

HEWITT TEXAS

CITY COUNCIL MEETING AGENDA

June 17, 2019

Workshop/Regular Meeting - 6:30 PM/7:00 PM

CITY HALL, 200 PATRIOT COURT

HEWITT, TX 76643

MAYOR AND CITY COUNCIL

Charlie Turner – Mayor, Ward 1

Wilbert Wachtendorf – Mayor Pro Tem, Ward 1

Bill Fuller – Council Member, Ward 2

Matthew Mevis – Council Member, Ward 2

Steve Fortenberry – Council Member, Ward 3

Erica Bruce – Council Member, Ward 3

Vacant – Council Member, At-Large

CITY STAFF

Bo Thomas, City Manager
Michael W. Dixon, City Attorney
Miles Whitney, City Engineer

Lydia Lopez, City Secretary

Jim Devlin, Police Chief

Lee Garcia, Finance Director

Lance Bracco, Fire Chief

Waynette Ditto, Library Director

Katie Allgood, Managing Director

Tracy Lankford, Community Dev. Director

Tuck Saunders, Assistant Police Chief

Kevin Reinke, Utilities Director

HEWITT TEXAS

NOTICE OF MEETING OF THE GOVERNING BODY

Notice is hereby given that a **Workshop** meeting of the governing body of the City of Hewitt will be held on the **17th day of June, 2019, at 6:30 PM in Hewitt City Hall, Council Chambers, 200 Patriot Court**, Hewitt, Texas, at which time the following subjects will be discussed:

1. Call meeting to order.
2. Briefing and discussion from Parks & Beautification Board concerning Parks & Beautification Master Plan.
3. Adjourn.

I, the undersigned authority, do hereby certify that the above notice of meeting of the governing body of the City of Hewitt, Texas was posted on the Public Notice Board located in front of City Hall at 1:00 AM/PM on June 12, 2019.

CITY OF HEWITT



Lydia Lopez, TRMC/CMC
City Secretary

In compliance with the American with Disabilities Act, the City of Hewitt will provide reasonable accommodations for persons attending and/or participating in this Council Meeting. To better serve you, request must be made at least 24 hours prior to the meeting. Contact the City Secretary at 254.666.6171 or by fax at 254.666.6014. The building is wheelchair accessible, with handicap parking available at the front of the building.

HEWITT TEXAS

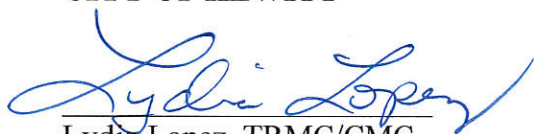
NOTICE OF MEETING OF THE GOVERNING BODY

Notice is hereby given that a **Regular** meeting of the governing body of the City of Hewitt will be held on the **17th day of June, 2019, at 7:00 PM** in **Hewitt City Hall, Council Chambers, 200 Patriot Court**, Hewitt, Texas, at which time the following subjects will be discussed and upon which action may be taken:

1. Call meeting to order.
2. Pledge of Allegiance to the U.S. Flag
3. Special presentation of newly hired Police Officer Hunter Granzin
4. Canvass Election Returns of the City's Runoff Election – June 8, 2019.
5. Consider Resolution No. 2019-08; declaring the results of the City's Runoff Election held on June 8, 2019.
6. Administer oath of office to newly elected Council Member.
7. Certificate of Election issued by Mayor.
8. Presentation of report from City Engineer
 - Update on pending utility projects.
 - Update on pending street projects.
 - Update on pending drainage projects.
9. Briefing and discussion concerning Council priorities for FY 2019-2020 Budget.
10. Hear visitors on matters pertaining to city business. *Under the Texas Open Meetings Act, the Council is prohibited from discussing, responding, or acting on any comments or items that have not been properly posted on the agenda.*
11. Consider approval of minutes of the Council Workshop/Regular Meeting of June 3, 2019.
12. **Executive Session:** A closed meeting will be held pursuant to *Section 551.071 of the Government Code (V.C.T.A)* so that the City Council can seek and receive advice and counsel from their attorneys regarding actual or threatened litigation; settlement of claims; legal powers and restrictions, and possible legal exposure; and matters required to be kept confidential by the professional rules which govern the attorney.
13. Adjourn

I, the undersigned authority, do hereby certify that the above notice of meeting of the governing body of the City of Hewitt, Texas was posted on the Public Notice Board located in front of City Hall at 1:00 AM/PM on June 12, 2019.

