

HEWITT TEXAS

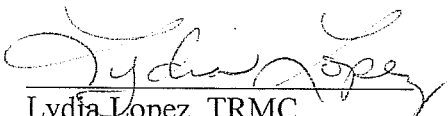
NOTICE OF MEETING OF THE GOVERNING BODY

Notice is hereby given that a **Dinner Workshop** meeting of the governing body of the City of Hewitt will be held on the **15th day of April, 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. Briefing and discussion concerning water rates including a presentation by Dan Jackson with Economist.com
 - b. Briefing and discussion concerning proposed memorandum of understanding with Midway Independent School District (MISD) for law enforcement services
 - c. Report from City Engineer including review and discussion of Capital Improvement Projects
 - d. Briefing and discussion concerning Fire and Police Facility
 - e. Public Safety Fire & Police
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.
 - Pursuant to § 551.071(1)(A). Consultation with Attorney regarding pending or contemplated litigation; Closed Meeting
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 3:00 AM/PM on April 11, 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 **15th day of April, 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 April 1, 2013.
2. Special presentation of proclamation in recognition of "Motorcycle Awareness Month".
3. Hear visitors on matters pertaining to city business.
4. Consider a resolution in support of the submittal of an Application for Non-Historic Use Production Permit (NHUPP) and Application for Well Drilling Permit to the Southern Trinity Groundwater Conservation District.
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 3:00 AM/PM on April 11, 2013.

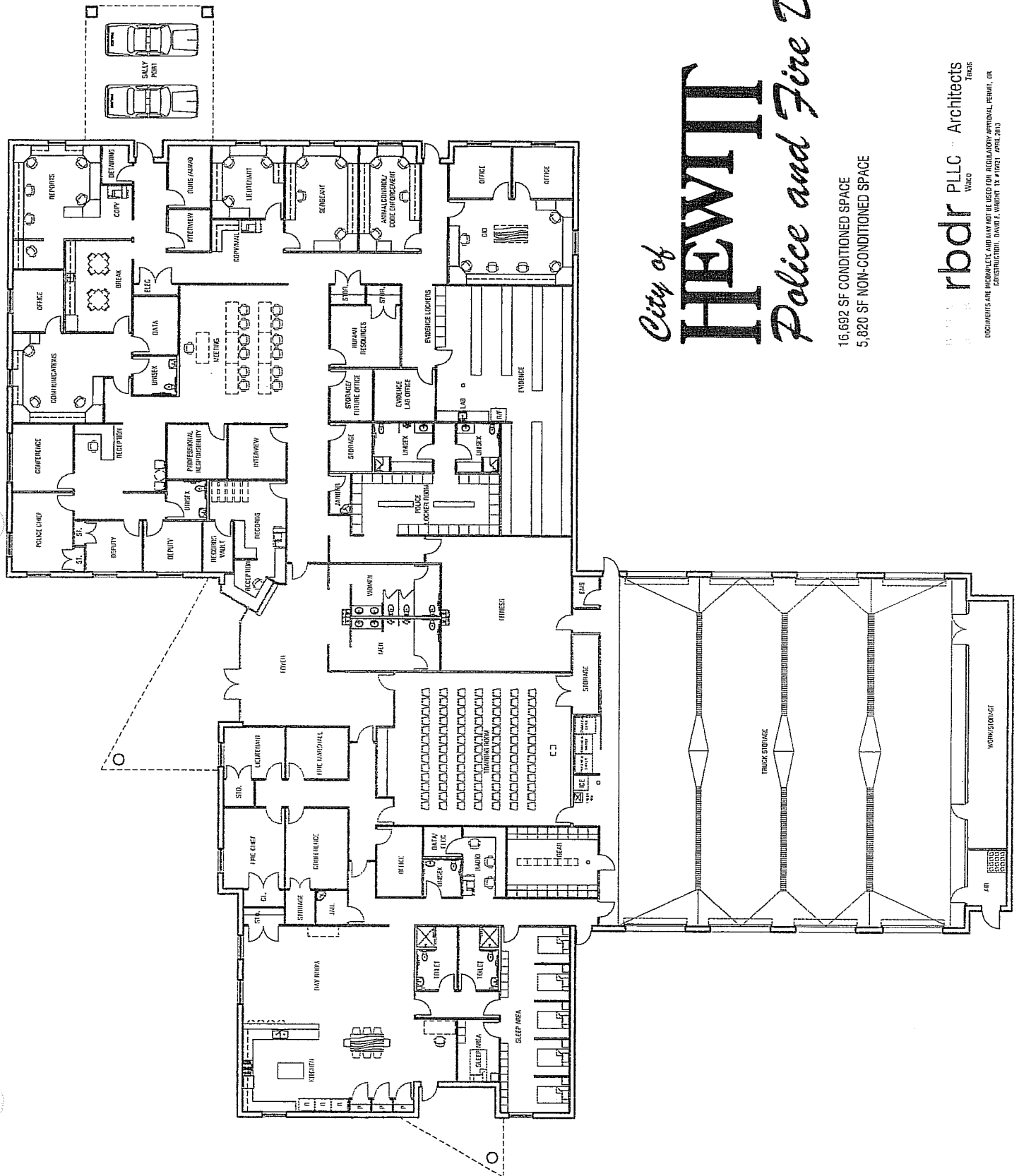
CITY OF HEWITT


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WORKSHOP ITEM 1d



City of
HEWITT
 Police and Fire Department

16,692 SF CONDITIONED SPACE
 5,820 SF NON-CONDITIONED SPACE

rbdr PLLC Architects
 1000 S. 10th St. Suite 100
 Tempe, AZ 85281
 (480) 966-1000
 www.rbdr.com

