

HEWITT TEXAS

MINUTES OF A CITY COUNCIL WORKSHOP/MEETING HEWITT CITY HALL – 105 TAMPICO DRIVE April 4, 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, Ronnie McNiel, and Alex Snider

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 Development 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. Funding of Capital Improvements
 - c. Water Conservation information will be distributed to water customers.
 - d. Briefing and discussion concerning upcoming events.
 - Grand Opening & Ribbon Cutting of City Hall & Library – April 14, 2016, 10:00 am.
 - Summer Concert Series
 - Hewitt Dog Days of Summer – June 17-18, 2016
 - e. Briefing and discussion concerning board and commission appointments. Council recommended staff revise policy to allow for service on more than one board or commission.
 - Board of Adjustment
 - f. Briefing and discussion concerning Public Safety operations – Police & Fire. (No Fire report)

3. The regular meeting agenda items were reviewed.
 - Health District Representative –David Litke (There was a question and answer session regarding agenda item #7 – Ordinance updating Food Establishment Rules.)
4. A motion was made by Council Member Alex Snider and seconded by Council Member Ronnie McNiel to convene Executive Session at 6:37 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.**A motion was made by Council Member Alex Snider and seconded by Mayor Pro Tem Travis Bailey to recess the Executive Session at 6:51 PM. **NOTE:** The remaining Executive Session item was conducted at the conclusion of the Regular Meeting.

REGULAR MEETING – 7:00 PM

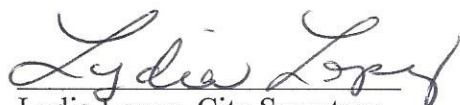
1. **CALL TO ORDER.** Mayor Passalugo called the meeting to order at 7:00 PM.
2. **PLEDGE OF ALLEGIANCE TO THE U.S. FLAG** – Mayor Passalugo asked City Secretary Lydia Lopez to lead the Pledge of Allegiance.
3. **CONSIDER APPROVAL OF MINUTES OF THE CITY COUNCIL WORKSHOP/REGULAR MEETING OF MARCH 21, 2016.** *A motion was made by Council Member Bill Fuller and seconded by Mayor Pro Tem Travis Bailey to approve the minutes as submitted but allow for corrections; all seven 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. Pam Watts, 264 Oakwood Lane, McGregor, TX, appeared to introduce herself as a candidate for Midway ISD Board of Trustees, Place 5.*
5. **CONSIDER REAPPOINTMENTS TO THE BOARD OF ADJUSTMENT.** *A motion was made by Mayor Pro Tem Travis Bailey and seconded by Council Member Alex Snider to reappoint Jim Winton and Brad Turner to the Zoning Board of Adjustment; all seven in favor, motion passed.*
6. **CONSIDER AWARD OF OLD DEPOT BUILDING ROOF REPAIR AND REPLACEMENT TO BELFOR PROPERTY RESTORATION IN THE AMOUNT OF \$16,074.63.** *A motion was made by Council Member Bill Fuller and seconded by Mayor Pro Tem Travis Bailey to table for additional estimates; all seven in favor, motion passed.*

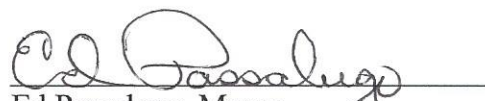
7. **CONSIDER AN ORDINANCE AMENDING VARIOUS SECTIONS OF ARTICLE III, HEALTH AND HUMAN SERVICES, OF CHAPTER 18 – BUSINESS, OF THE CODE OF ORDINANCES OF THE CITY OF HEWITT, TEXAS TO ADOPT THE 2015 TEXAS DEPARTMENT OF STATE HEALTH SERVICES TEXAS “FOOD ESTABLISHMENT RULES;” CLARIFYING AND SUPPLEMENTING FOOD 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 remove from the table was made by Council Member James Vidrine and seconded by Council Member Alex Snider; all seven in favor to remove from table. A motion was made by Mayor Pro Tem Travis Bailey and seconded by Council Member Bill Fuller to approve the ordinance; all seven in favor, motion passed.*
8. **ADJOURN.** *A motion was made by Council Member Bill Fuller and seconded by Council Member Alex Snider to adjourn the meeting at 7:09 PM, all seven in favor, motion passed.*

EXECUTIVE SESSION – Continued.

- **Pursuant to §551.074 - Personnel Matters.** (Council will meet in Executive Session to discuss the annual evaluation of the City Manager.)
Close Executive Session. *A motion was made by Council Member Alex Snider and seconded by Council Member Bill Fuller to close the Executive Session at 7:49 PM.*

Approved: April 4, 2016


Lydia Lopez, City Secretary


Ed Passalugo, Mayor