.COM
Patrick Matus
3-10-23

March 30, 2023

Tracy Lankford
Community Development Director
City of Hewitt
200 Patriot Court
Hewitt, TX 76643

Re: Authorization to Rezone Property

Mr. Lankford,

We are currently under contract to sell approximately 26.67 acres of land to Mr. Patrick Matus of Team Matus Real Estate, LLC.

The property is known as:

MCAD Prop ID #138893 23.7 Acres Tract A-32 C O'Campo Survey

MCAD Prop ID #376640 1.959 Acres Lot 4B, Block 2 Commerce Park @ I-35 Hewitt

MCAD Prop ID #358083 1.00 Acres Lot 11B, Block 2 Commerce Park @ I-35 Hewitt

This letter shall serve as our authorization for Mr. Matus to apply for and rezone all or part of the entire 26.67 acres to R-4 Multifamily Zoning as he sees fit.

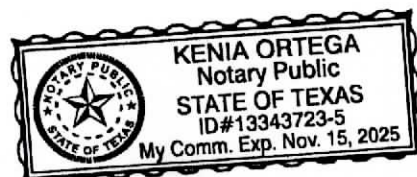
Respectfully,



Nick Barrera
Bar5C Investments, LLC
201 Sun Valley Blvd
Hewitt, TX 76643

State of Texas
County of McLennan

This instrument was acknowledged before me
on March 31, 2023 by Kenia Ortega.



March 30, 2023

Tracy Lankford
Community Development Director
City of Hewitt
200 Patriot Court
Hewitt, TX 76643

Re: Authorization to Rezone Property

Mr. Lankford,

We are currently under contract to sell approximately 9.9 acres of land to Mr. Patrick Matus of Team Matus Real Estate, LLC.

The property is known as:

335947 COMMERCE PK @ 1-35 HEWITT Lot 4A Block 2 Acres 6.917
384551 COMMERCE PK @ 1-35 HEWITT Lot 13 Block 2 Acres 2.9929

This letter shall serve as our authorization for Mr. Matus to apply for and rezone all or part of the entire 9.9 acres as he sees fit.

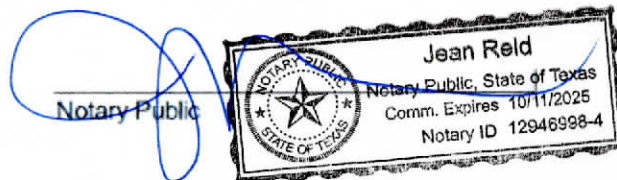
Respectfully,

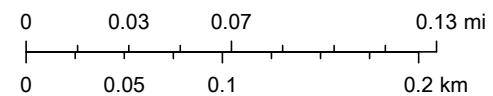

4/3/2023 4:03:28 PM CDT
Curt Liles
Intrust Properties

STATE OF Texas §
COUNTY OF McLennan §
§

The foregoing instrument was acknowledged before me this 3rd day of April, 2023, by Curt Liles, member of the ACC.

(Seal and Expiration Date)





ORDINANCE NO. 2023-04

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HEWITT, TEXAS AMENDING ORDINANCE NO. 11-15-99 AND ALL AMENDMENTS THERETO, KNOWN AS THE ZONING ORDINANCE OF THE CITY OF HEWITT, TEXAS, CHANGING THE ZONING CLASSIFICATIONS OF THE HEREIN DESCRIBED PROPERTY FROM B-P BUSINESS PARK TO R-4 MULTI-FAMILY HIGH DENSITY DISTRICT PROVIDING FOR PENALTY; PROVIDING FOR PUBLICATION; PROVIDING AN EFFECTIVE DATE.

WHEREAS, in accordance with the Code of Ordinances of the City of Hewitt, a request was submitted by Patrick Matus to rezone property known as, O'CAMPO C Abstract 32 being 23.7 acres located in the 700 block of Old Temple Rd. McLennan CAD Property ID. 138893 from B-P Business Park to R-4 Multi-family High Density District.

WHEREAS, public notice was given and property owners within 200' were notified of the rezoning request as required by state law, and

WHEREAS, a public hearing in relation thereto at which parties in interest and citizens had an opportunity to be heard was held by the City Council of the City of Hewitt on May 15, 2023, after due notice in the manner provided by law; and

WHEREAS, a public hearing of the Planning and Zoning Commission at which parties in interest and citizens had an opportunity to be heard was held on Tuesday, May 2, 2023, after due notice in the manner provided by law; and

WHEREAS, a site plan of the proposed development was presented and discussed, and

WHEREAS, the said Commission has made a report to the City Council of the City of Hewitt, Texas, recommending approval of this rezoning request by a unanimous vote; and

WHEREAS, the City Council of the City of Hewitt, Texas deems that this rezoning is in accordance with the Comprehensive Land Use Plan and is in the public interest;

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HEWITT, TEXAS, THAT:

SECTION ONE. A portion of that certain tract or parcel of land in McLennan County, Texas, known as O'CAMPO C Abstract 32 being 23.7 acres located in the 700 block of Old Temple Rd. McLennan CAD property ID. 138893 from B-P Business Park to R-4 Multi-family High Density District.

SECTION TWO. A proposed map of area is shown in Exhibit "A".

SECTION THREE. All ordinances, statutes, restrictions and regulations applicable to this property shall be complied with as well as all zoning restrictions and regulations that are applicable to this property.

SECTION FOUR. That all provisions of the ordinances of the City of Hewitt in conflict with the provisions of this Ordinance be, and the same are hereby, repealed, and all other provisions of the ordinances of the City of Hewitt not in conflict with the provisions of this Ordinance shall remain in full force and effect.

