

HEWITT TEXAS

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

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

Member absent: Council Member Ronnie McNeil

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, Public Works Director James Black, Special Projects Coordinator Katie Allgood, and City Secretary Lydia Lopez

Staff absent: Library Director Waynette Ditto and Finance Director Lee Garcia

Workshop – 5:30 PM

1. Mayor Ed Passalugo called the meeting to order at 5:30 PM.
2. City Manager presented update on municipal business:
 - a. Report from City Engineer including review and discussion of Capital Improvement Projects was held.
 - b. Briefing and discussion was held concerning upcoming Christmas Parade and Tree Lighting – December 12, 2015.
 - c. Proposed senior housing development (Item was not discussed).
 - d. Briefing and discussion concerning Public Safety operations.
 - o Special Presentation concerning Police Department was held (6:00 PM).
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 Council Member Bill Fuller and seconded by Council Member Alex Snider to adjourn the Workshop at 6:54 PM.*

REGULAR MEETING – 7:00 PM

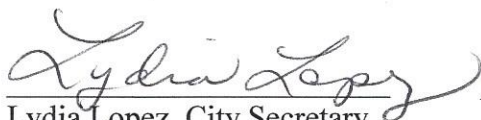
1. **CALL TO ORDER.** Mayor Passalugo called the meeting to order at 7:00 PM.

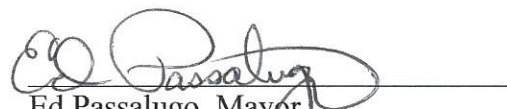
2. **PLEDGE OF ALLEGIANCE TO THE U.S. FLAG** – Mayor Passalugo led the Pledge of Allegiance.
3. **CONSIDER APPROVAL OF MINUTES OF THE CITY COUNCIL WORKSHOP/REGULAR MEETING OF NOVEMBER 16, 2015.** *A motion was made by Council Member Wilbert “Walky” Wachtendorf and seconded by Council Member James Vidrine 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.** *Under the Texas Open Meetings Act, the Council is prohibited from discussing, responding, or acting on any comments or items that have not been properly posted on the agenda. The following appeared:*
Patsy Kilgore, 731 Cheyenne Trail, appeared to express her appreciation for the formation of the Focus Group on water/sewer rates and asked that information explaining the options be provided by other means than just the website.
Michael Bancale, 909 Stoneridge Drive, also expressed appreciation for the formation of the Focus Group; and volunteered to assist in disseminating the information to citizens and requested Council consider public forums for seeking input from citizens.
5. **CONSIDER REAPPOINTMENT(S) TO THE LIBRARY BOARD OF DIRECTORS AND THE PARKS AND BEAUTIFICATION COMMITTEE.** *A motion was made by Council Member Bill Fuller and seconded by Council Member Alex Snider to reappoint the following members to the Library Board of Directors: Gayle H. Shipp, Shirlene Lands, and Sally Goldman and to reappoint Brandon Fuller, Kevin Summers, and Fred Bridger to the Parks and Beautification Committee each for a two year term ending in December 2017. All six in favor; motion passed.*
6. **CONSIDER AND ACT ON A RESOLUTION APPOINTING MUNICIPAL COURT JUDGE.** *A motion was made by Mayor Pro Tem Travis Bailey and seconded by Council Member Alex Snider to appoint Judge Dan Francis; all six in favor, motion passed.*
7. **PUBLIC HEARING AND ACTION ON AN ORDINANCE REZONING OF A 3.627 ACRE TRACT OF LAND, LEGALLY KNOWN AS THE CARLOS O’CAMPO GRANT DESCRIBED IN A DEED TO CHARLES FARRAR, RECORDED IN MCC NO. 2006020953, OF THE RECORDS OF MCLENNAN COUNTY, TEXAS, FROM R-2 (DUPLEX DISTRICT) TO C-2 (GENERAL COMMERCIAL DISTRICT).** Mayor opened the public hearing for those wishing to speak in favor. Randy Reed, The Reed Company, 2410 Wycon Drive, Suite 201, Waco, TX, representing both the owner and the buyer, appeared in support and responded to questions. Mayor opened the public hearing for those wishing to speak in opposition. Carol Ringwald, 129 Sweet Briar Circle, appeared in opposition due to crime, lighting and noise. The public hearing was closed. *A motion was made by Council Member James Vidrine and seconded by Council Member Wilbert “Walky” Wachtendorf to approve ordinance rezoning, all six in favor, motion passed.*

