

HEWITT TEXAS

**MINUTES OF A CITY COUNCIL
WORKSHOP/REGULAR MEETING
HEWITT CITY HALL – 200 PATRIOT COURT
March 19, 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, and Steve Fortenberry

Member absent: James Vidrine

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, Community Development Director Tracy Lankford, Managing Director Katie Allgood, Finance Director Lee Garcia, Library Director Waynette Ditto, Utilities Director Kevin Reinke, Parks & Media Coordinator Caz Muske, and City Secretary Lydia Lopez

Parks & Beautification Committee Members present: Fred Bridger, Veronica Molina, and Kathy Krakowian

WORKSHOP – 5:30 PM

1. Mayor Travis Bailey called the meeting to order at 5:30 PM.
2. City Manager presented update on municipal business:
 - a. Report from City Engineer
 - b. Briefing and discussion concerning upcoming events:
 - o Earth Day Celebration – April 21, 2018
 - o Citizens Police Academy – February 20, 2018 – April 24, 2018
 - o Household Hazardous Waste Day – May 19, 2018
 - o Nacho Daddy (Greater Hewitt Chamber Event) – May 12, 2018
 - c. Briefing and discussion concerning financial reports.
 - d. Briefing and discussion concerning Library events.
 - e. Briefing and discussion concerning street sweeping schedule.
 - f. Briefing and discussion concerning vacancies and appointments. (Not discussed)
 - g. Briefing and discussion concerning Public Safety operations – Police & Fire.
3. **JOINT MEETING WITH PARKS & BEAUTIFICATION COMMITTEE**
 - a. Briefing and discussion concerning Recycling App.
 - b. Briefing and discussion concerning Earth Day Celebration.

- c. Briefing and discussion concerning Parks & Beautification Master Plan. Parks & Beautification Committee Vice Chair Veronica Molina presented a PowerPoint presentation.
4. Review regular meeting agenda items.
5. *A motion was made by Mayor Pro Tem Ed Passalugo and seconded by Council Member Bill Fuller to convene Executive Session at 6:41 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.**
 - **Pursuant to §551.074 - Personnel Matters (Council Member – At-Large).**
6. Close Executive Session/Adjourn. *A motion was made by Mayor Pro Tem Ed Passalugo and second by Council Member Bill Fuller to close the Executive Session and adjourn the Workshop at 6:48 PM.*

REGULAR MEETING – 7:00 PM

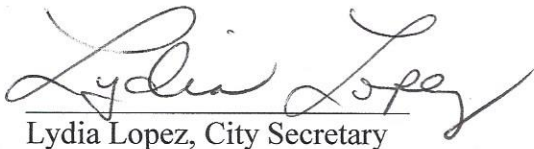
1. **CALL TO ORDER.** Mayor Travis Bailey called the meeting to order at 7:00 PM.
2. **PLEDGE OF ALLEGIANCE TO THE U.S. FLAG** – Mayor Travis Bailey asked Kurt Krakowian to lead the Pledge of Allegiance.

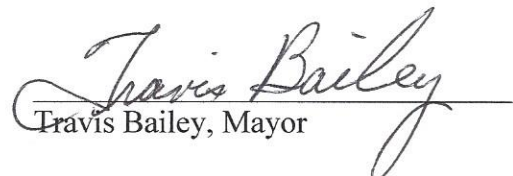
SPECIAL PRESENTATION – NOT LISTED ON THE PRINTED AGENDA – Police Chief Jim Devlin presented a plaque to Council Member Steve Fortenberry for volunteering to get tased during the Citizens Police Academy.

3. **CONSIDER APPROVAL OF MINUTES OF THE CITY COUNCIL WORKSHOP AND REGULAR MEETING OF MARCH 5, 2018.** *A motion was made by Mayor Pro Tem Ed Passalugo and seconded by Council Member Wilbert “Walky” Wachtendorf to approve the minutes as submitted but allow for corrections; all five 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. **MOTION TO ACCEPT THE FISCAL YEAR 2016-2017 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR).** *A motion was made by Council Member Wilbert “Walky” Wachtendorf and second by Mayor Pro Tem Ed Passalugo to accept; all five in favor, motion passed.*
6. **MOTION TO ACCEPT RESIGNATION LETTER FROM ALEX SNIDER AND DECLARE A VACANCY FOR COUNCIL MEMBER, AT-LARGE.** *A motion was made by Mayor Pro Tem Ed Passalugo and second by Council Member Bill Fuller to accept the resignation; all five in favor, motion passed. Mayor Pro Tem Ed Passalugo stated that Mr. Snider was transferred by his employer to Greenville, Texas.*

7. **CONSIDER APPOINTMENT TO FILL THE UNEXPIRED TERM OF COUNCIL MEMBER, AT-LARGE PER SECTION 2.6 OF THE HEWITT CITY CHARTER.** *A motion was made by Mayor Pro Tem Ed Passalugo and second by Council Member Bill Fuller to appoint Kurt Krakowian to fill the unexpired term contingent upon his resignation from the Planning & Zoning Commission; all five in favor, motion passed. Note: Letter of resignation from service of the Planning & Zoning Commission was submitted to the City Secretary.*
8. **ADMINISTER THE OATH OF OFFICE TO THE COUNCIL APPOINTMENT, COUNCIL MEMBER, AT-LARGE.** City Attorney Charlie Buenger administered the oath of office to the newly appointed Council Member, At-Large Kurt Krakowian. Council Member Kurt Krakowian took his seat at the dais and voted on the next agenda item.
9. **CONSIDER A RESOLUTION AWARDING A NO SUBSIDY CONTRACT FOR EMERGENCY MEDICAL SERVICES TO AMERICAN MEDICAL RESPONSE AMBULANCE SERVICE, INC. D/B/A AMERICAN MEDICAL RESPONSE (AMR) FOR A TERM OF FIVE YEARS AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS NECESSARY TO COMPLETE THIS TRANSACTION.** *A motion was made by Mayor Pro Tem Ed Passalugo and second by Council Member Bill Fuller to approve; all six in favor, motion passed.*
10. **ADJOURN.** *A motion was made by Council Member Kurt Krakowian and seconded by Council Member Steve Fortenberry to adjourn the regular meeting at 7:12 PM; all six in favor, motion passed.*

Approved: April 2, 2018


Lydia Lopez, City Secretary


Travis Bailey, Mayor