

**AGENDA**  
**REGULAR SESSION**  
**TUESDAY, MAY 16, 2023**  
**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.

**1. Call to Order Regular Session.**

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

**3. Election Duties:**

**3.1 Presentation of Certificates of Election, Statement of Officer and Oath of Office.**


 **Briefing notes**

Christina will issues oaths and present certificates.

**3.2 Discussion and possible action regarding appointment of Mayor Pro Tem placement.**

**3.3 Discussion and possible action regarding appointment of vacant alderman.**

 **Briefing notes**

Here are some potential questions to ask in a future city aldermen candidate. [Questions.pdf](#) 

Recommended motion: I make a motion to confirm / deny the appointment of Mrs. Lozier as alderman.

**4. 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.

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 Any council member desiring more discussion on an item may request an item be withdrawn for separate discussion and action.

### 5.1 Minutes from 04/25/2023 Regular Session.

[Regular Council - Apr 25 2023 - Minutes - Pdf](#) 

## 6. City Staff & Affiliated Entities Reports

### [E.D.C. Report](#) - President Kim Lindley

- Financial Report
- Business Activities
- EDC Committees

### [City Secretary Report](#) - Christina Athey

Financial Updates

- Budget Variances(s): [General Fund](#)  , [Public Works](#)  , [Debt Services](#)   
[EDC](#) 
- [Sales Tax Report](#) 
- [Utilities Revenue Report](#) 
- [Fund Balance Report](#) 
- [Bank Statements](#) 

#### Briefing notes

Recommended motion: I make a motion to confirm / deny the City Secretary Reports as presented.

### [City Manager Report](#) - Brent Sheets

- Updates on Activities within City Departments
- [ACCE May Report.docx](#) 
- [May Court Report.docx](#) 

- [FPD May report.docx](#) 
- [pwreportapril2023.pdf](#) 
- [Copy of Count of Incidents by Incident Type per Zone 34 \(002\).pdf](#) 
- Updates on On-going Projects

 **Briefing notes**

Recommended motion: I make a motion to confirm / deny the City Manager report as presented.

**7. New business:**

7.1 **Presentation of FY [2021-2022 Audit](#)  by Doshier, Pickens & Francis, LLC**

Attached is the draft, final will be uploaded before the meeting.

 **Briefing notes**

*Recommended motion: I make a motion to approve / deny the City of Fritch FY 2021-2022 Audit by Doshier, Pickens & Francis, LLC, as presented.*

7.2 **Discussion and possible action regarding [Updated EDC bylaws](#)  .**


 **Briefing notes**


*Recommended motion: I make a motion to approve / deny the approval to the updated changes made to the EDC Bylaws*

7.3 **Discussion and possible action regarding [amendment](#)  to 2022-2023 Recycle Center budget.**

 **Briefing notes**

*Recommended motion: I make a motion to approval/deny the approval to the Budget amendment to 2022-2023 Recycle Center budget.*

7.4 **Discussion and possible action regarding City of Fritch/Hutchinson County Sheriff's Office Inter local Agreement for Certain Animal Control Services [Fritch-County Interlocal Animal Shelter.docx](#) **

 **Briefing notes**

**Recommended motion: I make a motion to confirm / deny the approval of the City of Fritch/Hutchinson County Sheriff's Office Inter local Agreement for Certain Animal Control Services**

**8. Mayoral/council member announcements.**

**9. Future agenda items.**

**10. Adjournment.**

- **Training workshop/ council orientation will immediately follow 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 \_\_\_\_\_ 2023 at \_\_\_\_\_ -- Posted in accordance with the Texas Government Code, Chapter 551.

By: \_\_\_\_\_  
Christina Athey, City Secretary

By: \_\_\_\_\_  
Witness

Removed from posting:

Date: \_\_\_\_\_ Time: \_\_\_\_\_