

HEWITT TEXAS

MINUTES OF A CITY COUNCIL WORKSHOP/REGULAR MEETING HEWITT CITY HALL – 200 PATRIOT COURT October 16, 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 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, Human Resources Generalist Stephanie Fenty and City Secretary Lydia Lopez

Staff absent: City Attorney Charlie Buenger

WORKSHOP – 5:30 PM

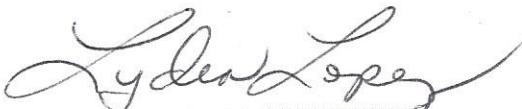
1. Mayor Travis Bailey called the meeting to order at 5:30 PM.
2. City Manager presented an update on municipal business:
 - a. Report from City Engineer
 - b. Briefing and discussion concerning upcoming events:
 - o Spooktacular (Warren Park) – October 31 (Greater Hewitt Chamber)
 - c. Briefing and discussion concerning Emergency Medical Services.
 - d. Briefing and discussion concerning Drainage Maintenance Areas.
 - e. Briefing and discussion concerning Street Condition List and Priorities.
 - f. Briefing and discussion concerning Parks & Beautification Committee.
 - g. Briefing and discussion concerning Manhole Re-coating Project.
 - h. Briefing and discussion concerning Police Department Promotions.
 - i. Briefing and discussion concerning Public Safety operations – Police & Fire:
3. The regular meeting agenda item was reviewed during the Regular Session.
4. *A motion was made by Mayor Pro Tem Ed Passalugo and second by Council Member Alex Snider to convene the Executive Session at 6:49 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 second by Council Member Alex Snider was made to adjourn the Workshop and the Executive Session at 6:54 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 Library Director Waynette Ditto to lead the Pledge of Allegiance.
3. **CONSIDER APPROVAL OF MINUTES OF THE CITY COUNCIL WORKSHOP AND REGULAR MEETING OF OCTOBER 2, 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. **AUTHORIZE CHANGE ORDER NUMBER 1 TO THE 2017 - OLD TEMPLE ROAD STREET IMPROVEMENTS PROJECT WITH HOLY CONTRACTORS, LLC IN AN AMOUNT NOT TO EXCEED \$15,733.52.** *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.*
6. **ADJOURN.** *A motion was made by Council Member Bill Fuller and seconded by Mayor Pro Tem Ed Passalugo to adjourn the regular meeting at 7:02 PM; all seven in favor, motion passed.*

Approved: November 6, 2017


Lydia Lopez, City Secretary


Travis Bailey, Mayor