

HEWITT TEXAS

**MINUTES OF A CITY COUNCIL
REGULAR MEETING
HEWITT CITY HALL – 200 PATRIOT COURT
February 3, 2020 – 7:00 PM**

Attendee Name	Title	Absent	Present	Arrived
Charles D. Turner (presiding)	Mayor, Ward 1	☐	☒	
Wilbert "Walky" Wachtendorf	Mayor Pro Tem, Ward 1	☐	☒	
Bill Fuller	Council Member, Ward 2	☐	☒	
Vacancy	Council Member, Ward 2	☐	☐	
Michael S. Bancale	Council Member, At-Large	☐	☒	
Steve Fortenberry	Council Member, Ward 3	☐	☒	
Erica Bruce	Council Member, Ward 3	☐	☒	

Staff present:

City Manager Bo Thomas
City Attorney Mike Dixon
City Engineer Miles Whitney
City Secretary Lydia Lopez
Community Development Director Tracy Lankford
Finance Director Lee Garcia
Fire Chief Lance Bracco
General Service Director Scott Coleman
Library Director Waynette Ditto
Police Chief Jim Devlin
Assistant Police Chief Tuck Saunders
Utilities Director Kevin Reinke

NOTE: The Workshop Meeting was not held and postponed until the next meeting.

REGULAR MEETING – 7:00 PM

- 1. CALL TO ORDER.** Mayor Charlie Turner called the meeting to order at 7:00 PM. City Secretary Lydia Lopez polled the Council for attendance.
ALL PRESENT: Fuller, Bancale, Wachtendorf, Fortenberry, Bruce, Turner
- 2. PLEDGE OF ALLEGIANCE TO THE U.S. FLAG.** Mayor Charlie Turner led the Pledge of Allegiance.
- 3. 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.
NONE

4. **Briefing and discussion concerning upcoming events:** (Presented by City Manager Bo Thomas)
 - Coffee With A Cop – Cefco on Ritchie Rd. – February 7, 2020
 - Citizen's Police Academy 2020 – February 18, 2020 thru April 28, 2020
 - C.R.A.S.E. – Civilian Response to Active Shooter Events – February 22, 2020
 - March 21, 2020 – Hop into the Hewitt Public Library Spring Event – March 21, 2020

5. **CONSIDER APPROVAL OF MINUTES OF THE COUNCIL WORKSHOP/REGULAR MEETING OF JANUARY 20, 2020.**
MOTION: Council Member Michael Bancale moved approval of the minutes as presented but to allow for corrections.
SECOND: Council Member Bill Fuller
AYES: Fuller, Bancale, Wachtendorf, Fortenberry, Bruce, and Turner
NAYES: None
ABSENT: None
MOTION PASSED.

6. **CONDUCT INTERVIEW AND CONSIDER ACTION ON APPOINTMENT TO THE BOARD OF ADJUSTMENT.** City Manager Bo Thomas presented prospective board member Mr. Royce W. (Rusty) Smith for service on the Board of Adjustment. A brief interview was held.
MOTION: Council Member Bill Fuller moved to appoint Mr. Smith as an alternate on the Board of Adjustment.
SECOND: Council Member Steve Fortenberry
AYES: Fuller, Bancale, Wachtendorf, Fortenberry, Bruce, and Turner
NAYES: None
ABSENT: None
MOTION PASSED.

7. **ADMINISTER OATH OF OFFICE TO NEWLY APPOINTED MEMBER TO THE BOARD OF ADJUSTMENT.** City Secretary Lydia Lopez administered the Oath to Mr. Royce W. (Rusty) Smith, newly appointed member to the Board of Adjustment.

8. **BRIEFING AND DISCUSSION CONCERNING PEG (PUBLIC, EDUCATIONAL, AND GOVERNMENTAL) FUNDS AND HEWITTTX TV.** Library Director Waynette Ditto presented information on the development of a public access channel for the city of Hewitt utilizing PEG Funds collected through cable television fees. No action required.

9. **AUTHORIZE THE PURCHASE OF VEGETATION MANAGEMENT SERVICES FROM LANDMARK ES FOR THE CITY OF HEWITT IN THE AMOUNT OF \$6,562.** City Manager Bo Thomas presented.
MOTION: Mayor Pro Tem Wilbert "Walky" Wachtendorf moved to authorize Weed Control Services from Landmark ES for a total amount of \$6,562.
SECOND: Council Member Michael Bancale
AYES: Fuller, Bancale, Wachtendorf, Fortenberry, Bruce, and Turner
NAYES: None

ABSENT: None
MOTION PASSED.

10. **CONSIDERATION AND ACTION ON A RESOLUTION NO. 2020-01 ORDERING A GENERAL ELECTION AND SPECIAL ELECTION FOR THE CITY OF HEWITT ON SATURDAY, MAY 2, 2020, TO BE HELD AS A JOINT ELECTION WITH MCLENNAN COUNTY; AUTHORIZING A CONTRACT FOR ELECTION SERVICES; DESIGNATING POLLING PLACES AND PROVIDING FOR OTHER MATTERS RELATING TO THE GENERAL ELECTION.** City Manager Bo Thomas presented.

MOTION: Council Member Bill Fuller approve Resolution No. 2020-01 ordering a General & Special Election for the City of Hewitt on Saturday, May 2, 2020.

SECOND: Council Member Erica Bruce

AYES: Fuller, Bancale, Wachtendorf, Fortenberry, Bruce, and Turner

NAYES: None

ABSENT: None

MOTION PASSED.

11. **ADJOURN.**

MOTION: Council Member Bill Fuller moved to adjourn the meeting at 7:36 PM.

SECOND: Council Member Steve Fortenberry

AYES: Fuller, Bancale, Wachtendorf, Fortenberry, Bruce, and Turner

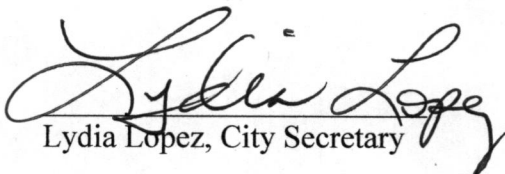
NAYES: None

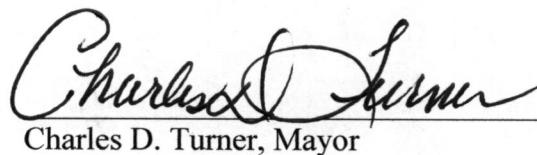
ABSENT: None

MOTION PASSED.

Approved: 02-17-2020

ATTEST:


Lydia Lopez, City Secretary


Charles D. Turner, Mayor