**MINUTES**

**FRITCH CITY COUNCIL REGULAR SESSION**

**TUESDAY APRIL 17, 2018**

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

**6:30 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.**

**-** Mayor Henderson called the meeting to order at 6:30pm. Council Members present included Mayor Kelly Henderson, Arlin Audrain, Dwight Kirksey and Tom Ray. City employees present included City Manager Drew Brassfield, Chief of Police Houston Gass, Public Works Director Roger Pense, and Fire Chief Ed Adamson. EDC President Kendall Glover and EDC member Carolyn Wilkerson were also present. Other audience members included Darla Harriman, Dale Herbst and Billy Robbins. Tara Huff with the Eagle Press was also present.

1. **Invocation and Pledge of Allegiance.** Invocation was led by Council Member Arlin Audrain and the Pledge was led by Council Member Dwight Kirksey.
2. **Open forum – Comments/Concerns from Citizens**

- no one spoke in open forum

1. **Consent Items:**
   1. Approve minutes of the following meetings: February 20, 2018 and February 23, 2018
   2. Approve accounts payable.

**-** Council Member Kirksey made a motion to approve the Consent Items. Council member Audrain seconded. Vote 3/0. Motion passed.

**5. New business:**

1. **Discuss and take action concerning adding City Secretary to City accounts.**

- Council Member Kirksey made a motion to add the City Secretary to all financial accounts for the City, including bank and credit card accounts. Council Member Ray seconded. Vote 3/0. Motion passed.

1. **Discuss and take action concerning paying off Police Department vehicle.**

- This matter was tabled at the request of City Manager Brassfield. No action taken by Council.

1. **Discuss and take action concerning membership in Apollo MedFlight and AirMedCare Network.**

- After a lengthy discussion, weighing the pros and cons of this subject, the Council requested to see other options for employee and volunteer benefits before taking action. No action taken by Council.

**6. City Staff & Affiliated Entities reports**

A. Report from City Manager – EMS Services, Hazard Mitigation Grant

B. Report from Chief of Police – March report given to Council.

* 1. Report from Public Works Director – March report given to Council.
  2. Report from Fire Chief – March report given to Council.
  3. Museum Report – no report discussed.
  4. Court Report –no report discussed.
  5. E.D.C. Report – President Glover informed the Council that Carolyn Wilkerson had been appointed to fill the unexpired term of Linda Peery.
  6. Crime Control Report – no report discussed.

**7. Mayoral/councilmember announcements.**

- The Council verbalized their appreciation of the firefighters and first responders who have been working so hard on protecting life and property in the most recent wildland fires.

**8. Future agenda items.**

- Mayor Henderson set the next Council Meeting on May 15, 2018 at 6:30pm.

**9. Executive Session –The City Council will convene into closed session in accordance with Texas Government Code Subchapter D:**

A. 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 Manager.

**-** The Council retired into Executive Session at 7:25pm.

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

**discussed in closed session.**

- The Council reconvened into Open Session at 7:31pm. Mayor Henderson announced that no action was taken.

**11. Adjournment.**

- Council Member Audrain made a motion to adjourn. Second by Council Member Ray. Vote 3/0. Motion passed. The meeting adjourned at 7:31pm

**READ, PASSED AND APPROVED on this \_\_\_\_\_ day of\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2017.**

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**Mayor W. Kelly Henderson Tammy Schmidt, City Secretary**