

HEWITT TEXAS

MINUTES OF A CITY COUNCIL WORKSHOP/MEETING HEWITT CITY HALL – 105 TAMPICO DRIVE March 2, 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 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: City Attorney Charlie Buenger, Assistant City Manager James Barton, and 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 presented update on municipal business:
 - a. Report from City Engineer including review and discussion of Capital Improvement Projects.
 - b. Briefing and discussion was held concerning the McLennan County Rural Transit District with presentation by County Commissioner Kelly Snell.
 - c. Briefing and discussion was held concerning upcoming events.
 - d. Briefing and discussion was held concerning Public Safety operations – Police & Fire.
3. A presentation by Senior Managing Director Mark McLiney and Managing Director Andrew Friedman with Samco Capital Markets, Inc., was held regarding bond issuance and refunding bonds to refinance existing debt for savings.
4. The regular meeting agenda items were reviewed.
5. The Council interviewed prospective board member Mr. Ray Manzo for service on the Parks and Beautification Committee.
6. 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.**
7. Close Executive Session.

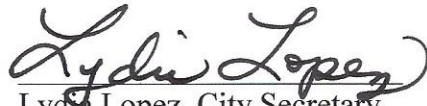
8. *Adjourn. Motion was made by Council Member James Vidrine and seconded by Council Member Alex to adjourn the meeting at 6:58 PM, all seven in favor, motion passed.*

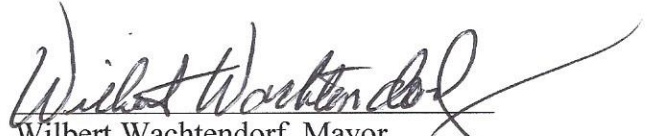
REGULAR MEETING – 7:00 PM

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 Finance Director Lee Garcia 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 Council Member Alex Snider and seconded by Mayor Pro Tem Ed Passalugo 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. **SPECIAL PRESENTATION OF 2014 DISTINGUISHED BUDGET PRESENTATION AWARD.** Mayor Wachtendorf presented the Government Finance Officer's Association's Distinguished Budget Award to Finance Director Lee Garcia. Mayor and Council commended Ms. Garcia for her efforts in achieving this award.
6. **CONSIDER APPOINTMENT TO THE PARKS & BEATIFICATION COMMITTEE.** *A motion was made by Mayor Pro Tem Ed Passalugo and seconded by Council Member Travis Bailey to appoint Ray Manzo; all seven in favor, motion passed.*
7. **CONFIRM CITY MANAGER'S APPOINTMENT OF STEVE FORTENBERRY TO THE POLICE OFFICERS' CIVIL SERVICE COMMISSION IN ACCORDANCE WITH CHAPTER 143 OF THE TEXAS LOCAL GOVERNMENT CODE.** *A motion was made by Mayor Pro Tem Ed Passalugo and seconded by Council Member Travis Bailey to confirm City Manager's appointment; all seven in favor; motion passed.*
8. **ADMINISTER OATH OF OFFICE TO NEWLY APPOINTED MEMBERS OF THE PARKS & BEAUTIFICATION COMMITTEE AND POLICE OFFICERS CIVIL SERVICE COMMISSION.** Mayor Wachtendorf administered the oath of office to Mr. Ray Manzo who will serve on the Parks and Beautification Committee and Mr. Steve Fortenberry who will serve on the Police Officers Civil Service Commission.
9. **CONSIDER REQUEST FOR ONE PERCENT (1%) RATE INCREASE BY ALLIED WASTE SYSTEMS, INC. INCLUDING AN INCREASE IN THE REFUSE ADMINISTRATIVE FEE FOR RESIDENTIAL AND COMMERCIAL WASTE COLLECTION AND DISPOSAL SERVICES.** *A motion was made by Council Member James Vidrine and seconded by Mayor Pro Tem Ed Passalugo to approve; all seven in favor; motion passed.*

10. **CONSIDER A RESOLUTION AFFIRMING THE CITY OF HEWITT'S MEMBERSHIP INTO THE MCLENNAN COUNTY RURAL TRANSIT DISTRICT AND SELECTING AN ELECTED OFFICIAL OF THE CITY AS THE CITY'S NOMINEE FOR SERVICE AS A MEMBER OF THE GOVERNING BODY.** *A motion was made by Council Member Alex Snider and seconded by Mayor Pro Tem Ed Passalugo to table the item until the next meeting; all seven in favor; motion passed.*
11. **CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING AN INTERLOCAL COOPERATION AGREEMENT FOR WMARSS CAPITAL IMPROVEMENT PROJECT: DESIGN AND ENGINEERING SERVICES FOR LASALLE LIFT STATION & RELATED INTERCEPTORS.** *A motion was made by Mayor Pro Tem Ed Passalugo and seconded by Council Member Travis Bailey to approve; all seven in favor; motion passed.*
12. **CONSIDER A RESOLUTION SUPPORTING THE CITY OF WACO'S APPLICATION FOR THE FLOOD PROTECTION PLANNING GRANT ASSISTANCE TO THE TEXAS WATER DEVELOPMENT BOARD.** *A motion was made by Council Member Alex Snider and seconded by Mayor Pro Tem Ed Passalugo to approve; all seven in favor; motion passed.*
13. **CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING ACCEPTANCE OF THE GUARANTEED MAXIMUM PRICE (GMP) FOR THE CONSTRUCTION OF THE CITY HALL/HEWITT PUBLIC LIBRARY FROM K4 CONSTRUCTION IN THE TOTAL AMOUNT OF \$4,480,399.** Mr. Keith Helpert, K4 Construction, presented results of bids for construction. *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.*
14. **CONSIDER AND ACT UPON ADOPTION OF A RESOLUTION DIRECTING PUBLICATION OF NOTICE OF INTENTION TO ISSUE COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION.** *A motion was made by Council Member James Vidrine and seconded by Mayor Pro Tem Passalugo to approve publication of the notice of intent with the bond issuance set for \$3 million dollars, 10 year amortization, seven year call back; six in favor; Council member Bill Fuller opposed; motion passed.* Senior Managing Director Mark McLiney clarified the final maturity would be set at 11 years as the first year was interest only.
15. **AUTHORIZE THE CITY MANAGER AND SAMCO CAPITAL MARKET INC., TO PROCEED WITH REFUNDING THE CERTIFICATES OF OBLIGATION, SERIES 2007 FOR DEBT SAVINGS.** *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.*
16. **ADJOURN.** *Motion was made by Council Member Bill Fuller and seconded by Council Member Travis Bailey to adjourn the meeting at 7:35 PM, all seven in favor, motion passed.*

Approved: March 16, 2015


Lydia Lopez, City Secretary


Wilbert Wachtendorf, Mayor