SECTION FIVE. Should any section, paragraph, sentence, clause, or phrase of this Ordinance, or its application to any person or circumstance, be declared unconstitutional or otherwise invalid for any reason, or should any portion of this Ordinance be pre-empted by state or federal law or regulation, such decision or pre-emption shall not affect the validity of the remaining portions of this Ordinance or its application to other persons or circumstances.

SECTION SIX. Any person, firm, corporation, agent or employee thereof who violates any of the provisions of this Ordinance shall be guilty of a misdemeanor and upon conviction thereof shall be fined not to exceed Two Thousand and No/100 Dollars (\$2,000.00) for each offense. Each day that a violation is permitted to exist shall constitute a separate offense.

SECTION SEVEN. The caption of this Ordinance shall be published within ten (10) days of its passage in a newspaper of general circulation in the City of Hewitt.

SECTION EIGHT. This Ordinance shall become effective ten (10) days after the date of its passage and upon its publication as required by law.

PASSED AND APPROVED this the 15th day of May 2023 at a Regular Meeting of the City Council of the City of Hewitt, Texas.

CITY OF HEWITT

BY: _____
Steve Fortenberry, Mayor

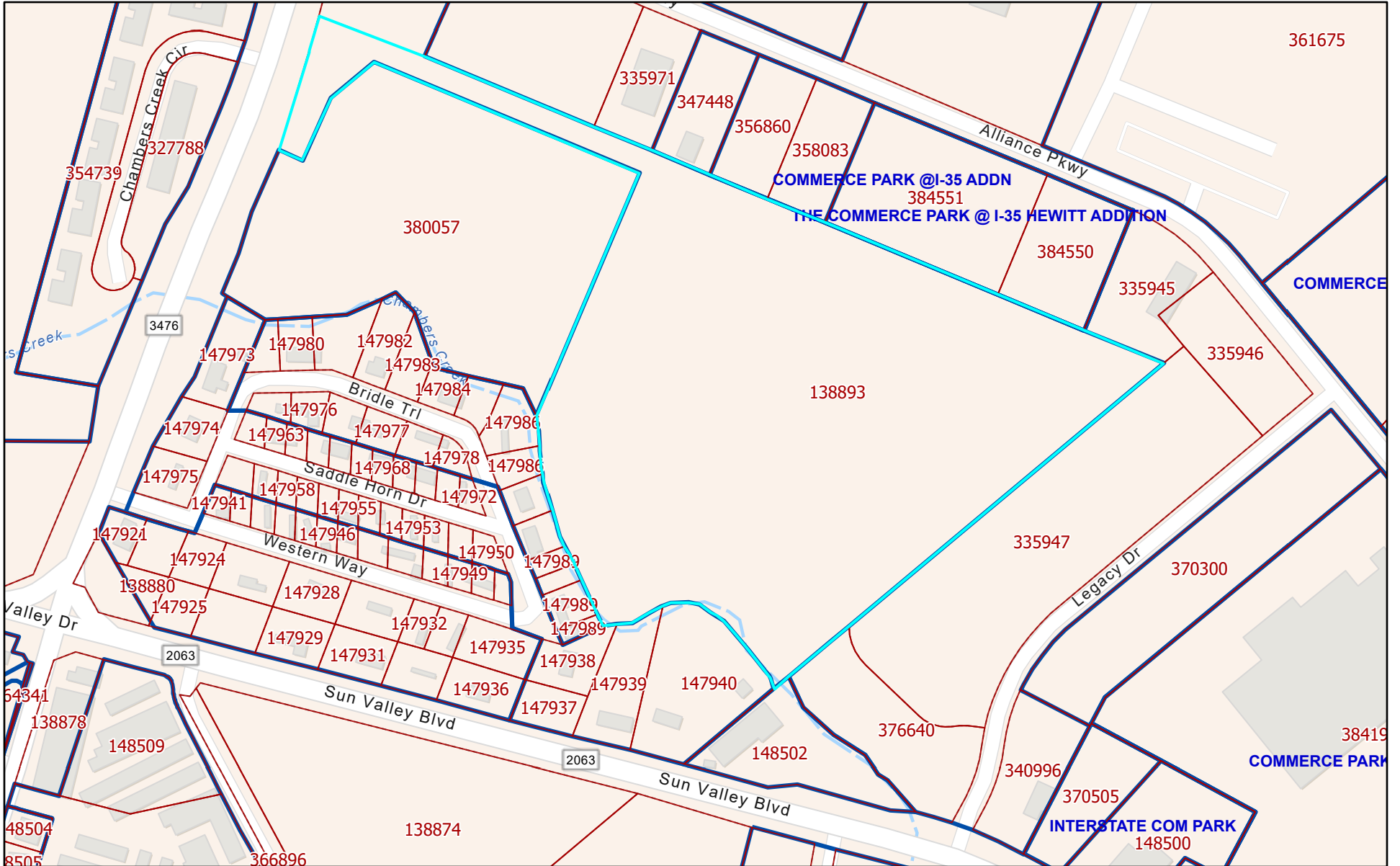
ATTEST:

Lydia Lopez, City Secretary

APPROVED AS TO FORM AND LEGALITY:

Michael W. Dixon, City Attorney

Exhibit A



5/8/2023, 3:23:11 PM

 Parcels Lot Lines

 Abstracts  McLennan County Boundary

Subdivisions

1:4,514

0 0.03 0.07 0.13 mi

Esri Community Maps Contributors, Baylor University, Texas Parks & Wildlife, © OpenStreetMap, Microsoft, CONANP, Esri, HERE, Garmin,

McLennan County Appraisal District, BIS Consulting -

Disclaimer: This product is for informational purposes only and has not been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey and represents only the approximate relative location of boundaries.

HEWITT TEXAS

COUNCIL AGENDA ITEM FORM

MEETING DATE: May 15, 2023

AGENDA ITEM #: 4.

