

HEWITT TEXAS

MINUTES OF A CITY COUNCIL DINNER WORKSHOP/MEETING HEWITT CITY HALL – 105 TAMPICO DRIVE September 16, 2013 - 5:30/7:00 PM

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

Members Absent: Council Members Bill Fuller and Travis Bailey

Staff Present: City Attorney Charlie Buenger, City Engineer Bill Aston, Engineer In Training (EIT) Miles Whitney, City Manager Adam Miles, Assistant City Manager James Barton; Finance Director Lee Garcia Utilities Director James Black, Library Director Waynette Ditto, Deputy Police Chief Tuck Saunders, Fire Chief Lance Bracco, HR/Civil Service Director Susana Garcia-Gilmore, and City Secretary Lydia Lopez

Staff Absent: 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. Briefing and discussion concerning Public Safety Facility Project including update from RDBR, PLLC, Architects and K4 Construction. David Wright, RDBR, and Construction Manager at Risk Keith Helpert, K4 Construction presented updates.
 - c. Briefing and discussion concerning possible Charter revision. (Consensus of the Council was to have staff bring back language relative to three, three-year term limits.)
 - d. Briefing and discussion concerning official opening of the Disc Golf Course in Hewitt Park, September 21, 2013.
 - e. Briefing and discussion concerning joint workshop with the Planning & Zoning Commission on the regulations of residential accessory structures.
 - f. Briefing and discussion concerning Public Safety operations – Police & Fire. Fire Chief Bracco informed the Council on activities for Fire Prevention Week in October and briefed them about a recent informal meeting of local fire chiefs, County officials and 9-1-1 Emergency Assistance District regarding response to calls in unincorporated areas.
2. The 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.*

NOTE: The Executive Session was held after the Regular meeting.

REGULAR SESSION – 7:00 PM

1. **PLEDGE OF ALLEGIANCE TO THE U.S. FLAG** - Mayor Passalugo invited former Council Member Charlie Turner to lead the Pledge of Allegiance.
2. **PRESENTATION OF PROCLAMATION IN RECOGNITION OF “SEPTEMBER LIBRARY CARD SIGN-UP MONTH”**. Mayor Passalugo presented the proclamation to members of the Library Board of Directors and Friends of Hewitt Public Library.
3. **CONSIDER APPROVAL OF MINUTES OF THE SPECIAL CALLED DINNER WORKSHOP/MEETING OF AUGUST 26, 2013.** *A motion was made by Wilbert “Walky” Wachtendorf and seconded by Alex Snider to approve the minutes as submitted but allow for additional corrections; all five in favor, motion passed.*
4. **HEAR VISITORS ON MATTERS PERTAINING TO CITY BUSINESS.** Donald Brideschge, 924 Cheyenne Trail, appeared to request additional lighting at the Hewitt Park walking track. No one else appeared.
5. **CONSIDER AWARD OF BID FOR PROPOSED 2013 REPLACEMENT OF LIFT STATION NO. 2 TO PURCELL CONTRACTING IN THE AMOUNT OF \$201,500.** *A motion was made by James Vidrine and seconded by Wilbert “Walky” Wachtendorf to award bid to Purcell Contracting; all five in favor, motion passed.*
6. **CONSIDER REQUEST TO GRANT A SPECIAL EXCEPTION TO THE TEMPORARY MORATORIUM ON RESIDENTIAL ACCESSORY STRUCTURE AT 204 OKLAHOMA AVENUE.** *A motion was made by Alex Snider and seconded by Wilbert “Walky” Wachtendorf to grant special request; four in favor, one (Vidrine) in opposition, motion passed.*
7. **CONSIDER REQUEST TO GRANT A SPECIAL EXCEPTION TO THE TEMPORARY MORATORIUM ON RESIDENTIAL ACCESSORY STRUCTURE AT 1222 OAK MANOR CIRCLE.** *A motion was made by Alex Snider and seconded by James Vidrine to grant special request; all five in favor, motion passed.*

8. **CONSIDER AUTHORIZING A TWELVE MONTH EXTENSION OF THE PUBLICITY AND TOURISM AGREEMENT BETWEEN THE CITY OF HEWITT, TEXAS AND THE GREATER HEWITT CHAMBER OF COMMERCE.** *A motion was made by Ronnie McNiel and seconded by Alex Snider to approve; all five in favor, motion passed.*
9. **CONSIDER A RESOLUTION AUTHORIZING THE CITY MANAGER TO ADOPT AND IMPLEMENT THE APPROVED MCLENNAN COUNTY HAZARD MITIGATION PLAN AS IT RELATES TO THE CITY OF HEWITT.** *A motion was made by Wilbert “Walky” Wachtendorf and seconded by Ronnie McNiel to approve resolution; all five in favor, motion passed.*
10. **ADJOURN.** *A motion was made by Wilbert “Walky” Wachtendorf and seconded by Alex Snider to adjourn the meeting at 7:12 p.m., all five in favor, motion passed.*

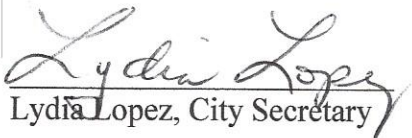
EXECUTIVE SESSION

Mayor Passalugo convened the Executive Session at 7:14 pm 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.
- Pursuant to § 551.087 – Deliberation regarding Economic Development Negotiations.

Close Executive Session. *A motion was made by Alex Snider and seconded by Ronnie McNiel to close the executive session at 8:05 p.m.*

Approved: October 7, 2013


Lydia Lopez, City Secretary


Ed Passalugo, Mayor