

# HEWITT TEXAS

## MINUTES OF A CITY COUNCIL BUDGET WORKSHOP/REGULAR MEETING HEWITT CITY HALL – 105 TAMPICO DRIVE August 20, 2012 - 5:30/7:00 PM

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

**Member Absent:** Mayor Pro Tem Ed Passalugo

**Staff Present:** City Manager Adam Miles, Assistant City Manager Jim Barton, Police Chief James Devlin, Deputy Police Chief Tuck Saunders, Deputy Fire Chief Lance Bracco, Finance Director Lee Garcia, Community Development Director Bruce Braley, Community Development Coordinator Denise Rodriguez, Utilities Director James Black, Library Director Waynette Ditto, and City Secretary Lydia Lopez

**Staff Absent:** City Attorney Charlie Buenger, City Engineer Bill Aston

### Dinner Workshop – 5:30 PM

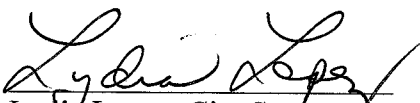
1. City Manager briefed the Council on the August 14, 2012 Builder’s Meeting.
2. City Manager presented an update concerning Hewitt Park Playground proposals and advised that a Special Joint meeting with the Parks & Beautification Committee is scheduled for September 10 to interview the recommended firms.
3. City Manager reviewed the regular meeting agenda items.
4. Adjourn. *Motion was made by Charlie Turner, second by Pike Anderson to adjourn the meeting at 6:59 PM; all six in favor, motion passed.*

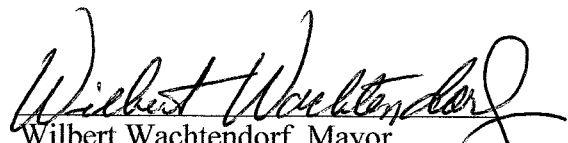
### REGULAR SESSION – 7:00 PM

1. **CONSIDER APPROVAL OF MINUTES OF THE CITY COUNCIL BUDGET DINNER WORKSHOP/SPECIAL CALLED MEETING OF AUGUST 13, 2012.** *Motion by Charlie Turner, second by Bill Fuller to approve the minutes as submitted but allow for additional corrections; all six in favor, motion passed.*

2. **HEAR VISITORS ON MATTERS PERTAINING TO CITY BUSINESS.**  
Mayor opened the hearing of visitors. Ms. Barbara Hills, 241 2<sup>nd</sup> Street, appeared to speak in favor of varied sized housing and lots. She requested that Council refer the decision back to the Planning & Zoning Commission to include various lot sizes as well as various home sizes. Her final request was that sidewalks be required as part of each new neighborhood. No one else appeared. Hearing closed.
3. **CONDUCT THE SECOND OF TWO PUBLIC HEARINGS ON THE 2012 TAX RATE.** Mayor Wachtendorf opened the public hearing for those wishing to speak to the tax rate. Barbara Hills, 241 2<sup>nd</sup> Street, requested Council consider elderly residents on a fixed income. No one else appeared. The public hearing was closed.
4. **SET AUGUST 27, 2012 AT 7:00 PM AT THE HEWITT CITY HALL AS THE DATE TO VOTE ON THE 2012 TAX RATE.** *Motion was made by Charlie Turner, second by Pike Anderson to set August 27, 2012 at 7:00 PM at the Hewitt City Hall as the date to vote on the 2012 Tax Rate; all six in favor, motion passed.*
5. **PUBLIC HEARING AND ACTION ON AN ORDINANCE REZONING LAND LOCATED ON THE CORNER OF FARM TO MARKET HIGHWAY NO. 1695 AND RITCHIE ROAD MORE COMMONLY KNOWN AS 27.988 ACRES OUT OF THE CARLOS O'CAMPO GRANT, ABSTRACT NO. 32 MCLENNAN COUNTY, TEXAS, BEING A PORTION OF THAT CALLED 63.210 ACRE TRACT OF LAND DESCRIBED IN A DEED TO JEV PROPERTIES, LLP OF RECORD AS INSTRUMENT NO. 2007033160 IN THE OFFICIAL PUBLIC RECORDS OF MCLENNAN COUNTY, TEXAS FROM C-1, RESTRICTED COMMERCIAL TO R-1, SINGLE FAMILY.** Mayor Wachtendorf opened the hearing. Council Member Vidrine announced he would abstain from voting on the item. City Manager stated that an affidavit of substantial interest was filed with the City Secretary. As applicant Mr. Vidrine presented the request. *Motion by Charlie Turner, second by Bill Fuller to uphold the recommendation of the Planning & Zoning Commission and approve the zone change from C-1 to R-1 as requested; all five in favor, Vidrine abstained, motion passed.*
6. **ADJOURN.** *Charlie Turner moved, second by Bill Fuller to adjourn the meeting at 7:19 PM, all six in favor, motion passed.*

Approved: August 27, 2012

  
Lydia Lopez, City Secretary

  
Wilbert Wachtendorf, Mayor