

HEWITT TEXAS

MINUTES OF A CITY COUNCIL WORKSHOP/MEETING HEWITT CITY HALL – 105 TAMPICO DRIVE August 17, 2015 - 5:30/7:00 PM

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

Members absent: Council Member 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, HR Generalist Tierny Krueger, Special Projects Coordinator Katie Allgood, and City Secretary Lydia Lopez

Staff absent: City Attorney Charlie Buenger

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. A report from City Engineer was presented.
 - b. Briefing and discussion concerning proposed FY 2015-2016 Budget and Capital Improvement Projects. **No discussion was held.**
 - c. A list of upcoming events was provided.
3. The regular meeting agenda items were reviewed.
4. *A motion was made by Council Member Alex Snider and seconded by Mayor Pro Tem Travis Bailey to convene the Executive Session at 5:45 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.**
6. Mayor closed the Executive Session.
8. *Adjourn. A motion was made by Council Member Alex Snider and seconded by Mayor Pro Tem Travis Bailey to adjourn at 5:59 PM, all six in favor, motion passed.*

SPECIAL JOINT WORKSHOP
Hewitt City Council and Greater Hewitt Chamber of Commerce
AGENDA - 6:00 PM

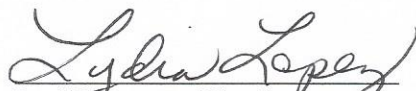
1. Mayor called the Special Joint Workshop meeting to order at 6:00 PM.
Greater Hewitt Chamber President Frank Thomas presented opening and closing comments. Executive Director Alissa Cady recognized Board members, staff and Ambassadors present in the audience and presented the following topics in a PowerPoint presentation.
2. Chamber Overview
3. Chamber Mission
4. 2015 Chamber and City Accomplishments
5. 2016 Goals and Partnerships
6. Adjourn Special Joint Workshop. *A motion was made by Mayor Pro Tem Travis Bailey and seconded by Council Member Alex Snider to adjourn the Special Joint Workshop at 6:36 PM.*

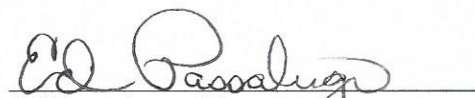
REGULAR MEETING – 7:00 PM

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 Greater Hewitt Chamber Executive Director Alissa Cady to lead the Pledge of Allegiance.
3. **CONSIDER APPROVAL OF MINUTES OF THE SPECIAL CITY COUNCIL WORKSHOP/MEETING OF AUGUST 10, 2015.** *A motion was made by Council Member James Vidrine and seconded by Council Member Alex Snider 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.** None
5. **CONDUCT SECOND PUBLIC HEARING ON 2015 TAX RATE.** Mayor Ed Passalugo opened the hearing and asked for those in favor or opposition. No one appeared for or against. Public hearing was closed.
6. **MOTION TO ANNOUNCE AUGUST 24, 2015, AT 7:00 PM AT 105 TAMPICO DRIVE, HEWITT CITY HALL, AS THE DATE, TIME AND PLACE TO VOTE ON THE 2015 TAX RATE.** *A motion was made by Council Member Alex Snider and seconded by Mayor Pro Tem Travis Bailey to announce August 24, 2015, at 7:00 PM at 105 Tampico Drive, Hewitt City Hall, as the date, time and place to vote on the 2015 Tax Rate; all six in favor, motion passed.*

7. **CONSIDER CHANGE ORDER NO. 4 IN THE AMOUNT OF \$14,320.50 TO HOLY CONTRACTORS, LLC FOR COMPLETION OF THE 2015 – PANTHER WAY STREET IMPROVEMENTS PROJECT.** *A motion was made by Council Member Wilbert Wachtendorf and seconded by Council Member Ronnie McNiel to approve Change Order; all six in favor, motion passed.*
8. **CONSIDER AWARD OF BID FOR CONCRETE FOR THE AMPHITHEATER TO NACHO RUIZ CEMENT IN THE AMOUNT OF \$34,305.** *A motion was made by Mayor Pro Tem Travis Bailey and seconded by Council Member Alex Snider to approve; all six in favor, motion passed.*
9. **ADJOURN.** *Motion was made by Council Member Ronnie McNiel and seconded by Council Member Alex Snider to adjourn the meeting at 7:07 PM, all six in favor, motion passed.*

Approved: August 24, 2015


Lydia Lopez, City Secretary


Ed Passalugo, Mayor