DOCUMENTS ARE INCOMPLETE AND MAY NOT BE USED FOR REGULATORY APPROVAL. HEWITT, OR
 CONSTRUCTION. DRAFT. WEIGHT 15 #1002 APRIL 2013



COUNCIL AGENDA ITEM FORM

MEETING DATE: April 15, 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 April 1, 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 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



COUNCIL AGENDA ITEM FORM

MEETING DATE: April 15, 2013

AGENDA ITEM #: 2

SUBMITTED BY: Lydia Lopez, City Secretary

ITEM DESCRIPTION:

Special presentation of proclamation in recognition of "Motorcycle Safety and Awareness Month".

STAFF RECOMMENDATION/ITEM SUMMARY:

This proclamation was requested by Steven Cochran (Texas Confederation of Clubs and Independents and the Texas US Defenders). Sandra Lynch (Texas Motorcycle Rights Association District Adviser) and Mr. Cochran will both be present to receive proclamation.

ATTACHMENTS:

Proclamation

**OFFICIAL
MAYOR'S PROCLAMATION
CITY OF HEWITT, TEXAS**

- Whereas,** motorcycle riding is a popular form of recreation and efficient transportation; and
- Whereas,** more and more residents of McLennan County are taking up this mode of transportation to commute to and from their places of employment; and
- Whereas,** it is the responsibility of all motorists to be aware of motorcyclists and extend to them the same courtesy as any other vehicles on our roadways; and
- Whereas,** motorcycle awareness and safety is a concern to all, it is appropriate to set aside a time to alert motorists to the number of motorcyclists on the roads and to help motorcyclists become more aware of the ways they can promote safety;
- Therefore,** I, Wilbert Wachtendorf, by virtue of the authority vested in me as Mayor of the City of Hewitt, hereby proclaim the month of May as "Motorcycle Safety and Awareness Month" for Hewitt and urge citizens both motorcycle riders and automobile drivers to follow the rules of the road so that all citizens will remain safe.

Signed and sealed this 15th day of April, 2013.

Wilbert Wachtendorf, Mayor

Attest:

Lydia Lopez, City Secretary

HEWITT TEXAS

ITEM #3 – 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.



COUNCIL AGENDA ITEM FORM

MEETING DATE: April 15, 2013

AGENDA ITEM #: 4

SUBMITTED BY: Adam Miles, City Manager

ITEM DESCRIPTION:

Consider a resolution in support of the submittal of an Application For Non-Historic Use Production Permit (NHUPP) and Application For Well Drilling Permit to the Southern Trinity Groundwater Conservation District

STAFF RECOMMENDATION/ITEM SUMMARY:

As discussed in previous workshops, the city has an opportunity to submit an application for drilling a new well. Staff recommends approval of the attached resolution in support. City Engineer is preparing the required application with supporting documentation. This resolution will be included with the submittal of application to the Southern Trinity Groundwater District.

ATTACHMENTS:

Resolution

RESOLUTION NO. 2013-04-15-1

**IN SUPPORT OF THE SUBMITTAL OF AN APPLICATION
FOR NON-HISTORIC USE PRODUCTION PERMIT
(NHUPP) AND APPLICATION FOR WELL DRILLING
PERMIT TO THE SOUTHERN TRINITY GROUNDWATER
CONSERVATION DISTRICT**

WHEREAS, the City of Hewitt ("HEWITT") has an interest in ensuring that the groundwater resources in McLennan County are managed in a responsible and sustainable manner; and

WHEREAS, HEWITT has the responsibility to provide safe, reliable, adequate and affordable water to their citizens; and

WHEREAS, HEWITT has directed the City Engineer to complete and file with the Southern Trinity Groundwater Conservation District ("DISTRICT") an Application for Non-Historic Use Production Permit (NHUPP) and Application for Well Drilling Permit for the construction and usage of a water well pursuant to §6.201 of the Rules of the Southern Trinity Groundwater Conservation District;

NOW, THEREFORE, BE IT RESOLVED THAT the Hewitt City Council expresses support of the submittal of the required permit applications through the DISTRICT to accommodate the present and future demand for water in the city.

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.

Signed this 15th day of April, 2013.

Wilbert Wachtendorf, Mayor
City of Hewitt, Texas

ATTEST:

Lydia Lopez, City Secretary

APPROVED AS TO FORM & LEGALITY:

Charlie Buenger, City Attorney