

HEWITT TEXAS

MINUTES OF A CITY COUNCIL BUDGET WORKSHOP HEWITT CITY HALL – 105 TAMPICO DRIVE July 6, 2015 - 5:30 PM

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

Staff Present: City Engineer Miles Whitney, City Manager Adam Miles, Assistant City Manager James Barton, Police Chief Jim Devlin, Assistant Police Chief Tuck Saunders, Finance Director Lee Garcia, Library Director Waynette Ditto, Special Projects Coordinator Katie Allgood, Human Resources Generalist Tierny Kruger, and City Secretary Lydia Lopez

Staff Absent: City Attorney Charlie Buenger, Utilities Director James Black and HR/Civil Service Director Susana Garcia-Gilmore

BUDGET WORKSHOP – 5:30 PM

1. Call the meeting to order. Mayor Ed Passalugo called the meeting to order at 5:30 PM.
2. City Manager presented a PowerPoint presentation and led a discussion of FY 2015-2016 Proposed Budget and Capital Improvements Projects.

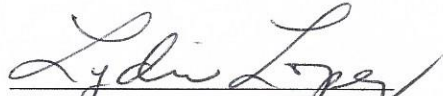
Item not listed on the printed agenda

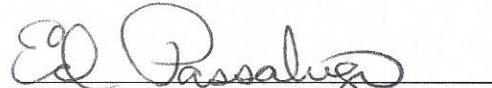
State Representative Charles “Doc” Anderson presented a resolution in recognition of the City of Hewitt’s designation as the “9th Safest City in the State of Texas”.

3. Dan Jackson with Economists.com/Willdan Financial Services presented a PowerPoint presentation and led discussion concerning drainage utility fund.
4. *A motion was made by Council Member Wilbert Wachtendorf and seconded by Mayor Pro Tem Travis Bailey to convene Executive Session at 8:20 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.**
5. *A motion was made by Council Member Alex Snider and seconded by Council Member Bill Fuller to close the Executive Session at 8:35 PM.*

6. Adjourn. *A motion was made by Wilbert Wachtendorf and seconded by Mayor Pro Tem Travis Bailey to adjourn the Workshop at 8:40 PM.*

Approved: July 20, 2015


Lydia Lopez, City Secretary


Ed Passalugo, Mayor