



CITY COUNCIL WORKSHOP/REGULAR MEETING

February 5, 2024 at 6:15 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.

WORKSHOP MEETING - 6:15 PM

WORKSHOP DECLARATION OF A QUORUM AND CALL TO ORDER

WORKSHOP AGENDA

1. Briefing and discussion concerning Commerce Park Water Well and Plant Facilities including financing.

WORKSHOP ADJOURNMENT

REGULAR MEETING - 7:00 PM

DECLARATION OF A QUORUM AND CALL TO ORDER

PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATION(S) AND RECOGNITION(S)

2. Presentation of Hewitt's 2023 Racial Profiling Report.

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.)

REGULAR AGENDA ITEMS

3. Approval of the minutes for the Workshop/Special Meeting of January 22, 2024.
4. Presentation of the City Engineer's Report by 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 regarding surplus inventory.
7. Discussion and possible action authorizing the City Manager to execute an agreement with Clark Auction Company for the sale of surplus items.
8. Discussion and possible action on American Rescue Plan Act State & Local Fiscal Recovery Funding Financial Management Policies & Procedures.
9. Discussion and possible action on **Resolution 2024-01**, approving the City of Hewitt's support for the redesignation of the Waco Metropolitan Planning Organization (MPO) from the City of Waco to the MPO Policy Board.
10. Discussion and possible action on **Ordinance No. 2024-01** ordering a Joint General Election, authorizing the City Manager to execute an Election Services Contract with the McLennan County Elections Administrator, and establishing Early Voting and Election Day Vote Centers and dates/times of operation.
11. Discussion and possible action concerning rescheduling the Regular City Council meeting from Monday, February 19, 2024, to Tuesday, February 20, 2024, in the Hewitt Public Safety Facility Training Room.

ADJOURNMENT

I certify that the above notice of meeting was posted on the Public Notice Board located in front of City Hall on January 31, 2024, 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.