

HEWITT TEXAS

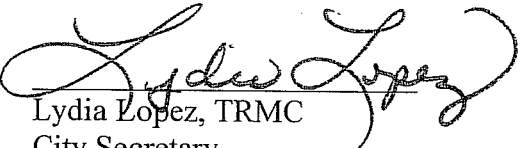
NOTICE OF MEETING OF THE GOVERNING BODY

Notice is hereby given that a **Workshop** meeting of the governing body of the City of Hewitt will be held on the **16th day of June, 2014 at 6:30 PM in Hewitt City Hall, 105 Tampico Drive**, Hewitt, Texas, at which time the following subjects will be discussed:

1. Call the Meeting to order.
2. Review regular meeting agenda items.
3. The Council will break for individual/group photos.
4. Adjourn.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the City of Hewitt, Texas was posted on the Public Notice Board located in front of City Hall at 10:00 AM on June 13, 2014.

CITY OF HEWITT


Lydia Lopez, TRMC
City Secretary

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, are requested to contact the Hewitt City Secretary at (254) 666-6171 at least 24 hours prior to the meeting, so that appropriate arrangements can be made.

HEWITT TEXAS

NOTICE OF MEETING OF THE GOVERNING BODY

Notice is hereby given that a **Regular** meeting of the governing body of the City of Hewitt will be held on the **16th day of June, 2014 at 7:00 PM in the City Council Room at Hewitt City Hall, 105 Tampico Drive, Hewitt, Texas**, at which time the following subjects will be discussed:

1. Call the meeting to order.
2. Pledge of Allegiance to the U.S. Flag
3. Consider approval of minutes of the Council Dinner Workshop/Regular Meeting of June 2, 2014.
4. Hear visitors on matters pertaining to city business.
5. Consider appointments to the Planning & Zoning Commission.
6. Adjourn

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the City of Hewitt, Texas was posted on the Public Notice Board located in front of City Hall at 10:00 AM/PM on June 13, 2014.

CITY OF HEWITT


Lydia Lopez, TRMC
City Secretary

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, are requested to contact the Hewitt City Secretary at (254) 666-6171 at least 24 hours prior to the meeting, so that appropriate arrangements can be made.



COUNCIL AGENDA ITEM FORM

MEETING DATE: June 16, 2014

AGENDA ITEM #: 3

SUBMITTED BY: Lydia Lopez, City Secretary

ITEM DESCRIPTION:

Consider approval of minutes of the Council Dinner Workshop/Regular Meeting of June 2, 2014.

STAFF RECOMMENDATION/ITEM SUMMARY:

Attached is a draft copy of the meeting minutes. Please review and advise if any corrections are needed.

ATTACHMENTS:

Draft minutes



**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



ITEM #4 – HEARING OF VISITORS

CITIZEN PARTICIPATION AT MEETINGS

1. All citizens are encouraged to discuss matters of concern with the staff and individual council members prior to placing items on the agenda. Many times this will expedite a resolution or allow proper investigation of the matter for presentation to the entire council.

NO CITIZEN NOR STAFF MEMBER MAY SPEAK NOR OTHERWISE INTERRUPT ANY MEETING UNTIL RECOGNIZED BY THE PRESIDING OFFICER.

2. To maintain decorum at public hearings, the mayor will ask the citizens present if they wish to speak for or against the item on the agenda. If so, they will be given an opportunity to do so at the proper time, when recognized by the chair. If more than five citizens wish to address the council on any single agenda item, those citizens are advised to select spokespersons to present their case.
3. Citizens who wish to bring up a matter that pertains to city business or address an item on the agenda may do so, but only under the agenda item "Hear Visitors." **The council is prohibited by law from discussing or acting on any item that has not been posted on the agenda.**
4. **Citizens addressing the city council on items not on the agenda shall be limited to five minutes each. Total time for presentations on any one item or topic shall be limited to twenty-five minutes. The city council members shall not enter into discussion on any subject not properly placed on the agenda; however, the council members may ask questions for clarification purposes.**
5. As a general rule, citizens may not participate in the discussion of the council workshop session.



