

HEWITT TEXAS

MINUTES OF A CITY COUNCIL DINNER WORKSHOP/REGULAR MEETING HEWITT CITY HALL – 105 TAMPICO DRIVE July 2, 2012 - 5:30/7:00 PM

Members Present: Mayor Wilbert “Walky” Wachtendorf (presiding); Mayor Pro Tem Ed Passalugo; Council Members Charles D. “Charlie” Turner, and Ronnie McNiel

Member Absent: Vincent R. “Pike” Anderson, Bill Fuller, and James Vidrine

Staff Present:, City Manager Adam Miles, Assistant City Manager Jim Barton, City Engineer Nancy Turner, Police Chief James Devlin, Deputy Police Chief Tuck Saunders, Deputy Fire Chief Lance Bracco, Library Director Waynette Ditto, Finance Director Lee Garcia, Human Resources/Civil Service Director Susana Garcia-Gilmore and City Secretary Lydia Lopez

Staff Absent: City Attorney Charlie Buenger, and Utilities Director James Black

Dinner Workshop – 5:30 PM

1. City Manager presented updates on municipal business:
 - a. Briefing and discussion was held concerning water and wastewater rates including a presentation by Dan Jackson with Economists.com.
 - b. Briefing and discussion was held concerning Capital Improvement Project funding.
 - c. Briefing and discussion was held concerning long range facility planning for City buildings.

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

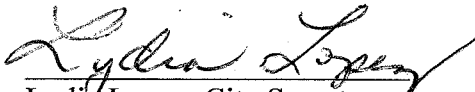
1. **CONSIDER APPROVAL OF MINUTES OF THE CITY COUNCIL DINNER WORKSHOP/REGULAR MEETING OF JUNE 18, 2012.** *Motion by Charlie Turner, second by Ed Passalugo to approve the minutes as submitted but allow for additional corrections; all four in favor, motion passed.*
2. **HEAR VISITORS ON MATTERS PERTAINING TO CITY BUSINESS.**
None

3. **AUTHORIZE THE CITY MANAGER TO NEGOTIATE AND EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH RBDR, PLLC FOR DESIGN OF COMMUNITY SERVICES FACILITY RENOVATION.** *Motion was made by Ed Passalugo, second by Charlie Turner, to approve, all four in favor, motion passed.*
4. **ADJOURN.** *Charlie Turner moved, second by Ed Passalugo to adjourn the meeting at 7:04 pm, all four in favor, motion passed.*

Mayor Wachtendorf reconvened the Workshop at 7:05 pm.

- d. Capital Improvement Projects including report from City Engineer (Report was distributed.)
- e. Public Safety – Fire & Police (Police Chief briefed the Council on code enforcement issues and the status of hiring an animal control officer.)
- f. Briefing and discussion was held concerning request for proposals for Hewitt park playground.
2. Review of Regular meeting agenda items. (Not held)
3. Adjourn. *Motion was made by Charlie Turner, second by Ed Passalugo to adjourn the meeting at 7:49 pm; all four in favor, motion passed.*

Approved: July 16, 2012


Lydia Lopez, City Secretary


Wilbert Wachtendorf, Mayor