

HEWITT TEXAS

MINUTES OF A CITY COUNCIL WORKSHOP/MEETING HEWITT CITY HALL – 105 TAMPICO DRIVE February 16, 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, Alex Snider, and Ronnie McNiel

Staff Present: City Attorney Charlie Buenger, City Engineer Miles Whitney, City Manager Adam Miles, Fire Chief Lance Bracco, Police Chief Jim Devlin, Deputy Police Chief Tuck Saunders, Utilities Director James Black, Finance Director Lee Garcia, Library Director Waynette Ditto, HR Generalist Tierny Krueger and City Secretary Lydia Lopez

Staff Absent: Assistant City Manager James Barton, HR/Civil Service Director Susana Garcia-Gilmore

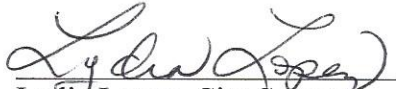
Workshop – 5:30 PM

1. Mayor Wachtendorf called the meeting to order at 5:30 PM.
2. City Manager’s update on municipal business:
 - a. Report from City Engineer was held including review and discussion of Capital Improvement Projects.
 - b. Update on proposed Sports Complex project was presented.
 - c. Briefing and discussion was held concerning bond issuance. Managing Director Andrew T. Friedman, Samco Capital Markets, Inc., presented market overview, potential debt issuance and refunding opportunity.
 - d. Briefing and discussion was held concerning animal control.
 - e. Briefing and discussion was held concerning Public Safety operations – Police & Fire.
3. The regular meeting agenda items were reviewed.
4. Adjourn. The workshop adjourned at 6:40 PM.
5. Mayor Wachtendorf convene the Executive Session at 6:42 PM pursuant to the Open Meetings Act, Chapter 551, Texas Government Code to discuss the following:
Pursuant to §551.072 – Purchase, Exchange, Lease, or Value of Real Property.
6. Mayor Wachtendorf adjourned the Executive Session at 6:59 PM.

REGULAR MEETING – 7:00 PM

1. **CALL TO ORDER.** Mayor Wachtendorf called the meeting to order at 7:00 PM.
2. **PLEDGE OF ALLEGIANCE TO THE U.S. FLAG** – Mayor Wachtendorf asked Jeff Stubbs to lead the Pledge of Allegiance.
3. **CONSIDER APPROVAL OF MINUTES OF THE COUNCIL WORKSHOP/REGULAR MEETING OF FEBRUARY 16, 2015.** *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.*
4. **HEAR VISITORS ON MATTERS PERTAINING TO CITY BUSINESS.** NONE
5. **CONSIDER AWARD OF BID FOR LANDS END COVE STORM DRAINAGE FLUME PROJECT TO BARNETT CONSTRUCTION IN THE TOTAL AMOUNT OF \$29,750.** *A motion was made by Mayor Pro Tem Ed Passalugo and seconded by Council Member Bill Fuller to approve; six in favor, McNiel abstained, motion passed.*
6. **CONSIDER A RESOLUTION APPROVING FINANCING TERMS FOR APPROVED CAPITAL EQUIPMENT BY BRANCH BANKING AND TRUST COMPANY (BB&T) AT 1.16% FOR THREE YEARS WITH AN ANNUAL PAYMENT OF \$83,568.62.** *A motion was made by Mayor Pro Tem Ed Passalugo and seconded by Council Member Alex Snider to approve resolution; all seven in favor, motion passed.* NOTE: The amount of payment was clarified as \$83,568.62 due to a misprint on the agenda.
7. **CONSIDER A RESOLUTION OF SUPPORT CONCERNING THE RESERVE AT HEWITT, LLC (TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS APPLICATION #15294) A PROPOSED SENIOR CITIZENS AND VETERANS AFFORDABLE RENTAL HOUSING DEVELOPMENT.** *A motion was made by Mayor Pro Tem Ed Passalugo and seconded by Council Member Alex Snider to approve resolution; Wilbert Wachtendorf, Alex Snider, Ed Passalugo in favor; Ronnie McNiel and Bill Fuller in opposition; Travis Bailey and James Vidrine abstained; motion passed.*
8. **ADJOURN.** *Motion was made by Mayor Pro Tem Ed Passalugo and seconded by Council Member Bill Fuller to adjourn the meeting at 7:13 PM, all seven in favor, motion passed.*

Approved: March 2, 2015


Lydia Lopez, City Secretary


Wilbert Wachtendorf, Mayor