

HEWITT TEXAS

MINUTES OF A CITY COUNCIL DINNER WORKSHOP/REGULAR MEETING HEWITT CITY HALL – 105 TAMPICO DRIVE May 20, 2013 - 5:30/7:00 PM

Members Present: Mayor Wilbert “Walky” Wachtendorf (presiding); Mayor Pro Tem Ed Passalugo; Council Members, Bill Fuller, James Vidrine, and Ronnie McNeil Charles D. “Charlie” Turner and Vincent R. “Pike” Anderson were present for the Regular Session only. Newly Elected Council Members Travis Bailey and Alex Snider were present.

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, Library Director Waynette Ditto, Police Chief Jim Devlin, Deputy Police Chief Tuck Saunders, HR/Civil Service Director Susana Garcia-Gilmore, Planning & Community Development Director Bruce Braley, and City Secretary Lydia Lopez

Workshop – 5:30 PM

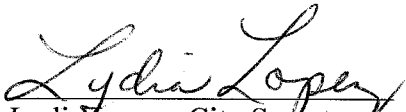
1. City Manager presented an update on municipal business:
 - a. Report from City Engineer including review and discussion of Capital Improvement Projects was presented.
 - b. Briefing and discussion concerning disc golf course project was held.
 - c. Briefing and discussion concerning Hewitt Dog Days of Summer Canine Event – June 15, 2013 was held.
 - d. Public Safety Fire & Police (Chief Devlin announced Guns N’ Hoses event scheduled for June 29 and National Night Out – August 1.)
 - e. Briefing and discussion was held concerning FY 2013-2014 Budget.
2. The regular meeting agenda items were reviewed.
3. Adjourn. *A motion was made by Bill Fuller, second by Ed Passalugo to adjourn the Workshop at 6:40 pm.*

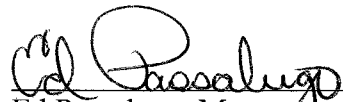
REGULAR SESSION – 7:00 PM

1. **CONSIDER APPROVAL OF MINUTES OF THE CITY COUNCIL WORKSHOP/REGULAR MEETING OF MAY 6, 2013.** *A motion was made by Charlie Turner, second by Pike Anderson to approve the minutes as submitted but allow for additional corrections; all seven in favor, motion passed.*

7. **CONSIDER AND TAKE APPROPRIATE ACTION ON THE DESIGNATION OF MAYOR PRO TEM.** Mayor Passalugo called for nominations. Council Member James Vidrine nominated Wilbert Wachtendorf. No other nominations were made. Wilbert Wachtendorf was nominated as Mayor Pro Tem by acclamation.
8. **HEAR VISITORS ON MATTERS PERTAINING TO CITY BUSINESS.** Patsy Kilgore, 731 Cheyenne, appeared to express concern about water rates and other city matters. No one else appeared.
9. **CONSIDER APPROVAL OF REVISED POLICIES AND PROCEDURES FOR USE OF THE HEWITT MEETING AND EVENT CENTER.** *A motion was made by James Vidrine, second by Wilbert "Walky" Wachtendorf to approve; seven in favor, motion passed.*
10. **CONSIDER APPROVAL OF A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE STATE OF TEXAS AND THE CITY OF HEWITT FOR THE MAINTENANCE, CONTROL, SUPERVISION, AND REGULATION OF CERTAIN STATE HIGHWAYS AND/OR PORTIONS OF STATE HIGHWAYS IN THE CITY OF HEWITT.** *A motion was made by Wilbert "Walky" Wachtendorf, second by Travis Bailey to approve; seven in favor, motion passed.*
11. **ADJOURN.** *A motion was made by James Vidrine, second by Ronnie McNiel to adjourn at 7:27 pm, all seven in favor, motion passed.*

Approved: June 3, 2013


Lydia Lopez, City Secretary


Ed Passalugo, Mayor