



CITY COUNCIL WORKSHOP/REGULAR MEETING

August 5, 2024 at 6:30 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 - 6:30 PM

WORKSHOP DECLARATION OF A QUORUM AND CALL TO ORDER

WORKSHOP AGENDA

1. Discussion concerning the FY 2024-2025 Proposed Capital and Operating Budget including Certified Tax Valuations and Certified Tax Rates.

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. Presentation of a proclamation recognizing the 50th Anniversary of the Waco Metropolitan Planning Organization.

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 posted on the agenda. (Note: Citizens who wish to speak must complete a “Public Comment Form” and present it to the City Secretary before the meeting.)

REGULAR AGENDA ITEMS

3. Approval of minutes for the City Council Workshop/Regular Meeting held July 15, 2024.
4. Presentation of the report from the City Engineer Miles Whitney, P.E.
 - Update on pending utility projects.
 - Update on pending street projects.
 - Update on pending drainage projects.
5. Discussion and possible action on **Resolution No. 2024-06** adopting updated bylaws for the City of Hewitt Parks and Beautification Committee.
6. Discussion and possible action on an Interlocal Agreement with the City of Waco for Installation and Maintenance of a Traffic Signal at the intersection of Old Temple Rd./Bagby and Alliance Parkway.
7. Discussion and possible action on FY 2024-2025 Member Funding Assessments for the Waco-McLennan County Public Health District.
8. Discussion and possible action on setting the date of August 12, 2024, for a public hearing on the Fiscal Year 2024-2025 Proposed Capital and Operating Budget.
9. Discussion and possible action on the record vote to place adoption of the proposed 2024 tax rate on a future agenda and to set dates for two public hearings.
10. Discussion regarding purchasing water under our Waco Contract and implementing water conservation measures.

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 (Municipal Court Judge).

EXECUTIVE SESSION Notice is given that a closed meeting will be held pursuant to Section 551.071 of the Texas Government Code (V.T.C.A.) so that the Council can seek and receive confidential legal advice from its attorney regarding pending or threatened litigation, settlement offers, claims, or other matters for which the attorney's duties to their client under the Texas State Bar Disciplinary Rules of Professional conduct conflicts with the Open Meetings Act (Ch. 551, Gov. Code).

ADJOURNMENT

I certify that the above notice of meeting was posted on the Public Notice Board in front of City Hall on **July 31, 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 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.