

HEWITT TEXAS

MINUTES OF A CITY COUNCIL WORKSHOP/MEETING HEWITT CITY HALL – 200 PATRIOT COURT April 18, 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 McNeil (arrived at 6:40 PM during the Executive Session), and Alex Snider (arrived at 5:47 PM during the Workshop)

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, 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 and Library Director Waynette Ditto

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
 - d. Briefing and discussion concerning upcoming events.
 - Summer Concert Series
 - Hewitt Dog Days of Summer – June 17-18, 2016
 - e. Briefing and discussion concerning Public Safety operations – Police & Fire.
(Note: No report on Fire operations.)
3. The regular meeting agenda items were reviewed.
4. A motion was made by Council Member Bill Fuller and seconded by Council Member Alex Snider to convene the 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.

- **Pursuant to §551.074 - Personnel Matters.** (Council will meet in Executive Session to discuss the annual evaluation of the City Manager.)
- 5. Close Executive Session. *A motion was made by Council Member Bill Fuller and seconded by Mayor Pro Tem Travis Bailey to adjourn the Executive Session at 6:53 PM*
- 6. The Workshop meeting was adjourned.

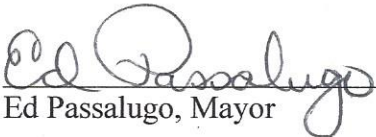
REGULAR MEETING – 7:00 PM

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. **CONSIDER APPROVAL OF MINUTES OF THE CITY COUNCIL WORKSHOP/REGULAR MEETING OF APRIL 4, 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.*
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 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 Alex Snider and seconded by Mayor Pro Tem Travis Bailey to table for additional competitive bids; all seven in favor, motion to table passed.*
6. **CONSIDER AN RESOLUTION DIRECTING ONCOR ELECTRIC DELIVERY COMPANY, LLC TO FILE CERTAIN INFORMATION WITH THE CITY OF HEWITT; SETTING A PROCEDURAL SCHEDULE FOR THE GATHERING AND REVIEW OF NECESSARY INFORMATION IN CONNECTION THEREWITH; SETTING DATES FOR THE FILING OF THE CITY'S ANALYSIS OF THE COMPANY'S FILING AND THE COMPANY'S REBUTTAL TO SUCH ANALYSIS; RATIFYING THE HIRING OF LEGAL COUNSEL AND CONSULTANTS; RESERVING THE RIGHT TO REQUIRE THE REIMBURSEMENT OF THE CITY OF HEWITT'S RATE CASE EXPENSES; SETTING A PUBLIC HEARING FOR THE PURPOSES OF DETERMINING IF THE EXISTING RATES OF ONCOR ELECTRIC DELIVERY COMPANY ARE UNREASONABLE OR IN ANY WAY IN VIOLATION OF ANY PROVISION OF LAW AND THE DETERMINATION BY THE CITY OF HEWITT OF JUST AND REASONABLE RATES TO BE CHARGED BY ONCOR ELECTRIC DELIVERY COMPANY, LLC; NOTING COMPLIANCE WITH OPEN MEETINGS LAW; PROVIDING NOTICE OF PASSAGE.** *A motion was made by Council Member Bill Fuller and seconded by Mayor Pro Tem Travis Bailey to approve resolution; all seven in favor, motion passed.*

7. **CONSIDER AN ORDINANCE REGULATING THE RATE AND SPEED OF MOTOR VEHICLES ON A CERTAIN SECTION OF FM 1695; SETTING THE MAXIMUM SPEED LIMITS AS SPECIFIED HEREIN; PROVIDING PENALTY FOR VIOLATION AND DECLARING AN EMERGENCY.** *A motion was made by Mayor Pro Tem Travis Bailey and seconded by Council Member Wilbert "Walky" Wachtendorf to approve the ordinance; all seven in favor, motion passed.*
8. **ADJOURN.** *A motion was made by Mayor Pro Tem Travis Bailey and seconded by Council Member Bill Fuller to adjourn the meeting at 7:06 PM, all seven in favor, motion passed.*

Approved: May 2, 2016


Lydia Lopez, City Secretary


Ed Passalugo, Mayor