SUBMITTED BY: Tracy Lankford, Community Development Director

ITEM DESCRIPTION:

Public hearing and possible action on **Ordinance No. 2023-05** to change the zoning of Lot 11B Block 2 and Lot 13 Block 2 Commerce Park @ I-35 Hewitt located in the 600 Block of Alliance Prky. from M Industrial District to R-4 Multi-family High Density District.

STAFF RECOMMENDATION/ITEM SUMMARY:

Patrick Matus submitted a request to change the zoning designation of tracts located in the 600 block of Alliance Prky., shown in the attached documents from M Industrial to R-4 Multi-family high density District. These tracts are located in Commerce Park and adjacent to the undeveloped land to the south. The Planning and Zoning Commission met on Tuesday May 2, 2023 to consider the request. After a public hearing and deliberation, the commission recommends approval of the request as submitted, by a vote of 7 to 0.

FISCAL IMPACT:

Amount Budgeted - N/A

Line Item in Budget - N/A

SUGGESTED MOTION:

I move to approve **Ordinance 2023-05** rezoning Lot 11B Block 2 and Lot 13 Block 2 Commerce Park @ I-35 Hewitt located in the 600 Block of Alliance Prky. from M Industrial District to R-4 Multi-family High Density District.

ATTACHMENTS:

1. PZ Minutes 05022023
2. Planning & Zoning Agenda Packet 0502203 (3)
3. Matus Vicinity map
4. Rezone ordinance 2023-05 -Patrick Matus M to R-4
5. Exhibit A



PLANNING & ZONING COMMISSION NOTICE OF MEETING

May 2, 2023 at 6:00 PM

Hewitt Public Safety Training Facility, 100 Patriot Court, Hewitt, TX 76643

MINUTES

Commission: Walter H. Peterson, Chairman

Travis Bailey, Bobby Drake, Dustin Crawford, Brian Dalrymple, Michael Lee Hix, Paul Lasater

City Staff: Bo Thomas - City Manager, Miles Whitney - City Engineer, Tracy Lankford -
Community Development Director, Brittney Cantu - Zoning Secretary

CALL TO ORDER

Members present: Chairman Walt Peterson, Travis Bailey, Dustin Crawford, Brian Dalrymple, Bobby Drake, Mike Hix, Paul Lasater

Staff Present: Tracy Lankford, Community Development Director

Chairman Walt Peterson called the meeting to order at 6:00PM.

PUBLIC HEARINGS

1. Consider a request of Patrick Matus to rezone the property located at O'Campo C Abstract 32 McLennan CAD Property ID Number 138893 located in the 700 Block of North Old Temple Road from B-P Business Park to R-4 Multi-Family Residential.

Public Hearing opened at 6:01PM. Speaking in favor of project: Patrick Matus, applicant. Mr. Matus stated he wants to re-zone this property, which is about 28 acres in total, in order to put around 500 - 575 apartment units on this property. These would be garden style apartments similar to The Icon Apartments. Mr. Matus stated this is approximately a 90 million dollar project, and says he believes this will draw more business in to the area. Pete Matek, representative of business at 907 Old Temple Road: Mr. Matek expressed concerns about traffic to this area. Tracy Lankford stated there will be a traffic study required to be done prior to property being built.

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Mr. Matus stated this is part of the re-zone request on Item 1. Tracy Lankford stated these are two different properties that would allow the apartment complex to tie into Alliance Parkway. Question was brought up about drainage; Tracy Lankford stated there will be a drainage study required for this project. Public Hearing closed at 6:11PM

REGULAR AGENDA ITEMS

3. Consider a request of Patrick Matus to rezone the property located at O'Campo C Abstract 32 McLennan CAD Property ID Number 138893 located in the 700 Block of North Old Temple Road from B-P Business Park to R-4 Multi-Family Residential.
A motion was made by Paul Lasater, seconded by Dustin Crawford, to recommend approval of re-zone request. All seven in favor, motion to go before City Council May 15, 2023.
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5. Consider approval of minutes for the April 4, 2023 Planning and Zoning Commission Regular Meeting.
A motion was made by Travis Bailey, seconded by Bobby Drake, to approve the minutes as submitted but allow for corrections. All seven in favor, motion passed.

ADJOURNMENT

Meeting is adjourned at 6:14PM.

Approved: _____

ATTEST:

Brittney Cantu, Planning & Zoning
Secretary

Tracy Lankford, Director



PLANNING & ZONING COMMISSION NOTICE OF MEETING

May 2, 2023 at 6:00 PM

Hewitt Public Safety Training Facility, 100 Patriot Court, Hewitt, TX 76643

AGENDA

Commission: Walter H. Peterson, Chairman

Travis Bailey, Bobby Drake, Dustin Crawford, Brian Dalrymple, Michael Lee Hix, Paul Lasater

**City Staff: Bo Thomas - City Manager, Miles Whitney - City Engineer, Tracy Lankford -
Community Development Director, Brittney Cantu - Zoning Secretary**

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CALL TO ORDER

PUBLIC HEARINGS

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ADJOURNMENT

I, the undersigned authority, do hereby certify that the above notice of a meeting of the Planning and Zoning Commission of the City of Hewitt, Texas was posted on a Public Notice Board located in front of City Hall on April 28, 2023, by 5:00 PM.

CITY OF HEWITT

Brittney Cantu
City of Hewitt Zoning Secretary

In compliance with the Americans with Disabilities Act, the City of Hewitt will provide reasonable accommodations for persons attending and/or participating in City Council meetings. The facility is wheelchair accessible, with accessible parking available at the front of the building. Requests for sign interpreters or special services must be received forty-eight (48) hours prior to the meeting by calling the Zoning Secretary at 254.666.6173.

