

# HEWITT TEXAS

## MINUTES OF A CITY COUNCIL WORKSHOP/REGULAR MEETING HEWITT CITY HALL – 200 PATRIOT COURT January 16, 2017 - 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, Alex Snider, and Steve Fortenberry

**Staff present:** City Attorney Charlie Buenger, City Engineer Miles Whitney, City Manager Adam Miles, Police Chief Jim Devlin, Assistant Police Chief Tuck Saunders, 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:** Finance Director Lee Garcia

### **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 upcoming events.
    - January 25, 2017 – Walmart Grand Opening (7:30 am)
    - January 26, 2017 – Hewitt Chamber Banquet (6pm -8 pm)
      - Waco Convention Center – Brazos Room
    - April 22, 2017 – Hounds and Sounds (Warren Park)
    - July 29, 2017 – National Night Out (Warren Park)
    - September 30, 2017 – Dog Days
  - c. Briefing and discussion concerning update on public transportation.
  - d. Briefing and discussion concerning contracting with McLennan County for the City’s general election.
  - e. Briefing and discussion concerning Public Safety operations – Police & Fire.
  - f. Interview of prospective Library Board member. Ms. Karen Copeland was present for a brief interview.
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 the Executive Session at 6:50 PM pursuant to the Open Meetings Act, Chapter 551, Texas Government Code to discuss the following:*
  - **Pursuant to §551.071 – Consultation with Attorney**
  - **Pursuant to §551.072 – Purchase, Exchange, Lease, or Value of Real Property.**
  - **Pursuant to §551.087 - Deliberation regarding Economic Development Negotiations.**

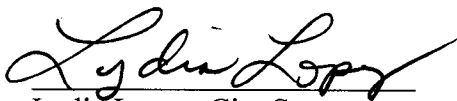
5. Close Executive Session. *A motion was made by Council Member Alex Snider and seconded by Mayor Pro Tem Travis Bailey to close the Executive Session and adjourn the Workshop at 6:58 PM, all seven in favor, motion passed.*

### **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 Ed Passalugo asked Managing Director of Administration Katie Allgood to lead the Pledge of Allegiance.
3. **SPECIAL PRESENTATION TO THE HEWITT PUBLIC LIBRARY.** Mayor Ed Passalugo presented a grant award check in the amount of \$10,000 from CST Brands Corner Store Country Fun Run to Library Director Waynette Ditto for use in the children's area.
4. **CONSIDER APPROVAL OF MINUTES OF THE CITY COUNCIL WORKSHOP AND REGULAR MEETING OF DECEMBER 5, 2016.** *A motion was made by Council Member Alex Snider and seconded by Mayor Pro Tem Travis Bailey to approve the minutes as submitted but allow for corrections; all seven 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. **PRESENTATION OF POLICE OFFICER BALENTINA JAIMES.** Police Chief Jim Devlin presented Officer Jaimes to the Mayor and Council. Mayor Ed Passalugo administered the ceremonial oath of office.
7. **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 approve the appointment of Karen Copeland to the Library Board of Directors, all seven in favor, motion passed.*
8. **ADMINISTER OATH OF OFFICE TO NEWLY APPOINTED MEMBER OF THE LIBRARY BOARD OF DIRECTORS.** Mayor Ed Passalugo administered the oath of office to Karen Copeland.
9. **CONSIDER REQUEST FOR TWO PERCENT (2%) RATE INCREASE BY ALLIED WASTE SYSTEMS, INC. IN ACCORDANCE WITH CHANGES TO THE CENTRAL TEXAS CONSUMER PRICE INDEX (CPI).** *A motion was made by Council Member Bill Fuller and seconded by Council Member Alex Snider; all seven in favor, motion passed.*

10. **CONSIDERATION AND ACTION ON AN ORDINANCE AMENDING CHAPTER 10 “ANIMALS” OF THE CITY OF HEWITT CODE OF ORDINANCES; ESTABLISHING REGULATIONS RELATING TO THE TETHERING OF ANIMALS; DECLARING PENALTIES; PROVIDING A SAVINGS CLAUSE; REPEALING ORDINANCES IN CONFLICT HERewith; AND DECLARING AN EMERGENCY.** *A motion was made by Council Member Alex Snider and seconded by Mayor Pro Tem Travis Bailey to approve ordinance; all seven in favor, motion passed.*
11. **CONSIDERATION AND ACTION ON AN ORDINANCE AMENDING CHAPTER 50 “PEDDLERS AND SOLICITORS” OF THE CITY OF HEWITT CODE OF ORDINANCES; DECLARING PENALTIES; PROVIDING A SAVINGS CLAUSE; REPEALING ORDINANCES IN CONFLICT HERewith; AND DECLARING AN EMERGENCY.** *A motion was made by Council Member Bill Fuller and seconded by Mayor Pro Tem Travis Bailey to approve ordinance; all seven in favor, motion passed.*
12. **ADJOURN.** *A motion was made by Mayor Pro Tem Travis Bailey and seconded by Council Member Bill Fuller to adjourn the meeting at 7:33 PM, all seven in favor, motion passed.*

Approved: February 6, 2017

  
Lydia Lopez, City Secretary

  
Ed Passalugo, Mayor