



CITY COUNCIL WORKSHOP/SPECIAL MEETING

December 9, 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. Introduction and demonstration of the new Council computers.
2. Presentation on bid results for the construction of Fire Station No. 2.

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

3. Approve minutes of the November 18, 2024, City Council Regular Meeting.
4. Discussion and possible action on reappointments to the Parks and Beautification Committee.
5. Discussion and possible action on a reappointment to the Library Board.
6. Discussion and possible action on an appointment to the Library Board.
7. Discussion and possible action to approve the purchase of a John Deere 60P mini excavator and hydraulic hammer.
8. Discussion and possible action to award a bid for the construction of Fire Station No. 2.
9. Discussion and possible action on the 2025 Interlocal Agreement for Household Hazardous Waste Collection with the City of Waco.
10. Discussion and possible action on **Resolution No. 2024-16**, opting into the global opioid settlement with Kroger Co., and authorizing the Mayor to execute an additional settlement agreement.
11. Discussion and possible action on **Resolution No. 2024-17**, authorizing the City Manager to renew an agreement with the Greater Hewitt Chamber of Commerce for the marketing and promotion of Hewitt.

ADJOURNMENT

I certify that the above notice of meeting was posted on the Public Notice Board in front of City Hall on **December 4, 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.