

HEWITT TEXAS

MINUTES OF A CITY COUNCIL DINNER WORKSHOP/MEETING HEWITT CITY HALL – 105 TAMPICO DRIVE November 4, 2013 - 5:30/7:00 PM

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

Members Absent: Council Member Ronnie McNiel

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

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 drainage issues was held.
 - c. Briefing and discussion concerning masonry in commercial and industrial zoning districts was held.
 - d. Briefing and discussion concerning December 14, 2013 Christmas Parade - “It’s a K-9 kind of Christmas” was held.
 - e. Briefing and discussion concerning employee accrual of sick leave was held.
 - f. Briefing and discussion concerning Public Safety Facility was held.
 - g. Briefing and discussion concerning Public Safety operations – Police & Fire was held.
2. The regular meeting agenda items were reviewed.
3. **NOTE: The Executive Session was held after the Regular Session.**
4. Adjourn. *A motion was made by Alex Snider 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 HR/Civil Service Director Susana Garcia-Gilmore to lead the Pledge of Allegiance.
2. **CONSIDER APPROVAL OF MINUTES OF THE SPECIAL CALLED DINNER WORKSHOP/MEETING OF OCTOBER 21, 2013.** *A motion was made by Alex Snider and seconded by Wilbert "Walky" Wachtendorf 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.**
Bob Potter, 409 W. Wall, asked Council to consider average winter water uses when estimating sewer charges.
Steve Patrick, 1195 Fossil Rim Rd., spoke to complain about newspaper article written about sewer rates for new construction.
4. **CONSIDER REQUEST TO GRANT A SPECIAL EXCEPTION TO THE TEMPORARY MORATORIUM ON RESIDENTIAL ACCESSORY STRUCTURE AT 321 RUSSELL LANE.** Homeowner Thomas Tankersley appeared in support of request and to answer questions. *A motion was made by Bill Fuller and seconded by Travis Bailey to approve, all six in favor, motion passed.*
5. **CONSIDER REQUEST TO GRANT A SPECIAL EXCEPTION TO THE TEMPORARY MORATORIUM ON RESIDENTIAL ACCESSORY STRUCTURE AT 699 CASTLEMAN CREEK.** *A motion was made by Travis Bailey and seconded by Alex Snider to approve; all six in favor, motion passed.*
6. **CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING ACCEPTANCE OF THE GUARANTEED MAXIMUM PRICE (GMP) FOR THE CONSTRUCTION OF THE PUBLIC SAFETY FACILITY FROM K4 CONSTRUCTION IN THE TOTAL AMOUNT OF \$3,630,524.00.** *A motion was made by Wilbert "Walky" Wachtendorf and seconded by Bill Fuller to approve, all six in favor, motion passed.*
7. **CONSIDER AND ACT ON AN ORDINANCE OF THE CITY OF HEWITT, TEXAS, AMENDING CHAPTER 78, "UTILITIES", ADDING SECTION 78-7 WATER AND WASTEWATER CONSUMPTION RATE FOR NEW CONSTRUCTION, PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES, PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION IN CAPTION FORM; AND PROVIDING AN EFFECTIVE DATE.** *A motion was made by James Vidrine and seconded by Travis Bailey to table this item to the next meeting; all six in favor, motion passed.*

8. **ADJOURN.** *A motion was made by Bill Fuller and seconded by James Vidrine to adjourn the meeting at 7:11 p.m., all six in favor, motion passed.*

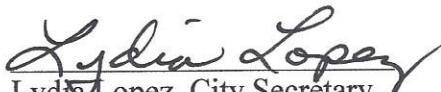
Executive Session

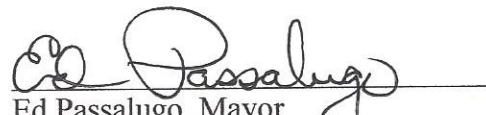
Mayor Passalugo convened the Executive Session at 7:15 p.m. pursuant to the Open Meetings Act, Chapter 551, Texas Government Code to discuss the following:

- Pursuant to § 551.087 – Deliberation regarding Economic Development Negotiations.

A motion was made by Bill Fuller and seconded by Alex Snider to adjourn the Executive Session to adjourn the Executive Session at 7:52 p.m.

Approved: November 18, 2013


Lydia Lopez, City Secretary


Ed Passalugo, Mayor