

HEWITT TEXAS

**MINUTES OF A CITY COUNCIL
DINNER WORKSHOP/REGULAR MEETING
HEWITT CITY HALL – 105 TAMPICO DRIVE
July 1, 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, Ronnie McNeil and 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, Deputy 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 and future water supply
 - b. Briefing and discussion was held concerning the Legislative Policy for the Administration of Boards, Commissions and Authorities (City Manager to revise policy per Council discussion.)
 - c. Briefing and discussion was held concerning preliminary FY 2013-2014 Budget.
 - d. Briefing and discussion was held concerning water and wastewater rate.

MOTION TO RECESS DINNER WORKSHOP

A motion was made by Bill Fuller and seconded by Travis Bailey to recess the Dinner Workshop at 6:57 pm to convene the Regular Session. Note: The Regular Session was conducted and adjourned prior to reconvening the Dinner Workshop.

NOTE: The 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 § 551.071(1)(A), consultation with Attorney regarding pending or contemplated litigation.
4. Close Executive Session.
5. Adjourn.

REGULAR SESSION – 7:00 PM

1. **PLEDGE OF ALLEGIANCE TO THE U.S. FLAG** - Mayor Passalugo led the Pledge of Allegiance.
2. **CONSIDER APPROVAL OF MINUTES OF THE CITY COUNCIL DINNER WORKSHOP/REGULAR MEETING OF JUNE 17, 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.*
3. **HEAR VISITORS ON MATTERS PERTAINING TO CITY BUSINESS.**
NONE
4. **RECOGNITION OF OUTGOING MEMBERS OF THE PLANNING & ZONING COMMISSION.** Mayor Passalugo recognized Mr. Jerral Knox and Mrs. Betty Orton who served 15 years and 9 years respectively.
5. **CONFIRM CITY MANAGER'S APPOINTMENT OF LANCE BRACCO AS FIRE CHIEF FOR THE CITY OF HEWITT.** *A motion was made by Bill Fuller, seconded by Travis Bailey to confirm appointment of Lance Bracco, all seven in favor, motion passed. Newly appointed Fire Chief Bracco was pinned by his wife Shonna.*
6. **ADJOURN.** *A motion was made by Bill Fuller, seconded by Alex Snider to adjourn at 7:10 pm, all seven in favor, motion passed.*

MOTION TO RECONVENE DINNER WORKSHOP

A motion was made by James Vidrine and seconded by Ronnie McNiel to reconvene the Dinner Workshop at 7:19 pm; all seven in favor, motion passed.

- e. Briefing and discussion was held concerning solid waste services
 - f. Briefing and discussion was held concerning Animal Shelter and related issues
 - g. Briefing and discussion was held concerning proposed Interlocal Cooperation Agreement with Midway Independent School District (Staff to bring back cost projections.)
2. Review regular meeting agenda items. (Not presented)

MOTION TO RECESS DINNER WORKSHOP

A motion was made by James Vidrine and seconded by Ronnie McNiel to recess the Dinner Workshop at 8:09 pm, all seven in favor, motion passed.

EXECUTIVE SESSION – Conducted after the Regular Session

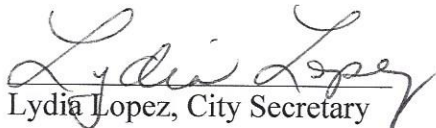
A motion was made by Bill Fuller and seconded by Ronnie McNeil to convene the Executive Session at 8:14 pm pursuant to the Open Meetings Act, Chapter 551, Texas Government Code to discuss the following:

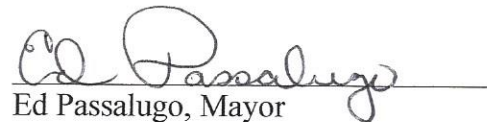
- Pursuant to § 551.071(1)(A), consultation with Attorney regarding pending or contemplated litigation.

A motion was made by Bill Fuller, seconded by Wilbert "Walky" Wachtendorf to adjourn the close Executive Session at 8:37 pm, all seven in favor, motion passed.

Adjourn. *A motion was made by Wilbert "Walky" Wachtendorf and seconded by Bill Fuller to adjourn the Dinner Workshop at 8:40 pm, all seven in favor, motion passed.*

Approved: July 15, 2013


Lydia Lopez, City Secretary


Ed Passalugo, Mayor