HEWITT TEXAS

PLANNING AND ZONING ADMENDMENT OF THE ZONING ORDINANCE

Legal Description of Property: O'Campo CA-32, Commerce PK ^{Lot 13} Blk 2
Lot 11B

Describe the location of the property as submitted by this application. This may be in the form of a street address, general description, or nearest intersection.

Alliance Parkway to Old Temple Road

Zoning Change From B-P, M to R4

Please describe the interest in property:

TO BUILD APARTMENTS

Existing Building(s) on Property: NONE

Total square feet of all Buildings on Property: NONE

Please provide the following recording information and a copy of the document(s) listed below with this application:

Ownership (deed): Doc. #/MCC No.: MCAD # 384551, 138893, 358083

Please provide the proposed meeting date for this application to be considered (See Meeting Schedule): 5-2-23

The rezoning application must be completed along with the following information:

1. A notarized letter from the property owner authorizing applicant to present the request, if the property owner will not be presenting the request and stating reasons for request.
2. Submit one (1) PDF file, one (1) hardcopy, one (1) CAD file of plat for review purposes – Must be in State Plane Coordinates using the Texas Central Zone NAD 83.
3. Submit one (1) copy of building plans, if existing building(s) exist.
4. Non-refundable application fee (see Fee Schedule)
5. Application, fee, documents, etc., in completed form must be submitted to the Planning Department before or no later than 12:00 noon on the deadline date (see schedule).

I attest that the above information is true and correct to the best of my knowledge and I am now or will be fully prepared to present the above proposal at the Planning and Zoning Commission hearing. I understand that if any of the above information is found to be wrong or inaccurate that my application may be removed from consideration prior to the time the application is voted upon by the governing body of the City.

I understand that in the event the undersigned is not present or represented at the public hearing, the Planning and Zoning Commission shall have the power to dismiss this proposal either at the call of the case or after hearing and such dismissal shall constitute a denial by both the Planning and Zoning Commission and the City Council.

I reserve the right to withdraw this proposal. However, written withdrawals filed at any time after the giving of notice to the Planning and Zoning Commission shall constitute a denial by the Commission and City Council. I understand that the filing fee is not refundable upon withdrawal of proposal.

Name of Property Owner:

CURT LILES

Telephone Number:

254-717-4143

Mailing Address:

P.O. Box 20545, Plano, TX 75072

Email Address:

cliles@hotmail.com

Signature of Property Owner:

CURT LILES

Date:

3/17/23

Name of Applicant/Representative:

PATRICK MATUS

Telephone Number:

254-722-6662

Mailing Address:

P.O. Box 259, Hewitt 76643

Email Address:

PATRICK@TEAMMATUS.COM

Signature of Applicant/Representative:

Patrick Matus

Date:

3-10-23

I attest that the above information is true and correct to the best of my knowledge and I am now or will be fully prepared to present the above proposal at the Planning and Zoning Commission hearing. I understand that if any of the above information is found to be wrong or inaccurate that my application may be removed from consideration prior to the time the application is voted upon by the governing body of the City.

I, understand that in the event the undersigned is not present or represented at the public hearing, the Planning and Zoning Commission shall have the power to dismiss this proposal either at the call of the case or after hearing and such dismissal shall constitute a denial by both the Planning and Zoning Commission and the City Council.

I reserve the right to withdraw this proposal. However, written withdrawals filed at any time after the giving of notice to the Planning and Zoning Commission shall constitute a denial by the Commission and City Council. I understand that the filing fee is not refundable upon withdrawal of proposal.

Name of Property Owner:

Telephone Number:

Mailing Address:

Email Address:

Signature of Property Owner:

Date:

Nick Barrera
254-717-0612
P.O. Box 445, Hewitt, 76643
nickbarrera1@yahoo.com
Nick Barrera
3/20/2023

Name of Applicant/Representative:

Telephone Number:

Mailing Address:

Email Address:

Signature of Applicant/Representative:

Date:

PATRICK MATUS
254-722-6667
P.O. Box 259, Hewitt 76643
PATRICK@TEAMMATUS.COM
Patrick Matus
3-10-23

March 30, 2023

Tracy Lankford
Community Development Director
City of Hewitt
200 Patriot Court
Hewitt, TX 76643

Re: Authorization to Rezone Property

Mr. Lankford,

We are currently under contract to sell approximately 26.67 acres of land to Mr. Patrick Matus of Team Matus Real Estate, LLC.

The property is known as:

MCAD Prop ID #138893 23.7 Acres Tract A-32 C O'Campo Survey

MCAD Prop ID #376640 1.959 Acres Lot 4B, Block 2 Commerce Park @ I-35 Hewitt

MCAD Prop ID #358083 1.00 Acres Lot 11B, Block 2 Commerce Park @ I-35 Hewitt

This letter shall serve as our authorization for Mr. Matus to apply for and rezone all or part of the entire 26.67 acres to R-4 Multifamily Zoning as he sees fit.

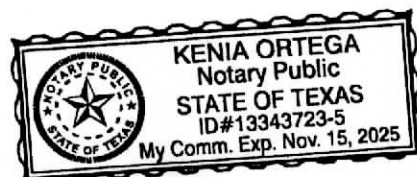
Respectfully,



Nick Barrera
Bar5C Investments, LLC
201 Sun Valley Blvd
Hewitt, TX 76643

State of Texas
County of McLennan

This instrument was acknowledged before me
on March 31, 2023 by Kenia Ortega.



March 30, 2023

Tracy Lankford
Community Development Director
City of Hewitt
200 Patriot Court
Hewitt, TX 76643

Re: Authorization to Rezone Property

Mr. Lankford,

We are currently under contract to sell approximately 9.9 acres of land to Mr. Patrick Matus of Team Matus Real Estate, LLC.

