



CITY COUNCIL WORKSHOP/REGULAR MEETING

April 21, 2025, at 6:00 PM

Hewitt Public Safety Facility - Training Room, 100 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

WORKSHOP MEETING - 6:00 PM

WORKSHOP DECLARATION OF A QUORUM AND CALL TO ORDER

Mayor Steve Fortenberry called the Workshop Meeting to order at 6:00 p.m., announced all members were present, and declared a quorum.

WORKSHOP AGENDA

1. Briefing and discussion concerning an update to the City of Hewitt's Strategic Plan 2025-2030.
Community Development, General Services, Human Resources, Library, City Secretary
City Manager Bo Thomas introduced each department head, who presented updates on the department's strategic plan.
Community Development - Presented by Community Development Director Tracy Lankford
General Services - Presented by General Services Director Scott Coleman
Human Resources - Presented by Human Resources/Civil Service Director Jessica Higgins
Library - Presented by Library Director Matthew Glaser
City Secretary - Presented by City Secretary Lydia Lopez

WORKSHOP ADJOURNMENT

MOTION: Mayor Pro Tem Erica Bruce to adjourn the Workshop at 7:04 p.m.

SECOND: Council Member Michael Bancale

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

NAYES: None

ABSENT: None

MOTION PASSED.

REGULAR MEETING - 7:00 PM

DECLARATION OF A QUORUM AND CALL TO ORDER

Mayor Steve Fortenberry called the Regular Meeting to order at 7:12 p.m., 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 had received any public comment forms. The City Secretary did not receive any public comment forms.

REGULAR AGENDA ITEMS

2. Approve the minutes of the April 7, 2025, City Council Workshop/Regular Meeting.
MOTION: Council Member Bob Potter moved to approve the minutes as presented, but to allow for corrections.
SECOND: Mayor Pro Tem Erica Bruce
AYES: Bancale, Potter, Stephens, Turner, Bruce, and Fortenberry
NAYES: None
ABSENT: None
MOTION PASSED.
3. Briefing and discussion concerning Financial Statements ending March 31, 2025.
City Manager Bo Thomas advised that Finance Director Lee Garcia had previously sent the March Financial Statements electronically on April 8, 2025, for review. The Council raised no questions or concerns.
4. Discussion and possible action on approval of the Quarterly Investment Report for the quarter ending March 31, 2025.
City Manager Bo Thomas presented the Quarterly Investment Report prepared by Valley View Consulting, LLC.
MOTION: Council Member Brad Turner moved approval of the Quarterly Investment Report ending March 31, 2025.
SECOND: Mayor Pro Tem Erica Bruce
AYES: Bancale, Potter, Stephens, Turner, Bruce, and Fortenberry
NAYES: None
ABSENT: None
MOTION PASSED.

5. Discussion and possible action on reappointing members to the Board of Adjustment.
City Manager Bo Thomas presented members who were eligible for reappointment.
MOTION: Mayor Pro Tem Erica Bruce moved to approve Douglas Bergen, Royce W. Smith, and Drexel King's reappointment for another two-year term ending in April 2027.
SECOND: Council Member Bob Potter
AYES: Bancale, Potter, Stephens, Turner, Bruce, and Fortenberry
NAYES: None
ABSENT: None
MOTION PASSED.
6. Briefing and discussion concerning the City of Hewitt's Strategic Plan 2025-2030 (continued discussion from Workshop, if needed).
City Manager Bo Thomas stated this item was on the agenda if the Council wished to continue the Workshop discussion.

ADJOURNMENT

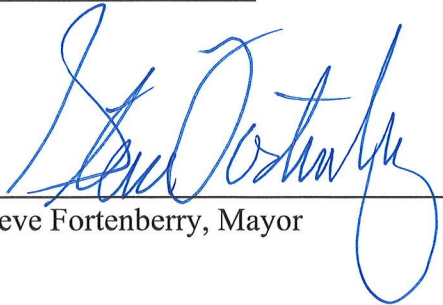
MOTION: Mayor Pro Tem Erica Bruce moved to adjourn the meeting at 7:31 p.m.
SECOND: Council Member Brad Turner
AYES: Bancale, Potter, Stephens, Turner, Bruce, and Fortenberry
NAYES: None
ABSENT: None
MOTION PASSED.

Approved: 05-05-2025

ATTEST:



Lydia Lopez, City Secretary



Steve Fortenberry, Mayor