

HEWITT TEXAS

MINUTES OF A CITY COUNCIL WORKSHOP/MEETING HEWITT CITY HALL – 105 TAMPICO DRIVE February 2, 2015 - 6:30/7:00 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, Fire Chief Lance Bracco, Police Chief Jim Devlin, Deputy Police Chief Tuck Saunders, Utilities Director James Black, Library Director Waynette Ditto, HR Generalist Tierny Krueger and City Secretary Lydia Lopez

Staff Absent: Assistant City Manager James Barton, Finance Director Lee Garcia, HR/Civil Service Director Susana Garcia-Gilmore

Workshop – 6:30 PM

1. Mayor Wachtendorf called the meeting to order at 6:30 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 Public Safety operations – Police & Fire.
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.

Mayor Wachtendorf recessed Workshop at 6:58 PM.

REGULAR MEETING – 7:00 PM

1. **CALL TO ORDER.** Mayor Wachtendorf called the meeting to order at 7:00 PM, welcomed all in attendance, recognized the celebration of “Ground Hog Day”, and noted Governor Abbott’s declaration of “Chris Kyle Day” in commemoration of his passing.

2. **PLEDGE OF ALLEGIANCE TO THE U.S. FLAG** – Mayor Wachtendorf led the Pledge of Allegiance.
3. **SPECIAL PRESENTATION TO HEWITT PUBLIC LIBRARY.** Mayor Wachtendorf presented Library Director Waynette Ditto with the 2014 Achievement of Library Excellence Award received through the Texas Municipal Library Directors Association. The award represents a significant achievement because out of 555 public library systems, only 39 received the 2014 award.
4. **CONSIDER APPROVAL OF MINUTES OF THE COUNCIL WORKSHOP/REGULAR MEETING OF JANUARY 19, 2015.** *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 seven in favor, motion passed.*
5. **HEAR VISITORS ON MATTERS PERTAINING TO CITY BUSINESS.** NONE
6. **CONSIDER AWARD OF BID FOR WATER PLANT FENCE REPLACEMENT PROJECT TO MID TEX FENCE IN THE TOTAL AMOUNT OF \$39,840.46.** *A motion was made by Mayor Pro Tem Ed Passalugo and seconded by Council Member Travis Bailey to approve; all seven in favor, motion passed.*
7. **AUTHORIZE PURCHASE OF AMPHITHEATER BUILDING KIT FROM ICON SHELTER SYSTEMS, INC. IN THE AMOUNT OF \$94,896.68.** *A motion was made by Council Member Bill Fuller and seconded by Council Member Travis Bailey to approve; all seven in favor, motion passed.*
8. **CONSIDER A RESOLUTION ORDERING A GENERAL ELECTION IN THE CITY OF HEWITT ON SATURDAY, MAY 9, 2015; DESIGNATING THE POLLING PLACE; AND PROVIDING OTHER MATTERS RELATING TO THE GENERAL ELECTION. (CONSIDERE UN RESOLUCIÓN QUE ORDENA UNA ELECCIÓN GENERAL QUE SE LLEVARÍA A CABO EL 9 DE MAYO DEL 2015; DESIGNACIÓN DE LOS LUGARES DE VOTACIÓN; Y PROVEERÍA CONSIDERACIÓN PARA OTROS ASUNTOS RELACIONADOS A LAS ELECCIÓN GENERAL.)** *A motion was made by Mayor Pro Tem Ed Passalugo and seconded by Council Member Bill Fuller to approve; all seven in favor, motion passed.*

NOT LISTED ON THE PRINTED AGENDA

Mayor Pro Tem Ed Passalugo commended Council Member Travis Bailey and volunteers for putting on the “Really Big Fishing Event for Very Special People.”

9. **ADJOURN.** *Motion was made by Mayor Pro Tem Ed Passalugo and seconded by Council Member Alex Snider to adjourn the meeting at 7:13 PM, all seven in favor, motion passed.*

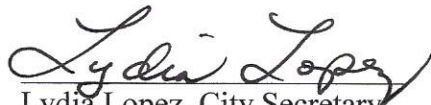
Workshop (Continued)

Mayor reconvened the Workshop at 7:14 PM.

Continued discussion was held on Capital Improvement Projects.

Adjourn. *A motion was made by Council Member Travis Bailey and seconded by Mayor Pro Tem Ed Passalugo to adjourn at 7:53 PM; all seven in favor, motion passed.*

Approved: February 16, 2015


Lydia Lopez, City Secretary


Wilbert Wachtendorf, Mayor