



CITY COUNCIL WORKSHOP/REGULAR MEETING

October 21, 2024 at 6:30 PM

Hewitt Public Safety Facility - Training Rm., 100 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. Briefing and discussion concerning Fiscal Year 2024-2025 water and wastewater rates.

WORKSHOP ADJOURNMENT

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 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

2. Approval of the City Council Regular Meeting minutes held on October 7, 2024.
3. 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.
4. Discussion concerning Financial Statements ending September 30, 2024.
5. Discussion and possible action on approving the Quarterly Investment Report ending September 30, 2024.
6. Discussion and possible action to approve the purchase of a 2024 F250 with a utility bed for use in the Utilities Department.
7. Discussion and possible action to approve the purchase of a 2024 F250 for use in the Street Department.
8. Discussion and possible action on purchasing a Fire Engine with an approximate three-year lead time.
9. Discussion and possible action to approve **Resolution No. 2024-10** authorizing the City Manager to enter into a 380 Agreement for Economic Development with Kirby-Smith Machinery, Inc.

ADJOURNMENT

I certify that the above meeting notice was posted on the Public Notice Board in front of City Hall on **October 16, 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 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.