

HEWITT TEXAS

MINUTES OF A CITY COUNCIL WORKSHOP/MEETING HEWITT CITY HALL – 105 TAMPICO DRIVE October 6, 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, Deputy Police Chief Tuck Saunders, 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.
2. City Manager presented an update on municipal business:
 - a. A report was presented by City Engineer on Capital Improvement Projects.
 - b. Steve Houle, K4 Construction, presented a brief update concerning the Public Safety Facility.
 - c. A briefing and update was held concerning Insurance Service Office (ISO) rating.
 - d. Police Chief Jim Devlin presented a briefing and discussion was held concerning the use of forfeiture funds to purchase body cameras for police officers.
 - e. City Manager Miles briefed the Council about a vacancy on Parks and Beautification Committee.
3. The regular meeting agenda items were reviewed.
4. Mayor Wachtendorf convened the Executive Session at 6:10 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.**
5. Close Executive Session. *A motion was made by Council Member Travis Bailey and seconded by Council Member Bill Fuller to close the Executive Session at 6:58 PM.*
6. Adjourn. *A motion was made by Council Member Bill Fuller and seconded by Council Member Ronnie McNiel to adjourn at 6:59 PM; all seven in favor.*

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** – Utilities Director James Black led the Pledge of Allegiance.
3. **CONSIDER APPROVAL OF MINUTES OF THE COUNCIL WORKSHOP/REGULAR MEETING OF SEPTEMBER 15, 2014.** *A motion was made by Council Member Alex Snider and seconded by Council Member Bill Fuller 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. **AUTHORIZE THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN EXCHANGE OF CITY-OWNED PROPERTY FOR PROPERTY OWNED BY BIG CREEK LLC.** *A motion was made by Council Member Bill Fuller and seconded by Council Member Travis Bailey to approve; all seven in favor, motion passed.*
6. **AUTHORIZE THE CITY MANAGER TO NEGOTIATE AND EXECUTE A MEMORANDUM OF UNDERSTANDING CONCERNING DEVELOPMENT OF CITY PROPERTY BY PREMIERE BASEBALL. MAYOR WACHTENDORF OPENED THE PUBLIC HEARING FOR THOSE WISHING TO SPEAK FOR OR AGAINST.** *A motion was made by Council Member James Vidrine and seconded by Council Member Travis Bailey to approve; all seven in favor, motion passed.*
7. **CONSIDER AWARD BID FOR 100 L.F. OF CURB REPLACEMENT ON TEXAS AVENUE TO H & B CONTRACTORS, INC. IN THE TOTAL AMOUNT OF \$15,500.** *A motion was made by Mayor Pro Tem Ed Passalugo and seconded by Council Member Bill Fuller to approve award of bid; all seven in favor, motion passed.*
8. **CONSIDER AWARD OF BID FOR RITCHIE ROAD WATER PLANT TO BARLOW TANK IN THE TOTAL AMOUNT OF \$383,400.** *A motion was made by Mayor Pro Tem Ed Passalugo and seconded by Council Member Alex Snider to approve award of bid; all seven in favor, motion passed.*
9. **ADJOURN.** *Motion was made by Council Member Travis Bailey and seconded by Mayor Pro Tem Ed Passalugo to adjourn the meeting at 7:23 PM, all seven in favor, motion passed.*

Approved: November 3, 2014


Lydia Lopez, City Secretary


Wilbert Wachtendorf, Mayor