

HEWITT TEXAS

MINUTES OF A CITY COUNCIL WORKSHOP/REGULAR MEETING HEWITT CITY HALL – 200 PATRIOT COURT July 10, 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: Assistant City Attorney Kathleen Dow, City Engineer Miles Whitney, City Manager Adam Miles, Police Chief Jim Devlin, Assistant Police Chief Tuck Saunders, Fire Chief Lance Bracco, Finance Director Lee Garcia, Managing Director of Administration/Civil Service Director Katie Allgood, Library Director Waynette Ditto, Utilities Superintendent Kevin Reinke, Community Development Director Tracy Lankford, and City Secretary Lydia Lopez

Staff absent: City Attorney Charlie Buenger

Special Called Workshop – 5:30 PM

1. Mayor Travis Bailey called meeting to order at 5:30 PM.
2. City Manager presented an updates on municipal business:
 - a. Report from City Engineer
 - b. Briefing and discussion concerning FY 2017-2018 Budget.
 - c. Briefing and discussion concerning upcoming events.
 - o July 12, 2017 – Hero Day (Hewitt Park)
 - o July 29, 2017 - National Night Out (Warren Park)
 - o September 14, 2017 – State of the City Luncheon
 - o September 30, 2017 - Dog Days (Hewitt Park)
 - d. Briefing and discussion concerning intent and enforcement of masonry requirements in the R-1-G (Garden Home) residential district.
 - e. Briefing and discussion concerning request from Reserve at Dry Creek to formally lower the minimum age of senior citizen residents from 62 and over to 55 and over. **Note:** The consensus of the council was to deny request.
 - f. Briefing and discussion concerning online citizen water usage data portal.

NOTE: The remainder of the items listed on the Workshop agenda were not discussed.

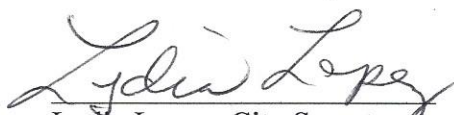
- g. Briefing and discussion concerning short term rentals.
- h. Briefing and discussion concerning Public Safety operations – Police & Fire.

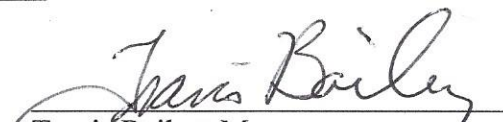
3. Review regular meeting agenda items.
4. Convene Executive Session pursuant to the Open Meetings Act, Chapter 551, Texas Government Code to discuss the following: **NOT HELD**
 - **Pursuant to §551.072 – Purchase, Exchange, Lease, or Value of Real Property.**
5. Close Executive Session. **NOT HELD**
6. Adjourn. *A motion was made by Mayor Pro Tem Ed Passalugo and seconded by Council Member Bill Fuller to adjourn the Executive Session 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 Police Officer Andre Wood to lead the Pledge of Allegiance.
3. **CONSIDER APPROVAL OF MINUTES OF THE CITY COUNCIL WORKSHOP AND REGULAR MEETING OF JUNE 5, 2017.** *A motion was made by Mayor Pro Tem Ed Passalugo and seconded by Council Member Alex Snider 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. **PRESENTATION OF POLICE OFFICERS CLINT BRANDON AND ANDRE WOODS.** Mayor Travis Bailey administered the oath of office to Officers Brandon and Woods.
6. **SPECIAL PRESENTATION TO THE HEART OF TEXAS 100 CLUB.** This item was removed from the agenda.
7. **PRESENTATION OF VOLUNTEER POLICE CHAPLAIN LEROY GRANT, JR.** Police Chief Jim Devlin introduced volunteer Police Chaplain Leroy Grant, Jr. Chaplain Grant shared a brief bio and stated he was excited to serve as Chaplain for Hewitt Police Department.
8. **ADJOURN.** *A motion was made by Council Member Bill Fuller and seconded by Mayor Pro Tem Ed Passalugo to adjourn the meeting at 7:17 PM; all seven in favor, motion passed.*

Approved: July 24, 2017


Lydia Lopez, City Secretary


Travis Bailey, Mayor