CITY OF HEWITT


Lydia Lopez, TRMC/CMC
City Secretary



COUNCIL AGENDA ITEM FORM

MEETING DATE: June 17, 2019

AGENDA ITEM #: 4

SUBMITTED BY: Lydia Lopez, City Secretary

ITEM DESCRIPTION:

Canvass election returns of the Runoff Election of June 8, 2019.

STAFF RECOMMENDATION/ITEM SUMMARY:

Texas Election Code Section 67.003 – Time for Local Canvass – Each local canvassing authority shall convene to conduct the local canvass not earlier than the 3rd day or later than the 11th day after election day. Therefore the canvass must be conducted between Tuesday, June 11, 2019, and Wednesday, June 19, 2019.

City Secretary will present the official results received from McLennan County Elections Administrator Kathy Van Wolfe.

ATTACHMENTS:

Official Election Reports to be provided by McLennan County Elections Administrator

Canvass Report — Total Voters — Official
 City of Hewitt, Texas — CITY OF HEWITT RUNOFF ELECTION — June 08, 2019
 Page 1 of 1

06/12/2019 11:20 AM
 Precincts Reporting 3 of 3 = 100.00%

Total Number of Voters : 488 of 9,696 = 5.03%

City Council Member - At Large Hewitt

Precinct	Early Ballots Cast	Election Ballots Cast	Total Ballots Cast	Registered Voters	Percent Turnout	Michael S. Bancala	Mike Field	Totals
019	129	65	194	2879	6.74%	125	69	194
061	115	39	154	3256	4.73%	104	50	154
062	95	45	140	3561	3.93%	87	53	140
Totals	339	149	488	9696		316	172	488



COUNCIL AGENDA ITEM FORM

MEETING DATE: June 17, 2019

AGENDA ITEM #: 5

SUBMITTED BY: Lydia Lopez, City Secretary

ITEM DESCRIPTION:

Consider Resolution No. 2019-08; canvassing the returns and declaring the results of the City's Runoff Election held on June 8, 2019.

STAFF RECOMMENDATION/ITEM SUMMARY:

On June 8, 2019, the City of Hewitt conducted a Runoff Election to elect Council Member, At-Large. State and local election laws require the results be declared in an official form. Attached is a draft resolution declaring the results of the election.

SUGGESTED MOTION:

I move approval of Resolution No. 2019-08; declaring the results of the City's Runoff Election held on June 8, 2019.

ATTACHMENTS:

Resolution

RESOLUTION NO. 2019-08

CITY OF HEWITT	§	AN ORDER DECLARING THE RESULTS OF
COUNTY OF MCLENNAN	§	THE CITY OF HEWITT, TEXAS, RUNOFF
STATE OF TEXAS	§	ELECTION HELD JUNE 8, 2019

Whereas, the City Council of the City of Hewitt, Texas, resolved (through Resolution No. 2019-06) and ordered that a Runoff Election be held on June 8, 2019, in the City of Hewitt for the purpose of electing a Council Member, At-Large to serve the term ending May 2021, as follows:

RUNOFF ELECTION
Council Member, At-Large

Whereas, said election was conducted in accordance with the Texas Election Code and there came on to be considered the returns of said election.

Whereas, the returns of said runoff election have been duly canvassed by the City Council, and such returns reflect that at said election a total of **488** votes were cast by the registered voters of the municipality; and each of the candidates in said election received the following votes:

RUNOFF ELECTION
COUNCIL MEMBER, AT-LARGE

Michael S. Bancale – 316
Mike Field – 172

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HEWITT, TEXAS:

That said election was duly called; that notice of said election was duly posted and published, and that said election was held in accordance with the requirements of the Texas Election Code.

That the election returns and tabulations submitted by the McLennan County Elections Administrator will be attached hereto as Exhibit "A" and ratified by approval of said resolution;

That, at said election, **Michael S. Bancale**, candidate for Council Member At-Large, received a majority of the votes cast at said election;

That, at said election, **Michael S. Bancale** received the majority of votes to be duly elected as Council Member of the City of Hewitt.

