

HEWITT TEXAS

MINUTES OF A CITY COUNCIL WORKSHOP/REGULAR MEETING HEWITT CITY HALL – 105 TAMPICO DRIVE October 1, 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, Finance Director Lee Garcia, Utilities Director James Black, Library Director Waynette Ditto, Planning & Community Development Director Bruce Braley, and City Secretary Lydia Lopez

Staff Absent: City Attorney Charlie Buenger and City Engineer Bill Aston

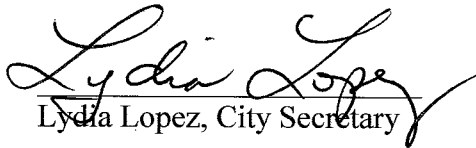
Dinner Workshop – 5:30 PM

1. City Manager presented an update on the following municipal business:
 - a. Capital Improvement Projects
 - b. Public Safety including Fire & Police
 - c. Joint meeting with Planning & Zoning Commission.
2. The regular meeting agenda items were reviewed.
3. *Motion by Charlie Turner, second by Bill Fuller to convene Executive Session at 6:55 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.
4. Close Executive Session. *Motion by Pike Anderson, second by Charlie Turner to adjourn at 7:00 PM; all six in favor, motion passed. NOTE: Council member James Vidrine filed an affidavit of substantial interest and recused himself from the Executive Session.*

REGULAR SESSION – 7:00 PM

1. **CONSIDER APPROVAL OF MINUTES OF THE CITY COUNCIL DINNER WORKSHOP/REGULAR MEETING OF SEPTEMBER 17, 2012.** *Motion by Charlie Turner, second by Pike Anderson 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.**
NONE
3. **CONSIDER AWARD OF BID FOR RENOVATION AND REPLACEMENT OF PLAYGROUND EQUIPMENT IN HEWITT PARK TO PLAY & PARK STRUCTURES.** *Motion by Charlie Turner, second by Pike Anderson to approve award of the bid to Play & Park Structure as recommended by the Parks & Beautification Committee; six in favor, one opposition (Bill Fuller), motion passed.*
4. **ADJOURN.** *Charlie Turner moved, second by Pike Anderson to adjourn the meeting at 7:07 PM, all seven in favor, motion passed.*

Approved: October 15, 2012


Lydia Lopez, City Secretary


Wilbert Wachtendorf, Mayor