

HEWITT TEXAS

**MINUTES OF A CITY COUNCIL
SPECIAL CALLED REGULAR MEETING
HEWITT CITY HALL – 200 PATRIOT COURT
August 14, 2017 - 7:00 PM**

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

Members absent: Council Member Alex Snider

Staff present: City Manager Adam Miles, Assistant Police Chief Tuck Saunders, Fire Chief Lance Bracco, Finance Director Lee Garcia, Managing Director Katie Allgood, and City Secretary Lydia Lopez

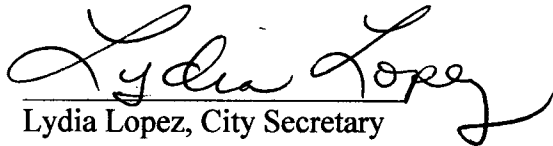
Staff absent: City Attorney Charlie Buenger, City Engineer Miles Whitney, Police Chief Jim Devlin, Utilities Superintendent Kevin Reinke, Library Director Waynette Ditto, and Community Development Director Tracy Lankford

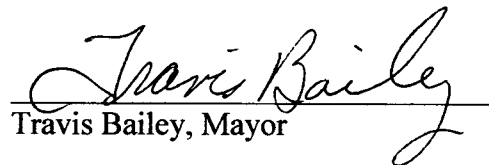
REGULAR MEETING – 7:00 PM

1. **CALL TO ORDER.** Mayor Travis Bailey called the meeting to order at 7:00 PM.
2. **PLEDGE OF ALLEGIANCE TO THE U.S. FLAG** – Mayor Travis Bailey asked Managing Director Katie Allgood to lead the Pledge of Allegiance.
3. **CONSIDER APPROVAL OF MINUTES OF THE SPECIAL CALLED CITY COUNCIL WORKSHOP AND REGULAR MEETING OF AUGUST 7, 2017.** *A motion was made by Mayor Pro Tem Ed Passalugo and seconded by Council Member Bill Fuller to approve the minutes as submitted but allow for corrections; all six in favor, motion passed.*
4. **HEAR VISITORS ON MATTERS PERTAINING TO CITY BUSINESS.** *Under the Texas Open Meetings Act, the Council is prohibited from discussing, responding, or acting on any comments or items that have not been properly posted on the agenda. NONE*
5. **CONDUCT THE SECOND OF TWO PUBLIC HEARINGS ON THE 2017 TAX RATE.** Mayor Travis Bailey ask for those wishing to speak in favor. Mayor Travis Bailey asked for those speaking in opposition. No one appeared. Hearing closed.

6. **MOTION TO ANNOUNCE THAT AUGUST 21, 2017, AT 7:00 P.M. AT THE HEWITT CITY HALL, 200 PATRIOT COURT, AS THE DATE TO VOTE ON THE 2017 TAX RATE.** *A motion was made by Mayor Pro Tem Ed Passalugo and seconded by Council Member Steve Fortenberry to announce that August 21, 2017, at 7:00 PM at the Hewitt City Hall, 200 Patriot Court, as the date to vote on the 2017 Tax Rate; all six in favor; motion passed.*
7. **ADJOURN.** *A motion was made by Council Member Bill Fuller and seconded by Mayor Pro Tem Ed Passalugo to adjourn the meeting at 7:03 PM; all six in favor, motion passed.*

Approved: August 21, 2017


Lydia Lopez, City Secretary


Travis Bailey, Mayor