**MINUTES**

**FRITCH CITY COUNCIL CALLED SESSION**

**FRIDAY FEBRUARY 23, 2018**

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

**4:30 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.**

- Meeting called to order at 4:30 p.m. by Mayor W. Kelly Henderson. Councilmembers present: Mayor Pro Tem Richard Hein, Tom Ray, Dwight Kirksey, Arlin Audrain and Denise Campbell. City employees present: Drew Brassfield

**2. Executive Session:**

* 1. **The Fritch City Council reserves the right to adjourn into closed meeting at any time during the course of this meeting to discuss any of the matters listed, as authorized by the Texas Government Code; Section 551.074 (personnel matters)**

**Discuss and take action concerning hiring of City Secretary.**

- Mayor Henderson called the Council into Executive Session at 4:32 p.m.

**4. Reconvene into Open Session.** Take action as necessary.

 **-** Council reconvened into Open Session at 6:54 p.m. Mayor Pro Tem Hein made a motion to appoint Mayor Kelly Henderson to enter into negotiations for the employment of the new City Secretary. Motion was seconded by Councilmember Ray. Vote 5/0.

 **5. Adjournment**

 **-** Mayor Pro Tem Hein made a motion to adjourn at 6:56 p.m. Councilmember Campbell seconded.

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

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