

HEWITT TEXAS

**MINUTES OF A CITY COUNCIL
REGULAR MEETING
HEWITT CITY HALL – 200 PATRIOT COURT
October 5, 2020 – 7:00 PM**

| Attendee Name | Title | Absent | Present | Arrived |
|---|--------------------------|-------------------------------------|-------------------------------------|----------------|
| Charles D. Turner | Mayor, Ward 1 | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |
| Wilbert “Walky” Wachtendorf (presiding) | 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
 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 Pro Tem Wilbert “Walky” Wachtendorf called the meeting to order at 7:00 PM.
- 2. PLEDGE OF ALLEGIANCE TO THE U.S. FLAG.** Mayor Pro Tem Wilbert “Walky” Wachtendorf 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 SEPTEMBER 21, 2020.

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

SECOND: Council Member Bill Fuller

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

NAYES: None

ABSENT: Turner

MOTION PASSED.

5. RATIFY THE EXPENDITURE TO REPAIR PUMP, MOTOR, AND PIPING AT WELL #4 TO JURGENSEN PUMP, LLC, IN THE AMOUNT OF \$117,970. City Manager Bo Thomas presented.

MOTION: Council Member Steve Fortenberry moved to authorize the ratification of the expenses to repair Well #4 to Jurgensen Pump, LLC, in the amount of \$117,970.

SECOND: Council Member Michael Bancale

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

NAYES: None

ABSENT: Turner

MOTION PASSED.

6. RATIFY EXPENDITURE FOR REPAIR OF PUMP AND MOTOR AT LIFT STATION 2-4 TO JURGENSEN PUMP, LLC, IN THE AMOUNT OF \$3,806.

City Manager Bo Thomas presented.

MOTION: Council Member Steve Fortenberry moved to authorize the ratification of expenses for the service call and repairs at Lift Station 2-4 to Jurgensen Pump, LLC, in the amount of \$3,806.

SECOND: Council Member Erica Bruce

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

NAYES: None

ABSENT: Turner

MOTION PASSED.

7. 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 October 20, 2020.

MOTION: Council Member Michael Bancale moved to approve the Order dated October 6, 2020.

SECOND: Council Member Bill Fuller

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

NAYES: None

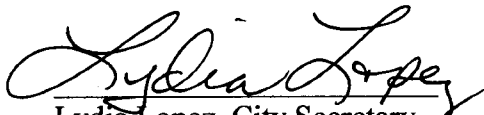
ABSENT: Turner

MOTION PASSED.

8. **REMINDER – OCTOBER 19, 2020 COUNCIL MEETING WILL BE HELD AT THE HEWITT PUBLIC SAFETY FACILITY.** Mayor Pro Tem Wilbert “Walky” Wachtendorf announced the next meeting would be held in the Public Safety Facility due to Early Voting being held in the Council Chambers.
9. **ADJOURN.**
MOTION: Council Member Bill Fuller move to adjourn at 7:11 PM.
SECOND: Council Member Steve Fortenberry
AYES: Fuller, Bancala, Fortenberry, Bruce, and Wachtendorf
NAYES: None
ABSENT: Turner
MOTION PASSED.

Approved: 10-19-2020

ATTEST:


Lydia Lopez, City Secretary


Charles D. Turner, Mayor