



**MINUTES OF A CITY COUNCIL
SPECIAL CALLED MEETING
HEWITT CITY HALL – 200 PATRIOT COURT
September 10, 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; Community Development Director Tracy Lankford, Managing Director Katie Allgood, Library Director Waynette Ditto, Finance Director Lee Garcia, Utilities Director Kevin Reinke, and City Secretary Lydia Lopez

Staff absent: Fire Chief Lance Bracco

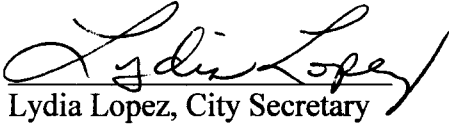
1. **CALL TO ORDER.** Mayor Ed Passalugo called the meeting to order at 6:00 PM.
2. ***Executive Session:*** A closed meeting will be held pursuant to *Section 551.074 of the Government Code (VTCA)* so that the City Council can deliberate the appointment, employment, evaluation, reassignment, duties, grievances against, discipline, or dismissal of an employee or officer: Interview and evaluation of the possible appointment of a City Attorney--- Michael W. Dixon of Haley & Olson, P.C. (**NOT HELD**)

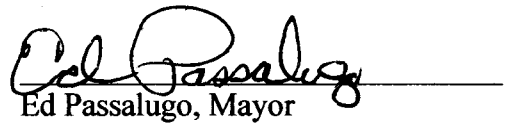
City Manager Adam Miles introduced Mike Dixon with Haley & Olson. Mike Dixon recommended that the Council table action relating to the possible appointment of city attorney until formal action was taken to remove Charlie Buenger as the city attorney. Mr. Dixon; however, recommended that action be taken to retain Kathleen Dow as the City prosecutor until determined otherwise.

3. Close Executive Session.
4. Reconvene Regular Meeting.
5. Consideration and possible action on engaging the firm of Haley & Olson, P.C. for Michael W. Dixon to serve as City Attorney. *A motion was made by Council Member Bill Fuller and second by Council Member Travis Bailey to table action on all agenda items with the exception of agenda item #6, all six in favor, motion passed.*

6. Consideration and possible action on engaging or retaining a City prosecutor. *A motion was made by Council Member Steve Fortenberry and second by Council Member Bill Fuller to retain Kathleen Dow as city prosecutor, all six in favor, motion passed.*
7. Adjourn. *A motion was made by Council Member Bill Fuller and second by Council Member Travis Bailey to adjourn the meeting at 6:10 PM, all six in favor, motion passed.*

Approved: September 17, 2018


Lydia Lopez, City Secretary


Ed Passalugo, Mayor