

HEWITT TEXAS

MINUTES OF A CITY COUNCIL REGULAR MEETING HEWITT CITY HALL – 105 TAMPICO DRIVE May 4, 2015 – 5:30 PM

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

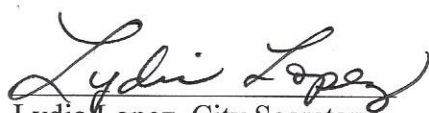
Members Absent: Council Member Alex Snider and Ronnie McNiel (Note: Council Snider arrived after the meeting adjourned.)

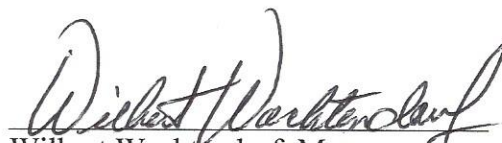
Staff Present: City Manager Adam Miles, Assistant City Manager Jim Barton, Police Chief Jim Devlin, Assistant Chief Tuck Saunders, HR Generalist Tierny Krueger, and City Secretary Lydia Lopez

Special Called Meeting – 5:30 PM

1. Mayor Wachtendorf called the meeting to order at 5:30 PM.
2. Convene Executive Session at 5:31 PM 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 204 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 204 Chama Drive in the amount of \$105,000; all five in favor, motion passed.*
5. Adjourn. *A motion was made by Mayor Pro Tem Ed Passalugo and seconded by Council Member Bill Fuller to adjourn the meeting at 5:33 PM.*

Approved: May 18, 2015


Lydia Lopez, City Secretary


Wilbert Wachtendorf, Mayor