

HEWITT TEXAS

MINUTES OF A CITY COUNCIL WORKSHOP/REGULAR MEETING HEWITT CITY HALL – 200 PATRIOT COURT November 7, 2016 - 5:30/7:00 PM

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

Members absent: Council Member James Vidrine

Staff present: City Attorney Charlie Buenger, City Engineer Miles Whitney, City Manager Adam Miles, Police Chief Jim Devlin, Library Director Waynette Ditto, Community Development Director Tracy Lankford, and City Secretary Lydia Lopez

Staff absent: Fire Chief Lance Bracco, Assistant Police Chief Tuck Saunders, Finance Director Lee Garcia, Public Works Director James Black, and Managing Director of Administration/Civil Service Director Katie Allgood,

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 the use of video camera technology in sewer line inspection.
 - c. Briefing and discussion concerning update to park regulations.(Not Held)
 - d. Briefing and discussion concerning proposals for financial auditing services.
 - e. Briefing and discussion concerning Public Safety operations – Police & Fire.
3. The regular meeting agenda items were reviewed.

NOTE: The Executive Session was held after the Joint Workshop with the Greater Hewitt Chamber of Commerce.

4. *A motion was made by Council Member Alex Snider to convene the Executive Session at 6:42 PM pursuant to the Open Meetings Act, Chapter 551, Texas Government Code to discuss the following:*
 - **Pursuant to §551.071 – Attorney Briefing: Agreement for the Sale and Delivery of Treated Water by the City of Waco with the City of Hewitt**
 - **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. A motion was made by Council Member Alex Snider and seconded by Council Member Bill Fuller to closed the Executive Session and adjourn the Workshop at 6:59 PM, all six in favor, motion passed.*

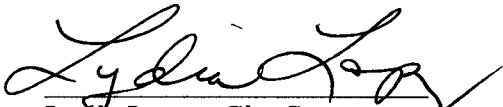
**JOINT WORKSHOP MEETING OF THE HEWITT CITY COUNCIL
AND THE
GREATER HEWITT CHAMBER OF COMMERCE
6:00 PM**

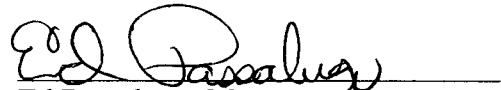
1. Mayor Ed Passalugo called the Joint Workshop Meeting to order.
2. Presentation by Greater Hewitt Chamber of Commerce. Executive Director Alissa Cady, PR Coordinator Laura Beaty, President Jeff Stubbs, Past President Frank Thomas presented a PowerPoint highlighting the Chamber's accomplishments for 2016 and goals for 2017.

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 McKenzie Clafferty, member of Girl Scout Troop #7081, to lead the Pledge of Allegiance.
3. **CONSIDER APPROVAL OF MINUTES OF THE CITY COUNCIL WORKSHOP/REGULAR MEETING OF OCTOBER 17, 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 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 AWARD OF 2016 – LISA DRIVE STREET REPAIR PROJECT TO H&B CONTRACTORS IN THE TOTAL AMOUNT OF \$26,720.** *A motion was made by Council Member Bill Fuller and seconded by Mayor Pro Tem Travis Bailey to approve, all six in favor, motion passed.*
6. **ADJOURN.** *A motion was made by Mayor Pro Tem Travis Bailey and seconded by Council Member Bill Fuller to adjourn the meeting at 7:06 PM, all seven in favor, motion passed.*

Approved: December 7, 2016


Lydia Lopez, City Secretary


Ed Passalugo, Mayor