

HEWITT TEXAS

MINUTES OF A CITY COUNCIL WORKSHOP/MEETING HEWITT CITY HALL – 105 TAMPICO DRIVE February 1, 2016 - 5:30/7:00 PM

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

Note: Council Member Alex Snider was not present during the workshop; however, he was present for the Regular meeting.

Members absent: Council Member Bill Fuller

Staff present: City Attorney Charlie Buenger, City Engineer Miles Whitney, City Manager Adam Miles, Assistant City Manager Jim Barton, 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: 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 updates 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.
 - d. Grand Opening & Ribbon Cutting of City Hall & Library – April 14, 2016.
 - e. Briefing and discussion concerning May 7, 2016 election calendar and polling place.
 - f. Briefing and discussion concerning Public Safety operations – Police & Fire. Police Chief advised Council of the upcoming Citizen’s Police Academy set to begin on February 23, 2016.
3. Regular meeting agenda items were reviewed.
4. Convene Executive Session at 6:19 PM 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

6. Adjourn. *A motion was made by Council Member Wilbert "Walky" Wachtendorf and seconded by Council Member Ronnie McNiel to adjourn the Workshop at 6:26 PM.*

REGULAR MEETING – 7:00 PM

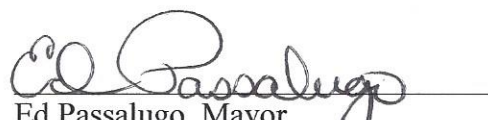
1. **CALL TO ORDER.** Mayor Passalugo called the meeting to order at 7:00 PM.
2. **PLEDGE OF ALLEGIANCE TO THE U.S. FLAG** – Mayor Passalugo ask Mayor Pro Tem Travis Bailey to lead the Pledge of Allegiance.
3. **CONSIDER APPROVAL OF MINUTES OF THE CITY COUNCIL WORKSHOP/REGULAR MEETING OF JANUARY 18, 2016.** *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 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. **CONSIDER AWARD OF BID FOR INSTALLATION OF PRE-CAST FENCE PROJECT FOR CITY HALL & LIBRARY TO ARTISAN PRECAST IN THE AMOUNT OF \$12,985.45.** *A motion was made by Mayor Pro Tem Travis Bailey and seconded by Council Member Ronnie McNiel to approve; all six in favor; motion passed.*
6. **CONSIDER A RESOLUTION APPROVING FINANCING TERMS FOR LIBRARY SHELVING BY BB&T AT 1.67% FOR FOUR YEARS FOR AN ANNUAL PAYMENT IN THE AMOUNT OF \$42,570.91.** *A motion was made by Council Member Wilbert "Walky" Wachtendorf and seconded by Council Member Alex Snider; all six in favor, motion passed.*
7. **CONSIDER A RESOLUTION ORDERING A GENERAL ELECTION IN THE CITY OF HEWITT ON SATURDAY, MAY 7, 2016; DESIGNATING THE POLLING PLACE AND PROVIDING OTHER MATTERS RELATING TO THE GENERAL ELECTION.** *(Considerare un resolución que ordena una elección general que se llevaría a cabo el 7 de mayo del 2016; designación de los lugares de votación; y proveería consideración para otros asuntos relacionados a las elección general.) A motion was made by Council Member Alex Snider and seconded by Council Member Wilbert "Walky" Wachtendorf to approve; all six in favor, motion passed.*
8. **CONSIDER A RESOLUTION ORDERING A SPECIAL ELECTION IN THE CITY OF HEWITT ON SATURDAY, MAY 7, 2016; TO SUBMIT A PROPOSED AMENDMENT TO THE CITY CHARTER; DESIGNATING THE POLLING PLACE; AND PROVIDING OTHER MATTERS RELATING TO THE SPECIAL ELECTION.** *(Considerare un resolución que ordena una elección especial que se llevaría a cabo el 7 de mayo del 2016; un propuesta enmienda a la Carta de la Ciudad de Hewitt; designación de los lugares de votación; y proveería consideración para otros asuntos*

relacionados a las elección special.) A motion was made by Council Member Alex Snider and seconded by Mayor Pro Tem Travis Bailey to table this item; five voted in favor, one (Council Member Wilbert “Walky” Wachtendorf) opposed, motion to table item passed.

9. **ADJOURN.** *Motion was made by Council Member Alex Snider and seconded by Mayor Pro Tem Travis Bailey to adjourn the meeting at 7:10 PM, all six in favor, motion passed.*

Approved: February 15, 2016


Lydia Lopez, City Secretary


Ed Passalugo, Mayor