That **Michael S. Bancale** is hereby declared elected to said office, subject to taking the oath as provided by the laws of the State of Texas.

That it is hereby officially found and determined that the meeting at which this resolution is adopted was noticed and has been open to the public as required by law.

PASSED, ADOPTED AND APPROVED this the 17th day of June 2019.

CITY OF HEWITT

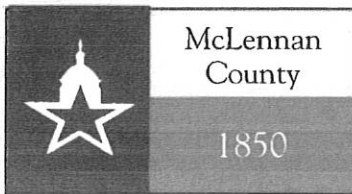
Charles D. Turner, Mayor

ATTEST:

Lydia Lopez, City Secretary

APPROVED AS TO FORM AND LEGALITY:

Michael W. Dixon, City Attorney



KATHY E. VAN WOLFE
Elections Administrator

I, Kathy E. Van Wolfe, McLennan County Elections Administrator do hereby confirm that the June 8, 2019 City of Hewitt's Runoff Election is completed. I hereby certify that all of the ballots for this election have been counted by the Hart Intercivic tabulating equipment. The tallies are a true and correct accounting of the results.




Kathy E. Van Wolfe
McLennan County Elections Administrator
June 12, 2019

Canvass Report — Total Voters — Official
City of Hewitt, Texas — CITY OF HEWITT RUNOFF ELECTION — June 08, 2019

06/12/2019 11:20 AM
 Precincts Reporting 3 of 3 = 100.00%

Page 1 of 1

Total Number of Voters : 488 of 9,696 = 5.03%

City Council Member - At Large Hewitt

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019	129	65	194	2879	6.74%	125	69	194
061	115	39	154	3256	4.73%	104	50	154
062	95	45	140	3561	3.93%	87	53	140
Totals	339	149	488	9696		316	172	488

Cumulative Report — Official
City of Hewitt, Texas — CITY OF HEWITT RUNOFF ELECTION — June 08, 2019

06/12/2019 11:21 AM
 Precincts Reporting 3 of 3 = 100.00%

Total Number of Voters : 488 of 9,696 = 5.03%

Party	Candidate	Early	Election	Total
City Council Member - At Large Hewitt, Vote For 1				
	Michael S. Bancala	228 67.26%	88 59.06%	316 64.75%
	Mike Field	111 32.74%	61 40.94%	172 35.25%
	Cast Votes:	339 100.00%	149 100.00%	488 100.00%
	Over Votes:	0 0.00%	0 0.00%	0 0.00%
	Under Votes:	0 0.00%	0 0.00%	0 0.00%

Precinct Report — Official
City of Hewitt, Texas — CITY OF HEWITT RUNOFF ELECTION — June 08, 2019
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06/12/2019 11:22 AM
 Precincts Reporting 3 of 3 = 100.00%

Total Number of Voters : 488 of 9,696 = 5.03%

Party	Candidate	Early	Election	Total
Precinct 019 (Ballots Cast: 194)				
City Council Member - At Large Hewitt, Vote For 1				
	Michael S. Bancala	81	44	125
	Mike Field	48	21	69
		129	65	194
	Cast Votes:	100.00%	100.00%	100.00%
	Over Votes:	0	0	0
	Under Votes:	0	0	0

Precinct Report — Official
City of Hewitt, Texas — CITY OF HEWITT RUNOFF ELECTION — June 08, 2019

06/12/2019 11:22 AM
 Precincts Reporting 3 of 3 = 100.00%

Total Number of Voters : 488 of 9,696 = 5.03%

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Party	Candidate	Early	Election	Total
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Precinct 061 (Ballots Cast: 154)

City Council Member - At Large Hewitt, Vote For 1
 Michael S. Bancala
 Mike Field

82	71.30%	22	56.41%	104	67.53%
33	28.70%	17	43.59%	50	32.47%
115	100.00%	39	100.00%	154	100.00%
Cast Votes:					
0	0.00%	0	0.00%	0	0.00%
Over Votes:					
0	0.00%	0	0.00%	0	0.00%
Under Votes:					

Precinct Report — Official
City of Hewitt, Texas — CITY OF HEWITT RUNOFF ELECTION — June 08, 2019
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06/12/2019 11:22 AM
 Precincts Reporting 3 of 3 = 100.00%

