

HEWITT TEXAS

MINUTES OF A CITY COUNCIL DINNER WORKSHOP/MEETING HEWITT CITY HALL – 105 TAMPICO DRIVE March 17, 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, Travis Bailey, and Alex Snider

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, Police Chief Jim Devlin, Fire Chief Lance Bracco, HR/Civil Service Director Susana Garcia-Gilmore, Utilities Director James Black, 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 was held concerning future facilities including update from David Wright, RDBR, PLLC, Architects.
 - c. Briefing and discussion was held concerning Public Safety Facility including update from David Wright, RDBR, PLLC, Architects and Keith Helpert, K4 Construction.
 - d. Briefing and discussion was held concerning Public Safety operations – Police & Fire.
2. The regular meeting agenda items were reviewed.
3. Mayor Passalugo recessed the Dinner Workshop and convened the Executive Session at 6:44 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 § 551.071(1)(A) - Consultation with Attorney regarding pending or contemplated litigation.
4. Close Executive Session. *A motion was made by Alex Snider and seconded by Ronnie McNiel to close the Executive session at 6:55 p.m.*
5. Adjourn. *A motion was made by Bill Fuller and seconded by Alex Snider to adjourn the Dinner Workshop at 6:56 pm.*

REGULAR SESSION – 7:00 PM

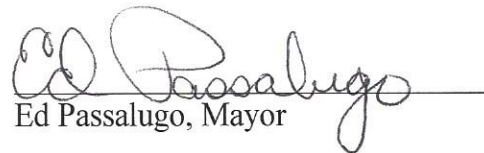
1. **PLEDGE OF ALLEGIANCE TO THE U.S. FLAG** – Charles Turner led the Pledge of Allegiance.
2. **CONSIDER APPROVAL OF MINUTES OF THE COUNCIL DINNER WORKSHOP/REGULAR MEETING OF FEBRUARY 3, 2014 AND COUNCIL REGULAR/DINNER WORKSHOP OF FEBRUARY 17, 2014.** *A motion was made by Alex Snider and seconded by Travis Bailey to approve the minutes as submitted but allow for corrections; all seven in favor, motion passed.*
3. **HEAR VISITORS ON MATTERS PERTAINING TO CITY BUSINESS.** Charles Turner, 209 Laredo, appeared to express support for the donation of the Veteran's Memorial monument. No one else appeared.
4. **PRESENTATION OF AUDIT REPORT AND OPINION BY CHRIS PRUITT, AUDIT PARTNER, PATILLO, BROWN, & HILL, LLP.** Chris Pruitt of Pattillo, Brown & Hill, L.L.P., presented the audit report for Fiscal Year 2012-2013. He stated the city received a clean opinion, with no material weaknesses and the city is in excellent financial condition. Mr. Pruitt commended Finance Director Lee Garcia for her work and assistance with this audit. Mayor Pro Tem Wachtendorf also commended Finance Director Lee Garcia for her work on the audit.
5. **CONSIDER A JOINT RESOLUTION FOR EXCHANGE OF ROAD MAINTENANCE RESPONSIBILITIES BETWEEN MCLENNAN COUNTY AND THE CITY OF HEWITT FOR PORTIONS OF E PANTHER WAY AND RITCHIE ROAD.** *Motion by Bill Fuller and seconded by Alex Snider to approve resolution; all seven in favor, motion passed.*
6. **CONSIDER A RESOLUTION AMENDING THE FEE SCHEDULE RELATING TO PARK RENTAL FEES.** *A motion was made by James Vidrine and seconded by Wilbert "Walky" Wachtendorf to approve resolution, seven in favor, motion passed.*
7. **CONSIDER A RESOLUTION ACCEPTING THE DONATION BY THE VETERANS OF FOREIGN WARS (VFW) POST 6008 OF A VETERANS MEMORIAL MONUMENT FOR PLACEMENT IN HEWITT PARK.** *Motion by Travis Bailey and seconded by Wilbert "Walky" Wachtendorf to approve resolution, all seven in favor, motion passed.*
8. **CONSIDER AN ORDINANCE CANCELLING THE SPECIAL ELECTION IN THE CITY OF HEWITT TO BE HELD ON SATURDAY, MAY 10, 2014 TO SUBMIT A PROPOSED AMENDMENT TO THE CITY CHARTER. (CONSIDERE UNA ORDENANZA CANCELANDO LA ELECCIÓN ESPECIAL DE LA CIUDAD DE**

HEWITT QUE SE LLEVARÍA A CABO EL 10 DE MAYO DEL 2014 PARA PRESENTAR UN PROPUESTA ENMIENDA A LA CARTA DE LA CIUDAD DE HEWITT.) A motion was made by Bill Fuller and seconded by Travis Bailey to approve ordinance; all seven in favor, motion passed.

9. **CONSIDER AN ORDINANCE DECLARING UNOPPOSED CANDIDATES IN THE MAY 10, 2014, GENERAL CITY ELECTION ELECTED TO OFFICE; CANCELLING THE ELECTION; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE. (CONSIDERE UNA ORDENANZA DECLARANDO QUE LOS CANDIDATOS ELEGIDOS PARA LOS PUESTOS EN LA ELECCIÓN GENERAL DE LA CIUDAD DEL 10 DE MAYO, 2014, NO TIENEN OPOSICIÓN; CANCELANDO LA ELECCIÓN; PROPORCIONANDO UNA CLÁUSULA DE DIVISIBILIDAD; Y PROPORCIONANDO UNA FECHA DE ENTRADA EN VIGENCIA.).** A motion was made by Bill Fuller and seconded by Alex Snider to approve ordinance; all seven in favor, motion passed.
10. **ADJOURN.** A motion was made by Bill Fuller and seconded by Ronnie McNiel to adjourn to the meeting at 7:19 p.m., all seven in favor, motion passed.

Approved: April 7, 2014


Lydia Lopez, City Secretary


Ed Passalugo, Mayor