

HEWITT TEXAS

MINUTES OF A CITY COUNCIL DINNER WORKSHOP/MEETING HEWITT CITY HALL – 105 TAMPICO DRIVE February 3, 2014 - 5:30/7:00 PM

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

Members Absent: Council Member Travis Bailey

Staff Present: City Attorney Charlie Buenger, City Engineer Miles Whitney, City Manager Adam Miles, Assistant City Manager James Barton, Library Director Waynette Ditto, Police Chief Jim Devlin, Fire Chief Lance Bracco, Director of Community Development Russ Sheffield, HR/Civil Service Director Susana Garcia-Gilmore, Utilities Director James Black, Finance Director Lee Garcia, Deputy Police Chief Tuck Saunders, Building Inspector Roy Cole 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 was held concerning March 1, 2014 enforcement of the 2012 International Building Code (IBC), International Residential Code (IRC), International Energy Conservation Code (IECC) and 2012 International Fire Code (IFC).
 - c. Briefing and discussion was held concerning Public Safety operations – Police & Fire.
 - o Police Chief Devlin presented Hewitt Police Department Racial Profiling Report.
 - o Chief Devlin presented an update on the Student Resource Officer (SRO) Program.
 - o Chief Devlin presented an update concerning K-9 Unit.
 - o Chief Devlin announced the 2014 Citizen Police Academy was scheduled for February 25, 2014 and invited all to participate.
 - d. Briefing and discussion was held concerning Water Conservation Micro-grant Pilot Program.
2. The regular meeting agenda items were reviewed.

3. Convene Executive Session pursuant to the Open Meetings Act, Chapter 551, Texas Government Code to discuss the following: **NOT HELD**
 - Pursuant to § 551.087 – Deliberation regarding Economic Development Negotiations.
 - Pursuant to § 551.071(1)(A) - Consultation with Attorney regarding pending or contemplated litigation.
4. Close Executive Session.
5. Adjourn. *A motion was made by Bill Fuller and seconded by Alex Snider to adjourn the Dinner Workshop at 6:55 pm.*

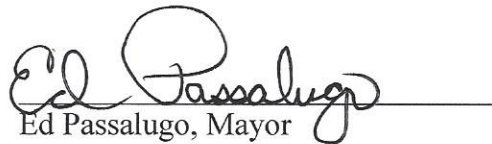
REGULAR SESSION – 7:00 PM

1. **PLEDGE OF ALLEGIANCE TO THE U.S. FLAG** – Mayor Ed Passalugo led the Pledge of Allegiance.
2. **CONSIDER APPROVAL OF MINUTES OF THE COUNCIL DINNER WORKSHOP/MEETING OF JANUARY 20, 2014.** *A motion was made by Alex Snider and seconded by James Vidrine 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 A RESOLUTION AMENDING THE FEE SCHEDULE RELATING TO BUILDING PERMITS FOR WINDOW REPLACEMENT.** *Motion by Bill Fuller and seconded by Ronnie McNiel to approve resolution; all six in favor, motion passed.*
5. **CONSIDER A RESOLUTION ORDERING A SPECIAL ELECTION IN THE CITY OF HEWITT ON SATURDAY, MAY 10, 2014; TO SUBMIT A PROPOSED AMENDMENT TO THE CITY CHARTER; DESIGNATING THE POLLING PLACE; AND PROVIDING OTHER MATTERS RELATING TO THE SPECIAL ELECTION.** *(Considere un resolución que ordena una elección especial que se llevaría a cabo el 10 de mayo del 2014; un propuesta enmienda a la Carta de la Ciudad de Hewitt; designación de los lugares de votación; y proveería consideración para otros asuntos relacionados a las elección special.). A motion was made by Ronnie McNiel and seconded by Alex Snider to approve resolution, five in favor, one opposed (Bill Fuller), motion passed.*
6. **CONSIDER A RESOLUTION ORDERING A GENERAL ELECTION IN THE CITY OF HEWITT ON SATURDAY, MAY 10, 2014; DESIGNATING THE POLLING PLACE; AND PROVIDING OTHER MATTERS RELATING TO THE GENERAL ELECTION.** *(Considere un resolución que ordena una elección general que se llevaría a cabo el 10 de mayo del 2014; designación de los lugares de votación; y proveería consideración para otros asuntos relacionados a las elección general.). Motion by Wilbert “Walky” Wachtendorf and seconded by Bill Fuller to approve resolution, all six in favor, motion passed.*

7. **CONSIDER AN ORDINANCE OF THE CITY OF HEWITT, TEXAS VACATING AND ABANDONING A RIGHT OF WAY EASEMENT ON 70.11 ACRES OF LAND MORE PARTICULARLY DESCRIBED IN VOL. 1163, PAGE 671, DEED RECORDS OF MCLENNAN COUNTY TEXAS; PROVIDING A SAVINGS CLAUSE; REPEALING ORDINANCES IN CONFLICT THEREWITH AND DECLARING AN EMERGENCY.** *A motion was made by Bill Fuller and seconded by Alex Snider to approve ordinance; all six in favor, motion passed.*
8. **CONSIDER AN ORDINANCE AMENDING CHAPTER 58: SIGNS, SECTION 58.7 SIGN REQUIREMENTS FOR NON-RESIDENTIAL USES AND SECTION 58.11 GENERAL STANDARDS FOR OFF-PREMISES SIGNS, OF THE CODE OF ORDINANCES OF THE CITY OF HEWITT, REGULATING THE SIZE, HEIGHT, TYPE AND NUMBER OF SIGNS IN THE CITY OF HEWITT; PROVIDING AN EFFECTIVE DATE.** *A motion was made by Ronnie McNiel and seconded by Bill Fuller to approve ordinance; all six in favor, motion passed.*
9. **ADJOURN.** *A motion was made by Ronnie McNiel and seconded by Bill Fuller to adjourn to the meeting at 7:09 p.m., all six in favor, motion passed.*

Approved: March 17, 2014


Lydia Lopez, City Secretary


Ed Passalugo, Mayor