**MINUTES**

**FRITCH CITY COUNCIL CALLED SESSION**

**TUESDAY SEPTEMBER 19, 2017**

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

**6:30 P.M.**

1. **Call to order. Welcome Citizens and Visitors.** Mayor Kelly Henderson called the meeting to order at 6:30 p.m. Council members present: Richard Hein, Tom Ray, Dwight Kirksey, Denise Campbell and Arlin Audrain. City Employees present: Drew Brassfield, Cindy Cook, Stephanie Davidson and Houston Gas. Deputy Fire Chief Kris Moneymaker, EDC President Kendal Glover and Fritch Crime Control and Prevention District President Brooklyn Bridwell also present.
2. **Invocation – Pledge of Allegiance.** Prayer led by Councilmember Audrain.
3. **Public Hearing for FY 2017-2018 budget for the City of Fritch.** Mayor Henderson opened the Public Hearing at 6:31 p.m. There were no public comments. Public hearing closed at 6:32 p.m.
4. **Discuss and take action to adopt the budget for FY 2017- 2018 by Ordinance Number 562.** Motion was made by Mayor Pro Tem Hein to approve Ordinance 562 to adopt the budget for FY 2017 – 2018. Second was made by Councilmember Ray. Vote 5/0.
5. **Discuss and take action to adopt tax rate for FY 2017-2018 by Ordinance Number 563.** Motion made by Mayor Pro Tem to approve the tax rate for FY 2017-2018 by Ordinance Number 563. Second made by Councilmember Campbell. Vote 5/0.
6. **Discuss and take action on Ordinance Number 564 amending Chapter 13 Utilities Article 13.04 Rates and Charges Section 13.04.002(c) increasing municipal solid waste collection charges, setting an effective date and repealing any conflicting ordinances.** Motion made by Councilmember Campbell to pass Ordinance Number 564 amending Chapter 13 Utilities Article 13.04 Rates and Charges Section 13.04.002(c) increasing municipal solid waste collection charges, setting an effective date and repealing any conflicting ordinances. Second made by Councilmember Audrain. Vote 5/0.
7. **Public Hearing for Fritch Crime Control and Prevention District budget for the FY 2017-2018.** Public hearing opened at 6:37 p.m. and closed at 6:40 p.m. There were no public comments.
8. **Discuss and take action on Fritch Crime Control and Prevention District budget for the FY 2017-2018.** Motion made by Councilmember Kirksey to approve the Fritch Crime Control and Prevention District budget for the FY 2017 -2018. Second made by Councilmember Campbell. Vote 5/0.
9. **Discuss and take action on Fritch at Lake Meredith Economic Development Corporation budget for FY2017-2018.** Motion made by Mayor Pro Tem Hein to approve the EDC budget for FY 2017-2018. Second made by Councilmember Audrain. Vote 5/0.
10. **Adjourn.** Motion to adjourn made by Mayor Pro Tem Hein. Second made by Councilmember Ray. Vote 5/0.

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

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**Mayor W. Kelly Henderson**

**Attest:**

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**Cindy Cook, City Secretary**