

HEWITT TEXAS

MINUTES OF A CITY COUNCIL DINNER WORKSHOP/MEETING HEWITT CITY HALL – 105 TAMPICO DRIVE January 20, 2014 - 5:30/7:00 PM

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

Members Absent: Mayor Ed Passalugo

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

Staff Absent: Police Chief Jim Devlin

Workshop – 5:30 PM

1. City Manager presented update on municipal business:
 - a. Report from City Engineer including review and discussion of Capital Improvement Projects.
 - b. Briefing and discussion was held concerning 2012 International Building Code and 2012 International Fire Code.
 - c. Briefing and discussion was held concerning bid for Depository Services Contract.
 - d. Briefing and discussion was held concerning election dates and charter amendment election.
 - e. Briefing and discussion was held concerning Public Safety Facility including update from David Wright, RDBR, PLLC, Architects and Keith Helpert, K4 Construction.
 - f. Briefing and discussion was held concerning future facilities.
 - g. Briefing and discussion was held concerning Public Safety operations – Police & Fire.
 - o Hewitt National Night Out Ranked 1st in State
 - o Insurance Services Office (ISO) Update
 - h. Briefing and discussion concerning update to sign regulations. NOT 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 Ronnie McNiel and seconded by Travis Bailey to adjourn the Dinner Workshop at 6:54 pm.*

REGULAR SESSION – 7:00 PM

1. **PLEDGE OF ALLEGIANCE TO THE U.S. FLAG** – Mayor Pro Tem Wachtendorf led the Pledge of Allegiance.
2. **CONSIDER APPROVAL OF MINUTES OF THE COUNCIL DINNER WORKSHOP/MEETING OF January 6, 2014.** *A motion was made by Bill Fuller and seconded by Travis Bailey to approve the minutes as submitted but allow for corrections; all six in favor, motion passed.*
3. **HEAR VISITORS ON MATTERS PERTAINING TO CITY BUSINESS.** NONE
4. **CONSIDER APPOINTMENT OF MUNICIPAL COURT JUDGE.** *Motion by Travis Bailey and seconded by Bill Fuller to approve the appointment of the Municipal Court Judge; all six in favor, motion passed.*
5. **CONSIDER APPOINTMENTS TO THE PARKS & BEAUTIFICATION COMMITTEE.** *A motion was made by Alex Snider and seconded by Travis Bailey to approve the reappointment of Farrah Burns, all six in favor, motion passed.*
6. **CONFIRM REAPPOINTMENT OF GREG DAVIS TO THE POLICE OFFICERS' CIVIL SERVICE COMMISSION AS RECOMMENDED BY THE CITY MANAGER.** *Motion by James Vidrine and seconded by Travis Bailey to confirm the reappointment of Greg Davis, all six in favor, motion passed.*
7. **AUTHORIZE THE CITY MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH MIKE PIETSCH, P.E. CONSULTING SERVICES, INC. IN CONJUNCTION WITH THE CITY'S ISO RATING.** *A motion was made by Alex Snider and seconded by Travis Bailey to approve; all six in favor, motion passed.*

EXECUTIVE SESSION

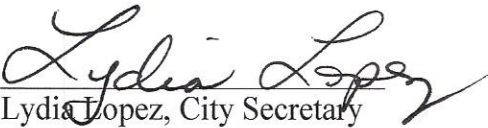
Mayor Pro Tem Wachtendorf convened the Executive Session at 7:11 p.m. pursuant to the Open Meetings Act, Chapter 551, Texas Government Code to discuss the following:

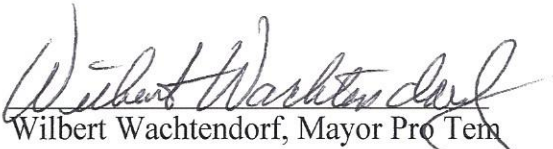
- Pursuant to § 551.087 – Deliberation regarding Economic Development Negotiations.
- Pursuant to §551.074 - Personnel Matters.

A motion was made by Bill Fuller and seconded by James Vidrine to adjourn the Executive Session at 7:46 p.m., all six in favor, motion passed.

8. **ADJOURN.** *A motion was made by Bill Fuller and seconded by Ronnie McNiel to adjourn to the meeting at 7:48 p.m., all six in favor, motion passed.*

Approved: February 3, 2014


Lydia Lopez, City Secretary


Wilbert Wachtendorf, Mayor Pro Tem