

HEWITT TEXAS

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

Members present: Mayor Travis Bailey (presiding), Mayor Pro Tem Ed Passalugo, Council Members Wilbert “Walky” Wachtendorf, Bill Fuller, James Vidrine, and Steve Fortenberry

Members absent: Council Member Alex Snider

Staff present: City Attorney Charlie Buenger, City Manager Adam Miles, Police Chief Jim Devlin, Finance Director Lee Garcia, Managing Director of Administration/Civil Service Director Katie Allgood, Library Director Waynette Ditto, Utilities Superintendent Kevin Reinke, Human Resource Generalist Stephanie Fenty, Parks and Media Coordinator Cassie Muske, Administrative Assistant Lindsey Miller (Ms. Miller was present at the 7:00 pm Regular Meeting), and City Secretary Lydia Lopez

Staff absent: City Engineer Miles Whitney, Assistant Police Chief Tuck Saunders, Fire Chief Lance Bracco, Community Development Director Tracy Lankford

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
 - o Ritchie Road Project
 - o Spring Valley Road Project
 - b. Briefing and discussion concerning FY 2017-2018 Budget.
 - c. Briefing and discussion concerning Legislative Special Session.
 - d. Briefing and discussion concerning Dog Days event.
 - e. Briefing and discussion concerning Parks & Beautification Committee.
 - f. Briefing and discussion concerning Panther Way/Hewitt Drive school zone.
 - g. 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 Bill Fuller to convene Executive Session at 6:31 PM Convene Executive Session 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.**

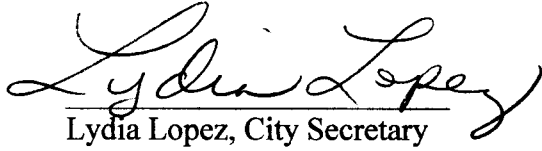
5. Close Executive Session/Adjourn. *A motion was made by Mayor Pro Tem Ed Passalugo and seconded by Council Member Steve Fortenberry to close the Executive Session and adjourn the Workshop at 6:45 PM.*

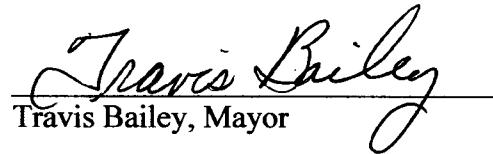
REGULAR MEETING – 7:00 PM

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 David Passalugo to lead the Pledge of Allegiance.
3. **CONSIDER APPROVAL OF MINUTES OF THE SPECIAL CALLED CITY COUNCIL WORKSHOP AND REGULAR MEETING OF JULY 24, 2017.** *A motion was made by Council Member James Vidrine 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 TEXAS WIND ATHLETICS.** Police Chief Jim Devlin presented a check in the amount of \$550 to Texas Wind Athletics as part of the funds raised during the 2017 National Night Out Kick-off Party.
6. **CONDUCT THE FIRST OF TWO PUBLIC HEARINGS ON THE 2017 TAX RATE.** Mayor Travis Bailey ask for those wishing to speak in favor. Mayor Travis Bailey asked for those speaking in opposition. No one appeared. Hearing closed.
7. **CONDUCT PUBLIC HEARING ON PROPOSED FISCAL YEAR 2017-2018 PRELIMINARY ANNUAL BUDGET.** Mayor Travis Bailey ask for those wishing to speak in favor. Mayor Travis Bailey asked for those who wishing to speak in opposition. No one appeared. Hearing closed.
8. **MOTION TO ANNOUNCE THAT AUGUST 21, 2017, AT 7:00 P.M. AT THE HEWITT CITY HALL, 200 PATRIOT COURT, AS THE DATE TO VOTE ON THE 2017 TAX RATE.** *A motion was made by Mayor Pro Tem Ed Passalugo and seconded by Council Member Bill Fuller to announce that August 21, 2017, at 7:00 PM at the Hewitt City Hall, 200 Patriot Court, as the date to vote on the 2017 Tax Rate; all six in favor; motion passed.*
9. **AUTHORIZE CITY MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT FOR PURCHASE OF PROPERTY COMPRISING OF APPROXIMATELY 5.48 ACRES OF LAND LOCATED AT 311 N. OLD TEMPLE ROAD.** *A motion was made by Mayor Pro Tem Ed Passalugo and seconded by Council Member Steve Fortenberry to approve; all six in favor, motion passed.*

- 10. ADJOURN.** *A motion was made by Council Member Steve Fortenberry and seconded by Mayor Pro Tem Ed Passalugo to adjourn the meeting at 7:06 PM; all six in favor, motion passed.*

Approved: August 14, 2017


Lydia Lopez, City Secretary


Travis Bailey, Mayor