



**MINUTES OF A CITY COUNCIL
WORKSHOP/MEETING
HEWITT CITY HALL – 105 TAMPICO DRIVE
May 19, 2014 - 6:30/7:00 PM**

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

Staff Present:, City Attorney Charlie Buenger, Assistant City Manager James Barton, City Engineer Miles Whitney, Police Chief Jim Devlin, Deputy Police Chief Tuck Saunders, Fire Chief Lance Bracco, Finance Director Lee Garcia, Utilities Director James Black, and City Secretary Lydia Lopez

Staff Absent: City Engineer Bill Aston, City Manager Adam Miles, HR/Civil Service Director Susana Garcia-Gilmore, and Library Director Waynette Ditto

Workshop – 6:30 PM

1. Assistant City Manager Jim Barton presented an update on municipal business:
 - a. Report from City Engineer including review and discussion of Capital Improvement Projects was presented by City Engineer Miles Whitney.
 - b. 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 Ronnie McNiel to adjourn the Workshop at 6:59 pm.*

REGULAR MEETING – 7:00 PM

1. **PLEDGE OF ALLEGIANCE TO THE U.S. FLAG** – City Secretary Lydia Lopez led the Pledge of Allegiance.
2. **CONSIDER APPROVAL OF MINUTES OF THE SPECIAL CALLED MEETING OF MAY 1, 2014 AND COUNCIL DINNER WORKSHOP/REGULAR MEETING OF MAY 5, 2014.** *A motion was made by James Vidrine and seconded by Travis Bailey to approve the minutes as submitted but allow for corrections; all seven in favor, motion passed.*

3. **PRESENTATION OF 2013 DISTINGUISHED BUDGET PRESENTATION AWARD.** Mayor Passalugo presented the Government Finance Officer's Association's Distinguished Budget Award to Finance Director Lee Garcia.
4. **HEAR VISITORS ON MATTERS PERTAINING TO CITY BUSINESS.** NONE
5. **ISSUE CERTIFICATES OF ELECTION AND ADMINISTER OATH OF OFFICE TO ELECTED COUNCIL MEMBERS.** City Attorney Buenger administered the Oath of Office to Wilbert Wachtendorf, Bill Fuller and Ronnie McNiel.

NOTE: Mayor Passalugo relinquished the chair to City Attorney Charlie Buenger to preside over the following:

6. **CONSIDER AND ACT ON THE DESIGNATION OF MAYOR.** *Motion by Ed Passalugo and seconded by Alex Snider to appoint Wilbert "Walky" Wachtendorf as Mayor; all seven in favor, motion passed.*

NOTE: City Attorney Buenger relinquished the chair to Mayor Wilbert "Walky" Wachtendorf to preside.

7. **CONSIDER AND ACT ON THE DESIGNATION OF MAYOR PRO TEM.** *Motion by James Vidrine and seconded by Bill Fuller to appoint Ed Passalugo as Mayor Pro Tem; all seven in favor, motion passed.*
8. **CONSIDER AWARD OF BID FOR INSTALLATION OF PRE-CAST CONCRETE SCREENING FENCE TO FINISH FENCE PROJECT ON PATRIOT COURT TO ARTISAN PRECAST IN THE AMOUNT OF \$48,049.80.** Assistant City Manager Jim Barton explained that the bid price was reduced to \$43,544.80 after removal of the installation of the concrete mow strip. The concrete mow strip will be furnished and installed by another contractor at a reduced price. *Motion by Ed Passalugo and seconded by Bill Fuller to approve the bid at \$43,544.80 as recommended by staff; all seven in favor, motion passed.*
9. **AUTHORIZE CHANGE ORDER TO CONTRACT WITH BARNETT CONTRACTING, INC. FOR THE CONSTRUCTION OF PATRIOT COURT – STREETS, DRAINAGE & UTILITY IMPROVEMENTS IN THE AMOUNT OF \$41,479.00.** *Motion by Ed Passalugo and seconded by Alex Snider to approve the change order in the amount of \$41,479.00 as recommended by staff; all seven in favor, motion passed.*
10. **AUTHORIZE THE CITY MANAGER TO NEGOTIATE A CONTRACT WITH JAYCOM TO INSTALL AN IPEDGE PHONE SYSTEM IN THE PUBLIC SAFETY FACILITY IN THE AMOUNT OF \$16,500.00.** *Motion by Alex Snider and seconded by Ronnie McNiel to approve; all seven in favor, motion passed.*

11. **AUTHORIZE CITY MANAGER TO NEGOTIATE A CONTRACT WITH EXTRACO TECHNOLOGY TO INSTALL ALL NECESSARY CABLING, DROPS, WALL MOUNTS, RACKS AND CAT6 CABLES FOR THE PUBLIC SAFETY FACILITY IN THE AMOUNT OF \$27,120.00.** *Motion by Ed Passalugo and seconded by Travis Bailey to approve; all seven in favor, motion passed.*
12. **AUTHORIZE CITY MANAGER TO NEGOTIATE A CONTRACT WITH GRANDE COMMUNICATIONS TO INSTALL NEW FIBER/COAX INFRASTRUCTURE TO PATRIOT COURT IN THE AMOUNT OF \$11,422.85.** *Motion by Travis Bailey and seconded by Ed Passalugo to approve; all seven in favor, motion passed.*
13. **ADJOURN.** *A motion was made by Bill Fuller and seconded by Travis Bailey to adjourn to the meeting at 7:11 p.m., all seven in favor, motion passed.*

Approved: June 2, 2014


Lydia Lopez, City Secretary


Wilbert Wachtendorf, Mayor