

HEWITT TEXAS

MINUTES OF A CITY COUNCIL DINNER WORKSHOP/REGULAR MEETING HEWITT CITY HALL – 105 TAMPICO DRIVE March 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 Manager Adam Miles, City Engineer Bill Aston, Assistant City Manager James Barton, Engineer in Training Miles Whitney, Police Chief Jim Devlin, Deputy Fire Chief Lance Bracco, Finance Director Lee Garcia, 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. Report from City Engineer including review and discussion of Capital Improvement Projects
 - b. Public Safety Fire & Police
 - c. Discussion concerning possible contract for law enforcement services with Midway Independent School District (MISD) for a School Resource Officer
 - d. Park Projects (Note: This item was not discussed.)
2. The regular meeting agenda items were reviewed.
3. *Motion by Ed Passalugo, second by Charlie Turner 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 Pike Anderson, second by Charlie Turner to close Executive Session and adjourn the Dinner Workshop at 6:37 pm.*

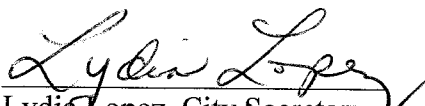
REGULAR SESSION – 7:00 PM

1. **CONSIDER APPROVAL OF MINUTES OF THE CITY COUNCIL WORKSHOP/REGULAR MEETING OF FEBRUARY 18, 2013.** *Motion by Ed Passalugo, second by Charlie Turner 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 Department: Rusty Smith, 1128 Regina Drive and Steve Fortenberry, 701 Oakmont Drive. **No one else appeared.**
3. **CONSIDER AND ACT UPON ADOPTION OF AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF THE CITY'S COMBINATION TAX AND LIMITED SURPLUS REVENUE CERTIFICATES OF OBLIGATION, SERIES 2013; LEVYING AN ANNUAL AD VALOREM TAX FOR THE PAYMENT OF SAID CERTIFICATES; APPROVING AN OFFICIAL STATEMENT; PROVIDING AN EFFECTIVE DATE; AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT.** Mark McLiney with Southwest Securities presented the pricing summary and recommended the Council accept the bid submitted by First Southwest. *Motion by Charlie Turner, second by Pike Anderson to accept bid submitted by First Southwest at 3.089802% and approve ordinance; seven in favor, motion passed.*
4. **AUTHORIZE CITY MANAGER TO NEGOTIATE AND EXECUTE A MEMORANDUM OF UNDERSTANDING WITH JEV PROPERTIES, LP ACCEPTING AND APPROVING DONATION OF APPROXIMATELY 6.39 ACRES OF LAND AND PURCHASE OF 4 ACRES OF ADJACENT PROPERTY, FOR THE PURPOSE OF CONSTRUCTING CITY FACILITIES (INCLUDING THE POLICE AND FIRE BUILDING) AND INSTALLATION OF PUBLIC INFRASTRUCTURE.** *Motion by Charlie Turner, second by Pike Anderson to approve; six in favor with James Vidrine abstaining (Affidavit of Substantial Interest on file); motion passed.* Mayor Wachtendorf expressed his appreciation for generous donation of land by JEV Properties, LP.
5. **AUTHORIZE THE CITY MANAGER TO NEGOTIATE AND EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH RBDR, PLLC FOR DESIGN AND CONSTRUCTION OF A POLICE AND FIRE FACILITY.** *Motion by Ed Passalugo, second by Charlie Turner to approve; seven in favor; motion passed.*

Note: Council Member Turner announced that he would be leaving the meeting due to a prior commitment and was absent for the remainder of the meeting.

6. **PRESENTATION OF AUDIT REPORT AND OPINION BY CHRIS PRUITT, AUDIT PARTNER, PATILLO, BROWN, & HILL, LLP.** Chris Pruitt of Pattillo, Brown & Hill, L.L.P., presented the audit report for Fiscal Year 2011-2012. He stated the city received a clean opinion, with no material weaknesses and the city is in excellent financial condition. Mr. Pruitt commended Finance Director Lee Garcia for her work and assistance with this audit.
7. **CONSIDER REQUEST FOR RATE INCREASE BY ALLIED WASTE SYSTEMS, INC. FOR RESIDENTIAL AND COMMERCIAL WASTE COLLECTION AND DISPOSAL SERVICES.** *Motion by Ed Passalugo, second by Pike Anderson to approve a 1.9% rate increase; six in favor, motion passed.*
8. **AUTHORIZE THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN INTERLOCAL COOPERATION AGREEMENT WITH THE WACO METROPOLITAN AREA REGIONAL SEWER SYSTEM (WMARSS) PARTICIPATING CITIES.** *Motion by Ed Passalugo, second by Pike Anderson to approve; six in favor, motion passed.*
9. **ADJOURN.** *Motion by Ed Passalugo, second by Pike Anderson to adjourn at 7:30 pm, all six in favor, motion passed.*

Approved: April 1, 2013


Lydia Lopez, City Secretary


Wilbert Wachtendorf, Mayor