



MINUTES
FRITCH CITY COUNCIL SPECIAL CALLED MEETING
FRIDAY JANUARY 6, 2017
CITY ANNEX 509 W. BROADWAY FRITCH, TEXAS
8:45 A.M.

1. **Call to order.** Meeting called to order by Mayor W. Kelly Henderson at 10:02 a.m. (Meeting was delayed because of weather.) Councilmembers present: Denise Campbell, Richard Hein, Arturo Gutierrez, Arlin Audrain and Dwight Kirksey. Employees present: Jeff Howell and Cindy Cook. Representatives from PRPC: Joe Price and Kyle Ingham.

2. **Executive Session:** Began 10:02 a.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)
City Manager
- E. Section 551.076 (deliberations about security devices)
- F. Section 551.087 (Economic Development)

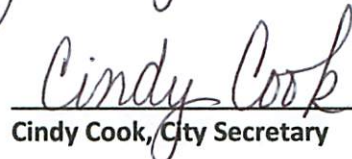
11. **Reconvene into Open Session.** Open Session began at 5:26 p.m. No action taken.

12. **Adjournment.** Motion to adjourn made by Mayor Pro Tem Hein. Second made by Councilmember Campbell. Vote 5/0.

READ, PASSED AND APPROVED on this 17th day of January, 2017.



Mayor W. Kelly Henderson



Cindy Cook, City Secretary

