

HEWITT TEXAS

MINUTES OF A CITY COUNCIL WORKSHOP/REGULAR MEETING HEWITT CITY HALL – 200 PATRIOT COURT March 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 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, 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

Workshop – 5:30 PM

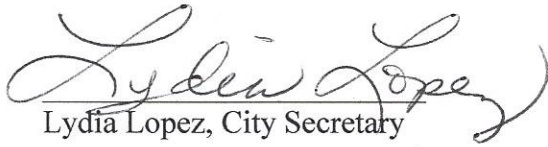
1. Mayor Ed Passalugo called the meeting to order at 5:30 PM.
2. City Manager presented an update on municipal business:
 - a. Report from City Engineer
 - b. Briefing and discussion concerning upcoming events.
 - April 22, 2017 - Hounds and Sounds (Warren Park)
 - May 6, 2017 - Household Hazardous Waste Day (Waco)
 - May 6, 2017 - Nacho Daddy (Warren Park)
 - July 29, 2017 - National Night Out (Warren Park)
 - September 30, 2017 - Dog Days (Hewitt Park)
 - c. Briefing and discussion concerning employee benefits including presentation by Employee Benefits Specialist Andrew Weegar, IPS Advisors Inc., regarding recommendations for 2017-2018 Employee Health and related benefits.
 - d. Briefing and discussion concerning legislative issues.
 - e. Briefing and discussion concerning revising the economic development policy.
 - f. Briefing and discussion concerning Public Safety operations – Police & Fire.
3. The regular meeting agenda items were reviewed.
4. Convene Executive Session pursuant to the Open Meetings Act, Chapter 551, Texas Government Code to discuss the following: **(NOT HELD)**
 - 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. **(NOT HELD)**

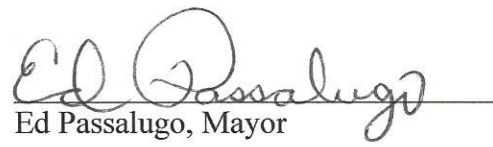
6. Adjourn. *A motion was made by Council Member Alex Snider and seconded by Council Member Bill Fuller to adjourn the Workshop meeting at 6:47 PM.*

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 Mayor Pro Tem Travis Bailey to lead the Pledge of Allegiance.
3. **CONSIDER APPROVAL OF MINUTES OF THE CITY COUNCIL WORKSHOP AND REGULAR MEETING OF FEBRUARY 20, 2017.** Council Member Wilbert “Walky” Wachtendorf noted a correction on item number six of the minutes. *A motion was made by Council Member Wilbert “Walky” Wachtendorf and seconded by Mayor Pro Tem Travis Bailey to approve the minutes as corrected; all seven 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 A RESOLUTION OF THE CITY OF HEWITT, TEXAS, CANCELING THE GENERAL ELECTION SCHEDULED TO BE HELD ON THE 6TH DAY OF MAY, 2017 IN ACCORDANCE WITH SECTION 2.053(A) OF THE TEXAS ELECTION CODE; DIRECTING THE GIVING OF NOTICE OF SUCH CANCELLATION OF ELECTION; AND PROVIDING FOR DETAILS RELATING TO THE CANCELLATION OF SUCH ELECTION.** *(Considera una resolución de la ciudad de Hewitt, Texas, cancelando la Elección General de funcionarios municipales programada para el día 6 de mayo de 2017 de acuerdo con la sección 2.053(a) del Código Electoral de Texas; instruyendo que se de aviso de tal cancelación de elección; y proveyendo detalles relativos a la cancelación de tal elección.). A motion was made by Council Member Bill Fuller and seconded by Council Member Alex Snider to approve the resolution; all seven in favor, motion passed.*
6. **AUTHORIZE CITY MANAGER TO NEGOTIATE AND EXECUTE A DEVELOPMENT AND REIMBURSEMENT AGREEMENT RELATED TO THE REMOVAL OF THE ALAMO LIFT STATION WITH WARREN RIDGE PARTNERS, LTD, A UTILITY SERVICES AGREEMENT WITH THE CITY OF WACO, AND AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH THE WALLACE GROUP.** *A motion was made by Council Bill Fuller and seconded by Council Member Steve Fortenberry to approve, all seven in favor, motion passed.*
7. **ADJOURN.** *A motion was made by Council Member Bill Fuller and seconded by Mayor Pro Tem Travis Bailey to adjourn the meeting at 7:04 PM, all seven in favor, motion passed.*

Approved: March 20, 2017


Lydia Lopez, City Secretary


Ed Passalugo, Mayor