**MINUTES**

**FRITCH CITY COUNCIL CALLED SESSION/BUDGET 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. **Meeting called to order at 5:30PM.**
2. **Invocation made by Council Member Adrian; Pledge Lead by Mayor Kirksey.**
3. **Open forum – Comments/Concerns from Citizens**

Mrs. Savage spoke on the subject of mosquito abatement. She wants it to go on record that she is against paying an extra charge on her water bill to pay for spraying. Mr. Savage asked that the council provide active contact information to the public, so that they could be contacted if needed.

**4. New business:**

**A.** Mayor Kirksey read Denise Campbell’s resignation letter. Council Member Hein thanked Denise for her time and dedication to the City of Fritch for her time on the Council.

Motion to accept resignation by Billy Robbins, 2nd by Tom Ray. Vote 5-0 to accept Denise Campbell resignation.

**B.** Mayor proposes a Questionnaire for prospective Council Members. The questionnaire would just be an opening that could be followed by interview. Council asked how our citizens will know of vacancy. Mayor explains that the law is very vague and suggests that the Mayor and Council can recruit the position. There is no law for posting position or not. Council can appoint which would be far less expensive than running a special election. Council has appointed historically. Suggestions are made regarding usage of newspaper and website. Council would like to add a line for any known conflict of interest that a prospective Council member may have. Council Member Hien moved to implement the use of the questionnaire to assist with selection process for filling of vacancy of office. Billy Robbins seconded. Motion passed 5-0.

1. **2018-19 Budget Workshop**

Council broke into work group at 5:54p and went over Budget line by line with CM and CS. CM and CS have a list of changes that the Council wants made before next Budget Workshop.

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

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

a. Next Budget workshop is scheduled for Thursday, August 23, 2018 at 6:30PM

b. Deliberate and take action regarding appointment for vacant seat on council.

**8. Adjournment at 9:57PM**

**Minutes Respectably Submitted by City Secretary on August 17, 2018.**