



CITY COUNCIL REGULAR MEETING

May 20, 2024 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.

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. Recognition of departing council member Johnny Price.
2. Oath of Office Swearing-in for Steve Fortenberry and Johnny Stephens.

EXECUTIVE SESSION: Notice is given that a closed meeting will be held pursuant to Section 551.074 of the Texas Government Code (V.T.C.A.) so that the Council may discuss personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

3. a. Organization of new City Council - Mayor, Mayor ProTem
b. Council Vacancy - Ward 1

RECONVENE REGULAR MEETING

4. Discussion and possible action concerning Executive Session items if any.

REGULAR AGENDA ITEMS

5. Approval of minutes for the City Council Workshop/Regular Meeting held May 6, 2024.
6. Briefing and discussion concerning Financial Statements ending April 30, 2024.
7. Discussion and possible action on an appointment to the Parks and Beautification Committee.
8. Discussion and possible action concerning the appointment of a member to seat two (2) with McLennan County 9-1-1 Emergency Assistance District.
9. Discussion and possible action concerning the Reimbursement Agreement Preliminary Engineering Services with Union Pacific Railroad Company, granting the City Manager the authority to execute all documents pertaining to the agreement.
10. Briefing and discussion concerning Council priorities for budget preparation.

ADJOURNMENT

I certify that the above notice of meeting was posted on the Public Notice Board located in front of City Hall on **May 15, 2024, by 5:00 PM.**

CITY OF HEWITT

For - Lydia Lopez, by Wanda Brooks

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.