

HEWITT TEXAS

MINUTES OF A CITY COUNCIL BUDGET WORKSHOP/REGULAR MEETING HEWITT CITY HALL – 105 TAMPICO DRIVE July 30, 2012 - 6:30/7:00 PM

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

Staff Present: City Manager Adam Miles, Assistant City Manager Jim Barton, Deputy Police Chief Tuck Saunders, Deputy Fire Chief Lance Bracco, 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

Staff Absent: City Engineer Bill Aston, City Attorney Charlie Buenger, and Library Director Waynette Ditto

Dinner Workshop – 5:30 PM

1. Briefing and discussion was held of FY 2012-2013 Proposed Budget and Capital Improvement Projects.
2. Adjourn. *Motion was made by Ed Passalugo, second by Charlie Turner to adjourn the meeting at 6:58 pm; all seven in favor, motion passed.*

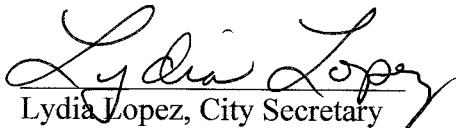
REGULAR SESSION – 7:00 PM

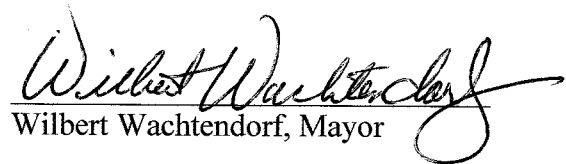
1. **CONSIDER APPROVAL OF MINUTES OF THE CITY COUNCIL DINNER WORKSHOP/REGULAR MEETING OF JULY 16, 2012.** *Motion by Ed Passalugo, second by Ronnie McNiel to approve the minutes as submitted but allow for additional corrections; all seven in favor, motion passed.*
2. **CONSIDERATION OF AND ACTION ON SETTING DATE OF AUGUST 13, 2012 FOR A PUBLIC HEARING ON THE PROPOSED FISCAL YEAR 2012-2013 ANNUAL BUDGET.** *Motion by Charlie Turner, second by Pike*

Anderson to set the date of August 13, 2012 for a public hearing on the proposed Fiscal Year 2012-2013 Annual Budget; all seven in favor, motion passed.

- 3. CONSIDERATION OF AND ACTION ON 2012 PROPOSED TAX RATE AND SETTING TWO PUBLIC HEARING DATES.** *Motion was made by Charlie Turner, second by Bill Fuller to vote to place adoption of tax rate of \$.534602 cents per \$100 per valuation, equaling \$.151495 for debt service and \$.383107 cents for maintenance and operations, as an action item for the Monday, August 27, 2012 council meeting to be held at 7:00 pm at City Council Chambers, 105 Tampico Drive, Hewitt, Texas AND to set two (2) public hearings, as required by law, to be held on Monday, August 13, 2012 at 7:00 pm and Monday, August 20, 2012 at 7:00 pm at City Council Chambers, 105 Tampico Drive, Hewitt, Texas; all seven in favor, motion passed.*
- 4. ADJOURN.** *Bill Fuller moved, second by Ronnie McNiel to adjourn the meeting at 7:03 pm, all seven in favor, motion passed.*

Approved: August 13, 2012


Lydia Lopez, City Secretary


Wilbert Wachtendorf, Mayor