

HEWITT TEXAS

MINUTES OF A CITY COUNCIL WORKSHOP/MEETING HEWITT CITY HALL – 200 PATRIOT COURT May 2, 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

Member absent: Ronnie McNiel

Staff present:, City Engineer Miles Whitney, City Manager Adam Miles, Assistant City Manager Jim Barton, Fire Chief Lance Bracco, 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: City Attorney Charlie Buenger

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. Water Conservation
 - o Lawn Maintenance Seminar – Wednesday, May 25 at 6 PM, City Council Chambers
 - c. Briefing and discussion concerning 2016 Preliminary Tax Roll Report
 - d. Briefing and discussion concerning FY 2016-2017 Budget Calendar
 - e. Briefing and discussion concerning the Metropolitan Planning Organization (MPO) and future options for Spring Valley Boulevard
 - f. Briefing and discussion concerning Website update – May 19, 2016
 - g. Briefing and discussion concerning upcoming events:
 - o Summer Concert Series
 - o Hewitt Dog Days of Summer – June 17-18, 2016
 - h. Briefing and discussion concerning Public Safety operations – Police & Fire.
 - o No Parking signage on Old Temple Road near Warren Park
3. The regular meeting agenda items were reviewed.

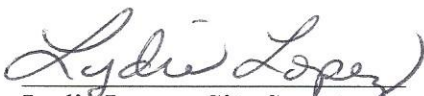
4. A motion was made by Council Member Bill Fuller and seconded by Council Member James Vidrine to convene Executive Session at 6:37 PM pursuant to the Open Meetings Act, Chapter 551, Texas Government Code to discuss the following:
 - **Pursuant to §551.072 – Purchase, Exchange, Lease, or Value of Real Property.**
 - **Pursuant to §551.087 - Deliberation regarding Economic Development Negotiations.**
 - **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 Alex Snider and seconded by Mayor Pro Tem Travis Bailey to adjourn the Executive Session at 6:46 PM*
6. The Workshop meeting was adjourned.

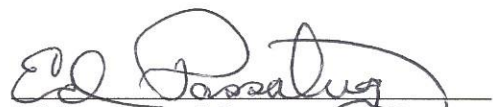
REGULAR MEETING – 7:00 PM

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 Public Works Director James Black to lead the Pledge of Allegiance.
3. **SPECIAL RECOGNITION OF VENTURE CREW #152.** Mayor Passalugo recognized members Sean Conk, Shaelynn Conk, and McKenzie Clafferty for assisting the staff in the Library by moving boxes from storage into the new facility in preparation for the grand opening.
4. **CONSIDER APPROVAL OF MINUTES OF THE CITY COUNCIL WORKSHOP/REGULAR MEETING OF APRIL 18, 2016.** *A motion was made by Council Member James Vidrine and seconded by Mayor Pro Tem Travis Bailey to approve the minutes as submitted but allow for corrections; all six 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 AND TAKE APPROPRIATE ACTION TO AMEND THE CITY OF HEWITT POLICY FOR ADMINISTRATION OF BOARDS, COMMISSIONS, AND COMMITTEES TO ALLOW BOARD OF ADJUSTMENT POSITIONS TO BE FILLED WITH MEMBERS OF THE LIBRARY BOARD OR PARKS AND BEAUTIFICATION COMMITTEE.** Council Member James Vidrine requested clarification on whether this amendment only applied to the Board of Adjustment. City Manager Adam Miles responded affirmatively. *A motion was made by Council Member Alex Snider and seconded by Council Member Bill Fuller to approve; all six in favor, motion passed.*

7. **CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING REPLACEMENT OF THE ROOF AT THE OLD DEPOT BUILDING.** *A motion was made by Council Member Bill Fuller and seconded by Council Member Wilbert "Walky" Wachtendorf to award the bid to Premier Metal Works LLC, in the amount of \$9,968; all six in favor, motion passed.*
8. **CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING CHANGE ORDER NO. 2 TO THE CONTRACT WITH H&B CONTRACTORS FOR IMPROVEMENTS AT WARREN PARK IN AN AMOUNT NOT TO EXCEED \$35,602.25.** *A motion was made by Council Member Alex Snider and seconded by Mayor Pro Tem Travis Bailey to approve Alternate A in the amount of \$35,602.25 to include the all-weather surface; all six in favor, motion passed.*
9. **CONSIDER AND TAKE APPROPRIATE ACTION ON AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HEWITT, TEXAS, APPROVING A NEGOTIATED SETTLEMENT BETWEEN THE ATMOS CITIES STEERING COMMITTEE ("ACSC") AND ATMOS ENERGY CORP., MID-TEX DIVISION REGARDING THE COMPANY'S 2016 RATE REVIEW MECHANISM FILINGS; DECLARING EXISTING RATES TO BE UNREASONABLE; ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT; FINDING THE RATES TO BE SET BY THE SETTLEMENT TARIFFS TO BE JUST AND REASONABLE AND IN THE PUBLIC INTEREST; REQUIRING THE COMPANY TO REIMBURSE ACSC'S REASONABLE RATEMAKING EXPENSES; DETERMINING THAT THIS ORDINANCE WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; ADOPTING A SAVINGS CLAUSE; DECLARING AN EFFECTIVE DATE; AND REQUIRING DELIVERY OF THIS ORDINANCE TO THE COMPANY AND THE ACSC'S LEGAL COUNSEL** *A motion was made by Council Member Alex Snider and seconded by Council Member Bill Fuller to approve the ordinance; all six in favor, motion passed.*
10. **CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING THE AGREEMENT WITH THE CITY MANAGER.** *A motion was made by Council Member Alex Snider and seconded by Council Member Bill Fuller to approve the agreement to include a pay raise; all six in favor, motion passed.*
11. **ADJOURN.** *A motion was made by Mayor Pro Tem Travis Bailey and seconded by Council Member Alex Snider to adjourn the meeting at 7:16 PM, all six in favor, motion passed.*

Approved: May 16, 2016


Lydia Lopez, City Secretary


Ed Passalugo, Mayor