

HEWITT TEXAS

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

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

Members absent: Council Member Alex Snider

Staff present: City Attorney Charlie Buenger, City Engineer Miles Whitney, City Manager Adam Miles, Police Chief Jim Devlin, Fire Chief Lance Bracco, Library Director Waynette Ditto, Community Development Director Tracy Lankford, Managing Director of Administration/Civil Service Director Katie Allgood, and City Secretary Lydia Lopez

Staff absent: Assistant Police Chief Tuck Saunders, Finance Director Lee Garcia, and Public Works Director James Black

Workshop – 5:30 PM

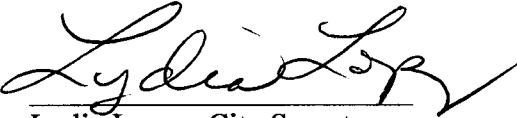
1. Mayor Ed Passalugo called the meeting to order at 5:30 PM.
2. City Manager presented an update on municipal business:
 - a. Report from City Engineer
 - b. Briefing and discussion concerning update on public transportation.
 - c. Briefing and discussion concerning upcoming events.
 - o December 9, 2016 – Employee Holiday Luncheon
 - o December 10, 2016 – Christmas Tree Lighting
 - o December 13, 2016 – Retirement reception Public Works Director James Black
 - d. Briefing and discussion concerning Waco Metropolitan Area Regional Sewer System (WMARSS)
 - e. Briefing and discussion concerning contracting with McLennan County for the City’s general election.
 - f. Briefing and discussion concerning Public Safety operations – Police & Fire.
3. The regular meeting agenda items were reviewed.
4. A motion was made by Council Member Bill Fuller and seconded by Mayor Pro Tem Travis Bailey to convene Executive Session at 6:52 pm pursuant to the Open Meetings Act, Chapter 551, Texas Government Code to discuss the following:
 - 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 Mayor Pro Tem Travis Bailey and seconded by Council Member Bill Fuller to close the Executive Session and adjourn the Workshop at 6:58 PM, all six in favor, motion passed.*

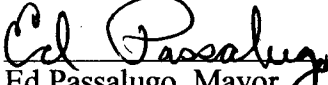
REGULAR MEETING – 7:00 PM

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 Ed Passalugo asked Managing Director of Administration Katie Allgood to lead the Pledge of Allegiance.
3. **PRESENTATION OF POLICE OFFICER MARTINA SIMS.** Police Chief Jim Devlin presented Officer Sims to the Mayor and Council. Mayor Ed Passalugo administered the ceremonial oath of office.
4. **CONSIDER APPROVAL OF MINUTES OF THE CITY COUNCIL WORKSHOP AND REGULAR MEETING OF NOVEMBER 7, 2016 AND SPECIAL CALLED MEETING OF NOVEMBER 17, 2016.** *A motion was made by Mayor Pro Tem Travis Bailey and seconded by Council Member Bill Fuller to approve the minutes as submitted but allow for corrections; all six in favor, motion passed.*
5. **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*
6. **PUBLIC HEARING ON STORM WATER MITIGATION.** Mayor Ed Passalugo opened the public hearing and asked if anyone present wished to speak regarding storm water mitigation. No one appeared. Public hearing was closed.
7. **CONSIDER REAPPOINTMENTS TO THE LIBRARY BOARD OF DIRECTORS AND THE PARKS & BEAUTIFICATION COMMITTEE.** *A motion was made by Council Member Bill Fuller and seconded by Mayor Pro Tem Travis Bailey to approve the reappointment of Beth Oakley, Eric Ames, and Lydia Dashner to the Library Board of Directors, all six in favor, motion passed. A motion was made by Council Member Bill Fuller and seconded by Mayor Pro Tem Travis Bailey to approve the reappointment of Ray Manzo, Veronica Molina, Lloyd and Ruth Coffman to the Parks and Beautification Committee; all six in favor, motion passed.*
8. **CONSIDERATION AND ACTION ON APPOINTMENT OF MUNICIPAL COURT JUDGE.** *A motion was made by Wilbert “Walky” Wachtendorf and seconded by Mayor Pro Tem Travis Bailey to approve the reappointment of Judge Dan Francis; all six in favor, motion passed.*
9. **CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING THE PUBLICITY AND TOURISM AGREEMENT BETWEEN THE CITY OF HEWITT AND THE GREATER HEWITT CHAMBER OF COMMERCE.** Greater Hewitt Chamber of Commerce Executive Director Alissa Cady responded to questions by Council Member James Vidrine. *A motion was made by Council Member James Vidrine and seconded by Mayor Pro Tem Bailey; all six in favor, motion passed.*

10. **CONSIDERATION AND ACTION ON THE APPOINTMENT OF AN AUDIT FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2017 THROUGH SEPTEMBER 20, 2019 WITH THE OPTION OF AUDITING CITY'S FINANCIAL STATEMENTS FOR THE NEXT TWO SUBSEQUENT FISCAL YEARS.** *A motion was made by Council Member James Vidrine and seconded by Wilbert "Walky" Wachtendorf to appoint Jayne, Reitmeier, Boyd & Therrell, P.C. as the city's audit firm; all six in favor, motion passed.*
11. **CONSIDERATION AND ACTION ON A RESOLUTION APPROVING FINANCING TERMS WITH BB&T AT 1.58% FOR FOUR (4) YEARS FOR APPROVED CAPITAL EQUIPMENT.** *A motion was made by Council Wilbert "Walky" Wachtendorf and seconded by Council Member Bill Fuller to approve resolution; all six in favor, motion passed.*
12. **CONSIDERATION AND ACTION ON A RESOLUTION AMENDING THE CITY OF HEWITT'S INVESTMENT POLICY.** *A motion was made by Council Member Bill Fuller and seconded by Mayor Pro Tem Travis Bailey to approve resolution; all six in favor, motion passed.*
13. **CONSIDERATION AND ACTION ON A RESOLUTION AMENDING THE CITY OF HEWITT'S PURCHASING POLICY.** *A motion was made by Mayor Pro Tem Travis Bailey and seconded by Council Member Wilbert "Walky" Wachtendorf to approve resolution; all six in favor, motion passed.*
14. **CONSIDERATION AND ACTION ON AN ORDINANCE AMENDING CHAPTER 2 ADMINISTRATION, ARTICLE VI. – FINANCE, SECTION 2.301-PURCHASE PROCEDURE.** *A motion was made by Council Member James Vidrine and seconded by Mayor Pro Tem Travis Bailey to approve ordinance; all six in favor; motion passed.*
15. **ADJOURN.** *A motion was made by Council Member Bill Fuller and seconded by Mayor Pro Tem Travis Bailey to adjourn the meeting at 7:22 PM, all seven in favor, motion passed.*

Approved: January 16, 2017


Lydia Lopez, City Secretary


Ed Passalugo, Mayor