HEWITT
TEXAS

MINUTES OF A CITY COUNCIL
DINNER WORKSHOP/REGULAR MEETING
HEWITT CITY HALL – 105 TAMPICO DRIVE
May 21, 2012 - 5:30/7:00 PM

Members Present: Mayor Wilbert "Walky" Wachtendorf (presiding); Mayor Pro Tem Charles D. "Charlie" Turner; Council Members Vincent R. "Pike" Anderson, Bill Fuller, James Vidrine, Ronnie McNiel, and Ed Passalugo

Staff Present: City Attorney Charlie Buenger, Assistant City Manager Jim Barton, City Engineer Bill Aston, Engineer-in-Training Miles Whitney, Police Chief James Devlin, Deputy Police Chief Tuck Saunders, 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

Staff Absent: City Manager Adam Miles

Dinner Workshop – 5:30 PM

1. Assistant City Manager led discussion of updates on municipal business.
    a. Capital Improvement Projects including report from City Engineer (A brief discussion was held concerning the bid for the proposed New Lift Station No. 4 to WMARSS, South-Phase 2A and the letter received from President of Purcell Contracting, LTD Chad Purcell requesting the bid be considered non-responsive. City Attorney Buenger recommended the Council approve award of the bid as received.)
    b. Waco Metropolitan Area Regional Sanitary Sewer (WMARSS) and Bull Hide Creek project
    c. Public Safety – Fire & Police – Deputy Fire Chief briefed the Council on the agenda item regarding the purchase of the new fire truck.
2. Briefing and discussion concerning Adventure Playground at Hewitt Park was held.
3. Briefing and update concerning bond projects was held.
4. Briefing and discussion concerning minimum size for new residential structures. (Note: This item deferred until the next Council meeting.)
5. The regular meeting agenda items were reviewed. Chad Nobles with Siemens Industry, Inc., presented details of the performance contract agreement.
6. There being no further discussion, the meeting was adjourned at 6:58 pm.

REGULAR SESSION – 7:00 PM

1. **CONSIDER APPROVAL OF MINUTES OF THE CITY COUNCIL DINNER WORKSHOP/REGULAR MEETING OF APRIL 16, 2012 AND THE MAY 10, 2012 SPECIAL JOINT CITY COUNCIL/PARKS & BEAUTIFICATION COMMITTEE MEETING.** *Motion by James Vidrine, second by Charlie Turner to approve the minutes as submitted but allow for additional corrections; all seven in favor, motion passed.*

2. **SPECIAL PRESENTATION OF PROCLAMATION IN RECOGNITION OF "MOTORCYCLE AWARENESS MONTH".** Mayor Wachtendorf presented the proclamation to members of the DRGA MC, Eric Erikaverbek, President and Robert Smith.

3. **ADMINISTER OATH OF OFFICE TO NEWLY APPOINTED MEMBER OF THE PARKS & BEAUTIFICATION COMMITTEE.** Mayor Wachtendorf administered the Oath to Mrs. Ruth Coffman.

4. **ISSUE CERTIFICATES OF ELECTION AND ADMINISTER OATH OF OFFICE TO ELECTED COUNCIL MEMBERS.** City Attorney Buenger issued the Certificates of Election and administered the Oath to Wilbert "Walky" Wachtendorf, Council Member Ward 1, Bill Fuller, Council Member Ward 2, and Ronnie McNiel, Council Member Ward 3.

Note: Mayor Wachtendorf relinquished the chair to City Attorney Charlie Buenger to preside over the following:

5. **CONSIDER AND ACT ON THE DESIGNATION OF MAYOR.** City Attorney Buenger opened the floor for nominations. Pike Anderson nominated Charlie Turner for Mayor. James Vidrine nominated Wilbert "Walky" Wachtendorf for Mayor. *Buenger ceased nominations and called for votes on the nomination: Anderson and Turner voted for Charlie Turner. Fuller, McNiel, Vidrine, Passalugo and Wachtendorf voted for Wachtendorf. Buenger announced Wilbert "Walky" Wachtendorf as Mayor.*

Note: City Attorney relinquished the chair to Mayor Wachtendorf.

