

HEWITT TEXAS

MINUTES OF A CITY COUNCIL WORKSHOP/MEETING HEWITT CITY HALL – 105 TAMPICO DRIVE July 21, 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 Ronnie McNiel

Member Absent: 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, Fire Chief Lance Bracco, Police Chief Jim Devlin, Deputy Police Chief Tuck Saunders, Library Director Waynette Ditto, HR/Civil Service Director Susana Garcia-Gilmore, Intern Ellen Phillips and City Secretary Lydia Lopez

Staff Absent: Finance Director Lee Garcia and Utilities Director James Black

Workshop – 5:30 PM

1. Mayor Wachtendorf called the meeting to order at 5:30 PM.
2. City Manager’s update on municipal business:
 - a. A report from City Engineer including review and discussion of Capital Improvement Projects was held.
 - b. A briefing and discussion was held concerning National Night Out, July 31, 2014, Midway Middle School Parking lot
 - c. City Manager opened discussion concerning FY 2014-2015 Budget and inquired whether Council had any questions concerning proposed budget document.
 - d. A briefing and discussion concerning the Public Safety Facility was presented by Construction Manager at Risk Keith Helpert with K4 Construction.
3. The regular meeting agenda items were reviewed.
4. Adjourn. *A motion was made by Ed Passalugo and seconded by Bill Fuller to adjourn the Workshop at 6:47 pm.*

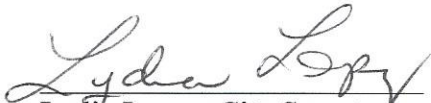
REGULAR MEETING – 7:00 PM

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 Ronnie McNiel led the Pledge of Allegiance.
3. **CONSIDER APPROVAL OF MINUTES OF THE COUNCIL DINNER WORKSHOP/MEETING OF JUNE 16, 2014, AND SPECIAL COUNCIL DINNER BUDGET WORKSHOP MEETING OF JULY 14, 2014.** *A motion was made by Ed Passalugo and seconded by Bill Fuller to approve the minutes as submitted but allow for corrections; all six in favor, motion passed.*
4. **CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING REQUEST FROM JOSHUA BLACK TO HAVE A MINIATURE HORSE AS A SERVICE ANIMAL LOCATED AT 305 BONHAM.** Mr. Black presented request to Council. *A motion was made by James Vidrine and seconded by Bill Fuller to table the item; all six in favor, motion to table passed.*
5. **HEAR VISITORS ON MATTERS PERTAINING TO CITY BUSINESS.** The following members of the Library Board of Directors appeared in support of building a new Library: Eric Ames, 249 Fieldcrest Dr., Mary Anna Roch, 708 Regina Drive, and Sally Goldman, 132 Texas Avenue.
6. **SPECIAL RECOGNITION TO OUTGOING MEMBERS OF THE PLANNING & ZONING COMMISSION.** Mayor Wachtendorf presented plaques to Billy Green and Scott M. Bryant in appreciation for their service on the Planning & Zoning Commission.
7. **ADMINISTER OATH OF OFFICE TO THE NEWLY APPOINTED PLANNING & ZONING COMMISSION MEMBERS.** Mayor Wachtendorf administered the oath to newly appointed members Charles D. Turner and Michael Lee Hix.
8. **AUTHORIZE PURCHASE OF ONE NINETY FOOT TALL RADIO ANTENNA FOR THE PUBLIC SAFETY FACILITY FROM BEARCOM IN THE TOTAL AMOUNT OF \$42,878.90.** *Motion was made by Ed Passalugo and seconded by Travis Bailey to approve; all six in favor, motion passed.*
9. **CONSIDER AND ACT UPON ADOPTION OF AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF THE CITY'S COMBINATION TAX AND LIMITED SURPLUS REVENUE CERTIFICATES OF OBLIGATION, SERIES 2014; LEVYING AN ANNUAL AD VALOREM TAX FOR THE PAYMENT OF SAID CERTIFICATES; APPROVING AN OFFICIAL STATEMENT; PROVIDING AN EFFECTIVE DATE; AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT.** *Motion was made by Ed Passalugo and seconded by Bill Fuller to approve ordinance; all six in favor, motion passed.*

10. **CONSIDER A RESOLUTION AUTHORIZING AN APPLICATION FOR A SMALL COMMUNITY MATCHING FUND GRANT FROM TEXAS PARKS AND WILDLIFE DEPARTMENT IN THE AMOUNT OF \$135,882.78. (CITY SHARE WOULD BE \$67,941.39)** *Motion was made by Ed Passalugo and seconded by Bill Fuller to approve resolution; all six in favor, motion passed.*
11. **ADJOURN.** *Motion was made by Ed Passalugo and seconded by Travis Bailey to adjourn the meeting at 7:28 p.m., all six in favor, motion passed.*

Approved: July 28, 2014


Lydia Lopez, City Secretary


Wilbert Wachtendorf, Mayor