**MINUTES**

**FRITCH CITY COUNCIL CALLED SESSION**

**THURSDAY APRIL 5, 2018**

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

**5:30 P.M.**

**1. Call to Order.** Mayor Henderson called the meeting into order at 5:30pm. Councilmembers present: Mayor Pro Tem Richard Hein, Arlin Audrain, Denise Campbell, Dwight Kirksey and Tom Ray. City employees present: Drew Brassfield, Houston Gass, Bobby Chapmon, and Micah Muerer. Reserve Officer Kalen Massengill was also present.

**2. Executive Session – The City Council will convene into closed session 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 police department.** Mayor Henderson called the meeting into Executive Session at 5:30pm, immediately after calling the meeting to order.

**3. Reconvene from Executive Session. Take action as necessary on any agenda action item that was discussed in closed session.** The Council reconvened at 6:48pm. No action was taken.

**4. Adjournment.** Councilmember Hein made a motion to adjourn the meeting. Second by Councilmember Campbell. Vote 5/0. Meeting adjourned at 6:48pm.

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

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 **Mayor Dwight Kirksey Tammy Schmidt, City Secretary**