

HEWITT TEXAS

MINUTES OF A CITY COUNCIL DINNER WORKSHOP/REGULAR MEETING HEWITT CITY HALL – 105 TAMPICO DRIVE February 4, 2013 - 5:30/7:00 PM

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

Staff Present: City Attorney Charlie Buenger, City Engineer Nancy Turner, City Manager Adam Miles, Police Chief Jim Devlin, Deputy Police Chief Tuck Saunders; Deputy Fire Chief Lance Bracco, Finance Director Lee Garcia, Utilities Director James Black, Planning & Community Development Director Bruce Braley, Library Director Waynette Ditto, Director of Human Resources/Civil Service Susana Garcia-Gilmore, and City Secretary Lydia Lopez

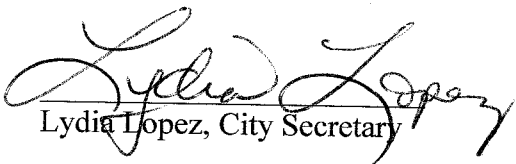
Workshop – 5:30 PM

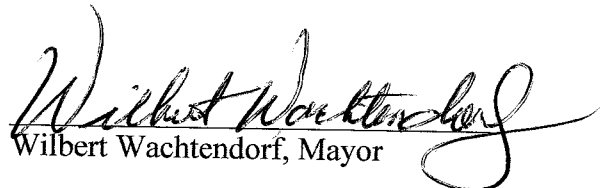
1. City Manager presented an update on municipal business:
 - a. Report from City Engineer including review and discussion of Capital Improvement Projects
 - b. Promotional pricing of Hewitt Meeting and Event Center for Greater Hewitt Chamber of Commerce members
 - c. Public Safety including Fire & Police
 - d. Announcement of Open House events for Police Department set for March 23, 2013 and Fire Station, April 6, 2013.
2. The regular meeting agenda items were reviewed.
3. *Motion by Ed Passalugo, second by Charlie Turner to convene Executive Session 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. *Motion by Pike Anderson, second by Charlie Turner to close Executive Session and adjourn the Dinner Workshop at 6:59 pm.*

REGULAR SESSION – 7:00 PM

1. **CONSIDER APPROVAL OF MINUTES OF THE CITY COUNCIL WORKSHOP/REGULAR MEETING OF JANUARY 21, 2013.** *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.** The following appeared in support of building a new facility for Police and Fire Departments: Kurt Krakowian, 804 Pebble Creek Circle and Steve Fortenberry, 701 Oakmont Drive.
Billy Laughlin appeared to inquire whether the workshop was open to the public.
No one else appeared.
3. **CONSIDER ACTION ON RESOLUTION ORDERING A GENERAL ELECTION TO BE HELD ON MAY 11, 2013; AUTHORIZING THE CITY MANAGER TO EXECUTE A JOINT ELECTION AGREEMENT WITH THE MIDWAY INDEPENDENT SCHOOL DISTRICT (MISD); AND PROVIDING FOR OTHER MATTERS RELATING TO THE GENERAL ELECTION. (CONSIDERE TOMAR ACCIÓN SOBRE LA RESOLUCIÓN QUE ORDENA UNA ELECCIÓN GENERAL QUE SE LLEVARÍA A CABO EL 11 DE MAYO DEL 2013. ESTA AUTORIZARÍA AL ADMINISTRADOR MUNICIPAL A EJECUTAR UN ACUERDO DE ELECCIÓN CONJUNTA CON EL DISTRITO INDEPENDIENTE DE MIDWAY (MISD) Y PROVEERÍA CONSIDERACIÓN PARA OTROS ASUNTOS RELACIONADOS A LAS ELECCIONES GENERALES.)** *Motion by Ed Passalugo, second by Charlie Turner to approve; all seven in favor, motion passed.*
4. **CONSIDER AND ACT UPON ADOPTION OF A RESOLUTION DIRECTING PUBLICATION OF NOTICE OF INTENTION TO ISSUE COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION.** *Motion by Charlie Turner, second by Pike Anderson to approve; all seven in favor, motion passed.* Council Member Bill Fuller commented prior to vote that he felt that voters should have the opportunity to vote on this item.
5. **ADJOURN.** *Motion by Charlie Turner, second by Pike Anderson to adjourn at 7:15 pm, all seven in favor, motion passed.*

Approved: February 18, 2013


Lydia Lopez, City Secretary


Wilbert Wachtendorf, Mayor