

HEWITT TEXAS

MINUTES OF A CITY COUNCIL WORKSHOP/MEETING HEWITT CITY HALL – 105 TAMPICO DRIVE December 1, 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, Library Director Waynette Ditto, Finance Director Lee Garcia, HR/Civil Service Director Susana Garcia-Gilmore, Utilities Director James Black, and City Secretary Lydia Lopez

Workshop – 5:30 PM

1. Mayor Wilbert Wachtendorf called meeting to order at 5:30 PM.
2. City Manager presented update on municipal business:
 - a. Report from City Engineer including review and discussion of Capital Improvement Projects
 - b. Briefing and discussion concerning park improvements was held.
 - c. Briefing and discussion concerning backflow management program was held.
 - d. Briefing and discussion concerning upcoming events was held.
 - e. Briefing and discussion concerning Public Safety operations – Police & Fire was held.
 - f. Special presentation by Chiefs Jim Devlin and Lance Bracco. **NOTE:** Shadow boxes were presented at the end of the Regular Meeting to Council members in appreciation for their support of the new Public Safety Facility.
3. The regular meeting agenda items were reviewed.
4. Interview of prospective board member(s) was held.
5. Adjourn. *A motion was made by Council Member Bill Fuller and seconded by Mayor Pro Tem Ed Passalugo to adjourn at 6:55 PM; all six in favor.*

REGULAR MEETING – 7:00 PM

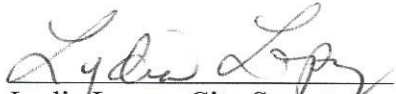
1. **CALL THE MEETING TO ORDER.** Mayor Wachtendorf called the meeting to order at 7:00 PM.

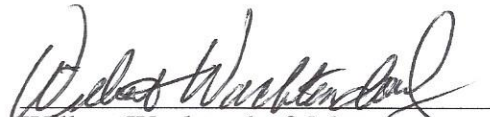
2. **PLEDGE OF ALLEGIANCE TO THE U.S. FLAG** – Jordon Merrell, member of Boy Scout Troop #456, led the Pledge of Allegiance.
3. **CONSIDER APPROVAL OF MINUTES OF THE COUNCIL WORKSHOP/REGULAR MEETING OF NOVEMBER 3, 2014 AND SPECIAL CALLED MEETING OF NOVEMBER 20, 2014.** *A motion was made by Mayor Pro 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.** NONE
5. **CONSIDER REAPPOINTMENTS TO THE LIBRARY BOARD OF DIRECTORS.** *A motion was made by Mayor Pro Tem Ed Passalugo and seconded by Council Member Bill Fuller to reappoint Eric Ames, Mary Anna Roch, Lydia Dashner, and Jerry Waltman for another two year term; all six in favor, motion passed.*
6. **CONSIDER APPOINTMENT/REAPPOINTMENTS TO THE PARKS AND BEAUTIFICATION COMMITTEE.** *A motion was made by Mayor Pro Tem Ed Passalugo and seconded by Council Member Travis Bailey to appoint Fred Bridger and to reappoint Robert Smith, Lloyd and Ruth Coffman for another two year term; all six in favor, motion passed.*
7. **CONFIRM CITY MANAGER'S APPOINTMENT TO THE POLICE OFFICERS' CIVIL SERVICE COMMISSION IN ACCORDANCE WITH CHAPTER 143 OF THE TEXAS LOCAL GOVERNMENT CODE.** *A motion was made by Council Member Bill Fuller and seconded by Mayor Pro Tem Ed Passalugo to confirm the City Manager's appointment of Tom Mattern to the Police Officers' Civil Service Commission; all six in favor, motion passed.*
8. **ADMINISTER OATH OF OFFICE TO NEWLY APPOINTED MEMBERS OF THE PARKS & BEAUTIFICATION COMMITTEE AND THE POLICE OFFICERS' CIVIL SERVICE COMMISSION.** Mayor Wilbert Wachtendorf administered the oath of office to Mr. Fred Bridger, Parks and Beautification Committee, and Mr. Tom Mattern, Police Officers' Civil Service Commission.
9. **CONSIDER APPOINTMENT OF MUNICIPAL COURT JUDGE.** *A motion was made by Mayor Pro Tem Ed Passalugo and seconded by Council Member Travis Bailey to appoint Judge Dan Francis; all six in favor, motion passed.*
10. **CONSIDER A RESOLUTION AMENDING CITY OF HEWITT'S INVESTMENT POLICY.** *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.*

NOTE: Police Chief Jim Devlin and Fire Chief Lance Bracco distributed shadow boxes in appreciation to Council members who were not able to attend the grand opening/ribbon cutting of the Hewitt Public Safety Facility.

- 11. ADJOURN.** *Motion was made by Council Member Travis Bailey and seconded by Council Member Alex Snider to adjourn the meeting at 7:14 PM, all six in favor, motion passed.*

Approved: January 5, 2015


Lydia Lopez, City Secretary


Wilbert Wachtendorf, Mayor