

HEWITT TEXAS

MINUTES OF A CITY COUNCIL WORKSHOP/MEETING HEWITT CITY HALL – 105 TAMPICO DRIVE September 15, 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 McNiel

Staff Present: City Attorney Charlie Buenger, City Engineer Miles Whitney, City Manager Adam Miles, Assistant City Manager James Barton, Fire Chief Lance Bracco, Police Chief Jim Devlin, Library Director Waynette Ditto, HR/Civil Service Director Susana Garcia-Gilmore, Finance Director Lee Garcia, Utilities Director James Black, and City Secretary Lydia Lopez

Workshop – 5:30 PM

1. Mayor Wilbert Wachtendorf called the meeting to order at 5:30 PM. **Note:** The Workshop agenda was reordered as follows:
2. Mayor Wilbert Wachtendorf recessed the Workshop to convene the Executive Session at 5:32 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.****Note:** Council Member Alex Snider left the meeting at 6:00 PM during Executive Session discussion and was not present for the remainder of the meeting.
3. Adjourn. *A motion was made by Mayor Pro Tem Ed Passalugo and seconded by Council Member Travis Bailey to adjourn the Workshop at 6:59 PM; all six in favor, motion passed.*

Mayor Wachtendorf recessed the Executive Session at 6:58 PM. The following workshop items #4 & #5 were not discussed.

4. City Manager’s updates on municipal business:
 - a. Report from City Engineer including review and discussion of Capital Improvement Projects
 - b. Briefing and discussion concerning Public Safety Facility including update by Keith Helpert, K4 Construction
 - c. Briefing and update concerning Insurance Service Rating (ISO) rating
 - d. Briefing and discussion concerning 3rd Annual Toys for Tots Kickoff, October 18, 2014, Midway Little League Field

- e. Briefing and discussion concerning the Public Safety Facility – Grand opening/Ribbon Cutting to be held November 7, 2014, 10:00 AM
5. Review of the regular meeting agenda items.

REGULAR MEETING – 7:00 PM

1. **CALL THE MEETING TO ORDER.** Mayor Wachtendorf called the meeting to order at 7:00 PM. Council Member Alex Snider was not present for this portion of the meeting.
2. **PLEDGE OF ALLEGIANCE TO THE U.S. FLAG** – Mayor Wachtendorf led the Pledge of Allegiance.
3. **CONSIDER APPROVAL OF MINUTES OF THE SPECIAL CALLED WORKSHOP/REGULAR MEETING OF AUGUST 25, 2014 AND SPECIAL CALLED MEETING OF SEPTEMBER 6, 2014.** *A motion was made by Mayor Pro Tem Ed Passalugo and seconded by Council Member Bill Fuller to approve the minutes as submitted but allow for corrections; all six in favor, motion passed.*
4. **HEAR VISITORS ON MATTERS PERTAINING TO CITY BUSINESS.** NONE
5. **AUTHORIZE THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH PLAY & PARK STRUCTURES FOR THE INSTALLATION OF PLAYGROUND EQUIPMENT AT WARREN PARK IN THE AMOUNT OF \$30,557.28.** *A motion was made by Mayor Pro Tem Ed Passalugo and seconded by Council Member Bill Fuller to approve; all six in favor, motion passed.*
6. **PUBLIC HEARING AND ACTION ON AN ORDINANCE REZONING LAND LOCATED ON 1731 W SPRING VALLEY ROAD, LEGALLY KNOWN AS SPROWLES J, TRACT 1A, ACRES 2.0, FROM R-1 (SINGLE FAMILY DISTRICT) TO C-O (OUTDOOR COMMERCIAL DISTRICT).** Mayor Wachtendorf opened the public hearing for those wishing to speak for or against. Matt McClendennen, 728 Cheyenne Trail, property owner, appeared in favor of zone change. No one appeared against. The public hearing was closed. *A motion was made by Council Member James Vidrine and seconded by Mayor Pro Tem Ed Passalugo to approve the ordinance rezoning property; all six in favor, motion passed.*
7. **ADJOURN.** *Motion was made by Council Member Bill Fuller and seconded by Mayor Pro Tem Ed Passalugo to adjourn the meeting at 7:18 PM, all six in favor, motion passed.*

WORKSHOP

Mayor Wachtendorf reconvened the Workshop at 7:19 PM to resume the Executive Session.

EXECUTIVE SESSION

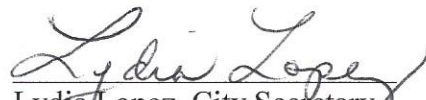
Mayor Wachtendorf reconvened the Executive Session at 7:34 PM pursuant to the Open Meetings Act, Chapter 551, Texas Government Code to discuss the following:

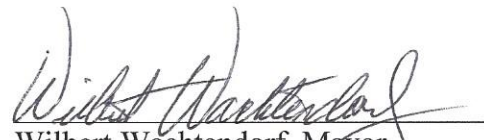
- **Pursuant to §551.072 – Purchase, Exchange, Lease, or Value of Real Property.**

CLOSE EXECUTIVE SESSION

A motion was made by Council Member Bill Fuller and seconded by Mayor Pro Tem Ed Passalugo to adjourn the Executive Session at 8:16 PM. There being no further discussion the meeting was adjourned.

Approved: October 6, 2014


Lydia Lopez, City Secretary


Wilbert Wachtendorf, Mayor