

**MINUTES
REGULAR COUNCIL MEETING
TUESDAY, FEBRUARY 15, 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.

Page

- 1. Call to Order Public Hearing. Welcome Citizens and Visitors.**
 - **Due to Mayor and Mayor Pro Tem being absent a motion was made by Alderman Jim Story to appoint Alderman Jeremy Rice as presiding officer over this meeting. Seconded by Alderman Rob Hendrick. Vote: 4/0**
 - **Alderman Jeremy Rice called the Public Hearing to order at 6:08 pm.**

- 2. Pledge of Allegiance and Invocation.**
 - **Alderman Jeremy Rice led the Pledge of Allegiance. Alderman Jim Story gave the Invocation.**

- 3. Open forum - Comments/Concerns from Citizens regarding Specific Use Permit.**

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 comments from the public.**

- 4. Call to Order Public Hearing.**
 - **Duplicate agenda item, see above.**

- 5. Public Hearing concerning Specific Use Permit.**

- **City Manager Drew Brassfield spoke about the details of the request for this Specific Use Permit.**

6. Adjourn Public Hearing.

- **Alderman Jeremy Rice adjourned the Public Hearing at 6:16 pm.**

7. Call to Order Regular Session.

- **Alderman Jeremy Rice called the Regular Session to order at 6:16 pm.**

8. 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 comments from the public.**

9. 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

9.1. Approve minutes of the following meeting: 01/18/2022.

- **Motion to approve the minutes from 01/18/2022 as presented.**

Moved by: Rob Hendrick

Seconded by: Jim Story

Ayes: Jim Story, Jeremy Rice, Tom Ray, and Rob Hendrick

Carried 4-0

10. City Staff & Affiliated Entities Reports

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

- Financial Report
- Business Activities
- EDC Committees


City Secretary Report  - Christina Athey

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

City Manager Report  - Drew Brassfield

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


11. New business:

- 11.1. Discussion and possible action regarding Resolution 2022-1 10 - 11
 Ordering an Election.
• **Motion to approve Resolution 2022-1.** 10 - 11

Moved by: Jim Story
Seconded by: Jeremy Rice

Ayes: Jim Story, Jeremy Rice, Tom Ray, and Rob Hendrick

Carried 4-0


- 11.2. Discussion and possible action regarding Resolution 2022-2 12
 Joint Election.
• **Motion to approve Resolution 2022-2.** 12

Moved by: Rob Hendrick

Seconded by: Jim Story

Ayes: Jim Story, Jeremy Rice, Tom Ray, and Rob Hendrick

Carried 4-0


- 11.3. Discussion and possible action regarding [Specific Use Permit application](#)  from Ronnie Burkhammer. 13 - 16
- **Motion to approve variance and authorize a 2 year grazing lease with Ronnie Burkhammer.** 13 - 16

Moved by: Rob Hendrick

Seconded by: Tom Ray

Ayes: Jim Story, Jeremy Rice, Tom Ray, and Rob Hendrick

Carried 4-0

- 11.4. Discussion regarding potential sale of City-owned property at 222 Cozart.
- **Discussion only. Discussion favorable to start the process of selling this property.**
- 11.5. Discussion regarding volunteer group operating Lake Meredith Aquatic and Wildlife Museum.
- **Discussion only. Susan Bell and Tina Hayes gave presentation of their plan for the Muesum.**
- 11.6. Discussion regarding [proposed agreement](#)  with AW Broadband to lease space on the City of Fritch water tower. 17 - 21
- **Discussion only. City Manager Drew Brassfield outlined discussions with AW Broadband concerning leasing space on the City of Fritch water tower. Council was in agreement that this was a good option for the City.**

12. Mayoral/council member announcements.

- **Alderman Jeremy Rice invited citizens to put in an application to**

run for City Council.

13. Future agenda items.

- **AW Broadband Agreement**
- **Sale of City-owned property at 222 Cozart.**

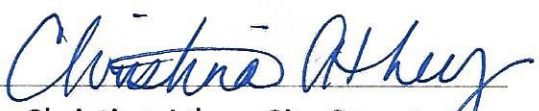
14. Adjournment.

- **Alderman Jeremy Rice adjourned the meeting at 7:15 pm.**

READ, PASSED AND APPROVED on this 22nd day of March, 2021.



Mayor Richard Hein



Christina Athey, City Secretary