

HEWITT TEXAS

MINUTES OF A CITY COUNCIL WORKSHOP/REGULAR MEETING HEWITT CITY HALL – 200 PATRIOT COURT February 6, 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 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, Finance Director Lee Garcia, Managing Director of Administration/Civil Service Director Katie Allgood, Human Resources Generalist Stephanie Thompson and City Secretary Lydia Lopez

Staff absent: City Engineer Miles Whitney

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. Introduction of Civil Service Commission members (**Note:** A quorum of the Commission may be present; however, the Commission will not take any action.)
 - b. Report from City Engineer
 - c. Briefing and discussion concerning upcoming events.
 - April 22, 2017 – Hounds and Sounds (Warren Park)
 - May 6, 2017 - Household Hazardous Waste Day
 - July 29, 2017 – National Night Out (Warren Park)
 - September 30, 2017 – Dog Days
 - d. Briefing and discussion concerning Public Safety operations – Police & Fire.
3. Review regular meeting agenda items.
4. *A motion was made by Council Member Bill Fuller and seconded by Council Member Alex Snider to convene Executive Session at 5:53 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 Bill Fuller and seconded by Council Member Alex Snider to close the Executive Session and adjourn the Workshop at 6:58 PM, all seven in favor, motion passed.*

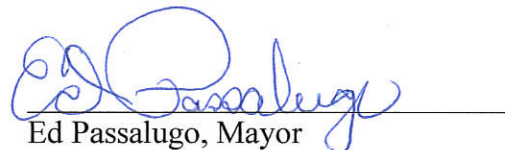
REGULAR MEETING – 7:00 PM

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 Finance Director Lee Garcia to lead the Pledge of Allegiance.
3. **CONSIDER APPROVAL OF MINUTES OF THE CITY COUNCIL WORKSHOP AND REGULAR MEETING OF DECEMBER 5, 2016.** *A motion was made by Mayor Pro Tem Travis Bailey and seconded by Council Member Wilbert “Walky” Wachtendorf to approve the minutes as submitted but allow for corrections; all seven in favor, motion passed.*
4. **SPECIAL PRESENTATION OF THE DISTINGUISHED BUDGET PRESENTATION AWARD.** Mayor Ed Passalugo presented the Government Finance Officer’s Association Distinguished Budget Presentation Award to Finance Director Lee Garcia. The award represents a significant achievement in that it reflects the highest principles of governmental budgeting. Mayor and Council commended Ms. Garcia for her efforts in achieving this award.
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. **PUBLIC HEARING AND ACTION ON AN ORDINANCE AMENDING CHAPTER 46 “PARKS AND RECREATION” OF THE CITY OF HEWITT, TEXAS CODE OF ORDINANCES; REPEALING THIS CHAPTER IN ITS ENTIRETY; REPLACING SAID CHAPTER PER EXHIBIT “A”; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR SEVERABILITY; DECLARING AN EMERGENCY AND PROVIDING FOR AN EFFECTIVE DATE.** Mayor Ed Passalugo opened the hearing and asked if anyone present wished to speak for or against. No one appeared. Public hearing was closed. *A motion was made by Council Member Bill Fuller and seconded by Council Member Alex Snider to approve the ordinance; six in favor; one abstention (Council Member James Vidrine), motion passed.*
8. **AUTHORIZE THE CITY MANAGER TO NEGOTIATE AND EXECUTE THE 2017 INTERLOCAL AGREEMENT FOR HOUSEHOLD HAZARDOUS WASTE COLLECTION.** *A motion was made by Council Member Alex Snider and seconded by Mayor Pro Tem Travis Bailey to approve, all seven in favor, motion passed.*

9. **CONSIDERATION AND ACTION ON A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HEWITT, TEXAS, DESIGNATING THE OFFICIAL NEWSPAPER FOR PUBLICATION OF MATTERS PERTAINING TO THE CITY.** *A motion was made by Council Member Bill Fuller and seconded by Council Member Alex Snider to approve; all seven in favor, motion passed.*
10. **CONSIDERATION AND ACTION ON A RESOLUTION ORDERING A GENERAL ELECTION FOR THE CITY OF HEWITT ON SATURDAY, MAY 6, 2017, TO BE HELD AS A JOINT ELECTION WITH MCLENNAN COUNTY; AUTHORIZING A CONTRACT FOR ELECTION SERVICES; DESIGNATING POLLING PLACES AND PROVIDING FOR OTHER MATTERS RELATING TO THE GENERAL ELECTION.** *A motion was made by Mayor Pro Tem Travis Bailey and seconded by Council Member Wilbert "Walky" Wachtendorf to approve; all seven in favor, motion passed.*
11. **CONSIDERATION AND ACTION ON A RESOLUTION IN SUPPORT OF THE SUBMISSION OF A GRANT APPLICATION FOR THE CITY OF HEWITT POLICE DEPARTMENT BODY CAMERA PROJECT TO THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION.** *A motion was made by Mayor Pro Tem Travis Bailey and seconded by Council Member Alex Snider to approve; all seven in favor, motion passed.*
12. **CONSIDERATION AND ACTION ON AN ORDINANCE AMENDING ORDINANCE NO. 2012-02-06-1, CREATING TWO ADDITIONAL SERGEANT POSITIONS AND ABOLISHING TWO CORPORAL POSITIONS, AUTHORIZING THE NUMBER OF EMPLOYEES IN EACH CLASSIFICATION; PROVIDING FOR A SEVERABILITY; PROVIDING FOR A REPEALER; AND ESTABLISHING AN EFFECTIVE DATE.** *A motion was made by Mayor Pro Tem Travis Bailey and seconded by Council Member Alex Snider to approve ordinance; all seven in favor, motion passed.*
13. **ADJOURN.** *A motion was made by Council Member Bill Fuller and seconded by Mayor Pro Tem Travis Bailey to adjourn the meeting at 7:29 PM, all seven in favor, motion passed.*

Approved: February 20, 2017


Lydia Lopez, City Secretary


Ed Passalugo, Mayor