8. **PUBLIC HEARING AND ACTION ON A FIVE YEAR MASTER PARK PLAN.** Mayor opened the public hearing. Michael Bancale, 909 Stoneridge Drive, appeared in support. No one else appeared. *A motion by Council Member Alex Snider and seconded by Council member Bill Fuller to approve the Five Year Master Park Plan; all six in favor, motion passed.*
9. **CONSIDER AND ACT ON A RESOLUTION AUTHORIZING APPLICATION FOR A LOCAL PARK GRANT PROGRAM FROM THE TEXAS PARKS & WILDLIFE FOR THE PURPOSE OF CONSTRUCTING A WALKING TRAIL IN BOTH WARREN AND GLAZE PARK.** *A motion was made by Council Member Alex Snider and seconded by Mayor Pro Tem Travis Bailey to approve the resolution; all six in favor, motion passed.*
10. **CONSIDER AND ACT ON A RESOLUTION AMENDING THE CITY OF HEWITT'S INVESTMENT POLICY.** *A motion was made by Council Member Wilbert "Walky" Wachtendorf and seconded by Mayor Pro Tem Travis Bailey to approve the resolution; all six in favor, motion passed.*
11. **CONSIDER AND ACT ON RENEWAL OF AN AGREEMENT WITH VALLEY VIEW CONSULTING L.L.C. FOR A PERIOD OF TWO YEARS ENDING DECEMBER 31, 2017.** *A motion was made by Council Member Bill Fuller and seconded by Mayor Pro Tem Travis Bailey to approve; all six in favor, motion passed.*
12. **AUTHORIZE THE CITY MANAGER TO NEGOTIATE AND EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH WALKER PARTNERS FOR SURVEY AND EASEMENT DOCUMENT PREPARATION FOR FM 2113 LIFT STATION DEMOLITION AND GRAVITY EXTENSION.** *A motion was made by Council Member Alex Snider and seconded by Council Member Bill Fuller to approve; all six in favor, motion passed.*
13. **CONSIDER AWARD OF BID FOR FIELDSTONE DRAINAGE PROJECT TO H&B CONTRACTORS INC., IN THE TOTAL AMOUNT OF \$49,315.** *A motion was made by Mayor Pro Tem Travis Bailey and seconded by Council Member Bill Fuller to approve; all six in favor, motion passed.*
14. **AUTHORIZE THE CITY MANAGER TO NEGOTIATE A CONTRACT WITH JAYCOM TO INSTALL AN IPEDGE (TOSHIBA) PHONE SYSTEM IN THE CITY HALL & LIBRARY BUILDING IN THE AMOUNT OF \$9,574.** *A motion was made by Council Member Alex Snider and seconded by Mayor Pro Tem Travis Bailey to approve; all six in favor, motion passed.*

15. **CONSIDER AWARD OF BID FOR INFORMATION TECHNOLOGY NETWORK AND SECURITY CABLING AT THE CITY HALL & LIBRARY BUILDING TO EXTRACO TECHNOLOGY IN THE AMOUNT OF \$52,550.** *A motion was made by Council Member Wilbert "Walky" Wachtendorf and seconded by Council Member Alex Snider to approve; all six in favor, motion passed.*
16. **CONSIDER AWARD OF CONTRACT FOR PROFESSIONAL SERVICES TO PROVIDE AN ACCESS CONTROL SYSTEM FOR CITY HALL & LIBRARY BUILDING TO SOUTHWEST TELECOM IN THE AMOUNT OF \$59,536.** *A motion was made by Mayor Pro Tem Travis Bailey and seconded by to approve Council Member Alex Snider; all six in favor, motion passed.*
17. **AUTHORIZE THE CITY MANAGER TO IMPLEMENT CUSTOMER CHOICE WASTEWATER RATE STRUCTURE.** Mayor Ed Passalugo presented the recommendation derived from the Focus Group on implementation of the Customer Choice Wastewater rate structure. *A motion was made by Mayor Pro Tem Travis Bailey and seconded by Council Member Wilbert "Walky" Wachtendorf to approve; all six in favor, motion passed.*
18. **CONSIDER AND ACT UPON ADOPTION OF AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF CITY OF HEWITT, TEXAS COMBINATION TAX AND SURPLUS REVENUE CERTIFICATES OF OBLIGATION, SERIES 2016; LEVYING AN ANNUAL AD VALOREM TAX AND PROVIDING FOR THE SECURITY FOR AND PAYMENT OF SAID CERTIFICATES; APPROVING AN OFFICIAL STATEMENT; PROVIDING AN EFFECTIVE DATE; AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT.** Senior Managing Director Mark McLaney, presented bid results and recommend bid be awarded to Raymond James & Associates, Inc. *A motion was made by Council Member Bill Fuller and seconded by Mayor Pro Tem Travis Bailey to approve ordinance; all six in favor, motion passed.*
19. **ADJOURN.** *Motion was made by Council Member Bill Fuller and seconded by Mayor Pro Tem Travis Bailey to adjourn the meeting at 7:44 PM, all six in favor, motion passed.*

Approved: January 4, 2016


Lydia Lopez, City Secretary


Ed Passalugo, Mayor