

HEWITT TEXAS

MINUTES OF A CITY COUNCIL WORKSHOP/REGULAR MEETING HEWITT CITY HALL – 105 TAMPICO DRIVE January 7, 2013 - 6:30/7:00 PM

Members Present: Mayor Pro Tem Ed Passalugo (presiding); Council Members Charles D. “Charlie” Turner, Vincent R. “Pike” Anderson, Bill Fuller, James Vidrine, and Ronnie McNiell

Members Absent: Mayor Wilbert “Walky” Wachtendorf

Staff Present: City Attorney Charlie Buenger, City Engineer Nancy Turner, 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, Customer Service Relations Manager Karen Sexton and City Secretary Lydia Lopez

Workshop – 6:30 PM

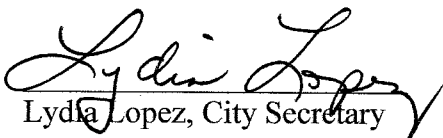
1. City Manager presented update on municipal business:
 - a. Report from City Engineer including review and discussion of Capital Improvement Projects
 - b. Public Safety including Fire & Police
 - c. Automated Meter Reading Project
2. The regular meeting agenda items were reviewed.
3. Adjourn. *Motion by Charlie Turner, second by Bill Fuller to adjourn at 6:59 PM; all six in favor, motion passed.*

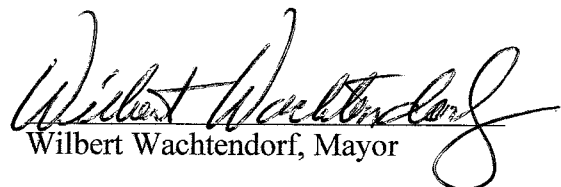
REGULAR SESSION – 7:00 PM

1. **CONSIDER APPROVAL OF MINUTES OF THE CITY COUNCIL DINNER WORKSHOP/REGULAR MEETING OF DECEMBER 3, 2012.** *Motion by Charlie Turner, 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.**
David Jones, President of Midway Little League, appeared to introduce himself and invited Council to visit the upgraded ball fields.

3. **CONSIDER REAPPOINTMENTS TO THE PARKS & BEAUTIFICATION COMMITTEE.** *Motion by Charlie Turner, second by Ronnie McNiel to approve the reappointments of Fred Raby, Lloyd Coffman, Robert Smith, and Ruth Coffman; all six in favor, motion passed.*
4. **CONFIRM REAPPOINTMENT OF ADAM FEIND TO THE POLICE OFFICER'S CIVIL SERVICE COMMISSION AS RECOMMENDED BY THE CITY MANAGER.** *Motion by Charlie Turner, second by Pike Anderson to approve the confirmation of Adam Feind as recommended by the City Manager; all six in favor, motion passed.*
5. **CONSIDER APPOINTMENT OF MUNICIPAL COURT JUDGE.** *Motion by Charlie Turner, second by Bill Fuller to approve the appointment of Dan Francis as Municipal Court Judge; all six in favor, motion passed.*
6. **CONSIDER AWARD OF BID FOR SUN VALLEY WATER LINE IMPROVEMENTS – PHASE 1 TO JNB CONSTRUCTION IN THE AMOUNT OF \$218,380.** *Motion by Pike Anderson, second by Charlie Turner to approve; all six in favor, motion passed.*
7. **CONSIDER AND AUTHORIZE THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE CITY OF WOODWAY FOR THE USE OF ITS RADIO SYSTEM.** *Motion by Charlie Turner, second by Ronnie McNiel to approve; all six in favor, motion passed.*
8. **ADJOURN.** *Motion by Bill Fuller, second by Charlie Turner to adjourn at 7:10 pm, all six in favor, motion passed.*

Approved: January 21, 2013


Lydia Lopez, City Secretary


Wilbert Wachtendorf, Mayor