

HEWITT TEXAS

MINUTES OF A CITY COUNCIL REGULAR MEETING HEWITT CITY HALL – 200 PATRIOT COURT November 18, 2019 – 7:00 PM

Members present: Mayor Charlie Turner Mayor (presiding), Mayor Pro Tem Wilbert “Walky” Wachtendorf; Council Members Bill Fuller, Michael S. Bancale, Steve Fortenberry, and Erica Bruce

Staff present: City Manager Bo Thomas, City Attorney Mike Dixon, City Engineer Miles Whitney, Police Chief Jim Devlin, Fire Chief Lance Bracco, Community Development Director Tracy Lankford, Library Director Waynette Ditto, Utilities Director Kevin Reinke, and City Secretary Lydia Lopez

Staff absent: Assistant Police Chief Tuck Saunders, and Finance Director Lee Garcia

REGULAR MEETING – 7:00 PM

1. **CALL TO ORDER.** Mayor Charlie Turner called the meeting to order at 7:00 PM. City Secretary Lydia Lopez polled the Council for attendance.
PRESENT: Fuller, Bancale, Wachtendorf, Fortenberry, Bruce, Turner
ABSENT: None
2. **PLEDGE OF ALLEGIANCE TO THE U.S. FLAG.** Mayor Charlie Turner led the Pledge of Allegiance.
3. **CONSIDER APPROVAL OF MINUTES OF THE COUNCIL REGULAR MEETING OF NOVEMBER 4, 2019.**
MOTION: Mayor Pro Tem Wilbert “Walky” Wachtendorf moved approval of the minutes as presented but to allow for corrections.
SECOND: Council Member Michael Bancale
AYES: Fuller, Bancale, Wachtendorf, Fortenberry, Bruce, and Turner
NAYES: None
ABSENT: None
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. Jeanne Passalugo, 137 E. Chapman, appeared to comment on a newspaper article written about former city manager Adam Miles.
5. **PUBLIC HEARING AND ACTION ON AN ORDINANCE NO. 2019-27 CHANGING THE LAND USE DESIGNATION OF LOTS 2 AND 3 BLOCK 1 ATHEY ACRES ADDITION, LOCATED AT 501 AND 551 SPRING VALLEY RD., HEWITT, MCLENNAN COUNTY, TEXAS, FROM COMMERCIAL TO MEDIUM DENSITY RESIDENTIAL DISTRICT.** City Manager Bo Thomas presented request and stated that property owners within 200 feet were notified. Mayor Charlie Turner explained the format of the public hearing. Mayor Charlie Turner opened the public hearing at 7:07 PM and called for those wishing to speak in favor. Mark Bowles, 1957 Hambleton Dr., Lorena, TX appeared in favor. Mayor Turner called for those wishing to speak against. No one appeared in opposition. Mayor Turner closed the public hearing at 7:09 PM. General discussion concerning traffic concerns and how was the property going to be developed.
MOTION: Mayor Pro Tem Wilbert “Walky” Wachtendorf moved approval of Ordinance No. 2019-27.
SECOND: Council Member Erica Bruce
AYES: Wachtendorf, Fortenberry, Bruce, and Turner
NAYES: Fuller, Bancala
MOTION PASSED.
6. **PUBLIC HEARING AND ACTION ON AN ORDINANCE NO. 2019-28 REZONING OF LOTS 2 AND 3 BLOCK 1 ATHEY ACRES ADDITION, LOCATED AT 501 AND 551 SPRING VALLEY RD., HEWITT, MCLENNAN COUNTY, TEXAS, FROM C-O OUTDOOR COMMERCIAL TO R-3 MULTI-FAMILY LOW DENSITY RESIDENTIAL DISTRICT).** City Manager Bo Thomas presented request and stated that property owners within 200 feet were notified. Mayor Charlie Turner explained the format of the public hearing. Mayor Charlie Turner opened the public hearing at 7:15 PM and called for those wishing to speak in favor. Walter Athey, 4097 Chapman Drive, appeared in favor. Mark Bowles, 1957 Hambleton Dr., Lorena, TX appeared in favor. Mayor Turner called for those wishing to speak against. Jeanne Passalugo, 137 E. Chapman, appeared in opposition and expressed concern with traffic. No one else appeared in opposition. Mayor Turner called those wishing to rebut. No one stepped forward. Mayor Turner closed the public hearing at 7:20 PM. General discussion was held concerning setback requirements for fencing, square footage of property, space between property, and target income for occupants.
MOTION: Mayor Pro Tem Wilbert “Walky” Wachtendorf moved approval of Ordinance No. 2019-28.
SECOND: Council Member Steve Fortenberry
AYES: Wachtendorf, Fortenberry, Bruce, and Turner
NAYES: Fuller, Bancala
MOTION PASSED.

