

HEWITT TEXAS

MINUTES OF A CITY COUNCIL WORKSHOP/REGULAR MEETING HEWITT CITY HALL – 200 PATRIOT COURT May 15, 2017 - 5:30/7:00 PM

Members present: Mayor Ed Passalugo (presiding), Mayor Pro Tem Travis Bailey, Council Members, Bill Fuller, James Vidrine, Alex Snider, and Steve Fortenberry

Member absent: Wilbert “Walky” Wachtendorf

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, Library Director Waynette Ditto, Utilities Superintendent Kevin Reinke, 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 Capital Improvements Project list.
 - c. Briefing and discussion concerning 2016 Water Quality Report.
 - d. Briefing and discussion concerning upcoming events.
 - o June 24, 2017 – Dodging for Dollars
 - o July 12, 2017 – Hero Day (Hewitt Park)
 - o July 29, 2017 - National Night Out (Warren Park)
 - o September 30, 2017 - Dog Days (Hewitt Park)
 - e. 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.
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 6:53 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 Scout Sam Wong, Cub Scout Pack 456, to lead the Pledge of Allegiance.
3. **SPECIAL PRESENTATION TO THE WACO HUMANE SOCIETY.** Mayor Ed Passalugo presented a check in the amount of \$750 raised by the Hounds and Sounds event to Executive Director Don Bland, Waco Humane Society. Mr. Bland expressed appreciation for the city's donation.
4. **CONSIDER APPROVAL OF MINUTES OF THE CITY COUNCIL WORKSHOP AND REGULAR MEETING OF APRIL 17, 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.*
5. **ADMINISTER OATH OF OFFICE AND ISSUE CERTIFICATES OF ELECTION TO COUNCIL MEMBERS.** City Attorney Charlie Buenger issued the Oath of Office and Certificates of Election to Travis Bailey, James Vidrine, Ed Passalugo and Alex Snider.

NOTE: Mayor Passalugo relinquished the chair to City Attorney Charlie Buenger to preside over the following:

6. **CONSIDER AND TAKE APPROPRIATE ACTION ON THE DESIGNATION OF MAYOR.** City Attorney Charlie Buenger opened the floor for nominations. *A motion was made by Council Member James Vidrine and seconded by Council Member Ed Passalugo to nominate Travis Bailey as Mayor. A motion was made by Council Member Ed Passalugo and seconded by Council Member Alex Snider to cease nominations and elect Travis Bailey as Mayor by acclamation; all six in favor, motion passed. City Attorney called for a vote on the nomination of Travis Bailey as Mayor; all six in favor, motion passed. The unanimous vote resulted in nominee Travis Bailey being officially elected to the post of Mayor.*

NOTE: City Attorney Charlie Buenger relinquished the chair to Mayor Travis Bailey to preside.

7. **CONSIDER AND TAKE APPROPRIATE ACTION ON THE DESIGNATION OF MAYOR PRO TEM.** Mayor Travis Bailey called for nominations. *A motion was made by Council Member Alex Snider and seconded by Council Member James Vidrine to nominate Ed Passalugo as Mayor Pro Tem. Council Member Bill Fuller called to cease nominations. Mayor Travis Bailey called for a vote on the nomination of Ed Passalugo as Mayor Pro Tem: all six in favor, motion passed. Ed Passalugo was officially elected to the post of Mayor Pro Tem.*

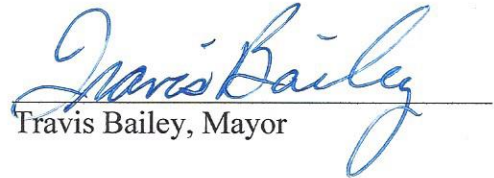
8. **HEAR VISITORS ON MATTERS PERTAINING TO CITY BUSINESS.** *Under the Texas Open Meetings Act, the Council is prohibited from discussing, responding, or acting on any comments or items that have not been properly posted on the agenda. NONE*
9. **CONSIDER AWARD OF BID FOR 2016 – LIFT STATION NO. 4; GRAVITY SEWER EXPANSION TO WHITNEY UNDERGROUND UTILITIES, INC., IN THE AMOUNT OF \$252,225.** *A motion was made by Mayor Pro Tem Ed Passalugo and seconded by Council Member Alex Snider to approve; all six in favor, motion passed.*
10. **CONSIDER AWARD OF BID FOR 2017 – VARIOUS STREET IMPROVEMENTS; SLURRY SEAL TO VIKING CONSTRUCTION IN THE AMOUNT OF \$207,794.90.** *A motion was made by Council Member James Vidrine and seconded by Mayor Pro Tem Ed Passalugo to approve; all six in favor, motion passed.*
11. **CONSIDER AWARD OF BID FOR 2017 – SEMINOLE TRAIL; STREET RECLAIM TO WACO PAVING, IN THE AMOUNT OF \$81,417.68.** *A motion was made by Mayor Pro Tem Ed Passalugo and seconded by Council Member Alex Snider to approve; all six in favor, motion passed.*
12. **AUTHORIZE CITY MANAGER TO NEGOTIATE A JOINT DEVELOPMENT AGREEMENT CONCERNING EXTENSION OF A 12 INCH WATER LINE RELATED TO DEVELOPMENT OF THE CEFECO AT 100 RITCHIE ROAD.** *Council Member Alex Snider noted that the water line extension would benefit the city. A motion was made by Mayor Pro Tem Ed Passalugo and seconded by Council Member Alex Snider to approve; all six in favor, motion passed.*
13. **CONSIDER A RESOLUTION SUPPORTING AN APPLICATION TO THE TEXAS DEPARTMENT OF TRANSPORTATION FOR 2017 TRANSPORTATION ALTERNATIVES SET-ASIDE PROGRAM GRANT, AUTHORIZING SUBMITTAL OF AN APPLICATION FOR MATCHING FUNDS, PROVIDING AN EFFECTIVE DATE.** *A motion was made by Mayor Pro Tem Ed Passalugo and seconded by Council Member Alex Snider to approve; all six in favor, motion passed.*
14. **PUBLIC HEARING AND ACTION ON A SPECIAL PERMIT REQUEST FOR A MODEL HOME SALES OFFICE BY JOHN HOUSTON CUSTOM HOMES LOCATED AT 204 BIG CREEK LOOP, HEWITT, TX 76643, KNOWN AS SUNFLOWER RIDGE ADDITION, LOT 8, BLOCK 4, TO THE CITY OF HEWITT.** *Mayor Travis Bailey asked for those wishing to speak in favor to approach the podium. Jason Cooper, 107 Westridge Lane, Woodway, appeared in favor. Mayor Travis Bailey called for anyone present who wished to speak in opposition. No one appeared. The public hearing was closed. A motion was made by Council Member Alex Snider and seconded by Mayor Pro Tem Ed Passalugo to approve; all six in favor, motion passed.*

