

HEWITT TEXAS

MINUTES OF A CITY COUNCIL WORKSHOP/MEETING HEWITT CITY HALL – 105 TAMPICO DRIVE June 15, 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 Ronnie McNiel

Members Absent: Alex Snider

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 the 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 proposed FY 2015-2016 Budget and Capital Improvement Projects
 - c. Briefing and discussion was held concerning City of Hewitt’s Employee Policies and Procedure Manual.
 - d. Briefing and discussion was held concerning update on proposed Sports Complex
 - e. Briefing and discussion was held concerning Library events:
 - Hewitt Dog Days of Summer Canine Event – June 19-20, 2015
 - Civil War Exhibition – July 9, 2015 – August 1, 2015
 - f. Briefing and discussion was held concerning Public Safety operations – Police & Fire
 - National Night Out Event – July 30, 2015
3. Regular meeting agenda items were reviewed.
4. 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.**
5. Close Executive Session.

6. Adjourn. *A motion was made by Council Member Bill Fuller and seconded by Council Member Ronnie McNiel to adjourn at 6:57 PM, all six in favor, motion passed.*

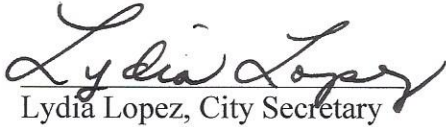
REGULAR MEETING – 7:00 PM

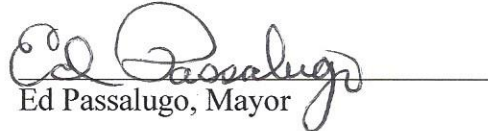
1. **CALL TO ORDER.** Mayor Passalugo called the meeting to order at 7:00 PM.
2. **PLEDGE OF ALLEGIANCE TO THE U.S. FLAG** – Mayor Passalugo asked his wife Jeanne Passalugo to lead the Pledge of Allegiance.
3. **SPECIAL RECOGNITION OF ASSISTANT CITY MANAGER JIM BARTON.** City Manager Adam Miles recognized Mr. Barton for graduating and obtaining the designation of Texas Certified Public Manager (CPM).
4. **CONSIDER APPROVAL OF MINUTES OF THE CITY COUNCIL WORKSHOP/REGULAR MEETING OF JUNE 1, 2015.** *A motion was made by Council Member Wilbert Wachtendorf and seconded by Council Member Travis Bailey to approve the minutes as submitted but allow for corrections; all six in favor, motion passed.*
5. **HEAR VISITORS ON MATTERS PERTAINING TO CITY BUSINESS.** No one appeared.
6. **CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING THE MCLENNAN COUNTY APPRAISAL DISTRICT PROPOSED BUDGET.** *A motion was made by Council Member Bill Fuller and seconded by Council Member James Vidrine to approve the District's proposed budget; all six in favor, motion passed.*
7. **CONSIDER AND TAKE ACTION ON A RESOLUTION AMENDING AN AGREEMENT TO CONTRIBUTE FUNDS FOR THE FM 1695 HIGHWAY PROJECT BETWEEN THE TEXAS DEPARTMENT OF TRANSPORTATION AND THE CITY OF HEWITT DATED FEBRUARY 3, 2003.** *A motion was made by Council Member Travis Bailey and seconded by Council Member Wilbert Wachtendorf to approve; all six in favor, motion passed.*
8. **PUBLIC HEARING AND ACTION ON AN ORDINANCE REZONING LOTS 1 AND 2, BLOCK 1, COLLIER ADDITION, PART THREE, TO THE CITY OF HEWITT, MCLENNAN COUNTY, TEXAS, AND BEING ALL OF THAT CALLED 6.012 ACRES OF LAND DESCRIBED IN A DEED TO WALNUT STREET MISSIONARY BAPTIST CHURCH, AS RECORDED IN COUNTY CLERK'S FILE NUMBER 2012009662 OF THE OFFICIAL PUBLIC RECORDS OF MCLENNAN COUNTY, TEXAS, FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO R-1-G (GARDEN HOME DISTRICT) AS REQUESTED BY ROBNETT ENTERPRISES INC.** Mayor Passalugo opened the public hearing and called for those speaking against. Mayor Passalugo called for those speaking in favor. Anthony Tomchesson, 981 FM 56, Valley Mills, TX, Project Engineer, appeared to respond to Council's questions. *A motion*

was made by Council Member Bill Fuller and seconded by Council Member Ronnie McNiel to approve ordinance; all six in favor, motion passed.

9. **ADJOURN.** *Motion was made by Mayor Pro Tem Travis Bailey and seconded by Council Member Ronnie McNiel to adjourn the meeting at 7:15 PM, all six in favor, motion passed.*

Approved: July 6, 2015


Lydia Lopez, City Secretary


Ed Passalugo, Mayor