Total Number of Voters : 488 of 9,696 = 5.03%

Party	Candidate	Early	Election	Total
Precinct 062 (Ballots Cast: 140)				
City Council Member - At Large Hewitt, Vote For 1				
	Michael S. Bancala	65	22	87
	Mike Field	30	23	53
		68.42%	48.89%	62.14%
		31.58%	51.11%	37.86%
		95	45	140
		100.00%	100.00%	100.00%
	Cast Votes:	0	0	0
	Over Votes:	0	0	0
	Under Votes:	0	0	0



COUNCIL AGENDA ITEM FORM

MEETING DATE: June 17, 2019

AGENDA ITEM #: 6

SUBMITTED BY: Lydia Lopez, City Secretary

ITEM DESCRIPTION:

Administer the oath of office to newly elected Council Member, At-Large.

STAFF RECOMMENDATION/ITEM SUMMARY:

The Council approved Resolution No. 2019-08; declaring the results of the Runoff Election held on June 8, 2019, and announced the winner Michael S. Bancalé. The city secretary will administer the oath of office.

ATTACHMENTS:

Oath

Form #2204 Rev 9/2017

This space reserved for office use

Submit to:
SECRETARY OF STATE
Government Filings Section
P O Box 12887
Austin, TX 78711-2887
512-463-6334
FAX 512-463-5569
Filing Fee: None



OATH OF OFFICE

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,
I, Michael S. Bancalé, do solemnly swear (or affirm), that I will faithfully
execute the duties of the office of Council Member, At-Large of
the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws
of the United States and of this State, so help me God.

Signature of Officer

Certification of Person Authorized to Administer Oath

State of _____

County of _____

Sworn to and subscribed before me on this _____ day of _____, 20____.

(Affix Notary Seal,
only if oath
administered by a
notary.)

Signature of Notary Public or
Signature of Other Person Authorized to Administer An
Oath

Lydia Lopez

Printed or Typed Name



COUNCIL AGENDA ITEM FORM

MEETING DATE: June 17, 2019

AGENDA ITEM #: 7

SUBMITTED BY: Lydia Lopez, City Secretary

ITEM DESCRIPTION:

Certificate of Election issued by Mayor.

STAFF RECOMMENDATION/ITEM SUMMARY:

Mayor Charlie Turner will present a Certificate of Election to Council Member, At Large Michael S. Bancale.

Newly elected Council Member will take his place at the Council dais.

ATTACHMENTS:

Certificate

HEWITT TEXAS

CERTIFICATE OF ELECTION

In the name and by the authority of

The City of Hewitt, Texas

THIS IS TO CERTIFY, that at a Runoff election held on

June 8, 2019

Michael S. Bancale

was duly elected

Council Member, At-Large

In testimony whereof, I have hereunto signed my name and caused the Seal of the City of Hewitt, Texas to be affixed, this the 17th day of June A.D., 2019.

Signature of Presiding Officer of
Canvassing Authority



AGENDA ITEM #8 - City Engineer's Report



CITY ENGINEER'S REPORT

June 11, 2019

Utility Projects

Lift Station No. 5 Removal / I-35 Waterline Replacement; Phase 1

The Contractor is working on cleaning up the project. Final walk through should be held shortly.

IH - 35 Waterline; Phase 3

Castleman Creek to Glenleigh

- Contractor has begun work on the project.

Plant No. 1; Chemical Disinfectant Building; (Community Services)

Contractor will be beginning work within the coming weeks.

FM 2113; Spring Valley Rd.

Additional topo has been received. On June 7th, Kevin and I met with TxDOT to go over a few areas where we are requesting a redesign, so to avoid some conflicts.

Street Projects

Ritchie Road Improvements; (From Warren Dr. to Park Place Dr.)

Contractor has completed a majority of Hewitt's portion of the utility relocations. The contractor has also begun some of the road work on our end as well.

Old Temple Rd. / Attaway Rd; Street Improvements

Contractor has completed the milling and is working on the trench repair and reclaimed sections of the project.

Boleman Dr. Reclaim

No new update, currently.

April/December; Mill and Overlay

Need to finalize intersection grading design, will be putting contract documents together, shortly.

HEWITT TEXAS II

CITY ENGINEER'S REPORT

June 11, 2019

2019 Slurry Seal Project

Contract documents have been submitted to the contractor for execution, I am told they may be beginning some of our work next month.

