

**MINUTES**  
**FRITCH CITY COUNCIL REGULAR SESSION**  
**MARCH 10, 2020**  
**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 Kirksey called the meeting to order at 6:30pm.

**2. Pledge of Allegiance and Invocation.**

- Pledge led by Mayor Pro Tem Billy Robbins followed by a moment of silence.

**3. Open forum – Comments/Concerns from Citizens**

*Individual citizen comments are normally limited to five (5) minutes (time limits can be adjusted by the Mayor). The purpose of this item is to allow citizens an opportunity to address the City Council regarding any topic not on the agenda. By State law, the City Council is not allowed to respond to comments and questions asked of them by an open forum speaker. Any response by a member of the City Council must be limited to referring the matter to staff, a statement of specific factual information/recitation of existing policy, or a proposal to place the subject on a future agenda for a future City Council meeting.*

- No one spoke during the open forum.

**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 Any council member desiring more discussion on an item may request an item be withdrawn for separate discussion and action.*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. Approve minutes of the following meetings: 02-25-20 Crime Board and 02-25-20 Regular Session
- Motion made by Mayor Pro Tem Robbins to approve the consent items as present. Motion seconded by Alderman Tom Ray. Vote: 4/0. Motion passed.

**5. City Staff & Affiliated Entities reports**

- A. Report from Chief of Police – *February Report*
- B. Report from Public Works Director – *February Report*
- C. Report from Fire Chief – *February Report*
- D. Court Report – *February Report*
- E. E.D.C. Report – *Report from Board Representative*
- F. Report from City Manager – *Updates on on-going projects*

**6. New business:**

**A. Discussion and possible action regarding proposed land deal with the Fritch EDC and Robbins' Holdings, LLC.**

- Following discussion from Robbins' Holdings, LLC representative Billy Robbins, the Council entered into Executive Session in accordance with Tex. Gov't Code §551.072 (Real Property) to discuss this issue at 7:13pm.
- Open session was reconvened at 7:37pm. Alderman Chris Pierce made a motion to authorize the City Manager to contact the City Attorney and begin the process for drawing up contracts regarding this matter. Alderman Jonas Welch seconded. Vote 3/0/1 – Mayor Pro Tem Robbins abstained from voting. Motion passed.

**B. Discussion and possible action regarding proposals for the futures of the Lake Meredith Aquatic and Wildlife Museum and the City-owned ball fields.**

- Mayor Kirksey discussed some of his ideas for the museum and baseball fields. No motions were made.

**7. Executive Session** – The City Council will convene into executive session in accordance with Tex. Gov't Code §551.074 (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public employee or officer (City Secretary).

- The Council entered into Executive Session at 7:48pm.

**8. Reconvene into Open Session to take action, if necessary, regarding matters discussed in Executive Session.**

- Open session was reconvened at 10:10pm. Mayor Pro Tem Robbins made a motion to authorize the Mayor to extend an offer of employment to Christina Athey for the position of City Secretary, on the conditions that she be on a 90-day probationary period, she have a 6-month evaluation, and that her salary be at \$47,500. Alderman Pierce seconded the motion. Vote: 4/0. Motion passed.

**9. Mayoral/councilmember announcements.**

**10. Future agenda items.**

- **Called Meeting for March 31, 2020 to meet with Dwight Brandt and discuss Water Tower Project and Water-Well site.**

**11. Adjournment.**

- The Council meeting was adjourned at 10:11pm.

**READ, PASSED AND APPROVED on this \_\_\_\_\_ day of \_\_\_\_\_, 2020.**

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**Mayor Dwight Kirksey**

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**Christina Athey, City Secretary**