AGENDA FRITCH CITY COUNCIL REGULAR SESSION JUNE 16, 2020 CITY ANNEX BUILDING 509 W. BROADWAY FRITCH, TEXAS 6:30 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.
- 2. Pledge of Allegiance and Invocation.
- 3. Public Hearing regarding proposed change to Highway Business District.
- 4. Open forum Comments/Concerns from Citizens regarding proposed change to Highway Business District.

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 Any council member desiring more discussion on an item may request an item be withdrawn for separate discussion and action.

- A. Approve minutes of the following meetings: 05/19/20 Crime Board, 05/19/20 Regular Session
- 9. City Staff & Affiliated Entities reports

- A. Report from Chief of Police – May Report
- B. Report from Public Works Director - May Report
- C. Report from Fire Chief – May Report
- D. Court Report – May Report
- Ε. E.D.C. Report – Report from Board Representative
- F. Report from City Manager – Updates on on-going projects
- 10. New business:
 - Α. Request from Fritch Area Chamber of Commerce to change Section 12.01.002 of the Fritch Code of Ordinances regarding Howdy Neighbor Day.
 - Β. Discussion and possible action regarding releasing payment to DACO Fire Equipment in connection to Fire Department grant.
 - C. Discussion and possible action regarding Ordinance 583 excluding residential use from **Highway Business District.**
 - D. Discussion and possible action regarding new quote for glass installation in connection to Court Security improvements.
- 11. Mayoral/councilmember announcements.
- 12. Future agenda items.
- 13. 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 _____ day of _____ 20___ at ____ -- Posted in accordance with the Texas Government Code, Chapter 551.

Ву:____

_____ Christina Athey, City Secretary

By: _____ Witness

Removed from posting:

Time: _____ Date: _____

Signature of person removing from posting