

# HEWITT TEXAS

## MINUTES OF A CITY COUNCIL WORKSHOP/MEETING HEWITT CITY HALL – 105 TAMPICO DRIVE July 20, 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, Ronnie McNiel, and 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, Assistant 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:** Police Chief Jim Devlin and HR/Civil Service Director Susana Garcia-Gilmore,

### Workshop – 5:30 PM

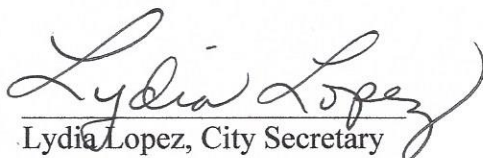
1. Mayor Ed Passalugo called the meeting to order at 5:30 PM.
2. City Manager presented an update on municipal business:
  - a. Report from City Engineer was presented including review and discussion of Capital Improvement Projects.
  - b. Briefing and discussion was held concerning National Night Out, July 30, 2015, Midway Middle School Parking lot.
3. The regular meeting agenda items were reviewed.
4. Briefing and discussion was held concerning proposed FY 2015-2016 Budget and Capital Improvement Projects.
5. Convene Executive Session 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.**
6. Close Executive Session.
7. An interview of prospective board or commission member Jonathan Denton Dulus was conducted. Mr. Dulus expressed an interest in serving on the Planning & Zoning Commission.
8. Adjourn. *A motion was made by Council Member Alex Snider and seconded by Mayor Pro Tem Travis Bailey to adjourn at 6:55 PM, all seven in favor, motion passed.*

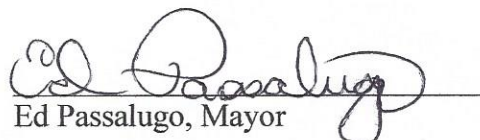
**REGULAR MEETING – 7:00 PM**

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 Mayor Pro Tem Travis Bailey to lead the Pledge of Allegiance.
3. **CONSIDER APPROVAL OF MINUTES OF THE CITY COUNCIL WORKSHOP/REGULAR MEETING OF JULY 6, 2015.** *A motion was made by Council Member Wilbert Wachtendorf and seconded by Mayor Pro Tem 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.** Patsy Kilgore, 731 Cheyenne Trail, appeared to express concern with the following: proposed partnership with Waco Storm on the proposed sports complex, funding assistance for Midway Little League, water and utility drainage rates, requested possible senior citizen discount on water rates and new amphitheater. No one else appeared.
5. **CONSIDER AND ACT ON APPOINTMENT TO THE PLANNING & ZONING COMMISSION.** *A motion was made by Council Member Bill Fuller and seconded by Mayor Pro Tem Travis Bailey to approve the appointment of Jonathan Denton Dulus; all seven in favor, motion passed.*
6. **ADMINISTER OATH OF OFFICE TO THE NEWLY APPOINTED PLANNING & ZONING COMMISSION MEMBERS.** Mayor Passalugo administered the oath to newly appointed Planning & Zoning Commission member Jonathan Denton Dulus.
7. **AUTHORIZE THE CITY MANAGER TO PURCHASE AN ADDITIONAL MASS NOTIFICATION WARNING SYSTEM FROM AMERICAN COMMUNICATIONS IN THE AMOUNT OF \$24,365.38.** *A motion was made by Council Member James Vidrine and seconded by Council Member Alex Snider to approve; all seven in favor, motion passed.*
8. **AUTHORIZE CITY MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT FOR PURCHASE OF PROPERTY COMPRISING OF APPROXIMATELY 10 ACRES OF LAND ADJACENT TO WARREN PARK.** *A motion was made by Mayor Pro Tem Travis Bailey and seconded by Council Member Ronnie McNiel to approve; all seven in favor, motion passed.*

9. **CONSIDER AWARD OF BID FOR CONSTRUCTION OF THE 2015 COMMERCE PARK PLANT TO ASSOCIATED CONSTRUCTION PARTNERS, LTD IN THE AMOUNT OF \$873,375.** *A motion was made by Council Member Bill Fuller and seconded by Council Member Ronnie McNiel to approve; all seven in favor, motion passed.*
10. **CONSIDER AND ACT ON SETTING DATE OF AUGUST 10, 2015, FOR A PUBLIC HEARING ON THE PROPOSED FISCAL YEAR 2015-2016 ANNUAL OPERATING AND CAPITAL BUDGET.** *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.*
11. **CONSIDER AND ACT ON 2015 PROPOSED TAX RATE AND SETTING TWO (2) PUBLIC HEARING DATES, AUGUST 10 AND AUGUST 17, 2015.** *A motion was made by Council Member Alex Snider and seconded by Council Member Bill Fuller to approve; all seven in favor, motion passed.*
12. **CONSIDER AND ACT ON A RESOLUTION REGARDING THE MCLENNAN COUNTY APPRAISAL DISTRICT (MCCAD).** *A motion was made by Council Member Alex Snider and seconded by Mayor Pro Tem Travis Bailey to table item; six in favor, Wachtendorf in opposition, motion to table passed.*
13. **PUBLIC HEARING AND ACTION ON AN ORDINANCE REZONING 1.0 ACRES, O'CAMPO C A-32 TRACT 4 AND 1.48 ACRES OF O'CAMPO C A-32 TRACT 14A AND 14B OF THE CITY OF HEWITT, MCLENNAN COUNTY, TEXAS ALSO KNOWN AS 521 N. OLD TEMPLE ROAD, HEWITT, TEXAS AND ADJOINING VACANT LOT, FROM R-2 (DUPLEX) TO R-1 (SINGLE FAMILY RESIDENTIAL) AS REQUESTED BY W. EUGENE KENT.** Mayor Passalugo opened the hearing and asked for those in favor or opposition. No one appeared. Public hearing was closed. *A motion was made by Bill Fuller and seconded by Mayor Pro Tem Travis Bailey to approve ordinance; all seven in favor, motion passed.*
14. **ADJOURN.** *Motion was made by Mayor Pro Tem Travis Bailey and seconded by Council Member Bill Fuller to adjourn the meeting at 7:23 PM, all seven in favor, motion passed.*

Approved: August 10, 2015

  
Lydia Lopez, City Secretary

  
Ed Passalugo, Mayor