

HEWITT TEXAS

MINUTES OF A CITY COUNCIL DINNER WORKSHOP MEETING HEWITT CITY HALL – 105 TAMPICO DRIVE June 4, 2012 - 5:30/7:00 PM

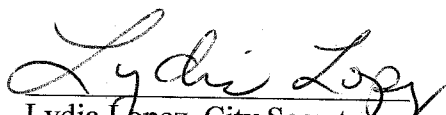
Members Present: Mayor Wilbert “Walky” Wachtendorf (presiding); Mayor Pro Tem Ed Passalugo; Council Members Vincent R. “Pike” Anderson, Charles D. “Charlie” Turner, Bill Fuller, James Vidrine, and Ronnie McNiel

Staff Present: City Manager, Adam Miles, Assistant City Manager Jim Barton, City Engineer Nancy Turner, Police Chief James Devlin, Deputy Police Chief Tuck Saunders, Utilities Director James Black, Director of Planning & Community Development Bruce Braley, Finance Director Lee Garcia, Human Resources/Civil Service Director Susana Garcia-Gilmore, Library Director Waynette Ditto and City Secretary Lydia Lopez

Dinner Workshop – 5:30 PM

1. City Manager presented an update and led discussion on the following municipal business:
 - a. Capital Improvement Projects including report from City Engineer
 - b. Public Safety – Fire & Police
 - c. Community Services building renovation
 - d. Minimum size for new residential structures
 - e. Municipal Code Enforcement
 - f. Adventure Playground at Hewitt Park
 - g. ICSC Global Retail Real Estate Convention
 - h. Performance Contract with Siemens Industry Inc.
 - i. FY 2012-13 Tentative Budget Calendar
2. Mayor Wachtendorf presented a proclamation in recognition of “George Chester Baxley Day”.
3. *Motion was made by Charlie Turner; second by Pike Anderson to adjourn the meeting at 7:07 pm.*

Approved: June 18, 2012


Lydia Lopez, City Secretary


Wilbert Wachtendorf, Mayor