

HEWITT TEXAS

MINUTES OF A CITY COUNCIL WORKSHOP/MEETING HEWITT CITY HALL – 105 TAMPICO DRIVE January 19, 2015 - 5:30/7:00 PM

Members Present: Mayor Wilbert “Walky” Wachtendorf (presiding), Council Members, James Vidrine, Travis Bailey, and Ronnie McNiel

Members Absent: Mayor Pro Tem Ed Passalugo, Council Members Bill Fuller and Alex Snider

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, Finance Director Lee Garcia, Utilities Director James Black, Library Director Waynette Ditto, HR Generalist Tierny Kruger and City Secretary Lydia Lopez

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

Workshop – 5:30 PM

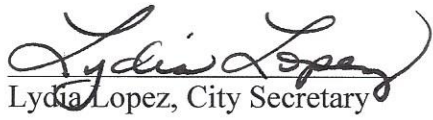
1. Mayor Wachtendorf called the meeting to order at 5:30 pm.
2. City Manager’s update on municipal business:
 - a. Report from City Engineer was held including review and discussion of Capital Improvement Projects.
 - b. Briefing and discussion was held concerning City Hall/Library project with presentation by David Wright, RDBR, PLLC-Architects.
 - c. Briefing and discussion was held concerning meter replacement project by Siemens Industry, Inc.
 - d. Briefing and discussion concerning park projects was held. City Manager Adam Miles informed the Council that the grant application to the Texas Parks & Wildlife was denied; however, staff planned to continue with improvements and the building of an outdoor amphitheater.
 - e. Briefing and discussion was held concerning election calendar.
 - f. Briefing and discussion was held concerning Reserve at Hewitt, a proposed Veteran’s and Senior Housing Complex.
 - g. Briefing and discussion concerning Public Safety operations – Police & Fire.
 - o Presentation by Chief Jim Devlin of the Racial Profile Report
3. Convene Executive Session pursuant to the Open Meetings Act, Chapter 551, Texas Government Code to discuss the following: **NOT HELD.**

- **Pursuant to §551.072 – Purchase, Exchange, Lease, or Value of Real Property.**
4. Close Executive Session. **NOT HELD.**
 5. The regular meeting agenda items were reviewed.
 6. Adjourn. *A motion was made by Council Member Travis Bailey and seconded by Council Member James Vidrine to adjourn at 6:59 PM; all four in favor.*

REGULAR MEETING – 7:00 PM

1. **PLEDGE OF ALLEGIANCE TO THE U.S. FLAG** – Police Chief Jim Devlin led the Pledge of Allegiance.
2. **CONSIDER APPROVAL OF MINUTES OF THE COUNCIL WORKSHOP/REGULAR MEETING OF JANUARY 5, 2015.** *A motion was made by Council Member James Vidrine and seconded by Council Member Travis Bailey to approve the minutes as submitted but allow for corrections; all four in favor, motion passed.*
3. **HEAR VISITORS ON MATTERS PERTAINING TO CITY BUSINESS.** NONE
4. **AUTHORIZE JOINT PARTICIPATION AGREEMENT WITH BARNETT CONSTRUCTION FOR DRAINAGE IMPROVEMENTS IN THE IMPERIAL ESTATES SUBDIVISION IN THE TOTAL AMOUNT OF \$20,224.** *A motion was made by Council Member Ronnie McNeil and seconded by Council Member Travis Bailey to approve; all four in favor, motion passed.*
5. **PUBLIC HEARING AND ACTION ON AN ORDINANCE CONCERNING A REQUEST BY PJC HEWITT, LLC AND EBM WACO PROPERTY, LLC TO REZONE A 12.2 ACRE, MORE OR LESS, TRACT OF LAND LOCATED AT THE NORTHWEST CORNER OF I-35 AND BAXLEY STREET, OUT OF THE CARLOS O'CAMPO SURVEY, A-32, 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 this request. Brad Davis, Coldwell Banker, 500 N Valley Mills Drive, Waco, TX appeared in favor. Bill Brown, EBM Property, LLC, Operator –RV Dealership appeared in favor. No one appeared against. The public hearing was closed. *A motion was made by Council Member Travis Bailey and seconded by Council Member James Vidrine to approve the ordinance rezoning property; all four in favor, motion passed.*
6. **ADJOURN.** *Motion was made by Council Member Travis Bailey and seconded by Council Member James Vidrine to adjourn the meeting at 7:12 PM, all four in favor, motion passed.*

Approved: February 2, 2015


Lydia Lopez, City Secretary


Wilbert Wachtendorf, Mayor