

MINUTES
FRITCH CITY COUNCIL CALLED SESSION
TUESDAY APRIL 19, 2016
CITY ANNEX 509 W. BROADWAY FRITCH, TEXAS
6:30 P.M.

1. Call to order. Meeting called to order at 6:41 p.m. by Mayor W. Kelly Henderson. Council members present: Richard Hein, Denise Campbell, Arlin Audrain and Arturo Gutierrez. Absent: Yvonne Blackwell. City employees present: Steve McKay, Monte Leggett, Ed Adamson, Cindy Cook, Abby White. Special Guests: Tracy Lambert of Foster and Lambert and Joe Price with PRPC.

2. Presentation of audit for 2014-2015 by Tracy Lambert of Foster and Lambert. Tracy Lambert reviewed the completed audit for budget year 2014-2015. Mayor Henderson asked how this year compared to last year. Ms. Lambert stated it was better but there still problems with the Incode software system. It should be much better this next year with the new software. She also stated the process to recovery from the financial mismanagement is slow. Ms. Lambert told the council she does 20-25 audits per year.

3. Discuss and take action on presented audit. Council member Hein made a motion to approve the audit for 2014-2015 budget year as presented. Second made by Mayor Pro Tem Audrain. Vote 4/0.

4. Adjourn. Council member Hein made a motion to adjourn. Second made by Council member Campbell. Vote 4/0.

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

Mayor W. Kelly Henderson

Cindy Cook, City Secretary