

HEWITT TEXAS

MINUTES OF A CITY COUNCIL WORKSHOP/MEETING HEWITT CITY HALL – 200 PATRIOT COURT September 19, 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, Alex Snider, and Steve Fortenberry

Staff present: Assistant City Attorney Kathleen Dow, 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, Public Works Director James Black, Special Projects Coordinator Katie Allgood, and City Secretary Lydia Lopez

Staff absent: City Attorney Charlie Buenger and Assistant City Manager Jim Barton

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 drainage issues.
 - c. Briefing and discussion concerning residential lot development sizes. **(Addendum item)**
 - d. Briefing and discussion concerning park usage and fees.
 - e. Briefing and discussion concerning Library furniture.
 - f. Briefing and discussion concerning upcoming events:
 - o State of the City Luncheon – September 20, 2016
 - g. Briefing and discussion concerning Public Safety operations – Police & Fire.
3. The regular meeting agenda items were reviewed.
4. Interview of prospective board or commission members
 - Veronica Molina – Parks and Beautification Committee
 - Jim Pless – Board of Adjustment
5. 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 seven in favor, motion passed.*

REGULAR MEETING – 7:00 PM

1. **CALL TO ORDER.** Mayor Passalugo called the meeting to order at 7:00 PM.

NOT ON THE PRINTED AGENDA: Mayor Passalugo recognized Charlotte Guess from the audience and read a proclamation that proclaimed her Honorary Mayor for the day. He then requested that she join him at the dais to share in the duties and responsibilities of the Mayor.

2. **PLEDGE OF ALLEGIANCE TO THE U.S. FLAG** – Mayor Passalugo invited Honorary Mayor Charlotte Guess to lead the Pledge of Allegiance.
3. **SPECIAL PRESENTATIONS OF THE MAYOR’S READING AWARDS.** Mayor Passalugo and Library Director Waynette Ditto presented the Mayor’s Reading Awards to the following young individuals who participated in the Library’s Summer Reading Program:

**Child Summer Reading Winners
(0-7 years old)**

1. Molly Stripling – 311
2. Aariz Veiji – 281
3. Benjamin Dulock – 230
4. Michael Stripling – 221
5. Hudson Kuykendall – 197
6. Alessia Castro – 180
7. Alexander Castro – 150
8. Luke Thompson – 150
9. Benjamin Brown – 150
10. Julie Thompson – 149
11. Kaidan Ryan – 140
12. Kamari Busby – 150
13. Kamrun Busby – 130
14. Kayla Busby – 130
15. Maci McKown – 108

**Teen Summer Reading Winners
(8-18 years old)**

1. Haylee Ryan - 130
2. Arielle Wong - 106
3. Miles Rutherford - 102
4. Thomas Guess - 100
5. Shelby Kuykendall - 98
6. Cris Castro III - 81
7. Briana Castro - 80
8. Hailey Ustick - 80
9. Emone Leveston - 80
10. Kaitori Leveston - 75
11. Serena Stimmel - 75
12. Daniel Miller - 70
13. Ashley Denton - 60
14. Emma Guess - 60
15. Foster Trice - 57

4. **SPECIAL PRESENTATION OF A PROCLAMATION IN RECOGNITION OF “SEPTEMBER LIBRARY MONTH.”** Mayor presented the proclamation to Library Director Waynette Ditto.

5. **CONSIDER APPROVAL OF MINUTES OF THE CITY COUNCIL SPECIAL CALLED MEETING OF AUGUST 22, 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 seven in favor, motion passed.*
6. **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. Scott Ryan, 613 Sapphire Blvd., appeared to express concern with storm water drainage issues in Imperial Estates and requested the Council consider halting further development and reassessing the drainage flow. Steve Arnold, 149 Houston Drive, expressed concern regarding the maintenance of the creek located behind his property that abuts to Hewitt Elementary.*
7. **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 Jim Pless to serve as an alternate on the Board of Adjustment, all seven in favor, motion passed.*
8. **CONSIDER APPOINTMENT TO THE PARKS AND BEAUTIFICATION COMMITTEE.** *A motion was made by Council Member James Vidrine and seconded by Council Member Steve Fortenberry to appoint Veronica Molina to serve as member on the Parks and Beautification Committee, all seven in favor, motion passed.*
9. **CONSIDER APPOINTMENT TO THE LIBRARY BOARD OF DIRECTORS.** *A motion was made by Council Member Bill Fuller and seconded by Mayor Pro Tem Travis Bailey to appoint Beth Oakley to serve as a member on the Library Board of Directors, all seven in favor, motion passed.*
10. **ADMINISTER OATH OF OFFICE TO NEWLY APPOINTED MEMBERS OF THE BOARD OF ADJUSTMENT, PARKS AND BEAUTIFICATION COMMITTEE AND THE LIBRARY BOARD OF DIRECTORS.** Mayor Passalugo administered the Oath of Office to the three newly appointed members.
11. **CONSIDER APPOINTMENT OF KATIE ALLGOOD AS EMERGENCY MANAGEMENT COORDINATOR (EMC) AND TRACY LANKFORD AS ASSISTANT EMERGENCY MANAGEMENT COORDINATOR EFFECTIVE OCTOBER 1, 2016.** *A motion was made by Council Member Bill Fuller and seconded by Mayor Pro Tem Travis Bailey to approve appointments; all seven in favor, motion passed.*
12. **CONSIDERATION AND ACTION ON A RESOLUTION AUTHORIZING A CONTRACT FOR FINES AND FEES COLLECTION SERVICES TO LINEBARGER GOGGAN BLAIR & SAMPSON, LLP FOR THE COLLECTION OF OUTSTANDING WARRANTS.** *A motion was made by Mayor Pro Tem Travis*

Bailey and seconded by Council Member Bill Fuller to approve; all seven in favor, motion passed.

13. **CONSIDERATION AND ACTION ON AN ORDINANCE AMENDING CHAPTER 78, UTILITIES, ARTICLE X. MUNICIPAL DRAINAGE SYSTEM, DIVISION 2. DRAINAGE UTILITY RATE SCHEDULE, SECTION 78-612, "FEE CALCULATIONS" OF THE CODE OF ORDINANCES OF THE CITY OF HEWITT; PROVIDING FOR SEVERABILITY; ESTABLISHING AN EFFECTIVE DATE; AND FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED WAS NOTICED AND HAS BEEN OPENED TO THE PUBLIC AS REQUIRED BY LAW.** *A motion was made by Council Member Bill Fuller and seconded by Council Member Alex Snider to approve ordinance; all seven in favor, motion passed.*
14. **ADJOURN.** *A motion was made by Mayor Pro Tem Travis Bailey and seconded by Council Member Bill Fuller to adjourn the meeting at 7:53 PM, all seven in favor, motion passed.*

Approved: October 17, 2016


Lydia Lopez, City Secretary


Ed Passalugo, Mayor