

MINUTES
FRITCH CITY COUNCIL REGULAR SESSION
November 19, 2019
SFISD BOARD ROOM 540 EAGLE DRIVE FRITCH, TEXAS
6:30 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:

- Mayor Pro Tem Billy Robbins called the meeting to order at 6:30PM and welcomed citizens
- Mayor Dwight Kirksey and Council Member Chris Pierce were absent
- Employees present: Public Works Director Roger Pense, Museum Director Stephanie Davidson, Police Chief Robert Chapmon, Officer Micah Meurer, Fire Chief Rodney Kerbo, City Secretary Michelle Moneymaker, and City Manager Drew Brassfield

2. Invocation and Pledge of Allegiance:

- Council Member Jim Story led the pledge and Pastor Don Rice led the invocation

3. Open Forum:

- Citizen Jerry Raper addressed the Council regarding repairs to unpaved roads. Mayor Pro Tem Billy Robbins advised Mr. Raper to follow-up with City Manager Drew Brassfield

4. Consent Items:

This section shall provide for items that require action by the council, but where little or no discussion is anticipated. By a single motion, second and affirmative majority vote, items under this section are approved without further discussion or action. Any council member desiring more discussion on an item may request an item be withdrawn for separate discussion and action.

A. Minutes of the following meetings: 10-15-2019 Regular Session & 11-12-2019 Called Workshop

- Motion by Council member Tom Ray to approve all consent items as presented
- Motion seconded by Council member Jim Story
- Motion Carried (All In Favor)

5. City Staff & Affiliated Entities reports:

- A. Report from Chief Robert Chapmon – *October report presented; no questions*
- B. Report from Public Works Director – *October report presented; no questions*
- C. Report from Fire Chief – *October report presented; no questions*
- D. Court Report – *No report presented*
- E. E.D.C. Report – *Updates presented by board member Ian Larson; no questions*
- F. Report from City Secretary – *October report presented; no questions*
- G. Report from City Manager – *Ongoing Projects; no questions*
 - Well Field Project Updates
 - Scheduled Punch Walk

6. New business:

A. Discussion and possible action regarding signors of the Fritch at Lake Meredith Economic Development Financial Accounts

- Motion by Council member Tom Ray to remove Kendal Glover & Vicki Wilson from the EDC Amarillo National Bank Account
- Motion seconded by Council member Jonas Welch
- Motion Carried (All in Favor)

B. Discussion and possible action regarding appointment of applicants to the Fritch at Lake Meredith Economic Development Corporation Board of Directors

- Council received 2 applications for appointment to the Board of Directors (Stephanie Davidson and Kim Lindley). Kim Lindley was absent do to prior commitments out of town.
- Mayor Pro Tem Billy Robbins asked each applicant to provide a response to the following 2 questions:
 - What is your vision for the Fritch EDC?
 - What are your strengths that will benefit the EDC if appointed Board of Directors?
- Motion by Council member Tom Ray to appoint both Stephanie Davidson & Kim Lindley to the EDC Board of Directors
- Motion seconded by Council member Jim Story
- Motion Carried (All In Favor)

7. Mayor/Council Member Announcements:

- None at this time

8. Future agenda items:

- None at this time

9. Adjournment:

- Motion by Council member Thomas Ray to adjourn the meeting
- Motion seconded by Council member Jim Story
- Motion Carried, and the meeting was adjourned at 6:53PM

READ, PASSED AND APPROVED on this _____ day of _____, 2020.

Mayor Dwight Kirksey

City Secretary