

HEWITT TEXAS

MINUTES OF A CITY COUNCIL SPECIAL CALLED MEETING HEWITT CITY HALL – 200 PATRIOT COURT August 8, 2016 - 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 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, Special Projects Coordinator Katie Allgood, and City Secretary Lydia Lopez

Staff absent: City Attorney Charlie Buenger, City Engineer Miles Whitney, Community Development Director Tracy Lankford, and Public Works Director James Black

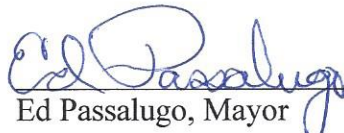
REGULAR MEETING – 7:00 PM

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 Waco Tribune News Reporter Cassie Smith to lead the Pledge of Allegiance.
3. **CONSIDER APPROVAL OF MINUTES OF THE CITY COUNCIL WORKSHOP/REGULAR MEETING OF JULY 18, 2016.** *A motion was made by Mayor Pro Tem Travis Bailey and seconded by Council Member Steve Fortenberry 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. **CONDUCT FIRST OF TWO PUBLIC HEARINGS ON 2016 TAX RATE.** Mayor Passalugo opened the hearing for those wishing to speak in favor or in opposition. No one appeared. Public hearing was closed.

6. **CONDUCT PUBLIC HEARING ON FISCAL YEAR 2016-2017 GENERAL FUND, UTILITY FUND, DRAINAGE FUND, HOTEL FUND AND CAPITAL PROJECTS FUND BUDGETS.** Mayor Passalugo opened the hearing for those wishing to speak in favor or in opposition. No one appeared. Public Hearing was closed.
7. **MOTION TO ANNOUNCE AUGUST 22, 2016, AT 7:00 P.M. AT THE HEWITT CITY HALL, 200 PATRIOT COURT, AS THE DATE TO VOTE ON THE 2016 TAX RATE.** *A motion was made by Council Member Wilbert "Walky" Wachtendorf and seconded by Mayor Pro Tem Travis Bailey to announce August 22, 2016, at 7:00 PM at the Hewitt City Hall, 200 Patriot Court, as the date to vote on the 2016 Tax rate; all five in favor, motion passed.*
8. **CONSIDER AND ACT ON A RESOLUTION ESTABLISHING AN OPERATING FUND RESERVE POLICY.** *A motion was made by Council Member Wilbert "Walky" Wachtendorf and seconded by Mayor Pro Tem Travis Bailey to approve; all five in favor, motion passed.*
9. **CONSIDER AND ACT UPON ADOPTION OF AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF CITY OF HEWITT, TEXAS, COMBINATION TAX AND LIMITED SURPLUS REVENUE CERTIFICATES OF OBLIGATION, SERIES 2016B; LEVYING AN ANNUAL AD VALOREM TAX AND PROVIDING FOR THE SECURITY FOR AND PAYMENT OF SAID CERTIFICATES; APPROVING AN OFFICIAL STATEMENT; PROVIDING AN EFFECTIVE DATE; AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT.** Managing Director Andrew Friedman with Samco Capital Markets presented the bid results and announced the lowest bidder was FTN Financial Capital Markets with a 2.18% interest rate. He further stated that the Council would vote on the total amount of \$3,355,000. There was a brief question and answer session. *A motion was made by Council Member Wilbert "Walky" Wachtendorf, and seconded by Council Member Steve Fortenberry to approve ordinance, all five in favor, (Council Members Fuller and Snider were absent), 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 7:21 PM, all five in favor, motion passed.*

Approved: August 15, 2016


Lydia Lopez, City Secretary


Ed Passalugo, Mayor