**MINUTES**

**SPECIAL CALLED MEETING**

**FRITCH CITY COUNCIL**

**NOVEMBER 1, 2018 at 6:30PM**

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

**1. Call to order.**

- With a quorum of Mayor Dwight Kirksey, Mayor Pro Tem Richard Hein, Alderman Arlin Audrain and Alderman Tom Ray present, the Mayor called the meeting to order at 6:30pm and immediately convened into Executive Session. Councilmembers absent for this meeting were Alderman Billy Robbins and Alderman Ruth DeRosa. City employees present were Interim City Secretary Marty Coursey and City Manager Drew Brassfield.

**2. Executive Session –The City Council will convene into closed session to conduct the interviews of City Secretary applicants 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 City Secretary position.**

 **3. Reconvene from Executive Session. Take action as necessary on any agenda action item that was**

 **discussed in closed session.**

- Executive Session ended and Open Session reconvened at 8:27pm. Mayor Pro Tem made a motion to authorize Mayor Kirksey to negotiate a contract for City Secretary with Michelle Moneymaker. Alderman Ray seconded. With all members present voting Aye, the motion passed.

**4. Adjournment.**

- Mayor Pro Tem Hein made a motion to adjourn, which was seconded by Alderman Ray. All members present voted Aye and the meeting was adjourned at 8:28pm.

**READ, PASSED AND APPROVED on this 27th day of November, 2018.**

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 **Mayor Dwight Kirksey Michelle Moneymaker, City Secretary**