

HEWITT TEXAS

**MINUTES OF A CITY COUNCIL
WORKSHOP/REGULAR MEETING
HEWITT CITY HALL – 200 PATRIOT COURT
April 1, 2019 – 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 Erica Bruce

Staff present: City Manager Bo Thomas, Police Chief Jim Devlin, Assistant Police Chief Tuck Saunders, Fire Chief Lance Bracco, Community Development Director Tracy Lankford, Finance Director Lee Garcia, Managing Director Katie Allgood, and City Secretary Lydia Lopez

Staff absent: Library Director Waynette Ditto and Utilities Director Kevin Reinke

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 Police Chief Jim Devlin to lead the Pledge of Allegiance.
3. **PRESENTATION OF REPORT FROM CITY ENGINEER MILES WHITNEY.**
 - Update on pending utility projects.
 - Update on pending street projects.
 - Update on pending drainage projects.
4. **CONSIDER APPROVAL OF MINUTES OF THE CITY COUNCIL REGULAR MEETING OF MARCH 18, 2019.**

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

SECOND: Council Member Bill Fuller

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

NAYES: None

ABSENT: None

MOTION PASSED.

5. **BRIEFING AND DISCUSSION CONCERNING UPCOMING EVENTS:**
- Brush & Bulk Collection Service Day – April 13, 2019, 7 am – 12 noon, 1301 S. Hewitt Drive
 - Meet the City Manager – April 4, 2019 – 4:30 – 6:00 PM, City Hall/Council Chambers.

6. **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.*

Mike Field, 1413 Dendron Drive, appeared regarding bid for municipal depository services.

Ann Schiltz, 1220 Dendron, appeared to request that the Council consider making the minutes of the meeting available to citizens prior to the next Council meeting, questioned recommendation on bid for municipal depository, and suggested that there be a meet the candidate event at city hall.

7. **CONSIDERATION AND ACTION CONCERNING AWARD OF BID FOR MUNICIPAL DEPOSITORY SERVICES.** Bill Koch, Registered Representative with Valley View Consulting, LLC, presented the findings from the RFA Bid for Municipal Depository Services and responded to inquiries.

MOTION: Council Member James Vidirine to approve bid award for municipal depository services to Independent Bank.

SECOND: Mayor Pro Tem Steve Fortenberry

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

NAYES: None

ABSENT: None

MOTION PASSED.

8. **CONSIDERATION AND ACTION ON APPOINTMENT TO THE PARKS & BEAUTIFICATION BOARD.** Prospective applicant Ann Schiltz was present.

MOTION: Mayor Pro Tem Steve Fortenberry to approve the appointment of Ann Schiltz to the Parks & Beautification Board.

SECOND: Council Member Bill Fuller

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

NAYES: Wachtendorf

ABSENT: None

MOTION PASSED.

9. CONSIDERATION AND ACTION ON REAPPOINTMENTS TO THE ZONING BOARD OF ADJUSTMENTS.

MOTION: Council Member James Vidrine to approve the reappointments of Douglas Bergen, Charles Howard and R. Don Vardeman for a two-year term ending April 2021.

SECOND: Mayor Pro Tem Steve Fortenberry

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

NAYES: None

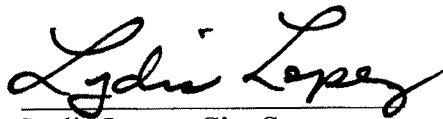
ABSENT: None


MOTION PASSED.

ITEM NOT LISTED ON THE PRINTED AGENDA. Mayor Ed Passalugo began to present a report on a TML Board Meeting of March 29, 2019. Council Member Wilbert “Walky” Wachtendorf asked the Mayor to adjourn the meeting as this item was not listed on the printed agenda.

- 10. ADJOURN.** *A motion was made by Council Member Bill Fuller and second by Mayor Pro Tem Steve Fortenberry to adjourn the meeting at 7:54 PM, all seven in favor, motion passed.*

Approved: April 15, 2019


Lydia Lopez, City Secretary


Ed Passalugo, Mayor