

MINUTES
FRITCH CITY COUNCIL CALLED SESSION/WORKSHOP
AUGUST 4, 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.

- Mayor Dwight Kirksey called the meeting to order at 6:32pm. Members present: Mayor Dwight Kirksey, Mayor Pro Tem Billy Robbins, Alderman Tom Ray, Alderman Chris Pierce and Alderman Jim Story. Employees present: City Manager Drew Brassfield, City Secretary Christina Athey, Public Works Director Roger Pense and Police Chief Bobby Chapmon.

2. Pledge of Allegiance and Invocation.

- Mayor Dwight Kirksey led the Pledge of Allegiance which was followed by a word of prayer from Jeremy Rice.

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 called session 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 or questions presented to the City Council

4. New Business

A. Discussion and possible action on setting a proposed tax rate.

- After explanation and discussion, Mayor Pro Tem Billy Robbins made a motion to set the proposed NNR tax rate to .649923 and the proposed Voter Approved tax rate to .71004. Seconded by Alderman Chris Pierce. Vote: 3 for, 1 opposed. Motion Passed.

B. Discussion and possible action regarding expending Coronavirus Relief Funds on drive-up window at City Hall.

- Alderman Jim Story made the motion that the City utilize the CARES Act funds to install the drive-through window at City Hall, as it is a necessary expenditure due to the public health emergency with respect to COVID-19 and to award Fred Berry Construction the bid. Seconded by Alderman Tom Ray. Vote: 4/0. Motion Passed

5. Adjourn Called Session

- Mayor Dwight Kirksey adjourned the called meeting at 7:32pm.

6. Call to order Budget Workshop.

- Mayor Dwight Kirksey called the budget workshop to order at 7:35pm.

7. 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.

- No comments or questions presented to the City Council

8. Budget Workshop.

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

- Reviewed and discussed the proposed 2020-2021 City Budget.

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

- Mayor Dwight Kirksey will meet with Police Chief Bobby Chapmon to write this budget before the next budget workshop.

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

- Reviewed and discussed the proposed 2020-2021 EDC Budget.

9. Future Agenda Items

- SFISD to receive CRF Funds.

A. Council requests for next budget workshop.

- Fund balance currently and what it will be after finishing FY 2019-2020.
- Next step on water tower projects
- Details on Capital Expenditures that will be spent this FY.

10. Adjournment.

- Mayor Dwight Kirksey adjourned the budget workshop meeting at 8:47pm.

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

Mayor Dwight Kirksey

Christina Athey, City Secretary