



CITY COUNCIL REGULAR MEETING

August 19, 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
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.

REGULAR MEETING - 7:00 PM

DECLARATION OF A QUORUM AND CALL TO ORDER

PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATION(S) AND RECOGNITION(S)

1. Presentation of the Hewitt Public Library's Summer Reading Program and Top 10 Readers.
2. Presentation and discussion of grant programs at the Hewitt Public Library.

PUBLIC HEARING(S) AND RELATED ACTION

3. Conduct the second of two public hearings on the 2024 Property Tax Rate.

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

4. Approval of the minutes for the City Council Special Meeting held August 12, 2024.
5. Briefing and discussion concerning Financial Statements ending July 31, 2024.
6. Discussion and possible action on **Ordinance No. 2024-10** accepting the 2024 Certified Tax Roll.
7. Discussion and possible action on **Resolution No. 2024-07** approving the FY 2024-2025 Master Fee Schedule.
8. Discussion and possible action on **Ordinance No. 2024-11** adopting the 2024 Property Tax Rate of **\$0.539082**.
9. Discussion and possible action on ratification of the property tax increase reflected in the budget.
10. Discussion and possible action on **Ordinance No. 2024-12** adopting the FY 2024-2025 Annual Operating and Capital Budget.
11. Discussion and possible action concerning canceling the City Council Regular Meeting scheduled for September 2, 2024.

ADJOURNMENT

I certify that the above notice of meeting was posted on the Public Notice Board in front of City Hall on **August 14, 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.