

HEWITT TEXAS

MINUTES OF A CITY COUNCIL DINNER WORKSHOP/REGULAR MEETING HEWITT CITY HALL – 105 TAMPICO DRIVE May 6, 2013 - 5:30/7:00 PM

Members Present: Mayor Wilbert “Walky” Wachtendorf (presiding); Mayor Pro Tem Ed Passalugo; Council Members Vincent R. “Pike” Anderson, Bill Fuller, James Vidrine, and Ronnie McNiel

Member Absent: Charles D. “Charlie” Turner

Staff Present: Assistant City Attorney Kathleen Dow (Ms. Dow arrived during the Regular Session at 7:06 pm), 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, Library Director Waynette Ditto, Police Chief Jim Devlin, Deputy Police Chief Tuck Saunders, Fire Chief Lance Bracco, Planning & Community Development Director Bruce Braley, Community Development Coordinator Denise Rodriguez, 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. Briefing and discussion was held concerning Fire and Police Facility (A proposed floor plan was presented by architect firm RBDR.)
 - c. Public Safety Fire & Police (Fire protection outside the city limits was discussed.)
2. An interview of prospective board member L. Bruce Dollens was held for service on the Board of Adjustment.
3. The regular meeting agenda items were reviewed.
4. Adjourn. *Motion was made by Bill Fuller, second by Ed Passalugo to adjourn the dinner workshop meeting at 6:49 pm.*
5. Mayor Wachtendorf convened the Executive Session at 6:51 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.

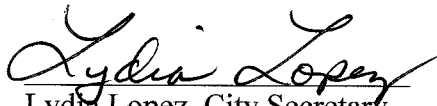
5. Close Executive Session. *Motion was made by Ed Passalugo, second by Pike Anderson to close the Executive Session at 6:59 pm.*

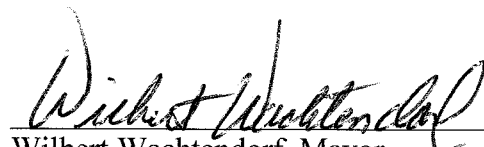
REGULAR SESSION – 7:00 PM

1. **CONSIDER APPROVAL OF MINUTES OF THE CITY COUNCIL WORKSHOP/REGULAR MEETING OF APRIL 15, 2013.** *Motion was made by Ed Passalugo, second by Bill Fuller to approve the minutes as submitted but allow for additional corrections; all six in favor, motion passed.*
2. **HEAR VISITORS ON MATTERS PERTAINING TO CITY BUSINESS.**
Keith Helpert, 109 Hoffmeyer, appeared to express appreciation for consideration of selection of the Construction Manager at Risk for the proposed Police and Fire Facility Project. No one else appeared.
3. **CONSIDER APPOINTMENTS TO THE BOARD OF ADJUSTMENT.** *Motion by Bill Fuller, second by Pike Anderson to approve the appointment of L. Bruce Dollens; six in favor, motion passed.*
4. **ADMINISTER OATH OF OFFICE TO NEWLY APPOINTED MEMBER OF THE BOARD OF ADJUSTMENT.** Mayor Wachtendorf administered the oath of office to Mr. L. Bruce Dollens.
5. **AUTHORIZE CONTRACT CHANGE ORDER NUMBER 1 WITH BARNETT CONTRACTING, INC. FOR WASTEWATER TO WMARSS SOUTH-PHASE 2B PROJECT IN THE TOTAL AMOUNT OF \$19,543.00.** *Motion was made by Ed Passalugo, second by Pike Anderson to approve; six in favor, motion passed.*
6. **AUTHORIZE CONTRACT CHANGE ORDER WITH JNB CONSTRUCTION FOR SUN VALLEY WATER LINE REPLACEMENT, PHASE 1 PROJECT IN THE TOTAL AMOUNT OF \$22,569.75.** *Motion was made by Ed Passalugo; second by Bill Fuller to approve; six in favor, motion passed.*
7. **CONSIDER AWARD OF BID FOR DEVONSHIRE ROAD - STREET AND DRAINAGE IMPROVEMENTS TO BARNETT CONTRACTING INC. IN THE TOTAL AMOUNT OF \$401,477.55.** *Motion was made by Bill Fuller, second by Pike Anderson to approve; six in favor, motion passed.*
8. **AUTHORIZE CITY MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH K4 CONSTRUCTION FOR CONSTRUCTION MANAGER AT RISK SERVICES RELATED TO THE POLICE AND FIRE FACILITY PROJECT.** *Motion was made by Ed Passalugo; second by Pike Anderson to approve; six in favor, motion passed.*

9. **CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING INTERLOCAL AGREEMENT WITH MCLENNAN COUNTY FOR USE OF INMATE LABOR FOR PARK MAINTENANCE DURING THE MONTH OF MAY 2013.** *Motion was made by Bill Fuller; second by Ed Passalugo to approve; six in favor, motion passed.*
10. **CONSIDER AN ORDINANCE APPROVING AND ADOPTING THE RATE SCHEDULE “RRM – RATE REVIEW MECHANISM” FOR ATMOS ENERGY CORPORATION, MID-TEX DIVISION TO BE IN FORCE IN THE CITY FOR A PERIOD OF TIME AS SPECIFIED IN THE RATE SCHEDULE.** *Motion was made by Ed Passalugo; second by Pike Anderson to approve the ordinance; six in favor, motion passed.*
11. **ADJOURN.** *Motion was made by Bill Fuller, second by Ed Passalugo to adjourn at 7:16 pm, all six in favor, motion passed.*

Approved: May 20, 2013


Lydia Lopez, City Secretary


Wilbert Wachtendorf, Mayor