

HEWITT TEXAS

MINUTES OF A CITY COUNCIL DINNER WORKSHOP/MEETING HEWITT CITY HALL – 105 TAMPICO DRIVE October 7, 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 Attorney Charlie Buenger, 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, Police Chief Jim Devlin, Fire Chief Lance Bracco, HR/Civil Service Director Susana Garcia-Gilmore, and City Secretary Lydia Lopez

Staff Absent: City Engineer Bill Aston

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 was held concerning proposed Charter revision.
 - c. Briefing and discussion was held concerning Water Tower painting.
 - d. Briefing and discussion was held concerning joint workshop with the Planning & Zoning Commission on the regulations of residential accessory structures.
 - e. Briefing and discussion was held concerning proposed Animal Control Ordinance.
 - f. Briefing and discussion was held concerning request by Steve Patrick concerning sewer rate charges.
 - g. Briefing and discussion concerning was held concerning the Public Safety Facility Project.
 - h. Briefing and discussion was held concerning Public Safety operations – Police & Fire
2. The Regular meeting agenda items were reviewed.
3. **NOTE: EXECUTIVE SESSION WAS NOT HELD**
Convene Executive Session pursuant to the Open Meetings Act, Chapter 551, Texas Government Code to discuss the following:

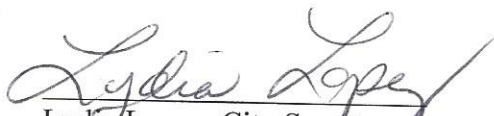
- Pursuant to § 551.071(1)(A), Consultation with Attorney regarding pending or contemplated litigation.
- Pursuant to § 551.087 – Deliberation regarding Economic Development Negotiations.
- 4. Close Executive Session.
- 5. Adjourn. *A motion was made by Bill Fuller and seconded by Travis Bailey to adjourn the Dinner Workshop at 6:52 pm.*

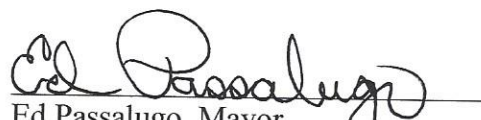
REGULAR SESSION – 7:00 PM

1. **PLEDGE OF ALLEGIANCE TO THE U.S. FLAG** - Mayor Passalugo invited Council Member Alex Snider to lead the Pledge of Allegiance.
2. **PRESENTATION OF PROCLAMATION IN RECOGNITION OF THE 100TH ANNIVERSARY OF THE DAUGHTERS OF THE NILE.** Mayor Passalugo presented the proclamation to Mary Anna Roch.
3. **SPECIAL PRESENTATION TO OUTGOING MEMBER OF THE LIBRARY BOARD OF DIRECTORS – BETH OAKLEY.** Mayor Passalugo presented a plaque to Mrs. Oakley.
4. **CONSIDER APPROVAL OF MINUTES OF THE SPECIAL CALLED DINNER WORKSHOP/MEETING OF SEPTEMBER 16, 2013.** *A motion was made by Wilbert “Walky” Wachtendorf and seconded by Travis Bailey to approve the minutes as submitted but allow for additional corrections; all seven in favor, motion passed.*
5. **HEAR VISITORS ON MATTERS PERTAINING TO CITY BUSINESS.**
None
6. **CONSIDER REQUEST TO GRANT A SPECIAL EXCEPTION TO THE TEMPORARY MORATORIUM ON RESIDENTIAL ACCESSORY STRUCTURE AT 908 REGINA DRIVE.** *A motion was made by Alex Snider and seconded by James Vidrine to grant special request; seven in favor, motion passed.*
7. **CONSIDER AND ACT ON A RESOLUTION AUTHORIZING A 60 DAY EXTENSION OF THE TEMPORARY MORATORIUM ON RESIDENTIAL ACCESSORY STRUCTURES.** *A motion was made by Bill Fuller and seconded by Alex Snider to grant special request; all seven in favor, motion passed.*

8. **CONSIDER AND ACT ON A RESOLUTION SUBMITTING CANDIDATE NOMINATIONS FOR THE MCLENNAN COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS FOR THE YEARS 2014-2015.** *A motion was made by Bill Fuller and seconded by Travis Bailey to approve; all seven in favor, motion passed.*
9. **CONSIDER AND ACT ON AN ORDINANCE APPROVING A NEGOTIATED RESOLUTION BETWEEN THE ATMOS CITIES STEERING COMMITTEE AND ATMOS ENERGY CORPORATION, MID-TEX DIVISION REGARDING THE COMPANY'S 2013 ANNUAL RATE REVIEW MECHANISM FILING AND ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT.** *A motion was made by Bill Fuller and seconded by James Vidrine to approve ordinance; all seven in favor, motion passed.*
10. **ADJOURN.** *A motion was made by Bill Fuller and seconded by Ronnie McNiel to adjourn the meeting at 7:12 p.m., all seven in favor, motion passed.*

Approved: October 21, 2013


Lydia Lopez, City Secretary


Ed Passalugo, Mayor