**MINUTES**

**FRITCH CITY COUNCIL CALLED SESSION**

**TUESDAY JULY 18, 2017**

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

**6:00 P.M.**

**1. Call to order.** Meeting called to order at 6:01 by Mayor W. Kelly Henderson. Councilmembers present: Denise Campbell, Richard Hein, Arlin Audrain and Thomas Ray. Dwight Kirksey came in about 6:40 p.m. City Employees present: City Manager Drew Brassfield, City Secretary Cindy Cook, Public Works Director Brody Crupe, Police Chief Houston Gass.

**2. Budget workshop.** City Council discussed possibly changing from TML IEBP for medical insurance to Butler Insurance since the rerate amount came in at almost $100 more for per person per month. City Manager Brassfield presented several options that would be available for defined contributions. Mayor and Council agreed that the employees should be polled to see which company and benefit plan they would prefer. Council requested that all department heads should be present at the next budget workshop to answer questions. Council also discussed the amount of matching funds for the Texas Community Block Development Grant that would be needed and whether it would hit this fiscal year or the next fiscal year. Setting aside more funds in reserve for the “rainy day” fund was discussed. It was mentioned that the city needs approximately $500,000 on hand and we currently have $25,000.

**3. Adjourn.** Motion to adjourn was made by Councilmember Ray. Second was made by Councilmember Campbell. Vote 5/0.

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

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**Mayor W. Kelly Henderson Cindy Cook, City Secretary**