

AGENDA
FRITCH CITY COUNCIL PUBLIC HEARINGS AND REGULAR SESSION
SEPTEMBER 15, 2020
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.**
- 2. 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.
- 4. Public Hearing regarding Proposed City Budgets for FY 2021.**
 - a. Overview of all city-related budgets.
- 5. Public Hearing regarding Tax Rate for FY 2021.**
- 6. Adjourn Public Hearings.**
- 7. Call to Order Regular Session.**
- 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.
- 9. 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 Any council member desiring more discussion on an item may request an item be withdrawn for separate discussion and action.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: 08/18/2020 Regular Session
 - B. Approve Resolution 2020-5 approving Settlement on Atmos' RRM.

- C. Approve agreement with Moore County for Joint Election in November.
- D. Approve engagement letter with Doshier, Pickens & Francis for 2020 Financial Audit.
- E. Approve Ordinance 586 regarding the Gross Vehicular Weight Rating of Trucks traveling off the approved truck route.

10. City Staff & Affiliated Entities Reports

- A. **Police Department Report** –Chief Bobby Chapmon
 - August Report (Call Logs/Traffic Stops Reports)
 - Personnel (Recruitments/Staffing)

- B. **Public Works Report** – Director Roger Pense
 - General August Report (Work Orders/ Lead Report)
 - Park Improvements/update
 - Pot Holes/Street repairs
 - Water Tower project and Water Improvements

- C. **Volunteer Fire Dept Report** – Chief Zeb Smith
 - August Report (Call logs, etc..)
 - New Truck implementation
 - Hydrants Audit
 - Staffing, Trainings, certifications

- D. **Court Report** – Judge Shelby Deatherage
 - August Report (Standard Court report)
 - Construction on the Court Security Update
 - Future Dockets

- E. **E.D.C. Report** – President Kim Lindley and/or Director Suzanne Bellsnyder
 - August Meeting report
 - Number of potential businesses.
 - Workshops and community Engagement

- F. **City Secretary Report** – Christina Athey
 - Financial Updates (Budget reports, Bank, Fund Balance, Debt Services, Bond standings, etc.)
 - Trainings, certificates, and financial development

- G. **City Manager Report** – Drew Brassfield
 - Customer Services
 - Staff Development and meetings
 - Updates on on-going projects
 - Future projects and concerns

11. 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.

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

13. New business:

- A. Discussion and possible action regarding Change Orders #1 and #2 on Elevated Water Storage Tank project.**
- B. Discussion and possible action regarding purchase of rubberized mulch for park.**
- C. Discussion and possible action regarding the purchase of a 2020 Chevrolet Tahoe for the Police Department.**
- D. Discussion and possible action to amend FY 2019-2020 Public Works budget.**
- E. Discussion and possible action regarding request for Specific-Use Permit on Lots 26 & 27, Block 5, CRP-1.**
- F. Discuss and take action on adoption of Ordinance 584, ratifying FY 2021 Budgets.**
- G. Discuss and take action on adoption of Ordinance 585, levying taxes for the Maintenance and Operations fund and providing for the Interest and Sinking fund for FY 2021.**

14. 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 Manager.

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

16. Mayoral/council member announcements.

17. Future agenda items.

18. 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.

By: _____
Christina Athey, City Secretary

By: _____
Witness

Removed from posting:

Date: _____

Time: _____
