

HEWITT TEXAS

MINUTES OF A CITY COUNCIL SPECIAL CALLED MEETING HEWITT CITY HALL – 105 TAMPICO DRIVE November 20, 2014 – 5:30 PM

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

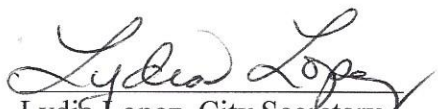
Members Absent: Council Member Ronnie McNiel

Staff Present: City Manager Adam Miles, Assistant City Manager James Barton and City Secretary Lydia Lopez

Special Called Meeting – 5:30 PM

1. Mayor Wachtendorf called the meeting to order at 5:30 PM.
2. 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.**
3. Close Executive Session.
4. Authorize City Manager to negotiate and execute an agreement for the sale of property located at 208 Chama Drive, Hewitt, TX. *A motion was made by Mayor Pro Tem Ed Passalugo and seconded by Council Member Travis Bailey to authorize the City Manager to negotiate and execute an agreement for the sale of property located at 208 Chama Drive with the City netting \$300,000 or above; all six in favor, motion passed.*
5. Adjourn. *A motion was made by Council Member Travis Bailey and seconded by Mayor Pro Tem Ed Passalugo to adjourn the meeting at 5:47 PM.*

Approved: December 1, 2014


Lydia Lopez, City Secretary


Wilbert Wachtendorf, Mayor