

HEWITT TEXAS

MINUTES OF A CITY COUNCIL DINNER WORKSHOP/MEETING HEWITT CITY HALL – 105 TAMPICO DRIVE November 18, 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, Engineer In Training (EIT) Miles Whitney, City Manager Adam Miles, Assistant City Manager James Barton, 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, Community Development Office Administrator Eva Greenup and City Secretary Lydia Lopez

Staff Absent: Utilities Director James Black

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 Library appointments was held. Appointments to be placed on the next Council agenda for consideration. Council Member Vidrine directed staff to consider prospects of a Hewitt City Hall/Library facility near the location of the future Public Safety Facility.
 - c. Briefing and discussion concerning masonry in commercial and industrial zoning districts was held.
 - d. Briefing and discussion concerning refunding of bond was held.
 - e. Briefing and discussion concerning Public Safety Facility. (Not Held)
 - f. Briefing and discussion concerning Public Safety operations – Police & Fire (K-9 Demonstration). Hewitt Officer Joseph Jones II and his new K-9 partner Rexo performed a live demonstration for the City Council meeting.
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 6:47 pm.*

REGULAR SESSION – 7:00 PM

1. **PLEDGE OF ALLEGIANCE TO THE U.S. FLAG** - Cadet First Sergeant Joshua Snider and Cadet Corporal Ellen Snider, Midway MCJROTC Program led the Pledge of Allegiance. Marine Instructor MSgt. Larry Trujillo was also present.
2. **CONSIDER APPROVAL OF MINUTES OF THE SPECIAL CALLED DINNER WORKSHOP/MEETING OF NOVEMBER 7, 2013.** Mayor Pro Tem Wachtendorf noted correction on page one of the minutes. *A motion was made by James Vidrine and seconded by Wilbert "Walky" Wachtendorf to approve the minutes as corrected; all six in favor, motion passed.*
3. **HEAR VISITORS ON MATTERS PERTAINING TO CITY BUSINESS.** None
4. **CONSIDER AND TAKE APPROPRIATE ACTION TO ALLOW ACCRUAL OF SICK LEAVE UP TO 720 HOURS FOR NON-CIVIL SERVICE EMPLOYEES.** *A motion was made by Ronnie McNiel and seconded by Alex Snider to approve, all six in favor, motion passed.*
5. **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 Wilbert "Walky" Wachtendorf to remove from the table; five in favor, one opposed (McNiel), motion passed.*
MOTION ON THE PROPOSED ORDINANCE: *A motion was made by James Vidrine and seconded by Alex Snider to deny the ordinance; all six in favor, motion to deny passed.*
6. **CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING AN ORDINANCE AMENDING PART II, APPENDIX A: ZONING, SECTION 9.102 RESIDENTIAL ACCESSORY BUILDINGS, AND SECTION 12.102 DEFINITIONS, OF THE CODE OF ORDINANCES OF THE CITY OF HEWITT, TEXAS; REGULATING AND DEFINING CERTAIN RESIDENTIAL ACCESSORY BUILDINGS, PROVIDING FOR SEVERABILITY, PROVIDING AN EFFECTIVE DATE.** *A motion was made by Ronnie McNiel and seconded by Wilbert "Walky" Wachtendorf to approve, all six 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 Travis Bailey and seconded by James Vidrine to approve; all six in favor, motion passed.*
8. **CONSIDER AND TAKE APPROPRIATE ACTION TO RESCIND THE TEMPORARY MORATORIUM CONCERNING CONSTRUCTION OF RESIDENTIAL ACCESSORY BUILDINGS.** *A motion was made by Alex Snider and seconded by Travis Bailey to rescind temporary moratorium concerning construction of residential accessory buildings; all six in favor, motion passed.*
9. **ADJOURN.** *A motion was made by James Vidrine and seconded by Travis Bailey to adjourn to the following executive session at 7:15 p.m., all six in favor, motion passed.*

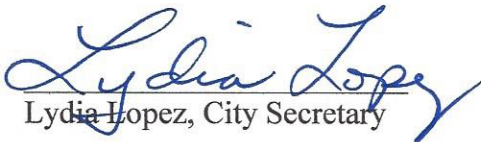
Executive Session

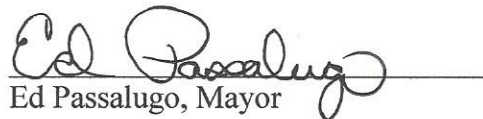
Mayor Passalugo convened the Executive Session at 7:15 p.m. pursuant to the Open Meetings Act, Chapter 551, Texas Government Code to discuss the following:

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

A motion was made by James Vidrine and seconded by Travis Bailey to adjourn the Executive Session and meeting at 7:50 p.m.

Approved: December 2, 2013


Lydia Lopez, City Secretary


Ed Passalugo, Mayor