

HEWITT TEXAS

MINUTES OF A CITY COUNCIL WORKSHOP/REGULAR MEETING HEWITT CITY HALL – 200 PATRIOT COURT April 3, 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, and Steve Fortenberry

Member absent: Alex Snider

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, Water/Waste Water Superintendent Kevin Reinke, 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 grant application for the Transportation Alternatives Set-Aside Program.
 - c. 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)
 - June 24, 2017 – Dodging for Dollars
 - July 12, 2017 – Hero Day (Hewitt Park)
 - July 29, 2017 - National Night Out (Warren Park)
 - September 30, 2017 - Dog Days (Hewitt Park)
 - d. Briefing and discussion concerning Family Place Libraries Project.
 - e. Briefing and discussion concerning Library Resources for Business.
 - f. Briefing and discussion concerning zoning ordinance update (Dimension Standards and Land Use Tables).
 - g. Briefing and discussion concerning Public Safety operations – Police & Fire.
 - Interlocal Agreement with Midway ISD for Student Resource Officer
3. The regular meeting agenda items were reviewed.

Note: The Executive Session was held after the Regular Session.

4. Adjourn. *A motion was made by Mayor Pro Tem Travis Bailey and seconded by Council Member Bill Fuller to adjourn the Workshop meeting at 6:53 PM.*

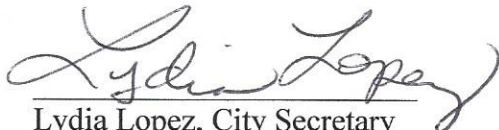
REGULAR MEETING – 7:00 PM

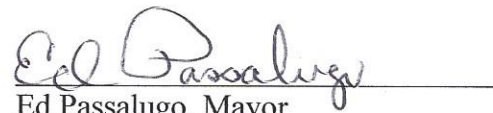
1. **CALL TO ORDER.** Mayor Passalugo called the meeting to order at 7:00 PM.
2. **PLEDGE OF ALLEGIANCE TO THE U.S. FLAG** – Mayor Ed Passalugo asked Fire Chief Lance Bracco to lead the Pledge of Allegiance.
3. **CONSIDER APPROVAL OF MINUTES OF THE CITY COUNCIL WORKSHOP AND REGULAR MEETING OF MARCH 20, 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 six 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 REAPPOINTMENTS TO THE BOARD OF ADJUSTMENT.** *A motion was made by Council Member Bill Fuller and seconded by Mayor Pro Tem Travis Bailey to reappoint members Douglas Bergen, Charles Howard, R. Don Vardeman, and Kevin Summers (Alternate) for a two year term; all six in favor, motion passed.*
6. **CONSIDER AWARD OF BID FOR 2016 – HEWITT PARK/PARK MEADOWS DRAINAGE IMPROVEMENTS TO BARNETT CONTRACTING, INC. IN THE TOTAL AMOUNT \$62,163.** *A motion was made by Council Wilbert “Walky” Wachtendorf and seconded by Mayor Pro Tem Travis Bailey to approve, all six in favor, motion passed.*
7. **CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING A RESOLUTION SUSPENDING THE APRIL 21, 2017, EFFECTIVE DATE OF ONCOR ELECTRIC DELIVERY COMPANY’S REQUESTED RATE CHANGE.** *A motion was made by Council Member Bill Fuller and seconded by Mayor Pro Tem Travis Bailey to approve; all six in favor, motion passed.*
8. **ADJOURN.** *A motion was made by Mayor Pro Tem Travis Bailey and seconded by Council Member Bill Fuller to adjourn the meeting and convene the Executive Session at 7:06 PM, all six in favor, motion passed.*

EXECUTIVE SESSION

4. Mayor Ed Passalugo convened Executive Session at 7:10 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 §551.074 - Personnel Matters.** (Council will meet in Executive Session to discuss the annual evaluation of the City Manager.)
5. Close Executive Session/Adjourn. *A motion was made by Council Member Bill Fuller and seconded by Council Member Steve Fortenberry to close the executive session and adjourn the Workshop meeting at 7:57 PM, all six in favor, motion passed.*

Approved: April 17, 2017


Lydia Lopez, City Secretary


Ed Passalugo, Mayor