HEWITT
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MINUTES OF A CITY COUNCIL WORKSHOP/REGULAR MEETING HEWITT CITY HALL – 200 PATRIOT COURT March 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, 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 updates 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 water conservation program.
   d. Briefing and discussion concerning zoning ordinance update.
   e. 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 Steve Fortenberry and seconded by Alex Snider to convene Executive Session at 6:35 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/Adjourn. *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 meeting at 6:50 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 Library Director Waynette Ditto to lead the Pledge of Allegiance.

3. **CONSIDER APPROVAL OF MINUTES OF THE CITY COUNCIL WORKSHOP AND REGULAR MEETING OF MARCH 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. **PRESENTATION OF AUDIT REPORT AND OPINION BY CHRIS PRUITT, AUDIT PARTNER, PATTILLO BROWN, & HILL, LLP.** Chris Pruitt of Pattillo, Brown & Hill, L.L.P., presented the audit report for Fiscal Year 2015-2016 and responded to questions regarding report. He stated the city received an unmodified opinion/clean opinion.

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. **CONSIDER AND TAKE APPROPRIATE ACTION ON A RESOLUTION AUTHORIZING AN INTERLOCAL COOPERATION AND EXCHANGE AGREEMENT WITH MIDWAY INDEPENDENT SCHOOL DISTRICT (MISD).** *A motion was made by Council Member Alex Snider and seconded by Mayor Pro Tem Travis Bailey to approve the resolution; all seven in favor, motion passed.*

7. **CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING A JOINT PARTICIPATION AGREEMENT AND SPECIAL ASSESSMENT WITH BARNETT CONSTRUCTION CONTRACTING, INC. FOR INSTALLATION OF PAVEMENT AND RELATED APPURTENANCES FOR THE COMMERCE PARK ELEVATED STORAGE FACILITY IN THE TOTAL AMOUNT OF $267,609.75.** *A motion was made by Council Bill Fuller and seconded by Council Member Alex Snider to approve, all seven in favor, motion passed.*

8. **CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING THE CITY OF HEWITT POLICY ON ECONOMIC DEVELOPMENT.** *A motion was made by Council Member James Vidrine and seconded by Mayor Pro Tem Travis Bailey to approve; all seven in favor, motion passed.*

9. **ADJOURN.** *A motion was made by Council Member Bill Fuller and seconded by Council Member Steve Fortenberry to adjourn the meeting at 7:23 PM, all seven in favor, motion passed.*

Approved: April 3, 2017

Lydia Lopez, City Secretary

Ed Passalugo, Mayor