

HEWITT TEXAS

MINUTES OF A CITY COUNCIL SWORKSHOP/MEETING HEWITT CITY HALL – 105 TAMPICO DRIVE August 10, 2015 - 5:30/7:00 PM

Members present: Mayor Ed Passalugo (presiding), Mayor Pro Tem Travis Bailey, Council Members James Vidrine, Ronnie McNiel, and Alex Snider

Members absent: Council Members Wilbert “Walky” Wachtendorf and Bill Fuller

Staff present: City Engineer Miles Whitney, 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, Special Projects Coordinator Katie Allgood and City Secretary Lydia Lopez

Staff absent: City Attorney Charlie Buenger and HR Generalist Tierny Krueger

Workshop – 5:30 PM

1. Mayor Ed Passalugo called the meeting to order at 5:30 PM.
2. City Manager’s 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 status of construction on City Hall and Library.
 - c. Briefing and discussion was held concerning proposed FY 2015-2016 Budget and Capital Improvement Projects including presentation of preliminary tax roll.
 - d. Briefing and discussion concerning parks and recreation planning. **(Note: This item not discussed.)**
 - e. Briefing and discussion concerning City of Hewitt Policies and Personnel Manual. **(Note: This item not discussed.)**
 - f. Briefing and discussion was held on National Night Out, July 30, 2015, Midway Middle School Parking lot.
 - g. Briefing and discussion was held concerning Public Safety operations – Police & Fire.
3. The regular meeting agenda items were reviewed.

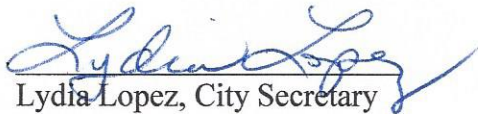
4. *Motion was made by Council Member James Vidrine and seconded by Council Member Alex Snider to recess the Workshop and convene Executive Session 6:22 PM pursuant to the Open Meetings Act, Chapter 551, Texas Government Code to discuss the following:*
 - **Pursuant to §551.072 – Purchase, Exchange, Lease, or Value of Real Property.**
 - **Pursuant to §551.074 – Personnel Matters.**
5. *Close Executive Session. A motion was made by Council Member Ronnie McNiel and seconded by Mayor Pro Tem Travis Bailey to close the Executive Session at 6:44 PM, all five in favor, motion passed.*
6. *Adjourn. A motion was made by Mayor Pro Tem Travis Bailey and seconded by Council Member Alex Snider to adjourn the Workshop at 6:45 PM, all five 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 led the Pledge of Allegiance.
3. **CONSIDER APPROVAL OF MINUTES OF THE CITY COUNCIL WORKSHOP/REGULAR MEETING OF JULY 20, 2015.** *A motion was made by Council Member Alex Snider and seconded by Mayor Pro Tem Travis Bailey to approve the minutes as submitted but allow for corrections; all five in favor, motion passed.*
4. **HEAR VISITORS ON MATTERS PERTAINING TO CITY BUSINESS.** No one appeared.
5. **CONDUCT PUBLIC HEARING ON FISCAL YEAR 2015-2016 GENERAL FUND, UTILITY FUND, DRAINAGE FUND, HOTEL FUND AND CAPITAL PROJECTS FUND BUDGETS.** Mayor Ed Passalugo opened the hearing and requested those in favor or those in opposition to step forward. No one appeared for or against. The public hearing was closed.
6. **CONDUCT FIRST OF TWO PUBLIC HEARINGS ON 2015 TAX RATE.** Mayor Ed Passalugo opened the hearing and requested those in favor or opposition to step forward. No one appeared for or against. The public hearing was closed.
7. **MOTION TO ANNOUNCE AUGUST 24, 2015, AT 7:00 P.M. AT THE HEWITT CITY HALL, 105 TAMPICO DRIVE, AS THE DATE TO VOTE ON THE 2015 TAX RATE.** *A motion was made by Council Member James Vidrine and seconded by Mayor Pro Tem Travis Bailey to set August 24, 2015, 7:00 PM, Hewitt City Hall, 105 Tampico Drive, as the date to vote on the 2015 Tax Rate; all five in favor, motion passed.*
8. **MOTION TO REJECT BIDS FOR 2015 – WARREN PARK IMPROVEMENTS.** *A motion was made by Mayor Pro Tem Travis Bailey and seconded by Council Member Alex Snider to approve motion rejecting bids; all five in favor, motion passed.*

9. **CONSIDER AND ACT ON AGENDA ITEM TABLED AT THE JULY 20, 2015, COUNCIL MEETING REGARDING A RESOLUTION REGARDING THE MCLENNAN COUNTY APPRAISAL DISTRICT (MCCAD).** *A motion was made by Council Member James Vidrine and seconded by Council Member Alex Snider to remove from the table; all five in favor, motion passed. Motion on Resolution: A motion was made by Council Member Alex Snider and seconded by Mayor Pro Tem Travis Bailey to reject resolution; all five in favor, motion to reject passed.*
10. **ADJOURN.** *Motion was made by Mayor Pro Tem Travis Bailey and seconded by Council Member Ronnie McNiel to adjourn the meeting at 7:06 PM, all five in favor, motion passed.*

Approved: August 17, 2015


Lydia Lopez, City Secretary


Ed Passalugo, Mayor