

HEWITT TEXAS

MINUTES OF A CITY COUNCIL WORKSHOP/REGULAR MEETING HEWITT CITY HALL – 200 PATRIOT COURT October 17, 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: City Attorney Charlie Buenger, 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, Managing Director of Administration//Civil Service Director Katie Allgood, and City Secretary Lydia Lopez

Workshop – 5:30 PM

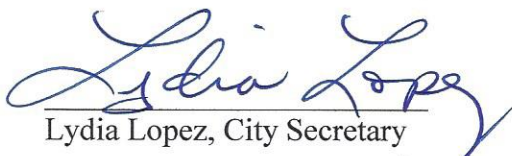
1. Mayor Ed Passalugo called the meeting to order at 5:30 PM.
2. City Manager presented an update on municipal business:
 - a. Report from City Engineer
 - b. Briefing and discussion concerning drainage issues.
 - c. Briefing and discussion concerning residential zoning regulations. Mr. Ed Robnett appeared to request Council consider lowering the minimum requirements for square footage. Price point at \$200,000
 - d. Briefing and discussion concerning special events.
 - 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.
5. Close Executive Session. **(Not Held)**
6. 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.*

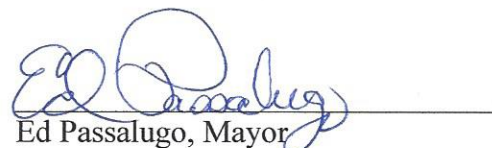
REGULAR MEETING – 7:00 PM

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

2. **PLEDGE OF ALLEGIANCE TO THE U.S. FLAG** – Mayor Passalugo invited Managing Director of Administration Katie Allgood to lead the Pledge of Allegiance.
3. **CONSIDER APPROVAL OF MINUTES OF THE CITY COUNCIL WORKSHOP/REGULAR MEETING OF SEPTEMBER 19, 2016.** *A motion was made by Council Member Bill Fuller and seconded by Mayor Pro Tem Travis Bailey to approve the minutes as submitted but allow for corrections; all seven 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. **AUTHORIZE PURCHASE OF FURNITURE FOR THE LIBRARY.** *A motion was made by Council Member Bill Fuller and seconded by Council Member Alex Snider to approve, all seven in favor, motion passed.*
6. **PUBLIC HEARING AND ACTION ON AN ORDINANCE AMENDING CODE OF ORDINANCES APPENDIX A- ZONING, SECTION 2.101.1 R-1-G (GARDEN HOME DISTRICT).** Mayor Passalugo opened the hearing for those wishing to speak in favor and subsequently for those wishing to speak in opposition. No one appeared for or against. Public hearing closed. *A motion was made by Council Member Alex Snider and seconded by Council Member James Vidrine to approve, all seven in favor, motion passed.*
7. **PUBLIC HEARING AND ACTION ON AN ORDINANCE REZONING OF A 4.66 ACRE TRACT OF LAND, LOCATED ADJACENT TO THE COLLIER ADDITION KNOWN AS O'CAMPO C ABSTRACT 32 TRACTS 1 AND 1B FROM R-1 (SINGLE-FAMILY DISTRICT) TO R-1-G (GARDEN HOME DISTRICT).** Mayor Passalugo opened the hearing for those wishing to speak in favor. Ed Robnett, appeared in favor. Mayor Passalugo called for those wishing to speak in opposition. No one appeared. Public hearing closed. General discussion was held concerning egress for fire and emergency vehicle access. *A motion was made by Council Member Alex Snider and seconded by Council Member James Vidrine to table the item, all seven in favor, motion to table passed.*
8. **ADJOURN.** *A motion was made by Council Member Bill Fuller and seconded by Mayor Pro Tem Travis Bailey to adjourn the meeting at 7:17 PM, all seven in favor, motion passed.*

Approved: November 7, 2016


Lydia Lopez, City Secretary


Ed Passalugo, Mayor