

HEWITT TEXAS

CITY COUNCIL REGULAR MEETING

June 2, 2025, 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 p.m., announced a quorum was present. Council Member Michael Bancale was absent.

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

1. Approve minutes of the May 19, 2025, City Council Workshop/Regular Meeting.
MOTION: Council Member Brad Turner moved to approve the minutes as presented, but to allow for corrections.
SECOND: Council Member Johnny Stephens
AYES: Potter, Turner, Stephens, Bruce, and Fortenberry
NAYES: None
ABSENT: Bancale
MOTION PASSED.

2. Presentation of the report from City Engineer Miles Whitney, P.E.
Update on pending utility projects.
Update on pending street projects.
Update on pending drainage projects.
City Engineer Miles Whitney reviewed the listed projects.
3. Discussion and possible action on **Resolution No. 2025-03** authorizing publication of the Notice of Intention to issue certificates of obligation; and resolving other matters relating to the subject.
City Manager Bo Thomas introduced Andrew Friedman, Senior Managing Director of Samco Capital, who outlined the issuance process. Jack McLiney, Associate, Samco Capital, outlined the refunding process. There was general discussion concerning the option of a refund. Mayor Pro Tem Erica Bruce requested that staff prepare a list of projects with their associated costs before the Council can determine the amount of issuance.
MOTION: Council Member Bob Potter moved to approve **Resolution No. 2025-03** authorizing the publication of the Notice of Intention to issue certificates of obligation and resolving other matters relating to the subject.
SECOND: Council Member Brad Turner
AYES: Potter, Stephens, Turner, Bruce, and Fortenberry
NAYES: None
ABSENT: Bancale
MOTION PASSED.
4. Discussion regarding 2025 Water Conservation Rules and the upcoming summer months in relation to drought contingency restrictions.
City Manager Bo Thomas highlighted the 2025 Water Conservation Rules.
5. Discussion and possible action on FY 2025-2026 Member Funding Assessment for the Waco-McLennan County Public Health District.
City Manager Bo Thomas presented.
MOTION: Mayor Pro Tem Erica Bruce moved to approve the FY 2025-2026 Member Funding Assessment for the Waco-McLennan County Health District.
SECOND: Council Member Brad Turner
AYES: Stephens, Potter, Turner, Bruce, and Fortenberry
NAYES: None
ABSENT: Bancale
MOTION PASSED.
6. Discussion and possible action on **Resolution No. 2025-04** supporting the City of Hewitt's application to the Texas Department of Transportation's (TxDOT) 2025 Transportation Alternative Set-Aside (TA) Call for Projects.
City Manager Bo Thomas and Assistant City Manager Jim Devlin presented.
MOTION: Council Member Brad Turner moved to approve **Resolution No. 2025-04**, supporting the City of Hewitt's application to the Texas Department of Transportation (TxDOT) 2025 Transportation Alternatives Set-Aside (TA) Call for Projects.
SECOND: Mayor Pro Tem Erica Bruce
AYES: Potter, Turner, Stephens, Bruce, and Fortenberry
NAYES: None

ABSENT: Bancale
MOTION PASSED.

7. Briefing and discussion concerning Council priorities for budget preparation.
City Manager Bo Thomas stated that this item allowed the Council to communicate any budget priorities.

ADJOURNMENT

MOTION: Mayor Pro Tem Erica Bruce moved to adjourn the Regular Meeting at 7:50 p.m.

SECOND: Council Member Bob Potter

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

NAYES: None

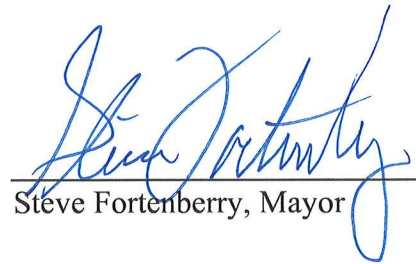
ABSENT: Bancale

MOTION PASSED.

Approved: 06-16-2025

ATTEST:


Lydia Lopez, City Secretary


Steve Fortenberry, Mayor