HEWITT
TEXAS

MINUTES OF A CITY COUNCIL DINNER WORKSHOP/REGULAR MEETING HEWITT CITY HALL – 105 TAMPICO DRIVE August 27, 2012 - 5:30/7:00 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 Attorney Charlie Buenger, City Engineer Bill Aston, 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, Utilities Director James Black, Library Director Waynette Ditto, and City Secretary Lydia Lopez

Dinner Workshop – 5:30 PM

1. City Manager presented update on municipal business:
   a. Report from City Engineer including review and discussion of Capital Improvement Projects.
   b. Briefing and discussion concerning increase of the minimum square footage of structures in the R-1, single family home district.
   c. Public Safety – Fire & Police.
2. City Manager reviewed the regular meeting agenda items.
3. Adjourn. *Motion was made by Charlie Turner, second by Ed Passalugo to adjourn the meeting at 6:17 PM; all seven in favor, motion passed.*
4. *Motion by Ed Passalugo, second by Charlie Turner to* convene Executive Session at 6:19 PM pursuant to the Open Meetings Act, Chapter 551, Texas Government Code to discuss the following:
   - Pursuant to §551.072 of the Open Meetings Act. *Tex. Gov't Code,* Council will meet in Executive Session to discuss the purchase, exchange, lease, or value of real property.
5. Close Executive Session. *Motion by Ed Passalugo, second by Charlie Turner to adjourn at 6:44 PM; all seven in favor, motion passed.*

REGULAR SESSION – 7:00 PM

1. **CONSIDER APPROVAL OF MINUTES OF THE CITY COUNCIL WORKSHOP/REGULAR MEETING OF AUGUST 20, 2012.** *Motion by Charlie Turner, second by Bill Fuller to approve the minutes as submitted but allow for additional corrections; all seven in favor, motion passed.*

2. **HEAR VISITORS ON MATTERS PERTAINING TO CITY BUSINESS.** Mayor opened the hearing of visitors. Mr. Steve Patrick, 1195 Fossil Rim Rd., McGregor, TX, read a letter into the record (on file) from Sheehy, Lovelace & Mayfield, P.C. written in behalf of the Heart of Texas Builders Association expressing opposition to the Planning and Zoning Commission's recommendation to increase the minimum square footage of R-1, single family homes from 1450 square feet to 1750 square feet. No one else appeared. Hearing closed.

3. **CONSIDERATION AND ACTION ON A RESOLUTION DESIGNATING VETERAN'S DAY AS AN EMPLOYEE HOLIDAY.** *Motion by Charlie Turner, second by Pike Anderson to approve resolution; all seven in favor, motion passed.*

4. **CONSIDERATION AND ACTION ON A RESOLUTION AMENDING THE CURRENT FEE SCHEDULE SETTING FEES FOR VARIOUS CITY SERVICES AND CONSOLIDATING THOSE FEES FOR CONVENIENCE; PROVIDING FOR AN EFFECTIVE DATE.** *Motion was made by Bill Fuller, second by Ed Passalugo to approve resolution; all seven in favor, motion passed.*

5. **CONSIDERATION AND ACTION ON AN ORDINANCE ACCEPTING 2012 TAX ROLL.** *Motion by Ed Passalugo, second by Charlie Turner to approve the ordinance accepting the 2012 Tax Roll; all seven in favor, motion passed.*

6. **CONSIDERATION AND ACTION ON AN ORDINANCE ADOPTING THE 2012 TAX RATE OF .514977.** *Charlie Turner stated, "I move that the property tax be increased by the adoption of .514977, which is effectively a .029% increase in the tax rate." Motion was second by Ronnie McNiel; all seven in favor, motion passed.*

7. **CONSIDERATION AND ACTION ON AN ORDINANCE FOR FY 2012-2013 WATER RATES.** *Motion by Ed Passalugo, second by Charlie Turner to approve the ordinance setting FY 2012-2013 water rates as recommended; all seven in favor, motion passed.*

8. **CONSIDERATION AND ACTION ON AN ORDINANCE FOR FY 2012-2013 WASTEWATER RATES.** *Motion by Charlie Turner, second by Ed Passalugo to approve the ordinance setting FY 2012-2013 wastewater rates as recommended; all seven in favor, motion passed.*

9. **CONSIDERATION AND ACTION ON AN ORDINANCE ADOPTING THE FY 2012-2013 PROPOSED ANNUAL OPERATING & CAPITAL FUND BUDGET.** *Motion by Ed Passalugo, second by Pike Anderson to approve the ordinance adopting FY 2012-2013 Annual Operating & Capital Fund Budget; all seven in favor, motion passed.*

ADDENDUM ITEMS

10. **CONSIDERATION OF THE EXERCISE OF EMINENT DOMAIN TO ACQUIRE PROPERTY KNOWN AS LOT 1, BLOCK 1, AND LOT 2, BLOCK 1, IN THE MITCHELL ADDITION TO THE CITY OF HEWITT, TEXAS. (For action, see agenda item 11 below.)**

11. **CONSIDERATION AND ACTION ON AN ORDINANCE AUTHORIZING THE CONDEMNATION OF FEE SIMPLE AND EASEMENT INTERESTS IN LOT 1, BLOCK 1 AND LOT 2, BLOCK 1, IN THE MITCHELL ADDITION TO THE CITY OF HEWITT, TEXAS BY RECORD VOTE.** *Ed Passalugo stated, "I move that the City of Hewitt, Texas, authorize the use of the power of eminent domain to acquire Lot 1, Block 1, and Lot 2, Block 1, in the Mitchell Addition to the City of Hewitt, for the relocation of a sewer lift station in accordance with the terms of the Ordinance submitted herein. Motion was second by Pike Anderson; all seven in favor, motion passed.*

12. **ADJOURN.** *Charlie Turner moved, second by Bill Fuller to adjourn the meeting at 7:19 PM, all seven in favor, motion passed.*

Approved: September 17, 2012

Lydia Lopez, City Secretary

Wilbert Wachtendorf, Mayor