

**AGENDA**  
**FRITCH CITY COUNCIL REGULAR SESSION**  
**NOVEMBER 19, 2019**  
**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.**

**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 Any council member desiring more discussion on an item may request an item be withdrawn for separate discussion and action.*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: 10/15/19 Regular Session and 11/12/19 Workshop

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

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

**6. New business:**

- a. Discussion and possible action regarding signors of the Fritch at Lake Meredith Economic Development financial accounts.
- b. Discussion and possible action regarding appointment of applicants to the Fritch at Lake Meredith Economic Development Corporation board of directors.

**7. Mayoral/councilmember announcements.**

8. Future agenda items.

9. Adjournment.

**Persons who plan to attend this public meeting and who may require auxiliary aid or services are requested contact Michelle Moneymaker, 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, Michelle Moneymaker, 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: \_\_\_\_\_  
Michelle Moneymaker, City Secretary

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

Removed from posting:

Date: \_\_\_\_\_ Time: \_\_\_\_\_  
\_\_\_\_\_  
Signature of person removing from posting