

HEWITT TEXAS II

**MINUTES OF A CITY COUNCIL
WORKSHOP/REGULAR MEETING
HEWITT CITY HALL – 200 PATRIOT COURT
April 15, 2019 – 6:30 PM/7:00 PM**

Members present: Mayor Ed Passalugo (presiding), Mayor Pro Tem Steve Fortenberry, Council Members, Wilbert “Walky” Wachtendorf, Bill Fuller (arrived at 6:36 PM), Travis Bailey, and Erica Bruce

Members absent: James Vidrine

Staff present: City Manager Bo Thomas, Assistant Police Chief Tuck Saunders, Fire Chief Lance Bracco, Community Development Director Tracy Lankford, Utilities Director Kevin Reinke, and City Secretary Lydia Lopez

Staff absent: Police Chief Jim Devlin, Library Director Waynette Ditto, Finance Director Lee Garcia, and Managing Director Katie Allgood

WORKSHOP MEETING – 6:30 PM

1. Mayor Ed Passalugo called the meeting to order at 6:30 PM.
2. Briefing and discussion concerning solid waste agreement.
3. Briefing and discussion concerning Budget Calendar.
4. Adjourn.

MOTION: Council Member Travis Bailey moved to adjourn the workshop meeting at 6:54 PM.

SECOND: Council Member Bill Fuller

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

NAYES: None

ABSENT: Vidrine

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 City Secretary Lydia Lopez to lead the Pledge of Allegiance.
3. **SPECIAL PRESENTATION TO KADE PERRY.** Mayor Ed Passalugo presented a Kade Perry Blvd street sign to Kade in recognition of all his contributions to the Special Olympics.

4. **SPECIAL PRESENTATION OF PROCLAMATION IN RECOGNITION OF “PUBLIC SAFETY TELECOMMUNICATORS WEEK”.** Mayor Ed Passalugo presented the proclamation to Hewitt Police and Fire Department employees: Communication Specialist Supervisor Misty Gammel, Telecommunication Specialists Janice Carter and Tatiana Navarro, Assistant Chief Tuck Saunders and Fire Chief Lance Bracco.

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, appeared to express concern with the improper use of social media and suggested that the City Manager/City Attorney address the issue. **No one else appeared.**

6. **CONSIDER APPROVAL OF MINUTES OF THE CITY COUNCIL REGULAR MEETING OF APRIL 1, 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.

7. **AUTHORIZE THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH LEWIS CONCRETE RESTORATION FOR RESTORING AND COATING OF SANITARY SEWER MANHOLES IN AN AMOUNT NOT TO EXCEED \$40,000.** **Note:** The bid submitted by Lewis Concrete Restoration was inadvertently left out of the agenda packet. Copies were distributed to Council.

MOTION: Mayor Pro Tem Steve Fortenberry moved to approve bid award to Lewis Concrete Restoration.

SECOND: Council Member Bill Fuller

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

NAYES: None

ABSENT: Vidrine

MOTION PASSED.

8. **AUTHORIZE THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE CITY OF WACO FOR PARTICIPATION IN THE 2019 HOUSEHOLD HAZARDOUS WASTE EVENT AND ALLOCATE FUNDING IN AN AMOUNT NOT TO EXCEED \$10,000 FOR THE COST OF PARTICIPATION.**

MOTION: Mayor Pro Tem Steve Fortenberry moved to authorize the City Manager to execute an Interlocal Agreement with the City of Waco for participation in the 2019 Household Hazardous Waste Event and allocate funding in an amount not to exceed \$10,000 for the cost of participation.

SECOND: Council Member Travis Bailey

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

NAYES: None

ABSENT: Vidrine

MOTION PASSED.

9. **PUBLIC HEARING AND ACTION ON ORDINANCE NO. 2019-06 FOR THE FINAL/COMPREHENSIVE SITE PLAN FOR THE P-R DISTRICT, O’CAMPO C A-32, TRACT 35 LOCATED IN THE 300 BLOCK OF W. PANTHER WAY.** Mayor Ed Passalugo opened the hearing at 7:17 PM and asked for those wishing to speak in favor. He then, asked for those wishing to speak against. No one appeared for or against. Applicant Mark Bowles was present to respond to inquiries. No questions were asked. Public hearing was closed at 7:18 PM.

MOTION: Council Member Travis Bailey to approve Ordinance No. 2019-06 for the Final/Comprehensive Site Plan for the P-R District, O’Campo C A-32, Tract 35 located in the 300 Block of W. Panther Way.

SECOND: Council Member Wilbert “Walky” Wachtendorf

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

NAYES: None

ABSENT: Vidrine

MOTION PASSED.

10. **BRIEFING AND DISCUSSION CONCERNING MARCH FINANCIAL STATEMENTS AND QUARTERLY INVESTMENT REPORT.** City Manager Bo Thomas advised that he would respond to Council inquiries. No questions asked.

11. **DECLARING SURPLUS PROPERTY AND AUTHORIZING THE CITY MANAGER TO DONATE EIGHT (8) TICKET WRITER PRINTERS TO THE CITY OF BELLMEAD.** City Manager Bo Thomas presented this item and advised that this surplus equipment had not been used for the past 10 years. Assistant Chief Tuck Saunders confirmed that the equipment was no longer in use.

MOTION: Council Member Bill Fuller moved to declare surplus property and authorize the donation.

SECOND: Mayor Pro Tem Steve Fortenberry

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

NAYES: None

ABSENT: Vidrine

MOTION PASSED.

12. BRIEFING AND DISCUSSION CONCERNING SCHEDULING OF COUNCIL MEETINGS FOR MAY 2019. City Manager Bo Thomas announced that the meetings in May have been rescheduled due to timing of receipt of official election results and there would be only one meeting scheduled on May 13, 2019.

10. ADJOURN.

MOTION: Council Member Bill Fuller moved to adjourn the meeting at 7:24 PM.

SECOND: Council Member Travis Bailey


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

NAYES: None

ABSENT: Vidrine

MOTION PASSED.


Lydia Lopez, City Secretary


Ed Passalugo, Mayor