

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

All agenda items are subject to action. The City Council reserves the right to adjourn into Executive Session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

1. Call to order.
2. Invocation – Pledge of Allegiance.
3. Executive Session: The City Council will convene into closed session in accordance with Texas Government Code Subchapter D, Section 551.074 – Personnel Matters.
 - 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.
 - 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.
5. Approve minutes of the following meetings: September 20, 2016.
6. Discuss and take action to remove Steve McKay from signature cards on City bank accounts.
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.
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.
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.
10. Discuss and take action on budget amendments for FY 2015 – 2016 by Ordinance 550.
11. Adjourn.

The City Council may vote and/or act upon each of the items listed on this agenda. Posted in accordance with the Texas Government Code, Chapter 551, on the _____ day of _____ 20____ at _____.

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Cindy Cook, City Secretary at (806) 857-3143 within 48 business hours of the scheduled meeting date. Reasonable accommodations will be made to assist your needs.