

HEWITT TEXAS

MINUTES OF A CITY COUNCIL DINNER WORKSHOP/MEETING HEWITT CITY HALL – 105 TAMPICO DRIVE October 21, 2013 - 5:30/7:00 PM

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

Members Absent: Council Member Bill Fuller

Staff Present: City Attorney Charlie Buenger, Engineer Bill Aston, City Manager Adam Miles, Assistant City Manager James Barton, Utilities Director James Black, Library Director Waynette Ditto, Fire Chief Lance Bracco, HR/Civil Service Director Susana Garcia-Gilmore, Deputy Police Chief Tuck Saunders, Community Development Office Administrator Eva Greenup and City Secretary Lydia Lopez

Staff Absent: Engineer In Training (EIT) Miles Whitney, Finance Director Lee Garcia, Police Chief Jim Devlin

Workshop – 5:30 PM

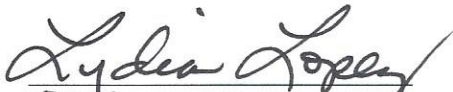
1. City Manager presented an update on municipal business:
 - a. Report from City Engineer including review and discussion of Capital Improvement Projects.
 - b. Briefing and discussion was held concerning proposed Charter revision.
 - c. Briefing and discussion was held concerning masonry in commercial and industrial zoning districts.
 - d. Briefing and discussion was held concerning request by Steve Patrick concerning sewer rate charges.
 - e. Briefing and discussion was held concerning Public Safety Facility Project.
 - f. 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 § 551.087 – Deliberation regarding Economic Development Negotiations.
4. Close Executive Session.

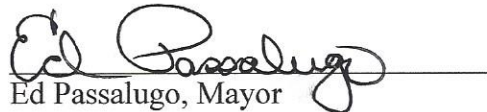
5. Adjourn. *A motion was made by Ronnie McNiel and seconded by Travis Bailey to adjourn the Dinner Workshop at 6:57 pm.*

REGULAR SESSION – 7:00 PM

1. **PLEDGE OF ALLEGIANCE TO THE U.S. FLAG** - Mayor Passalugo invited Library Director Waynette Ditto to lead the Pledge of Allegiance.
2. **CONSIDER APPROVAL OF MINUTES OF THE SPECIAL CALLED DINNER WORKSHOP/MEETING OF OCTOBER 7, 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 six in favor, motion passed.*
3. **HEAR VISITORS ON MATTERS PERTAINING TO CITY BUSINESS.**
None
4. **CONSIDER AWARD OF BID FOR CONSTRUCTION OF COMMERCE PARK 1MG ELEVATED TANK TO PHOENIX FABRICATORS AND ERECTORS IN THE TOTAL AMOUNT OF \$2,457,240.** *A motion was made by Ronnie McNiel and seconded by Alex Snider to award bid to Phoenix Fabricators and Erectors; all six in favor, motion passed.*
5. **CONSIDER AND ACT ON AN ORDINANCE AMENDING CHAPTER 10 “ANIMALS” OF THE CODE OF ORDINANCES TO REGULATE SPAY AND NEUTERING AND MICROCHIPPING OF DOGS AND CATS, TO ADDRESS TETHERING OF ANIMALS, AND TO REVISE OTHER PROVISIONS.** *A motion was made by James Vidrine and seconded by Wilbert “Walky” Wachtendorf to approve ordinance; all six in favor, motion passed.*
6. **CONSIDER AND ACT ON AN ORDINANCE OF THE CITY OF HEWITT, TEXAS PROVIDING THAT THE CODE OF ORDINANCES BE AMENDED BY REVISING SECTION 38-61(A) IN CHAPTER 38 “FLOODS” OF SAID CODE.** *A motion was made by Alex Snider and seconded by Travis Bailey to approve; all six in favor, motion passed.*
7. **ADJOURN.** *A motion was made by Ronnie McNiel and seconded by Travis Bailey to adjourn the meeting at 7:09 p.m., all six in favor, motion passed.*

Approved: November 4, 2013


Lydia Lopez, City Secretary


Ed Passalugo, Mayor