

HEWITT TEXAS

MINUTES OF A CITY COUNCIL DINNER WORKSHOP/REGULAR MEETING HEWITT CITY HALL – 105 TAMPICO DRIVE April 1, 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, Assistant City Manager James Barton, City Engineer Bill Aston, Engineer in Training Miles Whitney, Deputy Fire Chief Lance Bracco, Planning & Community Development Director Bruce Braley, Finance Director Lee Garcia, Library Director Waynette Ditto, Director of Human Resources/Civil Service Susana Garcia-Gilmore, and City Secretary Lydia Lopez

Workshop – 5:30 PM

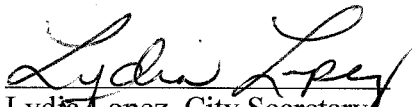
1. City Manager presented an update on municipal business:
 - a. Report from City Engineer including review and discussion of Capital Improvement Projects
 - b. Preliminary discussion concerning FY 2013-14 Capital budget
 - c. Public Safety Fire & Police
 - d. Evaluation Panel for construction manager at risk for Police and Fire Facility
2. The regular meeting agenda items were reviewed.
3. *Motion by Ed Passalugo, second by Charlie Turner to convene Executive Session at 6:26 pm pursuant to the Open Meetings Act, Chapter 551, Texas Government Code to discuss the following:*
§551.074. Personnel Matters; Closed Meeting
Council will meet in Executive Session to discuss the annual evaluation of the City Manager.
4. *Motion by Charlie Turner, second by Bill Fuller to close Executive Session and adjourn the Dinner Workshop at 6:55 pm.*

REGULAR SESSION – 7:00 PM

1. **CONSIDER APPROVAL OF MINUTES OF THE CITY COUNCIL WORKSHOP/REGULAR MEETING OF MARCH 1, 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.** Rick Tullis, 1605 Oak Hollow, Woodway, appeared to announce his candidacy for Midway ISD School Board. Kyle Lands, P.O. Box 594, Hewitt, TX appeared to request assistance with drainage problems on a lot located in Stoneridge III Addition. **No one else appeared.**
3. **CONSIDER REAPPOINTMENTS TO THE BOARD OF ADJUSTMENT.** *Motion by Charlie Turner, second by Ed Passalugo to reappoint Douglas Bergen and Charles Howard for a two-year term; seven in favor, motion passed.*
4. **CONSIDER AWARD OF BID FOR REPLACEMENT AND MAINTENANCE OF LIGHTING AT HEWITT PARK.** *Motion by Ed Passalugo, second by Charlie Turner to approve award of bid to Bowen Electric in the amount of \$14,855; seven in favor; motion passed.*
5. **CONSIDER A RESOLUTION APPOINTING ELECTION OFFICIALS FOR THE MAY 11, 2013 GENERAL ELECTION.** *Motion by Charlie Turner, second by Ed Passalugo to approve; seven in favor; motion passed.*
6. **CONSIDER AN ORDINANCE AMENDING APPENDIX B, SUBDIVISION, PARTS I, II, III AND IV OF THE CODE OF ORDINANCES OF THE CITY OF HEWITT, REPEALING IN ITS ENTIRETY APPENDIX B, SUBDIVISION, PARTS I, II, III AND IV AND ADOPTING A REVISED APPENDIX B SUBDIVISION, PARTS I, II, III AND IV; PROVIDING FOR INCLUSION IN THE CODE, PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.** *Motion by Charlie Turner, second by Ed Passalugo to approve ordinance; seven in favor, motion passed.*
7. **ADJOURN.** *Motion by Ed Passalugo, second by Charlie Turner to adjourn at 7:15 pm, all seven in favor, motion passed.*

Approved: April 15, 2013


Lydia Lopez, City Secretary


Wilbert Wachtendorf, Mayor