

HEWITT TEXAS II

MINUTES OF A CITY COUNCIL WORKSHOP/MEETING HEWITT CITY HALL – 105 TAMPICO DRIVE June 16, 2014 - 6:30/7:00 PM

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

Staff Present: City Manager Adam Miles, Assistant City Manager James Barton, Deputy Police Chief Tuck Saunders, Finance Director Lee Garcia, HR/Civil Service Director Susana Garcia-Gilmore, Utilities Director James Black, and City Secretary Lydia Lopez

Staff Absent: City Attorney Charlie Buenger, City Engineer Bill Aston, City Engineer Miles Whitney, Fire Chief Lance Bracco, Police Chief Jim Devlin and Library Director Waynette Ditto

Workshop – 6:30 PM

1. Mayor Wachtendorf called the meeting to order at 6:30 PM.
2. The regular meeting agenda items were reviewed.
3. The Council recessed briefly for individual/group photos.
4. Adjourn. *A motion was made by Ed Passalugo and seconded by Alex Snider to adjourn the Workshop at 6:59 pm.*

REGULAR MEETING – 7:00 PM

1. **CALL THE MEETING TO ORDER.** Mayor Wachtendorf called the meeting to order at 7:00 PM.
2. **PLEDGE OF ALLEGIANCE TO THE U.S. FLAG** – Council Member Travis Bailey led the Pledge of Allegiance.
3. **CONSIDER APPROVAL OF MINUTES OF THE COUNCIL DINNER WORKSHOP/REGULAR MEETING OF JUNE 2, 2014.** *A motion was made by Ed Passalugo and seconded by Travis Bailey to approve the minutes as submitted but allow for corrections; all seven in favor, motion passed.*
4. **HEAR VISITORS ON MATTERS PERTAINING TO CITY BUSINESS.** NONE

5. CONSIDER APPOINTMENTS TO THE PLANNING & ZONING COMMISSION.

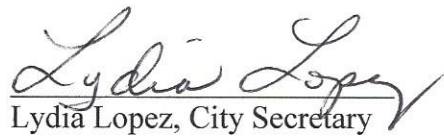
Motion was made by Ed Passalugo to appoint Charles Turner to replace Scott Bryant. Motion was made by Travis Bailey to appoint Michael Lee Hix to replace Scott Bryant. After discussion, motions by Passalugo and Bailey were withdrawn. A motion was made by Passalugo to reappoint David Dossey, John Baker and to appoint Charles D. Turner, Michael Lee Hix to replace Scott Bryant and Billy Green respectively. Motion was seconded by Bill Fuller to approve; all seven in favor, motion passed.

NOTE: SPECIAL RECOGNITION NOT LISTED ON THE PRINTED AGENDA.

Mayor Pro Tem Passalugo requested a moment of silence in memory of Midway High School graduate LaCharles Montgomery who lost his life in floodwaters the night of June 12, 2014. Mayor Wachtendorf called for a moment of silence in memory of Mr. Montgomery.

- 6. ADJOURN.** *Mayor called for all those in favor of adjourning the meeting at 7:11 p.m., all seven in favor, motion passed. After the meeting, a group photo was taken.*

Approved: July 21, 2014


Lydia Lopez, City Secretary


Wilbert Wachtendorf, Mayor