The property is known as:

335947 COMMERCE PK @ 1-35 HEWITT Lot 4A Block 2 Acres 6.917
384551 COMMERCE PK @ 1-35 HEWITT Lot 13 Block 2 Acres 2.9929

This letter shall serve as our authorization for Mr. Matus to apply for and rezone all or part of the entire 9.9 acres as he sees fit.

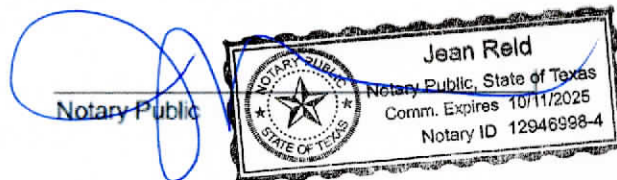
Respectfully,

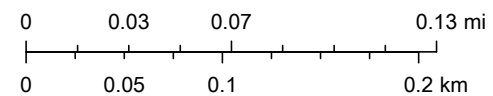

4/3/2023 4:08:28 PM CDT
Curt Liles
Intrust Properties

STATE OF Texas §
COUNTY OF McLennan §
§

The foregoing instrument was acknowledged before me this 3rd day of April, 2023, by Curt Liles, member of the ACC.

(Seal and Expiration Date)







300ft

-97.175 31.465 Degrees



REV.	DATE	DESCRIPTION

PROJECT: 3294	PRELIMINARY NOT FOR CONSTRUCTION THIS DOCUMENT IS RELEASED FOR THE PURPOSE OF INTERIM REVIEW UNDER THE AUTHORITY OF EDWARD D. SULAK, JR., P.E. 005662 AS PER THE DATE ON THE DRAWING. IT IS NOT TO BE USED FOR BIDDING OR CONSTRUCTION. 01-06-2028 DATE <i>E.D. Sulak</i> NAME
DESIGNED BY: EDS	
DRAWN BY: CAD	
CHECKED BY: EDS	

CENTEX ENGINEERS, LLC TEXAS REGISTERED ENGINEERING FIRM F-20801

A PROPOSED APARTMENT COMMUNITY ALLIANCE PARKWAY CONCEPTUAL PLAN
--

ORDINANCE NO. 2023-05

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HEWITT, TEXAS AMENDING ORDINANCE NO. 11-15-99 AND ALL AMENDMENTS THERETO, KNOWN AS THE ZONING ORDINANCE OF THE CITY OF HEWITT, TEXAS, CHANGING THE ZONING CLASSIFICATIONS OF THE HEREIN DESCRIBED PROPERTY FROM M INDUSTRIAL TO R-4 MULTI-FAMILY HIGH DENSITY DISTRICT PROVIDING FOR PENALTY; PROVIDING FOR PUBLICATION; PROVIDING AN EFFECTIVE DATE.

WHEREAS, in accordance with the Code of Ordinances of the City of Hewitt, a request was submitted by Patrick Matus to rezone property known as, Lot 11B Block 2 and Lot 13 Block 2 Commerce Park @ I-35 Hewitt located in the 600 Block of Alliance Prky. from M Industrial District to R-4 Multi-family High Density District

WHEREAS, public notice was given and property owners within 200' were notified of the rezoning request as required by state law, and

WHEREAS, a public hearing in relation thereto at which parties in interest and citizens had an opportunity to be heard was held by the City Council of the City of Hewitt on May 15, 2023, after due notice in the manner provided by law; and

WHEREAS, a public hearing of the Planning and Zoning Commission at which parties in interest and citizens had an opportunity to be heard was held on Tuesday, May 2, 2023, after due notice in the manner provided by law; and

WHEREAS, a site plan of the proposed development was presented and discussed, and

WHEREAS, the said Commission has made a report to the City Council of the City of Hewitt, Texas, recommending approval of this rezoning request by a unanimous vote; and

WHEREAS, the City Council of the City of Hewitt, Texas deems that this rezoning is in accordance with the Comprehensive Land Use Plan and is in the public interest;

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HEWITT, TEXAS, THAT:

SECTION ONE. A tract or parcel of land in McLennan County, Texas, known as Lot 11B Block 2 and Lot 13 Block 2 Commerce Park @ I-35 Hewitt located in the 600 Block of Alliance Prky. from M Industrial District to R-4 Multi-family High Density District

SECTION TWO. A proposed map of area is shown in Exhibit "A".

SECTION THREE. All ordinances, statutes, restrictions and regulations applicable to this property shall be complied with as well as all zoning restrictions and regulations that are applicable to this property.

SECTION FOUR. That all provisions of the ordinances of the City of Hewitt in conflict with the provisions of this Ordinance be, and the same are hereby, repealed, and all other provisions of the ordinances of the City of Hewitt not in conflict with the provisions of this Ordinance shall remain in full force and effect.

SECTION FIVE. Should any section, paragraph, sentence, clause, or phrase of this Ordinance, or its application to any person or circumstance, be declared unconstitutional or otherwise invalid for any reason, or should any portion of this Ordinance be pre-empted by state or federal law or regulation, such decision or pre-emption shall not affect the validity of the remaining portions of this Ordinance or its application to other persons or circumstances.

SECTION SIX. Any person, firm, corporation, agent or employee thereof who violates any of the provisions of this Ordinance shall be guilty of a misdemeanor and upon conviction thereof shall be fined not to exceed Two Thousand and No/100 Dollars (\$2,000.00) for each offense. Each day that a violation is permitted to exist shall constitute a separate offense.

SECTION SEVEN. The caption of this Ordinance shall be published within ten (10) days of its passage in a newspaper of general circulation in the City of Hewitt.

SECTION EIGHT. This Ordinance shall become effective ten (10) days after the date of its passage and upon its publication as required by law.

