

HEWITT TEXAS

CITY COUNCIL WORKSHOP/REGULAR MEETING

July 1, 2024 at 6:15 PM

Hewitt City Hall, 200 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
Bob Potter, Council Member: Ward 2 – **Brad Turner**, Council Member: Ward 1
Vacant Seat, Council Member: Ward 2

WORKSHOP MEETING - 6:15 PM

WORKSHOP DECLARATION OF A QUORUM AND CALL TO ORDER

Mayor Steve Fortenberry called the Workshop Meeting to order at 6:15 PM, announced a quorum was present, and noted Council Member Johnny Stephens was absent.

WORKSHOP AGENDA

1. Presentation and discussion concerning FY 2024-2025 Proposed Operating and Capital Budget.
City Manager Bo Thomas presented an overview regarding the FY 2024-2025 Proposed Budget.

WORKSHOP ADJOURNMENT

MOTION: Mayor Pro Tem Erica Bruce moved to adjourn the Workshop at 6:55 PM.

SECOND: Council Member Bob Potter

AYES: Bancale, Potter, Turner, Bruce, and Fortenberry

NAYES: None

ABSENT: Stephens

MOTION PASSED.

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 Council Member Johnny Stephens 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 a public comment form from Kristy Fry. Ms. Fry of 300 Texas Avenue appeared to support the City building a skate park. No one else appeared.

REGULAR AGENDA ITEMS

2. Approval of minutes for the City Council Workshop/Regular Meeting held June 17, 2024.
MOTION: Mayor Pro Tem Erica Bruce moved to approve the minutes as presented but to allow for corrections.
SECOND: Council Member Brad Turner
AYES: Bancale, Potter, Turner, Bruce, and Fortenberry
NAYES: None
ABSENT: Stephens
MOTION PASSED.
3. Discussion and possible action on a reappointment to the Planning & Zoning Commission.
City Manager Bo Thomas presented the reappointment of Paul D. Lasater.
MOTION: Council Member Michael Bancale moved approval of the reappointment of Paul Lasater to the Planning & Zoning Commission for a two-year term ending June 2026.
SECOND: Council Member Bob Potter
AYES: Bancale, Potter, Turner, Bruce, and Fortenberry
NAYES: None
ABSENT: Stephens
MOTION PASSED.
4. Presentation of the report from City Engineer Miles Whitney, P.E.
Update on pending utility projects.
Update on pending street projects.
Update on pending drainage projects.
City Engineer Miles Whitney presented a review of the listed projects. A general discussion was held concerning the Commerce Park Plant Improvements.
5. Continued discussion concerning FY 2024-2025 Proposed Operating and Capital Budget (if needed).
City Manager Bo Thomas stated that this item was placed on the agenda for continued Council discussion of the proposed budget, if needed.

ADJOURNMENT

MOTION: Council Member Bob Potter moved to adjourn the Regular Meeting at 7:24 PM.

SECOND: Council Member Michael Bancalé

AYES: Bancalé, Potter, Turner, Bruce, and Fortenberry

NAYES: None

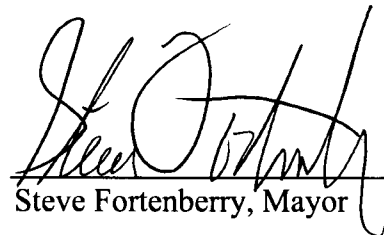
ABSENT: Stephens

MOTION PASSED.

Approved: 07-15-2024

ATTEST:


Lydia Lopez, City Secretary


Steve Fortenberry, Mayor