

HEWITT TEXAS

MINUTES OF A CITY COUNCIL WORKSHOP/REGULAR MEETING HEWITT CITY HALL – 200 PATRIOT COURT October 2, 2017 – 5:30 PM/7:00 PM

Members present: Mayor Travis Bailey (presiding), Mayor Pro Tem Ed Passalugo, Council Members Wilbert “Walky” Wachtendorf, Bill Fuller, 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, Assistant Police Chief Tuck Saunders, Fire Chief Lance Bracco, Managing Director Katie Allgood, Finance Director Lee Garcia, Utilities Superintendent Kevin Reinke, Library Director Waynette Ditto, Community Development Director Tracy Lankford, and City Secretary Lydia Lopez

WORKSHOP – 5:30 PM

1. Mayor Travis Bailey called the meeting to order at 5:30 PM.
2. City Manager presented an update on municipal business:
 - a. Report from City Engineer
 - b. Briefing and discussion concerning proposed CO Issuance.
 - c. Briefing and discussion concerning upcoming events:
 - o Spooktacular (Warren Park) – October 31 (Greater Hewitt Chamber)
 - d. 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 second by Council Member Bill Fuller to convene the 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.
6. Adjourn. *A motion was made by Mayor Pro Tem Ed Passalugo and second by Council Member Alex Snider was made to adjourn the Workshop and recess the Executive Session at 6:58 PM. Note:* Executive Session was continued after the conclusion of the regular session.

REGULAR MEETING – 7:00 PM

1. **CALL TO ORDER.** Mayor Travis Bailey called the meeting to order at 7:00 PM.

Not listed on the printed agenda: Volunteer Police Chaplain Leroy Grant, Jr., prayed for those suffering in light of the tragedy in Nevada.

2. **PLEDGE OF ALLEGIANCE TO THE U.S. FLAG** – Mayor Travis Bailey asked Fire Chief Lance Bracco to lead the Pledge of Allegiance.
3. **PRESENTATION OF PROCLAMATION IN RECOGNITION OF “POWER UP AT YOUR LIBRARY WEEK – OCTOBER 1-7, 2017.”** Library Director Waynette Ditto highlight events in celebration of “Power Up at Your Library Week.” Mayor Travis Bailey presented proclamation to Library Board Member Sally Goldman.
4. **CONSIDER APPROVAL OF MINUTES OF THE CITY COUNCIL WORKSHOP AND REGULAR MEETING OF SEPTEMBER 18, 2017.** *A motion was made by Council Member Alex Snider and seconded by Council Member Bill Fuller to approve the minutes as submitted but allow for corrections; all seven in favor, motion passed.*
5. **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*
6. **CONSIDERATION OF AND ACTION ON A RESOLUTION SUBMITTING CANDIDATE NOMINATIONS FOR THE MCLENNAN COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS FOR THE YEARS 2018-2019.** Mayor Travis Bailey asked for nominations. No nominations were submitted. No action taken.
7. **AUTHORIZE THE CITY MANAGER TO IMPLEMENT AND ENFORCE THE CITY OF HEWITT SOCIAL MEDIA POLICY.** *A motion was made by Council Member Bill Fuller and seconded by Council Member Alex Snider to approve; all seven in favor, motion passed.*
8. **AUTHORIZE THE CITY MANAGER TO ENTER INTO A JOINT PARTICIPATION AGREEMENT AT THE RESERVE AT DRY CREEK CONCERNING UPSIZING WATER LINES FROM 8 INCH DIAMETER TO 12 INCH DIAMETER.** *A motion was made by Council Member Alex Snider and seconded by Council Member James Vidrine to approve; all seven in favor, motion passed.*
9. **AUTHORIZE THE CITY MANAGER TO NEGOTIATE AND EXECUTE A LEASE AGREEMENT WITH THE AMERICAN RED CROSS CONCERNING USE OF CITY FACILITIES FOR STORAGE OF EMERGENCY RELIEF SUPPLIES.** *A motion was made by Council Member Wilbert “Walky” Wachtendorf and seconded by Council Member Bill Fuller to approve; all seven in favor, motion passed.*
10. **CONSIDERATION OF AND ACTION ON A RESOLUTION AMENDING THE CITY OF HEWITT’S INVESTMENT POLICY.** *A motion was made by Council*

Member Alex Snider and seconded by Council Member Wilbert “Walky” Wachtendorf to approve; all seven in favor, motion passed.

