

HEWITT TEXAS

MINUTES OF A CITY COUNCIL SPECIAL CALLED WORKSHOP/MEETING HEWITT CITY HALL – 105 TAMPICO DRIVE August 24, 2015 - 6:30/7:00 PM

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

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

Workshop – 6:30 PM

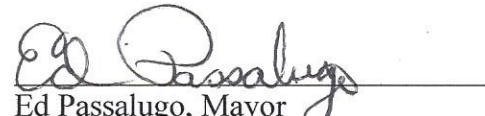
1. Mayor Ed Passalugo called the meeting to order at 6:30 PM.
2. City Manager presented an update on municipal business:
 - a. Report from City Engineer was presented including review and discussion of Capital Improvement Projects
 - b. Briefing and discussion was held concerning Police recruit position
 - c. Briefing and discussion concerning Public Safety operations – Police & Fire.
(Note: This item not discussed.)
3. The 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.
 - Pursuant to §551.074 – Personnel Matters.
5. Close Executive Session. **(NOT HELD)**
6. Adjourn. *A motion was made by Council Member Bill Fuller and seconded by Mayor Pro Tem Travis Bailey to adjourn the Workshop at 6:59 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 City Attorney Charlie Buenger to lead the Pledge of Allegiance.
3. **CONSIDER APPROVAL OF MINUTES OF THE CITY COUNCIL WORKSHOP/REGULAR MEETING OF AUGUST 17, 2015.** *A motion was made by Council Member Bill Fuller and seconded by Council Member Wilbert Wachtendorf 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 IMPLEMENT AND ENFORCE THE CITY OF HEWITT EMPLOYEE POLICIES & PROCEDURES MANUAL.** City Manager Adam Miles clarified that the additional holiday added would be a floating holiday. *A motion was made by Council Member Wilbert Wachtendorf and seconded by Council Member James Vidrine to approve with proposed changes and additional holiday; all six in favor, motion passed.*
6. **CONSIDERATION OF AND ACTION ON AN ORDINANCE ACCEPTING THE 2015 TAX ROLL.** *A motion was made by Council Member Bill Fuller and seconded by Council Member Ronnie McNiel to accept the 2015 Tax Roll; all six in favor, motion passed.*
7. **CONSIDERATION OF AND ACTION ON AN ORDINANCE ADOPTING THE 2015 TAX RATE OF .539677.** *A motion was made by Council Member Bill Fuller and seconded by Council Member James Vidrine to approve the 2015 Tax Rate of .539677; all six in favor, motion passed.*
8. **CONSIDERATION OF AND ACTION ON RESOLUTION APPROVING FY 2015-2016 MASTER FEE SCHEDULE.** *A motion was made by Council Member Bill Fuller and seconded by Council Member Ronnie McNiel to approve; all six in favor, motion passed.*
9. **CONSIDERATION OF AND ACTION ON ORDINANCE ADOPTING THE FY 2015-2016 ANNUAL OPERATING AND CAPITAL BUDGET AND RATIFYING OF THE PROPERTY TAX REVENUE INCREASE REFLECTED IN THE BUDGET.** *A motion was made by Council Member James Vidrine and seconded by Council Member Bill Fuller; all six in favor, motion passed.*
10. **ADJOURN.** *Motion was made by Mayor Pro Tem Travis Bailey and seconded by Council Member Bill Fuller to adjourn the meeting at 7:22 PM, all six in favor, motion passed.*

Approved: September 21, 2015


Lydia Lopez, City Secretary


Ed Passalugo, Mayor