

AGENDA
FRITCH CITY COUNCIL REGULAR SESSION/WORKSHOP
AUGUST 18, 2020
CITY ANNEX BUILDING 509 W. BROADWAY 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.

2. Pledge of Allegiance and Invocation.

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.

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 Any council member desiring more discussion on an item may request an item be withdrawn for separate discussion and action.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: 07-21-20 Crime Board, 07-21-20 Regular Meeting, 08-04-20 Called Meeting/Workshop, 08-13-20 Called Meeting/Workshop

5. City Staff & Affiliated Entities reports

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

6. New business:

- A. **Discussion and possible action to confirm the appointment of Jim McClellan, Debra Wells and Christina Athey to the Board of Directors for the Fritch EDC.**
- B. **Discussion and possible action regarding the purchase of a 2020 Chevrolet Silverado for the Water Department.**
- C. **Discussion and possible action regarding the purchase of a pickup to replace Truck #9 for the Fire Department.**

7. Mayoral/councilmember announcements.

8. Future agenda items.

9. Adjournment of Regular Meeting.

10. Call to Order Budget Workshop

11. 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 budget workshop 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.

12. Budget Workshop

A. Review and discuss proposed 2020-2021 City budget.

B. Review and discuss proposed 2020-2021 Crime Control and Prevention District Budget.

C. Review and discuss proposed 2020-2021 EDC Budget.

13. Future Agenda Items.

14. Adjournment.

Persons who plan to attend this public meeting and who may require auxiliary aid or services are requested contact Christina Athey, City Secretary at (806) 857-3143 within 48 business hours of the scheduled meeting date. Reasonable accommodations will be made to assist your needs.

The City Council may vote and/or act upon each of the items listed on this agenda.

This is to certify that I, Christina Athey, City Secretary, posted this agenda on the front window of City Hall on the _____ day of _____ 20__ at _____ -- Posted in accordance with the Texas Government Code, Chapter 551.

By: _____
Christina Athey, City Secretary

By: _____
Witness

Removed from posting:

Date: _____ Time: _____

Signature of person removing from posting