

HEWITT TEXAS

**MINUTES OF A CITY COUNCIL
WORKSHOP/REGULAR MEETING
HEWITT CITY HALL – 200 PATRIOT COURT
February 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, James Vidrine, Alex Snider (arrived at 6:21 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, HR Generalist Stephanie Fenty, 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’s update on municipal business:
 - a. Report from City Engineer
 - b. Briefing and discussion concerning upcoming events:
 - Earth Day Celebration – April 21, 2018
 - Citizens Police Academy – February 20, 2018 – April 24, 2018
 - Household Hazardous Waste Day – May 5, 2018
 - Nacho Day (Greater Hewitt Chamber Event) – May 12, 2018
 - c. Briefing and discussion concerning Financial Statements ending January 31, 2018.
 - d. Briefing and discussion concerning facility maintenance.
 - e. Briefing and discussion concerning Emergency Medical Services.
 - f. Briefing and discussion concerning vacancies and appointments. **NOTE:** Council Member Alex Snider announced that he would be relocating to Greenville, TX and that he would be resigning his position effective the end of March 2018.
 - g. Briefing and discussion concerning Public Safety operations – Police & Fire.
 - Police Academy Reimbursement Contract
3. The regular meeting agenda items were reviewed.
4. *A motion was made Mayor Pro Tem Ed Passalugo and seconded by Council Member Bill Fuller to convene Executive Session at 6:31 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.**

5. 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 6:50 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 Council Member Alex Snider to lead the Pledge of Allegiance.
3. **CONSIDER APPROVAL OF MINUTES OF THE CITY COUNCIL WORKSHOP AND REGULAR MEETING OF FEBRUARY 5, 2018.** *A motion was made by Mayor Pro Tem Ed Passalugo and seconded by Council Member Alex Snider 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. NONE*
5. **AUTHORIZE THE CITY MANAGER TO NEGOTIATE AND EXECUTE A CONSENT TO ASSIGNMENT FOR EAST TEXAS MEDICAL CENTER (ETMC) EMERGENCY MEDICAL SERVICES CONTRACT TO PARAMEDICS PLUS.** *A motion was made by Mayor Pro Tem Ed Passalugo and second by Council Member Bill Fuller to approve; all seven in favor, motion passed.*
6. **CONSIDERATION AND ACTION ON A RESOLUTION CONCERNING THE ADJUSTMENTS DUE TO WATER LEAKS POLICY OF THE CITY OF HEWITT.** *A motion was made by Council Member Alex Snider and second by Mayor Pro Tem Ed Passalugo to approve the resolution; all seven in favor, motion passed.*
7. **ADJOURN.** *A motion was made by Council Member Bill Fuller and seconded by Mayor Pro Tem Ed Passalugo to adjourn the regular meeting at 7:02 PM; all seven in favor, motion passed.*

Approved: March 5, 2018


Lydia Lopez, City Secretary


Travis Bailey, Mayor