

HEWITT TEXAS

MINUTES OF A CITY COUNCIL DINNER WORKSHOP/REGULAR MEETING HEWITT CITY HALL – 105 TAMPICO DRIVE September 17, 2012 - 5:30/7:00 PM

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

Members Absent: Charles D. “Charlie” Turner

Staff Present: City Attorney Charlie Buenger, City Engineer Bill Aston, Assistant City Manager Jim Barton, Deputy Police Chief Tuck Saunders, Deputy Fire Chief Lance Bracco, Finance Director Lee Garcia, Utilities Director James Black, HR/Civil Service Director Susana Garcia-Gilmore, and City Secretary Lydia Lopez

Staff Absent: City Manager Adam Miles, Police Chief James Devlin, Library Director Waynette Ditto, Community Development Director Bruce Braley

Dinner Workshop – 5:30 PM

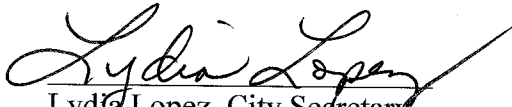
1. Assistant City Manager presented update on municipal business:
 - a. Report from City Engineer including review and discussion of Capital Improvement Projects. David Wright, RBDR PLLC, presented a brief update on the Community Services building renovation.
 - b. Public Safety – Fire & Police.
2. Assistant City Manager reviewed the regular meeting agenda items. Texas Municipal Retirement System (TMRS) Deputy Executive Director Eric W. Davis, presented a brief explanation of agenda item #6.
3. Convene Executive Session pursuant to the Open Meetings Act, Chapter 551, Texas Government Code to discuss the following: **NOT HELD**
 - 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.
4. Close Executive Session.
5. Adjourn. *Motion was made by Ed Passalugo, second by Ronnie McNiel to adjourn the meeting at 6:17 PM; all six in favor, motion passed.*

REGULAR SESSION – 7:00 PM

1. **CONSIDER APPROVAL OF MINUTES OF THE CITY COUNCIL DINNER WORKSHOP/REGULAR MEETING OF AUGUST 27, 2012 AND SPECIAL JOINT MEETING OF THE HEWITT CITY COUNCIL AND THE PARKS & BEAUTIFICATION COMMITTEE OF SEPTEMBER 10, 2012.** *Motion by Ed Passalugo, second by Pike Anderson 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.**
NONE
3. **PUBLIC HEARING AND ACTION ON AN ORDINANCE TO REZONE A 2.08 ACRE TRACT OF LAND IN THE CITY OF HEWITT OUT OF THE CARLOS O'CAMPO GRANT, ABSTRACT NO. 32 MCLENNAN COUNTY, TEXAS, BEING ALL OF THAT CALLED LOT 1, BLOCK 1 OF THE BERTHA K. ELLIS ADDITION, PLAT OF RECORD IN THE COUNTY CLERK'S FILE NO. 2009021709 OF THE OFFICIAL PUBLIC RECORDS OF MCLENNAN COUNTY, TEXAS AS CONVEYED IN A DEED TO HOLLYN VALLEY, LLC, OF RECORD IN COUNTY CLERK'S FILE NO. 2012021118 OF THE OFFICIAL PUBLIC RECORDS OF MCLENNAN COUNTY, TEXAS FROM R-1 SINGLE FAMILY TO R-3 MULTI-FAMILY LOW DENSITY.** Mayor Wachtendorf opened the hearing. Scott Bryant, 601 Park Hill Circle, presented the request. Anthony Tomchesson, 981 FM 56, Valley Mills, Texas appeared in support of request. Council Member Vidrine clarified that he no longer owned this property and voice his support of this rezone. Public hearing closed. **MOTION ON ORDINANCE:** *Motion by Pike Anderson, second by James Vidrine to approve ordinance; all six in favor, motion passed.*
4. **CONSIDER AWARD OF BID FOR 2012 STREET IMPROVEMENT – RECLAIM OF VARIOUS STREETS TO H & B CONTRACTORS IN THE AMOUNT OF \$495,949.75.** *Motion was made by Ed Passalugo, second by Pike Anderson to approve award of bid; all six in favor, motion passed.*
5. **AUTHORIZE THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN INTERLOCAL AGREEMENT WITH THE CITY OF ROBINSON FOR THE SALE OF A USED VACTOR TRUCK IN THE AMOUNT OF \$35,000.** *Motion by Pike Anderson, second by Ed Passalugo to approve; all six in favor, motion passed.*

6. **CONSIDER AN ORDINANCE ELECTING FOR THE CITY TO MAKE CURRENT SERVICE AND PRIOR SERVICE CONTRIBUTIONS TO THE CITY'S ACCOUNT IN THE BENEFIT ACCUMULATION FUND OF THE TEXAS MUNICIPAL RETIREMENT SYSTEM AT THE ACTUARIALLY DETERMINED RATE OF TOTAL EMPLOYEE COMPENSATION.** *Motion by Ed Passalugo, second by Pike Anderson to approve ordinance; all six in favor, motion passed.*
7. **ADJOURN.** *Ed Passalugo moved, second by Pike Anderson to adjourn the meeting at 7:16 PM, all six in favor, motion passed.*

Approved: October 1, 2012


Lydia Lopez, City Secretary


Wilbert Wachtendorf, Mayor