

HEWITT TEXAS

**MINUTES OF A CITY COUNCIL
SPECIAL CALLED MEETING
HEWITT CITY HALL – 200 PATRIOT COURT
July 29, 2019 – 6:30 PM**

Members present: Mayor Charlie Turner (presiding), Mayor Pro Tem Wilbert “Walky” Wachtendorf, Council Members Bill Fuller, Michael S. Bancale, Matthew Mevis, Steve Fortenberry, and Erica Bruce

Staff present: City Manager Bo Thomas, Police Chief Jim Devlin, Assistant Police Chief Tuck Saunders, Fire Chief Lance Bracco, Community Development Director Tracy Lankford, Finance Director Lee Garcia, Library Director Waynette Ditto, Utilities Director Kevin Reinke, and City Secretary Lydia Lopez

Staff absent: City Attorney Mike Dixon and City Engineer Miles Whitney

1. Mayor Charlie Turner called the meeting to order at 6:30 PM.
2. **CONSIDERATION AND ACTION ON SETTING DATE OF AUGUST 12, 2019, FOR A PUBLIC HEARING ON THE PROPOSED FISCAL YEAR 2019-2020 PROPOSED ANNUAL BUDGET TO BE HELD ON MONDAY, AUGUST 12, 2019, HEWITT CITY HALL, COUNCIL CHAMBERS, 200 PATRIOT COURT, HEWITT, TX 76643.**

City Manager Bo Thomas prefaced discussion by advising Council that replacement pages for their budget books were placed before them and noted that these pages included the changes that were discussed at the last meeting needed to address the reduction in preliminary tax revenue. Those changes included an increase the sales tax revenues by \$15,000; reduction in the Worker’s Compensation renewal rates by \$17,500; and reduction in Administration Personnel Services by \$27,000. He also noted that the FY 2019-2020 Proposed Budget with additional information will be posted on the city’s website.

MOTION: Council Member Michael Bancale moved to set the date of August 12, 2019, for a public hearing on the proposed Fiscal Year 2019-2020 Proposed Annual Budget.

SECOND: Council Member Bill Fuller

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

NAYES: None

ABSENT: None

MOTION PASSED.

3. **CONSIDERATION AND ACTION ON A VOTE TO PLACE ADOPTION OF THE PROPOSED 2019 TAX RATE ON A FUTURE AGENDA AND TO SET DATES FOR TWO PUBLIC HEARINGS TO BE HELD ON MONDAY, AUGUST 12, 2019, AND MONDAY, AUGUST 19, 2019, AT 6:30 P.M. AT HEWITT CITY HALL, COUNCIL CHAMBERS, 200 PATRIOT COURT, HEWITT, TX 76643.**

General discussion was held concerning tax rate. City Manager confirmed that the proposed tax rate is the same as last year's tax rate.

MOTION: Council Member Steve Fortenberry moved to vote to place the adoption of a tax rate of \$.539677 cents for \$100 valuation, equaling \$.22309 cents for debt service and \$.316587 cents for maintenance and operations, as an action item for the August 26, 2019 council meeting to be held at 6:30 p.m. at the Hewitt City Hall, Council Chambers, 200 Patriot Court, Hewitt, Texas, and to set two public hearings as required by law, to be held on Monday, August 12, 2019, at 6:30 p.m. and Monday, August 19, 2019, at 6:30 p.m. at Hewitt City Hall, Council Chambers, 200 Patriot Court, Hewitt, Texas.

SECOND: Council Member Mathew Mevis

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

NAYES: None

ABSENT: None

MOTION PASSED.

4. **ADJOURN.**

MOTION: Council Member Bill Fuller moved to adjourn the meeting at 6:38 PM.

SECOND: Council Member Matthew Mevis

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

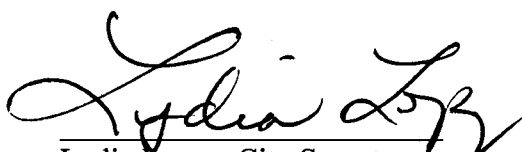
NAYES: None


ABSENT: None

MOTION PASSED.

Approved: August 12, 2019

ATTEST:


Lydia Lopez, City Secretary


Charles D. Turner, Mayor