

HEWITT TEXAS

MINUTES OF A CITY COUNCIL DINNER WORKSHOP/REGULAR MEETING HEWITT CITY HALL – 105 TAMPICO DRIVE August 19, 2013 - 6:30/7:00 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 Attorney Charlie Buenger, 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, and City Secretary Lydia Lopez

Workshop – 6:30 PM

Mayor Passalugo reordered the agenda as follows:

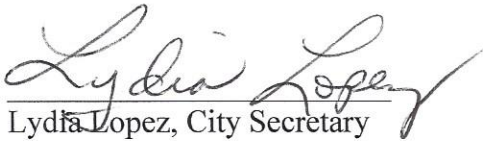
1. Interview of prospective members of the Planning and Zoning Commission.
2. **ADDENDUM ITEM** – A briefing and discussion concerning evaluation of proposals for Construction Manager At Risk for the Hewitt Public Safety Facility was held. Mayor Passalugo appointed a committee (Wachtendorf, Snider and Bailey) to review proposals and report back to Council.
3. A briefing and discussion of FY 2013-2014 Proposed Budget and Capital Improvement Projects was held.
4. Adjourn. *A motion was made by Wilbert “Walky” Wachtendorf and seconded by Alex Snider to adjourn the meeting at 7:00 p.m.*

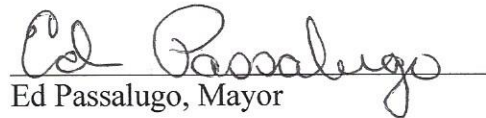
REGULAR SESSION – 7:00 PM

1. **PLEDGE OF ALLEGIANCE TO THE U.S. FLAG** - Mayor Passalugo invited Fire Chief Lance Bracco to lead the Pledge of Allegiance.
2. **CONSIDER APPROVAL OF MINUTES OF THE CITY COUNCIL DINNER WORKSHOP/REGULAR MEETING OF AUGUST 19, 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.*

3. **HEAR VISITORS ON MATTERS PERTAINING TO CITY BUSINESS.**
NONE
4. **CONDUCT THE SECOND PUBLIC HEARING ON THE 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. **SET AUGUST 26, 2013 AT 7:00 PM AT 105 TAMPICO DRIVE, HEWITT CITY HALL AS THE DATE, TIME AND PLACE TO VOTE ON THE 2013 TAX RATE.** *A motion was made by Wilbert "Walky" 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 seven in favor, motion passed.*
6. **ADJOURN.** *A motion was made by Ronnie McNiel and seconded by Bill Fuller to adjourn at 7:06 pm, all seven in favor, motion passed.*

Approved: August 26, 2013


Lydia Lopez, City Secretary


Ed Passalugo, Mayor