Drainage Projects

920/924 Oakmont Dr.; 36" RCP Storm Sewer

No new update currently, just taking periodical measurements to note changes.

By:



Note: All dates are approximate and subject to change.

HEWITT TEXAS

AGENDA ITEM #10 – HEARING OF VISITORS

PROCEDURES FOR CITIZEN PARTICIPATION AT MEETINGS

1. Citizens are encouraged to discuss matters of concern with the staff and individual council members prior to placing items on the agenda. This will allow the matter to be properly investigated before it is presented to the entire council and will often expedite a resolution.

NO CITIZEN OR STAFF MEMBER MAY SPEAK OR OTHERWISE INTERRUPT ANY MEETING UNTIL RECOGNIZED BY THE PRESIDING OFFICER.

2. To maintain decorum at public hearings, the mayor will ask citizens in attendance if they wish to speak for or against the item on the agenda. If so, they will be given an opportunity to speak at the proper time and when recognized by the chair. If more than five citizens wish to address the council on any single agenda item, those citizens are advised to select a spokesperson to present their case.
3. Only under the agenda item “Hear Visitors” are citizens permitted to speak regarding matters that pertain to city business or address an item on the agenda. **The council is prohibited by law from discussing or acting on any item that has not been posted on the agenda.**
4. Individual citizens that discuss items not listed on the agenda shall be limited to **five minutes**. If five or more citizens wish to discuss a single item or topic that is not listed on the agenda, then the total presentation will be limited to a maximum of twenty-five minutes. City council members shall **not** enter into discussion on any subject that has not been properly placed on the agenda; however, council members may ask questions for clarification purposes.
5. As a general rule, citizens may not participate or address the council or staff during the workshop session.

Under the Texas Open Meetings Act, the Council is prohibited from discussing, responding, or acting on any comments or items that have not been properly posted on the agenda.

HEWITT TEXAS

COUNCIL AGENDA ITEM FORM

MEETING DATE: June 17, 2019

AGENDA ITEM #: 11

SUBMITTED BY: Lydia Lopez, City Secretary

ITEM DESCRIPTION:

Consider approval of minutes of the Council Workshop/Regular Meeting of June 3, 2019.

STAFF RECOMMENDATION/ITEM SUMMARY:

Attached is a draft copy of the meeting minutes. Please review and advise if any corrections are needed.

SUGGESTED MOTION:

"I move approval of the minutes as presented but allow for corrections."

ATTACHMENTS:

Draft minutes

HEWITT TEXAS

**MINUTES OF A CITY COUNCIL
WORKSHOP/REGULAR MEETING
HEWITT CITY HALL – 200 PATRIOT COURT
June 3, 2019 – 6:30 PM/7:00 PM**

Members present: Mayor Charlie Turner (presiding), Mayor Pro Tem Wilbert “Walky” Wachtendorf, Council Members Bill Fuller, Matthew Mevis, Steve Fortenberry, and Erica Bruce

Staff present: City Manager Bo Thomas, Assistant Police Chief Tuck Saunders, Fire Chief Lance Bracco, Community Development Director Tracy Lankford, Finance Director Lee Garcia, Library Director Waynette Ditto, Utilities Director Kevin Reinke, Managing Director Katie Allgood, and City Secretary Lydia Lopez

Staff absent: Police Chief Jim Devlin

WORKSHOP MEETING – 6:30 PM

1. Mayor Charlie Turner called the meeting to order at 6:30 PM.
2. Briefing and discussion concerning status of Waco Metropolitan Area Regional Sanitary Sewer (WMARSS) System and Wholesale Wastewater Contract.
City Manager Bo Thomas presented a historical account of the WMARSS Board’s recommendation that the City of Waco purchase WMARSS System. He further highlighted key points regarding the proposed Wholesale Wastewater Contract.

Mayor Charlie Turner recessed the Workshop meeting to convene the Regular meeting at 6:59 PM. NOTE: The Workshop reconvened following the Regular Meeting.

