

HEWITT TEXAS

MINUTES OF A CITY COUNCIL REGULAR/DINNER WORKSHOP HEWITT CITY HALL – 105 TAMPICO DRIVE February 17, 2014 - 5:30 PM

Members Present: Mayor Ed Passalugo (presiding), Mayor Pro Tem Wilbert “Walky” Wachtendorf; Council Members Bill Fuller, James Vidrine, Ronnie McNiel, Travis Bailey, and Alex Snider

Staff Present: City Attorney Charlie Buenger, City Engineer Bill Aston, City Engineer Miles Whitney, City Manager Adam Miles, Assistant City Manager James Barton, Library Director Waynette Ditto, Police Chief Jim Devlin, Fire Chief Lance Bracco, Director of Community Development Russ Sheffield, Utilities Director James Black, Finance Director Lee Garcia, Deputy Police Chief Tuck Saunders, and City Secretary Lydia Lopez

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

Regular Meeting – 5:30 PM

1. Mayor Passalugo called the meeting to order.
2. Mayor Passalugo recessed the Regular meeting to convene to the following Executive Session at 5:32 p.m. pursuant to the Open Meetings Act, Chapter 551, Texas Government Code to discuss the following:
 - Pursuant to § 551.071(1)(A) - Consultation with Attorney regarding pending or contemplated litigation.
3. Close Executive Session. *A motion was made by Bill Fuller and seconded by Alex Snider to adjourn the Executive Session at 6:07 pm.*
4. Reconvene Regular Meeting. *A motion was made by Alex Snider and seconded by Ronnie McNiel to reconvene the Regular Meeting at 6:10 pm.*
5. Consider and take appropriate action concerning pending or contemplated litigation. *A motion was made by Ronnie McNiel and seconded by Alex Snider to approve the settlement arrangements; five in favor (McNiel, Snider, Fuller, Wachtendorf, Bailey), two opposed (Passalugo/Vidrine), motion passed.*
6. Adjourn. *A motion was made by Bill Fuller and seconded by James Vidrine to adjourn the Regular meeting at 6:10 p.m.*

Dinner Workshop

1. A review and discussion of Capital Improvement Projects was held.
2. Adjourn. *A motion was made by Bill Fuller and seconded by James Vidrine to adjourn the meeting at 7:09 p.m., all seven in favor, motion passed.*

Approved: March 17, 2014


Lydia Lopez, City Secretary


Ed Passalugo, Mayor