

HEWITT TEXAS

MINUTES OF A CITY COUNCIL WORKSHOP/REGULAR MEETING HEWITT CITY HALL – 200 PATRIOT COURT July 24, 2017 - 5:30/7:00 PM

Members present: Mayor Travis Bailey (presiding), Mayor Pro Tem Ed Passalugo, Council Members Wilbert “Walky” Wachtendorf, James Vidrine, Alex Snider (arrived at 5:46 PM), and Steve Fortenberry

Members absent: Council Member Bill Fuller

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, 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, Human Resource Generalist Stephanie Fenty, and City Secretary Lydia Lopez

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 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 Texas Department of Transportation’s (TxDOT) proposed widening of Spring Valley Rd.
 - e. Briefing and discussion concerning Public Safety operations – Police & Fire.
3. The regular meeting agenda items were reviewed.
4. *A motion was made by Mayor Pro Tem Ed Passalugo and seconded by Council Member Alex Snider to convene Executive Session at 6:46 PM pursuant to the Open Meetings Act, Chapter 551, Texas Government Code to discuss the following:*
 - **Pursuant to §551.072 – Purchase, Exchange, Lease, or Value of Real Property.**
5. *Close Executive Session/Adjourn. A motion was made by Mayor Pro Tem Ed Passalugo and seconded by Council Member Steve Fortenberry to close the Executive Session and adjourn the Workshop at 6:58 PM.*

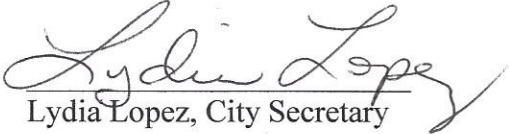
REGULAR MEETING – 7:00 PM

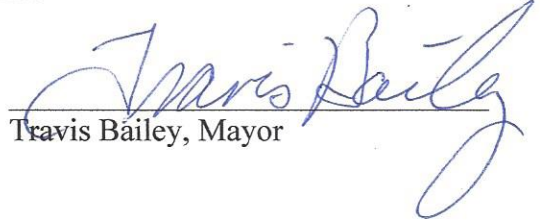
1. **CALL TO ORDER.** Mayor Travis Bailey called the meeting to order at 7:00 PM.
2. **PLEDGE OF ALLEGIANCE TO THE U.S. FLAG** – Mayor Travis Bailey asked City Secretary Lydia Lopez to lead the Pledge of Allegiance.
3. **CONSIDER APPROVAL OF MINUTES OF THE SPECIAL CALLED CITY COUNCIL WORKSHOP AND REGULAR MEETING OF JULY 10, 2017.** *A motion was made by Council Member Wilbert “Walky” Wachtendorf and seconded by Mayor Pro Tem Ed Passalugo 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. **SPECIAL PRESENTATION TO HEWITT POLICE AND FIRE DEPARTMENTS.** Library Director Waynette Ditto and Library staff Traci Villia and Kayla Pecina presented banners to Police Chief Jim Devlin and Fire Chief Lance Bracco that were decorated by children who attended the Hero Day event in Hewitt Park.
6. **PUBLIC HEARING AND ACTION ON AN ORDINANCE REZONING OF A 2.01 ACRE TRACT OF LAND, LOCATED AT 1731 SPRING VALLEY ROAD, HEWITT, MCLENNAN COUNTY, TEXAS, ALSO KNOWN AS SPROWLES J TRACT 1A FROM C-O (OUTDOOR COMMERCIAL DISTRICT) TO R-1 (SINGLE-FAMILY DISTRICT).** Mayor Travis Bailey ask for those wishing to speak in favor. Applicant Marie Billings appeared in favor. Mayor Travis Bailey asked for those speaking in opposition. No one appeared. Hearing closed. *A motion was made by Council Member Mayor Pro Tem Ed Passalugo and seconded by Council Member Alex Snider to approve ordinance rezoning; all six in favor, motion passed.*
7. **CONSIDERATION AND ACTION ON SETTING DATE OF AUGUST 7, 2017, FOR A PUBLIC HEARING ON THE PROPOSED FISCAL YEAR 2017-2018 PRELIMINARY ANNUAL BUDGET.** *A motion was made Mayor Pro Tem Ed Passalugo and seconded by Council Member Wilbert “Walky” Wachtendorf to approve; all six in favor, motion passed.*
8. **CONSIDERATION OF AND ACTION ON 2017 PROPOSED TAX RATE AND SETTING TWO (2) PUBLIC HEARING DATES, AUGUST 7 AND AUGUST 14, 2017.** *A motion was made by Council Member Alex Snider and seconded by Mayor Pro Tem Ed Passalugo to place adoption of a tax rate of \$.539677 cents per \$100 valuation, equaling \$.216726 cents for debt service and \$.322951 cents for maintenance and operations, as an action item for the August 21, 2017 council meeting to be held at 7 PM at City Council Chambers, 200 Patriot Court, Hewitt, Texas AND to set two (2) public*

*hearings, as required by law, to be held on Monday, August 7th, 2017, at 7:00 PM and Monday, August 14th, 2017, at 7:00 PM at City Council Chambers, 200 Patriot Court, Hewitt, Texas. **VOTE:** Fortenberry – Aye; Vidrine – Aye; Wachtendorf – Aye; Snider – Aye; Passlugo – Aye; Bailey – Aye (Motion passed.)*

9. **ADJOURN.** *A motion was made by Mayor Pro Tem Ed Passalugo and seconded by Council Member Steve Fortenberry to adjourn the meeting at 7:16 PM; all six in favor, motion passed.*

Approved: August 7, 2017


Lydia Lopez, City Secretary


Travis Bailey, Mayor