

HEWITT TEXAS

MINUTES OF A CITY COUNCIL WORKSHOP/MEETING HEWITT CITY HALL – 105 TAMPICO DRIVE March 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 Engineer Miles Whitney, City Manager Adam Miles, City Attorney Charlie Buenger, 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, and HR/Civil Service Director Susana Garcia-Gilmore

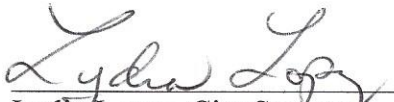
Workshop – 5:30 PM

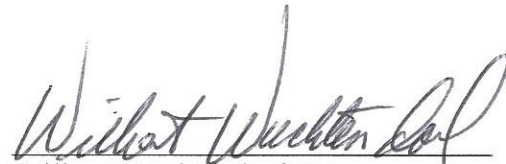
1. Mayor Wachtendorf called the meeting to order at 5:30 PM. The agenda was reordered as follows:
2. *A motion was made by Mayor Pro Tem Ed Passalugo and seconded by Council Member Alex Snider to convene the Executive Session at 5:32 PM pursuant to the Open Meetings Act, Chapter 551, Texas Government Code to discuss the following:*
 - **Pursuant to §551.072 – Purchase, Exchange, Lease, or Value of Real Property.**
3. *Close Executive Session. A motion was made by Mayor Pro Tem Ed Passalugo and seconded by Council Member Travis Bailey to close the Executive Session at 6:24 PM, all seven in favor, motion passed.*
4. City Manager presented update on municipal business:
 - a. Report from City Engineer including review and discussion of Capital Improvement Projects.
 - b. Briefing and discussion concerning Public Safety operations – Police & Fire.
 - Official notice of Insurance Service Office (ISO) Rating – Fire Chief Lance Bracco announced that the City’s ISO rating was upgraded from a 6 to a 3 effective July 1, 2015.
5. Regular meeting agenda items were reviewed.
6. *Adjourn. Motion was made by Mayor Pro Tem Ed Passalugo and seconded by Council Member Bill Fuller to adjourn the Workshop at 6:47 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 Council Member Travis Bailey to lead the Pledge of Allegiance.
3. **CONSIDER APPROVAL OF MINUTES OF THE COUNCIL WORKSHOP/REGULAR MEETING OF MARCH 2, 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. **PRESENTATION OF AUDIT REPORT AND OPINION BY CHRIS PRUITT, AUDIT PARTNER, PATTILLO, BROWN, & HILL, LLP.** Chris Pruitt of Pattillo, Brown & Hill, L.L.P., presented the audit report for Fiscal Year 2013-2014 and responded to questions regarding report. He stated the city received a clean opinion, with no material weaknesses.
6. **CONSIDER A RESOLUTION APPOINTING ELECTION OFFICIALS FOR THE MAY 9, 2015 GENERAL ELECTION.** *A motion was made by Mayor Pro Tem Ed Passalugo and seconded by Council Member Bill Fuller to approve resolution; all seven in favor, motion passed.*
7. **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 Mayor Pro Tem Ed Passalugo and seconded by Council Member Alex Snider to place the item back on the table; all seven in favor, motion passed. **Motion on Resolution:** A motion was made by Council Member James Vidrine and seconded by Council Member Bill Fuller to approve resolution; five in favor, Mayor Wilbert Wachtendorf and Mayor Pro Tem Ed Passalugo opposed, motion passed. **Motion on Nominee:** A motion was made by Council Member James Vidrine and seconded by Mayor Pro Tem Ed Passalugo to nominate Council Member Travis Bailey; six in favor, one abstention (Bailey), motion passed.*
8. **ADJOURN.** *Motion was made by Mayor Pro Ed Passalugo and seconded by Council Member Alex Snider to adjourn the meeting at 7:23 PM, all seven in favor, motion passed.*

Approved: April 6, 2015


Lydia Lopez, City Secretary


Wilbert Wachtendorf, Mayor