

MINUTES
FRITCH CITY COUNCIL CALLED SESSION
TUESDAY SEPTEMBER 26, 2016
CITY ANNEX 509 W. BROADWAY FRITCH, TEXAS
6:30 P.M.

1. **Call to order.** Meeting called to order at 6:30 p.m. by Mayor W. Kelly Henderson. Councilmembers in attendance: Denise Campbell, Richard Hein, Arlin Audrain and Dwight Kirksey. Arturo Gutierrez was absent. City employees present: Abby White, Cindy Cook and Monte Leggett.
2. **Invocation – Pledge of Allegiance.** Prayer given by Councilmember Audrain. Pledge given by Councilmember Kirksey.
3. **Executive Session: The City Council will convene into closed session in accordance with Texas Government Code Subchapter D, Section 551.074 – Personnel Matters.** Council entered into Executive Session at 6:32 p.m.
 - A. **Consider recommendation to propose the termination of the employment of Steve McKay, the City Manager of the City of Fritch.**
 - B. **Discuss and take action on the final paycheck of Steve McKay.**
4. **Reconvene into open session. Any action taken.** Council reconvened into open session at 7:01 p.m.
 - A. **Consider recommendation to propose the termination of the employment of Steve McKay, the City Manager of the City of Fritch.** Mayor Pro Tem Hein made a motion to terminate the employment of Steve McKay as the City Manager of the City of Fritch. Second was made by Councilmember Audrain. Vote 4/0.
 - B. **Discuss and take action on the final paycheck of Steve McKay.** Motion was made by Councilmember Campbell to pay Steve McKay vacation time earned. Second was made by Councilmember Audrain. Vote 4/0.
Another motion was made between A and B: Mayor Pro Tem Hein made the motion to appoint Councilmember Dwight Kirksey as Interim City Manager. Second made by Councilmember Campbell. Vote 3/1. Councilmember Kirksey abstained from voting.
5. **Approve minutes of the following meetings: September 20, 2016.** Motion made by Mayor Pro Tem Hein to approve the minutes of September 20, 2016. Second made by Councilmember Campbell. Vote 4/0.
6. **Discuss and take action to remove Steve McKay from signature cards on City bank accounts.** Councilmember Audrain made a motion to remove Steve McKay from signature cards on City bank accounts. Second made by Mayor Pro Tem Hein. Vote 4/0.
7. **Discuss and take action to approve Bank token for Water Utility Department for Monte Leggett, Jr. and the removal of access for Andrew Zink.** Motion made by Councilmember Campbell to approve bank token for Monte Leggett, Jr. to be used for water utility department for upload of drafts and removal of access for Andrew Zink. Second made by Mayor Pro Tem Hein. Vote 4/0.
8. **Discuss and take action to approve the resignation of Dwight Kirksey from the Crime Control Board and appointment of Brooklyn Bidwell as the President of Crime Control Board.** Motion made by Mayor Pro Tem Hein to approve the resignation of Dwight Kirksey from the Crime Control Board and appointment of Brooklyn Bidwell as the President of Crime Control Board. Second made by Councilmember Audrain. Vote 3/1 with Councilmember Kirksey abstaining.
9. **Discuss and take action to remove Chief Monte Leggett from the position as administrator of the bank accounts and appoint City Secretary Cindy Cook as the administrator.** Motion made by Councilmember Campbell to remove Chief Monte Leggett from the position as administrator of the bank accounts and appoint City Secretary Cindy Cook as the administrator. Second made by Mayor Pro Tem Hein. Vote 4/0.
10. **Discuss and take action on budget amendments for FY 2015 – 2016 by Ordinance 550.** Councilmember Campbell requested that all vehicle purchases be coded under capital expenditure. Mayor Pro Tem Hein made the motion to adopt Ordinance 550 amending city budget with noted corrections for FY 2015 – 2016. Second made by Councilmember Audrain. Vote 4/0.
11. **Adjourn.** Mayor Pro Tem Hein made a motion to adjourn. Second made by Councilmember Campbell. Vote 4/0.

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

Mayor W. Kelly Henderson

Cindy Cook, City Secretary