15. **PUBLIC HEARING AND ACTION ON AN ORDINANCE REZONING OF A 0.99 ACRE TRACT OF LAND, LOCATED AT 510 SUN VALLEY BOULEVARD, HEWITT, MCLENNAN COUNTY, TEXAS, ALSO KNOWN AS O'CAMPO C ABSTRACT 32 TRACT 14 FROM R-1 (SINGLE-FAMILY DISTRICT) TO C-2 (GENERAL COMMERCIAL DISTRICT).** Mayor Travis Bailey called for anyone present to speak in favor. Mayor Travis Bailey called for anyone present to speak in opposition. Council Member James Vidrine raised a point of order that since no representative was present to respond to inquiries that the request should be null and void. **No further action was taken.**
16. **PUBLIC HEARING AND ACTION ON AN ORDINANCE AMENDMENT TO CHAPTER 78 UTILITIES, ARTICLE 2, WATER, SECTION 78-29 (C) OF THE CODE OF ORDINANCES OF THE CITY OF HEWITT.** Mayor Travis Bailey called for those wishing to speak in favor. No one appeared. Mayor Travis Bailey called for those wishing to speak in opposition. No one appeared. The public hearing was closed. *A motion was made by Mayor Pro Tem Ed Passalugo and seconded by Council Member Alex Snider to approve the ordinance; all six in favor, motion passed.*
17. **PUBLIC HEARING AND ACTION ON AN ORDINANCE AMENDMENT TO CHAPTER 38, FLOODS, ARTICLE 2, FLOOD DAMAGE PREVENTION, SECTION 38-61 (B), (9) OF THE CODE OF ORDINANCES OF THE CITY OF HEWITT.** Mayor Travis Bailey called for those wishing to speak in favor. No one appeared. Mayor Travis Bailey called for those wishing to speak in opposition. No one appeared. The public hearing was closed. *A motion was made by Mayor Pro Tem Ed Passalugo and seconded by Council Member Bill Fuller to approve the ordinance; all six in favor, motion passed.*
18. **PUBLIC HEARING AND ACTION ON AN ORDINANCE AMENDMENT TO APPENDIX B SUBDIVISIONS, PART 2 SECTION I-MONUMENTS AND IRON PINS AND PART 3 SPECIFICATIONS AND DESIGN STANDARDS, PAGES W03, W04, W05 AND W18, OF THE CODE OF ORDINANCES OF THE CITY OF HEWITT.** Mayor Travis Bailey called for those wishing to speak in favor. No one appeared. Mayor Travis Bailey called for those wishing to speak in opposition. No one appeared. The public hearing was closed. *A motion was made by Mayor Pro Tem Ed Passalugo and seconded by Council Member Alex Snider to approve the ordinance; all six in favor, motion passed.*
19. **PUBLIC HEARING AND ACTION ON AN ORDINANCE AMENDMENT TO APPENDIX B SUBDIVISIONS, PART IV SECTION 6.03-DRAINAGE STANDARDS OF THE CODE OF ORDINANCES OF THE CITY OF HEWITT.** Mayor Travis Bailey called for those wishing to speak in favor. No one appeared. Mayor Travis Bailey called for those wishing to speak in opposition. No one appeared. The public hearing was closed. *A motion was made by Mayor Pro Tem Ed Passalugo and seconded by Council Member Bill Fuller to approve the ordinance; all six in favor, motion passed.*

- 20. CONSIDER AND TAKE ACTION ON AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HEWITT, TEXAS, APPROVING A NEGOTIATED SETTLEMENT BETWEEN THE ATMOS CITIES STEERING COMMITTEE (“ACSC”) AND ATMOS ENERGY CORP., MID-TEX DIVISION REGARDING THE COMPANY’S 2017 RATE REVIEW MECHANISM FILINGS.** Mayor Travis Bailey called for those wishing to speak in favor. No one appeared. Mayor Travis Bailey called for those wishing to speak in opposition. No one appeared. The public hearing was closed. *A motion was made by Mayor Pro Tem Ed Passalugo and seconded by Council Member Alex Snider to approve the ordinance; all six in favor, motion passed.*
- 21. ADJOURN.** *A motion was made by Mayor Pro Tem Ed Passalugo and seconded by Council Member Bill Fuller to adjourn the meeting at 7:43 PM; all seven in favor, motion passed.*

Approved: June 5, 2017


Lydia Lopez, City Secretary


Travis Bailey, Mayor