

HEWITT TEXAS

MINUTES OF A CITY COUNCIL WORKSHOP/REGULAR MEETING HEWITT CITY HALL – 200 PATRIOT COURT November 6, 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, 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

Staff absent: Assistant Police Chief Tuck Saunders

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 Series 2016 and Series 2017 CO Capital Improvement Projects
 - c. Briefing and discussion concerning upcoming events:
 - o Tree Lighting Ceremony – December 9, 2017
 - d. Briefing and discussion concerning Family Place Library project
 - e. Briefing and discussion concerning code updates. Staff advised that the 2015 Building Code and the 2014 Electrical Code would be enforced effective January 1, 2018.
 - f. Briefing and discussion concerning brush and bulk collection days
 - g. Briefing and discussion concerning Emergency Medical Services RFP.
 - h. Briefing and discussion concerning Public Safety operations – Police & Fire.
3. The regular meeting agenda item was reviewed during the Regular Session.
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 second by Council Member Bill Fuller was made to adjourn the Workshop at 6:53 PM.*

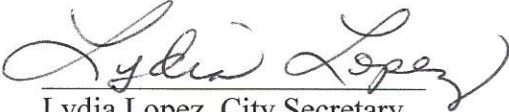
REGULAR MEETING – 7:00 PM

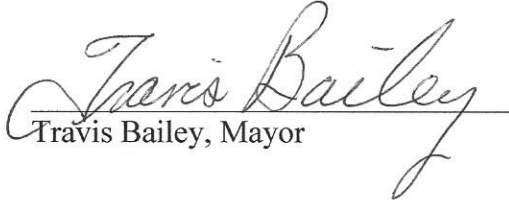
1. **CALL TO ORDER.** Mayor Travis Bailey called the meeting to order at 7:00 PM.
2. **PLEDGE OF ALLEGIANCE TO THE U.S. FLAG** – Mayor Travis Bailey asked Library Director Waynette Ditto to lead the Pledge of Allegiance.
3. **SPECIAL PRESENTATION OF THE AWARD OF FINANCIAL REPORTING ACHIEVEMENT.** Mayor Travis Bailey presented this award to Finance Director Lee Garcia. Ms. Garcia was commended for her efforts in attaining high standards in government transparency.
4. **CONSIDER APPROVAL OF MINUTES OF THE CITY COUNCIL WORKSHOP AND REGULAR MEETING OF OCTOBER 16, 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.*
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 AND ACTION ON RENEWAL OF AN AGREEMENT WITH VALLEY VIEW CONSULTING, L.L.C. FOR A PERIOD OF TWO YEARS ENDING DECEMBER 31, 2019.** *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.*
7. **CONSIDERATION AND ACTION ON A RESOLUTION CASTING VOTES TO ELECT DIRECTORS FOR THE MCLENNAN COUNTY APPRAISAL DISTRICT FOR THE YEARS 2018-2019.** *A motion was made by Mayor Pro Tem Ed Passalugo to table this item until the January meeting. Motion failed for lack of a second. A motion was made by Council Member James Vidrine and second by Mayor Pro Tem Ed Passalugo to approve the resolution awarding the votes as follows: Seven (7)votes each for nominees Timothy Holtkamp, Steve Janics, John Kinnaird, Tom Pagel, Ben Perry, Allen Sykes and 13 votes for Mildred Watkins; all seven in favor, motion passed.*
8. **CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING STORM WATER SYSTEM RESPONSIBILITIES POLICY AND MAP OF MAINTAINED DRAINAGE AREAS.** *A motion was by Mayor Pro Tem Ed Passalugo and second by Council Member Bill Filler to approve; all seven in favor, motion passed.*
9. **CONSIDERATION AND ACTION ON AN ORDINANCE AUTHORIZING THE CITY COUNCIL OF THE CITY OF HEWITT, AMENDING ORD. 2012-02-06-1,**

CREATING TWO ADDITIONAL SERGEANT POSITIONS, AUTHORIZING THE NUMBER OF EMPLOYEES IN EACH CLASSIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING A REPEALER; AND ESTABLISHING AN EFFECTIVE DATE. *A motion was made by Mayor Pro Tem Ed Passalugo and second by Council Member Bill Fuller to approve the ordinance; all seven in favor, motion passed.*

10. **ADJOURN.** *A motion was made by Council Member Bill Fuller and seconded by Mayor Pro Tem Ed Passalugo to adjourn the regular meeting at 7:13 PM; all seven in favor, motion passed.*

Approved: December 4, 2017


Lydia Lopez, City Secretary


Travis Bailey, Mayor