

HEWITT TEXAS

**MINUTES OF A CITY COUNCIL
REGULAR MEETING
HEWITT CITY HALL – 200 PATRIOT COURT
January 4, 2021 – 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"/>	
Bob Potter	Council Member, Ward 2	<input type="checkbox"/>	<input checked="" 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
Police Chief Jim Devlin
Library Director Waynette Ditto

Note: The meeting was live-streamed for view by the public on the Hewitt TX TV page. Citizens could 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.
- 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 DECEMBER 7, 2020.

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

SECOND: Council Member Bob Potter

AYES: Fuller, Potter, Bancale, Fortenberry, Bruce, Wachtendorf, 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**

6. BRIEFING AND DISCUSSION CONCERNING FINANCIAL STATEMENTS ENDING NOVEMBER 30, 2020. City Manager Bo Thomas advised that Finance Director Lee Garcia previously sent the November Financial Statements electronically on December 7, 2020, and inquired if Council had any questions. There were no questions or concerns raised. No action required.

7. AUTHORIZE THE PURCHASE OF TWO (2) 2021 CHEVROLET TAHOE POLICE PATROL VEHICLES FOR THE POLICE DEPARTMENT VIA SIDDONS-MARTIN EMERGENCY GROUP IN THE AMOUNT OF \$136,340. City Manager Bo Thomas presented.

MOTION: Council Member Michael Bancale moved to authorize the purchase of two (2) 2021 Chevrolet Tahoe Police Patrol vehicles via Siddons-Martin Emergency Group in the amount of \$136,340.

SECOND: Council Member Bill Fuller

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

NAYES: None

ABSENT: None

MOTION PASSED.

8. AUTHORIZE THE PURCHASE OF BATHROOM PARTITIONS FOR RESTROOMS AT WARREN PARK FROM HB BLAKE COMPANY IN THE AMOUNT OF \$3,600. City Manager Bo Thomas presented.

MOTION: Council Member Bob Potter moved to authorize the purchase of bathroom partitions for the restrooms at Warren Park from HB Blake Company in the amount of \$3,600.

SECOND: Council Member Michael Bancale

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

NAYES: None

ABSENT: None

MOTION PASSED.

- 9. AUTHORIZE THE EXPENDITURE FOR STREET SWEEPING SERVICES FROM SOUTHWEST MAINTENANCE FOR THE CITY OF HEWITT IN THE AMOUNT OF \$7,520.** City Manager Bo Thomas presented.
MOTION: Council Member Steve Fortenberry moved to authorize the expenditure for street sweeping services from Southwest Maintenance in the amount of \$7,520.
SECOND: Council Member Bill Fuller
AYES: Fuller, Potter, Bancale, Fortenberry, Bruce, Wachtendorf, and Turner
NAYES: None
ABSENT:
MOTION PASSED.
- 10. AUTHORIZE THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE INTERLOCAL AGREEMENT WITH THE CITY OF WACO FOR PARTICIPATION IN THE 2020 HOUSEHOLD HAZARDOUS WASTE EVENT AND ALLOCATE FUNDING IN THE AMOUNT NOT TO EXCEED \$10,000 FOR THE COST OF PARTICIPATION.** City Manager Bo Thomas presented.
MOTION: Council Member Michael Bancale moved to authorize the City Manager to execute an Amendment to the Interlocal Agreement with the City of Waco for participation in the 2020 Household Hazardous Waste event and allocate funding in an amount not to exceed \$10,000 for the cost of participation.
SECOND: Council Member Bob Potter
AYES: Fuller, Potter, Bancale, Fortenberry, Bruce, Wachtendorf, and Turner
NAYES: None
ABSENT: None
MOTION PASSED.
- 11. CONSIDERATION AND ACTION ON AN ORDINANCE NO. 2021-01 AMENDING ORD. NO. 2017-12-04-2, ESTABLISHING LIEUTENANT POSITIONS, AUTHORIZING THE NUMBER OF EMPLOYEES IN EACH CLASSIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER; AND ESTABLISHING AN EFFECTIVE DATE.** City Manager Bo Thomas presented.
MOTION: Council Member Wilbert “Walky” Wachtendorf moved to approve Ordinance No. 2021-01.
SECOND: Council Member Bob Potter
AYES: Fuller, Potter, Bancale, Fortenberry, Bruce, Wachtendorf, and Turner
NAYES: None
ABSENT: None
MOTION PASSED.
- 12. DISCUSSION AND BRIEFING CONCERNING THE CORONAVIRUS (COVID-19) AND ANY ACTIONS NECESSARY THERETO.** City Manager Bo Thomas presented.
MOTION: Council Member Steve Fortenberry moved to approve the Order dated January 8, 2021.
SECOND: Council Member Bob Potter
AYES: Fuller, Potter, Bancale, Fortenberry, Bruce, Wachtendorf, and Turner
NAYES: None
ABSENT: None
MOTION PASSED.

13. ADJOURN.

MOTION: Council Member Bill Fuller moved to adjourn the meeting at 7:29 PM.

SECOND: Council Member Steve Fortenberry

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

NAYES: None

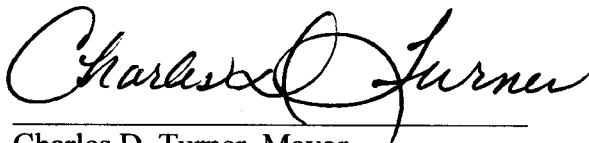
ABSENT: None

MOTION PASSED.

Approved: 1-18-2021

ATTEST:


Lydia Lopez, City Secretary


Charles D. Turner, Mayor