

MINUTES
FRITCH CITY COUNCIL SPECIAL SESSION
Friday, October 7, 2016
CITY ANNEX 509 W. BROADWAY FRITCH, TEXAS

- 1. Call to order:** Meeting called to order by Mayor W. Kelly Henderson at 7:02 p.m. Council members present: Denise Campbell, Dwight Kirksey, Arturo Gutierrez and Mayor Pro Tem Richard Hein. Absent: Arlin Audrain.
- 2. Invocation – pledge of allegiance:** Prayer given by Council Member Dwight Kirksey
- 3. Executive Session:** The City Council convened into closed session in accordance with Texas Government Code Subchapter D, Section 551.074- Review and discuss any and all Interim City Manager Candidates and their contracts at 7:10pm
- 4. Reconvened into Open Session:** Council reconvened into session at 7:59pm. Richard Hien moved to empower Mayor Kelly Henderson to enter into negotiations Mr. Jeffery Howell for the position of Interim City Manager. Seconded by Denise Campbell. Vote 4/0
- 5. Adjourn:** Denise Campbell moved to adjourn meeting at 8:01pm, Second by Richard Hein. Vote 4/0

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

Mayor W. Kelly Henderson

Dwight Kirksey, Interim City Manager