

HEWITT TEXAS

MINUTES OF A CITY COUNCIL WORKSHOP/MEETING HEWITT CITY HALL – 105 TAMPICO DRIVE September 21, 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 (NOTE: Council Member Ronnie McNiel arrived at 6:27 PM.)

Staff present: 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, Special Projects Coordinator Katie Allgood, Administrative Assistant to Police Chief Cassie Cubbison and City Secretary Lydia Lopez

Staff absent: City Engineer Miles Whitney, Police Chief Jim Devlin, HR/Civil Service Director Tierny Krueger

Workshop – 5:30 PM

1. Mayor Ed Passalugo called the meeting to order at 5:30 PM.
2. City Manager presented updates on the following municipal business:
 - a. Report from City Engineer including review and discussion of Capital Improvement Projects
 - b. Briefing and discussion was held concerning proposed timeline for Parks and Recreation Master Plan update
 - c. Briefing and discussion was held concerning schedule for Joint Workshop sessions - Fall 2015
 - d. Briefing and discussion was held concerning 2015 Bond Projects
 - e. Briefing and discussion was held concerning Public Safety operations – Police & Fire.
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.
5. Close Executive Session. **(NOT HELD)**
6. Adjourn. *A motion was made by Mayor Pro Tem Travis Bailey and seconded by Alex Snider to adjourn at 6:48 PM, all seven in favor, motion passed.*

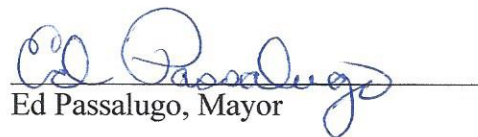
REGULAR MEETING – 7:00 PM

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 Mrs. Jackie Vidrine to lead the Pledge of Allegiance.
3. **PRESENTATION OF PROCLAMATION IN RECOGNITION OF “SEPTEMBER LIBRARY CARD SIGN-UP MONTH”** – Mayor Ed Passalugo presented proclamation to Library Director Waynette Ditto.
4. **CONSIDER APPROVAL OF MINUTES OF THE SPECIAL CALLED CITY COUNCIL WORKSHOP/MEETING OF AUGUST 24, 2015.** *A motion was made by Council Member James Vidrine and seconded by Mayor Pro Tem Travis Bailey to approve the minutes as submitted but allow for corrections; all seven in favor, motion passed.*
5. **HEAR VISITORS ON MATTERS PERTAINING TO CITY BUSINESS.** Maggie Wilson, 308 Castleman Creek Road, appeared to request an increase in service for dumping bulky items. She also wanted more information concerning City Council and Ward representation. No one else appeared.
6. **CONSIDER AWARD OF BID FOR CEDARWOOD LANE STREET AND CURB RECONDITIONING PROJECT TO NACHO RUIZ CEMENT IN THE TOTAL AMOUNT OF \$43,252.05.** *A motion was made by Council Member Alex Snider and seconded by Mayor Pro Tem Travis Bailey to award bid; all seven in favor, motion passed.*
7. **AUTHORIZE THE CITY MANAGER TO NEGOTIATE AND EXECUTE A PROJECT AGREEMENT WITH THE CITY OF WACO, AS OPERATOR OF THE WACO METROPOLITAN AREA REGIONAL SANITARY SEWER SYSTEM (WMARRS), FOR PARTICIPATION IN THE COTTONWOOD CREEK INTERCEPTOR REHABILITATION PROJECT.** *A motion was made by Council Member Ronnie McNiel and seconded by Council Member Wilbert Wachtendorf to approve; all seven in favor, motion passed.*
8. **AUTHORIZE THE CITY MANAGER TO NEGOTIATE AND EXECUTE A PROJECT AGREEMENT WITH THE CITY OF WACO, AS OPERATOR OF THE WACO METROPOLITAN AREA REGIONAL SANITARY SEWER SYSTEM (WMARRS), FOR PARTICIPATION IN THE WMARRS TRANSFER/LASALLE LIFT STATION & FORCE MAIN PROJECT.** *A motion was made by Council Member Bill Fuller and seconded by Council Member James Vidrine to approve; all seven in favor, motion passed.*

9. **PUBLIC HEARING AND ACTION ON AN ORDINANCE REZONING 13.000 ACRES OF THE 18.614 ACRES OF LAND, LEGALLY KNOWN AS THE CARLOS O'CAMPO GRANT, ELLIS FARMS EAST ADDITION, LOT 3, BLOCK 1 OF THE CITY OF HEWITT, MCLENNAN COUNTY, TEXAS BEING A SUBDIVISION OF PART OF THAT CALLED 32.210 ACRES OF LAND, FROM C-2 (GENERAL COMMERCIAL DISTRICT) TO R-4 (MULTIPLE FAMILY RESIDENTIAL DISTRICT), AS REQUESTED BY JAMES VIDRINE, JEV PROPERTIES, L.P.** Mike Case, Case & Associates Properties, presented the proposed project with full site plan and renditions. Mr. Case noted that the revised site plans addressed the privacy concerns raised by the neighbors with single family lots across Ritchie Road. **NOTE:** Council Member James Vidrine filed an affidavit of substantial interest and recused himself from the meeting for the discussion and vote of this item. Mayor Ed Passalugo opened the hearing and asked for those speaking in favor or opposition. Dena Fox, 121 Emmalyn Drive appeared in opposition to rezoning request due to concerns about depreciation of property values and excessive traffic issues. The following appeared in support: Scott Bryant, 1124 Sweet Briar Circle and Steve Patrick, 1195 Fossil Rim Road, McGregor, TX. No one else appeared. The public hearing was closed. *A motion was made by Council Member Alex Snider and seconded by Council Member Wilbert Wachtendorf.* Mayor Ed Passalugo requested clarification of motion and inquired if the new site plans were accepted as part of the approval. The first motion and second were withdrawn. *A motion was made by Council Member Alex Snider and seconded by Council Member Wilbert Wachtendorf to approved the rezone request and accept the new site plans; five in favor, Council Member Bill Fuller opposed; motion passed.*
10. **ADJOURN.** *Motion was made by Council Member Ronnie McNiel and seconded by Mayor Pro Tem Travis Bailey to adjourn the meeting at 7:55 PM, all seven in favor, motion passed.*

Approved: October 5, 2015


Lydia Lopez, City Secretary


Ed Passalugo, Mayor