COUNCIL AGENDA ITEM FORM

MEETING DATE: June 16, 2014

AGENDA ITEM #: 5

SUBMITTED BY: Lydia Lopez, City Secretary

ITEM DESCRIPTION:

Consider appointments to the Planning & Zoning Commission.

STAFF RECOMMENDATION/ITEM SUMMARY:

Board members David Dossey, Billy Green, and John J. Baker have agreed to serve another term on the Board. Board member Scott Bryant will not be able to serve another term.

The attached applications were received from Charlie Turner and Michael Lee Hix for your consideration.

ATTACHMENTS:

Board or Commission List

Applications – Charlie Turner/Michael Lee Hix

CITY OF HEWITT: COUNCIL, BOARDS, AND COMMISSIONS

City Hall 666-6171 (Fax 666-6014); Community Services 666-2447; Utility Billing 666-3151 (after hrs emergency 666-6272); Police Adm. 666-1661; Drug Tips 666-3333; Animal Control 666-6272; Library 666-2442; Park Reservations 666-6173; Municipal Court 666-1208; Chamber of Commerce 666-1200. City of Hewitt web site: www.cityofhewitt.com; Email: citysecretary@cityofhewitt.com

<u>City Council</u> <u>2 Yr Term - May</u>	<u>Board of Adjustment</u> <u>2 Yr Term - April</u>	<u>Planning & Zoning</u> <u>Commission</u> <u>3 Yr Term - June</u>	<u>Parks & Beautification</u> <u>Committee</u> <u>2 Yr Term December</u>	<u>Library Board of</u> <u>Directors</u> <u>2 Yr Term - December</u>
1st & 3rd Mon 7 pm	3rd Thurs 7 pm	1st Tues. 7 pm	2nd Thurs 7 pm	Quarterly as needed
Travis Bailey Ward 1 (05-2015) 412 Oklahoma Avenue 666-1492	Chairman (04-2016) Jim Winton 1136 Heatherwood 857-9436	(06-2016) Kurt Krakowian 804 Pebble Creek Cr. 855-1139	(12-2014) Fred Raby 732 Castleman Creek 666-8870	(12-2014) Eric Ames 249 Fieldcrest Dr. 710-1576
Mayor Wilbert (Walky) Wachtendorf Ward 1 (05-2016) 328 Travis 666-3759	(04-2016) Bradley T. Turner 600 Yukon Pass 723-4912	(06-2016) Bobby Wolske 109 Devonshire 366-4743	(12-2015) Brandon Fuller 504 Aspen Incline Dr. (817) 648-6378	(12-2015) Gayle H. Shipp 704 Cheyenne Trail 495-1044
Bill Fuller Ward 2 (05-2016) 218 Chelsea/PO Box 568 666-3304	(04-2015) Douglas Bergen 264 Earle Rd. 666-0855	(06-2016) Walter H. Peterson 500 Moss Hill Rd. 757-5128	(12-2015) Kevin Summers 208 Russell 349-2533	Secretary (12-2014) Mary Anna Roch 708 Regina 666-0886
James Vidrine Ward 2 (05-2015) 504 Rowan Oak 666-2115	(04-2015) Charles Howard 155 Ellis Farm Rd. 732-4746	(06-2014) David Dossey 1008 Tillamook 722-6325	(12-2013) Farrah M. Burns 425 Sagewood Drive (254) 722-4075	(12-2014) Lydia Dasher 520 Angel Fire Dr. 666-9623
Mayor Pro Tem Ed Passalugo Ward 3 (05-2015) 137 E. Chapman Rd. 420-1926	(04-2015) R. Don Vardeman 432 S First St. 666-2670	(06-2014) Billy Green 1119 Radisson 666-7869	(12-2014) Lloyd Coffman 807 Attaway (254) 855-3655	(12-2014) Jerry Waltman 1205 Steamboat Drive 666-9459
Ronnie McNiel Ward 3 (05-2016) 960 Lands End Cove 717-2752	Alternate (04-2016) L. Bruce Dollens 1217 Darbyton 644-9437	(06-2014) Scott M. Bryant 1316 Radisson Drive 644-2375	(12-2014) Robert Smith 412 Texas Avenue (254) 420-2599	Treasurer (12-2015) Shirlene Lands 217 W. Warren P. O. Box 133 666-3490
Alex Snider At Large (05-2015) 1017 Wind Hill (281) 734-7622	Alternate (04-2016) VACANCY	(06-2014) John J. Baker 317 Bonham Drive 235-0464	(12-2014) Ruth D. Coffman 807 Attaway (254) 855-6883	President (12-2015) Sally Goldman 132 Texas 666-2436