REGULAR MEETING – 7:00 PM

1. **CALL TO ORDER.** Mayor Charlie Turner called the meeting to order at 7:00 PM.
2. **PLEDGE OF ALLEGIANCE TO THE U.S. FLAG.** Mayor Charlie Turner asked Beth Oakley to lead the Pledge of Allegiance.
3. **CONSIDER APPROVAL OF MINUTES OF THE SPECIAL CALLED MEETING OF MAY 13, 2019 AND SPECIAL CALLED WORKSHOP OF MAY 22, 2019.**
MOTION: Council Member Erica Bruce moved approval the minutes as presented but allow for corrections.
SECOND: Council Member Bill Fuller
AYES: Fuller, Mevis, Wachtendorf, Fortenberry, Bruce, Turner
NAYES: None

ABSENT: None

MOTION PASSED.

4. **HEAR VISITORS ON MATTERS PERTAINING TO CITY BUSINESS.** *Under the Texas Open Meetings Act, the Council is prohibited from discussing, responding, or acting on any comments or items that have not been properly posted on the agenda.* Bobbie Foreman, 101 Bowie, appeared to seek assistance with a rainwater drainage problem. **No one else appeared.**

5. **PUBLIC HEARING AND ACTION ON ORDINANCE NO. 2019-07; REZONING OF A 5.251 ACRE TRACT OF LAND, LOCATED AT 1725 W. SPRING VALLEY RD., HEWITT, MCLENNAN COUNTY, TEXAS, ALSO KNOWN AS SPROWLES J TRACT 1 FROM R-1 (SINGLE-FAMILY DISTRICT) TO C-2 (GENERAL COMMERCIAL DISTRICT).** Mayor Charlie Turner opened the hearing and requested those wishing to speak in favor. Mr. Chuck Walker, 1240 Estes Road, stated the intent was to build storage units and advised that he has reached out to the neighbors. Mayor Charlie Turner called for those wishing to speak against. No one appeared against. Public hearing closed.

City Manager Bo Thomas noted that this item was tabled from the last meeting and the Council would need to make a motion and second to remove from the table before final action could be taken on the ordinance. Mayor Charlie Turner inquired whether he should abstain from the motion as he was the Chairman of the Planning & Zoning Commission. City Manager Bo Thomas advised that he did not see a conflict as the Mayor had no financial interest in the zoning of the property; however, he could recuse or abstain.

MOTION TO REMOVE FROM TABLE

MOTION: Council Member Matthew Mevis move to remove the rezoning item from the table.

SECOND: Council Member Steve Fortenberry

AYES: Fuller, Mevis, Wachtendorf, Fortenberry, Bruce

NAYES: None

ABSENT: None

ABSTAINED: Turner

MOTION PASSED.

MOTION ON ORDINANCE

MOTION: Council Member Steve Fortenberry moved to approve Ordinance No. 2019-07 rezoning of a 5.251 acre tract land, located at 1725 W. Spring Valley Rd., from R-1 (Single-Family District) to C-2 (General Commercial District).

SECOND: Council Member Matthew Mevis

AYES: Fuller, Mevis, Wachtendorf, Fortenberry, Bruce

NAYES: None

ABSENT: None

ABSTAINED: Turner

MOTION PASSED.

6. CONSIDER REAPPOINTMENTS TO THE PLANNING & ZONING COMMISSION.

MOTION: Mayor Pro Tem Wilbert “Walky” Wachtendorf moved to approve the reappointment of Planning & Zoning Commission members Jim Pless, Bobby Wolske, and Walter H. Peterson.

SECOND: Council Member Bill Fuller

AYES: Fuller, Mevis, Wachtendorf, Fortenberry, Bruce, Turner

NAYES: None

ABSENT: None

MOTION PASSED.

7. CONSIDER THE REAPPOINTMENT OF KATIE ALLGOOD AS EMERGENCY MANAGEMENT COORDINATOR (EMC) AND TRACY LANKFORD AS ASSISTANT EMERGENCY MANAGEMENT COORDINATOR.

MOTION: Council Member Bill Fuller moved to approve the reappointment of Katie Allgood as Emergency Management Coordinator (EMC) and Tracy Lankford as Assistant Emergency Management Coordinator.

SECOND: Mayor Pro Tem Wilbert “Walky” Wachtendorf

AYES: Fuller, Bailey, Wachtendorf, Fortenberry, Bruce, Passalugo

NAYES: None

ABSENT: None

MOTION PASSED.

