

HEWITT TEXAS

MINUTES OF A CITY COUNCIL SPECIAL CALLED MEETING HEWITT CITY HALL – 200 Patriot Court November 17, 2016 – 5:00 PM

Members Present: Mayor Ed Passalugo (presiding); Mayor Pro Tem Travis Bailey; Council Members: Bill Fuller, James Vidrine, and Steve Fortenberry

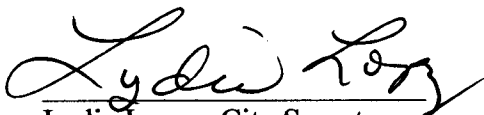
Members Absent: Council Members Alex Snider and Wilbert “Walky” Wachtendorf

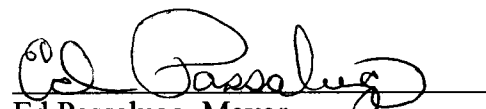
Staff Present: City Manager Adam Miles and City Secretary Lydia Lopez

Special Called Meeting – 5:00 PM

1. Mayor Ed Passalugo called the meeting to order at 5:00 PM.
2. *A motion was made by Council Member Bill Fuller and seconded by Mayor Pro Tem Travis Bailey to convene Executive Session at 5:01 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 Travis Bailey and seconded by Council Member Steve Fortenberry to close Executive Session at 5:06 PM.*
4. *Authorize City Manager to negotiate and execute an agreement for the sale of property located at 399 Ritchie Road, Hewitt, TX. A motion was made by Mayor Pro Tem Travis Bailey 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 399 Ritchie Road; all five in favor, motion passed.*
5. *Adjourn. A motion was made by Council Member Bill Fuller and seconded by Mayor Pro Tem Travis Bailey to adjourn the meeting at 5:08 PM.*

Approved: December 5, 2016


Lydia Lopez, City Secretary


Ed Passalugo, Mayor