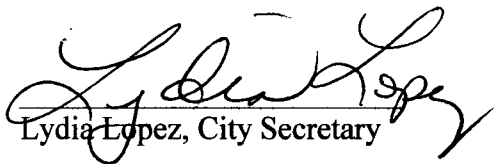
7. **PRESENTATION OF REPORT FROM CITY ENGINEER MILES WHITNEY, PE**
 - Update on pending utility projects.
 - Update on pending street projects.
 - Update on pending drainage projects.
8. **BRIEFING AND DISCUSSION CONCERNING FINANCIAL STATEMENTS ENDING OCTOBER 31, 2019.** City Manager Bo Thomas stated that Finance Director Lee Garcia previously sent the October Financials to Council and inquired whether there were any questions. No questions were asked.
9. **TO AUTHORIZE REPAIR OF VERTICAL TURBINE PUMP #2 AND MOTOR AT PLANT 1 TO JURGENSEN PUMP, LLC IN THE AMOUNT OF \$12,807.** City Manager Bo Thomas presented.
MOTION: Council Member Michael Bancale moved approval of the repair of the vertical turbine pump and motor to Jurgensen Pump, LLC in the amount of \$12,807.
SECOND: Council Member Bill Fuller
AYES: Fuller, Bancale, Wachtendorf, Fortenberry, Bruce, and Turner
NAYES: None
ABSENT: None
MOTION PASSED.
10. **CONSIDERATION AND ACTION ON A RESOLUTION NO. 2019-20 CASTING VOTES TO ELECT THE DIRECTORS FOR THE MCLENNAN COUNTY APPRAISAL DISTRICT FOR 2020-2021.** City Manager Bo Thomas presented.
MOTION: Council Member Steve Fortenberry moved approval of Resolution No. 2019-20.
SECOND: Mayor Pro Tem Wilbert “Walky” Wachtendorf
AYES: Fuller, Wachtendorf, Fortenberry, Bruce, and Turner
NAYES: None
ABSENT: None
ABSTAINED: Bancale
MOTION PASSED.
11. **CONSIDERATION AND ACTION ON RESOLUTION NO. 2019-21 APPROVING FINANCING TERMS WITH BRANCH BANKING & TRUST COMPANY FOR VARIOUS CAPITAL OUTLAY ITEMS.** City Manager Bo Thomas presented and advised that staff would be bringing forth those purchases for Council action at the next meeting.
MOTION: Council Member Michael Bancale moved approval of Resolution No. 2019-20.
SECOND: Council Member Erica Bruce
AYES: Fuller, Bancale, Wachtendorf, Fortenberry, Bruce, and Turner
NAYES: None
ABSENT: None
MOTION PASSED.

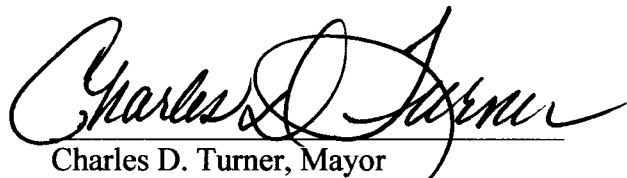
Mayor Charlie Turner recessed the Regular Session to convene the following Executive Session at 7:44 PM.

12. **EXECUTIVE SESSION:** The Council will convene into Executive Session in accordance with the following provisions: A closed meeting will be held pursuant to Section 551.087 of the Government Code (V.T.C.A.) so that the Council may deliberate regarding Economic Development negotiations.
MOTION: Council Member Bill Fuller moved to close the Executive Session at 8:56 PM.
SECOND: Council Member Michael Bancale
AYES: Fuller, Bancale, Wachtendorf, Fortenberry, Bruce, and Turner
NAYES: None
ABSENT: None
MOTION PASSED.
13. **ADJOURN.**
MOTION: Council Member Bill Fuller moved to adjourn the meeting at 8:57 PM.
SECOND: Council Member Erica Bruce
AYES: Fuller, Bancale, Wachtendorf, Fortenberry, Bruce, and Turner
NAYES: None
ABSENT: None
MOTION PASSED.

Approved: 12-02-2019

ATTEST:


Lydia Lopez, City Secretary


Charles D. Turner, Mayor