

HEWITT TEXAS

**MINUTES OF A CITY COUNCIL
SPECIAL CALLED WORKSHOP/MEETING
HEWITT CITY HALL – 105 TAMPICO DRIVE
July 28, 2014 - 6:30/7:00 PM**

Members Present: Mayor Pro Tem Ed Passalugo (presiding); Council Members: James Vidrine, Travis Bailey, Alex Snider, and Ronnie McNiel

Members Absent: Mayor Wilbert “Walky” Wachtendorf and Bill Fuller

Staff Present:, 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, and City Secretary Lydia Lopez

Staff Absent: City Attorney Charlie Buenger, City Engineer Bill Aston, City Engineer Miles Whitney and Utilities Director James Black

Workshop – 5:30 PM

1. Mayor Pro Tem Passalugo called the meeting to order at 6:30 PM.
2. The regular meeting agenda items were reviewed.
3. Adjourn. *A motion was made by Ronnie McNiel and seconded by Alex Snider to adjourn the Workshop at 6:59 pm.*

MEETING – 7:00 PM

1. **PLEDGE OF ALLEGIANCE TO THE U.S. FLAG** – Mayor Pro Tem Passalugo led the Pledge of Allegiance.
2. **CONSIDER APPROVAL OF MINUTES OF THE COUNCIL DINNER WORKSHOP/MEETING OF JULY 21, 2014.** *A motion was made by Alex Snider and seconded by Travis Bailey to approve the minutes as submitted but allow for corrections; all five in favor, motion passed.*
3. **HEAR VISITORS ON MATTERS PERTAINING TO CITY BUSINESS.** NONE

4. **CONSIDERATION OF AND ACTION ON SETTING DATE OF AUGUST 11, 2014, FOR A PUBLIC HEARING ON THE PROPOSED FISCAL YEAR 2014-2015 ANNUAL OPERATING AND CAPITAL BUDGET.** *A motion was made by Alex Snider and seconded by Travis Bailey to approve this item; all five in favor, motion passed.*
5. **CONSIDERATION OF AND ACTION ON 2014 PROPOSED TAX RATE AND SETTING TWO (2) PUBLIC HEARING DATES, AUGUST 11TH AND AUGUST 18TH, 2014.** *A motion was made by Ronnie McNiel and seconded by Travis Bailey to approve; all five in favor, motion passed.*

AGENDA ITEMS - #6 THRU #9 WERE ENACTED WITH ONE MOTION.

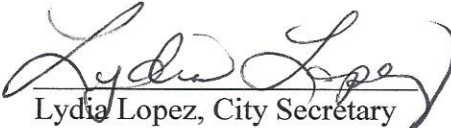
6. **CONSIDER AWARD OF BID FOR OFFICE FURNITURE (DESKS, CHAIRS, TABLES, ETC.) FOR THE PUBLIC SAFETY FACILITY TO TOTAL OFFICE SOLUTIONS OF WACO IN THE TOTAL AMOUNT OF \$171,031.04.**
7. **CONSIDER AWARD OF BID FOR FIRE DORMITORY LOCKER SYSTEM SOLUTION FOR THE PUBLIC SAFETY FACILITY TO SOUTHWEST SOLUTIONS GROUP IN THE TOTAL AMOUNT OF \$18,971.00.**
8. **CONSIDER AWARD OF BID FOR ACCESS CONTROL AND SURVEILLANCE SYSTEM INCLUDING AUDIO AND VIDEO EQUIPMENT FOR THE PUBLIC SAFETY FACILITY TO KRK TECHNOLOGIES, INC. IN THE TOTAL AMOUNT OF \$148,291.16.**
9. **CONSIDER AWARD OF BID FOR DISPATCH CONSOLE FURNITURE TO XYBIX SYSTEMS, INC. IN THE TOTAL AMOUNT OF \$38,288.10.** *Motion was made by Travis Bailey and seconded by James Vidrine to approve agenda items #6 through #9; all five in favor, motion passed.*

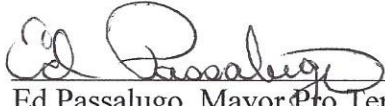
AGENDA ITEMS – #10 THROUGH #13 WERE ENACTED WITH ONE MOTION.

10. **CONSIDER CHANGE ORDER NO. 11 IN AN AMOUNT NOT TO EXCEED \$96,957 TO THE PUBLIC SAFETY FACILITY PROJECT FOR ADDITIONAL WORK RELATED TO THE ON-SITE STORAGE BUILDING.**
11. **CONSIDER CHANGER ORDER NO. 21 AND NO. 22 IN THE AMOUNT OF \$20,236 TO THE PUBLIC SAFETY FACILITY PROJECT FOR ADDITIONAL WORK RELATED TO THE RADIO TOWER GROUNDING AND FOUNDATION.**
12. **CONSIDER CHANGER ORDER NO. 17 IN THE AMOUNT OF \$17,392 TO THE PUBLIC SAFETY FACILITY PROJECT FOR ADDITIONAL WORK RELATED TO ASI NUMBER 5 FOR ADDITIONAL WORK THROUGHOUT THE FACILITY.**

13. **CONSIDER CHANGER ORDER NO. 26 IN THE AMOUNT OF \$27,500 TO THE PUBLIC SAFETY FACILITY PROJECT FOR 19,000 SQUARE FEET OF CONCRETE PAVING.** *Motion was made by Alex Snider and seconded by Travis Bailey to approve agenda items #10 through #13; all five in favor, motion passed.*
14. **ADJOURN.** *Motion was made by Travis Bailey and seconded by Alex Snider to adjourn the meeting at 7:15 p.m., all five in favor, motion passed.*

Approved: August 11, 2014


Lydia Lopez, City Secretary


Ed Passalugo, Mayor Pro Tem