

HEWITT TEXAS

**MINUTES OF A CITY COUNCIL
DINNER WORKSHOP/REGULAR MEETING
HEWITT CITY HALL – 105 TAMPICO DRIVE
April 15, 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, Utilities Director James Black, Finance Director Lee Garcia, Community Development Coordinator Denise Rodriguez, and City Secretary Lydia Lopez

Workshop – 5:30 PM

1. City Manager presented an update on municipal business:
 - a. Briefing and discussion concerning water rates including a FY 2013-2014 Water and Wastewater Rate Plan Update 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 (Dr. Jeanie Johnson presented a draft Interlocal Cooperation Agreement for Council to review and consider.)
 - 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. The regular meeting agenda items were reviewed.

Mayor Wachtendorf recessed the Workshop at 6:59 pm to convene the Regular Session.

Note: The Executive Session was held after the adjournment of the Regular Session.

REGULAR SESSION – 7:00 PM

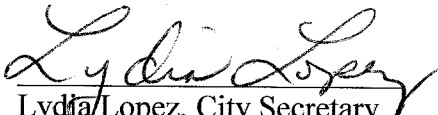
1. **CONSIDER APPROVAL OF MINUTES OF THE CITY COUNCIL WORKSHOP/REGULAR MEETING OF APRIL 1, 2013.** *Motion was made by Charlie Turner, second by Ed Passalugo to approve the minutes as submitted but allow for additional corrections; all seven in favor, motion passed.*
2. **SPECIAL PRESENTATION OF PROCLAMATION IN RECOGNITION OF “MOTORCYCLE AWARENESS MONTH”.** Mayor Wachtendorf presented the proclamation to members to Sandra Lynch, Texas Motorcycle Rights Association District Advisor and Steven Cochran, Texas confederation of Clubs and Independents and the Texas US Defenders.
3. **HEAR VISITORS ON MATTERS PERTAINING TO CITY BUSINESS.**
NONE
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.** *Motion by Charlie Turner, second by Pike Anderson to approve; seven in favor, motion passed.*
5. **ADJOURN.** *Motion was made by Ed Passalugo, second by Charlie Turner to adjourn at 7:04 pm, all seven in favor, motion passed.*

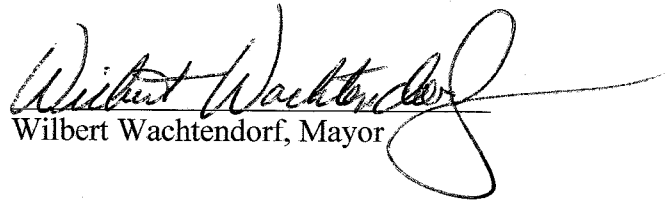
Mayor Wachtendorf reconvened the Workshop at 7:05 pm.

The following Executive Sessions were conducted after the adjournment of the Regular Session:

3. *Motion was made by Ed Passalugo, second by Charlie Turner to convene Executive Session at 7:14 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.
 - Pursuant to § 551.071(1)(A), consultation with Attorney regarding pending or contemplated litigation.
4. *Motion was made by Ed Passalugo, second by Charlie Turner to close the Executive Session at 7:55 pm.*
5. *Adjourn. Motion was made by Ed Passalugo, second by Pike Anderson to adjourn the meeting at 7:56 pm.*

Approved: May 6, 2013


Lydia Lopez, City Secretary


Wilbert Wachtendorf, Mayor