

MINUTES
FRITCH CITY COUNCIL CALLED SESSION/WORKSHOP
AUGUST 24, 2021
CITY ANNEX BUILDING 509 W. BROADWAY FRITCH, TEXAS
6:00 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 Richard Hein called the meeting to order at 6:00pm. Members present: Mayor Richard Hein, Alderman Tom Ray, Alderman Jeremy Rice, Mayor Pro Tem Billy Robbins and Alderman Jim Story. Members Absent: Alderman Rob Hendrick. Employees present: City Manager Drew Brassfield, City Secretary Christina Athey, Public Works Director Brent Sheets.

2. Pledge of Allegiance and Invocation.

- Alderman Jeremy Rice led the 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 called session 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 questions from the public.**

4. Executive Session – The City Council will convene into closed session in accordance with Texas Government Code Subchapter D: Section 551.074 (personnel matters) - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal or to hear a complaint or charge regarding the City Secretary.

- Council entered into closed executive session at 6:01pm.

5. Reconvene into Open Session to take action, if necessary, regarding matters discussed in Executive Session.

- Council reconvened into open session at 6:25pm. No action taken.

6. Budget Workshop.

2. Review and discuss proposed 2021-2022 City budget.

- Council reviewed and discussed proposed 2021-2022 City Budget.
 - Update Training as discussed.
 - Update Court as discussed.
 - Update Computer Software as discussed.

B. Review and discuss proposed 2021-2022 Crime Control and Prevention District Budget.

- Council reviewed and discussed proposed 2021-2022 Crime Control and Prevention District Budget.
 - Update Computer Software as discussed.

C. Review and discuss proposed 2021-2022 EDC Budget.

- Council reviewed and discussed proposed 2021-2022 EDC Budget

6. Future Agenda Items

- Change to Ordinance on Council Pay of \$20.
- Change order for N.G. Painting, LLC
- Ordinance on Water Rate change (on September 21st Regular Session)
- Budget Amendments (on September 21st Regular Session)
- **Calendar:** September 14th Workshop Meeting to Adopt Budget and Tax Rate at 6:30pm.

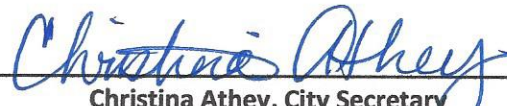
7. Adjournment.

- Mayor Richard Hein adjourned the meeting at 8:56pm.

READ, PASSED AND APPROVED on this 21st day of September, 2021.



Mayor Richard Hein



Christina Athey, City Secretary