

# HEWITT TEXAS

**MINUTES OF A CITY COUNCIL  
DINNER WORKSHOP/REGULAR MEETING  
HEWITT CITY HALL – 105 TAMPICO DRIVE  
June 18, 2012 - 5:30/7:00 PM**

**Members Present:** Mayor Wilbert “Walky” Wachtendorf (presiding); Mayor Pro Tem Ed Passalugo; Council Members Vincent R. “Pike” Anderson, Bill Fuller, James Vidrine, and Ronnie McNiel

**Member Absent:** Charles D. “Charlie” Turner

**Staff Present:** City Attorney Charlie Buenger, City Manager Adam Miles, Assistant City Manager Jim Barton, City Engineer Bill Aston, Police Chief James Devlin, Deputy Fire Chief Lance Bracco, Utilities Director James Black, Finance Director Lee Garcia, Human Resources/Civil Service Director Susana Garcia-Gilmore and City Secretary Lydia Lopez

## **Dinner Workshop – 5:30 PM**

1. City Manager led discussion on update on municipal business:
  - a. Briefing and discussion concerning long range priorities and FY 2012-2013 Budget. City Manager obtained a list of Council priorities for the upcoming FY 2012-2013 Budget.
  - b. Briefing and discussion concerning Community Services facility renovation. Keith Bailey, RDBR, a Waco architectural firm, presented a rendering of proposed improvements to the facility.

**NOTE:** Mayor Wachtendorf recessed the Work Session at 6:58 PM to convene the Regular Meeting at 7:00 pm.

## **REGULAR SESSION – 7:00 PM**

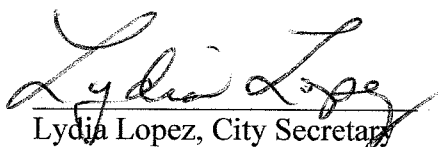
1. **CONSIDER APPROVAL OF MINUTES OF THE CITY COUNCIL DINNER WORKSHOP/REGULAR MEETING OF MAY 21, 2012 AND THE JUNE 4, 2012 CITY COUNCIL DINNER WORKSHOP.** *Motion by Ed Passalugo, second by Pike Anderson to approve the minutes as submitted but allow for additional corrections; all six in favor, motion passed.*
2. **HEAR VISITORS ON MATTERS PERTAINING TO CITY BUSINESS.**  
None

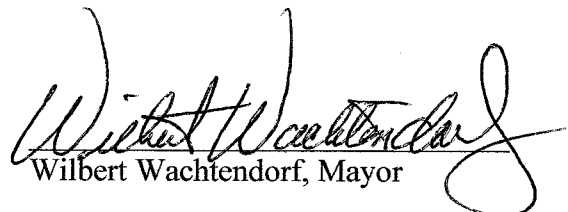
3. **CONSIDER AWARD OF BID FOR LINDENWOOD WEST – STREET & DRAINAGE IMPROVEMENTS TO BARNETT CONTRACTING IN THE TOTAL AMOUNT OF \$142,491.50.** *Motion was made by Ed Passalugo, second by Pike Anderson, to approve the award of bid to Barnett Contracting in the amount of \$142,491.50, all six in favor, motion passed.*
4. **CONSIDER AWARD OF BID FOR PROPOSED 2012 STREET IMPROVEMENTS – MICRO SLURRY SEAL TO VIKING CONSTRUCTION IN THE TOTAL AMOUNT OF \$157,371.30.** *Motion was made by Ed Passalugo, second by Pike Anderson, to approve the award of bid to Viking Construction in the amount of \$157,371.30, all six in favor, motion passed.*
5. **ADJOURN.** *Bill Fuller moved, second by Ed Passalugo to adjourn the meeting at 7:03 pm, all six in favor, motion passed.*

**Mayor Wachtendorf reconvened the Workshop at 7:05 pm.**

- c. Briefing and discussion was held concerning long range planning for City buildings. Keith Bailey, RDBR, provided general guidance to the Council.
- d. Briefing and discussion was held concerning Adventure Playground in Hewitt Park. Keith Bailey, RDBR, provided general guidance to the Council. City Manager to prepare request for proposals for turn-key bids.
- e. Briefing and discussion was held concerning bid process and renewal of Employee Health and Benefits package. (Note: This discussion was held during the FY 2012-2013 Budget priorities.)
- f. Briefing and discussion concerning regional tourism and branding program. City Manager briefed the Council on the program and recommended funding of the program subject to the participation of surrounding cities and other partners.
- g. Capital Improvement Projects including report from City Engineer. (Report was distributed.)
- h. Public Safety – Fire & Police (No discussion held on this item)
2. Review of Regular meeting agenda items. (Not held)
3. Adjourn. *Motion was made by Ed Passalugo, second by James Vidrine to adjourn the meeting at 7:43 pm.*

Approved: July 2, 2012

  
Lydia Lopez, City Secretary

  
Wilbert Wachtendorf, Mayor