

HEWITT TEXAS

MINUTES OF A CITY COUNCIL WORKSHOP/MEETING HEWITT CITY HALL – 105 TAMPICO DRIVE February 15, 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 Manager Adam Miles, Assistant City Manager Jim Barton, Fire Chief Lance Bracco, Assistant Police Chief Tuck Saunders, Finance Director Lee Garcia 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: City Engineer Miles Whitney and Police Chief Jim Devlin

Workshop – 5:30 PM

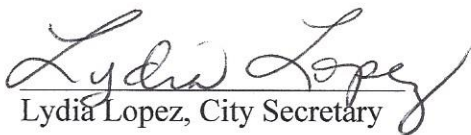
1. Mayor Ed Passalugo called the meeting to order at 5:30 PM.
2. City Manager’s update on municipal business:
 - a. Report from City Engineer including review and discussion of Capital Improvement Projects (Written report submitted and presented by City Manager in the absence of City Engineer.)
 - b. Briefing and discussion concerning upcoming events.
 - o Grand Opening & Ribbon Cutting of City Hall & Library – April 14, 2016.
 - c. Briefing and discussion concerning May 7, 2016 election calendar and polling place.
 - d. Briefing and discussion concerning board and commission vacancies.
 - e. Briefing and discussion concerning existing manufactured home subdivision.
 - f. 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 Alex Snider and seconded by Mayor Pro Tem Travis Bailey to adjourn the Workshop at 6:34 PM.*

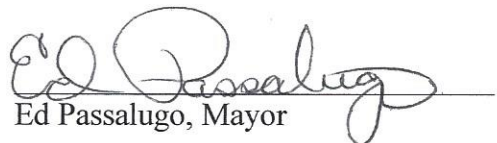
REGULAR MEETING – 7:00 PM

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 Assistant City Manager Jim Barton to lead the Pledge of Allegiance.
3. **SPECIAL PRESENTATION TO THE HEWITT PUBLIC LIBRARY.** Mayor Ed Passalugo presented Library Director Waynette Ditto with the 2015 Achievement of Library Excellence Award received through the Texas Municipal Library Directors Association. The award represents a significant achievement because out of 556 public library systems only 41 received this award.
4. **SPECIAL PRESENTATION BY THE FRIENDS OF THE HEWITT PUBLIC LIBRARY.** Members of the Friends of the Hewitt Public Library presented a \$13,000 check to the City to assist with the purchase of shelving for the new Library.
5. **CONSIDER APPROVAL OF MINUTES OF THE CITY COUNCIL WORKSHOP/REGULAR MEETING OF FEBRUARY 1, 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.*
6. **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*
7. **CONSIDER AWARD OF BID FOR 2015 -WARREN PARK IMPROVEMENTS, PHASE 1A TO H&B CONTRACTORS IN THE AMOUNT OF \$397,671.15.** *A motion was made by Mayor Pro Tem Travis Bailey and seconded by Council Member Ronnie McNiel to approve; all seven 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.** *(Considera 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 especial.). A motion to remove from the table was made by Council Member James Vidrine and seconded by Council Member Bill Fuller; all seven in favor, motion to remove from the table passed. **MOTION ON RESOLUTION:** A motion to **deny** the resolution ordering the Special Charter Amendment Election; all seven in favor, motion to **deny** passed.*

9. **CONSIDER AN ORDINANCE AMENDING CHAPTER 78 - UTILITIES, ARTICLE I - IN GENERAL, SECTION 78-1 - PAYMENT OF RATES AND CHARGES, (D) RE-READS, REPLACING WATER METERS AT CUSTOMER'S REQUEST, OF THE CODE OF ORDINANCES OF THE CITY OF HEWITT; PROVIDING FOR PROCEDURES FOR CUSTOMER REQUESTS FOR METER ACCURACY TESTING; PROVIDING FOR RULES AND PROCEDURES RELATED TO ACCURACY OF TESTING WATER METERS; REPEALING SEC. 78-1 (D) RE-READS, REPLACING WATER METERS AT CUSTOMER'S REQUEST; ESTABLISHING SEC. 78-1 (D) CUSTOMER REQUEST FOR TESTING OF A WATER METER; PROVIDING FOR SEVERABILITY, REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING AN EFFECTIVE DATE.** *A motion was made by Council Member Alex Snider and seconded by Mayor Pro Tem Travis Bailey to approve; all seven in favor, motion passed.*
10. **CONSIDER AN ORDINANCE AMENDING CHAPTER 78 - UTILITIES, ARTICLE III - WASTEWATER SYSTEM, DIVISION 1 - GENERALLY, SECTION 78-94 - WASTEWATER RATE STRUCTURE AND FEES FOR SERVICE AND SECTION 78-95 - CUSTOMER CHOICE WASTEWATER RATE PROGRAM FOR DETACHED SINGLE FAMILY RESIDENTIAL CUSTOMERS OF THE CODE OF ORDINANCES OF THE CITY OF HEWITT; PROVIDING FOR PROCEDURES RELATED TO BILLING FOR WASTEWATER SERVICES; PROVIDING FOR DEFINITIONS; PROVIDING FOR WINTER AVERAGE BILLING; PROVIDING FOR FLAT RATE BILLING; PROVIDING FOR SEVERABILITY, REPEALING ALL ORDINANCES IN CONFLICT HERewith; PROVIDING AN EFFECTIVE DATE.** *A motion was made by Council Member Alex Snider and seconded by Mayor Pro Tem Travis Bailey to approve; all seven in favor, motion passed.*
11. **CONSIDER A RESOLUTION AMENDING THE CITY OF HEWITT MASTER FEE SCHEDULE; PROVIDING FOR MONTHLY STANDARD WASTEWATER RATES; PROVIDING FOR MONTHLY WINTER AVERAGE WASTEWATER RATES; PROVIDING FOR MONTHLY FLAT RATE WASTEWATER RATES; PROVIDING FOR WATER METER TESTING RATES; PROVIDING AN EFFECTIVE DATE.** *A motion was made by Council Member Bill Fuller and seconded by Mayor Pro Tem Travis Bailey to approve; all seven in favor, motion passed.*
12. **ADJOURN.** *Motion was made by Mayor Pro Tem Travis Bailey and seconded by Council Member Alex Snider to adjourn the meeting at 7:26 PM, all seven in favor, motion passed.*

Approved: March 7, 2016


Lydia Lopez, City Secretary


Ed Passalugo, Mayor