

HEWITT TEXAS

**MINUTES OF A CITY COUNCIL
SPECIAL CALLED DINNER WORKSHOP/MEETING
HEWITT CITY HALL – 105 TAMPICO DRIVE
July 29, 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 McNiel and Alex Snider

Staff Present:, City Manager Adam Miles, Assistant City Manager James Barton, 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

Staff Absent: City Attorney Charlie Buenger, City Engineer Bill Aston, and Engineer in Training Miles Whitney

Workshop – 5:30 PM

1. City Manager presented an update on municipal business:
 - a. A briefing and discussion was held concerning National Night Out event, August 1, 2013.
 - b. A briefing and discussion concerning proposed FY 2013-2014 Budget
2. The regular meeting agenda items were reviewed.
3. Council conducted interviews of prospective board members Eric Ames and Gayle H. Shipp for service on the Library Board.
4. Adjourn. *A motion was made by Alex Snider and seconded by James Vidrine to adjourn the meeting at 6:53 pm.*

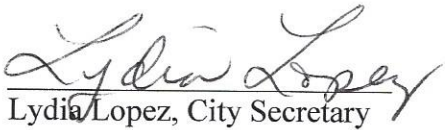
REGULAR SESSION – 7:00 PM

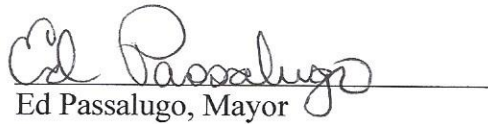
1. **PLEDGE OF ALLEGIANCE TO THE U.S. FLAG** - Mayor Passalugo invited Logan and Matthew Campbell to lead the Pledge of Allegiance.
2. **SPECIAL PRESENTATION OF PROCLAMATION IN RECOGNITION OF “TEXAS 811 SAFE DIGGING DAY”**. Mayor Passalugo presented proclamation to Atmos Energy Manager of Public Affairs Michael Street and Operations Supervisor Tommy Clark.

3. **CONSIDER APPROVAL OF MINUTES OF THE CITY COUNCIL DINNER WORKSHOP/REGULAR MEETING OF JULY 15, 2013.** *A motion was made by James Vidrine and seconded by Travis Bailey to approve the minutes as submitted but allow for additional corrections; all seven in favor, motion passed.*
4. **HEAR VISITORS ON MATTERS PERTAINING TO CITY BUSINESS.**
NONE
5. **CONSIDER APPOINTMENTS TO THE LIBRARY BOARD.** *A motion was made by Bill Fuller, seconded by Alex Snider to appoint Eric Ames and Gayle Shipp to the Library Board, all seven in favor, motion passed.*
6. **ADMINISTER OATH OF OFFICE TO NEWLY APPOINTED MEMBERS OF THE LIBRARY BOARD.** Mayor Passalugo administered the oath to Eric Ames and Gayle Shipp.
7. **CONSIDER APPROVAL AND ADOPTION OF THE POLICY FOR ADMINISTRATION OF BOARDS, COMMISSIONS, AND COMMITTEES.** *A motion was made by Bill Fuller, seconded by Ronnie McNiel to approve resolution, all seven in favor, motion passed.*
8. **AUTHORIZE THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN INTERLOCAL COOPERATION AGREEMENT WITH MIDWAY INDEPENDENT SCHOOL DISTRICT (MISD) TO PROVIDE LAW ENFORCEMENT SERVICES.** *A motion was made by Bill Fuller, seconded by Alex Snider to authorize the City Manager to negotiate this interlocal agreement, five in favor (Snider, Passalugo, Vidrine, McNiel, and Fuller), two opposed (Wachtendorf and Bailey) motion passed. Council Members Vidrine, Snider, and Mayor Passalugo justified their vote.*
9. **CONSIDERATION OF AND ACTION ON ORDINANCE AMENDING THE NUMBER OF POSITIONS IN A CLASSIFICATION IN THE HEWITT POLICE DEPARTMENT.** *A motion was made by Alex Snider, seconded by Ronnie McNiel to approve ordinance, all seven in favor, motion passed.*
10. **CONSIDERATION OF AND ACTION ON SETTING DATE OF AUGUST 12, 2013 FOR A PUBLIC HEARING ON THE PROPOSED FISCAL YEAR 2013-2014 ANNUAL BUDGET.** *A motion was made by Ronnie McNiel, seconded by James Vidrine to approve, all seven in favor, motion passed.*

11. **CONSIDERATION OF AND ACTION ON 2013 PROPOSED TAX RATE AND SETTING TWO PUBLIC HEARING DATES, AUGUST 12 AND AUGUST 19, 2013.** *A motion was made by Alex Snider to vote to place adoption of a tax rate of \$.539677 cents per \$100 valuation, equaling \$.1537 cents for debt service and \$.385977 cents for maintenance and operations, as an action item for the August 26th, 2013 council meeting to be held at 7 p.m. at City Council Chambers, 105 Tampico Drive, Hewitt, Texas AND to set two public hearings, as required by law, to be held on Monday, August 12th, 2013 at 7:00 p.m. and Monday, August 19th, 2013 at 7:00 p.m. at City Council Chambers, 105 Tampico Drive, Hewitt, Texas, all seven in favor, motion passed.*
12. **CONSIDERATION OF AND ACTION ON AN ORDINANCE VACATING AND ABANDONING A 0.59 ACRE UTILITY EASEMENT TRACT, OUT OF THE CARLOS O'CAMPO GRANT, ABSTRACT NUMBER 32 IN MCLENNAN COUNTY, TEXAS AS REQUESTED BY WOODY BUTLER HOMES, INC.** *A motion was made by Bill Fuller, seconded by Ronnie McNiel to approve ordinance, all seven in favor, motion passed.*
13. **ADJOURN.** *A motion was made by James Vidrine, seconded by Bill Fuller to adjourn at 7:19 pm, all seven in favor, motion passed.*

Approved: August 12, 2013


Lydia Lopez, City Secretary


Ed Passalugo, Mayor