

HEWITT TEXAS

**MINUTES OF A CITY COUNCIL
WORKSHOP/MEETING
HEWITT CITY HALL – 200 PATRIOT COURT
August 15, 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, and Steve Fortenberry

Member absent: Council Members Alex Snider

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, and City Secretary Lydia Lopez

Workshop – 5:30 PM

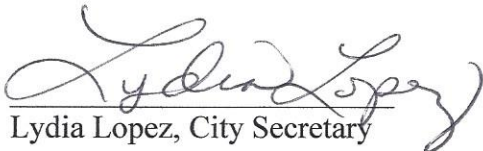
1. Mayor Ed Passalugo called the meeting to order at 5:30 PM.
2. City Manager presented an update on municipal business:
 - a. Report from City Engineer
 - b. Briefing and discussion concerning proposed FY 2016-2017 Budget and Capital Improvements Projects.
 - c. Briefing and discussion concerning McLennan County Appraisal District Budget.
 - d. Briefing and discussion concerning upcoming events:
 - o Summer Concert Series
 - o State of the City Luncheon – September 20, 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 Bill Fuller and second by Mayor Pro Tem Travis Bailey to adjourn the Workshop at 6:25 PM, all six in favor, motion passed.*

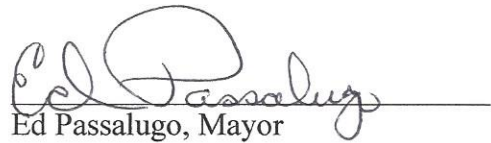
REGULAR MEETING – 7:00 PM

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 led the Pledge of Allegiance.
3. **CONSIDER APPROVAL OF MINUTES OF THE CITY COUNCIL SPECIAL CALLED MEETING OF AUGUST 8, 2016.** A motion was made by Council Member Wilbert “Wally” Wachtendorf and seconded by Mayor Pro Tem Travis Bailey to approve the minutes as submitted but allow for corrections; all six 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 APPOINTMENT TO THE BOARD OF ADJUSTMENT.** A motion was made by Council Member James Vidrine and seconded by Mayor Pro Tem Travis Bailey to appoint Kevin Summers to serve as an alternate on the Board of Adjustment, all six in favor, motion passed.
6. **CONDUCT SECOND PUBLIC HEARING ON 2016 TAX RATE.** Mayor Passalugo opened the hearing for those wishing to speak in favor. Mayor Passalugo opened the hearing for those wishing to speak in opposition. No one appeared. Public hearing was closed.
7. **MOTION TO ANNOUNCE AUGUST 22, 2016, 7:00 PM, 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 Bill Fuller and seconded by Council Member Steve Fortenberry 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 six in favor, motion passed.
8. **PUBLIC HEARING AND ACTION ON AN ORDINANCE REZONING OF A 10-ACRE TRACT OF LAND, LOCATED IN THE 900 BLOCK OF N. OLD TEMPLE RD. HEWITT, MCLENNAN COUNTY, TEXAS, ALSO KNOWN AS O’CAMPO C ABSTRACT FROM C-2/M (GENERAL COMMERCIAL/ INDUSTRIAL) TO R-4 (MULTI-FAMILY HIGH DENSITY) WITH VARIANCES.** Mayor Passalugo opened the hearing and asked for those present speaking in favor or opposition. Janine Sisak, Senior Vice President/General Counsel, DMA Development Company, appeared in support and to respond to any questions. She stated the tentative timeline for construction to begin would be March of 2017. No one appeared in opposition. Public hearing was closed. A motion was made by Council Member Bill Fuller and seconded by Mayor Pro Tem Travis Bailey to approve the ordinance to rezone; all six in favor, motion passed.

9. **PUBLIC HEARING AND ACTION ON AN ORDINANCE REZONING OF LOT 42 BLOCK 3 WINTERGARDEN ADDITION, HEWITT, McLENNAN COUNTY, TEXAS, FROM C-1 (RESTRICTED COMMERCIAL DISTRICT) TO C-O (OUTDOOR COMMERCIAL DISTRICT).** Mayor Passalugo opened the hearing and asked for those present speaking in favor or opposition. Applicant Joe Seeber appeared in support. Jerry Haun, 314 April Lane, appeared in opposition. No one else appeared. Public hearing was closed. Mayor Passalugo stated he was going to abstain from voting because he worked for a convenience store in the area. *A motion was made by Council Member James Vidrine and seconded by Council Member Steve Fortenberry to deny the request to rezone; five in favor, one abstention (Mayor Ed Passalugo); motion to deny passed.*
10. **PUBLIC HEARING AND ACTION ON AN ORDINANCE OF THE CITY OF HEWITT, TEXAS AMENDING CODE OF ORDINANCES APPENDIX A – ZONING BY ADDING SECTION 2.107.1 - NONCONFORMING MOBILE HOME PARKS; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.** Mayor Passalugo opened the hearing for those wishing to speak in favor or opposition. No one appeared. Public hearing was closed. *A motion was made by Council Member Bill Fuller and seconded by Mayor Pro Tem Travis Bailey to approve ordinance; all six in favor, motion passed.*
11. **ADJOURN.** *A motion was made by Council Member Bill Fuller and seconded by Mayor Pro Tem Travis Bailey to adjourn the meeting at 7:27 PM, all six in favor, motion passed.*

Approved: August 22, 2016


Lydia Lopez, City Secretary


Ed Passalugo, Mayor