

HEWITT TEXAS

MINUTES OF A CITY COUNCIL WORKSHOP/MEETING HEWITT CITY HALL – 105 TAMPICO DRIVE June 1, 2015 - 5:30/7:00 PM

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

Members Absent: Ronnie McNiel

Staff Present: City Engineer Miles Whitney, City Attorney Charlie Buenger, City Manager Adam Miles, Assistant City Manager James Barton, Fire Chief Lance Bracco, Police Chief Jim Devlin, Assistant Police Chief Tuck Saunders, Utilities Director James Black, Finance Director Lee Garcia, Library Director Waynette Ditto, HR/Civil Service Director Susana Garcia-Gilmore, HR Generalist Tierny Krueger, Special Projects Coordinator Katie Allgood and City Secretary Lydia Lopez

Workshop – 5:30 PM

1. Mayor Ed Passalugo called meeting to order at 5:30 PM.
2. City Manager presented an update on municipal business:
 - a. Report from City Engineer was presented.
 - b. Briefing and discussion was held concerning water and wastewater rate structure including presentation by Dan Jackson with Economists.com/Willdan Financial Services.
 - c. Briefing and discussion concerning proposed FY 2015-2016 Budget and Capital Improvement Projects.
 - d. Briefing and discussion was held concerning flooding issues around the city.
 - e. Briefing and discussion was held concerning update on proposed Sports Complex.
 - f. Briefing and discussion was held concerning Hewitt Dog Days of Summer Canine Event – June 19-20, 2015.
 - g. Briefing and discussion concerning Public Safety operations – Police & Fire
3. Review regular meeting agenda items. (**Note:** Items 2 c., 2 g., and 3 were not discussed due to length of the discussion and presentation on Item 2 b.)
4. *A motion was made by Council Member Alex Snider and seconded by Council Member Wilbert Wachtendorf to convene the Executive Session at 6:39 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 and seconded by Mayor Pro Tem Travis Bailey and seconded by Council Member Bill Fuller to close the Executive Session at 6:48 PM, all seven in favor, motion passed.*
6. Adjourn. *A motion was made by Mayor Pro Tem Travis Bailey and seconded by Council Member Bill Fuller to adjourn the Workshop at 6:49 PM, all six in favor, motion passed.*

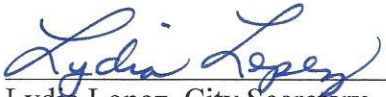
REGULAR MEETING – 7:00 PM

1. **CALL TO ORDER.** Mayor Passalugo called the meeting to order at 7:00 PM.
2. **PLEDGE OF ALLEGIANCE TO THE U.S. FLAG** – Mayor Passalugo asked his wife Jeanne Passalugo to lead the Pledge of Allegiance.
3. **CONSIDER APPROVAL OF MINUTES OF THE CITY COUNCIL WORKSHOP/REGULAR MEETING OF MAY 18, 2015.** *A motion was made by Council Member Alex Snider and seconded by Council Member Travis Bailey to approve the minutes as submitted but allow for corrections; all six in favor, motion passed.*
4. **HEAR VISITORS ON MATTERS PERTAINING TO CITY BUSINESS.** No one appeared.
5. **AUTHORIZE THE CITY MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT FOR THE SALE OF CITY OWNED PROPERTY LOCATED AT 142 S. SECOND STREET ALSO KNOWN AS THE OLD FIRE DEPARTMENT.** *A motion was made by Council Member Bill Fuller and seconded by Council Member Wilbert Wachtendorf to approve; all six in favor, motion passed.*
6. **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.** *A motion was made by Council Member Wilbert Wachtendorf and seconded by Council Member Travis Bailey to approve; five in favor, Council Member Vidrine opposed, motion passed.*
7. **CONSIDER AND TAKE ACTION ON AN ORDINANCE GRANTING TO ONCOR ELECTRIC DELIVERY COMPANY LLC, ITS SUCCESSORS AND ASSIGNS, AN ELECTRIC POWER FRANCHISE TO USE THE PRESENT AND FUTURE STREETS, ALLEYS, HIGHWAYS, PUBLIC UTILITY EASEMENTS, PUBLIC WAYS AND PUBLIC PROPERTY OF THE CITY OF HEWITT, TEXAS, PROVIDING FOR COMPENSATION THEREFOR, PROVIDING FOR AN EFFECTIVE DATE AND A TERM OF SAID FRANCHISE, PROVIDING FOR WRITTEN ACCEPTANCE OF THIS FRANCHISE, PROVIDING FOR THE REPEAL OF ALL EXISTING FRANCHISE ORDINANCES TO ONCOR ELECTRIC DELIVERY COMPANY LLC, ITS PREDECESSORS AND ASSIGNS,**

AND FINDING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED IS OPEN TO THE PUBLIC. *A motion was made by Council Member Bill Fuller and seconded by Mayor Pro Tem Travis Bailey to approve ordinance; all six in favor, motion passed.*

17. **ADJOURN.** *Motion was made by Mayor Pro Tem Travis Bailey and seconded by Council Member Alex Snider to adjourn the meeting at 7:08 PM, all six in favor, motion passed.*

Approved: June 15, 2015


Lydia Lopez, City Secretary


Ed Passalugo, Mayor