



MINUTES
FRITCH CITY COUNCIL SPECIAL SESSION
TUESDAY OCTOBER 25, 2016
CITY ANNEX 509 W. BROADWAY FRITCH, TEXAS
7:00 P.M.

All agenda items are subject to action.

1. Call to order; Welcome Citizens and Visitors. Meeting called to order by Mayor Henderson at 7:00 p.m. Councilmembers present: Denise Campbell, Richard Hein, and Dwight Kirksey. Councilmembers absent: Arlin Audrain and Arturo Gutierrez. City Employees present: Chief Monte Leggett, Emily West and Interim Manager Jeff Howell.

2. Invocation and Pledge of Allegiance. Invocation led by Councilmember Kirksey.

3. Open forum – Comments/Concerns from Citizens

Individual citizen comments are normally limited to five (5) minutes (time limits can be adjusted by the Mayor). The purpose of this item is to allow citizens an opportunity to address the City Council regarding any topic not necessarily on the agenda. The City Council is not allowed to respond to comments and questions asked of them by the speaker, with a few exceptions. In accordance with the "Texas Open Meetings Act," Government Code Chapter 551, any response by a member of the City Council must be limited to a statement of specific factual information, a recitation of existing policy, or a proposal to place the subject on the agenda for a future City Council meeting. No open forum.

4. Consent Items:

This section shall provide for items that require action by the council, but where little or no discussion is anticipated. By a single motion, second and affirmative majority vote, items under this section are approved without further discussion or action. Any council member desiring more discussion on an item may move to withdraw it to the New Business section.

A. **Consider Resolution No. 2016-7 to appoint the Eagle Press as the official newspaper for the City of Fritch for FY2017.** Motion made by Councilmember Kirksey to pass Resolution No. 2016-7 appointing the Eagle Press as the official newspaper for the City of Fritch for FY 2017. Second made by Mayor Pro Tem Hein. Vote 3/0.

5. New business:

A. **Ratify decision to change Emergency Notification System providers from 'Code Red' to 'Fully Connected.'** Motion made by Mayor Pro Tem Hein to ratify the decision to change Emergency Notification System providers from 'Code Red' to 'Fully Connected'. Second made by Councilmember Campbell. Vote 3/0.

B. **Discuss and take action on selecting an entity to aid in the performance of an executive search for a permanent city manager and appoint a sub-committee to work with staff and the consultant in preparation for finalist interviews before the full city Council.** Motion made by Councilmember Kirksey to appoint PRPC to aid in the performance of an executive search for a permanent city manager and appoint a sub-committee consisting of the Interim City Manager Jeff Howell and two councilmembers to work with staff and the consultant in preparation for finalist interviews before the full city Council. Second made by Councilmember Campbell. Vote 3/0.

C. **Discuss and take action regarding Resolution No. 2016-8 adopting a temporary policy to allow customers a payment plan option for currently past due utility bill payments.** Mayor Pro Tem Hein made a motion to adopt Resolution No. 2016-8 adopting a temporary policy to allow customers a payment plan option for currently past due utility bill payments. Second made by Councilmember Kirksey. Vote 3/0.

6. City officers' reports.

A. None

7. Mayoral/councilmember announcements Mayor Henderson announced that they were not planning to select a city manager until after the holidays.

8. Questions from the Media none

9. Future agenda items none

10. Executive Session no executive session

The Fritch City Council reserves the right to adjourn into closed meeting at any time during the course of this meeting to discuss any of the matters listed, as authorized by the Texas Government Code;

- A. Section 551.071 (consultation with attorney)**
- B. Section 551.072 (deliberations regarding real property)**
- C. Section 551.073 (deliberations regarding prospective gift)**
- D. Section 551.074 (personnel matters)**
- E. Section 551.076 (deliberations about security devices)**
- F. Section 551.087 (Economic Development)**

11. Adjournment Motion to adjourn made by Mayor Pro Tem Hein. Second made by Councilmember Campbell. Vote 3/0. Adjourned at 7:33 p.m.

READ, PASSED AND APPROVED on this _____ day of _____, 2016.

Mayor W. Kelly Henderson

Cindy Cook, City Secretary