

HEWITT TEXAS

MINUTES OF A CITY COUNCIL WORKSHOP/MEETING HEWITT CITY HALL – 105 TAMPICO DRIVE June 2, 2014 - 5:30/7:00 PM

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

Members Absent: Ronnie McNiel

Staff Present: City Attorney Charlie Buenger, City Manager Adam Miles, Assistant City Manager James Barton, City Engineer Bill Aston, 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, Library Director Waynette Ditto, and City Secretary Lydia Lopez

Staff Absent: HR/Civil Service Director Susana Garcia-Gilmore

Workshop – 6:30 PM

1. City Manager presented update on municipal business:
 - a. Report from City Engineer including review and discussion of Capital Improvement Projects.
 - b. Briefing and discussion was held concerning Public Safety Facility including update from RDBR, PLLC, Architects and K4 Construction.
 - c. Briefing and discussion was held concerning Hewitt Dog Days of Summer Canine Event – June 14, 2014.
 - d. Briefing and discussion was held concerning upcoming appointments to the Planning & Zoning commission.
 - e. Briefing and discussion was held concerning Public Safety operations – Police and Fire.
2. Briefing and discussion was held concerning FY 2014-15 Budget and Series 2014 Certificates of Obligation.
3. The regular meeting agenda items were reviewed.
4. Adjourn. *A motion was made by Alex Snider and seconded by Bill Fuller to adjourn the Workshop at 6:59 pm.*

REGULAR MEETING – 7:00 PM

1. **PLEDGE OF ALLEGIANCE TO THE U.S. FLAG** – Mayor Wachtendorf led the Pledge of Allegiance.
2. **CONSIDER APPROVAL OF MINUTES OF THE COUNCIL DINNER WORKSHOP/REGULAR MEETING OF MAY 19, 2014.** *A motion was made by Alex Snider and seconded by Travis Bailey 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 AND ACT ON RENEWAL OF INTERLOCAL COOPERATION AGREEMENT BETWEEN MIDWAY INDEPENDENT SCHOOL DISTRICT AND THE CITY OF HEWITT FOR LAW ENFORCEMENT SERVICES (SCHOOL RESOURCE OFFICER).** *Motion by Travis Bailey and seconded by Bill Fuller to approve; five in favor, one (Wachtendorf) opposed, motion passed.*
5. **CONSIDER AND ACT UPON ADOPTION OF A RESOLUTION DIRECTING PUBLICATION OF NOTICE OF INTENTION TO ISSUE COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION.** *Motion by Ed Passalugo and seconded by Alex Snider to approve resolution; all six in favor, motion passed.*
6. **ADJOURN.** *A motion was made by Bill Fuller and seconded by Ed Passalugo to adjourn to the meeting at 7:45 p.m., all six in favor, motion passed.*

Approved: June 16, 2014


Lydia Lopez, City Secretary


Wilbert Wachtendorf, Mayor