**AGENDA**

**FRITCH CITY COUNCIL CALLED SESSION/WORKSHOP**

**AUGUST 14, 2018**

**SFISD BOARD ROOM 540 EAGLE DRIVE FRITCH, TEXAS**

**5:30 P.M.**

**All agenda items are subject to action. The City Council reserves the right to adjourn into Executive Session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.**

1. **Call to order. Welcome Citizens and Visitors.**
2. **Invocation and Pledge of Allegiance.**
3. **Open forum – Comments/Concerns from Citizens**

*Individual citizen comments are normally limited to five (5) minutes (time limits can be adjusted by the Mayor). The purpose of this item is to allow citizens an opportunity to address the City Council regarding any topic not on the agenda. By State law, the City Council is not allowed to respond to comments and questions asked of them by an open forum speaker. Any response by a member of the City Council must be limited to referring the matter to staff, a statement of specific factual information/ recitation of existing policy, or a proposal to place the subject on a future agenda for a future City Council meeting.*

**4. New business:**

1. **Deliberate and take action Regarding the resignation of Council Member, Denice Campbell.**
2. **Deliberate and/or take action regarding the procedure and/or nomination for the appointment of citizen to fill vacancy on the council until general public election in May 2019.**
3. **Deliberate and/or take action of appointment of citizen to serve in vacancy (if applicable).**
4. **2018-19 Budget Workshop**
   1. **Presentation and discussion of first draft of Proposed Budget.**
   2. **Questions and comments from Council.**
   3. **Review of stated expectations for next Budget Workshop presentation.**

**6. Mayoral/council member announcements.**

**7. Future agenda items next Special Called Session.**

**a. Set time for next Budget Workshop**

**i. Review Proposed Budgets from Special Districts: Fritch E.D.C and Crime Control and Prevention.**

**b. Possible Council Member appointment**

**8. Adjournment.**

**Persons who plan to attend this public meeting and who may require auxiliary aid or services are requested contact Tammy Schmidt, City Secretary at (806) 857-3143 within 48 business hours of the scheduled meeting date. Reasonable accommodations will be made to assist your needs.**

The City Council may vote and/or act upon each of the items listed on this agenda.

This is to certify that I, Tammy Schmidt, City Secretary, posted this agenda on the front window of City Hall on the \_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 20\_\_\_\_ at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ -- Posted in accordance with the Texas Government Code, Chapter 551.

By: By:

Tammy Schmidt, City Secretary Witness

Removed from posting:

Date: Time:

Signature of person removing from posting