

HEWITT TEXAS

MINUTES OF A CITY COUNCIL WORKSHOP/REGULAR MEETING HEWITT CITY HALL – 200 PATRIOT COURT February 20, 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, 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, Parks and Media Coordinator Cassie Muske and City Secretary Lydia Lopez

Staff absent: Fire Chief Lance Bracco

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.
 - o April 22, 2017 - Hounds and Sounds (Warren Park)
 - o May 6, 2017 - Household Hazardous Waste Day
 - o May 6, 2017 - Nacho Daddy
 - o July 29, 2017 - National Night Out (Warren Park)
 - o September 30, 2017 - Dog Days
 - c. Briefing and discussion concerning zoning regulations update.
 - d. Briefing and discussion concerning Public Safety operations – Police & Fire.
 - o Presentation of 2016 Racial Profiling Report – Police Chief Jim Devlin
3. Regular meeting agenda items were reviewed.
4. *A motion was made by Mayor Pro Tem Travis Bailey and seconded by Council Member Bill Fuller to convene Executive Session at 6:14 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.**

A motion was made by Council Member Alex Snider and seconded by Council Member Bill Fuller to recess the Executive Session at 6:55 PM. Note: Executive Session was reconvened after the Regular Meeting.

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 Jorge Zayas member of Boy Scout Troop #456 to lead the Pledge of Allegiance.
3. **CONSIDER APPROVAL OF MINUTES OF THE CITY COUNCIL WORKSHOP AND REGULAR MEETING OF February 6, 2017.** *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.*
4. **PROMOTIONAL PRESENTATION AND OATH OF OFFICE – HEWITT POLICE DEPARTMENT.** Police Chief Jim Devlin announced the promotion of Sergeant Steve Sprung and Sergeant John Tucker. Mayor Ed Passalugo administered the oath of office.
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 AND CONSIDERATION ON AN ORDINANCE DESIGNATING A CERTAIN AREA AS A REINVESTMENT ZONE FOR COMMERCIAL AND INDUSTRIAL TAX ABATEMENT, WITHIN THE CITY LIMITS OF THE CITY OF HEWITT, TEXAS, ON PROPERTY LOCATED ON ALLIANCE PARKWAY (ALSO KNOWN AS LOTS 1-10, BLOCK 1, TWYNNBREUX ADDITION TO THE CITY OF HEWITT), TO BE KNOWN AS REINVESTMENT ZONE 2017-03, ESTABLISHING THE BOUNDARIES THEREOF, AND PROVIDING FOR AN EFFECTIVE DATE.** Mayor Ed Passalugo opened the public hearing and asked if anyone present wished to speak for. Curt Liles, Strategic Development Texas, LLC appeared in support of agenda items 6, 7 & 8. Mayor Ed Passalugo asked for anyone wishing to speak against. No one appeared in opposition. Public hearing was closed. **VOTE ON ORDINANCE** - *A motion was made by Council Member Bill Fuller and seconded by Council Member Alex Snider to approve the ordinance; two in favor, five in opposition (Mayor Ed Passalugo, Mayor Pro Tem Travis Bailey, and Council Members Wilbert “Walky” Wachtendorf, James Vidrine, Steve Fortenberry), motion failed.*
7. **Consider and take appropriate action authorizing the City Manager to negotiate and execute an Economic Development Grant for Land Development with STRATEGIC DEVELOPMENT TEXAS, LLC 1ST SERIES - TWYNNBREUX for property located within Reinvestment Zone 2017-03, providing for an effective date.** No Action Taken.

8. **CONSIDER AND TAKE APPROPRIATE ACTION ON A RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A TAX ABATEMENT AGREEMENT WITH STRATEGIC DEVELOPMENT TEXAS, LLC 1ST SERIES - TWYNNBREUX FOR COMMERCIAL AND INDUSTRIAL IMPROVEMENTS ON LOT 1, BLOCK 1, TWYNNBREUX ADDITION TO THE CITY OF HEWITT, PROVIDING AN EFFECTIVE DATE.**
No Action Taken.

9. **CONSIDER AND TAKE APPROPRIATE ACTION ON A RESOLUTION APPROVING THE FINANCING BY THE NEW HOPE CULTURAL EDUCATION FACILITIES FINANCE CORPORATION OF HEALTH FACILITIES LOCATED WITHIN THE CITY OF HEWITT, TEXAS FOR 4-K HOUSING INC.** *A motion was made by Council Member Alex Snider and seconded by Council Member Wilbert "Walky" Wachtendorf to approve resolution; all seven in favor, motion passed.*

10. **ADJOURN.** *A motion was made by Council Member Bill Fuller and seconded by Mayor Pro Tem Travis Bailey to adjourn the meeting at 7:16 PM, all seven in favor, motion passed.*

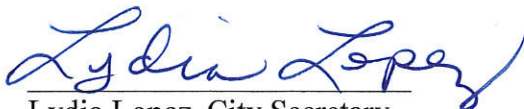
NOTE: Mayor Ed Passalugo reconvened the **EXECUTIVE SESSION** at 7:18 PM.

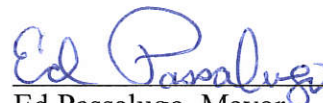
A motion was made by Council Member Bill Fuller and seconded by Mayor Pro Tem Travis Bailey to convene Executive Session at 7:18 PM pursuant to the Open Meetings Act, Chapter 551, Texas Government Code to discuss the following:

- **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.**

CLOSE EXECUTIVE SESSION. *A motion was made by Council Member Bill Fuller and seconded by Mayor Pro Tem Travis Bailey to close the Executive Session and adjourn the Workshop at 7:56 PM, all seven in favor, motion passed.*

Approved: March 6, 2017


Lydia Lopez, City Secretary


Ed Passalugo, Mayor