

HEWITT TEXAS

MINUTES OF A CITY COUNCIL WORKSHOP/REGULAR MEETING HEWITT CITY HALL – 200 PATRIOT COURT January 15, 2018– 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 (arrived at 6:46 PM during Executive Session) 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, Utilities Director Kevin Reinke, Library Director Waynette Ditto, Community Development Director Tracy Lankford, and City Secretary Lydia Lopez

Staff absent: Finance Director Lee Garcia

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
 - o Briefing and discussion concerning flood plain survey and revised flood maps.
 - b. Briefing and discussion concerning upcoming events:
 - o TML Region 9 Meeting – January 18, 2018
 - o Greater Hewitt Chamber Banquet – January 25, 2018
 - o Household Hazardous Waste Day – May 5, 2018
 - c. Briefing and discussion concerning May 5, 2018 General Election.
 - d. Briefing and discussion concerning Emergency Medical Services RFP.
 - e. Briefing and discussion concerning outdoor warning siren repairs.
 - f. Briefing and discussion concerning Public Safety operations – Police & Fire:
 - o Racial Profiling Report was presented.
3. The regular meeting 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 6:30 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.

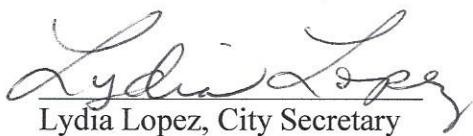
6. Adjourn. *A motion was made by Mayor Pro Tem Ed Passalugo and second by Council Member Bill Fuller was made to close the executive session and adjourn the Workshop at 6:49 PM.*

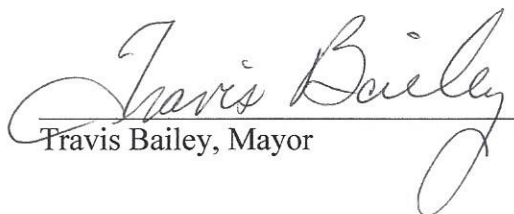
REGULAR MEETING – 7:00 PM

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 Midway ISD Quarterback Tanner Mordecai to lead the Pledge of Allegiance.
3. **PROCLAMATION IN RECOGNITION OF THE MIDWAY ISD PANTHERS FOOTBALL TEAM.** Mayor Travis Bailey presented the proclamation to Coach Jeff Hulme and team members Tanner Mordecai, Hakeem White, Andy Waschmann, Jaxon Player, and Matthew Barnhill.
4. **SPECIAL PRESENTATION FROM TEAM GUS TO THE HEWITT POLICE DEPARTMENT.** Police Chief Jim Devlin prefaced the presentation with the story behind TEAM GUS and their purpose to provide funding for the purchase of a drone to assist the Police and Fire Department in search and rescue. Ms. Nikki Pittman presented a check in the amount of \$6,000.
5. **PRESENTATION OF POLICE OFFICER ROGER GARCIA.** Police Chief Jim Devlin presented Police Officer Roger Garcia. His wife pinned his badge. Mayor Travis Bailey administered the ceremonial oath.
6. **CONSIDER APPROVAL OF MINUTES OF THE CITY COUNCIL WORKSHOP AND REGULAR MEETING OF DECEMBER 4, 2017.** *A motion was made by Council Member Alex Snider and seconded by Mayor Pro Tem Ed Passalugo to approve the minutes as submitted but allow for corrections; all seven in favor, motion passed.*
7. **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*
8. **PUBLIC HEARING AND ACTION ON AN ORDINANCE REZONING OF A LOT 2 BLOCK ONE STONEY BROOK ADDITION LOCATED IN THE 200 BLOCK OF W. PANTHER WAY, HEWITT, MCLENNAN COUNTY, TEXAS, FROM C-1 (RESTRICTED COMMERCIAL) TO C-2 (GENERAL COMMERCIAL).** Mayor Travis Bailey opened the hearing and requested those speaking in favor to step forward. Applicant Mr. Jim Peevey 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 James Vidrine to approve the ordinance; all seven in favor, motion passed.*

9. **CONSIDER REAPPOINTMENTS TO THE LIBRARY BOARD OF DIRECTORS.** *A motion was made by Mayor Pro Tem Ed Passalugo and second by Council Member Bill Fuller to reappoint Sally Goldman and Gayle Shipp to serve another two year term; all seven in favor, motion passed.*
10. **CONSIDER AND ACT ON APPOINTMENT OF MUNICIPAL COURT JUDGE.** *A motion was by Mayor Pro Tem Ed Passalugo and second by Council Member Alex Snider to approve the appointment of Judge Dan Francis; all seven in favor, motion passed.*
11. **ADJOURN.** *A motion was made by Council Member Wilbert Wachtendorf and seconded by Council Member Bill Fuller to adjourn the regular meeting at 7:18 PM; all seven in favor, motion passed.*

Approved: February 5, 2018


Lydia Lopez, City Secretary


Travis Bailey, Mayor