

# HEWITT TEXAS

## MINUTES OF A CITY COUNCIL WORKSHOP/REGULAR MEETING HEWITT CITY HALL – 200 PATRIOT COURT February 5, 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 6:19 PM) 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 Director Kevin Reinke, Library Director Waynette Ditto, Community Development Director Tracy Lankford, Parks & Media Coordinator Cassie Muske, 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 update on municipal business:
  - a. Report from City Engineer
  - b. Briefing and discussion concerning upcoming events:
    - o Citizens Police Academy – February 20, 2018 – April 24, 2018
    - o Household Hazardous Waste Day – May 5, 2018

**NOTE:** Council Member Wilbert “Walky” Wachtendorf recognized Mayor Travis Bailey for his hard work and dedication in planning the 31<sup>st</sup> Annual Really Big Fishing Event for Very Special People held at the Extraco Event Center on Saturday, February 3, 2018.

  - c. Briefing and discussion concerning gift from the Friends of the Library.
  - d. Briefing and discussion concerning Recycling Program.
  - e. Briefing and discussion concerning Water Leak Adjustment Policy.
  - f. Briefing and discussion concerning Emergency Medical Services RFP.
  - g. Briefing and discussion concerning Financial Statements ending December 31, 2017.
  - h. Briefing and discussion concerning Public Safety operations – Police & Fire.
  - i. The Council interviewed prospective Parks & Beautification Committee member Jerry Snider.
3. The regular meeting agenda items were reviewed.
4. Convene Executive Session pursuant to the Open Meetings Act, Chapter 551, Texas Government Code to discuss the following: **(NOT HELD)**

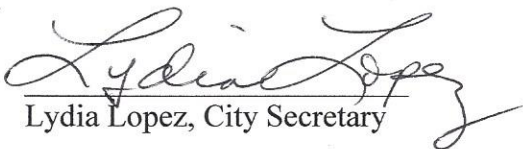
- **Pursuant to §551.072 – Purchase, Exchange, Lease, or Value of Real Property.**
5. Close Executive Session. **(NOT HELD)**
  6. Adjourn. *A motion was made by Mayor Pro Tem Ed Passalugo and second by Council Member Bill Fuller to adjourn the Workshop at 6:52 PM.*

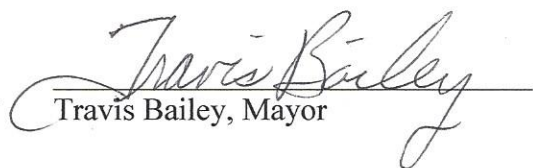
**REGULAR MEETING – 7:00 PM**

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 Managing Director Katie Allgood to lead the Pledge of Allegiance.
3. **SPECIAL PRESENTATION TO THE HEWITT PUBLIC LIBRARY.** Mayor Pro Tem Ed Passalugo presented a check in the amount of \$5,000 to the Library donated from the Corner Store Valero Country Run.
4. **CONSIDER APPROVAL OF MINUTES OF THE CITY COUNCIL WORKSHOP AND REGULAR MEETING OF JANUARY 15, 2018.** *A motion was made by Council Member Wilbert “Walky” Wachtendorf and seconded by Mayor Pro Tem Ed Passalugo 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.* Barry Johnson, 4008 Trice, Waco, TX, announced his candidacy for District Attorney. No one else appeared.
6. **PUBLIC HEARING ON STORM WATER MITIGATION.** Mayor Travis Bailey opened the hearing and asked if there was anyone present who wished to speak regarding storm water mitigation. No one appeared. Public hearing was closed.
7. **CONSIDER APPOINTMENT OF ASSOCIATE MUNICIPAL COURT JUDGE.** *A motion was made by Mayor Pro Tem Ed Passalugo and second by Council Member Bill Fuller to approve the appointment of Thomas C. West as Associate Municipal Court Judge; all seven in favor, motion passed.*
8. **CONSIDER APPOINTMENT TO THE PARKS & BEAUTIFICATION COMMITTEE.** *A motion was by Mayor Pro Tem Ed Passalugo and second by Council Member Bill Fuller to approve the appointment of Jerry Snider; all seven in favor, motion passed.*
9. **ADMINISTER OATH OF OFFICE TO NEWLY APPOINTED PARKS & BEAUTIFICATION COMMITTEE MEMBER.** Mayor Travis Bailey administered the oath of office to Jerry Snider.

10. **AUTHORIZE CHANGE ORDER NUMBER 3 TO THE 2017 OLD TEMPLE ROAD STREET IMPROVEMENTS PROJECT WITH HOLY CONTRACTORS, LLC IN AN AMOUNT NOT TO EXCEED 10,664.96.** *A motion was by Mayor Pro Tem Ed Passalugo and second by Council Member Alex Snider to approve; all seven in favor, motion passed.*
11. **AUTHORIZE SUBMITTAL OF ASSISTANCE TO FIREFIGHTERS GRANT (AFG) APPLICATION THROUGH THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR SELF-CONTAINED BREATHING APPARATUS UNITS (SCBAS) AND RELATED EQUIPMENT.** *A motion was by Mayor Pro Tem Ed Passalugo and second by Council Member Steve Fortenberry to approve; all seven in favor, motion passed.*
12. **CONSIDERATION AND ACTION ON A RESOLUTION IN SUPPORT OF THE SUBMISSION OF A JUSTICE ASSISTANCE GRANT APPLICATION FOR THE CITY OF HEWITT POLICE DEPARTMENT CELLEBRITE UFED TOUCH2 UPGRADE AND TRAINING PROJECT.** *A motion was by Mayor Pro Tem Ed Passalugo and second by Council Member Bill Fuller to approve; all seven in favor, motion passed.*
13. **CONSIDERATION AND ACTION ON A RESOLUTION ORDERING A GENERAL ELECTION FOR THE CITY OF HEWITT ON SATURDAY, MAY 5, 2018, TO BE HELD AS A JOINT ELECTION WITH MCLENNAN COUNTY; AUTHORIZING A CONTRACT FOR ELECTION SERVICES; DESIGNATING POLLING PLACES AND PROVIDING FOR OTHER MATTERS RELATING TO THE GENERAL ELECTION.** *A motion was by Council Member Alex Snider and second by Mayor Pro Tem Ed Passalugo to approve; all seven in favor, motion passed.*
14. **CONSIDERATION AND ACTION ON A RESOLUTION AUTHORIZING WALKER PARTNERS, LLC TO COORDINATE ACQUISITION OF LAND FOR THE RITCHIE ROAD PROJECT.** *A motion was by Council Member Alex Snider and second by Council Member Bill Fuller to approve; all seven in favor, motion passed.*
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 7:36 PM; all seven in favor, motion passed.*

Approved: February 19, 2018

  
Lydia Lopez, City Secretary

  
Travis Bailey, Mayor