

HEWITT TEXAS

**MINUTES OF A CITY COUNCIL
REGULAR MEETING
HEWITT CITY HALL – 200 PATRIOT COURT
June 1, 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
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 Mayor Pro Tem Wilbert “Walky” Wachtendorf 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 18, 2020.

MOTION: Council Member Bill Fuller moved approval of the minutes as presented.

SECOND: Mayor Pro Tem Wilbert “Walky” Wachtendorf

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

NAYES: None

ABSENT: None

MOTION PASSED.

5. PUBLIC HEARING AND ACTION ON ORDINANCE NO. 2020-11; GRANTING OR DENY A VARIANCE REQUEST TO THE SIGN ORDINANCE BY GUY HATCHER FOR DEVELOPMENT LOCATED AT 875 S. HEWITT DRIVE.

City Manager Bo Thomas presented. Mayor Charlie Turner explained the format for the public hearing and announced that citizens were given the opportunity to complete a public comment form via the city’s website should a citizen wish to make any comments to the Council. He confirmed with the City Secretary that no public comments forms were submitted. Mayor Turner opened the hearing for those speaking in favor. Mayor called for those speaking against. No one appeared. Public hearing was closed.

MOTION: Council Member Steve Fortenberry moved to approve Ordinance No. 2020-11; granting the variance request to the sign ordinance for property located at 875 S. Hewitt Drive for a 13 foot tall monument sign as presented.

SECOND: Council Member Michael Bancale

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

NAYES: None

ABSENT: None

MOTION PASSED.

6. CONSIDERATION AND POSSIBLE ACTION ON THE CITY OF HEWITT’S VOTE FOR JIM DEVLIN FOR SEAT TWO OF THE MCLENNAN COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT BOARD OF MANAGERS.

City Manager Bo Thomas presented and recommended Council submit Police Chief Jim Devlin as the city’s nominee.

MOTION: Council Member Michael Bancale moved to approve the City of Hewitt’s vote for Police Chief Jim Devlin for Seat Two of the McLennan County 9-1-1 Emergency Assistance District Board of Managers.

SECOND: Council Member Bill Fuller

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

NAYES: None

ABSENT: None

MOTION PASSED.

7. **CONSIDERATION AND ACTION ON RESOLUTION NO. 2020-04; IN SUPPORT OF THE SUBMISSION OF A GRANT APPLICATION (CARE’S ACT GRANT).** City Manager Bo Thomas presented and stated the City’s 20% allocation would be \$166,859.
MOTION: Council Member Steve Fortenberry moved to approve Resolution No. 2020-04; in support of the submission for a grant application for the 20% grant funds available through the Coronavirus Relief Fund.
SECOND: Council Member Erica Bruce
AYES: Fuller, Bancale, Wachtendorf, Fortenberry, Bruce, and Turner
NAYES: None
ABSENT: None
MOTION PASSED.
8. **DISCUSSION AND BRIEFING CONCERNING THE CORONAVIRUS (COVID-19) AND ANY ACTIONS NECESSARY THERETO.** City Manager Bo Thomas presented a brief update and advised that no action was needed currently. **No action taken.**

Mayor Charlie Turner announced the executive session.

9. **EXECUTIVE SESSION:** A closed meeting will be held pursuant to Section 551.074 of the Government Code (V.T.C.A.) so that the Council may deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. (City Manager).
MOTION: Council Member Bill Fuller moved to close the Regular Session and convene the Executive Session at 7:32 PM.
SECOND: Council Member Erica Bruce
AYES: Fuller, Bancale, Wachtendorf, Fortenberry, Bruce, and Turner
NAYES: None
ABSENT: None
MOTION PASSED.
- ADJOURN THE EXECUTIVE SESSION AND RECONVENED THE REGULAR SESSION.**
MOTION: Council Member Bill Fuller moved to close the Executive Session and convene the Regular Session at 7:52 PM.
SECOND: Mayor Pro Tem Wilbert “Walky” Wachtendorf
AYES: Fuller, Bancale, Wachtendorf, Fortenberry, Bruce, and Turner
NAYES: None
ABSENT: None
MOTION PASSED.
10. **CONSIDERATION AND POSSIBLE ACTION REGARDING THE SUBJECT MATTER SET FORTH IN THE EXECUTIVE SESSION (IF NEEDED).** No action was taken.

11. ADJOURN.

MOTION: Council Member Bill Fuller moved to adjourn the Regular meeting at 7:54 PM.

SECOND: Council Member Steve Fortenberry

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

NAYES: None

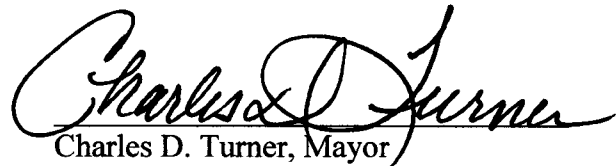
ABSENT: None

MOTION PASSED.

Approved: 6-15-2020

ATTEST:


Lydia Lopez, City Secretary


Charles D. Turner, Mayor