

# HEWITT TEXAS

## MINUTES OF A CITY COUNCIL DINNER WORKSHOP/REGULAR MEETING HEWITT CITY HALL – 105 TAMPICO DRIVE February 18, 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 Bill Aston, City Manager Adam Miles, Assistant City Manager James Barton, Police Chief Jim Devlin, Deputy Fire Chief Lance Bracco, Finance Director Lee Garcia, Utilities Director James Black, Director of Human Resources/Civil Service Susana Garcia-Gilmore, and City Secretary Lydia Lopez

### Workshop – 5:30 PM

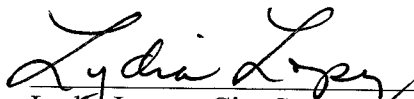
1. City Manager presented an update on municipal business:
  - a. Report from City Engineer including review and discussion of Capital Improvement Projects
  - b. Fire & Police Building Project
  - c. Community Services Building
  - d. Parks Projects
2. The regular meeting agenda items were reviewed.
3. *Motion by Charlie Turner, second by Ed Passalugo to convene Executive Session at 6:17 pm 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 Ed Passalugo, second by Charlie Turner to close Executive Session and adjourn the Dinner Workshop at 6:58 pm.*

### REGULAR SESSION – 7:00 PM

1. **CONSIDER APPROVAL OF MINUTES OF THE CITY COUNCIL WORKSHOP/REGULAR MEETING OF FEBRUARY 4, 2013.** *Motion by Charlie Turner, second by Ed Passalugo 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.**  
Steve Fortenberry, 701 Oakmont Drive, expressed appreciation to Council for their service to the City and for approving the construction of a new facility for Police and Fire Departments. **No one else appeared.**
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.** *Motion by James Vidrine, second by Bill Fuller to reject approval of resolution; six in favor, Pike Anderson opposed, motion to reject passed.* Council member Turner expressed concern that the Council had not received a prior invitation to the joint meeting held to discuss these issues.
4. **ADJOURN.** *Motion by Ed Passalugo, second by Charlie Turner to adjourn at 7:04 pm, all seven in favor, motion passed.*

Approved: March 4, 2013

  
Lydia Lopez, City Secretary

  
Wilbert Wachtendorf, Mayor