HEWITT
TEXAS

MINUTES OF A CITY COUNCIL WORKSHOP/MEETING HEWITT CITY HALL – 105 TAMPICO DRIVE January 4, 2016 - 5:30/7:00 PM

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

Members absent: Council Member Alex Snider

Staff present: City Attorney Charlie Buenger, City Engineer Miles Whitney, City Manager Adam Miles, Assistant City Manager James Barton, Police Chief Jim Devlin, Assistant Police Chief Tuck Saunders, Library Director Waynette Ditto, Public Works Director James Black, Special Projects Coordinator Katie Allgood, Finance Director Lee Garcia, and City Secretary Lydia Lopez

Staff absent: Fire Chief Lance Bracco

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 Water and Wastewater Rate Structure update.
   c. Briefing and discussion was held concerning proposed senior housing project with presentation by DMA Development Company, LLC
   d. Briefing and discussion was held concerning election calendar - May 7, 2016.
   e. 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: **(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 Ronnie McNiel to adjourn the Workshop at 6:55 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 DECEMBER 7, 2015.** *A motion was made by Council Member Wilbert "Walky" Wachtendorf and seconded by Mayor Pro Tem Travis Bailey 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.* **NONE.**

5. **AUTHORIZE PURCHASE OF FURNITURE AND EQUIPMENT FOR CITY HALL AND COUNCIL CHAMBERS FROM TOTAL OFFICE SOLUTIONS IN THE AMOUNT OF $135,461.39.** *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.*

6. **AUTHORIZE PURCHASE OF INFORMATION TECHNOLOGY COMPONENTS AND EQUIPMENT FOR THE CITY HALL AND LIBRARY PROJECTS FROM EXTRACO TECHNOLOGY IN THE AMOUNT OF $81,183.65.** *A motion was made by Mayor Pro Tem Travis Bailey and seconded by Council Member Wilbert "Walky" Wachtendorf; all six in favor, motion passed.*

7. **AUTHORIZE PURCHASE OF CCTV SECURITY CAMERA SYSTEM FOR CITY HALL AND LIBRARY PROJECT FROM SOUTHWEST TELECOM IN THE AMOUNT OF $14,860.** *A motion was made by Council Member Ronnie McNiel and seconded by Council Member Bill Fuller to approve; all six in favor, motion passed.*

8. **AUTHORIZE THE SHORT TERM FINANCING FOR LIBRARY SHELVING FOR THE NEW LIBRARY PROJECT IN THE TOTAL AMOUNT OF $163,404.83.** *A motion by Council Member Bill Fuller and seconded by Mayor Pro Tem Travis Bailey to approve; all six in favor, motion passed.*

9. **CONSIDER AND ACT UPON ADOPTION OF AN ORDINANCE GRANTING TO ATMOS ENERGY CORPORATION, A TEXAS AND VIRGINIA CORPORATION, ITS SUCCESSORS AND ASSIGNS, A FRANCHISE TO CONSTRUCT, MAINTAIN, AND OPERATE PIPELINES AND EQUIPMENT IN THE CITY OF HEWITT, MCLENNAN COUNTY, TEXAS, FOR THE TRANSPORTATION, DELIVERY, SALE, AND DISTRIBUTION OF GAS IN, OUT OF, AND THROUGH SAID CITY FOR ALL PURPOSES; PROVIDING FOR THE PAYMENT OF A FEE OR CHARGE FOR THE USE OF THE PUBLIC RIGHTS-OF-WAYS; AND**

PROVIDING THAT SUCH FEE SHALL BE IN LIEU OF OTHER FEES AND CHARGES, EXCEPTING AD VALOREM TAXES; AND REPEALING ALL PREVIOUS GAS FRANCHISE ORDINANCES. *A motion was made by Mayor Pro Tem Travis Bailey and seconded by Council Member Wilbert "Walky" Wachtendorf to approve the ordinance; all six in favor, motion passed.*

10. **ADJOURN.** *Motion was made by Council Member Bill Fuller and seconded by Council Member Ronnie McNiel to adjourn the meeting at 7:05 PM, all six in favor, motion passed.*

Approved: January 18, 2016

Lydia Lopez, City Secretary

Ed Passalugo, Mayor