

HEWITT TEXAS

MINUTES OF A CITY COUNCIL WORKSHOP/MEETING HEWITT CITY HALL – 200 PATRIOT COURT May 16, 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, Alex Snider (Note: Council member Snider arrived at 6:38 PM.), and newly elected Council Member Steve Fortenberry

Staff present: City Attorney Charlie Buenger, City Engineer Miles Whitney, City Manager Adam Miles, 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, HR Generalist Stephanie Thompson, and City Secretary Lydia Lopez

Staff absent: Assistant City Manager Jim Barton

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 and funding options
 - b. Proposed 2016 General Obligation issuance and timeline
 - c. Briefing and discussion concerning FY 2016-2017 Budget Calendar
 - d. Water Conservation
 - o Update to Water Conservation Plan
 - o Lawn Maintenance Seminar – Wednesday, May 25, 2016, at 6:00 PM, City Council Chambers
 - e. Briefing and discussion concerning Website update
 - f. Briefing and discussion concerning upcoming events:
 - o Summer Concert Series
 - o Hewitt Dog Days of Summer – June 17-18, 2016
 - g. Briefing and discussion concerning proposed changes to Building and Fire Codes.
 - h. Briefing and discussion concerning Public Safety operations – Police & Fire.
 - o No Thru Trucks on Ritchie & Warren
3. The regular meeting agenda items were reviewed.

4. Convene Executive Session pursuant to the Open Meetings Act, Chapter 551, Texas Government Code to discuss the following: **(NOT HELD)**
➤ **Pursuant to §551.072 – Purchase, Exchange, Lease, or Value of Real Property.**
5. Close Executive Session.
6. Adjourn. *A motion was made by Council Member Wilbert “Walky” Wachtendorf and seconded by Mayor Pro Tem Travis Bailey to adjourn the Workshop meeting at 6:47 PM.*

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 Special Projects Coordinator Katie Allgood to lead the Pledge of Allegiance.
3. **SPECIAL PRESENTATION BY MAYOR PRO TEM TRAVIS BAILEY.** Mayor Pro Tem Bailey presented two American flags dedicated to Hewitt City Hall & Library and to the Hewitt Public Safety facility by Bravo Company “Bandits” of 4-4 ARB Task Force Comanche. These flags were proudly flown on April 10, 2016 aboard an AH-64D Apache Helicopter over the Kandahar Province of Afghanistan on a combat mission in support of Operation Freedom Sentinel. His son CW3 Anthony Bailey was the Pilot in Command.
4. **PRESENTATION OF PROCLAMATION BY MAYOR.** Mayor Passalugo presented a proclamation to Mayor Pro Tem Bailey to be given to the Bravo Company “Bandits” in appreciation and recognition of their service in Afghanistan.
5. **CONSIDER APPROVAL OF MINUTES OF THE CITY COUNCIL WORKSHOP/REGULAR MEETING OF MAY 2, 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.*
6. **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*
7. **SPECIAL PRESENTATION TO OUTGOING COUNCIL MEMBER RONNIE MCNIEL.** Mayor Passalugo presented a plaque to outgoing Council Member Ronnie McNiel in recognition of his five years of service on the Council.
8. **PRESENTATION OF CERTIFICATES OF ELECTION AND ADMINISTRATION OF OATHS OF OFFICE TO ELECTED COUNCIL MEMBERS.** City Attorney Charlie Buenger administered the Oath of Office and issued Certificates of Elections to Wilbert “Walky” Wachtendorf, Bill Fuller, and Steve Fortenberry. Newly elected council took their seat at the dais.

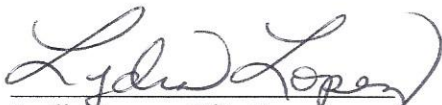
Note: Mayor Passalugo relinquished the chair to City Attorney Charlie Buenger to preside over the following:

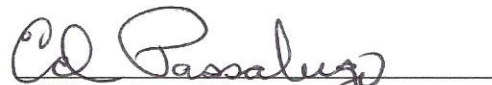
9. **CONSIDER AND ACT ON DESIGNATION OF MAYOR.** City Attorney Buenger open the floor for nominations. Council Member Vidrine nominated Ed Passalugo. *Motion by Mayor Pro Tem Travis Bailey and seconded by Council Member Wilbert "Walky" Wachtendorf to cease nomination; all voted aye, motion passed.* Ed Passalugo was elected to the post of Mayor by acclamation.

Note: City Attorney Charlie Buenger relinquished the chair to Mayor Ed Passalugo to preside.

10. **CONSIDER AND ACT ON DESIGNATION OF MAYOR PRO TEM.** Mayor Ed Passalugo opened the floor for nominations. *A motion was made by Council Member Wachtendorf and seconded by Council Member Alex Snider to nominate Travis Bailey as Mayor Pro Tem.* Council Member Fuller called to cease nominations. Mayor Passalugo called for a vote on the nomination of Travis Bailey as Mayor Pro Tem; all voted in favor, motion passed. Travis Bailey was officially elected to the post of Mayor Pro Tem by acclamation.
11. **CONSIDER AND ACT ON AMENDMENT NO. 1: EXTENSION OF WACO METROPOLITAN AREA REGIONAL SEWER SYSTEM ("WMARSS"): 2013 AGREEMENT FOR OPERATION & MANAGEMENT OF FACILITIES** *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.*
12. **ADJOURN.** *A motion was made by Mayor Pro Tem Travis Bailey and seconded by Council Member Alex Snider to adjourn the meeting at 7:14 PM, all seven in favor, motion passed.*

Approved: June 6, 2016


Lydia Lopez, City Secretary


Ed Passalugo, Mayor