

MINUTES
REGULAR COUNCIL MEETING
TUESDAY, APRIL 19, 2022
CITY ANNEX BUILDING 509 W. BROADWAY FRITCH, TEXAS
6:00 PM

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.

Page

1. **Call to Order Public Hearing. Welcome Citizens and Visitors.**
 - **Mayor Richard Hein called the Public Hearing to order at 6:00pm.**
2. **Pledge of Allegiance and Invocation.**
 - **Alderman Jim Story led the Pledge and gave the Invocation.**
3. **Public Hearing regarding Specific Use Permit Application from BATEJ Ventures regarding number of parking spaces.**
 - **City Manager Drew Brassfield explained the need of a Public Hearing for a variance.**
 - **No requests to speak in the Public Hearing**
4. **Adjourn Public Hearing.**
 - **Mayor Richard Hein adjourned the Public Hearing at 6:03pm.**
5. **Call to Order Regular Session.**
 - **Mayor Richard Hein called the Regular Meeting to order at 6:03pm.**
6. **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 comments from the public.**

7. 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 Any council member desiring more discussion on an item may request an item be withdrawn for separate discussion and action.

Consent Action

7.1. Approve minutes of the following meeting: 03/22/2022 7 - 43

[Regular Council - Mar 22 2022 - Minutes - Pdf](#) 

Motion to accept consent items, as presented. 7 - 43

Moved by: Jeremy Rice

Seconded by: Billy Robbins

Ayes: Billy Robbins, Jim Story, Jeremy Rice, and Tom Ray

Carried 4-0

8. City Staff & Affiliated Entities Reports


[E.D.C. Report](#)  - President Kim Lindley and/or Director Suzanne Bellsnyder

- Financial Report
- Business Activities
- EDC Committees

[City Secretary Report](#)  - Christina Athey

- Financial Updates (Budget reports, Bank, Fund Balance, Debt Service, etc.)

[City Manager Report](#)  - Drew Brassfield

- Judge Rodriguez present for quarterly [Court Report](#) 
- Updates on Activities within City Departments
- Updates on On-going Projects

9. New business:

9.1. Discussion and possible action regarding [Resolution 2022-3](#) 49
① pertaining to adoption of Hutchinson County Hazard
Mitigation Plan.

Motion to approve Resolution 2022-3, as presented. 49

Moved by: Tom Ray

Seconded by: Billy Robbins

Ayes: Billy Robbins, Jim Story, Jeremy Rice, and
Tom Ray

Carried 4-0

9.2. Discussion and possible action regarding [interlocal](#) 50 - 54
[agreement](#) ① to support Emergency Preparedness Plan.

Motion to approve entering into an interlocal agreement 50 - 54
with the City of Borger for utility support purposes.

Moved by: Jim Story

Seconded by: Jeremy Rice

Ayes: Billy Robbins, Jim Story, Jeremy Rice, and
Tom Ray

Carried 4-0

9.3. Discussion and possible action regarding EDC Board member 55 - 57
[application from Lisa Smith](#) ① .

Motion to approve Lisa Smith's application to the EDC 55 - 57
Board.

Moved by: Tom Ray

Seconded by: Jim Story

Ayes: Billy Robbins, Jim Story, Jeremy Rice, and
Tom Ray

Carried 4-0

9.4. Discussion and possible action regarding [Interlocal Agreement](#) with the Panhandle Regional Planning Commission and [Resolution 2022-5](#) for application development services and associated administration consideration, if funded, for the 2022 TxCDBG Downtown Revitalization Program. 58 - 61

- **City Council reviewed the two proposals submitted to the City for consideration in the Downtown Revitalization Program, along with the score sheet prepared by city employees before the meeting.**

9.5. Discussion and possible action regarding proposals received for engineering services for an application to the 2022 TxCDBG Downtown Revitalization Program and associated engineering, if funded.

Motion to pass Resolution 2022-4 and select Brandt Engineering to provide engineering services for the City's participation in the Downtown Revitalization Program, if funded.

Moved by: Billy Robbins

Seconded by: Jim Story

Ayes: Billy Robbins, Jim Story, Jeremy Rice, and Tom Ray

Carried 4-0

9.6. Discussion and possible action regarding [specific use permit application](#) from BATEJ Ventures regarding number of parking spaces. 62 - 63

- **City Manager Drew Brassfield presented the Council with the need for a variance on parking spots for the Family Dollar/Dollar Tree build.**
- **Council reviewed site plans and civil drawings.**

Motion to approve the specific use permit application, as presented. 62 - 63

Moved by: Billy Robbins

Seconded by: Jeremy Rice

Ayes: Billy Robbins, Jim Story, Jeremy Rice, and Tom Ray

Carried 4-0

9.7. Discussion regarding the Annexation of the old Allsup's property located in Section 13, Block Y-2 owned by the City.

- **City Manager Drew Brassfield recommended to the Council annexation of the old Allup's property that was gift deeded to the City.**
- **Council agreed with recommendation.**

9.8. Discussion and possible action regarding setting public hearing on the proposed annexation of certain property by the City of Fritch for Tuesday, May 17, 2022 at 6:00 p.m., and authorizing and directing the City Manager to publish notice of such public hearing, at which public hearing all interested persons will have the right to appear and be heard on the proposed annexation by the City of Fritch of the old Allsup's property located in Section 13, Block Y-2 owned by the City.

Motion to set a public hearing on the proposed annexation for Tuesday, May 17, 2022 at 6:00pm and authorized and direct the City Manager to publish notice of such hearing.

Moved by: Jim Story

Seconded by: Billy Robbins

Ayes: Billy Robbins, Jim Story, Jeremy Rice, and Tom Ray

Carried 4-0

10. Mayoral/council member announcements.

- **Mayor Richard Hein Announcements**

- **The workshop scheduled for the following week is cancelled due to council members unable to attend. The next Mayor may call him anytime to come and give this workshop.**
- **This is his last meeting and he wanted to go over how May's meeting should be organized.**

§ **Immediately following Call to Order the unopposed**

candidates will receive the Certificates of Election, be sworn in and seated. Mayor Pro Tem Billy Robbins will be removed to the audience.

§ **Alderman Jeremy Rice will preside over the meeting and recommend to appoint a Mayor. Council may, but does not have to, go into Executive Session to discuss.**

§ **Council will appoint a Mayor by motion and vote.**

§ **New Mayor will be sworn in, if not a current council member, and will begin the duties of Mayor immediately. If appointed Mayor is a current council member an Alderman will need to be appointed at a later date.**

§ **Council will recommend a Mayor Pro Tem by motion and vote.**

§ **Meeting resumes as planned.**

○ **He also said it has been his pleasure to be on this council, so many good things have happened.**

· **Council Members thanked Richard Hein for his leadership and service to the City of Fritch.**

11. Future agenda items.

· **None at this time.**

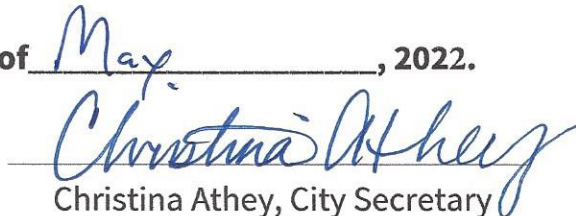
12. Adjournment.

· **Mayor Richard Hein adjourned the meeting at 7:02pm.**

READ, PASSED AND APPROVED on this 17 **day of** May **, 2022.**



Mayor William Robbins



Christina Athey, City Secretary