


AGENDA
FRITCH CITY COUNCIL PUBLIC HEARING AND REGULAR SESSION; BUDGET WORKSHOP
TUESDAY, JULY 16, 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 Public Hearing. Welcome Citizens and Visitors.

2. Pledge of Allegiance and Invocation.

3. Public Hearing regarding change of Sewer Rates.

[Sewer Rate Options](#) 

4. 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.

5. Adjourn Public Hearing.

6. Call to Order Regular Session.


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 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.

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 Any council member desiring more discussion on an item may request an item be withdrawn for separate discussion and action.

- 8.1 Minutes from 06/18/2024 Regular Session
[Regular Council & Budget Workshop - Jun 18 2024 - Minutes - Html](#) 











9. 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

- [Proposed Sidewalks by TxDot \(map\)](#) 
- Court Reports
 - [Judge Summary Report](#) , [Monthly OCA Report](#) , [Officer Activity Report](#) 
- [Engagement Admin Report](#) 
- [Fire Dept. Report](#) 
- [Police Dept. Report](#) 
- [Public Works Report](#) 

10. New business:

- 10.1 Discussion and possible action regarding initiating bid process on the pumps for the Rehab of Racetrack Lift Station.
- [Racetrack Lift Station Rehab Options](#) 
 - [Pump specifications 5.8hp](#) 
 - [Pump specifications 7.5hp](#) 

- 10.2 Discussion and possible action regarding General Fund Budget Amendment. [GEN-BUDGET AMENDMENT SUMMARY_07-16-2024.pdf](#)
- This budget amendment moves the donated money to the Fire Department expenses so that it can be spent to improve our volunteer fire department and city.
- 10.3 Discussion and possible action regarding purchase of AEDs.
- The fire department would like to purchase AEDs for medical emergencies with the funds that were donated. The attached quote is for 6 AEDs, 5 of which will be in First responder vehicles and 1 will be at City Hall.
 - [Coro Medical LLC Quote](#)
- 10.4 Discussion and possible action regarding purchase of new radios for the fire department.
- The fire department would like to purchase new additional radios and batteries using the funds that were donated.
 - [Motorola Solutions Quote](#)
- 10.5 Discussion and possible action regarding renewal of grazing lease with Ronnie Burkhammer.
- [2yr Grazing Lease](#)
- 10.6 Discussion and possible action regarding revised Municipal Maintenance Agreement between the City of Fritch and the State of Texas (TxDot).
- [MMA_1969](#)
- [MMA Revised_2024](#)
- 10.7 Discussion and possible action regarding the adoption of Ordinance 608 to change current fees and rates for public services: wastewater (sewer) that will become effective August 1, 2024.
- [Sewer Rate Options](#)
- [Ordinance 608 Option \(A\)](#) ; [Ordinance 608 Option \(B\)](#) ; [Ordinance Option \(C\)](#) ; [Ordinance Option \(D\)](#)

11. Mayoral/council member announcements.

12. Future agenda items.

13. Adjournment Regular Session.

14. Call to Order Budget Workshop.

14.1 Discussion on 2024-2025 Budgets.

- Budget worksheet printed for review.

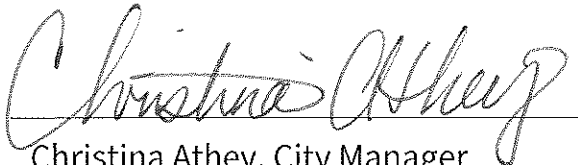
15. Adjournment Budget Workshop.

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 12th day of July 2024 at 8:25pm- Posted in accordance with the Texas Government Code, Chapter 551.

By:


Christina Athey, City Manager

By:


Witness

Removed from posting:

Date:

Time:
