**MINUTES**

**SPECIAL CITY COUNCIL SUB-COMMITTEE MEETING**

**FRITCH CITY COUNCIL**

**October 24, 2018 at 3:00PM**

**FRITCH CITY HALL, 104 N. ROBEY, FRITCH, TEXAS**

**1. Call to order.**

- Sub-committee members present were Mayor Dwight Kirksey, Mayor Pro Tem Richard Hein, Alderman Tom Ray and City Manager Drew Brassfield. With all members present, Mayor Kirksey called the meeting to order at 3:00pm and immediately convened the meeting into Executive Session.

**2. Executive Session –The Sub-Committee will convene into closed session to conduct the first review of City Secretary applicants in accordance with Texas Government Code Subchapter D:**

**• Section 551.074 (personnel matters) - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal or to hear a complaint or charge regarding the City Secretary position.**

**3. Reconvene from Executive Session. Take action as necessary on any agenda action item that was**

**discussed in closed session.**

**-** The only action taken following the Executive Session was to set the next Sub-committee meeting for October 29, 2018 at 3:00pm at the Fritch Police Department for the purposes of conducting the first round of interviews.

**4. Adjournment.**

- The Sub-committee meeting was adjourned at 4:27pm.

**READ, PASSED AND APPROVED on this \_\_\_\_\_ day of\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2018.**

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**Mayor Dwight Kirksey Marty Coursey, Interim City Secretary**