

MINUTES
FRITCH CITY COUNCIL REGULAR SESSION
MAY 18, 2021
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 meeting. Welcome Citizens and Visitors.

- Mayor Richard Hein called the meeting to order at 6:30pm. Members present: Mayor Richard Hein, Mayor Pro Tem Billy Robbins, Alderman Jeremy Rice, Alderman Tom Ray, Alderman Rob Hendrick and Alderman Jim Story. Employees present: City Manager Drew Brassfield, City Secretary Christina Athey, Public Works Director Brent Sheets, and Police Officer Neal Shaw. Also Present: EDC President Kim Lindley.

2. Pledge of Allegiance and Invocation.

- Mayor Pro Tem Billy Robbins led the Pledge of Allegiance and invocation.

3. Presentation of Certificates of Election, Statement and Oath of Office by City Secretary.

- City Secretary Christina Athey administered the Oath of Office to elected Officers for the City of Fritch.

4. 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 or questions from the public.

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 Any council member desiring more discussion on an item may request an item be withdrawn for separate discussion and action.

- Approve minutes of the following meetings: 04/20/21 Regular Session, 04/29/21 Called Session
 - Alderman Jim Story made a motion to accept the consent items, as presented. Alderman Jeremy Rice seconded. Vote: 4/0, Mayor Pro Tem Billy Robbins had to leave early and was not present for the vote. Motion carried.

6. City Staff & Affiliated Entities Reports

A. E.D.C. Report – President Kim Lindley and/or Director Suzanne Bellsnyder

- Financial Report
- Business Activities
- EDC Committees

B. City Secretary Report – Christina Athey

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

C. City Manager Report – Drew Brassfield

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

7. New business:

A. Presentation to the Fritch Police Department in honor of National Police Week.

- Mayor Richard Hein presented a Certificate of Appreciation to Officer Neal Shaw and thanked the Fritch Police Department for their service.

B. Discussion and possible action regarding Resolution 2021-7 supporting the City's TXDOT TA Grant application.

- Mayor Pro Tem Billy Robbins made a motion to approve Resolution 2021-7, as presented. Alderman Jeremy Rice seconded. Vote: 5/0. Motion Passed.

C. Discussion and possible action regarding Interlocal Cooperation Contract for Application Development Services for the City's TXDOT TA Grant application.

- Alderman Jim Story made a motion to approve entering into this interlocal agreement with PRPC for the Application Development of the City's TXDOT TA Grant application. Mayor Pro Tem Billy Robbins seconded. Vote: 5/0. Motion Passed.

D. Discussion and possible action regarding approving an annexation Municipal Services Agreement with Jay Perdue for Perdue's Prairie, Blocks 1, 2, 3, & 4, Located in Section 13, Block Y-2, G. B. & C. N. G. Ry. Co. Survey, Hutchinson County, Texas.

- Alderman Jeremy Rice made a motion to approve the Municipal Services Agreement with Mr. Perdue. Mayor Pro Tem Billy Robbins seconded. Vote: 5/0. Motion Passed.

8. Executive Session

The City Council will convene into executive session in accordance with Tex. Gov't Code §551.072 to discuss and consider the purchase, exchange, lease, or value of real property and in accordance with Tex. Gov't Code §551.071 to seek the advice of the City's attorney about pending or contemplated litigation, settlement offers or as required under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.

- Council convened into executive session at 6:31pm.

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

- Council reconvened into open session at 7:30pm. No action taken.

10. Mayoral/council member announcements.

- Mayor Richard Hein asked the councilmembers if they had any issues with moving the time of the council meetings from 6:30pm to 6:00pm. No one had an issue with the change. Mayor Richard Hein instructed City Manager Drew Brassfield to set the meetings for 6:00pm in the future.

11. Future agenda items.

- None at this time.

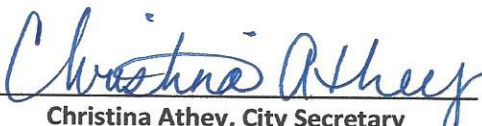
12. Adjournment.

- Mayor Richard Hein adjourned the meeting at 8:05pm.

READ, PASSED AND APPROVED on this 15th day of June, 2021.



Mayor Richard Hein



Christina Athey, City Secretary