

HEWITT TEXAS

**MINUTES OF A CITY COUNCIL
SPECIAL CALLED MEETING
HEWITT CITY HALL – 200 PATRIOT COURT
August 22, 2016 - 7:00 PM**

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

Member absent: Council Member 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, HR Generalist Stephanie Thompson 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

SPECIAL CALLED 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 Mayor Pro Tem Travis Bailey to lead the Pledge of Allegiance.
3. **CONSIDER APPROVAL OF MINUTES OF THE CITY COUNCIL SPECIAL CALLED MEETING OF AUGUST 15, 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 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. **CONSIDERATION OF AND ACTION CONCERNING THE MCLENNAN COUNTY APPRAISAL DISTRICT BUDGET.** *A motion was made by Council Member Bill Fuller and seconded by Council Member Steve Fortenberry to approve; two in favor (Fuller and Fortenberry); four in opposition (Passalugo, Bailey, Wachtendorf, Vidrine), motion to approve failed.*

6. **CONSIDERATION OF AND ACTION ON AN ORDINANCE ACCEPTING THE 2016 TAX ROLL.** *A motion was made by Council Member Bill Fuller and seconded by Council Member Wilbert "Walky" Wachtendorf to accept the 2016 tax roll, all voted aye, motion passed.*
7. **CONSIDERATION OF AND ACTION ON AN ORDINANCE ADOPTING THE 2016 TAX RATE OF .539677.** *A motion was made by Mayor Pro Tem Travis Bailey and seconded Council Member Wilbert "Walky" Wachtendorf to approve the 2016 tax rate of .539677; all six in favor, motion passed.*
8. **CONSIDERATION OF AND ACTION ON A RESOLUTION APPROVING FY 2016-2017 MASTER FEE SCHEDULE.** *City Manager Adam Miles summarized the changes. A motion was made by Mayor Pro Tem Travis Bailey and seconded by Council Member Wilbert "Walky" Wachtendorf to approve; all six in favor, motion passed.*
9. **(A) CONSIDERATION OF AND ACTION ON ORDINANCE ADOPTING THE FY 2016-2017 ANNUAL OPERATING AND CAPITAL BUDGET AND (B) CONSIDERATION AND ACTION ON RATIFICATION OF THE PROPERTY TAX REVENUE INCREASE REFLECTED IN THE BUDGET.**

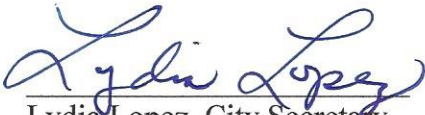
Motion on Item (A): *Mayor Pro Tem Travis Bailey stated, "I move to approve the ordinance adopting the 2016-2017 Annual Operating and Capital Budget." Council Member James Vidrine seconded the motion to approve ordinance, all six in favor, motion passed.*

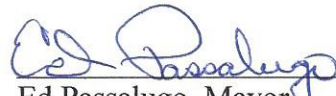
NOTE: Council Member Bill Fuller made a motion to adjourn; however, the motion was withdrawn to complete the vote on Item B.

Motion on Item (B): *Mayor Pro Tem Travis Bailey stated, "I move to ratify the property tax increase reflected in the fiscal year 2016-2017 Budget." Council Member James Vidrine seconded the motion to ratify; all six in favor, motion passed.*

10. **ADJOURN.** *A motion was made by Council Member Bill Fuller and seconded by Mayor Pro Tem Travis Bailey to adjourn the meeting at 7:10 PM, all six in favor, motion passed.*

Approved: September 19, 2016


Lydia Lopez, City Secretary


Ed Passalugo, Mayor