APPLICATION FOR BOARDS & COMMISSION TO THE CITY OF HEWITT

The City of Hewitt appreciates your interest in serving the community. A listing of the boards and commissions is found behind your application. Appointments are made during the year as vacancies occur. This is great opportunity for to play a vital role in shaping your community.

NAME OF APPLICANT: Charles D. Turner
HOME ADDRESS: 209 Laredo Dr. Hewitt, Texas 76643-3037
DAYTIME TELEPHONE NUMBER: ^{home} 666-0087 E-MAIL ADDRESS: Cturner2@hotmail.com
work 870-5503

PLEASE CHECK APPROPRIATE STATEMENTS: ☒ I reside within the city limits of Hewitt, Texas.*
☒ I do ☐ I do not . . . own property located in Hewitt, Texas.

* **IMPORTANT** - - By checking this box and signing this form, you are indicating that your legal residence or domicile - your home and fixed place of habitation to which you intend to return after any temporary absence - is located within the city limits of Hewitt, Texas.

LENGTH OF TIME APPLICANT HAS RESIDED IN THE HEWITT CITY LIMITS: 37 years

PLEASE INDICATE BELOW HOW YOU WOULD LIKE TO SERVE THE CITY OF HEWITT. (**IMPORTANT**: IF MORE THAN ONE AREA IS INDICATED, **NUMBER YOUR PREFERENCES** WITH "1" BEING YOUR FIRST CHOICE, "2" BEING YOUR SECOND CHOICE, ETC.). PLEASE SEE REVERSE SIDE FOR DESCRIPTIVE INFORMATION.

- ☐ Board of Adjustment (must be resident and owner of property in Hewitt)
☐ Civil Service Commission (must be resident of Hewitt)
☐ Library Board (must be resident of Hewitt)
☐ Parks and Beautification Committee (must be resident of Hewitt)
☒ Planning and Zoning Commission (must be resident and owner of property in Hewitt)

OTHER WAYS YOU SERVE YOUR COMMUNITY: past mayor, councilman

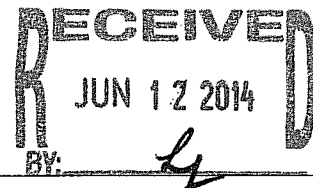
SPECIAL INTERESTS/SKILLS/EXPERIENCE/EDUCATION YOU FEEL MAY BE HELPFUL: past government service to Hewitt

OCCUPATION/EMPLOYER: Smith Pump Co.

REFERENCES (MUST BE HEWITT RESIDENTS): Jerry Johnson TELEPHONE #: 666-2300
Brad Turner TELEPHONE #: 723-4912

SIGNATURE OF APPLICANT: Charles D. Turner DATE: June 12, 2014

Return Application to:
Lydia Lopez, City Secretary
P.O. Box 610
105 Tampico Dr.
Hewitt, Texas 76643
(Fax # 666-6014)



OFFICE USE ONLY
Date attended board meeting: _____
Date interviewed by Council: _____
Date appointed by Council: _____
Date sworn in by Council: _____
Reappointed: _____

Term to expire: _____
Term to expire: _____

APPLICATION FOR BOARDS & COMMISSION TO THE CITY OF HEWITT

The City of Hewitt appreciates your interest in serving the community. A listing of the boards and commissions is found behind your application. Appointments are made during the year as vacancies occur. This is great opportunity for to play a vital role in shaping your community.

