

MINUTES
FRITCH CITY COUNCIL CALLED SESSION
WEDNESDAY OCTOBER 28, 2015
CITY ANNEX 509 W. BROADWAY FRITCH, TEXAS
6:00 P.M.

- 1. Call to order.** Meeting called to order by Mayor W. Kelly Henderson at 6:00 p.m. Council members present: Yvonne Blackwell, Denise Campbell, Richard Hein and Arlin Audrain. Arturo Gutierrez was absent. City Employees present: Steve McKay and Cindy Cook. Also present was Vicki Wilson of the EDC Board.
- 2. Invocation – pledge of allegiance.** Prayer given by Mayor Pro Tem Audrain. Pledge led by Council member Blackwell.
- 3. Approve minutes of the following meetings: October 20, 2015.** Motion made by Mayor Pro Tem Audrain to approve the minutes of October 20, 2015. Second made by Councilmember Blackwell. Vote 3 for and 1 abstain. (Councilmember Hein abstained.)
- 4. Discuss and take action to award the Water Systems Improvement portion of the Disaster Grant (replacement of 3 booster pumps) by resolution.** West Texas Utilities was the only company to give a bid for the replacement of three booster pumps. Their bid was \$83,780.00 which was within the parameters of the grant. Motion made by Councilmember Hein to pass Resolution 15-1028-1 awarding the water systems improvement portion of the disaster grant to West Texas Utilities. Second made by Councilmember Campbell. Vote 4/0.
- 5. Discuss and take action to approve appointment of Daryl Dietrich to EDC Board.** Councilmember Blackwell made the motion to approve the appointment of Daryl Dietrich to EDC Board. Second made by Councilmember Hein. Vote 4/0.
- 6. Consider and cast votes for one or more candidates for Hutchinson County Appraisal District by resolution.** Mayor Pro Tem Audrain made the motion to pass Resolution 15-1028-2 casting all 49 votes for Richard Hein as candidate for the Hutchinson County Appraisal District. Second made by Councilmember Campbell. Vote 3 for and 1 abstain. (Councilmember Hein abstained.)
- 7. Adjourn.** Councilmember Hein made the motion to adjourn. Second made by Councilmember Blackwell. Vote 4/0.

READ, PASSED AND APPROVED on this ____ day of _____, 2015.

Mayor W. Kelly Henderson

Cindy Cook, City Secretary