

HEWITT TEXAS

MINUTES OF A CITY COUNCIL DINNER WORKSHOP/REGULAR MEETING HEWITT CITY HALL – 105 TAMPICO DRIVE January 21, 2013 - 5:30/7:00 PM

Members Present: Mayor Wilbert “Walky” Wachtendorf (presiding); Mayor Pro Tem Ed Passalugo; Council Members Charles D. “Charlie” Turner, Bill Fuller, James Vidrine, and Ronnie McNiel

Members Absent: Vincent R. “Pike” Anderson

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, 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. Presentation concerning economic development strategies by Lisa Hill, Vice President, Buxton Group.
 - b. Presentation of Facilities Study by RBDR, PLLC, Architects.
 - c. Report from City Engineer including review and discussion of Capital Improvement Projects
 - d. Public Safety including Fire & Police
2. The regular meeting agenda items were reviewed.

Mayor Wachtendorf recessed the Workshop at 6:58 pm to convene the Regular Session.

NOTE: The Executive Session was conducted at the end of the Regular Session.

3. Adjourn. *Motion by Charlie Turner, second by Ed Passalugo 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 WORKSHOP/REGULAR MEETING OF JANUARY 7, 2013.** *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.** Billy Laughlin appeared to make a recommendation on redesigning the water meter box cover. **No one else appeared.**
3. **AUTHORIZE THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH PLAY & PARK STRUCTURES FOR INSTALLATION OF ADDITIONAL PLAYGROUND EQUIPMENT AT HEWITT PARK AS RECOMMENDED BY THE PARKS & BEAUTIFICATION COMMITTEE.** *Motion by Ed Passalugo, second by Charlie Turner to approve; all six in favor, motion passed.*
4. **AUTHORIZE PURCHASE OF FURNITURE AND EQUIPMENT FOR COMMUNITY SERVICES FACILITY PROJECT.** *Motion by Bill Fuller, second by Charlie Turner to approve; all six in favor, motion passed.*
5. **ADJOURN.** *Motion by Charlie Turner, second by Bill Fuller to adjourn at 7:05 pm, all six in favor, motion passed.*

EXECUTIVE SESSION

Motion by Charlie Turner, second by Ed Passalugo to convene Executive Session at 7:11 PM pursuant to the Open Meetings Act, Chapter 551, Texas Government Code to discuss the following:

§ 551.071(1)(A). Consultation with Attorney regarding pending or contemplated litigation; Closed Meeting

Close Executive Session. Motion by Charlie Turner, second by Ed Passalugo to close the Executive Session and adjourn at 7:39 PM; all six in favor, motion passed.

Approved: February 4, 2013

Lydia Lopez, City Secretary


Wilbert Wachtendorf, Mayor