

HEWITT TEXAS

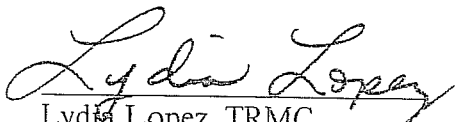
NOTICE OF MEETING OF THE GOVERNING BODY

Notice is hereby given that a **Dinner Workshop** meeting of the governing body of the City of Hewitt will be held on the **18th day of February, 2013 at 5:30 PM** in Hewitt City Hall, 105 Tampico Drive, Hewitt, Texas, at which time the following subjects will be discussed:

1. City Manager's update on municipal business:
 - a. Report from City Engineer including review and discussion of Capital Improvement Projects
 - b. Fire & Police Building Project
 - c. Community Services Building
 - d. Parks Projects
2. Review regular meeting agenda items.
3. 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. Close Executive Session.
5. Adjourn.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the City of Hewitt, Texas was posted on the Public Notice Board located in front of City Hall at 4:30 AM/PM on February 14, 2013.

CITY OF HEWITT


Lydia Lopez, TRMC
City Secretary

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, are requested to contact the Hewitt City Secretary at (254) 666-6171 at least 24 hours prior to the meeting, so that appropriate arrangements can be made.

HEWITT TEXAS

NOTICE OF MEETING OF THE GOVERNING BODY

Notice is hereby given that a **Regular** meeting of the governing body of the City of Hewitt will be held on the **18th day of February, 2013 at 7:00 PM in the City Council Room at Hewitt City Hall, 105 Tampico Drive, Hewitt, Texas,** at which time the following subjects will be discussed:

1. Consider approval of minutes of the City Council Dinner Workshop/Regular Meeting of February 4, 2013.
2. Hear visitors on matters pertaining to city business.
3. Consider action on resolution endorsing certain legislative action in the Regular Session of the 83rd Texas Legislature to help ensure the continued growth and success of Hewitt, the Greater Waco area, and its residents.
4. Adjourn.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the City of Hewitt, Texas was posted on the Public Notice Board located in front of City Hall at 4:30 AM/PM on February 14, 2013.

CITY OF HEWITT


Lydia Lopez, TRMC
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HEWITT TEXAS

COUNCIL AGENDA ITEM FORM

MEETING DATE: February 18, 2013

AGENDA ITEM #: 1

SUBMITTED BY: Lydia Lopez, City Secretary

ITEM DESCRIPTION:

Consider approval of minutes of the City Council Dinner Workshop/Regular Meeting of February 4, 2013.

STAFF RECOMMENDATION/ITEM SUMMARY:

Attached is a draft copy of the minutes of the meeting. Please review and advise if any corrections are needed.

ATTACHMENTS:

Draft minutes

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, 2012.
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

HEWITT TEXAS

ITEM #2 – HEARING OF VISITORS

CITIZEN PARTICIPATION AT MEETINGS

1. All citizens are encouraged to discuss matters of concern with the staff and individual council members prior to placing items on the agenda. Many times this will expedite a resolution or allow proper investigation of the matter for presentation to the entire council.

NO CITIZEN NOR STAFF MEMBER MAY SPEAK NOR OTHERWISE INTERRUPT ANY MEETING UNTIL RECOGNIZED BY THE PRESIDING OFFICER.

2. To maintain decorum at public hearings, the mayor will ask the citizens present if they wish to speak for or against the item on the agenda. If so, they will be given an opportunity to do so at the proper time, when recognized by the chair. If more than five citizens wish to address the council on any single agenda item, those citizens are advised to select spokespersons to present their case.
3. Citizens who wish to bring up a matter that pertains to city business or address an item on the agenda may do so, but only under the agenda item "Hear Visitors." **The council is prohibited by law from discussing or acting on any item that has not been posted on the agenda.**
4. **Citizens addressing the city council on items not on the agenda shall be limited to five minutes each. Total time for presentations on any one item or topic shall be limited to twenty-five minutes. The city council members shall not enter into discussion on any subject not properly placed on the agenda; however, the council members may ask questions for clarification purposes.**
5. As a general rule, citizens may not participate in the discussion of the council workshop session.

