

HEWITT TEXAS

MINUTES OF A CITY COUNCIL WORKSHOP/MEETING HEWITT CITY HALL – 200 PATRIOT COURT June 6, 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, Alex Snider (Note: Council member Snider arrived at 5:49 PM.), and Steve Fortenberry

Staff present:, City Attorney Charlie Buenger, 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, HR Generalist Stephanie Thompson, and City Secretary Lydia Lopez

Workshop – 5:30 PM

1. Mayor Ed Passalugo called the meeting to order at 5:30 PM.
2. City Manager presented update on municipal business:
 - a. Report from City Engineer including review and discussion of Capital Improvement Projects and funding options
 - b. Briefing and discussion concerning Ritchie Plant Improvements
 - c. Briefing and discussion concerning Council-issued email addresses
 - d. Briefing and discussion concerning FY 2016-2017 Budget Calendar
 - e. Briefing and discussion concerning water conservation
 - 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 Public Safety operations – Police & Fire.
3. The regular meeting agenda items were reviewed.
4. The Council interviewed prospective commission member Sam MacKinnon.

Note: Executive Session was held after the Regular meeting.

5. 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.
6. Close Executive Session.
7. Adjourn. *A motion was made by Council Member Alex Snider and seconded by Council Member Bill Fuller to adjourn the Workshop meeting at 6:51 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 Assistant City Manager Jim Barton to lead the Pledge of Allegiance.
3. **CONSIDER APPROVAL OF MINUTES OF THE CITY COUNCIL WORKSHOP/REGULAR MEETING OF MAY 16, 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 REAPPOINTMENTS TO THE PLANNING AND ZONING COMMISSION.** *A motion was made by Mayor Pro Tem Travis Bailey and seconded by Council Member James Vidrine to reappointment Kurt Krakowian, Bobby Wolske, and Walter H. “Pete” Peterson for another three year term; all voted aye, motion passed.*
6. **CONFIRM CITY MANAGER’S APPOINTMENT OF SAM MACKINNON TO THE POLICE OFFICERS’ CIVIL SERVICE COMMISSION IN ACCORDANCE WITH CHAPTER 143 OF THE TEXAS LOCAL GOVERNMENT CODE.** *A motion was made by Council Member Bill Fuller and seconded by Mayor Pro Tem Travis Bailey to confirm the City Manager’s appointment of Sam MacKinnon; all voted aye, motion passed.*
7. **ADMINISTER OATH OF OFFICE TO NEWLY APPOINTED POLICE OFFICERS’ CIVIL SERVICE COMMISSION MEMBER SAM MACKINNON.** Mayor Ed Passalugo administered the oath to Sam MacKinnon.
8. **CONSIDER AND ACT UPON A ONE-YEAR EXTENSION OF THE AGREEMENT WITH INDEPENDENT BANK AS MUNICIPAL DEPOSITORY.** *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.*

9. **CONSIDER AND ACT UPON ADOPTION OF A RESOLUTION DIRECTING PUBLICATION OF NOTICE OF INTENTION TO ISSUE COMBINATION TAX AND LIMITED SURPLUS REVENUE CERTIFICATES OF OBLIGATION.** Managing Director Andrew T. Friedman, Samco Capital Markets, Inc., presented an overview of the proposed bond issuance. *A motion was made by Council Member Alex Snider and seconded by Council Member James Vidrine to approve resolution, all seven in favor, motion passed.*
10. **ADJOURN.** *A motion was made by Mayor Pro Tem Travis Bailey and seconded by Council Member Steve Fortenberry to adjourn the meeting at 7:14 PM, all seven in favor, motion passed.*

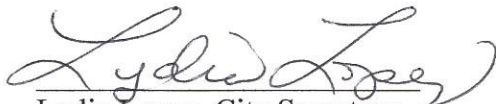
EXECUTIVE SESSION

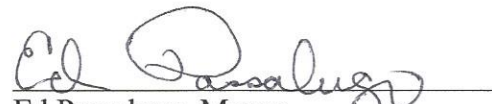
A motion was made by Mayor Pro Tem Travis Bailey and seconded by Council Member Steve Fortenberry to convene Executive Session at 7:17 PM pursuant to the Open Meetings Act, Chapter 551, Texas Government Code to discuss the following:

- **Pursuant to §551.072 – Purchase, Exchange, Lease, or Value of Real Property.**
- **Pursuant to §551.087 - Deliberation regarding Economic Development Negotiations.**

6. **Close Executive Session.** *A motion was made by Council Member Alex Snider and seconded by Council Member Bill Fuller to adjourn the Executive Session at 7:49 PM.*

Approved: June 20, 2016


Lydia Lopez, City Secretary


Ed Passalugo, Mayor