

HEWITT TEXAS

MINUTES OF A CITY COUNCIL SPECIAL CALLED MEETING HEWITT CITY HALL – 105 TAMPICO DRIVE May 1, 2014 - 6:30 PM

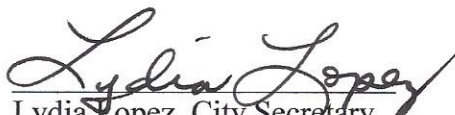
Members Present: Mayor Ed Passalugo (presiding), Mayor Pro Tem Wilbert “Walky” Wachtendorf; Council Members Bill Fuller, James Vidrine, Ronnie McNiel, Travis Bailey, and Alex Snider

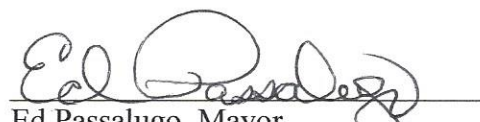
Staff Present: City Manager Adam Miles and City Secretary Lydia Lopez

SPECIAL CALLED MEETING – 6:30 PM

1. Mayor Passalugo called the meeting to order at 6:30 PM.
2. Mayor Passalugo convened the Executive Session at 6:31 PM pursuant to the Open Meetings Act, Chapter 551, Texas Government Code to discuss the following:
 - **Pursuant to §551.087 – Deliberation regarding Economic Development Negotiations.**
3. Close Executive Session. *A motion was made by Bill Fuller and seconded by Travis Bailey to close the Executive at 6:51 PM.* Mayor Passalugo reconvened the Special Called Meeting at 6:52 PM.
4. Consider an ordinance authorizing the City Manager to negotiate and execute a Local Access Management agreement with the Texas Department of Transportation for State owned rights of way within the corporate limits of the city of Hewitt, establishing necessary permit approval processes and procedures, adopting a local access management plan, declaring an emergency, and providing an effective date. *A motion was made by Travis Bailey and seconded by Wilbert “Walky” Wachtendorf to approve the ordinance; all seven in favor, motion passed.*
5. Adjourn. *A motion was made by Bill Fuller and seconded by Travis Bailey to adjourn the Special Called Meeting at 6:53 pm.*

Approved: May 19, 2014


Lydia Lopez, City Secretary


Ed Passalugo, Mayor