

HEWITT TEXAS

**MINUTES OF A CITY COUNCIL
REGULAR MEETING
HEWITT PUBLIC SAFETY FACILITY – 100 PATRIOT COURT
November 2, 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
Police Chief Jim Devlin
Miles Whitney, City Engineer
Mike Dixon, City Attorney

Note: The meeting was streamed live for view by the public on the City of Hewitt Facebook page. Citizens had the opportunity to submit written comments online.

REGULAR MEETING – 7:00 PM

- 1. CALL MEETING TO ORDER.** Mayor Charlie Turner called the meeting to order at 7:00 PM. City Manager Bo Thomas polled the Council for attendance.
PRESENT: Bancale, Fortenberry, Bruce, Wachtendorf, and Turner
ABSENT: Fuller
- 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. **NOTE:** The public was offered the opportunity to submit written comments on items listed on the agenda or under the hear visitors via the city’s website. **No public comment forms were submitted via the city’s website.**

4. CONSIDER APPROVAL OF MINUTES OF THE CITY COUNCIL REGULAR MEETING OF OCTOBER 19, 2020.

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

SECOND: Council Member Erica Bruce

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

NAYES: None

ABSENT: Fuller

MOTION PASSED.

5. PUBLIC HEARING AND ACTION ON AN ORDINANCE NO. 2020-19 CHANGING THE LAND USE DESIGNATION OF A PORTION OF PROPERTY AS SHOWN ON A MAP LABELED “EXHIBIT A” DEPICTING ZONE 2 KNOWN AS LOT 10, BLOCK 1, LOCATED IN THE 700 BLOCK OF ALLIANCE PARKWAY FROM INDUSTRIAL TO HIGH DENSITY RESIDENTIAL.

Mayor Charlie Turner opened the public hearing. City Manager Bo Thomas advised that no comments were received for either public hearing. He called for those speaking in favor and for those speaking against. No one appeared for or against. The public hearing was closed. Mr. Thomas presented and confirmed the location of Zone 2.

MOTION: Mayor Pro Tem Wilbert “Walky” Wachtendorf moved to approve Ordinance No. 2020-19 to change the Comprehensive Future Land Use Map of a portion of property as shown on a map labeled “Exhibit A” depicting Zone 2 on Lot 10, Block 1, located in the 700 Block of Alliance Parkway, also known as Lot 10, Block 1, Commerce Park @ I-35 Hewitt Addition, from Industrial to High Density Residential.

SECOND: Council Member Steve Fortenberry

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

NAYES: None

ABSENT: Fuller

MOTION PASSED.

6. PUBLIC HEARING AND ACTION ON AN ORDINANCE NO. 2020-20 CHANGING THE ZONING DESIGNATION OF A PORTION OF PROPERTY AS SHOWN ON A MAP LABELED “EXHIBIT A” DEPICTING ZONE 2 KNOWN AS LOT 10, BLOCK 1, LOCATED IN THE 700 BLOCK OF ALLIANCE PARKWAY FROM B-P BUSINESS PARK TO R-4 MULTI-FAMILY HIGH DENSITY.

Mayor Charlie Turner opened the public hearing. He called for those speaking in favor and for those speaking against. No one appeared for or against. No public comments were received. The public hearing was closed.

MOTION: Mayor Pro Tem Wilbert “Walky” Wachtendorf moved to approve Ordinance No. 2020-20 to change the zoning designation of a portion of property as shown on a map labeled “Exhibit A” depicting Zone 2 on Lot 10, Block 1, located in the 700 Block of Alliance Parkway, also known as Lot 10, Block 1, Commerce Park @ I-35 Hewitt Addition, from B-P Business Park to R-4 Multi-Family High Density.

SECOND: Council Member Erica Bruce

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

NAYES: None

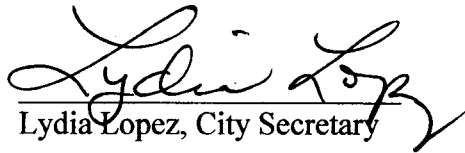
ABSENT: Fuller

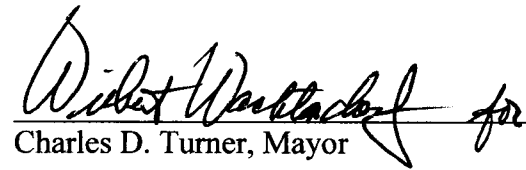
MOTION PASSED.

- 7. CONSIDER AWARD OF BID FOR 2020 – WARREN PARK IMPROVEMENTS TO WACO PAVING, INC., TO INCLUDE ALL THE ADDITIVE ALTERNATES FOR A TOTAL COMBINED PRICE OF \$134,428.55 WITH APPROVAL OF A 10% CONTINGENCY (10% OF THE AWARDED CONTRACT AMOUNT) TO BE USED AT THE DISCRETION OF THE CITY MANAGER, IN THE EVENT OF ANY UNFORESEEN OBSTACLES BEING ENCOUNTERED DURING CONSTRUCTION.** City Manager Bo Thomas presented and explained the need for the 10% contingency. City Engineer Miles Whitney expounded on the bid received and the additive alternates.
MOTION: Council Member Michael Bancalé moved approval of the bid for 2020 – Warren Park Improvements to Waco Paving Inc., to include all the additive alternates for a total combined price of \$134,428.55 with a 10% contingency to be used at the discretion of the City Manager.
SECOND: Council Member Steve Fortenberry
AYES: Bancalé, Fortenberry, Bruce, Wachtendorf, and Turner
NAYES: None
ABSENT: Fuller
MOTION PASSED.
- 8. BRIEFING AND DISCUSSION CONCERNING CHARTER REVIEW COMMITTEE.** City Manager Bo Thomas discussed the initial meeting of the Charter Review Committee and announced the next meeting would be held on November 12, 2020, 5:00 pm.
- 9. DISCUSSION AND BRIEFING CONCERNING THE CORONAVIRUS (COVID-19) AND ANY ACTIONS NECESSARY THERETO.** City Manager Bo Thomas presented and advised that the order will be extended to November 17, 2020.
MOTION: Council Member Steve Fortenberry moved to approve the Order dated November 3, 2020.
SECOND: Council Member Erica Bruce
AYES: Bancalé, Fortenberry, Bruce, Wachtendorf, and Turner
NAYES: None
ABSENT: Fuller
MOTION PASSED.
- 10. ADJOURN.**
MOTION: Mayor Pro Tem Wilbert “Walky” Wachtendorf moved to adjourn the meeting at 7:30 PM.
SECOND: Council Member Erica Bruce
AYES: Bancalé, Fortenberry, Bruce, Wachtendorf, and Turner
NAYES: None
ABSENT: Fuller
MOTION PASSED.

Approved: 11-16-2020

ATTEST:


Lydia Lopez, City Secretary


Charles D. Turner, Mayor