

HEWITT TEXAS

**MINUTES OF A CITY COUNCIL
SPECIAL CALLED DINNER WORKSHOP/MEETING
HEWITT CITY HALL – 105 TAMPICO DRIVE
August 12, 2013 - 5:30/7:00 PM**

Members Present: Mayor Ed Passalugo (presiding); Mayor Pro Tem Wilbert “Walky” Wachtendorf; Council Members James Vidrine, Travis Bailey, and Ronnie McNiel

Members Absent: Council Members Bill Fuller and Alex Snider

Staff Present:, City Manager Adam Miles, Assistant City Manager James Barton, City Engineer Bill Aston, Utilities Director James Black, Finance Director Lee Garcia, Library Director Waynette Ditto, 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, Engineer in Training Miles Whitney and Police Chief Jim Devlin

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 appointments to the Planning & Zoning Commission.
 - c. A briefing and discussion was held concerning proposed FY 2013-2014 Budget.
 - d. A briefing and discussion concerning National Night Out Event.
 - e. A briefing and discussion concerning park projects.
2. Regular meeting agenda items were reviewed.
3. Adjourn. *A motion was made by Travis Bailey and seconded by Ronnie McNiel to adjourn the dinner workshop meeting at 6:57 pm.*

REGULAR SESSION – 7:00 PM

1. **PLEDGE OF ALLEGIANCE TO THE U.S. FLAG** - Mayor Passalugo invited Mrs. Jeanne Passalugo to lead the Pledge of Allegiance.

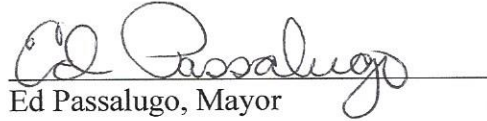
2. **CONSIDER APPROVAL OF MINUTES OF THE CITY COUNCIL SPECIAL CALLED DINNER WORKSHOP/MEETING OF JULY 29, 2013.**
A motion was made by James Vidrine and seconded by Wilbert Wachtendorf to approve the minutes as submitted but allow for additional corrections; all five in favor, motion passed.
3. **HEAR VISITORS ON MATTERS PERTAINING TO CITY BUSINESS.**
NONE
4. **CONDUCT THE FIRST OF TWO PUBLIC HEARINGS ON 2013 TAX RATE.** Mayor Passalugo opened the public hearing for those wishing to speak to the tax rate. No one appeared for or against. The public hearing was closed.
5. **CONDUCT PUBLIC HEARING ON FISCAL YEAR 2013-2014 GENERAL FUND, WATER & WASTEWATER FUND, DRAINAGE FUND, HOTEL FUND AND CAPITAL PROJECTS FUND BUDGETS.** Mayor Passalugo opened the public hearing for those wishing to speak to the FY 2013-2014 General Fund, Water & Wastewater Fund, Drainage Fund, Hotel Fund and Capital Projects Fund Budgets. No one appeared for or against. The public hearing was closed.
6. **SET AUGUST 26, 2013, AT 7:00 PM AT THE HEWITT CITY HALL, 105 TAMPICO DRIVE, AS THE DATE TO VOTE ON THE 2013 TAX RATE.** *A motion was made by Wilbert Wachtendorf, seconded by Travis Bailey to set August 26, 2013 at 7:00 PM at the Hewitt City Hall as the date to vote on the 2013 Tax Rate; all five in favor, motion passed.*
7. **CONSIDER AWARD OF BID FOR THE CONSTRUCTION OF A FULL-SIZE BASKETBALL COURT IN HEWITT PARK TO NACHO RUIZ CEMENT IN A TOTAL AMOUNT OF \$13,860.** *A motion was made by Ronnie McNiel, seconded by Travis Bailey to award bid to Nacho Ruiz Cement in a total amount of \$13,860; all five in favor, motion passed.*
8. **CONSIDERATION AND ACTION OF AN ORDINANCE OF THE CITY OF HEWITT, TEXAS, ("CITY") IMPLEMENTING A TEMPORARY MORATORIUM ON RESIDENTIAL ACCESSORY BUILDING APPROVALS (INCLUDING DETACHED GARAGES AND CARPORTS), IN THE CITY LIMITS REQUIRED BY THE CITY AND PROVIDING FOR THE FOLLOWING: FINDINGS OF FACT; ENACTMENT; A PURPOSE; SCOPE; PROHIBITIONS; SPECIAL EXCEPTIONS; APPEAL PROCESS; ENFORCEMENT; ENFORCEMENT, INCLUDING CRIMINAL FINES NOT TO EXCEED \$500.00 PER DAY; A REPEALER; SEVERABILITY AND PROPER NOTICE & MEETING.** City Manager Adam Miles briefed the audience on the purpose of the ordinance. Mayor Passalugo appointed Mayor Pro Tem Wachtendorf and Council Members James Vidrine and Ronnie McNiel to review this issue and report back to Council. *A motion was made by James Vidrine, seconded by Ronnie McNiel to approve ordinance implementing a temporary*

moratorium on residential accessory buildings; four (McNiel, Vidrine, Wachtendorf, and Passalugo) in favor, one (Bailey) abstained, motion passed.

9. **ADJOURN.** *A motion was made by James Vidrine, seconded by Ronnie McNiel to adjourn at 7:22 pm, all five in favor, motion passed.*

Approved: August 19, 2013


Lydia Lopez, City Secretary


Ed Passalugo, Mayor