

HEWITT TEXAS

MINUTES OF A CITY COUNCIL WORKSHOP/MEETING HEWITT CITY HALL – 105 TAMPICO DRIVE January 18, 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, Alex Snider, and Ronnie McNiel

Staff present: City Attorney Charlie Buenger, City Engineer Miles Whitney, City Manager Adam Miles, Fire Chief Lance Bracco, Police Chief Jim Devlin, Assistant Police Chief Tuck Saunders, Library Director Waynette Ditto, Public Works Director James Black, Community Services Director Tracy Lankford, Special Projects Coordinator Katie Allgood, and City Secretary Lydia Lopez

Staff absent: Assistant City Manager James Barton 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 an update on municipal business:
 - a. Report from City Engineer including review and discussion of Capital Improvement Projects
 - b. Briefing and discussion concerning Water and Wastewater Rate Structure.
 - c. Briefing and discussion concerning upcoming events: Greater Hewitt Chamber of Commerce Banquet, January 26, 2016 and TML Region 9 Meeting, January 28, 2016.
 - d. Briefing and discussion concerning election calendar - May 7, 2016. Staff was directed to look into calling a special charter amendment election setting term limits.
 - e. Briefing and discussion concerning Public Safety operations – Police & Fire.
 - o Racial Profiling Report (presented by Chief Devlin)
3. Regular meeting agenda items were reviewed.
4. *A motion was made by Council Member Ronnie McNiel and seconded by Mayor Pro Tem Travis Bailey to convene Executive Session at 6:19 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 Council Member Bill Fuller to close executive session at 6:48 PM.*

6. Adjourn. *A motion was made by Council Member Alex Snider and seconded by Council Member Bill Fuller to adjourn the Workshop at 6:50 PM.*

REGULAR MEETING – 7:00 PM

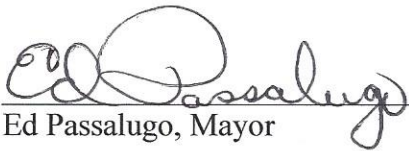
1. **CALL TO ORDER.** Mayor Passalugo called the meeting to order at 7:00 PM.
2. **PLEDGE OF ALLEGIANCE TO THE U.S. FLAG** – Mayor Passalugo ask a young scout in the audience to lead the Pledge of Allegiance.
3. **SPECIAL RECOGNITION OF MIDWAY ISD CROSSING GUARD DEBRA RICHTER**

NOTE: Mayor reordered the agenda as follows:

4. **CONSIDER APPROVAL OF MINUTES OF THE CITY COUNCIL WORKSHOP/REGULAR MEETING OF JANUARY 4, 2016.** *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 seven in favor, motion passed.*
5. **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. Michael Bancale, 909 Stoneridge Drive, appeared to express his opposition to the low income senior housing. No one else appeared.*
6. **AUTHORIZE PURCHASE OF LIBRARY FURNITURE AND EQUIPMENT IN THE AMOUNT OF \$153,042.10.** *A motion was made by Council Member Bill Fuller and seconded by Council Member Alex Snider to approve; all seven in favor; motion passed.*
7. **CONSIDER AND ACT ON A RESOLUTION OF SUPPORT OF AN APPLICATION SUBMITTED BY DMA HOUSING, LLC TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR A PROPOSED SENIOR HOUSING DEVELOPMENT IN HEWITT, TEXAS, THE RESERVE AT DRY CREEK, LOCATED AT THE 900 BLOCK OF OLD TEMPLE ROAD.** *Janine Sisak, Senior Vice President/General Counsel, appeared in support and to clarify questions raised by Mr. Bancale. A motion was made by Mayor Pro Tem Travis Bailey and seconded by Council Member Alex Snider; all seven in favor, motion passed.*
8. **SPECIAL PRESENTATION OF NEW K-9 OFFICER CHADO.** Mayor invited attendees outside for a demonstration by the new K-9 Officer Chado.
9. **ADJOURN.** *Motion was made by Mayor Pro Tem Travis Bailey and seconded by Council Member Alex Snider to adjourn the meeting at 7:30 PM, all seven in favor, motion passed.*

Approved: February 1, 2016


Lydia Lopez, City Secretary


Ed Passalugo, Mayor