

HEWITT TEXAS

MINUTES OF A CITY COUNCIL WORKSHOP/MEETING HEWITT CITY HALL – 105 TAMPICO DRIVE March 21, 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 Alex Snider

Members absent: Ronnie McNiel

Staff present: City Attorney Charlie Buenger (arrived at 6:58 pm), City Engineer Miles Whitney, 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 Development Director Tracy Lankford, Special Projects Coordinator Katie Allgood, HR Generalist Stephanie Thompson, and City Secretary Lydia Lopez

Staff absent: Police Chief Jim Devlin

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.
 - Summer Concert Series
 - d. Briefing and discussion concerning board and commission appointments.
 - Parks & Beautification Committee (Conducted interview of prospective member Kathy Krakowian at 6:30 pm.)
 - Board of Adjustment
 - e. Briefing and discussion concerning Public Safety operations – Police & Fire. (Not Held)
3. The regular meeting agenda items were reviewed.
 - Health District Representative –David Litke (not present)

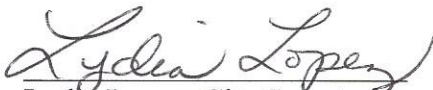
4. *A motion was made by Council Member Bill Fuller and seconded by Council Member Alex Snider to convene Executive Session at 6:37 PM Convene Executive Session pursuant to the Open Meetings Act, Chapter 551, Texas Government Code to discuss the following:*
 - **Pursuant to §551.072 – Purchase, Exchange, Lease, or Value of Real Property.**
 - **Pursuant to §551.087 - Deliberation regarding Economic Development Negotiations.**
5. *Close Executive Session. 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 6:58 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 asked Council Member Alex Snider to lead the Pledge of Allegiance.
3. **CONSIDER APPROVAL OF MINUTES OF THE CITY COUNCIL WORKSHOP/REGULAR MEETING OF MARCH 7, 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 six in favor, motion passed.*
4. **PRESENTATION OF AUDIT REPORT AND OPINION BY CHRIS PRUITT, AUDIT PARTNER, PATTILLO BROWN, & HILL, LLP.** Chris Pruitt of Pattillo, Brown & Hill, L.L.P., presented the audit report for Fiscal Year 2014-2015 and responded to questions regarding report. He stated the city received an unmodified opinion/clean opinion.
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.* Denny Lessman, 920 Cheyenne Trail, requested a summary regarding bonds and debt issuance for citizens to view on the website.
6. **CONSIDER APPOINTMENT TO THE PARKS AND BEAUTIFICATION COMMITTEE.** *A motion was made by Council Member Bill Fuller and seconded by Mayor Pro Tem Travis Bailey to appoint Kathy Krakowian to the Parks and Beautification Committee; all six in favor, motion passed.*
7. **ADMINISTER OATH OF OFFICE TO THE NEWLY APPOINTED MEMBER OF THE PARKS & BEAUTIFICATION COMMITTEE.** Mayor Passalugo administered the Oath of Office to Mrs. Kathy Krakowian.

8. **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 remove from the table was made by Council Member Bill Fuller and seconded by Mayor Pro Tem Travis Bailey; all six in favor. A brief discussion concerning deadline to approve and the need for a Health District representative to be present to respond to questions. A motion to table this item was made by Council Member James Vidrine and seconded by Council Member Alex Snider to allow staff to contact Health District representative; all six in favor, motion passed.*
9. **ADJOURN.** *Motion was made by Council Member Bill Fuller and seconded by Mayor Pro Tem Travis Bailey to adjourn the meeting at 7:24 PM, all six in favor, motion passed.*

Approved: April 4, 2016


Lydia Lopez, City Secretary


Ed Passalugo, Mayor