#### **MINUTES**

# FRITCH CITY COUNCIL PUBLIC HEARINGS AND CALLED SESSION SEPTEMBER 14, 2021

## CITY ANNEX BUILDING 509 W. BROADWAY FRITCH, TEXAS 6:30PM

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 Hearings. Welcome Citizens and Visitors.
  - Mayor Pro Tem Billy Robbins called the Public Hearing meeting to order at 6:02pm.
     Members present: Mayor Pro Tem Billy Robbins, Alderman Jeremy Rice, and Alderman Rob Hendrick. Members Absent: Mayor Richard Hein, Alderman Jim Story, Alderman Tom Ray. Employees present: City Manager Drew Brassfield, City Secretary Christina Athey, Public Works Director Brent Sheets.
- 2. Pledge of Allegiance & Invocation
  - Alderman Jeremy Rice led the Pledge of Allegiance & Invocation.
- 3. Open forum Comments/Concerns from Citizens regarding Proposed Budgets and Tax Rate. 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 the proposed budgets and tax rate. 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. Public Hearing regarding Proposed City Budgets for FY 2022.
  - a. Overview of all City-related budgets.
    - Council reviewed all City-related budgets.
- 5. Public Hearing regarding Tax Rate for FY 2022.
  - Council discussed the Tax Rate for FY 2022.
- 6. Adjourn Public Hearings.
  - Mayor Pro Tem Billy Robbins called the Public Hearing meeting adjourned at 6:47pm.
- 7. Call to Order Called Session.
  - Mayor Pro Tem Billy Robbins called the Called Session to order at 6:47pm.

### 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.

 David Brookshier spoked to the council reopening the Museum and its value to the community.

### 9. New Business:

- Discussion and possible action regarding Change Order #1 reducing contract cost on Water Storage Tank Rehabilitation project.
  - Alderman Jeremy Rice made a motion to accept the Change Order as presented.
     Alderman Rob Hendrick seconded. Vote: 3/0. Motion Passed.
- Discussion and possible action regarding amended Dispatch Agreement between the cities of Fritch and Borger.
  - Alderman Rob Hendrick made a motion to accept the amended Dispatch Agreement as presented. Alderman Jeremy Rice seconded. Vote: 3/0. Motion Passed.
- Discussion and possible action regarding Ordinance 592, ratifying FY 2022 Budgets.
  - Alderman Jeremy Rice made a motion to accept Ordinance 592m ratifying FY 22 Budgets. Alderman Rob Hendrick seconded. Vote: 3/0. Motion Passed.
- Discussion and possible action regarding Ordinance 593, levying taxes for the Maintenance and Operations fund and providing for the Interest and Sinking fund for FY 2022.
  - Alderman Rob Hendrick made a motion to accept Ordinance 593 for the total tax rate of \$0.674646. M&O rate of \$0.343588 and I&S rate of \$0.331058. Alderman Jeremy Rice seconded. Vote: 3/0. Motion Passed.
- 2. Mayoral/council member announcements.
  - None at this time.
- 3. Future agenda items.
  - Water Rates
- 4. Adjournment.
  - Mayor Pro Tem Billy Robbins adjourned the meeting at 7:02pm.

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

Mayor Richard Hein

Mayor Richard Hein

Christina Athey, City Secretary