

# HEWITT TEXAS

## MINUTES OF A CITY COUNCIL SPECIAL CALLED WORKSHOP/MEETING HEWITT CITY HALL – 105 TAMPICO DRIVE August 11, 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, Alex Snider, and Ronnie McNeil

**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, Utilities Director James Black, and City Secretary Lydia Lopez

**Staff Absent:** City Attorney Charlie Buenger, City Engineer Bill Aston, City Engineer Miles Whitney

### Workshop – 5:30 PM

1. City Manager presented an update on municipal business:
  - a. Briefing and discussion concerning National Night Out Event was held.
  - b. Briefing and discussion concerning Public Safety Radio Communication Equipment was held.
2. Regular meeting agenda items were reviewed.
3. Mayor Wachtendorf recessed the Workshop to convene Executive Session at 6:39 PM pursuant to the Open Meetings Act, Chapter 551, Texas Government Code to discuss the following:
  - **Pursuant to §551.072 – Purchase, Exchange, Lease, or Value of Real Property.**
4. Close Executive Session. *A motion was made by Ed Passalugo and seconded by Bill Fuller to close the executive session.*
5. Adjourn. *A motion was made by Ed Passalugo and seconded by Alex Snider to adjourn the Workshop at 6:59 PM.*

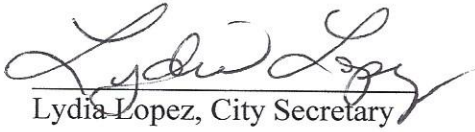
### MEETING – 7:00 PM

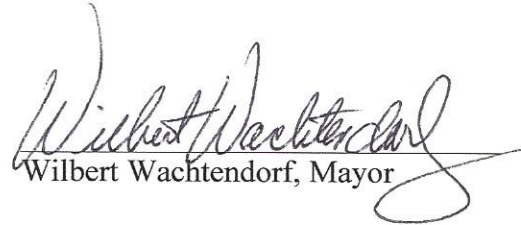
1. **PLEDGE OF ALLEGIANCE TO THE U.S. FLAG** – Council Member Bill Fuller led the Pledge of Allegiance.

2. **CONSIDER APPROVAL OF MINUTES OF THE SPECIAL CALLED COUNCIL DINNER WORKSHOP/MEETING OF JULY 28, 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.*
3. **HEAR VISITORS ON MATTERS PERTAINING TO CITY BUSINESS.** NONE
4. **CONDUCT 1<sup>ST</sup> OF TWO PUBLIC HEARINGS ON 2014 TAX RATE.** Mayor Wachtendorf opened the public hearing for those wishing to speak on the tax rate. No one appeared for or against. The public hearing was closed.
5. **CONDUCT PUBLIC HEARING ON FISCAL YEAR 2014-2015 GENERAL FUND, WATER & WASTEWATER FUND, DRAINAGE FUND, HOTEL FUND AND CAPITAL PROJECTS FUND BUDGETS.** Mayor Wachtendorf opened the public hearing for those wishing to speak on the FY 2014-2015 General Fund, Water & Wastewater Fund, Drainage Fund, Hotel Fund and Capital Projects Fund Budgets. No one appeared for or against. The public hearing was closed.
6. **SET AUGUST 25, 2014, AT 7:00 PM AT THE HEWITT CITY HALL, 105 TAMPICO DRIVE, AS THE DATE TO VOTE ON THE 2014 TAX RATE.** *A motion was made by Bill Fuller and seconded by Ed Passalugo to set August 25, 2014 at 7:00 PM at the Hewitt City Hall as the date to vote on the 2014 Tax Rate; all seven in favor, motion passed.*
7. **AUTHORIZE PURCHASE OF SUPPLIES AND MATERIALS FOR WATER LINE REPLACEMENT ON ENTERPRISE BLVD. FROM FERGUSON WATERWORKS IN THE AMOUNT OF \$64,436.48.** *A motion was made by Ed Passalugo and seconded by Bill Fuller to approve; all seven in favor, motion passed.*
8. **AUTHORIZE CITY MANAGER TO EXECUTE A BROKERAGE AGREEMENT FOR SALE OF EXCESS CITY PROPERTY.** *A motion was made by Ed Passalugo and seconded by Travis Bailey to authorize the City Manager to execute a brokerage agreement with Mike Kittrell; six in favor, one abstention (James Vidrine), motion passed.*
9. **AUTHORIZE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH RBDR, PLLC FOR PROFESSIONAL ARCHITECTURAL SERVICES RELATED TO THE CITY HALL / LIBRARY PROJECT.** *A motion was made by Bill Fuller and seconded by Ed Passalugo to approve; all seven in favor, motion passed.*
10. **CONSIDER AWARD OF BID FOR 2014 STREET IMPROVEMENTS – MICRO SLURRY SEAL TO VIKING CONSTRUCTION IN THE TOTAL AMOUNT OF \$109,305.** *A motion was made by Alex Snider and seconded by Ed Passalugo to approve; all seven in favor, motion passed.*

11. **ADJOURN.** *Motion was made by Ed Passalugo and seconded by Bill Fuller to adjourn the meeting at 7:12 PM., all seven in favor, motion passed.*

Approved: August 18, 2014

  
Lydia Lopez, City Secretary

  
Wilbert Wachtendorf, Mayor