

AGENDA
REGULAR SESSION
TUESDAY, JUNE 21, 2022
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.

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 Any council member desiring more discussion on an item may request an item be withdrawn for separate discussion and action.

Consent Action

- | | | |
|------|--|----------|
| 4.1. | Minutes from 05/17/2022 Regular Meeting
<u>Public Hearing & Regular Council - May 17 2022 - Minutes - Pdf</u>  | 4 - 83 |
| 4.2. | Minutes from 06/10/2022 Called Meeting.
<u>Called Council Meeting - Jun 10 2022 - Minutes - Pdf</u>  | 84 - 85 |
| 4.3. | Approval of <u>Financial Audit</u>  presented May 17, 2022 | 86 - 146 |

- 4.4. Bid on 0 Debra Ln., Fritch, TX  (struck off property) for \$100 by Ian Larson 147 - 148

5. City Staff & Affiliated Entities Reports

E.D.C. Report  – **President Kim Lindley and/or Director Suzanne Bellsnyder** 149

- Financial Report
- Business Activities
- EDC Committees


City Secretary Report  - **Christina Athey** 150


- Financial Updates (Budget reports, Bank, Fund Balance, Debt Service, etc.)


City Manager Report  - **Drew Brassfield** 151 - 152


- Updates on Activities within City Departments
- Updates on On-going Projects

6. New business:

- 6.1. Discussion and possible action on Resolution 2022-7  regarding guidelines for filming and motion picture production. 153

- 6.2. Discussion and possible action regarding Resolution 2022-8 , determining that an area of the City contains conditions which are detrimental to the public health, safety, and welfare of the community and constitutes a slum/blighted area. 154

- 6.3. Discussion and possible action regarding Resolution 2022-9 , authorizing the submission of a Texas Community Development Block Grant (TxCDBG) application to the Texas Dept. of Agriculture for the Downtown Revitalization Program. 155 - 156

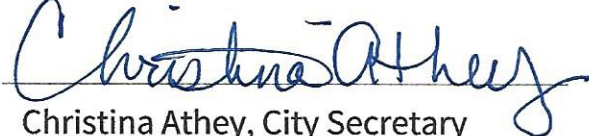
- 6.4. Discussion and possible action regarding purchase of radios for first responders in connection to 100 Club of the Texas Panhandle grant . 157 - 160

- 7. **Executive Session – The City Council will convene into executive session in accordance with Tex. Gov’t Code §551.074 (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public employee or officer (City Manager).**
- 8. **Reconvene into Open Session to take action, if necessary, regarding matters discussed in Executive Session.**
- 9. **Mayoral/Council Member announcements.**
- 10. **Future agenda items.**
- 11. **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 17th day of June 2022 at 4:15pm– Posted in accordance with the Texas Government Code, Chapter 551.

By: 
Christina Athey, City Secretary

By: 
Witness

Removed from posting:

Date: _____ Time: _____