

# HEWITT TEXAS

## MINUTES OF A CITY COUNCIL SPECIAL CALLED MEETING HEWITT CITY HALL – 105 TAMPICO DRIVE September 6, 2014 – 9:00 AM

**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 Manager Adam Miles, Assistant City Manager James Barton

### Special Called Meeting – 9:00 AM

1. Mayor Wachtendorf called the meeting to order at 9:00 AM.
2. **HEAR VISITORS ON MATTERS PERTAINING TO CITY BUSINESS.** Michael Jones, 308 Longhorn Pkwy, Axtell, TX 76624, appeared in opposition to the 2015 McLennan County Appraisal District Budget. No one else appeared.
3. **CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING THE McLENNAN COUNTY APPRAISAL DISTRICT PROPOSED BUDGET.** *A motion was made by Mayor Pro Tem Ed Passalugo and seconded by Council Member Alex Snider to approve the resolution disapproving the McLennan County Appraisal District Budget for Fiscal Year 2015 with the following inserted clauses:*

Whereas, at this time the City of Hewitt, Texas requests consideration to increase the number of members of the McCAD Board of Directors to include nine (9) members; and

Whereas, at this time the City of Hewitt, Texas requests a formal outside audit of the financial condition of the McLennan County Appraisal District.

*All seven in favor, motion passed.*

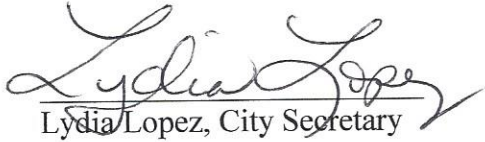
#### 4. **EXECUTIVE SESSION**

A motion was made by Mayor Pro Tem Passalugo and seconded by Council Member Alex Snider to recess the regular meeting and convene Executive Session at 9:34 AM 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.**
5. Close Executive Session. *A motion by Mayor Pro Tem Ed Passalugo and seconded by Council Member Bill Fuller to adjourned the Executive Session at 10:36 AM.*

6. Adjourn. *A motion was made by Mayor Pro Tem Ed Passalugo and seconded by Council Member Travis Bailey to adjourn the meeting at 10:37 AM.*

Approved: September 15, 2014

  
Lydia Lopez, City Secretary

  
Wilbert Wachtendorf, Mayor