

HEWITT TEXAS

MINUTES OF A CITY COUNCIL WORKSHOP/MEETING HEWITT CITY HALL – 105 TAMPICO DRIVE November 3, 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 Alex Snider

Members Absent: 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, Finance Director Lee Garcia, Utilities Director James Black, and City Secretary Lydia Lopez

Staff Absent: HR/Civil Service Director Susana Garcia-Gilmore

Workshop – 5:30 PM

1. Mayor Wilbert Wachtendorf called meeting to order at 5:30 PM.
2. City Manager presented an update on municipal business:
 - a. Report from City Engineer including review and discussion of Capital Improvement Projects
 - b. Briefing and discussion was held concerning calculations of wastewater rates including a presentation by Dan Jackson with Economist.com
 - c. Informational briefing and discussion was held concerning proposed high density residential development for Senior Citizens and Veterans by Chris Applequist and Adrian Iglesias.
3. The regular meeting agenda items were reviewed.
4. Adjourn. *A motion was made by Mayor Pro Tem Ed Passalugo and seconded by Council Member Bill fuller to adjourn at 6:58 PM; all six in favor.*

REGULAR MEETING – 7:00 PM

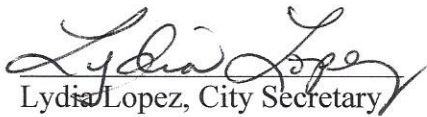
1. **CALL THE MEETING TO ORDER.** Mayor Wachtendorf called the meeting to order at 7:00 PM.
2. **PLEDGE OF ALLEGIANCE TO THE U.S. FLAG** – Council Member Travis Bailey led the Pledge of Allegiance.

3. **CONSIDER APPROVAL OF MINUTES OF THE COUNCIL WORKSHOP/REGULAR MEETING OF OCTOBER 6, 2014.** *A motion was made by Mayor Pro Tem Ed Passalugo and seconded by Council Member Travis Bailey 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.** Ryan Johnson, and Mark Odermann, Midway Little League, appeared to request assistance with utilities at Midway Little League fields behind Hewitt Elementary.
5. **CONSIDER A RESOLUTION AUTHORIZING A PROPERTY TAX ABATEMENT FOR ALLIANCE DISTRIBUTING FOR IMPROVEMENTS LOCATED AT 657 ALLIANCE PARKWAY.** *A motion was made by Council Member Bill Fuller and seconded by Council Member James Vidrine to approve; all six in favor, motion passed.*
6. **ADJOURN.** *Motion was made by Mayor Pro Tem Ed Passalugo and seconded by Council Member Travis Bailey to adjourn the meeting at 7:10 PM, all six in favor, motion passed.*

SPECIAL JOINT WORKSHOP

1. Mayor Wachtendorf called the meeting to order at 7:15 PM.
2. Discussion was held concerning the following topics:
 - a. Current City projects
 - b. Current direction of the Chamber and area partnerships
 - c. Use of City property by the Chamber
 - d. Future funding of the Publicity and Tourism Agreement
3. Adjourn. *Motion was made by Council Member Alex Snider and seconded by Mayor Pro Tem Ed Passalugo to adjourn the meeting at 8:05 PM, all six in favor, motion passed.*

Approved: December 1, 2014


Lydia Lopez, City Secretary


Wilbert Wachtendorf, Mayor