- 11. CONSIDERATION OF AND ACTION ON A RESOLUTION DIRECTING PUBLICATION OF NOTICE OF INTENTION TO ISSUE COMBINATION TAX AND LIMITED SURPLUS REVENUE CERTIFICATES OF OBLIGATION.** Managing Director Andrew T. Friedman, Samco Capital Markets, Inc., presented an overview of the proposed bond issuance. *A motion was made by Mayor Pro Tem Ed Passalugo and seconded by Council Member James Vidrine to approve the identified projects with estimated cost as follows: Ritchie Road Phase 1 – \$1,515,000; Ritchie Road Phase II - \$580,000; Aerial Fire Apparatus - \$1,300,000; Public Safety Radios - \$730,000; Streets & Drainage – \$575,000; Park Improvements - \$50,000; Micro Slurry Seal – \$250,000; all seven in favor, motion passed.* Mayor Pro Tem Ed Passalugo qualified the importance of purchasing the Aerial Fire Apparatus to maintain the City’s ISO rating and the importance of purchasing the Public Safety Radios to provide the ability to communication with local law enforcement agencies and also for the safety of city employees.
- 12. AUTHORIZE PURCHASE OF AN AERIAL FIRE APPARATUS FROM METRO FIRE APPARATUS SPECIALIST, INC., IN AN AMOUNT NOT TO EXCEED \$1,299,579.** *A motion was made by Mayor Pro Tem Ed Passalugo and seconded by Council Member Alex Snider to approve; all seven in favor, motion passed.*
- 13. AUTHORIZE PURCHASE OF AN 800 MHZ PUBLIC SAFETY CONSOLE SYSTEM FROM MOTOROLA SOLUTIONS, INC., IN AN AMOUNT NOT TO EXCEED \$729,126.** *A motion was made by Mayor Pro Tem Ed Passalugo and seconded by Council Member Wilbert “Walky” Wachtendorf to approve; all seven in favor, motion passed.* Mayor Pro Tem Ed Passalugo stated that this item was necessary for the safety of our citizens and employee.
- 14. AUTHORIZE THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN INTERLOCAL COOPERATION AGREEMENT WITH THE CITY OF WACO FOR THE USE OF THE CITY OF WACO 800 MHZ TRUNKED VOICE RADIO SYSTEM.** *A motion was made by Council Member Alex Snider and seconded by Mayor Pro Tem Ed Passalugo to approve; all seven in favor, motion passed.* Council Member Alex Snider commended staff for having the foresight to design the Public Safety Facility to allow this upgrade without having to make modifications.
- 15. ADJOURN.** *A motion was made by Council Member Bill Fuller and seconded by Mayor Pro Tem Ed Passalugo to adjourn the regular meeting at 7:32 PM and reconvene the Executive Session; all seven in favor, motion passed.*

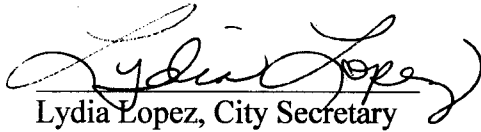
Executive Session – Reconvened at 7:35 PM.

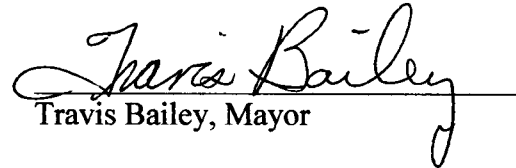
The Council reconvened the Executive Session at 7:35 PM pursuant to the Open Meetings Act, Chapter 551, Texas Government Code to discuss the following:

- **Pursuant to §551.072 – Purchase, Exchange, Lease, or Value of Real Property.**

Close Executive Session. *A motion was made by Council Member Bill Fuller and second by Council Member Alex Snider to adjourn the Executive Session at 7:47 PM.*

Approved: October 16, 2017


Lydia Lopez, City Secretary


Travis Bailey, Mayor