

HEWITT TEXAS

MINUTES OF A CITY COUNCIL DINNER WORKSHOP/MEETING HEWITT CITY HALL – 105 TAMPICO DRIVE April 7, 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, Police Chief Jim Devlin, Deputy Police Chief Tuck Saunders, Fire Chief Lance Bracco, HR/Civil Service Director Susana Garcia-Gilmore, Utilities Director James Black, Finance Director Lee Garcia, and City Secretary Lydia Lopez

Staff Absent: Library Director Waynette Ditto

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 changes in the Utility Billing process.
 - c. Briefing and discussion was held concerning accessory buildings and structures.
 - d. Briefing and discussion was held concerning electronic cigarettes or vaporizers.
 - e. Briefing and discussion was held concerning Public Safety operations – Police & Fire.
2. The regular meeting agenda items were reviewed.
3. Adjourn. *A motion was made by Bill Fuller and seconded by Travis Bailey to adjourn the Dinner Workshop at 6:40 pm.*
4. Mayor Passalugo 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 §551.074 - Personnel Matters.** (Council will meet in Executive Session to discuss the annual evaluation of the City Manager.)

Note: Mayor Passalugo recessed the Executive Session at 6:58 pm. Mayor Passalugo reconvened the Executive Session at 7:14 pm after the conclusion of the Regular meeting.

REGULAR MEETING – 7:00 PM

1. **PLEDGE OF ALLEGIANCE TO THE U.S. FLAG** – Fire Chief Lance Bracco led the Pledge of Allegiance.
2. **CONSIDER APPROVAL OF MINUTES OF THE COUNCIL DINNER WORKSHOP/REGULAR MEETING OF MARCH 17, 2014.** *A motion was made by Alex Snider and seconded by James Vidrine 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.** NONE
4. **CONSIDER REAPPOINTMENT(S) TO THE BOARD OF ADJUSTMENT.** *Motion by Bill Fuller and seconded by Wilbert “Walky” Wachtendorf to approve the reappointment of Jim Winton, Bradley Turner and Bruce Dollens; all seven in favor, motion passed.*
5. **CONSIDER ACTION ON NOMINATION TO THE MCLENNAN COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT BOARD OF MANAGERS.** *Motion by Alex Snider and seconded by Travis Bailey to cast ballot for Mr. John Knue; all seven in favor, motion passed.*
6. **CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING AN ORDINANCE OF THE CITY OF HEWITT, TEXAS VACATING AND ABANDONING A 10 FOOT WIDE UTILITY EASEMENT ALONG THE REAR PROPERTY LINE AT 124 CLAUDETTE DRIVE BEING LOT 1, BLOCK 4, OF THE ELLIS FARM SOUTH ADDITION IN THE CITY OF HEWITT, 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 Travis Bailey to approve ordinance, seven in favor, motion passed.*
7. **ADJOURN.** *A motion was made by Bill Fuller and seconded by Ronnie McNiel to adjourn to the meeting at 7:09 p.m., all seven in favor, motion passed.*

EXECUTIVE SESSION

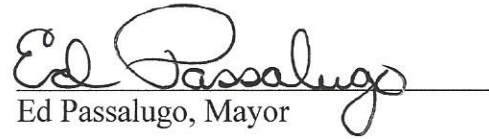
Mayor Passalugo reconvened the Executive Session at 7:14 p.m. pursuant to the Open Meetings Act, Chapter 551, Texas Government Code to discuss the following:

- **Pursuant to § 551.087 – Deliberation regarding Economic Development Negotiations.**
- **Pursuant to §551.074 - Personnel Matters.** (Council will meet in Executive Session to discuss the annual evaluation of the City Manager.)

Close Executive Session. *A motion was made by Alex Snider and seconded by Ronnie McNiel to close the Executive session at 7:44 p.m.*

Approved: April 21, 2014


Lydia Lopez, City Secretary


Ed Passalugo, Mayor