

HEWITT TEXAS

MINUTES OF A CITY COUNCIL WORKSHOP/MEETING HEWITT CITY HALL – 105 TAMPICO DRIVE April 6, 2015 - 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 Engineer Miles Whitney, City Attorney Charlie Buenger, City Manager Adam Miles, Assistant City Manager James Barton, Fire Chief Lance Bracco, Police Chief Jim Devlin, Deputy Police Chief Tuck Saunders, Utilities Director James Black, Finance Director Lee Garcia, HR Generalist Tierny Krueger, and City Secretary Lydia Lopez

Staff Absent: Library Director Waynette Ditto and 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 presented an update on municipal business:
 - a. Report from City Engineer was presented including review and discussion of Capital Improvement Projects.
 - b. Briefing and discussion was held concerning Public Safety operations – Police & Fire.
 - c. Briefing and discussion was held concerning code violations.
 - d. Briefing and discussion was held concerning Walmart construction.
 - e. Briefing and discussion was held concerning the proposed sports complex.
3. The regular meeting agenda items were reviewed.
4. *A motion was made by Mayor Pro Tem Ed Passalugo and seconded by Council Member Alex Snider to convene the Executive Session at 6:14 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.**
 - **Pursuant to §551.074 - Personnel Matters.** (Council will meet in Executive Session to discuss the annual evaluation of the City Manager.)
5. Close Executive Session. *A motion was made by Mayor Pro Tem Ed Passalugo and seconded by Council Member Alex Snider to close the Executive Session at 6:58 PM, all six in favor, motion passed.*

6. Adjourn.

REGULAR MEETING – 7:00 PM

1. **CALL TO ORDER.** Mayor Wachtendorf called the meeting to order at 7:00 PM.
2. **PLEDGE OF ALLEGIANCE TO THE U.S. FLAG** – Mayor Wachtendorf led the Pledge of Allegiance.
3. **SPECIAL PRESENTATION OF PROCLAMATION – “NATIONAL SERVICE RECOGNITION DAY”** – Mayor Wachtendorf presented the proclamation to Mr. Bobby Felkner, Volunteer with McLennan Community College Retired and Senior Volunteer Program.
4. **CONSIDER APPROVAL OF MINUTES OF THE COUNCIL WORKSHOP/ REGULAR MEETING OF MARCH 16, 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 six in favor, motion passed.*
5. **HEAR VISITORS ON MATTERS PERTAINING TO CITY BUSINESS.** NONE
6. **CONSIDER REAPPOINTMENTS TO THE BOARD OF ADJUSTMENT.** *A motion was made by Mayor Pro Tem Ed Passalugo and seconded by Council Member Travis Bailey to reappoint Douglas Bergen, Charles Howard and Don Vardeman for a two year term; all six in favor, motion passed.*
7. **AUTHORIZE THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN INTERLOCAL COOPERATION ACT AGREEMENT FOR MICROSURFACING OF SELECTED PUBLIC ROADS IN MCLENNAN COUNTY ROAD SYSTEM, PRECINCT 1.** *A motion was made by Mayor Pro Tem Ed Passalugo and seconded by Council Member Travis Bailey to approve; all six in favor, motion passed.*
8. **ADJOURN.** *Motion was made by Mayor Pro Tem Ed Passalugo and seconded by Council Member Alex Snider to adjourn the meeting at 7:08 PM, all six in favor, motion passed.*

Approved: April 20, 2015


Lydia Lopez, City Secretary


Wilbert Wachtendorf, Mayor