

HEWITT TEXAS

MINUTES OF A CITY COUNCIL DINNER WORKSHOP/REGULAR MEETING HEWITT CITY HALL – 105 TAMPICO DRIVE June 3, 2013 - 5:30/7:00 PM

Members Present: Mayor Ed Passalugo (presiding); Mayor Pro Tem Wilbert “Walky” Wachtendorf; Council Members Bill Fuller, James Vidrine, Travis Bailey, Alex Snider 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, Library Director Waynette Ditto, Police Chief Jim Devlin, Deputy Police Chief Tuck Saunders, Fire Chief Lance Bracco, 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
 - b. A briefing and discussion was held concerning budget for Capital Projects.
 - c. A briefing and discussion was held concerning Hewitt Dog Days of Summer Canine Event – June 15, 2013 presented by Library Director Waynette Ditto.
 - d. A briefing and discussion was held concerning Library operations presented by Library Director Waynette Ditto.
 - e. Public Safety Fire & Police (not discussed)
2. The regular meeting agenda items were reviewed.

NOTE: Executive Session was held after the Regular Session.

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.
4. Close Executive Session.

5. Adjourn. *A motion was made by James Vidrine and seconded by Travis Bailey to adjourn the Workshop at 6:53 pm.*

REGULAR SESSION – 7:00 PM

1. **CONSIDER APPROVAL OF MINUTES OF THE CITY COUNCIL DINNER WORKSHOP/REGULAR MEETING OF MAY 20, 2013.** *A motion was made by Wilbert “Walky” Wachtendorf and seconded by Travis Bailey 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.**
NONE
3. **CONSIDER REAPPOINTMENTS TO THE PLANNING & ZONING COMMISSION.** *A motion to table this item was made by James Vidrine and seconded by Ronnie McNiel; seven in favor, motion passed.* Mayor Pro Tem Wachtendorf stated his support that this item be held so that other applicants can be reviewed.
4. **CONSIDER AWARD OF BID FOR INSTALLATION OF PRE-CAST CONCRETE SCREENING FENCE AT THE PROPOSED PUBLIC SAFETY FACILITY TO ARTISAN PRECAST IN THE AMOUNT OF \$68,696.80.** *A motion was made by Wilbert “Walky” Wachtendorf and seconded by Alex Snider to approve; seven in favor, motion passed.*
5. **CONSIDER AND TAKE APPROPRIATE ACTION ON AN INTERLOCAL AGREEMENT WITH MIDWAY INDEPENDENT SCHOOL DISTRICT FOR THE PLACEMENT OF DISC GOLF HOLES ON PROPERTY OWNED BY MIDWAY ISD AND ADJOINING HEWITT PARK.** *A motion was made by Bill Fuller and seconded by Travis Bailey to approve; seven in favor, motion passed.*
6. **ADJOURN.** *A motion was made by Wilbert “Walky” Wachtendorf, seconded by Bill Fuller to adjourn at 7:05 pm, all seven in favor, motion passed.*

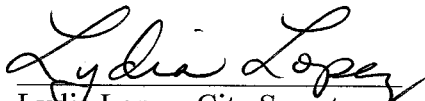
EXECUTIVE SESSION

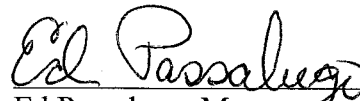
A motion was made by Bill Fuller and seconded by Travis Bailey to convene the Executive Session at 7:09 p.m. pursuant to the Open Meetings Act, Chapter 551, Texas Government Code to discuss the following:

- 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.

A motion was made by James Vidrine and seconded by Travis Bailey to close Executive Session at 7:50 p.m.

Approved: June 17, 2013


Lydia Lopez, City Secretary


Ed Passalugo, Mayor