

HEWITT TEXAS

MINUTES OF A SPECIAL JOINT MEETING OF THE CITY COUNCIL AND PARKS & BEAUTIFICATION COMMITTEE HEWITT MEETING & EVENT CENTER – 208 CHAMA DRIVE September 10, 2012 - 6:00 PM

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

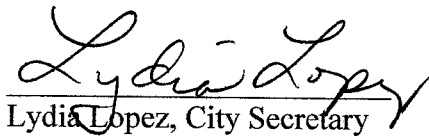
Parks & Beautification Committee Members Present: Chair Fred Raby (presiding), Vice Chair Farrah Burns, Lydia Guerra, Tracy Smith, Robert Smith, Ruth Coffman and Lloyd Coffman

Special Joint Meeting – 6:00 PM

1. Call meeting to order:
 - a. City Council – *Mayor Wachtendorf called the meeting of the City Council to order at 6:00 pm.*
 - b. Parks & Beautification Committee – *Chair Fred Raby called the meeting of the Parks and Beautification Committee to order at 6:00 PM.*
2. City Manager Adam Miles welcomed attendees, briefed the Council/Committee on the interview process.
4. Interviews with prospective vendors for the renovation and replacement of playground equipment in Hewitt Park were conducted as follows:
 - a. Lea Park and Play – Presented by Travis Lea and Kent Smith
 - b. Park and Play Structures – Presented by James Robertson, Timothy McIntyre, and David Robertson
5. Group discussion was held concerning playground proposals. *Tracy Smith stated “Mr. Mayor and Mr. Chairman, I would like to make a motion that the Park Boards meet in a special meeting to discuss this and come up with a resolution and make a recommendation within seven days.” Second was made by Lydia Guerra; all seven in favor, motion passed.*
6. Parks & Beautification Committee to consider and make recommendation concerning award of bid for renovation and replacement of playground equipment in Hewitt Park. **No Action taken.**
7. City Council to consider and take appropriate action considering award of bid for renovation and replacement of playground equipment in Hewitt Park. **No Action taken.**

8. Adjournment:
- a. Parks & Beautification Committee – *Motion was made by Tracy Smith, second by Farrah Burns to adjourn; all seven in favor. The meeting was at 7:42 pm.*
 - b. City Council - *Motion was made by Ed Passalugo, second by Pike Anderson to adjourn; all seven in favor. The meeting was adjourned at 7:42 pm.*

Approved by Council: September 17, 2012


Lydia Lopez, City Secretary


Wilbert Wachtendorf, Mayor

Approved by the Parks & Beautification Committee: September 17, 2012

Denise Rodriguez, Secretary

Fred Raby, Chair