

HEWITT TEXAS

MINUTES OF A CITY COUNCIL SPECIAL CALLED MEETING HEWITT CITY HALL – 105 TAMPICO DRIVE April 27, 2015 – 5:30 PM

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

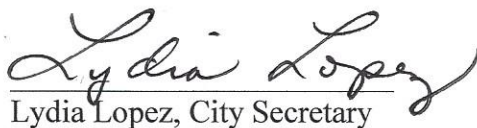
Members Absent: Council Member Alex Snider

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

Special Called Meeting – 5:30 PM

1. Mayor Wachtendorf called the meeting to order at 5:30 PM.
2. *A motion was made by Mayor Pro Tem Ed Passalugo and seconded by Council Member Bill Fuller to convene Executive Session at 5:31 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.**
3. *Close Executive Session. A motion was made by Mayor Pro Tem Ed Passalugo and seconded by Council Member Bill Fuller to close Executive Session at 6:00 PM.*
4. *Authorize City Manager to negotiate and execute an agreement for the sale of property located at 204 Chama Drive, Hewitt, TX. A motion was made by Mayor Pro Tem Ed Passalugo and seconded by Council Member James Vidrine to authorize the City Manager to negotiate and execute an agreement for the sale of property located at 204 Chama Drive for the amount of \$110,000; all six in favor, motion passed.*
5. *Adjourn. A motion was made by Council Member Bill Fuller and seconded by Council Member Travis Bailey to adjourn the meeting at 6:03 PM.*

Approved: May 18, 2015


Lydia Lopez, City Secretary


Wilbert Wachtendorf, Mayor