8. TO RATIFY THE EMERGENCY REPAIR OF THE CROCKETT LANE SEWER RE-ROUTE TO BEAR CONTRACTORS, INC., IN AN AMOUNT OF \$98,912.

City Manager Bo Thomas explained the need for the emergency repair. Mayor Pro Tem Wilbert “Walky” Wachtendorf inquired on the liability of the homeowner and whether the homeowner knew the line was underneath the home. Council Member Steve Fortenberry inquired whether there are option to prevent this in the future. City Manager Bo Thomas advised that would be a legal question for the city attorney.

MOTION: Council Member Erica Bruce moved to ratify the emergency repair for the Crockett Lane Sewer Re-Route to Bear Contractors, Inc., and authorize the City Manager to enter into all agreements and proceed accordingly in the amount of \$98,912.

SECOND: Council Member Steve Fortenberry

AYES: Fuller, Mevis, Wachtendorf, Fortenberry, Bruce, Turner

NAYES: None

ABSENT: None

MOTION PASSED.

9. CONSIDER RESOLUTION NO. 2019-07;SELECTING AN ELECTED OFFICIAL OF THE CITY OF HEWITT AS THE CITY’S NOMINEE FOR SERVICE AS A MEMBER OF THE GOVERNING BODY OF THE MCLENNAN COUNTY RURAL TRANSIT DISTRICT.

City Manager Bo Thomas presented. Council inquired on when the Board met and what the responsibilities were of board members. Mayor Charlie Turner volunteered.

MOTION: Council Member Steve Fortenberry moved to appoint Mayor Charlie Turner as the city’s nominee.

SECOND: Council Member Matthew Mevis

AYES: Fuller, Mevis, Wachtendorf, Fortenberry, Bruce, Turner

NAYES: None

ABSENT: None

MOTION PASSED.

10. **DISCUSSION CONCERNING RECOMMENDATION TO ONCOR STEERING COMMITTEE OF CITIES REGARDING THE DENIAL OF ONCOR'S APPLICATION FOR APPROVAL OF A DISTRIBUTION COST RECOVERY FACTOR.** Mayor Charlie Turner recognized Mike Field, 1413 Dendron Drive. Mr. Field expressed a concern with the frequency of power outages in Hewitt and opposed any rate increase. City Manager Bo Thomas explained the rate case and advised Council that the city of Hewitt ceded its jurisdiction or deferred to the direction of the Committee; therefore, no action is required. Council Member Steve Fortenberry expressed appreciation that this item was presented for information. Council Member Matthew Mevis inquired why the city would have decided to cede there jurisdiction. Mayor Charlie Turner responded.

11. **ADJOURN.**

MOTION: Council Member Bill Fuller moved to adjourn the meeting at 7:45 PM.

SECOND: Council Member Matthew Mevis

AYES: Fuller, Mevis, Wachtendorf, Fortenberry, Bruce, Turner

NAYES: None

ABSENT: None

MOTION PASSED.

WORKSHOP MEETING – Continued

Mayor Charlie Turner reconvened the Workshop meeting at 7:46 PM.

3. Briefing and discussion concerning Council priorities FY 2019-2020 Budget. City Manager Bo Thomas prefaced the discussion with his desire to hear from the Council on their priorities for FY 2019-2020 Budget. Council Member Bill Fuller listed the following priorities: Water, Fire and Police. Mayor Pro Tem Wilbert "Walky" Wachtendorf expressed concerns with programming at the Library, concerns with Midway ISD future bond election, and preferred that all department heads present line item budgets, particularly the big ticket items. Council Member Erica Bruce stated that Council should trust the expertise of department heads to know what they need for their department, then evaluate as a Council. Council Member Matthew Mevis expressed concern with turnover, would like to ensure that packages are in place to keep employees and revenue caps. Council Member Steve Fortenberry inquired about the trip to New York and rating of the Hewitt Library. Library Director Waynette Ditto explained the Family Place Library grant and stated that the Library has received National recognition.

4. Adjourn.

MOTION: Council Member Bill Fuller moved to adjourn the Workshop meeting at 7:58 PM.

SECOND: Council Member Matthew Mevis

AYES: Fuller, Mevis, Wachtendorf, Fortenberry, Bruce, Turner

NAYES: None

ABSENT: None

MOTION PASSED.

Lydia Lopez, City Secretary

Charles D. Turner, Mayor