

HEWITT TEXAS

MINUTES OF A CITY COUNCIL WORKSHOP/SPECIAL JOINT WORKSHOP/MEETING HEWITT CITY HALL – 105 TAMPICO DRIVE November 2, 2015 - 5:30/6:00/7:00 PM

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

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

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, Finance Director Lee Garcia, Special Projects Coordinator Katie Allgood, Recreation and Service Specialist Brittney Lebkowsky, Community Development Office Administrator Eva Marie Greenup and City Secretary Lydia Lopez

Staff absent: Library Director Waynette Ditto

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 including review and discussion of Capital Improvement Projects was presented.
 - b. Briefing and update concerning City Hall/Library facility from K4 Construction was presented.
 - c. Briefing and discussion was held concerning Mayor’s Focus Group to review water and wastewater rate structure.
 - d. Briefing and discussion concerning upcoming event Christmas Parade and Tree Lighting – December 12, 2015 was held.
 - e. Briefing and discussion was held concerning Public Safety operations – Police & Fire.
3. The regular meeting agenda items were reviewed.

NOTE: Mayor Ed Passalugo recessed the Workshop to convene the Joint Workshop with the Parks and Beautification Committee Members.

SPECIAL JOINT WORKSHOP AGENDA
City Council and Parks & Beautification Committee – 6:00 PM

1. Mayor Ed Passalugo called the Special Joint Workshop meeting to order at 6:00 PM.
Parks & Beautification Committee Members present were: Fred Bridger, Ray Manzo, and Lloyd Coffman.
2. Briefing and discussion was held concerning the following:
 - a. Ongoing Park Improvements
 - b. Parks Master Plan Update
 - c. Timeline for adoption of Master Plan.
3. Adjourn Special Joint Workshop. *Motion was made by Council Member Ronnie McNiel and seconded by Council Member Alex Snider to adjourn the Special Joint Workshop at 6:33 PM.*

Workshop Agenda Continued.

4. *Motion by Council Member Alex Snider and seconded by Council Member Ronnie McNiel to convene Executive Session at 6:44 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.
6. Adjourn. *A motion was made by Council Member Alex Snider and seconded by Council Member Ronnie McNiel to adjourn Executive Session and Workshop at 6:54 PM.*

REGULAR MEETING – 7:00 PM

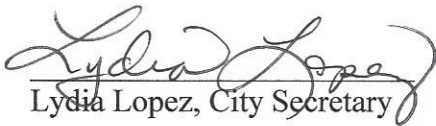
1. **CALL TO ORDER.** Mayor Passalugo called the meeting to order at 7:00 PM.
2. **PLEDGE OF ALLEGIANCE TO THE U.S. FLAG** – Mayor Passalugo asked Cub Scout member Brennen Barnum to lead the Pledge of Allegiance.
3. **SPECIAL RECOGNITION OF CUB SCOUT PACK #377.** Mayor Ed Passalugo recognized members of Cub Scout Pack #377 who will be receiving one the highest awards, the Arrow of Light Award. The following were present: Brennen Barnum, Kaiden Barnum, Noah Doss, Chance Davis, Jake Goodman, Kirk Gosselin, and Jonathan Granger.

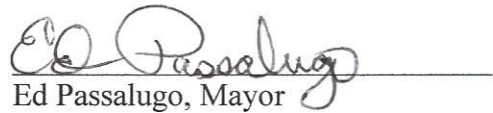
NOTE: Mayor Ed Passalugo changed the order of the agenda.

4. **CONSIDER APPROVAL OF MINUTES OF THE CITY COUNCIL WORKSHOP AND SPECIAL JOINT WORKSHOP - CITY COUNCIL AND PLANNING & ZONING COMMISSION/REGULAR MEETING OF OCTOBER 19, 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 five in favor, motion passed.*

5. **HEAR VISITORS ON MATTERS PERTAINING TO CITY BUSINESS.** The following appeared to express concern with water/wastewater rates:
Patsy Kilgore, 731 Cheyenne Trail
Bobby Laughlin, 448 E. Spring Valley Road
6. **CONSIDER AND ACT ON A RESOLUTION OF VOTES CAST TO ELECT THE DIRECTORS FOR THE MCLENNAN COUNTY APPRAISAL DISTRICT FOR 2016-2017.** *A motion was made by Council Member Alex Snider and seconded by Mayor Pro Tem Travis Bailey to cast the city's 54 votes for Mayor Ed Passalugo; four in favor, Mayor Passalugo abstained, motion passed.*
7. **ADJOURN.** *Motion was made by Mayor Pro Tem Travis Bailey and seconded by Council Member Alex Snider to adjourn the meeting at 7:19 PM, all five in favor, motion passed.*

Approved: November 16, 2015


Lydia Lopez, City Secretary


Ed Passalugo, Mayor