

AGENDA
REGULAR SESSION AND BUDGET WORKSHOP
TUESDAY, JUNE 18, 2024
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. 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 Any council member desiring more discussion on an item may request an item be withdrawn for separate discussion and action.

- 4.1 Minutes from 05/21/2024 Regular Session
[Regular Council - May 21 2024 - Minutes - Html](#) 









5. City Staff & Affiliated Entities Reports

E.D.C. Report  - President Kim Lindley

- Financial Report
- Business Activities
- EDC Committees

City Secretary Report  - Natalie Watkins



Financial Updates

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





City Manager Report - **Christina Athey**

- Court Report
 - [Judge Summary Report](#)  , [Monthly OCA Report](#)  , [Officer Activity Report](#) 
- [Engagement Admin Report](#) 
- [Fire Dept. Report](#) 
- [Police Dept. Report](#) 
- [Public Works Report](#) 

6. New business for Crime Control and Prevention District:

- 6.1 Discussion and possible action to amend the Crime Control and Prevention Budget to use remaining funds budgeted to purchase Police Department Server upgrade.
[Server Quote.pdf](#) 
[Amended Crime Control Budget](#) 


7. New business:

- 7.1 Presentation of FY [2022-2023 Audit](#)  by John Merriss with Doshier, Pickens & Francis, LLC.
- 7.2 Discussion and possible action regarding new EDC Board Member application.
[Jerrod Carr application.pdf](#) 
- 7.3 Discussion and possible action regarding approval of Street Quote from Bryer's Paving in the amount of \$17,580.00.
[Bryer's Paving Quote](#)  [Map](#) 
 - This will address the severe issues on Michigan street at Sheridan and Longwood, along with a few other trouble spots in town.
- 7.4 Discussion and possible action regarding a temporary change

to Ordinance 607, Sewer Rates, to include a cap of 8000 gallons of usage applied to the sewer rate for the utility bill due on July 15th, 2024.

- This temporary change will reduce citizen's sewer bill until the rates can be changed in the July council meeting.

7.5 Discussion on Sewer Rate Change Options.

[Sewer Rate Options.pdf](#) 

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

9. **Future agenda items.**

10. **Adjournment Regular Session.**

11. **Call to Order Budget Workshop.**

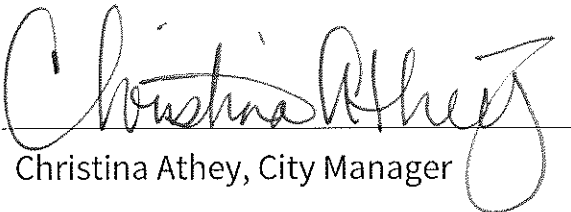
11.1 Discussion on 2024-2025 Budgets.

12. **Adjournment Budget Workshop.**

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 Manager, posted this agenda on the front window of City Hall on the 15th day of June, 2024 at 3:50pm -- Posted in accordance with the Texas Government Code, Chapter 551.

By: 
Christina Athey, City Manager

By: 
Witness

Removed from posting:

Date: _____

Time: _____