

HEWITT TEXAS II

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

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

Member absent: Council Member James Vidrine

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 upcoming events:
 - Brush & Bulk Collection Service Days – April 13 and ~~April~~ March 30, 2019, 7 am – 12 noon, 1301 S. Hewitt Drive. City Manager Bo Thomas noted correct dates.
3. Briefing and discussion concerning 2018 Audit with Diana L. Ward, CPA Shareholder, Jaynes, Reitmeier, Boyd & Therrell, P.C.
4. **ADJOURN.** *A motion was made by Council Member Bill Fuller and second by Council Member Travis Bailey to adjourn the Workshop meeting at 6:35 PM, all six in favor, motion passed.*

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 Council Member Bill Fuller to lead the Pledge of Allegiance.
3. **CONSIDER APPROVAL OF MINUTES OF THE CITY COUNCIL REGULAR MEETING OF MARCH 4, 2019.**

MOTION: Council Member Wilbert “Walky” Wachtendorf moved to approve the minutes as presented but allow for corrections.

SECOND: Council Member Travis Bailey

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

NAYES: None

ABSENT: Vidrine

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. **CONSIDER AND AWARD BID FOR 2018 – PLANT NO. 1; CHEMICAL BLDG. IMPROVEMENTS PROJECT TO BARLOW TANK CO., INC., IN AN AMOUNT OF \$117,340.**

MOTION: Mayor Pro Tem Steve Fortenberry to approve bid award for 2018 – Plant No. 1; Chemical Bldg. Improvements Project to Barlow Tank Co., Inc., in the amount of \$117,340.

SECOND: Council Member Travis Bailey

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

NAYES: None

ABSENT: Vidrine

MOTION PASSED.

6. **CONSIDER AND AWARD BID FOR 2018 – I-35 WATERLINE REPLACEMENT; PHASE 3 PROJECT TO BLACK ROCK CONSTRUCTION IN AN AMOUNT OF \$587,650.**

MOTION: Council Member Wilbert “Walky” Wachtendorf moved to approve bid award for 2018 – I-35 Waterline Replacement; Phase 3 Project to Black Rock Construction in the amount of \$587,650.

SECOND: Council Member Travis Bailey

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

NAYES: None

ABSENT: Vidrine

MOTION PASSED.

7. **MOTION TO ACCEPT THE FISCAL YEAR 2017-2018 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR).**

MOTION: Council Member Travis Bailey moved to approve Ordinance No. 2019-05.

SECOND: Council Member Erica Bruce

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

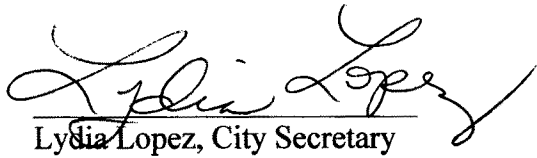
NAYES: None

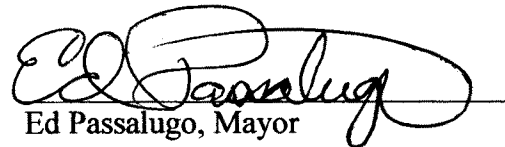
ABSENT: Vidrine

MOTION PASSED.

8. **ADJOURN.** *A motion was made by Council Member Travis Bailey and second by Council Member Bill Fuller to adjourn the meeting at 7:06 PM, all six in favor, motion passed.*

Approved: March 18, 2019


Lydia Lopez, City Secretary


Ed Passalugo, Mayor