

HEWITT TEXAS

CITY COUNCIL SPECIAL MEETING

August 14, 2023 at 7:00 PM

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

MINUTES

Steve Fortenberry, Mayor, Ward 3

Erica Bruce, Mayor Pro Tem, Ward 3 – Michael S. Bancale, Council Member, At-Large

Johnny Stephens, Council Member, Ward 1 – Johnny Price, Council Member, Ward 2

Bob Potter, Council Member, Ward 2 – Brad Turner, Council Member, Ward 1

SPECIAL MEETING - 7:00 PM

DECLARATION OF A QUORUM AND CALL TO ORDER

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

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 inquired if the City Secretary received any public comment forms. The City Secretary received no public comment forms.

PUBLIC HEARING(S) AND RELATED ACTION

1. Conduct a public hearing on the Fiscal Year 2023-2024 Proposed Annual Budget.

City Manager Bo Thomas presented updated City Sales & Use Tax revenue, Comparison of M&O Revenue Using Different Tax Rates, and General Fund Projection comparisons using the different tax rates with an analysis of the SAFER Grant revenue/Fire Department staffing expenditures. Mayor Steve Fortenberry opened the hearing at 7:21 PM and asked if there was anyone wishing to speak on the FY 2023-2024 Proposed Annual Budget. No one appeared. The public hearing was closed at 7:22 PM.

2. Conduct the first of two public hearings on the 2023 Property Tax Rate.
Mayor Steve Fortenberry opened the public hearing at 7:23 PM and asked if there was anyone wishing to speak on the 2023 Property Tax Rate. No one appeared. The public hearing was closed at 7:23 PM.

REGULAR AGENDA ITEMS

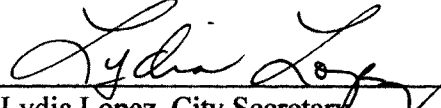
3. Motion to announce August 21, 2023, at 7:00 PM, Hewitt City Hall, Council Chambers, 200 Patriot Court, as the date to vote on the 2023 Property Tax Rate.
City Manager Bo Thomas presented.
MOTION: Council Member Michael Bancale moved to set August 21, 2023, at 7:00 PM, Hewitt City Hall, Council Chambers, 200 Patriot Court, as the date to vote on the 2023 Property Tax Rate.
SECOND: Council Member Bob Potter
Mayor Fortenberry asked the City Secretary to poll the Council.
AYES: Bancale, Potter, Price, Stephens, Turner, Bruce, and Fortenberry
NAYES: None
ABSENT: None
MOTION PASSED.
4. Discussion and possible action to authorize the renewal of the emergency medical services interlocal agreement with American Medical Response (AMR) and other participating cities.
City Manager Bo Thomas presented.
MOTION: Council Member Bob Potter moved to authorize the City Manager to execute the renewal of the interlocal agreement with American Medical Response to provide EMS services within the City of Hewitt.
SECOND: Mayor Pro Tem Erica Bruce
AYES: Bancale, Potter, Price, Stephens, Turner, Bruce, and Fortenberry
NAYES: None
ABSENT: None
MOTION PASSED.

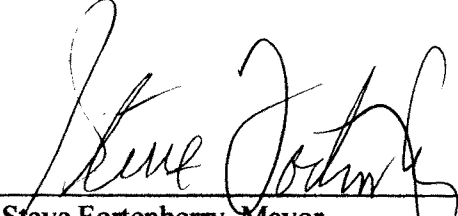
ADJOURNMENT

MOTION: Mayor Pro Tem Erica Bruce moved to adjourn the Special Meeting at 7:33 PM
SECOND: Council Member Johnny Price
AYES: Bancale, Potter, Price, Stephens, Turner, Bruce, and Fortenberry
NAYES: None
ABSENT: None
MOTION PASSED.

Approved: 08-21-2023

ATTEST:


Lydia Lopez, City Secretary


Steve Fortenberry, Mayor