

HEWITT TEXAS

MINUTES OF A CITY COUNCIL WORKSHOP/REGULAR MEETING HEWITT CITY HALL – 105 TAMPICO DRIVE October 15, 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, City Manager Adam Miles, Assistant City Manager Jim Barton, Police Chief Jim Devlin, Deputy Police Chief Tuck Saunders, Deputy Fire Chief Lance Bracco, Utilities Director James Black, Library Director Waynette Ditto, Planning & Community Development Director Bruce Braley, Director of Human Resources/Civil Service Susana Garcia-Gilmore and City Secretary Lydia Lopez

Dinner Workshop – 5:30 PM

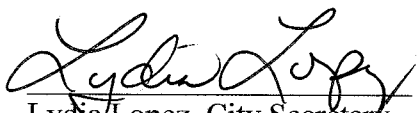
1. City Manager presented an update on following municipal business:
 - a. Report from City Engineer including review and discussion of Capital Improvement Projects
 - b. Update on TxDOT Hewitt Drive Widening Project
 - c. Public Safety including Fire & Police
2. The regular meeting agenda items were reviewed.
3. An interview of prospective Library Board member Lydia Dashner was conducted.
4. Adjourn. *Motion by Bill Fuller, second by Ronnie McNiel to adjourn at 6:50 PM; all six in favor, motion passed.*

REGULAR SESSION – 7:00 PM

1. **CONSIDER APPROVAL OF MINUTES OF THE CITY COUNCIL
WORKSHOP/REGULAR MEETING OF OCTOBER 1, 2012.** *Motion by Ed Passalugo, 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.** Jeff Mitchell, 11263 South I-35, Lorena, TX, appeared to express opposition to bid award for the renovations to the Community Services Facility. No one else appeared.
3. **CONSIDER APPOINTMENT TO THE LIBRARY BOARD OF DIRECTORS.** *Motion by Ed Passalugo, second by Pike Anderson to approve appointment of Lydia Dashner to the Library Board of Directors; all six in favor, motion passed.*
4. **ADMINISTER OATH TO NEWLY APPOINTED MEMBER OF THE LIBRARY BOARD OF DIRECTORS.** Mayor Wachtendorf administered the oath of office.
5. **CONSIDER AWARD OF BID FOR RENOVATION OF COMMUNITY SERVICES FACILITY TO K-4 CONSTRUCTION IN THE AMOUNT OF \$584,900.** *Motion by Ed Passalugo, second by James Vidrine to approve; three in favor (Passalugo, Vidrine, McNeil), two in opposition (Wachtendorf, Fuller), Anderson abstained, motion passed.*
6. **PUBLIC HEARING AND ACTION ON AN ORDINANCE REZONING LAND (FOR LEGAL DESCRIPTION, SEE EXHIBIT A) LOCATED AT THE INTERSECTION OF DEVONSHIRE AND RITCHIE ROAD MORE COMMONLY KNOWN AS 3.872 ACRE TRACT OF LAND DESCRIBED IN A DEED TO THE CITY OF HEWITT, OF RECORD IN COUNTY CLERK'S FILE NUMBER 2003041172 OF THE OFFICIAL PUBLIC RECORDS OF MCLENNAN COUNTY, TEXAS FROM R-1 (SINGLE FAMILY) TO C-2 (GENERAL COMMERCIAL).** Mayor Wachtendorf opened the hearing. Scott Bryant 601 Park Hill Cr., appeared in favor of the rezoning request. Council Member Vidrine representing JVE Properties voiced no objection to the rezone and stated he would be abstaining from voting on this item. *Motion by Bill Fuller, second by Ronnie McNeil to approve; five in favor, Vidrine abstained, motion passed.*
7. **ADJOURN.** *Pike Anderson moved, second by Bill Fuller to adjourn the meeting at 7:14 PM, all six in favor, motion passed.*

Approved: December 3, 2012


Lydia Lopez, City Secretary


Wilbert Wachtendorf, Mayor