

HEWITT TEXAS

MINUTES OF A CITY COUNCIL WORKSHOP/MEETING HEWITT CITY HALL – 105 TAMPICO DRIVE March 7, 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, Assistant City Manager Jim Barton, Police Chief Jim Devlin, , 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: 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 an update on municipal business:
 - a. Report from City Engineer including review and discussion of Capital Improvement Projects
 - b. Proposed 2016 CO issuance.
 - c. Briefing and discussion concerning upcoming events.
 - Grand Opening & Ribbon Cutting of City Hall & Library – April 14, 2016, 10 am.
 - d. Briefing and discussion concerning Farmer’s Market.
 - e. Briefing and discussion concerning board and commission appointments.
 - Parks & Beautification
 - Board of Adjustment
 - f. Briefing and discussion concerning Public Safety operations – Police & Fire. (No report from the Fire Department)
3. The regular meeting agenda items were reviewed.
4. *A motion was made by Council Member James Vidrine and seconded by Mayor Pro Tem Travis Bailey to convene Executive Session at 6:38 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.**

➤ **Pursuant to §551.087 - Deliberation regarding Economic Development Negotiations.**

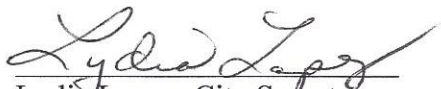
5. Close Executive Session/Adjourn. *A motion was made by Council Member Alex Snider and seconded by Council Member Bill Fuller to closed the Executive Session and adjourn the Workshop at 6:56 PM.*
6. Adjourn. The meeting was adjourned along with the closed session.

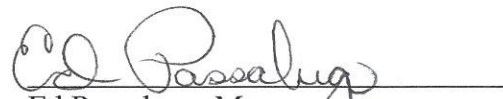
REGULAR MEETING – 7:00 PM

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. **SPECIAL PRESENTATION OF 2015 DISTINGUISHED BUDGET PRESENTATION AWARD.** Mayor Ed Passalugo presented the Government Finance Officer's Association Distinguished Budget Presentation Award to Finance Director Lee Garcia. The award represents a significant achievement in that it reflects the highest principles of governmental budgeting. Mayor and Council commended Ms. Garcia for her efforts in achieving this award.
4. **CONSIDER APPROVAL OF MINUTES OF THE CITY COUNCIL WORKSHOP/REGULAR MEETING OF FEBRUARY 15, 2016.** *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 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. NONE*
6. **CONSIDER A RESOLUTION OF THE CITY OF HEWITT, TEXAS, CANCELING THE GENERAL ELECTION SCHEDULED TO BE HELD ON THE 7TH DAY OF MAY, 2016 IN ACCORDANCE WITH SECTION 2.053(A) OF THE TEXAS ELECTION CODE; DIRECTING THE GIVING OF NOTICE OF SUCH CANCELLATION OF ELECTION; AND PROVIDING FOR DETAILS RELATING TO THE CANCELLATION OF SUCH ELECTION.** *(Considerere un resolución de la ciudad de Hewitt, Texas, cancelando la Elección General de funcionarios municipales programada para el día 7 de mayo de 2016 de acuerdo con la sección 2.053(a) del código electoral de texas; instruyendo que se de aviso de tal cancelación de elección; y proveyendo detalles relativos a la cancelación de tal elección.) 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.*

7. **CONSIDER AN ORDINANCE AMENDING VARIOUS SECTIONS OF ARTICLE III, HEALTH AND HUMAN SERVICES, OF CHAPTER 18 – BUSINESS, OF THE CODE OF ORDINANCES OF THE CITY OF HEWITT, TEXAS TO ADOPT THE 2015 TEXAS DEPARTMENT OF STATE HEALTH SERVICES TEXAS “FOOD ESTABLISHMENT RULES;” CLARIFYING AND SUPPLEMENTING FOOD ESTABLISHMENT PERMITTING REQUIREMENTS, FOOD MANAGER AND FOOD HANDLER CERTIFICATION REQUIREMENTS, AND APPEAL PROCEDURES; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR THE INCLUSION IN THE CODE; PROVIDING FOR AN EFFECTIVE DATE; AND FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.** *A motion to table was made by Council Member James Vidrine and seconded by Council Member Bill Fuller; all seven in favor, motion to table passed.*
8. **ADJOURN.** *Motion was made by Council Member Alex Snider and seconded by Mayor Pro Tem Travis Bailey to adjourn the meeting at 7:05 PM, all seven in favor, motion passed.*

Approved: March 21, 2016


Lydia Lopez, City Secretary


Ed Passalugo, Mayor