



CITY COUNCIL SPECIAL MEETING

February 20, 2024 at 7:00 PM

Hewitt Public Safety Facility - Training Rm, 100 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 of Hewitt's Facebook page.

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.

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.)

SPECIAL PRESENTATION(S) AND RECOGNITION(S)

1. Briefing and discussion on the Solar Eclipse 2024.

PUBLIC HEARING(S) AND RELATED ACTION

2. Public hearing on Storm Water Mitigation as required by the Texas Commission on Environmental Quality (TCEQ).

REGULAR AGENDA ITEMS

3. Approval of the minutes for the City Council Workshop/Regular Meeting of February 5, 2024.
4. Briefing and discussion concerning Financial Statements ending January 31, 2024.
5. Discussion and possible action on the use of Texas Intrastate Fire Mutual Aid System (TIFMAS) funds for equipment purchases.
6. Discussion and possible action on **Resolution No. 2024-02** authorizing publication of the Notice of Intention to issue certificates of obligation; and resolving other matters relating to the subject.

ADJOURNMENT

I certify that the above notice of meeting was posted on the Public Notice Board located in front of City Hall on **February 14, 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.