PASSED AND APPROVED this the 15th day of May 2023 at a Regular Meeting of the City Council of the City of Hewitt, Texas.

CITY OF HEWITT

BY: _____
Steve Fortenberry, Mayor

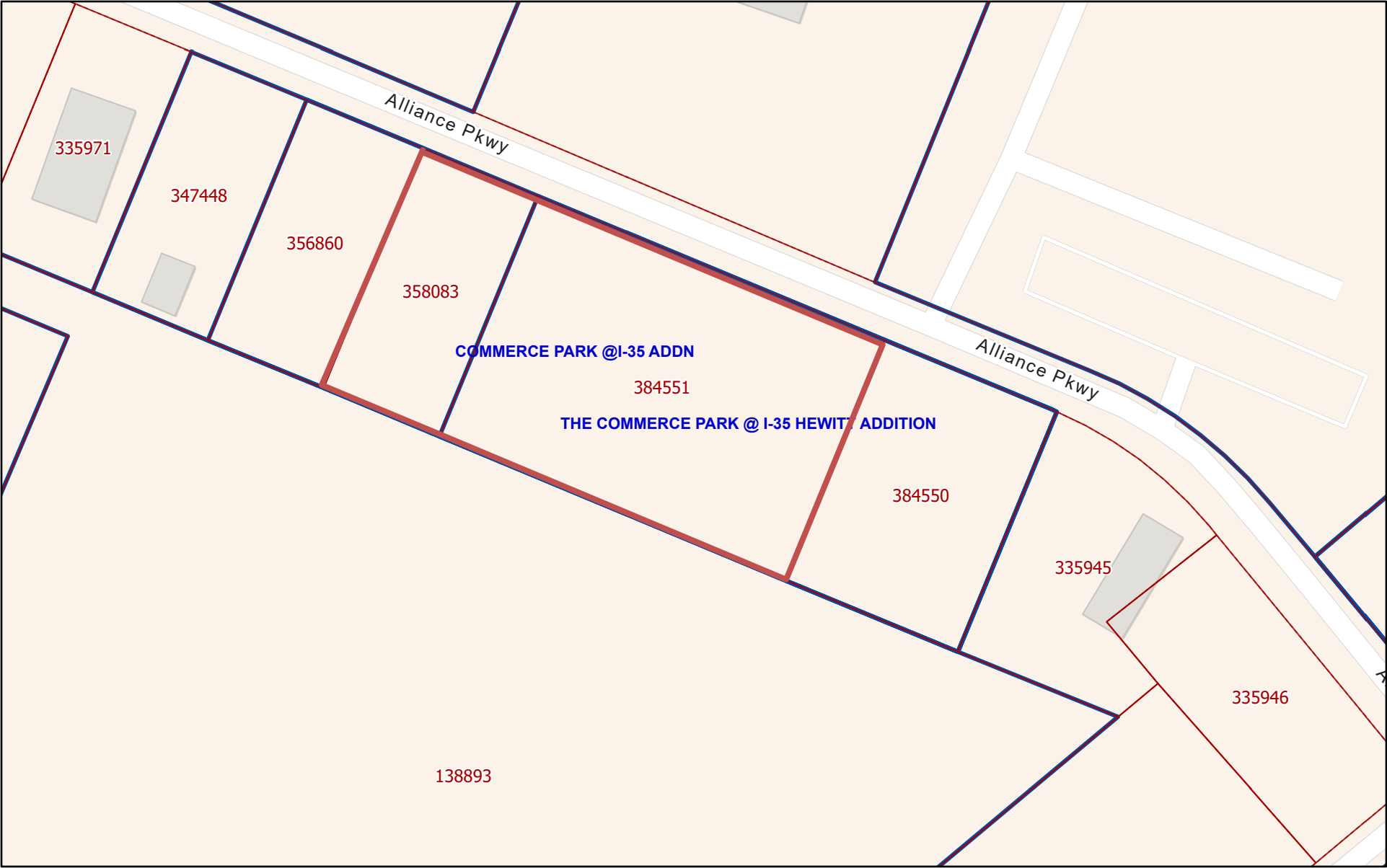
ATTEST:

Lydia Lopez, City Secretary

APPROVED AS TO FORM AND LEGALITY:

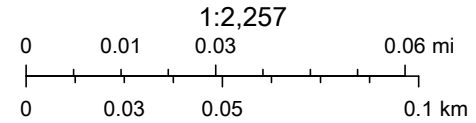
Michael W. Dixon, City Attorney

Exhibit A



5/8/2023, 4:03:53 PM

-  Parcels
-  Lot Lines
-  Abstracts
-  McLennan County Boundary
-  Subdivisions



Esri Community Maps Contributors, Baylor University, Texas Parks & Wildlife, © OpenStreetMap, Microsoft, CONANP, Esri, HERE, Garmin,

McLennan County Appraisal District, BIS Consulting -

Disclaimer: This product is for informational purposes only and has not been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey and represents only the approximate relative location of boundaries.



COUNCIL AGENDA ITEM FORM

MEETING DATE: May 15, 2023

AGENDA ITEM #: 5.

SUBMITTED BY: Lydia Lopez, City Secretary

ITEM DESCRIPTION:

Approve minutes of the City Council Regular Meeting of May 1, 2023.

STAFF RECOMMENDATION/ITEM SUMMARY:

Attached is a draft copy of the meeting minutes. Please review and advise if any corrections are needed.

FISCAL IMPACT:

Amount Budgeted - N/A

Line Item in Budget - N/A

SUGGESTED MOTION:

I move approval of the minutes as presented but to allow for corrections.

