

HEWITT TEXAS

MINUTES OF A CITY COUNCIL WORKSHOP/REGULAR MEETING HEWITT CITY HALL – 105 TAMPICO DRIVE December 3, 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 Nancy Turner, EIT Miles Whitney, City Manager Adam Miles, Assistant City Manager Jim Barton, Police Chief Jim Devlin, 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

Workshop – 5:30 PM

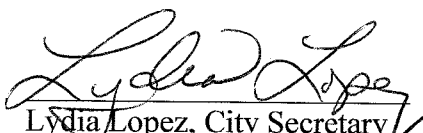
1. City Manager presented an update on municipal business:
 - a. Report from City Engineer including review and discussion of Capital Improvement Projects
 - b. Public Safety including Fire & Police
 - c. Calendar for future Council meetings and community events
 - d. Meter replacement
 - e. Presentation by Janine Sisak, Senior Vice President/General Counsel and Diana L. McIver, President of DMA Development Company, LLC on a proposed Multi-Family housing project.
2. The regular meeting agenda items were reviewed.
3. Adjourn. *Motion by Pike Anderson, second by Ed Passalugo to adjourn at 6:59 PM; all seven in favor, motion passed.*

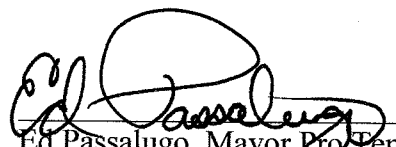
REGULAR SESSION – 7:00 PM

1. **CONSIDER APPROVAL OF MINUTES OF THE CITY COUNCIL REGULAR AND JOINT DINNER WORKSHOP WITH THE PLANNING & ZONING COMMISSION MEETING OF NOVEMBER 5, 2012.** *Motion by Ed Passalugo, second by Charlie Turner 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. **FIRST OF TWO PUBLIC HEARINGS ON A REQUEST TO ABANDON AN ALLEY LOCATED BETWEEN 1ST STREET AND 2ND STREET AND PARALLEL TO WEST WARREN STREET MORE COMMONLY KNOWN AS 0.160 ACRES BEING A 20 FT. ALLEY IN BLOCK ½ OF THE ORIGINAL TOWN OF HEWITT, ACCORDING TO PLAT OF RECORD IN VOLUME 94, PAGE 114, OF THE DEED RECORDS OF MCLENNAN COUNTY, TEXAS.** The following appeared in opposition: Jeff Smith, 124 W. Warren; John Gamble 913 Landscoving; Mike Staas, 1190 W. Warren/100 W. Warren. No one else appeared. **Hearing Closed.**
4. **CONSIDER REAPPOINTMENTS TO THE LIBRARY BOARD OF DIRECTORS.** *Motion by Charlie Turner, second by Ed Passalugo to approve the reappointments of Annette Davidson, Mary Anna Rocha, Lydia Dashner, and Jerry Waltman; all seven in favor, motion passed.*
5. **CONSIDER APPROVAL OF CHANGE ORDER NO. 1 TO THE CONTRACT WITH K4 CONSTRUCTION FOR CONSTRUCTION OF “HEWITT COMMUNITY SERVICES – SITE FENCING IMPROVEMENTS PHASE 1” IN THE TOTAL AMOUNT OF \$78,923.** *Motion by Charlie Turner, second by Pike Anderson to approve; all seven in favor, motion passed.*
6. **CONDUCT ANNUAL REVIEW AND CONSIDER A RESOLUTION AMENDING THE CITY OF HEWITT’S INVESTMENT POLICY.** *Motion by Ed Passalugo, second by Charlie Turner to approve; all seven in favor, motion passed.*
7. **CONSIDER A RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A 457 DEFERRED COMPENSATION PLAN SERVICE AGREEMENT WITH ICMA-RC.** *Motion by Charlie Turner, second by Bill Fuller to approve; all seven in favor, motion passed.*
8. **ADJOURN.** *Motion by Charlie Turner, second by Pike Anderson to adjourn at 7:13 pm, all seven in favor, motion passed.*

Approved: January 7, 2013


Lydia Lopez, City Secretary


Ed Passalugo, Mayor Pro Tem