



CITY COUNCIL REGULAR MEETING

March 4, 2024 at 7:00 PM

Hewitt Public Safety Facility - Training Rm., 100 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

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 a quorum was present, and noted that Mayor Pro Tem Erica Bruce was absent.

PLEDGE OF ALLEGIANCE

Mayor Steve 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.

REGULAR AGENDA ITEMS

1. Approval of minutes for the City Council Special Meeting of February 20, 2024.

MOTION: Council Member Johnny Stephens moved approval of the minutes but to allow for corrections.

SECOND: Council Member Johnny Price

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

NAYES: None

ABSENT: Bruce

MOTION PASSED.

2. 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.
The City Engineer presented a review of the listed projects.
3. Discussion and possible action regarding the authorization of a contract for Slurry Seal services with Viking Construction for the amount of \$124,348.99.
City Manager Bo Thomas presented.
MOTION: Council Member Bob Potter moved approval to authorize the contract for Slurry Seal services from Viking Construction for the amount of \$124,348.99.
SECOND: Council Member Michael Bancale
AYES: Bancale, Potter, Price, Stephens, Turner, and Fortenberry
NAYES: None
ABSENT: Bruce
MOTION PASSED.
4. Discussion and possible action regarding amending the City of Hewitt's Master Fee Schedule to establish a three-month membership fee of \$10 for out-of-county visitors.
City Manager Bo Thomas presented.
MOTION: Council Member Michael Bancale moved approval to amend the City of Hewitt's Master Fee Schedule to establish a three-month library membership option in the total amount of \$10 for out-of-county visitors.
SECOND: Council Member Bob Potter
AYES: Bancale, Potter, Price, Stephens, Turner, and Fortenberry
NAYES: None
ABSENT: Bruce
MOTION PASSED.
5. Discussion and possible action on proposal award for the Commerce Park Water Plant Improvements - Contract 2 - Commerce Park Ground Storage Tank and Pump Station (GST & PS) Project No.: 1-03655.
City Manager Bo Thomas presented.
MOTION: Council Member Johnny Price moved approval to award the Commerce Park Water Plant Improvements - Contract 2 - Commerce Park Ground Storage Tank and Pump Station - Project.: 1-03655 to TTE, LLC, for an amount of \$4,515,000.00 plus a 10% contingency
SECOND: Council Member Brad Turner
AYES: Bancale, Potter, Price, Stephens, Turner, and Fortenberry
NAYES: None
ABSENT: Bruce
MOTION PASSED.

6. Discussion and possible action on **Ordinance No. 2024-02** declaring unopposed candidates elected to office and canceling the May 4, 2024 Joint General Election as prescribed in the Texas Election Code.

City Manager Bo Thomas presented.

MOTION: Council Member Brad Turner moved approval of **Ordinance No. 2024-02** declaring unopposed candidates elected to office and canceling the May 4, 2024 Joint General Election.

SECOND: Council Member Johnny Price

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

NAYES: None

ABSENT: Bruce

MOTION PASSED.

ADJOURNMENT

MOTION: Council Member Bob Potter moved to adjourn the meeting at 7:22 PM.

SECOND: Council Member Michael Bancale

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

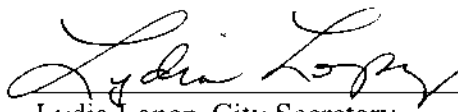
NAYES: None

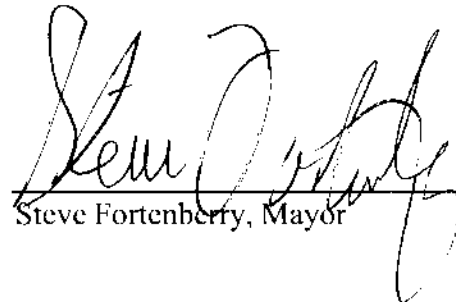
ABSENT: Bruce

MOTION PASSED.

Approved: 03-18-2024

ATTEST:


Lydia Lopez, City Secretary


Steve Fortenberry, Mayor