ATTACHMENTS:

1. May 1st Minutes



CITY COUNCIL REGULAR MEETING

May 1, 2023 at 7:00 PM

Hewitt Public Safety Facility - Training Room, 100 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

REGULAR MEETING - 7:00 PM

DECLARATION OF A QUORUM AND CALL TO ORDER

Mayor Steve Fortenberry called the Regular Meeting to order at 7:00 PM, announced all members were present, and declared a quorum was present.

PLEDGE OF ALLEGIANCE

Mayor 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. (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 recognized Ryan "RJ" Pase. Mr. Ryan "RJ" Pase, 133 Oklahoma Avenue, suggested that consideration be given to changing the uniform election date from May to November in light of the McLennan County vote totals. The City Secretary received no other public comment forms.

REGULAR AGENDA ITEMS

1. Approve minutes of the City Council Workshop/Regular Meeting of April 17, 2023.
MOTION: Council Member Bob Potter moved approval of the minutes as presented but to allow for corrections.
SECOND: Council Member Erica Bruce
AYES: Bruce, Potter, Price, Stephens, Bancale, and Fortenberry

NAYES: None
ABSENT: None
MOTION PASSED.

2. Presentation of the 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.

3. Discussion and possible action on the reappointment of members to the Board of Adjustment.
City Manager Bo Thomas presented the list of eligible reappointees and advised that Charles Howard had declined reappointment. Therefore, the board now has two vacancies, one regular and one alternate position.

MOTION: Mayor Pro Tem Michael Bancale moved approval of the reappointment of Douglas Bergen, R. Don Vardeman, and Royce W. Smith.

SECOND: Council Member Johnny Price

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

NAYES: None

ABSENT: None

MOTION PASSED.

4. Discussion of the FY 2023-2024 Budget Calendar.

City Manager Bo Thomas presented the budget calendar.

5. Briefing and discussion concerning Council priorities for budget preparation.

City Manager Bo Thomas presented information on the 2023 Preliminary Value Estimates provided by McLennan County Appraisal District. He further asked the Council to provide guidance on any priorities. Mayor Pro Tem Bancale requested that consideration be given to the sustainability of any budgetary items.

ADJOURNMENT

MOTION: Mayor Pro Tem Michael Bancale moved to adjourn the Regular meeting at 7:35 PM.

SECOND: Council Member Bob Potter

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

NAYES: None

ABSENT: None

MOTION PASSED.

Approved: _____

ATTEST:

Lydia Lopez, City Secretary

Steve Fortenberry, Mayor



COUNCIL AGENDA ITEM FORM

MEETING DATE: May 15, 2023

AGENDA ITEM #: 6.

SUBMITTED BY: Lee Garcia, Finance Director

ITEM DESCRIPTION:

Briefing and discussion concerning Financial Statements ending April 30, 2023.

STAFF RECOMMENDATION/ITEM SUMMARY:

The financial statements ending April 30, 2023 were sent electronically on May 3, 2023. This is an opportunity for the council to ask any questions or make comments.

FISCAL IMPACT:

Amount Budgeted - N/A

Line Item in Budget - N/A

SUGGESTED MOTION:

No action required.

ATTACHMENTS:

None



COUNCIL AGENDA ITEM FORM

MEETING DATE: May 15, 2023

AGENDA ITEM #: 7.

SUBMITTED BY: Bo Thomas, City Manager

ITEM DESCRIPTION:

Briefing and discussion concerning Council priorities for budget preparation.

STAFF RECOMMENDATION/ITEM SUMMARY:

City Council has received updates to the Five-Year Strategic Plan. Staff will begin justifying, developing, and preparing the FY '23-'24 Operating and Capital Budget. This is just an opportunity for the Council to provide input regarding priorities for the development of a proposed budget.

FISCAL IMPACT:

Amount Budgeted - NA
Line Item in Budget - NA

SUGGESTED MOTION:

At the Council's discretion.

ATTACHMENTS:

None

HEWITT TEXAS

COUNCIL AGENDA ITEM FORM

MEETING DATE: May 15, 2023

AGENDA ITEM #: 8.

SUBMITTED BY: Lydia Lopez, City Secretary

ITEM DESCRIPTION:

Election Process:

Canvass Election Results

- a. Consider **Resolution No. 2023-02** canvassing the returns and declaring the results of the Joint General Election May 6, 2023.
- b. Certificate of Election issued by Mayor Steve Fortenberry
- c. Administering the oath of office to newly elected Council Member.

STAFF RECOMMENDATION/ITEM SUMMARY:

The Texas Election Code Section 67.003 requires each local canvassing authority to convene to conduct the local canvass not earlier than the 3rd day or later than the 11th day after election day. Therefore, the canvass must be conducted between Tuesday, May 9, 2023, and Wednesday, May 17, 2023.

The unofficial results are provided for your review. The City Secretary will present the official certified results received from McLennan County Elections Administrator Jared Goldsmith. The certified results will be distributed the evening of the Council meeting.

FISCAL IMPACT:

Amount Budgeted - N/A

Line Item in Budget - N/A

SUGGESTED MOTION:

I move approval of **Resolution No. 2023-02** canvassing the returns and declaring the results of the Joint General Election held on May 6, 2023.

ATTACHMENTS:

1. Unofficial Results - May 6, 2023 Joint General Election
2. 2023-02 Election Resolution - Canvassing Election

Cumulative Results

Official Reports

Run Time 9:42 PM
Run Date 05/06/2023

McLennan County

Joint General Election

5/6/2023

Page 2

Unofficial Results

Registered Voters

5162 of 85136 = 6.06%

Polling Places Reporting

21 of 21 = 100.00%

City of Gholson- City Council Member, At- Large, Place 3 - Vote for none or one.

