

HEWITT TEXAS

**MINUTES OF A CITY COUNCIL
WORKSHOP/REGULAR MEETING
HEWITT CITY HALL – 200 PATRIOT COURT
February 18, 2019 – 6:00 PM**

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

Staff present: City Manager Bo Thomas, Assistant Police Chief Tuck Saunders, Fire Chief Lance Bracco, Community Development Director Tracy Lankford, Finance Director Lee Garcia, Library Director Waynette Ditto, Utilities Director Kevin Reinke, Managing Director Katie Allgood and City Secretary Lydia Lopez

Staff absent: City Attorney Mike Dixon and Police Chief Jim Devlin

WORKSHOP – 6:00 PM

1. Mayor Passalugo called meeting to order at 6:00 PM.
2. Briefing and discussion concerning purchasing policy.
3. Briefing and discussion concerning utility fee structure.
4. Briefing and discussion concerning solid waste contract.
5. Briefing and discussion concerning appropriate meeting decorum and Council Meeting Procedures.
6. There being no further business the workshop meeting was adjourned at 6:39 PM.

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 Kade Perry to lead the Pledge of Allegiance.
3. **SPECIAL PRESENTATION OF PROCLAMATION IN RECOGNITION OF THE PERRY FAMILY FOR BEING AWARDED AS THE “2018 SPECIAL OLYMPICS TEXAS FAMILY OF THE YEAR”.** Mayor Ed Passalugo presented proclamation to Kade Perry and the Perry family for their efforts and contributions to the Special Olympics.

4. **CONSIDER APPROVAL OF MINUTES OF THE CITY COUNCIL REGULAR MEETING OF FEBRUARY 4, 2019.**

MOTION: Council Member Bill Fuller moved to approve the minutes as presented but allow for corrections.

SECOND: Council Member Travis Bailey

AYES: Fuller, Bailey, Vidrine, Wachtendorf, Fortenberry, Bruce, Passalugo

NAYES: None

ABSENT: None

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.*

Ann Schiltz, 1220 Dendron, welcomed City Manager Bo Thomas, requested sound be amplified, better communication between Council and citizens, mentioned upcoming election, and suggested social media be a positive source.

6. **BRIEFING AND DISCUSSION CONCERNING FINANCIAL STATEMENTS ENDING JANUARY 31, 2019.** No questions were raised.

7. **PUBLIC HEARING ON STORM WATER MITIGATION AS REQUIRED BY TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ).** Mayor Ed Passalugo opened the public hearing 7:12 PM and called for anyone wishing to speak on this issue. No one appeared. The public hearing was closed at 7:13 PM.

8. **PUBLIC HEARING AND ACTION ON ORDINANCES REZONING LOT 1A (ORDINANCE NO. 2019-03) AND LOT 2 (ORDINANCE NO. 2019-04) BLOCK 1 FOUR SEASONS ADDITION, HEWITT, MCLENNAN COUNTY, TEXAS, FROM R-1 (SINGLE-FAMILY RESIDENTIAL AND C-2 GENERAL COMMERCIAL RESPECTIVELY) TO R-4 (MULTI-FAMILY RESIDENTIAL).** Project Engineer Anthony Tomchesson appeared in support of the request and was available to respond to Council inquiries. Mayor Ed Passalugo opened the hearing and asked for those speaking in favor. He asked for those speaking against. No one appeared. The public hearing was closed at 7:17 PM.

MOTION ON ORDINANCE NO. 2019-03

MOTION: Council Member James Vidrine moved to approve Ordinance No. 2019-03.

SECOND: Council Member Travis Bailey

AYES: Fuller, Bailey, Vidrine, Wachtendorf, Fortenberry, Bruce, Passalugo

NAYES: None

ABSENT: None

MOTION PASSED.

MOTION ON ORDINANCE NO. 2019-04

MOTION: Council Member Travis Bailey to approve Ordinance No. 2019-04.

SECOND: Mayor Pro Tem Steve Fortenberry

AYES: Fuller, Bailey, Vidrine, Wachtendorf, Fortenberry, Bruce, Passalugo

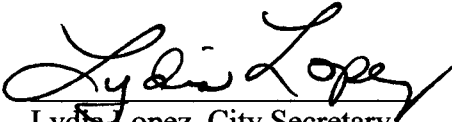
NAYES: None

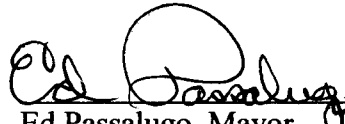
ABSENT: None

MOTION PASSED.

9. **ADJOURN.** *A motion was made by Council Member Bill Fuller and second by Council Member Travis Bailey to adjourn the meeting at 7:21 PM, all seven in favor, motion passed.*

Approved: March 4, 2019


Lydia Lopez, City Secretary


Ed Passalugo, Mayor