

HEWITT TEXAS

MINUTES OF A CITY COUNCIL DINNER WORKSHOP/REGULAR MEETING HEWITT CITY HALL – 105 TAMPICO DRIVE July 16, 2012 - 5:30/7:00 PM

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

Member Absent: Vincent R. “Pike” Anderson

Staff Present:, City Manager Adam Miles, Assistant City Manager Jim Barton, City Engineer Bill Aston, City Attorney Charlie Buenger, 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, Director of Planning & Community Development Bruce Braley, Utilities Director James Black, and City Secretary Lydia Lopez

Dinner Workshop – 5:30 PM

1. Report from City Engineer was presented including review and discussion of Capital Improvement Projects.
2. Review, briefing and discussion of preliminary FY 2012-2013 Proposed Budget. City Manager Adam Miles presented a power point presentation on the FY 2012-2013 Proposed Budget which overviewed the following:
 - Current Economic Conditions
 - Budget Philosophy
 - Internal Process
 - Budget Highlights
 - Accomplishments and Projects
 - Sources of Revenue
 - Water and Wastewater
 - Debt Service

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

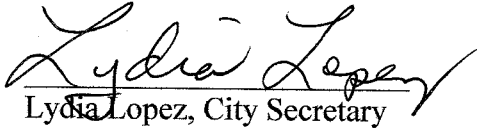
REGULAR SESSION – 7:00 PM

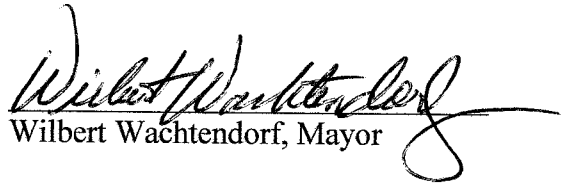
1. **CONSIDER APPROVAL OF MINUTES OF THE CITY COUNCIL DINNER WORKSHOP/REGULAR MEETING OF JULY 2, 2012.** *Motion by Charlie Turner, second by Ed Passalugo to approve the minutes as submitted but allow for additional corrections; all six in favor, motion passed.*
2. **SPECIAL RECOGNITION OF OUTGOING PLANNING & ZONING COMMISSION MEMBER KATHERINE AUFMAN.** Mayor Wachtendorf presented Ms. Aufman with an award in recognition of her outstanding 15 years of service to the Planning & Zoning Commission.
3. **HEAR VISITORS ON MATTERS PERTAINING TO CITY BUSINESS.**
None
4. **AUTHORIZE CHANGE ORDER TO CONTRACT WITH VIKING CONSTRUCTION, INC. FOR MICRO-SLURRY SEAL PROJECT IN THE TOTAL AMOUNT OF \$15,204.75.** *Motion was made by Ed Passalugo, second by Charlie Turner, to approve, all six in favor, motion passed.*
5. **CONSIDER AWARD OF BID FOR WEST WARREN STREET IMPROVEMENTS TO KNIFE RIVER CORPORATION-SOUTH IN THE TOTAL AMOUNT OF \$61,986.91.** *Motion was made by Ed Passalugo, second by Ronnie McNiel, to approve, all six in favor, motion passed.*
6. **CONSIDER AWARD OF BID FOR WASTEWATER SYSTEM TO WMARSS-SOUTH-PHASE 2B TO BARNETT CONTRACTING INC. IN THE TOTAL AMOUNT OF \$814,660.** *Motion was made by Charlie Turner, second by Bill Fuller, to approve, all six in favor, motion passed.*
7. **ADJOURN.** *Charlie Turner moved, second by Ed Passalugo to adjourn the meeting at 7:08 pm, all six in favor, motion passed.*

Mayor Wachtendorf reconvened the Budget Workshop at 7:09 pm.

2. Review, briefing and discussion of preliminary FY 2012-2013 Proposed Budget. City Manager Adam Miles continued his power point presentation on the following:
 - Sources of Revenue
 - Water and Wastewater
 - Debt Service
3. Review of Regular meeting agenda items. (Not held)
4. Adjourn. *Motion was made by Ed Passalugo, second by Charlie Turner to adjourn the meeting at 7:41 pm; all six in favor, motion passed.*

Approved: July 30, 2012


Lydia Lopez, City Secretary


Wilbert Wachtendorf, Mayor