

HEWITT TEXAS

MINUTES OF A CITY COUNCIL WORKSHOP/MEETING HEWITT CITY HALL – 105 TAMPICO DRIVE January 5, 2015 - 5:30/7:00 PM

Members Present: Mayor Wilbert “Walky” Wachtendorf (presiding), Mayor Pro Tem Ed Passalugo; Council Members Bill Fuller, James Vidrine, Travis Bailey, Ronnie McNiel, and Alex Snider

Staff Present: City Manager Adam Miles, Assistant City Manager James Barton, Fire Chief Lance Bracco, Police Chief Jim Devlin, Deputy Police Chief Tuck Saunders, Finance Director Lee Garcia, HR/Civil Service Director Susana Garcia-Gilmore, Utilities Director James Black, and City Secretary Lydia Lopez

Staff Absent: City Attorney Charlie Buenger, City Engineer Miles Whitney, and Library Director Waynette Ditto

Workshop – 5:30 PM

1. City Manager’s update on municipal business:
 - a. Briefing and discussion concerning City Engineer. City Manager Adam Miles notified Council that Miles Whitney, P.E., was no longer employed by Duff Consulting Engineers, Inc., reminded Council of their recent appointment of Miles as City Engineer and sought Council direction with respect to relationship with Duff. Council agreed that Mr. Whitney would be retained as city engineer.
 - b. Review and discussion of Capital Improvement Projects was held.
 - c. Briefing and discussion was held concerning update on Sports Complex Project.
 - d. Briefing and discussion was held concerning update on Park projects.
 - e. Briefing and discussion was held concerning solid waste services. Discussion was held concerning leaf pickup and additional services. Pat Moriarty, Division Manager, Allied Waste/Republic Services, was present to respond to Council’s questions. Consensus: To leave service level as is.
 - f. Briefing and discussion was held concerning Waco Animal Shelter. City Manager recommended that the City participate in the renovation project of the shelter and remain partners.
 - g. Briefing and discussion was held concerning Public Safety operations – Police & Fire.

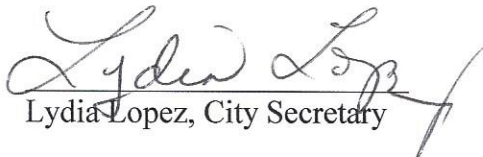
2. Convene Executive Session pursuant to the Open Meetings Act, Chapter 551, Texas Government Code to discuss the following: **NOT HELD**
➤ **Pursuant to §551.072 – Purchase, Exchange, Lease, or Value of Real Property.**
3. Close Executive Session. **NOT HELD**
4. The regular meeting agenda items were reviewed.
5. Adjourn. *A motion was made by Mayor Pro Tem Ed Passalugo and seconded by Council Member Alex Snider to adjourn at 6:55 PM; all seven in favor.*

REGULAR MEETING – 7:00 PM

1. **PLEDGE OF ALLEGIANCE TO THE U.S. FLAG** – Council Member Alex Snider led the Pledge of Allegiance.
2. **CONSIDER APPROVAL OF MINUTES OF THE COUNCIL WORKSHOP/REGULAR MEETING OF DECEMBER 1, 2014.** *A motion was made by Mayor Pro Tem Ed Passalugo and seconded by Council Member Travis Bailey to approve the minutes as submitted but allow for corrections; all seven in favor, motion passed.*
3. **HEAR VISITORS ON MATTERS PERTAINING TO CITY BUSINESS.** Barbara Hills, 241 2nd Street, appeared in support of Waco's request to partner in the renovation project of the Animal Shelter. No one else appeared.
4. **AUTHORIZE CITY MANAGER TO NEGOTIATE AND EXECUTE AN INTERLOCAL COOPERATION AGREEMENT WITH MCLENNAN COUNTY; RECEIVE DONATION FROM MIDWAY ISD AND AUTHORIZE EXPENDITURE OF FUNDS RELATED TO AN ADVANCE FLOOD WARNING SYSTEM.** Debbie Woods, Midway ISD Advisor for HOSA – Future Health Professional Organization, along with students presented a donation in the amount of \$1,425.52 to the city of Hewitt to assist with this project in honor of LaCharles Montgomery a student who lost his life in a flood. Mayor and Council commended the students for their efforts to support this project. *A motion was made by Mayor Pro Tem Ed Passalugo and seconded by Council Member Bill Fuller to approve; all seven in favor, motion passed.*
5. **AUTHORIZE THE CITY MANAGER TO NEGOTIATE AND EXECUTE THE 2015 INTERLOCAL AGREEMENT FOR HOUSEHOLD HAZARDOUS WASTE COLLECTION.** *A motion was made by Council Member Bill Fuller and seconded by Mayor Pro Tem Ed Passalugo to approve; all seven in favor, motion passed.*
6. **CONSIDER AND TAKE ACTION ON AN ORDINANCE OF THE CITY OF HEWITT, TEXAS AMENDING CHAPTER 78, UTILITIES, SECTION 78-1(C)(1), PAYMENT OF RATES AND CHARGES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY; AND DECLARING AN EMERGENCY.** *A motion was made by Council Member Travis Bailey and seconded by Council Member Alex Snider to approve; all seven in favor, motion passed.*

7. **ADJOURN.** *Motion was made by Council Member Bill Fuller and seconded by Council Member Travis Bailey to adjourn the meeting at 7:11 PM, all seven in favor, motion passed.*

Approved: January 19, 2015


Lydia Lopez, City Secretary


Wilbert Wachtendorf, Mayor