

HEWITT TEXAS II

**MINUTES OF A CITY COUNCIL
WORKSHOP/REGULAR MEETING
HEWITT CITY HALL – 200 PATRIOT COURT
April 2, 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, Kurt Krakowian 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, Community Development Director Tracy Lankford, Managing Director Katie Allgood, Finance Director Lee Garcia, Parks & Media Coordinator Caz Muske, Community Development Coordinator Jared DeVries, and City Secretary Lydia Lopez

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

WORKSHOP – 5:30 PM

1. Mayor Travis Bailey called the meeting to order at 5:30 PM.
2. City Manager presented update on municipal business:
 - a. Report from City Engineer
 - b. Briefing and discussion concerning upcoming events:
 - o Earth Day Celebration – April 21, 2018
 - o Citizens Police Academy – February 20, 2018 – April 24, 2018
 - o Nacho Daddy (Greater Hewitt Chamber Event) – May 12, 2018
 - o Household Hazardous Waste Day – May 19, 2018
 - c. Briefing and discussion concerning financial reports.
 - d. Briefing and discussion concerning Waco-McLennan County Public Health District.
 - e. Briefing and discussion concerning Residential Electricity Aggregation Program.
 - f. Briefing and discussion concerning Semi-Permanent Cosmetic.
 - g. Briefing and discussion concerning Waco Metropolitan Area Regional Sanitary Sewerage System (WMARSS).
 - h. Briefing and discussion concerning vacancies and appointments.
 - i. Briefing and discussion concerning Public Safety operations – Police & Fire.
3. *A motion was made by Mayor Pro Tem Ed Passalugo and second by Council Member Bill Fuller to convene Executive Session at 6:28 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.**
 - **Pursuant to §551.074 - Personnel Matters (City Manager’s Annual Evaluation).**
- A motion was made by Mayor Pro Tem Ed Passalugo and second by Council Member Bill Fuller to recess the Executive Session at 6:58 PM, all seven in favor, motion passed.*

Note: Council reconvened the Executive Session following the Regular Meeting.

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 Mayor Pro Tem Ed Passalugo to lead the Pledge of Allegiance.
3. **CONSIDER APPROVAL OF MINUTES OF THE CITY COUNCIL WORKSHOP AND REGULAR MEETING OF MARCH 19, 2018.** *A motion was made by Mayor Pro Tem Ed Passalugo and second by Council Member Bill Fuller to approve the minutes as submitted but allow for corrections; all seven in favor, motion passed.*
4. **SPECIAL PRESENTATION TO THE PARKS DEPARTMENT FROM THE TEXAS SPORTS AND SOCIAL CLUB.** Tanisha Johnson with Texas Sports and Social Club presented a check in the amount of \$752 raised from their Adult Easter Egg Hunt on March 24, 2018. The funds were raised for the renovation of Hewitt Park’s sand volleyball pit.
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. NONE*
6. **CONSIDER AWARD OF BID FOR 2017 SUN VALLEY BLVD. ROAD BORES PROJECT TO TTG UTILITIES, L.P., IN THE AMOUNT OF \$152,295.00.** *A motion was made by Council Member Kurt Krakowian and second by Mayor Pro Tem Ed Passalugo to approve; all seven in favor, motion passed.*
7. **AUTHORIZE WACO METROPOLITAN AREA REGIONAL SANITARY SEWERAGE SYSTEM (WMARSS) PROJECT AGREEMENT “MLK AT HERRING - SINKHOLE #2” IN THE TOTAL AMOUNT OF \$128,264.80.** *A motion was made by Council Member Bill Fuller and second by Mayor Pro Tem Ed Passalugo to approve; all seven in favor, motion passed.*
8. **ADJOURN.** *A motion was made by Mayor Pro Tem Ed Passalugo and second by Council Member Bill Fuller to adjourn the regular meeting at 7:10 PM and reconvene the Executive Session; all seven in favor, motion passed.*

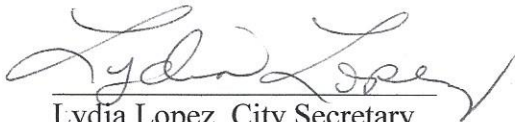
EXECUTIVE SESSION

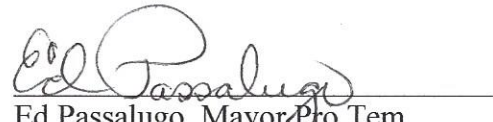
The Executive Session reconvened at 7:13 PM pursuant to the Open Meetings Act, Chapter 551, Texas Government Code to discuss the following:

- **Pursuant to §551.074 - Personnel Matters (City Manager's Annual Evaluation).**

ADJOURN. *A motion was made by Mayor Pro Tem Ed Passalugo and second by Council Member Kurt Krakowian to adjourn the Executive Session at 7:29 PM, all seven in favor, motion passed.*

Approved: April 16, 2018


Lydia Lopez, City Secretary


Ed Passalugo, Mayor Pro Tem