HEWITT
TEXAS

MINUTES OF A CITY COUNCIL WORKSHOP/REGULAR MEETING HEWITT CITY HALL – 200 PATRIOT COURT December 4, 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's update on municipal business:
   a. Report from City Engineer
   b. Briefing and discussion concerning upcoming events:
      - Tree Lighting Ceremony – December 9, 2017
      - Cancellation of Council Meetings – December 18, 2017 and January 1, 2018
   c. Library briefing by Board President Eric Ames
   d. Chamber of Commerce End of Year Update by Greater Hewitt Chamber of Commerce Executive Director Alissa Cady
   e. Briefing and discussion concerning facility maintenance
   f. 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 Bill Fuller to* convene the Executive Session at 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.**
   - **Pursuant to §551.074 - Personnel Matters.**
5. Close Executive Session.

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 6:49 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 Mayor Pro Tem Ed Passalugo to lead the Pledge of Allegiance.

3. **CONSIDER APPROVAL OF MINUTES OF THE CITY COUNCIL WORKSHOP AND REGULAR MEETING OF NOVEMBER 6, 2017.** *A motion was made by Mayor Pro Tem Ed Passalugo and seconded by Council Member Alex Snider 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. **PUBLIC HEARING AND ACTION ON AN ORDINANCE REZONING OF LOTS 9 THROUGH 12 BLOCK THREE, COLLIER ADDITION, PART THREE, LOCATED IN THE 400 BLOCK OF SPRING VALLEY ROAD, HEWITT, MCLENNAN COUNTY, TEXAS, FROM R-1-G (SINGLE-FAMILY GARDEN HOME DISTRICT) TO R-1 (SINGLE -FAMILY DISTRICT).** Mayor Travis Bailey opened the hearing and requested those speaking in favor to step forward. Applicant Mr. Ed Robnett, 302 Ferguson, appeared in favor. Mayor Travis Bailey called for those wishing to speak in opposition. No one appeared. Public hearing was closed. **MOTION ON ORDINANCE.** *A motion was made by Mayor Pro Tem Ed Passalugo and seconded by Council Member Alex Snider to approve the ordinance; all seven in favor, motion passed.*

6. **CONFIRMATION OF REAPPOINTMENT TO THE CIVIL SERVICE COMMISSION – DAVID BUCKLES.** *A motion was made by Mayor Pro Tem Ed Passalugo and second by Council Member Bill Fuller to approve; all seven in favor, motion passed.*

7. **CONSIDER REAPOINTMENTS TO THE PARKS & BEAUTIFICATION COMMITTEE – FRED BRIDGER AND KATHY KRAKOWIAN.** *A motion was by Mayor Pro Tem Ed Passalugo and second by Council Member Alex Snider to approve; all seven in favor, motion passed.*

8. **CONSIDERATION AND ACTION ON RENEWAL OF AN INTERLOCAL COOPERATION AGREEMENT FOR ANIMAL SHELTER SERVICES WITH THE CITY OF WACO.** *A motion was made by Council Member Alex Snider and second by Mayor Pro Tem Ed Passalugo to approve; all seven in favor, motion passed.*

9. **PROMOTIONAL PRESENTATION OF HEWITT POLICE DEPARTMENT SERGEANT POSITIONS – JOE CHAVEZ AND JASON NAYLOR.** Police Chief Jim Devlin presented credentials of the recently promoted Sergeant Joe Chavez and Jason Naylor. Mayor Travis Bailey administered the ceremonial oath of office.

10. **CONSIDER AND ACT ON AN ORDINANCE AMENDING ORD. 2012-02-06-1, ABOLISHING TWO CORPORAL 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 Alex Snider to approve; all seven in favor, motion passed.*

11. **CONSIDER AND ACT UPON ADOPTION OF AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF CITY OF HEWITT, TEXAS COMBINATION TAX AND LIMITED SURPLUS REVENUE CERTIFICATES OF OBLIGATION, SERIES 2017; LEVYING AN ANNUAL AD VALOREM TAX AND PROVIDING FOR THE SECURITY FOR AND PAYMENT OF SAID CERTIFICATES; APPROVING AN OFFICIAL STATEMENT; PROVIDING AN EFFECTIVE DATE; AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT.** Managing Director Andrew T. Friedman, Samco Capital Markets, Inc., presented an overview of the bond issuance and announced the successful bidder was Cantor Fitzgerald & Co. with a true interest rate of 2.804923%. *A motion was made by Mayor Pro Tem Ed Passalugo and second by Council Member Wilbert "Walky" Wachtendorf to approve; all seven in favor, motion passed.* Mayor Pro Tem Ed Passalugo restated the main points for the issuance were the purchase of a fire truck to maintain the ISO rating; new radio system for Police/Fire to allow interconnectivity; and much needed road improvements.

12. **ADJOURN.** *A motion was made by Council Member Bill Fuller and seconded by Council Member Alex Snider to adjourn the regular meeting at 7:29 PM; all seven in favor, motion passed.*

Approved: January 15, 2018

Lydia Lopez, City Secretary

Travis Bailey, Mayor