

**MINUTES**  
**FRITCH CITY COUNCIL CALLED SESSION**  
**TUESDAY JUNE 20, 2017**  
**SFISD BOARD ROOM 540 EAGLE DRIVE FRITCH, TEXAS**  
**6:00 P.M.**

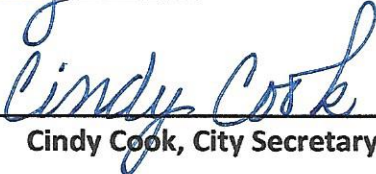
**1. Call to order.** Meeting called to order at 6:00 p.m. by Mayor Kelly Henderson. Councilmembers present: Denise Campbell, Richard Hein, Arlin Audrain and Dwight Kirksey. Tom Ray – Absent. City employees present: City Manager Drew Brassfield, Police Chief Houston Gass and City Secretary Cindy Cook.

**2. Budget workshop.** City Manager Drew Brassfield presented the council with budget worksheets and informed them that the staff had been working on making sure items were where they need to be. He said department heads had received copies of the budget and asked them to propose changes as needed. The department budgets that were reviewed at this meeting were animal control, code enforcement, fire department, museum and police department. There are several old vehicles at the waste-water treatment facility that are no longer in use by the city. There has been some interest in the bucket truck. Mayor Pro Tem Hein said that council had authorized these vehicles and equipment to be sold as surplus at a previous meeting. Having an inventory performed was also discussed. Questions brought up about having an inventory were: Do we have an inventory list now? When was the last time a full inventory was done? Do we have an outside person come in or do we have it done through the departments? It was also suggested to combine lubricants and tires in with repair and maintenance of vehicles. Fuel should be kept separate. Council requested more documentation explaining the need for increases for the next budget meeting. City Manager Brassfield told the Council that we will be saving money on the telephone and internet service for the police department. We have switched service providers and bundled the services. Vehicles were discussed for police department. Council also asked for us to extrapolate out the expenses for the rest of this budget year.

**3. Adjourn.** Motion to adjourn made by Mayor Pro Tem Hein and second made by Councilmember Campbell. Vote 4/0.

READ, PASSED AND APPROVED on this 18<sup>th</sup> day of July, 2017.

  
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Mayor W. Kelly Henderson

  
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Cindy Cook, City Secretary

