

HEWITT TEXAS

MINUTES OF A CITY COUNCIL DINNER WORKSHOP/MEETING HEWITT CITY HALL – 105 TAMPICO DRIVE April 21, 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, Customer Relations Manager Karen Sexton, Finance Director Lee Garcia, Asst. Finance Director Regina Fox, 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 concerning VFW Memorial Ceremony, July 4, 2014, 9:00 am.
 - c. Briefing and discussion was held concerning changes in the Utility Billing process.
 - d. Briefing and discussion was held concerning Public Safety Facility including update from K4 Construction.
 - e. Briefing and discussion was held concerning electronic cigarettes or vaporizers.
 - f. 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 Travis Bailey and seconded by Bill Fuller to adjourn the Dinner Workshop at 6:26 pm.*
4. Mayor Passalugo convened the Executive Session at 6:29 pm pursuant to the Open Meetings Act, Chapter 551, Texas Government Code to discuss the following:
 - **Pursuant to § 551.087 – Deliberation regarding Economic Development Negotiations.**

5. Close Executive Session. *A motion was made by Alex Snider and seconded by James Vidrine to adjourn the Executive Session at 6:58 pm.*

REGULAR MEETING – 7:00 PM

1. **PLEDGE OF ALLEGIANCE TO THE U.S. FLAG** – Council Member Bill Fuller led the Pledge of Allegiance.
2. **CONSIDER APPROVAL OF MINUTES OF THE COUNCIL DINNER WORKSHOP/REGULAR MEETING OF APRIL 7, 2014.** *A motion was made by Bill Fuller 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.** NONE
4. **CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING AWARD OF MUNICIPAL DEPOSITORY SERVICES CONTRACT.** *Motion by Travis Bailey and seconded by Alex Snider to approve the award of municipal depository contract to Independent Bank; all seven in favor, motion passed.*
5. **ADJOURN.** *A motion was made by Bill Fuller and seconded by Ronnie McNiel to adjourn to the meeting at 7:05 p.m., all seven in favor, motion passed.*

Approved: May 5, 2014


Lydia Lopez, City Secretary


Ed Passalugo, Mayor