HEWITT TEXAS

COUNCIL AGENDA ITEM FORM

MEETING DATE: February 18, 2013

AGENDA ITEM #: 3

SUBMITTED BY: Adam Miles, City Manager

ITEM DESCRIPTION:

Consider action on resolution endorsing certain legislative action in the Regular Session of the 83rd Texas Legislature to help ensure the continued growth and success of the Greater Waco area and its residents.

STAFF RECOMMENDATION/ITEM SUMMARY:

Waco Mayor Malcolm Duncan, Jr., has asked Council to consider a joint resolution on legislative priorities. Support of the attached resolution would establish a unified approach to our local State Representatives. Staff has reviewed the resolution and recommends approval.

ATTACHMENTS:

Draft Resolution

RESOLUTION NO. 2013-02-18-1

A RESOLUTION OF THE CITY OF HEWITT, TEXAS, ENDORSING CERTAIN LEGISLATIVE ACTION IN THE REGULAR SESSION OF THE 83RD TEXAS LEGISLATURE TO HELP ENSURE THE CONTINUED GROWTH AND SUCCESS OF HEWITT, THE GREATER WACO AREA AND ITS RESIDENTS.

WHEREAS, on January 22, 2013, the governing bodies of McLennan County, Waco ISD, McLennan Community College, and the City of Waco held a joint meeting to discuss issues that may be considered in the Regular Session of the 83rd Texas Legislature;

WHEREAS, while each governing body has legislative issues that may be important specifically to that entity, the governing bodies of McLennan County, Waco ISD, McLennan Community College, and the City of Waco at the joint meeting, focused on issues that are common to all for the growth and success of the Greater Waco Community; and

WHEREAS, the City of Hewitt endorses these legislative priorities as essential to the growth and success of the City of Hewitt;

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HEWITT, TEXAS, THAT:

1. The Regular Session of the 83rd Texas Legislature be encouraged to:
 - a. Pre-K – 12th Education:
 1. Support reinstatement of full-day pre-kindergarten funding;
 2. Support school districts' flexibility to design and implement career and technology curricula, including dual credit Career and Technical Education ("CTE") courses and entry level certifications for high school students, and provide flexibility to use CTE courses for graduation plans;
 3. Oppose vouchers or other proposals that reduce funding to public schools, unless and until public education is adequately and equitably funded;
 - b. Higher Education:
 1. Support continued funding of the Texas Equalization Grant (TEG) program;
 2. Support increased state funding for Texas community colleges;
 3. Support the Texas Workforce Commission's Skills Development Fund;
 4. Support increased state funding for Texas State Technical College ("TSTC") and performance-based funding models.
 - c. Health Care:
 1. Support Medicaid Expansion to ensure that the burden of indigent healthcare does not fall unfairly on local governments, hospitals or physicians;

2. Oppose efforts to impose increased responsibility for the costs of Medicaid on local governments, hospitals and physicians;
- d. Local Government:
 1. Support retaining local control generally;
 2. Support cities' control of dedicated rights of way;
 3. Support cities' control of their water rights and protection of watersheds;
 4. Oppose caps on ad valorem appraisal/collections;
 5. Oppose unfunded mandates on local governments whether they originate in Washington, D.C. or Austin, Texas; and
- e. Economic Development:
 1. Support continued funding and increased reporting requirements for the Texas Enterprise Fund and Emerging Technology Fund to attract job creation and high growth entrepreneurial investment.

2. This resolution shall take effect immediately upon its passage.

3. A copy of this resolution shall be sent to the Governor and each member of the Texas House and Senate.

4. That it is hereby officially found and determined that the meeting at which this resolution is passed is open to the public as required by law and that public notice of the time, place, and purpose of said meeting was given as required.

PASSED AND APPROVED this 5th day of February, 2013 by a vote of ____ ayes and ____ nays at a regular meeting of the City Council of Hewitt, Texas.

Wilbert Wachtendorf, Mayor
City of Hewitt, Texas

ATTEST:

Lydia Lopez, City Secretary

APPROVED AS TO FORM & LEGALITY:

O. Charles Buenger, City Attorney