

HEWITT TEXAS

MINUTES OF A CITY COUNCIL WORKSHOP/MEETING HEWITT CITY HALL – 200 PATRIOT COURT June 20, 2016 - 5:30/7:00 PM

Members present: Mayor Ed Passalugo (presiding), Mayor Pro Tem Travis Bailey, Council Members Wilbert “Walky” Wachtendorf, James Vidrine, and Steve Fortenberry

Member absent: Council Members Bill Fuller and Alex Snider

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, 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 and Public Works Director James Black

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. Briefing and discussion concerning proposed FY 2016-2017 Budget and Capital Improvements Projects.
 - c. Briefing and discussion concerning FY 2016-2017 Budget Calendar
 - d. Briefing and discussion concerning upcoming events:
 - o Summer Concert Series
 - o Hewitt Dog Days of Summer – Follow-up
 - o National Night Out – July 28, 2016
 - e. Briefing and discussion concerning Public Safety operations – Police & Fire.
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.
 - Pursuant to §551.087 - Deliberation regarding Economic Development Negotiations.
6. Close Executive Session. **(NOT HELD)**

7. 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 Finance Director Lee Garcia to lead the Pledge of Allegiance.
3. **SPECIAL PRESENTATION OF DODGING FOR DOLLARS DONATIONS TO FIRST BAPTIST CHURCH OF HEWITT, BRAZOS MEADOWS BAPTIST CHURCH, AND FIRST UNITED METHODIST CHURCH OF HEWITT.** Police Chief Jim Devlin presented checks to each of the churches listed above from funds raised in the Dodging for Dollars Tournament. This was the Police Department’s first Annual Dodgeball Tournament held to benefit the food pantries of local churches in Hewitt.

Mayor Passalugo reordered the agenda for a special presentation by Mr. Bruce Huff.

Mr. Huff presented awards to the Fire Chief Lance Bracco and firefighters Lance Bartels and Gene Geheb for their response to a 9-1-1 call at his residence. He credited these individuals for saving his life.

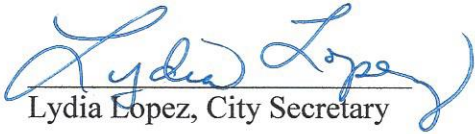
4. **PRESENTATION OF OFFICERS JOHN COLLIN MILLS AND ANDREW LEE WILLIAMS.** Police Chief Jim Devlin recognized Officers John Collin Mills and Andrew Lee Williams. Both were the first candidates selected and hired from outside of law enforcement to attend the Police Academy. Mayor Ed Passalugo administered the ceremonial oath of office.
5. **PRESENTATION BY WACO TRANSIT SYSTEM DRS SUPERVISOR JORGE GONZALEZ ABOUT SERVICES PROVIDED IN THE MCLENNAN COUNTY RURAL TRANSIT DISTRICT.** Mr. Jorge Gonzalez made a brief presentation on the services provided in the McLennan County Rural Transit District.
6. **CONSIDER APPROVAL OF MINUTES OF THE CITY COUNCIL WORKSHOP/REGULAR MEETING OF June 6, 2016.** *A motion was made by Council Member Wilbert “Walky” Wachtendorf and seconded by Mayor Pro Tem Travis Bailey to approve the minutes as submitted but allow for corrections; all five in favor, motion passed.*
7. **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.* The following appeared to express concerns with flooding and drainage issues: Sophia & Jim Ho, owners of property at 706-708 Park Meadows; Betty Smith, 709 Seminole Trail, and Al

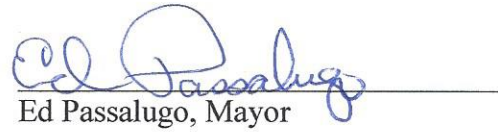
Humphrey, 240 E Lindenwood Lane. Mayor Passalugo asked these citizens to meet with city staff after the meeting.

8. **CONSIDER AWARD OF BID FOR 2015 FIRST STREET AND CHAPMAN RD. STREET IMPROVEMENTS TO H&B CONTRACTORS IN THE AMOUNT OF \$636,979.20.** Council Member Wilbert “Walky” Wachtendorf inquired whether staff was confident that the contractors would be able to do a quality job due to previous concerns on another project. City Engineer Miles Whitney responded and advised that he would still recommend the Council approve and award the bid to H&B Contractors. *A motion was made by Council Member James Vidrine and seconded by Mayor Pro Tem Travis Bailey to approve; four in favor, Council Member Wachtendorf in opposition, motion passed.*
9. **PUBLIC HEARING AND ACTION ON AN ORDINANCE REZONING OF A 1.24 ACRE TRACT OF LAND, LEGALLY KNOWN AS LOT 28 BLOCK 2 WIETHORN ADDITION IN THE CITY OF HEWITT, MCLENNAN COUNTY, TEXAS, FROM C-2 (GENERAL COMMERCIAL DISTRICT) TO R-4 (MULTI-FAMILY DISTRICT).** Mayor Passalugo noted a correction to the posted agenda on the zoning classification. He opened the public hearing for those wishing to speak in favor. No one appeared in favor. Mayor Passalugo opened the public hearing for those wishing to speak against. No one appeared against. Public hearing was closed. *A motion was made by Council Member Wilbert “Walky” Wachtendorf to approve the rezone request. Council Member Vidrine asked if there was a representative present to respond to questions. None were present. Council Member Wachtendorf withdrew his motion to approve. A motion was made by Council Member Jim Vidrine and seconded by Mayor Pro Tem Travis Bailey to table this item until the next meeting; all five in favor, motion to table passed.*
10. **PUBLIC HEARING AND ACTION ON AN ORDINANCE REZONING OF A 2.58 ACRE TRACT OF LAND, LEGALLY KNOWN AS THE CARLOS O’CAMPO GRANT TRACT 62B DESCRIBED IN A DEED TO THERESA DWYER, RECORDED IN MCC NO. 2010002105, OF THE RECORDS OF MCLENNAN COUNTY, TEXAS, FROM C-2 (GENERAL COMMERCIAL DISTRICT) TO R-4 (MULTI-FAMILY HIGH DENSITY DISTRICT).** Mayor Passalugo opened the hearing for those wishing to speak in favor. No one appeared. Mayor Passalugo opened the hearing for those speaking against. No one appeared. Public hearing was closed. *A motion was made by Council Member Jim Vidrine and seconded by Mayor Pro Tem Travis Bailey to table this item until the next meeting; all five in favor, motion to table passed.*
11. **CONSIDER AND ACT ON AN ORDINANCE AMENDING THE CITY OF HEWITT CODE OF ORDINANCES, CHAPTER 78, ARTICLE VI, DIVISIONS 1, 2, AND 3, WATER DROUGHT CONTINGENCY PLAN, PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY AND DECLARING AN EMERGENCY.** *A motion was made by Mayor Pro Tem Travis Bailey and seconded by Council Member Wilbert “Walky” Wachtendorf to approve; all five in favor, motion passed.*

12. **ADJOURN.** *A motion was made by Mayor Pro Tem Travis Bailey and seconded by Council Member James Vidrine to adjourn the meeting at 7:44 PM, all five in favor, motion passed.*

Approved: July 18, 2016


Lydia Lopez, City Secretary


Ed Passalugo, Mayor