



**MINUTES**  
**FRITCH CITY COUNCIL SPECIAL CALLED MEETING**  
**THURSDAY JANUARY 5, 2017**  
**CITY ANNEX 509 W. BROADWAY FRITCH, TEXAS**  
**7:00 P.M.**

1. **Call to order.** Meeting called to order at 7:00 p.m. by Mayor W. Kelly Henderson. Councilmembers present: Denise Campbell, Richard Hein, Arturo Gutierrez, Arlin Audrain and Dwight Kirksey. Employees present: Jeff Howell, Cindy Cook, Monte Leggett, Chylo Graham, David Gayhardt, Richard Spencer, Garrett Banes, Carrie Driscoll. Prayer given by Councilmember Audrain. Pledge led by Jeff Howell.
2. **Executive Session:** Council went into Executive Session at 7:01 p.m.  
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)  
Police Chief
  - E. Section 551.076 (deliberations about security devices)
  - F. Section 551.087 (Economic Development)
3. **Reconvene into Open Session.** Council returned into open session at 9:37 p.m. No action taken.
4. **Adjournment.** Motion to adjourn made by Mayor Pro Tem Hein. Second made by Councilmember Kirksey. Vote 5/0.

READ, PASSED AND APPROVED on this 17<sup>th</sup> day of January, 2017.

  
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Mayor W. Kelly Henderson

  
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Cindy Cook, City Secretary

