



CITY COUNCIL SPECIAL MEETING

December 11, 2023 at 7:00 PM

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

AGENDA

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

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.

SPECIAL 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 HEARING(S) AND RELATED ACTION

1. Public hearing and possible action on **Resolution No. 2023-17** approving a request for a special permit for a daycare facility located at 425 Sagewood Drive, Hewitt, TX, also known as Lot 7, Block 4, Chapman Farm Addition Phase II as prescribed in Part 4 of Appendix-A Zoning of the Code of Ordinances of the City of Hewitt.

SPECIAL PRESENTATION(S) AND RECOGNITION(S)

2. Special presentation on 2022/2023 Water Operations Report.

REGULAR AGENDA ITEMS

3. Approval of minutes for the Special Meeting of November 27, 2023.
4. Presentation of the report from the City Engineer Miles Whitney, P.E.
 - Update on pending utility projects
 - Update on pending street projects
 - Update on pending drainage projects.
5. Discussion and possible action on an appointment to the Parks and Beautification Committee.
6. Discussion and possible action on the reappointment(s) to the Parks and Beautification Committee.
7. Discussion and possible action on the reappointment(s) to the Library Board.
8. Discussion and possible action to approve the expenditure of \$81,276 for the purchase of a 2024 Dodge Durango Pursuit AWD vehicle for the Police Department.
9. Discussion and possible action to ratify the purchase of a 2023 F150 4x4 from Apple Sport Ford for the Utility Department.
10. Discussion and possible action authorizing the City Manager to reimburse Turner Brothers for costs to upsize water and sewer lines not to exceed \$209,229.61.
11. Discussion concerning the City Council meetings scheduled for January 2024 (January 8 and 22, 2024).

ADJOURNMENT

I certify that the above notice of meeting was posted on the Public Notice Board located in front of City Hall on **December 6, 2023**, by 5:00 PM.

CITY OF HEWITT

Lydia Lopez

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.