



CITY COUNCIL WORKSHOP/REGULAR MEETING

June 17, 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
Bob Potter, Council Member: Ward 2 – **Brad Turner**, Council Member: Ward 1
Vacant Seat, Council Member: Ward 2

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. Presentation and discussion concerning FY 2024-2025 Proposed Operating and Capital Budget (preview).

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. Swearing-in and pinning ceremony for newly hired Police Officer Jacob Ruiz.

3. Special presentation of the Texas Municipal Clerk's Office Achievement of Excellence Award.

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: Public members who wish to speak must complete a "Public Comment Form" and present it to the City Secretary before the meeting.)

REGULAR AGENDA ITEMS

4. Approval of minutes for the City Council Regular Meeting held on June 3, 2024.
5. Briefing and discussion concerning Financial Statements ending May 31, 2024.
6. Discussion and possible action on reappointment(s) to the Planning & Zoning Commission.
7. Discussion and reminder concerning Cybersecurity training mandated by House Bill (HB) 3834.
8. Discussion and possible action approving **Resolution No. 2024-05** extending the current contract with Allied Waste, Inc. d.b.a. Republic Services of Itasca, for the collection and disposal of residential, commercial, and industrial solid waste and the residential collection of recyclable material within the corporate limits of the City of Hewitt, Texas.
9. Discussion and possible action to provide staff direction on wastewater flows and capacity demands between the Central Wastewater Treatment Plant and the Bullhide Wastewater Treatment plant.
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 in front of City Hall on June 12, 2024, at 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 at the front of the building. Requests for sign interpreters or special services must be received forty-eight (48) hours before the meeting by calling the City Secretary at 254.296.5602 or by fax at 254.666.6014.