



**MINUTES OF A CITY COUNCIL  
SPECIAL CALLED MEETING  
HEWITT CITY HALL – 200 PATRIOT COURT  
July 23, 2018 – 6:00 PM**

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

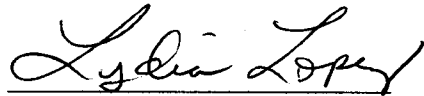
**Staff present:** City Attorney Charlie Buenger, City Manager Adam Miles, Police Chief Jim Devlin, Assistant Police Chief Tuck Saunders; Fire Chief Lance Bracco, Managing Director Katie Allgood, Library Director Waynette Ditto, Community Development Director Tracy Lankford, Finance Director Lee Garcia, Utilities Director Kevin Reinke, and City Secretary Lydia Lopez

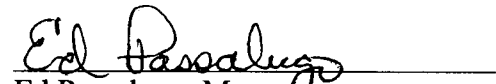
**Staff absent:** City Engineer Miles Whitney

1. Mayor Ed Passalugo called the meeting to order at 6:00 PM.
2. Mayor Ed Passalugo convene Closed Session at 6:03 PM in accordance with Texas Open Meetings Act, Chapter 551, Texas Government Code to discuss the following:
  - A. **§551.074 – Personnel**
    - (1) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Manager (per Mayor Ed Passalugo).
  - B. **§551.071 Consultation with attorney pursuant to:** (per Mayor Ed Passalugo)
    - (1) (A) seeking the advice of its attorney about pending or contemplated litigation;
    - (2) on matter in which the duty of the attorney to the governing body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Govt. Code.
  - C. **§551.074 a (2) – Personnel Matters to hear a complaint against an officer or employee: (NOT HELD)**
    - o Confidential formal complaints of official misconduct, retaliation and hostile work environment by Mayor Ed Passalugo and Council Member James Vidrine.
  - D. **§551.071 (2) (Confidential Consultation with Attorney regarding a matter upon which the Attorney has a duty to confidentially advise the client, the Hewitt City Council). (NOT HELD)**
3. Close Executive Session.

4. Reconvene in open Session to take appropriate action, if any, on matters discussed in Closed Session as necessary. **(No action taken)**
5. Review, discussion and consider the engagement of legal services for the City of Hewitt (per Mayor Ed Passalugo). **(No action taken)**
6. Adjourn. Mayor Ed Passalugo reconvened in open session and adjourned the meeting at 9:10 PM.

Approved: July 30, 2018

  
Lydia Lopez, City Secretary

  
Ed Passalugo, Mayor