

HEWITT TEXAS

MINUTES OF A CITY COUNCIL WORKSHOP/MEETING HEWITT CITY HALL – 105 TAMPICO DRIVE May 18, 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 Engineer Miles Whitney, Assistant City Attorney Kathleen Dow, City Manager Adam Miles, Assistant City Manager James Barton, 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, Special Projects Coordinator Katie Allgood and City Secretary Lydia Lopez

Staff Absent: City Attorney Charlie Buenger and HR/Civil Service Director Susana Garcia-Gilmore

Workshop – 5:30 PM

1. Mayor Wachtendorf called meeting to order at 5:30 PM.
2. City Manager presented an update on municipal business:
 - a. Report from City Engineer was presented including review and discussion of Capital Improvement Projects.
 - b. Briefing and discussion was held concerning Hewitt Dog Days of Summer Canine Event – June 19-20, 2015.
 - c. Briefing and discussion was held concerning FY 2015-2016 Budget Calendar.
 - d. Briefing and discussion was held concerning Public Safety operations – Police & Fire.
3. Regular meeting agenda items were reviewed.
4. *A motion was made by Mayor Pro Tem Ed Passalugo and seconded by Council Member Bill Fuller to convene the Executive Session at 6:18 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.**
5. *Close Executive Session. A motion was made by Mayor Pro Tem Ed Passalugo and seconded by Council Member Bill Fuller to close the Executive Session at 6:55 PM, all seven in favor, motion passed.*

6. Adjourn. *A motion was made by Mayor Pro Tem Ed Passalugo and seconded by Council Member Alex Snider to adjourn the Workshop at 6:55 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 led the Pledge of Allegiance.
3. **SPECIAL PRESENTATION OF PROCLAMATION IN RECOGNITION OF “MOTORCYCLE SAFETY AND AWARENESS MONTH.”** Mayor Wachtendorf read the proclamation.
4. **SPECIAL PRESENTATION BY FORMER MAYOR MICHAEL D. KEMP, PHD.** Mr. Kemp presented the Council with a framed photo of the 2000-2001 City Council and suggested that annual photos be taken for historical purposes.
5. **CONSIDER APPROVAL OF MINUTES OF THE CITY COUNCIL WORKSHOP/REGULAR MEETING OF APRIL 20, 2015, SPECIAL CALLED MEETING OF APRIL 27, 2015 AND REGULAR MEETING OF MAY 4, 2015.** *A motion was made by Mayor Pro Tem Passalugo and seconded by Council Member Travis Bailey to approve the minutes as submitted but allow for corrections; all seven in favor, motion passed.*
6. **CANVASS ELECTION RETURNS OF THE CITY GENERAL ELECTION OF MAY 9, 2015.** Mayor Wachtendorf appointed Council Members Bill Fuller, Ronnie McNiel, Assistant City Attorney Kathleen Dow and City Secretary Lydia Lopez to canvass the returns of the general election. A brief recess was taken for the canvassing process.
7. **CONSIDER AND TAKE APPROPRIATE ACTION ON A RESOLUTION DECLARING THE RESULTS OF THE CITY GENERAL ELECTION OF MAY 9, 2015.** Assistant City Attorney Kathleen Dow read the election results as follows: **Ward 1:** Travis Bailey – 96; Charles D. “Charlie” Turner – 69; **Ward 2:** James Vidrine – Unopposed (Declared Winner); **Ward 3:** Ed Passalugo - Unopposed (Declared Winner); **At-Large:** Charles “Alex” Snider – Unopposed (Declared Winner). *A motion was made by Mayor Pro Tem Ed Passalugo and second by Council Member Travis Bailey to approve the resolution declaring the winners of the City General Election; all seven in favor, motion passed.* **Winners are: Ward 1/Travis Bailey; Ward 2/James Vidrine, Ward 3/Ed Passalugo and At-Large/Charles “Alex” Snider.**
8. **ADMINISTER OATH OF OFFICE AND ISSUE CERTIFICATES OF ELECTION TO COUNCIL MEMBERS.** Assistant City Attorney Kathleen Dow issued the Oath of Office and Certificates of Election to Travis Bailey, James Vidrine, Ed Passalugo and Alex Snider. Newly elected council members took their seat.

