

HEWITT TEXAS

**MINUTES OF A CITY COUNCIL
WORKSHOP/REGULAR MEETING
HEWITT CITY HALL – 200 PATRIOT COURT
March 4, 2019 – 6:30 PM**

Members present: Mayor Ed Passalugo (presiding), Mayor Pro Tem Steve Fortenberry, Council Members, Wilbert “Walky” Wachtendorf, James Vidrine, Bill Fuller (arrived at 7 PM), Travis Bailey, and Erica Bruce

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, Utility Analyst Karen Sexton, Managing Director Katie Allgood and City Secretary Lydia Lopez

Staff absent: City Attorney Mike Dixon and Police Chief Jim Devlin

WORKSHOP – 6:30 PM

1. Mayor Passalugo called meeting to order at 6:30 PM.
2. Briefing and discussion concerning utility fee structure.
3. Briefing and discussion concerning vacancies on various boards, commissions, and committees.
4. There being no further business the workshop meeting was adjourned at 6:49 PM.

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 led the Pledge of Allegiance.
3. **CONSIDER APPROVAL OF MINUTES OF THE CITY COUNCIL REGULAR MEETING OF FEBRUARY 18, 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, Vidrine, Wachtendorf, Fortenberry, Bruce, Passalugo

NAYES: None

ABSENT: None

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. **PRESENTATION OF REPORT FROM CITY ENGINEER MILES WHITNEY.**
 - **Update on pending utility projects.**
 - **Update on pending street projects.**
 - **Update on pending drainage projects.**

6. **CONSIDER AND AWARD BID FOR CONCRETE WORK TO EXTEND PARKING LOT AT COMMUNITY SERVICES FACILITY TO NACHO RUIZ CEMENT, LLC IN AN AMOUNT OF \$13,647.50.**

MOTION: Mayor Pro Tem Steve Fortenberry to approve bid award as recommended by staff.

SECOND: Council Member Travis Bailey

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

NAYES: None

ABSENT: None

MOTION PASSED.

7. **CONSIDERATION AND ACTION ON RESOLUTION NO. 2019-03: 1) AMENDING THE ORDER OF GENERAL ELECTION TO BE HELD ON MAY 4, 2019; 2) AMENDING THE EARLY VOTING AND ELECTION POLLING LOCATIONS/VOTE CENTERS; 3) APPOINTING ELECTION OFFICIALS; 4) ESTABLISHING THE RATE OF PAY FOR ALL ELECTION OFFICIALS THEREWITH; AND 5) AUTHORIZING THE EXECUTION OF ALL DOCUMENTS RELATED THERETO.**

MOTION ON RESOLUTION NO. 2019-03

MOTION: Council Member Wilbert “Walky” Wachtendorf moved to approve Resolution No. 2019-03.

SECOND: Council Member Travis Bailey

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

NAYES: None

ABSENT: None

MOTION PASSED.

8. **CONSIDERATION AND ACTION ON ORDINANCE NO. 2019-05 AMENDING CHAPTER 2 ADMINISTRATION, SECTION 2-301 “PURCHASE PROCEDURE”, ARTICLE VI “FINANCE” OF THE CITY OF HEWITT CODE OF ORDINANCES TO COMPLY WITH THE CITY CHARTER; PROVIDING FOR INCLUSION IN THE CODE, PROVIDING FOR AN EFFECTIVE DATE; PROVIDING FOR A SEVERABILITY CLAUSE; AND FINDING AND DETERMINING THAT THIS ORDINANCE WAS PASSED AT A PUBLIC MEETING AS REQUIRED BY LAW.**

MOTION ON ORDINANCE NO. 2019-05

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

SECOND: Council Member Bill Fuller

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

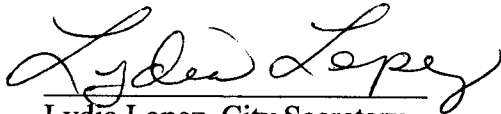
NAYES: None

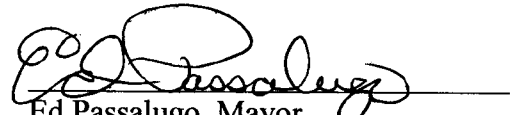
ABSENT: None

MOTION PASSED.

9. **ADJOURN.** *A motion was made by Council Member Bill Fuller and second by Council Member Travis Bailey to adjourn the meeting at 7:29 PM, all seven in favor, motion passed.*

Approved: March 18, 2019


Lydia Lopez, City Secretary


Ed Passalugo, Mayor