

HEWITT TEXAS II

**MINUTES OF A CITY COUNCIL
REGULAR MEETING
HEWITT CITY HALL – 200 PATRIOT COURT
May 18, 2020 – 7:00 PM**

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

Staff present:

City Manager Bo Thomas
City Secretary Lydia Lopez
Fire Chief Lance Bracco
Library Director Waynette Ditto
Police Chief Jim Devlin

In accordance with social distancing guidelines, the City Council meeting was not opened to the public; however, the meeting was live-streamed for view by the public on the city's website at www.cityofhewitt.com.

- 1. CALL MEETING 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, and Turner
- 2. PLEDGE OF ALLEGIANCE TO THE U.S. FLAG.** Mayor Charlie Turner asked Police Chief Jim Devlin to lead 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. **No public comment forms were submitted.**

4. **CONSIDER APPROVAL OF MINUTES OF THE CITY COUNCIL REGULAR MEETING OF MAY 4, 2020.**
MOTION: Mayor Pro Tem Wilbert “Walky” Wachtendorf moved approval of the minutes as presented.
SECOND: Council Member Bill Fuller
AYES: Fuller, Bancale, Wachtendorf, Fortenberry, Bruce, and Turner
NAYES: None
ABSENT: None
MOTION PASSED.

5. **Presentation of report from City Engineer Miles Whitney, P.E.**
 - Update on pending utility projects
 - Update on pending street projects
 - Update on pending drainage projects**NO ACTION REQUIRED.**

6. Authorize the contract for curb repair services from Nacho Ruiz Cement for the City of Hewitt in the amount of \$43,285. City Manager Bo Thomas presented.
MOTION: Council Member Steve Fortenberry moved to authorize curb repair services from Nacho Ruiz Cement for 150 repairs for a total amount of \$43,285.
SECOND: Council Member Bill Fuller
AYES: Fuller, Bancale, Wachtendorf, Fortenberry, Bruce, and Turner
NAYES: None
ABSENT: None
MOTION PASSED.

7. **AUTHORIZE AN ANNUAL CONTRACT FOR HVAC MAINTENANCE SERVICES FROM RABROKER AIR CONDITIONING, HEATING AND PLUMBING FOR THE CITY OF HEWITT IN THE TOTAL AMOUNT OF \$8,980.** City Manager Bo Thomas presented.
MOTION: Council Member Michael Bancale moved to authorize HVAC Maintenance Services from Rabroker Air Condition, Heating and Plumbing for the City of Hewitt in an amount of \$8,980.
SECOND: Council Member Bill Fuller
AYES: Fuller, Bancale, Wachtendorf, Fortenberry, Bruce, and Turner
NAYES: None
ABSENT: None
MOTION PASSED.

8. **BRIEFING AND DISCUSSION CONCERNING FINANCIAL STATEMENTS ENDING April 30, 2020.** City Manager Bo Thomas advised that Finance Director Lee Garcia previously sent the April Financial Statements and asked if Council had any questions. No questions were asked.

9. **Briefing and discussion concerning Cybersecurity training required by House Bill 3834.** City Manager Bo Thomas reminded Council of the requirement for the Council to complete the Cybersecurity training by June 1, 2020.

- 10. PUBLIC HEARING, CONSIDERATION AND ACTION ON ORDINANCE 2020-09 AMENDING THE CITY OF HEWITT CODE OF ORDINANCES, CHAPTER 58, “SIGN”, SECTION 58-2.1 – “VARIANCES”, PROVIDING FOR INCLUSION IN THE CODE AND PROVIDING AN EFFECTIVE DATE.** City Manager Bo Thomas and City Attorney Mike Dixon presented. Mayor Charlie Turner opened the hearing and requested or called for those speaking in favor and those speaking against. No comments were received. Public hearing was closed.

MOTION: Council Member Steve Fortenberry moved to approve Ordinance No. 2020-09 relating to sign regulations.

SECOND: Council Member Bill Fuller

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

NAYES: None

ABSENT: None

MOTION PASSED.

- 11. DISCUSSION AND BRIEFING CONCERNING THE CORONAVIRUS (COVID-19) AND ANY ACTIONS NECESSARY THERETO:**

- Declaration of continuation of state of disaster and public health emergency and extension thereof, for ratification by the City Council, through May 2020.
- Amended and restated Order of the County Judge and Commissioner’s Court of McLennan County, Texas directing all individuals living in the County to shelter at their place of residence.

City Attorney Mike Dixon presented a copy of **Ordinance No. 2020-10** adopting amendments to the Order of McLennan County to date and those to be made in the future; and recognizing the Governor’s Executive Orders as controlling and representing the position of the City of Hewitt.

MOTION: Council Member Michael Bancale moved to approve **Ordinance No. 2020-10.**

SECOND: Council Member Bill Fuller

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

NAYES: None

ABSENT: None

- 12. ADJOURN.**

MOTION: Council Member Bill Fuller moved to adjourn the Regular meeting at 7:25 PM.

SECOND: Council Member Steve Fortenberry

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

NAYES: None

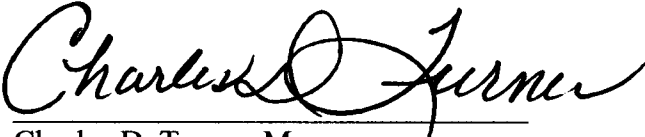
ABSENT: None

MOTION PASSED.

Approved: June 1, 2020

ATTEST:


Lydia Lopez, City Secretary


Charles D. Turner, Mayor