NAME OF APPLICANT: Michael Lee Hix
HOME ADDRESS: 336 Bowie Ln
DAYTIME TELEPHONE NUMBER: 723-5071 E-MAIL ADDRESS: haleymike1980@yahoo.com

PLEASE CHECK APPROPRIATE STATEMENTS: ☒ I reside within the city limits of Hewitt, Texas.*
☒ I do ☐ I do not . . . own property located in Hewitt, Texas.

* **IMPORTANT** -- By checking this box and signing this form, you are indicating that your legal residence or domicile - your home and fixed place of habitation to which you intend to return after any temporary absence - is located within the city limits of Hewitt, Texas.

LENGTH OF TIME APPLICANT HAS RESIDED IN THE HEWITT CITY LIMITS: 2007

PLEASE INDICATE BELOW HOW YOU WOULD LIKE TO SERVE THE CITY OF HEWITT. (**IMPORTANT**: IF MORE THAN ONE AREA IS INDICATED, **NUMBER YOUR PREFERENCES** WITH "1" BEING YOUR FIRST CHOICE, "2" BEING YOUR SECOND CHOICE, ETC.). PLEASE SEE REVERSE SIDE FOR DESCRIPTIVE INFORMATION.

☐ Board of Adjustment (must be resident and owner of property in Hewitt)
☐ Civil Service Commission (must be resident of Hewitt)
☐ Library Board (must be resident of Hewitt)
☐ Parks and Beautification Committee (must be resident of Hewitt)
☒ Planning and Zoning Commission (must be resident and owner of property in Hewitt)

OTHER WAYS YOU SERVE YOUR COMMUNITY: Deputy Constable Pct 1

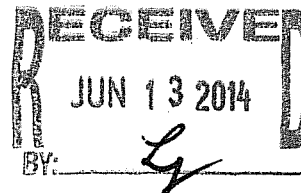
SPECIAL INTERESTS/SKILLS/EXPERIENCE/EDUCATION YOU FEEL MAY BE HELPFUL: BS degree
Crim-Justice from Baylor, 33 yrs (Refused - Waco PD)

OCCUPATION/EMPLOYER: McLennan County Constable Pct 1 - Deputy (8-07)

REFERENCES (MUST BE HEWITT RESIDENTS): T Davis Bailey TELEPHONE #: 749-5268
TELEPHONE #: _____

SIGNATURE OF APPLICANT: Michael L Hix DATE: 6-13-14

Return Application to:
Lydia Lopez, City Secretary
P.O. Box 610
105 Tampico Dr.
Hewitt, Texas 76643
(Fax # 666-6014)



OFFICE USE ONLY

Date attended board meeting: _____
Date Interviewed by Council: _____
Date appointed by Council: _____
Date sworn in by Council: _____
Reappointed: _____

Term to expire: _____
Term to expire: _____

Lydia Lopez

From: Lydia Lopez <citysecretary@cityofhewitt.com>
Sent: Friday, June 13, 2014 9:18 AM
To: 'Adam Miles'; Alex Snider; 'Bill Fuller'; Ed Passalugo; James Vidrine; Jim Barton; 'Lydia Lopez'; Ronnie McNiel; Travis Bailey; 'Walky Wachtendorf'
Subject: Event Reminders
Importance: High

Good Morning, Mayor and Council!

Please be reminded of the following events:

Fajita Friday (**TODAY**) - Employee Appreciation Luncheon – City Manager and Department Heads are cooking fajitas for all city employees. You are all most welcome to come partake of this delicious meal. The meal will be served in the Meeting & Event Center from 11:30 am – 1:30 pm.

Hewitt Dog Days of Summer – Hewitt Park – **Saturday, June 14**, 9:00 am to 1:00 pm

Council Meeting - **Monday, June 16** – Please note the meeting will begin at 6:30 pm. Group and individual photos will be taken for website. No meal will be served so come eat fajitas if you can☺.

Grand opening/Ribbon Cutting – Kristy Kreations, 235 N. Hewitt Drive, Lone Star Plaza, **Thursday, June 19**, 11:15 am – 12:15 pm

Lydia Lopez, TRMC
City Secretary
P.O. Box 610
Hewitt, TX 76643
254.666.6171
254.666.6014 (Fax)