

HEWITT TEXAS

CITY COUNCIL REGULAR MEETING

November 18, 2024 at 7:00 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

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 all members were present, and declared a quorum.

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 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.)

Mayor Fortenberry read the statement above and inquired if the City Secretary received any public comment forms. The City Secretary received no public comment forms.

REGULAR AGENDA ITEMS

1. Approve minutes of the November 4, 2024, City Council Regular Meeting.

MOTION: Council Member Michael Bancale moved to approve the minutes as presented but to allow for corrections.

SECOND: Council Member Bob Potter

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

NAYES: None

ABSENT: None
MOTION PASSED.

2. 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.
City Manager Bo Thomas presented a review of the listed projects.
3. Discussion concerning Financial Statements ending October 31, 2024.
City Manager Bo Thomas advised that Finance Director Lee Garcia previously sent the October Financial Statements electronically on November 7, 2024, for review. The Council raised no questions or concerns.
4. Discussion and possible action on an appointment to the Board of Adjustment.
City Manager Bo Thomas presented.
MOTION: Council Member Bob Potter moved to approve the appointment of Jeff Lara as an alternate member of the Board of Adjustment, with a term expiring in April 2026.
SECOND: Council Member Michael Bancale
AYES: Bancale, Potter, Stephens, Turner, Bruce, and Fortenberry
NAYES: None
ABSENT: None
MOTION PASSED.
5. Discussion and possible action on **Resolution No. 2024-14**, declaring intent to reimburse expenditures.
City Manager Bo Thomas presented.
MOTION: Council Member Michael Bancale moved to approve **Resolution No. 2024-14**, declaring the city's official intent to reimburse expenditures incurred concerning specific projects or programs or from certain funds with the proceeds of debt.
SECOND: Mayor Pro Tem Erica Bruce
AYES: Bancale, Potter, Stephens, Turner, Bruce, and Fortenberry
NAYES: None
ABSENT: None
MOTION PASSED.
6. Discussion and possible action on **Resolution No. 2024-15**, amending and adopting the City of Hewitt's Investment Policy.
City Manager Bo Thomas presented.
MOTION: Council Member Bob Potter moved to approve **Resolution No. 2024-15**, amending and adopting the City of Hewitt's Investment Policy.
SECOND: Mayor Pro Tem Erica Bruce
AYES: Bancale, Potter, Stephens, Turner, Bruce, and Fortenberry
NAYES: None
ABSENT: None
MOTION PASSED.

ADJOURNMENT

MOTION: Mayor Pro Tem Erica Bruce moved to adjourn the Regular Meeting at 7:17 PM.

SECOND: Council Member Bob Potter

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

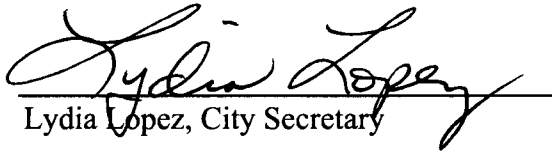
NAYES: None

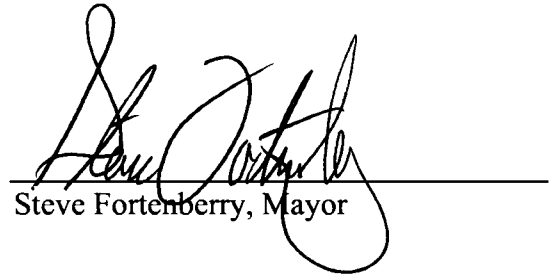
ABSENT: None

MOTION PASSED.

Approved: 12/10/2024

ATTEST:


Lydia Lopez, City Secretary


Steve Fortenberry, Mayor