

HEWITT TEXAS

MINUTES OF A CITY COUNCIL DINNER WORKSHOP/REGULAR MEETING HEWITT CITY HALL – 105 TAMPICO DRIVE July 15, 2013 - 5:30/7:00 PM

Members Present: Mayor Ed Passalugo (presiding); Council Members Bill Fuller, James Vidrine, Travis Bailey, Ronnie McNiel and Alex Snider

Members Absent: Mayor Pro Tem Wilbert “Walky” Wachtendorf

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

Note: The agenda was reordered.

 - a. A briefing and discussion was held concerning proposed Interlocal Cooperation Agreement with Midway Independent School District. (This item to be placed on the next agenda.)
 - b. A briefing and discussion concerning the Legislative Policy for the Administration of Boards, Commissions, and Committees.

Mayor Passalugo recessed the Dinner Workshop to convene the Regular Meeting at 6:58 p.m. The remainder of the Dinner Workshop was held after the conclusion of the Regular Meeting.

REGULAR SESSION – 7:00 PM

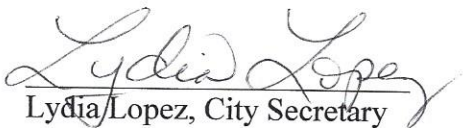
1. **PLEDGE OF ALLEGIANCE TO THE U.S. FLAG** - Mayor Passalugo led the Pledge of Allegiance.

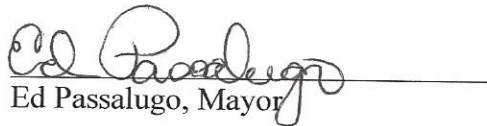
2. **CONSIDER APPROVAL OF MINUTES OF THE CITY COUNCIL DINNER WORKSHOP/REGULAR MEETING OF JULY 1, 2013.** *A motion was made by James Vidrine and seconded by Bill Fuller to approve the minutes as submitted but allow for additional corrections; all six in favor, motion passed.*
3. **HEAR VISITORS ON MATTERS PERTAINING TO CITY BUSINESS.**
NONE
4. **CONSIDER APPROVAL OF A RESOLUTION ESTABLISHING A POLICY CONCERNING FIRE PROTECTION OUTSIDE THE CITY LIMITS.** *A motion was made by Bill Fuller, seconded by Alex Snider to approve the resolution, all six in favor, motion passed.*
5. **CONSIDER APPROVAL OF A RESOLUTION AUTHORIZING AN AMENDMENT TO THE WACO-MCLENNAN COUNTY PUBLIC HEALTH DISTRICT COOPERATIVE AGREEMENT FOR A TERM OF FIVE YEARS TO BEGIN OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2018.** *A motion was made by Bill Fuller, seconded by Ronnie McNiel to approve resolution, all six in favor, motion passed.*
6. **ADJOURN.** *A motion was made by Bill Fuller, seconded by James Vidrine to adjourn at 7:03 pm, all six in favor, motion passed.*

Mayor Passalugo reconvened the Dinner Workshop at 7:05 p.m.

- c. A briefing and discussion concerning overview of Fire Department operations.
- d. A briefing and discussion concerning preliminary FY 2013-2014 Budget.
City Manager Adam Miles presented a
2. Review regular meeting agenda items.
3. Convene Executive Session pursuant to the Open Meetings Act, Chapter 551, Texas Government Code to discuss the following: **(NOT HELD)**
 - 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 Ronnie McNiel, and seconded by Travis Bailey to adjourn the meeting at 8:39 p.m.*

Approved: July 29, 2013


Lydia Lopez, City Secretary


Ed Passalugo, Mayor