

HEWITT TEXAS

MINUTES OF A CITY COUNCIL WORKSHOP/MEETING HEWITT CITY HALL – 200 PATRIOT COURT July 18, 2016 - 5:30/7:00 PM

Members present: Mayor Ed Passalugo (presiding), Mayor Pro Tem Travis Bailey, Council Members James Vidrine, Alex Snider, and Steve Fortenberry

Member absent: Council Members Bill Fuller and Wilbert “Walky” Wachtendorf

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, Community Development Director Tracy Lankford, Public Works Director James Black, 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 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 Mobile Home District regulations
 - e. Briefing and discussion concerning a bulky item/trash fifth Saturday bonus day.
 - f. Briefing and discussion concerning installation of No Through Truck signage
 - g. Briefing and discussion concerning upcoming events:
 - o Summer Concert Series
 - o Hewitt Hero Day – July 20, 2016
 - o National Night Out – July 28, 2016 – Warren Park
 - h. Briefing and discussion concerning Public Safety operations – Police & Fire.
3. Review regular meeting agenda items.
4. Adjourn. *A motion was made by Mayor Pro Tem Travis Bailey and second by Council Member Alex Snider to adjourn the Workshop at 6:25 PM and convene the Executive Session, all five in favor, motion passed.*

5. The Executive Session convened at 6:30 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 Mayor Pro Tem Travis Bailey and second by Council Member Alex Snider to adjourn the Executive Session at 6:58 PM, all five in favor, motion passed.*

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 Police Chief Jim Devlin to lead the Pledge of Allegiance.

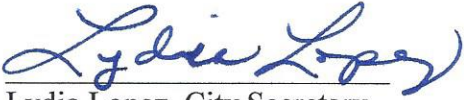
Item not listed on the agenda

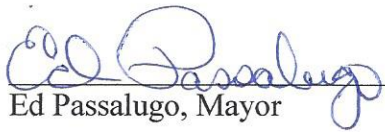
MOMENT OF SILENCE: Mayor Passalugo called for a moment of silence in light of all the recent police shootings.

3. **CONSIDER APPROVAL OF MINUTES OF THE CITY COUNCIL WORKSHOP/REGULAR MEETING OF June 20, 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 five 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. **PUBLIC HEARING AND ACTION ON AN ORDINANCE REZONING OF AN 8.187 ACRE TRACT OF LAND, LOCATED AT 506 SUN VALLEY BOULEVARD, HEWITT, MCLENNAN COUNTY, TEXAS, ALSO KNOWN AS CARLOS O'CAMPO ABSTRACT 32 TRACT 9 FROM R-1 (SINGLE-FAMILY DISTRICT) TO R-5 (SINGLE-FAMILY ATTACHED DWELLING DISTRICT).** Mayor Passalugo opened the hearing for those wishing to speak in favor. No one appeared. It was also noted that the applicant Mr. Joe Seeber was not present. Mayor Passalugo opened the public hearing for those wishing to speak against. The following appeared in opposition: Freda Gunn, 320 Ivy Lane; Paul Buxkemper, 330 Ivy Lane; Randy Luster, 402 Ivy Lane and Peggy Tweed, 329 Ivy Lane. Public hearing was closed. *A motion was made by Mayor Pro Tem Travis Bailey and seconded by Council Member Steve Fortenberry to deny request; five in favor, motion passed.*

6. **CONSIDER AND ACT 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 (COMMERCIAL DISTRICT) TO R-4 (MULTI-FAMILY HIGH DENSITY DISTRICT).** *A motion was made by Council Member James Vidrine and seconded by Mayor Pro Tem Travis Bailey to remove this item from table; all five in favor, motion to remove passed. Mr. Russ Davis introduced partners David Hill, and Jesse Blackwell (not present). Mr. Davis apologized that they were not present for the last meeting and stated they were present to respond to any questions regarding the project. A motion was made by Council Member James Vidrine and a second by Mayor Pro Tem Bailey to approve the ordinance to rezone; all five in favor, motion passed.*
7. **CONSIDER AND ACT 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).** *A motion was made by Council Member James Vidrine and seconded by Mayor Pro Tem Travis Bailey to remove from the table; all five in favor, motion to remove from the table passed. A motion was made by Mayor Pro Tem Travis Bailey and second by Council Member James Vidrine to approve the ordinance to rezone; all five in favor, motion passed.*
8. **CONSIDER AND ACT ON SETTING DATE OF AUGUST 8, 2016, FOR A PUBLIC HEARING ON THE PROPOSED FISCAL YEAR 2016-2017 ANNUAL OPERATING AND CAPITAL BUDGET.** *City Manager stated that staff is recommending no increase in the tax rate or water or waste water rate. It was also noted that the City of Hewitt has the third lowest tax rate in the area with a 20 percent homestead exemption. A motion was made by Council Member Alex Snider and seconded by Mayor Pro Tem Travis Bailey to approve; all five in favor, motion passed.*
9. **CONSIDER AND ACT ON 2016 PROPOSED TAX RATE AND SETTING TWO (2) PUBLIC HEARING DATES, AUGUST 8 AND AUGUST 15, 2016.** *A motion was made by Council Member Alex Snider "I move to vote to place adoption of a tax rate of \$.539677 cents per \$100 valuation, equaling \$.216572 cents for debt service and \$.323105 cents for maintenance and operations, as an action item for the August 22nd, 2016 council meeting to be held at 7 p.m. at City Council Chambers, 200 Patriot Court, Hewitt, Texas, AND to set 2 public hearings, as required by law, to be held on Monday, August 8th, 2016 at 7:00 p.m. and Monday, August 15th, 2016 at 7:00 p.m. at City Council Chambers, 200 Patriot Court, Hewitt, Texas", and second by Mayor Pro Tem Travis Bailey to approve; all five 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 7:16 PM, all five in favor, motion passed.*

Approved: August 15, 2016


Lydia Lopez, City Secretary


Ed Passalugo, Mayor