

HEWITT TEXAS

MINUTES OF A CITY COUNCIL WORKSHOP/REGULAR MEETING HEWITT CITY HALL – 200 PATRIOT COURT April 17, 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 (arrived at 5:53 PM), 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, Community Development Director Tracy Lankford, Finance Director Lee Garcia, Managing Director of Administration/Civil Service Director Katie Allgood, Human Resource Generalist Stephanie Fenty, and City Secretary Lydia Lopez

Staff absent: Library Director Waynette Ditto

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)
 - 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)
 - c. 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.
4. *A motion was made by Council Member Bill Fuller and seconded by Council Alex Snider to convene Executive Session at 6:33 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.**
5. Close Executive Session/Adjourn. *A motion was made by Council Member Bill Fuller and seconded by Council Member Alex Snider to adjourn the Workshop meeting at 6:56 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 Human Resource Generalist Stephanie Fenty to lead the Pledge of Allegiance.
3. **CONSIDER APPROVAL OF MINUTES OF THE CITY COUNCIL WORKSHOP AND REGULAR MEETING OF APRIL 3, 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. **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. Al Humphrey, 240 Lindenwood E, appeared to express concern regarding recurring drainage issues. No one else appeared.*
5. **AUTHORIZE PROFESSIONAL SERVICES AGREEMENT WITH WALKER PARTNERS FOR ENGINEERING RELATED TO SUBMISSION OF A TRANSPORTATION ALTERNATIVES SET ASIDE PROGRAM MATCHING GRANT PROGRAM APPLICATION.** Council Member James Vidrine expressed concern with uncertainty of grant award and matching funds from Midway ISD. *A motion was made by Council Member Alex Snider and seconded by Council Member Bill Fuller to approve; three in favor (Snider, Fuller, and Fortenberry), four opposed (Vidrine, Bailey, Wachtendorf, and Passalugo), motion failed.*
6. **ADJOURN.** *A motion was made by Council Member Bill Fuller and seconded by Mayor Pro Tem Travis Bailey to adjourn the meeting at 7:19 PM; all seven in favor, motion passed.*

Approved: May 15, 2017


Lydia Lopez, City Secretary


Ed Passalugo, Mayor