

HEWITT TEXAS

MINUTES OF A CITY COUNCIL SPECIAL CALLED DINNER WORKSHOP/MEETING HEWITT CITY HALL – 105 TAMPICO DRIVE August 26, 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 McNiell and Alex Snider

Staff Present: City Attorney Charlie Buenger, City Engineer Bill Aston, Engineer In Training (EIT) Miles Whitney, City Manager Adam Miles, Utilities Director James Black, 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

Staff Absent: Assistant City Manager James Barton; Finance Director Lee Garcia

Workshop – 5:30 PM

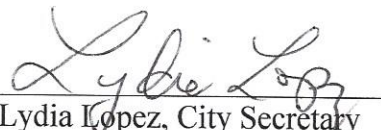
1. City Manager presented an update on municipal business:
 - a. Report from City Engineer including review and discussion of Capital Improvement Projects
 - b. Briefing and discussion concerning Public Safety operations – Police & Fire
 - c. Briefing and discussion concerning FY 2013-2014 Budget
2. Regular meeting agenda items were reviewed.
3. Adjourn. *A motion was made by Bill Fuller and seconded by James Vidrine to adjourn the meeting at 6:12 p.m.*
4. Mayor Passalugo convened the Executive Session at 6:13 p.m. 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.
5. Close Executive Session. *A motion was made by James Vidrine and seconded by Alex Snider to close the executive session at 6:48 p.m.*

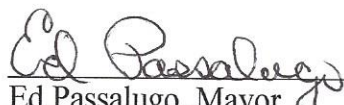
REGULAR SESSION – 7:00 PM

1. **PLEDGE OF ALLEGIANCE TO THE U.S. FLAG** - Mayor Passalugo invited Army PFC Chadwick Krakowian 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 Bill Fuller 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. **CONSIDER APPOINTMENTS TO THE PLANNING & ZONING COMMISSION.** *A motion was made by Wilbert "Walky" Wachtendorf and seconded by Alex Snider to appoint Kurt Krakowian and Walter H. (Pete) Peterson to the Planning & Zoning Commission; all seven in favor, motion passed.*
5. **ADMINISTER OATH OF OFFICE TO NEWLY APPOINTED MEMBERS OF PLANNING & ZONING COMMISSION.** Mayor Passalugo administered the oath to Mr. Krakowian and Mr. Peterson.
6. **AUTHORIZE CITY MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH K4 CONSTRUCTION TO PROVIDE CONSTRUCTION MANAGER AT RISK SERVICES FOR THE PUBLIC SAFETY FACILITY.** *A motion was made by Bill Fuller and seconded by Ronnie McNeil to authorize the City Manager to negotiate and execute a contract with K4 Construction; all seven in favor, motion passed.*
7. **CONSIDERATION OF AND ACTION ON A RESOLUTION AMENDING THE CURRENT FEE SCHEDULE SETTING FEES FOR VARIOUS CITY SERVICES AND CONSOLIDATING THOSE FEES FOR CONVENIENCE; PROVIDING FOR AN EFFECTIVE DATE.** *A motion was made by James Vidrine and seconded by Travis Bailey to disapprove the resolution and not to amend the fee schedule; all seven in favor, motion passed.*
8. **CONSIDERATION OF AND ACTION ON AN ORDINANCE ACCEPTING 2013 TAX ROLL.** *A motion was made by Bill Fuller and seconded by Alex Snider to accept the 2013 Tax Roll; all seven in favor, motion passed.*
9. **CONSIDERATION OF AND ACTION ON AN ORDINANCE ADOPTING 2013 TAX RATE OF .539677.** **Motion:** Wilbert "Walky" Wachtendorf to approve the ordinance adopting the 2013 Tax Rate; **Second:** James Vidrine; **Roll Call Vote:** Fuller – Aye, McNeil – Aye, Vidrine – Aye, Bailey – Aye, Wachtendorf – Aye, Passalugo – Aye, Snider – Aye, motion passed.

10. **CONSIDERATION OF AND ACTION ON AN ORDINANCE FOR FY 2013-2014 WATER RATES.** *A motion was made Wilbert "Walky" Wachtendorf and seconded by Alex Snider to approve the ordinance setting the 2013-2014 Water Rates; all seven in favor, motion passed. Council Members validated their votes.*
11. **CONSIDERATION OF AND ACTION ON AN ORDINANCE FOR FY 2013-2014 WASTEWATER RATES.** *A motion was made by Bill Fuller and seconded by James Vidrine to approve the ordinance setting the 2013-2014 Wastewater Rates; all seven in favor, motion passed.*
12. **CONSIDERATION OF AND ACTION ON AN ORDINANCE ADOPTING THE FY 2013-2014 PROPOSED ANNUAL OPERATING & CAPITAL FUND BUDGET.** **Motion:** James Vidrine to approve the ordinance adopting the 2013 Tax Rate; **Second:** Ronnie McNiel; **Roll Call Vote:** Fuller – Aye, McNiel – Aye, Vidrine – Aye, Bailey – Aye, Wachtendorf – Aye, Passalugo – Aye, Snider – Aye, motion passed.
13. **CONSIDERATION OF AND ACTION ON AN ORDINANCE UNFREEZING THE SALARIES, WAGES, AND BASE PAY OF ALL CITY PERSONNEL (CIVIL SERVICE AND CIVILIAN) TO ALLOW FOR A COST OF LIVING ADJUSTMENT AND MOVEMENT IN THE STEP PAY PLANS.** *A motion was made by Wilbert "Walky" Wachtendorf and seconded by Travis Bailey to approve the ordinance, all seven in favor, motion passed.*
14. **SPECIAL PRESENTATION BY STEVE PATRICK TO THE HEWITT POLICE DEPARTMENT.** Mr. Steve Patrick and his wife Gloria donated \$2,000 to the Hewitt Police Department in support of the newly formed K-9 program. One thousand dollars (\$1,000) of the money was for the purchase of a ballistic vest for the service animal and the second (\$1,000) was a challenge donation for the care and maintenance of the K-9. Mr. Patrick challenged the citizens of Hewitt to match his second \$1,000 dollar donation to help with the care of the service animal. Police Chief Jim Devlin presented Mr. Patrick with a certificate of appreciation for his donation.
15. **ADJOURN.** *A motion was made by Travis Bailey and seconded by Ronnie McNiel to adjourn at 7:21 p.m., all seven in favor, motion passed.*

Approved: September 16, 2013


Lydia Lopez, City Secretary


Ed Passalugo, Mayor