6. **CONSIDER AND ACT ON THE DESIGNATION OF MAYOR PRO TEM.** Mayor Wachtendorf opened the floor for nominations. Ronnie McNiel nominated Ed Passalugo as Mayor Pro Tem. *Motion was made by Charlie Turner to cease nomination and that Ed Passalugo be nominated by acclamation, second by Pike Anderson, all seven in favor, motion passed.*

7. **HEAR VISITORS ON MATTERS PERTAINING TO CITY BUSINESS.** Mayor opened the hearing of visitors. Mr. Reece Flood, 317 E. Johnson, appeared to discuss the new playground and requested the Council consider making the playground wheelchair/walker accessible. Mr. Flood further stated he is a member of the Kiwanis Club of Waco and he had been given authority to offer a $15,000-$20,000 matching grant to assist the City with this request in memory of member Chuck Slough.

8. **AWARD BID FOR PROPOSED NEW LIFT STATION NO. 4 TO WACO METROPOLITAN AREA REGIONAL SEWER SYSTEM (WMARSS), SOUTH-PHASE 2A TO PURCELL CONTRACTING IN THE TOTAL AMOUNT OF $507,500.** *Motion was made by Charlie Turner, second by Ed Passalugo, to approve the bid to Purcell Contracting in the amount of $507,500, all seven in favor, motion passed.*

9. **AUTHORIZE CHANGE ORDER TO CONTRACT WITH BARNETT CONTRACTING, INC. FOR INSTALLATION OF A 16 INCH WATERLINE, AND RELATED APPURTENANCES, ON GLENLEIGH DRIVE IN THE TOTAL AMOUNT OF $60,242.** *Motion was made by Charlie Turner, second by Ronnie McNiel, to accept the change order in the amount of $60,242, all seven in favor, motion passed.*

10. **AUTHORIZE THE PURCHASE OF METAL BUILDING KIT FOR COMMUNITY SERVICES FROM MUELLER, INC. IN THE TOTAL AMOUNT OF $22,406.** *Motion was made by Ed Passalugo, second by Pike Anderson, to approve, all seven in favor, motion passed.*

11. **AUTHORIZE THE PURCHASE OF SPARTAN RESCUE PUMPER FOR THE FIRE DEPARTMENT FROM METRO FIRE.** *Motion was made by Pike Anderson, second by Charlie Turner to approve the purchase of the Spartan Rescue Pumper in the amount of $424,887, all seven in favor, motion passed.*

12. **CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING PERFORMANCE CONTRACT WITH SIEMENS INDUSTRY, INC.** *Motion was made by Ed Passalugo, second by Pike Anderson, to approve the Performance Contract with Siemens, all seven in favor, motion passed.*

13. **CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING FINANCING FOR PERFORMANCE CONTRACT WITH SIEMENS INDUSTRY, INC.** *Motion was made by Charlie Turner, second by Ed Passalugo, to approve the financing of the Performance Contract with Siemens, all seven in favor, motion passed.*

14. CONSIDER AND ACT ON A RESOLUTION DENYING ATMOS ENERGY CORP., MID-TEX DIVISION'S REQUESTED RATE CHANGE; REQUIRING THE COMPANY TO REIMBURSE THE CITY'S REASONABLE RATEMAKING EXPENSES; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPENED TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND ATMOS CITIES STEERING COMMITTEE'S LEGAL COUNSEL. *Motion was made by Charlie Turner, second by Pike Anderson, to approve resolution, all seven in favor, motion passed.*

15. ADJOURN. *Charlie Turner moved, second by Ed Passalugo to adjourn the meeting at 7:25 pm, all seven in favor, motion passed.*

Approved: June 18, 2012

Lydia Lopez
Lydia Lopez, City Secretary

Wilbert Wachtendorf
Wilbert Wachtendorf, Mayor