

HEWITT TEXAS

MINUTES OF A CITY COUNCIL DINNER WORKSHOP/REGULAR MEETING HEWITT CITY HALL – 105 TAMPICO DRIVE June 17, 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 and Ronnie McNiel

Members Absent: Alex Snider

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, HR/Civil Service Director Susana Garcia-Gilmore, Planning & Community Development Director Bruce Braley, and City Secretary Lydia Lopez

Workshop – 5:30 PM

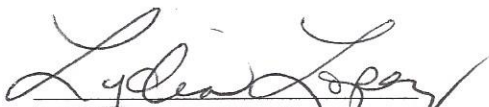
1. City Manager presented an update on municipal business:
 - a. Report from City Engineer including review and discussion of Capital Improvement Projects
 - b. Briefing and discussion concerning Police and Fire Facility (A three dimensional floor plan was presented by architect firm RBDR.)
 - c. Briefing and discussion concerning overview of Public Safety operations – Police & Fire (Police Chief Devlin presented an overview of Police operations. Fire Operations to be discussed at the next Council meeting.)
2. Interviews of prospective board members for Board of Adjustment (Bradley Turner) and Planning & Zoning Commission (Bobby Wolske) were conducted.
3. The regular meeting agenda items were reviewed.
4. Adjourn. *A motion was made by Wilbert “Walky” Wachtendorf and seconded by Bill Fuller to adjourn the Workshop at 6:58 pm.*

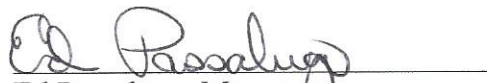
REGULAR SESSION – 7:00 PM

1. **The Pledge of Allegiance to the U.S. Flag was led by BOY SCOUT TROOP #377.**

2. **CONSIDER APPROVAL OF MINUTES OF THE CITY COUNCIL DINNER WORKSHOP/REGULAR MEETING OF JUNE 3, 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 six in favor, motion passed.*
3. **HEAR VISITORS ON MATTERS PERTAINING TO CITY BUSINESS.**
NONE
4. **CONSIDER APPOINTMENTS TO THE BOARD OF ADJUSTMENT.** *A motion was made by Bill Fuller and seconded by Ronnie McNiel to appoint Bradley Turner to the Board of Adjustment; six in favor, motion passed.*
5. **CONSIDER APPOINTMENT(S) TO THE PLANNING & ZONING COMMISSION.** *A motion to take from the table the June 17th reappointments to the Planning & Zoning Commission was made by James Vidrine and seconded by Bill Fuller; six in favor, motion passed. A motion was made by James Vidrine and seconded by Ronnie McNiel to not reappoint Jerral Knox or Betty Orton, but to appoint Bobby Wolske to a three-year term on the Planning & Zoning Commission; six in favor, motion passed.*
6. **ADMINISTER OATH OF OFFICE TO NEWLY APPOINTED MEMBERS OF THE BOARD OF ADJUSTMENT AND THE PLANNING & ZONING COMMISSION.** Mayor Passalugo administered the oath to Bradley Turner, Board of Adjustment and Bobby Wolske, Planning & Zoning Commission.
7. **CONSIDER AWARD OF BID FOR PROPOSED 2013 STREET IMPROVEMENTS – MICRO SLURRY SEAL TO VIKING CONSTRUCTION IN THE TOTAL AMOUNT OF \$44,651.25.** *A motion was made by Wilbert "Walky" Wachtendorf and seconded by Travis Bailey to award the bid for micro slurry seal to Viking Construction in the amount of \$44,651.25; six in favor, motion passed.*
8. **ADJOURN.** *A motion was made by Bill Fuller, seconded by Ronnie McNiel to adjourn at 7:12 pm, all six in favor, motion passed.*

Approved: July 1, 2013


Lydia Lopez, City Secretary


Ed Passalugo, Mayor