NOTE: Mayor Wachtendorf relinquished the chair to Assistant City Attorney Kathleen Dow to preside over the following:

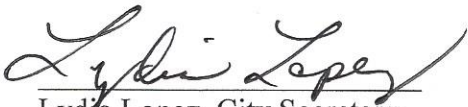
9. **CONSIDER AND TAKE APPROPRIATE ACTION ON THE DESIGNATION OF MAYOR.** Assistant City Attorney Kathleen Dow opened the floor for nominations. *A motion was made by Council Member James Vidrine and seconded by Council Member Alex Snider to nominate Ed Passalugo as Mayor. A motion was made by Council Member Bill Fuller and seconded by Council Member Travis Bailey to cease nominations; all in favor, motion passed. Assistant City Attorney called for a vote on the nomination of Ed Passalugo as Mayor: all in favor, motion passed. The unanimous vote resulted in nominee Ed Passalugo being officially elected to the post of Mayor.*

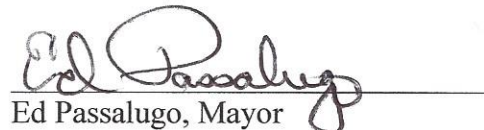
NOTE: Assistant City Attorney Kathleen Dow relinquished the chair to Mayor Ed Passalugo to preside.

10. **CONSIDER AND TAKE APPROPRIATE ACTION ON THE DESIGNATION OF MAYOR PRO TEM.** Mayor Ed Passalugo called for nominations. *A motion was made by Council Member Wilbert Wachtendorf and seconded by Council Member Alex Snider to nominate Travis Bailey as Mayor Pro Tem. Council Member Bill Fuller called to cease nominations. Mayor Ed Passalugo called for a vote on the nomination of Travis Bailey as Mayor Pro Tem: all in favor, motion passed. Travis Bailey was officially elected to the post of Mayor Pro Tem.*
11. **HEAR VISITORS ON MATTERS PERTAINING TO CITY BUSINESS.** Craig Miller, Business Manager, IBEW/72, presented some insight on the prevailing wage rates and recommended Council adopt the Department of Labor Wage Rate survey versus the Associated General Contractors (AGC) survey. No one else appeared.
12. **CONSIDER AWARD OF BID FOR CONSTRUCTION OF 2015 – COMMERCE PARK UTILITY IMPROVEMENTS TO JNB CONSTRUCTION IN THE TOTAL AMOUNT OF \$691,187.** City Engineer Miles Whitney presented recommendation. *A motion was made by Council Member Bill Fuller and seconded by Council Member Wilbert Wachtendorf to approve; all seven in favor, motion passed.*
13. **CONSIDER AWARD OF BID FOR CONSTRUCTION OF 2015 – PANTHER WAY STREET IMPROVEMENTS TO HOLY CONTRACTORS LLC IN THE TOTAL AMOUNT OF \$345,276.50.** City Engineer Miles Whitney presented recommendation; corrected an error in the bid amount and stated the revised bid amount was **\$345,260.29**. *A motion was made by Council Member Ronnie McNeil and seconded by Council Member Alex Snider to approve, all seven in favor, motion passed.*

14. **CONSIDER AND AUTHORIZE THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH UTILITY SERVICE GROUP FOR LONG TERM WATER STORAGE TANK ASSET MANAGEMENT.** *A motion was made by Council Member Alex Snider and seconded by Mayor Pro Tem Travis Bailey to approve; all seven in favor, motion passed.*
 15. **CONSIDER AND TAKE ACTION ON A RESOLUTION ADOPTING PREVAILING WAGE RATES FOR JOB CLASSIFICATIONS UTILIZED ON CONSTRUCTION CONTRACTS FOR ROADWAY, DRAINAGE, WATER AND SANITARY SEWER INFRASTRUCTURE AND MAJOR STREET MAINTENANCE CONTRACTS.** *City Manager Adam Miles recommended that the Council adopt the Davis-Bacon Wage rates. A motion was made by Council Member James Vidrine and seconded by Mayor Pro Tem Travis Bailey to approve resolution and adopt the Davis-Bacon Wage rates; all seven in favor, motion passed.*
 16. **CONSIDER AND TAKE ACTION ON AN ORDINANCE APPROVING A NEGOTIATED SETTLEMENT BETWEEN THE ATMOS CITIES STEERING COMMITTEE (ACSC) AND ATMOS ENERGY CORP., MID-TEX DIVISION REGARDING THE COMPANY'S 2014 AND 2015 RATE REVIEW MECHANISM FILINGS; APPROVING A SETTLEMENT AGREEMENT WITH ATTACHED RATE TARIFFS AND PROOF OF REVENUES; DECLARING EXISTING RATES TO BE UNREASONABLE.** *A motion was made by Council Member Bill Fuller and seconded by Council Member Alex Snider to approve the ordinance, all seven in favor, motion passed.*
- Mayor Ed Passalugo recognized and expressed appreciation to Council Member Wilbert Wachtendorf for his service as Mayor.**
17. **ADJOURN.** *Motion was made by Council Member Bill Fuller and seconded by Council Member Ronnie McNiel to adjourn the meeting at 7:49 PM, all seven in favor, motion passed.*

Approved: June 1, 2015


Lyda Lopez, City Secretary


Ed Passalugo, Mayor