

**MINUTES**  
**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.**

- Mayor Dwight Kirksey called the meeting to order at 6:30pm. Members present: Mayor Dwight Kirksey, Mayor Pro Tem Billy Robbins, Alderman Jonas Welch, 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, Police Chief Bobby Chapmon, Fire Chief Zeb Smith and Municipal Judge Shelby Deatherage. Also Present: EDC President Kim Lindley.

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

- Mayor Pro Tem Billy Robbins led the Pledge of Allegiance followed by a moment of silence.

**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.*

- No one signed up to speak in the open forum.

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 Any council member desiring more discussion on an item may request an item be withdrawn for separate discussion and action.*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

- Mayor Pro Tem Billy Robbins made a motion to accept consent items as presented. Alderman Tom Ray seconded. Vote: 5-0. Motion Passed.

**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.**

- Mayor Pro Tem Billy Robbins made a motion to confirm the appointment of Jim McClellan, Debra Wells and Christina Athey to the Board of Directors for the EDC. Alderman Jim Story seconded. Vote: 5/0. Motion Passed

**B. Discussion and possible action regarding the purchase of a 2020 Chevrolet Silverado for the Water Department.**

- Mayor Pro Tem Billy Robbins made a motion to purchase the 2020 Chevrolet Silverado for \$32,000. Seconded by Alderman Tom Ray. Vote: 5/0. Motion passed.

**C. Discussion and possible action regarding the purchase of a pickup to replace Truck #9 for the Fire Department.**

- Alderman Chris Pierce made a motion to approve the purchase of the F350 from W4 Services L.L.C. Mayor Pro Tem Billy Robbins seconded. Vote: 5/0. Motion Passed.

**7. Mayoral/councilmember announcements.**

- No announcements at the time.

**8. Future agenda items.**

- Christina Athey's six-month evaluation in the September meeting.

**9. Adjournment of Regular Meeting.**

- Mayor Dwight Kirksey adjourned the regular meeting at 7:06pm.

**10. Call to Order Budget Workshop**

- Mayor Dwight Kirksey called the budget workshop meeting to order at 7:06pm.

**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.*

- No comments or discussion.

**12. Budget Workshop**

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

- Reviewed and discussed the proposed 2020-2021 City Budget.
- City Manager Drew Brassfield explained the change to the Public Works Budget for a revenue grant line item and an expense grant line item for CRF Funds from the state.

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

- Reviewed and discussed proposed budget.

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

- Completed review and discussion in previous workshops.

**13. Future Agenda Items.**

- City Manager Drew Brassfield will have all budget items packaged together, including the Debt Service Fund, in the September Council meeting.

**13. Adjournment.**

- Mayor Dwight Kirksey adjourned the budget workshop meeting at 7:31pm.

READ, PASSED AND APPROVED on this \_\_\_\_ day of \_\_\_\_\_, 2020.

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Mayor Dwight Kirksey

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Christina Athey, City Secretary