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
Jonathan Spence		3	100.00%	15	68.18%	29	63.04%	47	66.20%
Billy Sparks		0	0.00%	7	31.82%	17	36.96%	24	33.80%
Cast Votes:		3	100.00%	22	100.00%	46	100.00%	71	100.00%
Undervotes:		0		0		0		0	
Overvotes:		0		0		0		0	

Gholson Independent School District- Board of Trustees, At- Large - Vote for none, one, two, three or four.

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
Nelson Moore		0	0.00%	8	13.33%	16	11.76%	24	11.82%
Chris Silva		1	14.29%	13	21.67%	28	20.59%	42	20.69%
Alisha Whited		2	28.57%	9	15.00%	20	14.71%	31	15.27%
Michelle Goates		3	42.86%	21	35.00%	39	28.68%	63	31.03%
Richard Caldara		1	14.29%	9	15.00%	33	24.26%	43	21.18%
Cast Votes:		7	100.00%	60	100.00%	136	100.00%	203	100.00%
Undervotes:		5		32		68		105	
Overvotes:		0		0		0		0	

City of Hewitt- City Council Member, Ward 1, Place 1 - Vote for none or one.

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
Bradley Turner		9	52.94%	238	85.61%	75	72.82%	322	80.90%
RJ Pase		8	47.06%	40	14.39%	28	27.18%	76	19.10%
Cast Votes:		17	100.00%	278	100.00%	103	100.00%	398	100.00%
Undervotes:		0		1		2		3	
Overvotes:		0		0		0		0	

City of Lacy Lakeview- Mayor - Vote for none or one.

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
Sharon Clark		0	0.00%	16	21.05%	14	18.18%	30	19.35%
A. Niecey Payne		2	100.00%	60	78.95%	63	81.82%	125	80.65%
Cast Votes:		2	100.00%	76	100.00%	77	100.00%	155	100.00%
Undervotes:		0		1		0		1	
Overvotes:		0		0		0		0	

RESOLUTION NO. 2023-02

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HEWITT, TEXAS, CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE JOINT GENERAL ELECTION HELD ON MAY 6, 2023, FOR THE PURPOSE OF ELECTING FOUR (4) COUNCIL MEMBERS IN WARD 1, PLACE 1; WARD 2, PLACE 1; WARD 3, PLACE 1 AND AT-LARGE AND PROVIDING AN EFFECTIVE DATE.

Whereas, on February 6, 2023, the City Council of the City of Hewitt, Texas, adopted Ordinance No. 2023-02, ordering that a Joint General Election be held on May 6, 2023, for the purpose of electing four (4) Council Members to serve a term ending in May 2025, those being:

GENERAL ELECTION

Council Member Ward 1, Place 1
Council Member Ward 2, Place 1
Council Member Ward 3, Place 1
Council Member, At-Large

Whereas, on May 6, 2023, the Joint General Election was conducted in accordance with the Texas Election Code and there came to be considered the returns of said election.

Whereas, the returns of said Joint General Election have been duly canvassed by the City Council, and such returns reflect that at said election a total of **398** votes were cast by the registered voters of the municipality; and each of the candidates in said election received the following votes:

GENERAL ELECTION

COUNCIL MEMBER WARD 1, PLACE 1

Bradley Turner – 322
RJ Pase – 76

Whereas, the following candidates were unopposed and declared elected:

UNOPPOSED CANDIDATES DECLARED ELECTED

COUNCIL MEMBER WARD 2, PLACE 1

Bob Potter

COUNCIL MEMBER WARD 3, PLACE 1

Erica D. Bruce

COUNCIL MEMBER, AT-LARGE

Michael S. Bancale

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HEWITT, TEXAS:

That said election was duly called; that notice of said election was duly posted and published, and that said election was held in accordance with the requirements of the Texas Election Code.

That pursuant to the Election Services Contract executed on March 15, 2023, the election returns and tabulations submitted by the McLennan County Elections Administrator will be attached hereto as **Exhibit "A"** and ratified by approval of said resolution;

That, at said General Election, candidate **Bradley Turner** received a majority of the votes cast to be duly elected as Council Member;

That, at said General Election the following candidates **Bob Potter, Erica D. Bruce, and Michael S. Bancale**, were unopposed and declared duly elected as Council Members;

That candidates **Bradley Turner, Bob Potter, Erica D. Bruce, and Michael S. Bancale** are hereby declared elected to said office, subject to taking the oath as provided by the laws of the State of Texas.

That it is hereby officially found and determined that the meeting at which this resolution is adopted was open to the public and that notice of said meeting was published as required by law.

PASSED, ADOPTED AND APPROVED this the 15th day of May, 2023.

CITY OF HEWITT

Steve Fortenberry, Mayor

ATTEST:

Lydia Lopez, City Secretary

APPROVED AS TO FORM AND LEGALITY:

Michael W. Dixon, City Attorney



COUNCIL AGENDA ITEM FORM

MEETING DATE: May 15, 2023

AGENDA ITEM #: 9.

SUBMITTED BY: Lydia Lopez, City Secretary

ITEM DESCRIPTION:

Selection of Mayor and Mayor Pro Tem.

1. Discussion and possible action on the selection of Mayor.
2. Discussion and possible action on the selection of Mayor Pro Tem.

STAFF RECOMMENDATION/ITEM SUMMARY:

The Council may appoint any member as noted below in the Charter excerpt.

Sec. 2.7 - Mayor/Mayor Pro Tem. At its first meeting following each regular election of council members, the council shall by election designate one of its members as mayor and another of its members as mayor pro tem, each of whom shall serve in such capacity for a term of one (1) year.

FISCAL IMPACT:

Amount Budgeted - N/A

Line Item in Budget - N/A

SUGGESTED MOTION:

I move appointment of _____ as Mayor.

I move appointment of _____ as Mayor Pro Tem.

ATTACHMENTS:

None