HEWITT
TEXAS

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

Members present: Mayor Travis Bailey (presiding), Mayor Pro Tem Ed Passalugo, Council Members, Bill Fuller, Wilbert "Walky" Wachtendorf, 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, 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, HR Generalist Stephanie Fenty, and City Secretary Lydia Lopez

Workshop – 5:30 PM

1. Mayor Travis Bailey called 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.
      - 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. Preliminary FY 2017-2018 Budget presentation by City Manager.
   d. Briefing and discussion concerning Public Safety operations – Police & Fire.
3. Review of the regular meeting agenda. **NOT HELD**
4. Convene Executive Session pursuant to the Open Meetings Act, Chapter 551, Texas Government Code to discuss the following: **NOT HELD**
   - **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 Mayor Pro Tem Ed Passalugo 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 Travis Bailey called the meeting to order at 7:00 PM.

2. **PLEDGE OF ALLEGIANCE TO THE U.S. FLAG** – Mayor Travis Bailey asked the Mayor Pro Tem Ed Passalugo to lead the Pledge of Allegiance.

3. **CONSIDER APPROVAL OF MINUTES OF THE CITY COUNCIL WORKSHOP AND REGULAR MEETING OF MAY 15, 2017.** *A motion was made by Mayor Pro Tem Ed Passalugo and seconded by Council Member Bill Fuller 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.* **NONE**

5. **CONSIDER REAPPOINTMENTS TO THE PLANNING AND ZONING COMMISSION.** *A motion was made by Mayor Pro Tem Ed Passalugo and seconded by Council Member Alex Snider to reappoint Jonathan Dulus, Charlie Turner, Michael Hix, and John Baker for a three year term; all seven in favor, motion passed.*

6. **CONSIDER AND ACT UPON THE EXTENSION OF THE AGREEMENT WITH INDEPENDENT BANK FOR A PERIOD OF THE 2ND ONE-YEAR EXTENSION UNDER THE SAME TERMS AND CONDITIONS.** *A motion was made by Mayor Pro Tem Ed Passalugo and seconded by Council Member Bill Fuller 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 Ed Passalugo to adjourn the meeting at 7:04 PM; all seven in favor, motion passed.*

Approved: June 19, 2017

Lydia Lopez, City Secretary

Travis Bailey, Mayor