

AGENDA
FRITCH CITY COUNCIL REGULAR SESSION
FEBRUARY 25, 2020
SFISD BOARD ROOM 540 EAGLE DRIVE 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. 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.

4. 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 Any council member desiring more discussion on an item may request an item be withdrawn for separate discussion and action.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: 01/21/2020 Regular Session (Called Session on 02/04/20 was cancelled)
- B. Approve Resolution 2020-1 ordering an election by the registered voters of the City of Fritch, Texas for the purpose of electing two council members for expired terms and appointing election officials and designating a date and time for the election.
- C. Approve Resolution 2020-2 authorizing an agreement with the Sanford-Fritch ISD to hold a joint-election.
- D. Tax Deed R9732 to LeMaster for \$306.55

5. City Staff & Affiliated Entities reports

- A. Report from Chief of Police – *January Report*
- B. Report from Public Works Director – *January Report*
- C. Report from Fire Chief – *January Report*
- D. Court Report – *January Report*
- E. E.D.C. Report – *Report from Board Representative*
- F. Report from City Manager – *Updates on on-going projects*

6. **New business:**
 - A. Discussion and possible action concerning confirmation of appointment of Denicia Taylor to the Fritch EDC Board of Directors.
 - B. Discussion and possible action regarding contract with Suzanne Bellsnyder for professional consultation services to the Fritch EDC.
 - C. Discussion and possible action concerning issuance of letter of intent for Robbins' Holdings, LLC in conjunction with the Fritch EDC Board of Directors.
 - D. Variance request from Ms. Susan Bell regarding property located at 304 N. Longwood.
 - E. Resolution and variance request from Ms. Krystal Jablonski regarding City-owned ball fields being used for charity softball tournament.

7. **Executive Session** – The City Council will convene into executive session in accordance with Tex. Gov't Code §551.074 (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public employee or officer (City Manager).

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

9. **Mayoral/councilmember announcements.**

10. **Future agenda items.**

11. **Adjournment.**

Persons who plan to attend this public meeting and who may require auxiliary aid or services are requested contact Trisha Burris, Interim 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, Trisha Burris, Interim 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.

By: _____
Trisha Burris, Interim City Secretary

By: _____
Witness

Removed from posting:

Date: _____ Time: _____
Signature of person removing from posting