

HEWITT TEXAS

MINUTES OF A CITY COUNCIL WORKSHOP/SPECIAL JOINT WORKSHOP/MEETING HEWITT CITY HALL – 105 TAMPICO DRIVE October 5, 2015 - 5:30/6:00/7:00 PM

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

Members absent: Council Members Ronnie McNiel and Wilbert “Walky” Wachtendorf

Staff present: City Attorney Charlie Buenger, 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, HR/Civil Service Director Tierny Krueger, Finance Director Lee Garcia, Library Director Waynette Ditto, Special Projects Coordinator Katie Allgood, and City Secretary Lydia Lopez

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. City Manager Adam Miles presented report from City Engineer including review and discussion of Capital Improvement Projects
A motion was made by Council Member Bill Fuller and seconded by Council Member Alex Snider to recess the Workshop at 6:48 PM to allow for the conduct of the Special Joint Workshop; all five in favor, motion passed. Note: The remaining Workshop items were discussed after the Regular Session.
 - b. Briefing and discussion was held concerning 2016 Bond Issuance
 - c. Briefing and discussion 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:
 - Pursuant to §551.072 – Purchase, Exchange, Lease, or Value of Real Property.
5. Close Executive Session.
6. Adjourn.

SPECIAL JOINT WORKSHOP AGENDA
City Council and Library Board of Directors – 6:00 PM

1. Mayor Ed Passalugo called the Special Joint Workshop meeting to order at 6:00 PM.
2. Briefing and discussion concerning Library and related issues including Librarian's Report by Library Director Waynette Ditto. Library Board Members presented the following: Library's Mission Statement, History of the Library, and Vision Statement. Library Director ended the presentation with a video on events and activities from the current year.
3. Adjourn Special Joint Workshop. *Motion was made by Council Member Bill Fuller and seconded by Council Member Alex Snider to adjourn the Special Joint Workshop at 6:50 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 City Secretary Lydia Lopez to lead the Pledge of Allegiance.
3. **CONSIDER APPROVAL OF MINUTES OF THE SPECIAL CALLED CITY COUNCIL WORKSHOP/MEETING OF SEPTEMBER 21, 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.** Michael Bancale, 909 Stoneridge, appeared to express concern regarding water and sewer rates. No one else appeared.
5. **CONSIDER AWARD OF BID FOR 2015 OLD TEMPLE ROAD STREET IMPROVEMENTS - PHASE 1, TO H&B CONTRACTORS, INC. IN THE TOTAL AMOUNT OF \$386,583.80.** *A motion was made by Council Member Bill Fuller and seconded by Council Member Alex Snider to award bid; all five in favor, motion passed.*
6. **CONSIDER AND ACT UPON ADOPTION OF A RESOLUTION DIRECTING PUBLICATION OF NOTICE OF INTENTION TO ISSUE COMBINATION TAX AND SURPLUS REVENUE CERTIFICATES OF OBLIGATION.** City Manager Adam Miles presented a list of proposed projects. Managing Director Andrew Friedman with Samco Capital Markets advised Council that they could vote on the total amount of 8.29 million (not to exceed amount) to cover the proposed projects with the flexibility to remove projects and decrease the amount prior to the sale of bonds on December 7, 2015. He further stated interest rates remain historically low which would be advantageous for the city and bonds have a 20 year amortization. *A motion was made by Council Member Alex Snider and seconded by Council Member Bill Fuller to approve; all five in favor, motion passed.*

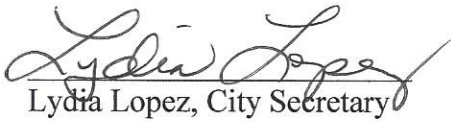
7. **CONSIDER AND ACT ON A RESOLUTION SUBMITTING CANDIDATE NOMINATIONS FOR THE MCLENNAN COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS FOR THE YEARS 2016-2017.** *A motion was made by Council Member James Vidrine to nominate Mayor Ed Passalugo to the McLennan County Appraisal District Board of Directors for years 2016-2017 and seconded by Mayor Pro Tem Travis Bailey; all four in favor, Mayor Ed Passalugo abstained, motion passed.*
8. **ADJOURN.** *Motion was made by Council Member Bill Fuller and seconded by Mayor Pro Tem Travis Bailey to adjourn the meeting at 7:30 PM, all five in favor, motion passed.*

RECONVENE WORKSHOP

A motion was made by Council Member James Vidrine and seconded by Council Member Bill Fuller to reconvene the Workshop at 7:40 PM.

- d. Briefing and discussion was held concerning 2016 Bond Issuance – Lengthy discussion held on project lists. Mayor Passalugo asked staff to bring in consultant Dan Jackson concerning water and sewer rates as it relates to the bond issuance.
 - e. Briefing and discussion concerning Public Safety operations – Police & Fire. (Item was not discussed.)
3. The regular meeting agenda items were reviewed.
4. *Motion was made by Council Member Alex Snider and seconded by Council Member Bill Fuller to convene Executive Session at 8:06 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.**
5. *Close Executive Session. A motion was made by Council Member Alex Snider and seconded by Mayor Pro Tem Travis Bailey to adjourn at 8:34 PM, all five in favor, motion passed.*
6. **Adjourn.** *There being no further business, the meeting was adjourned.*

Approved: October 19, 2015


Lydia Lopez, City Secretary


Ed Passalugo, Mayor