

HEWITT TEXAS

MINUTES OF A CITY COUNCIL WORKSHOP/REGULAR MEETING HEWITT CITY HALL – 200 PATRIOT COURT June 4, 2018 – 6:30 PM/7:00 PM

Members present: Mayor Ed Passalugo (presiding), Mayor Pro Tem Steve Fortenberry, Council Members, Wilbert “Walky” Wachtendorf, Bill Fuller, James Vidrine, Travis Bailey, and Kurt Krakowian

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, Library Director Waynette Ditto, Utilities Director Kevin Reinke, and City Secretary Lydia Lopez

Staff absent: Community Development Director Tracy Lankford

WORKSHOP – 6:30 PM

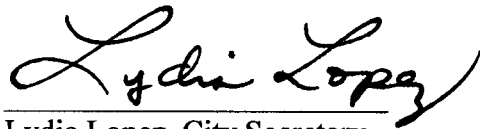
1. Mayor Ed Passalugo called the meeting to order at 6:30 PM.
2. City Manager presented update on municipal business:
 - a. Report from City Engineer
 - b. Briefing and discussion concerning Waco Animal Shelter.
 - c. Briefing and discussion concerning financial reports.
 - d. Briefing and discussion concerning Interlocal Agreement with Midway ISD for School Resource Officers.
 - e. Briefing and discussion concerning Public Safety operations – Police & Fire.
3. Review of the regular meeting agenda. **Not Held.**
4. Adjourn. *A motion was made by Bill Fuller and second by Council Member Travis Bailey to adjourn the Workshop at 6:59 PM, all seven in favor.*

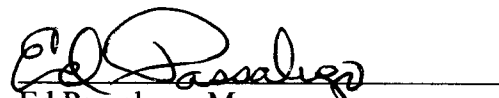
REGULAR MEETING – 7:00 PM

1. **CALL TO ORDER.** Mayor Ed Passalugo called the meeting to order at 7:00 PM.
2. **PLEDGE OF ALLEGIANCE TO THE U.S. FLAG** – Mayor Ed Passalugo asked city Attorney Charlie Buenger to lead the Pledge of Allegiance.

3. **CONSIDER APPROVAL OF MINUTES OF THE CITY COUNCIL WORKSHOP AND REGULAR MEETING OF MAY 21, 2018.** *A motion was made by Council Member Wilbert "Walky" Wachtendorf and second by Council Member Travis Bailey 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. Gene Firmin, 516 Angel Fire, inquired about the rate of turnover in Police and Fire Departments and asked what could be done to address the turnover rate. No one else appeared.*
5. **CONSIDER AWARD OF BID FOR 2018 – PANTHER WAY PAVEMENT MARKINGS IMPROVEMENTS TO WACO PAVING, INC., IN THE AMOUNT OF \$65,923.08.** *A motion was made by Council Member James Vidrine and second by Council Member Kurt Krakowian to approve; all seven in favor, motion passed.*
6. **CONSIDER AND ACT UPON THE EXTENSION OF THE MUNICIPAL DEPOSITORY AGREEMENT WITH INDEPENDENT BANK FOR THE LAST ONE-YEAR EXTENSION UNDER THE SAME TERMS AND CONDITIONS, EXPIRING IN JUNE 30, 2019.** *A motion was made by Council Member Bill Fuller and second by Council Member Travis Bailey to approve; all seven in favor, motion passed.*
7. **CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING AMENDMENTS TO THE WACO-MCLENNAN COUNTY PUBLIC HEALTH DISTRICT COOPERATIVE AGREEMENT, PROVIDING FOR ENVIRONMENTAL HEALTH FEES, PROVIDING FOR MEMBER ASSESSMENTS OF \$1.80 PER RESIDENT.** *A motion was made by Council Member Kurt Krakowian and second by Council Member Steve Fortenberry to approve; all seven in favor, motion passed.*
8. **ADJOURN.** *A motion was made by Council Member Bill Fuller and second by Council Member Travis Bailey to adjourn the regular meeting at 7:10 PM; all seven in favor, motion passed.*

Approved: June 18, 2018


Lydia Lopez, City Secretary


Ed Passalugo, Mayor