**MINUTES**

**FRITCH CITY COUNCIL REGULAR SESSION**

**May 21, 2019**

**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.**

- Mayor Dwight Kirksey called the meeting to order at 6:30PM. Mayor Pro Tem Richard Hein was absent. City Employees present were Public Works Director Roger Pense, Police Chief Robert Chapmon, Volunteer Fire Chief Rodney Kerbo, City Secretary Michelle Moneymaker, and City Manager Drew Brassfield.

1. **Invocation and Pledge of Allegiance.**

- Council member Arlin Audrain led the invocation and Council member Billy Robbins led the pledge.

1. **Presentation of Certificates of Election, Statement of Oath of Office.**

- Re-Elected Council member Thomas Ray was sworn in by City Secretary Michelle Moneymaker.

* Mayor Dwight Kirksey presented Council member Ray with his Certificate of Office.

- Re-Elected Council member Ruth DeRosa was sworn in by City Secretary Michelle Moneymaker.

* Mayor Dwight Kirksey presented Council member DeRosa with her Certificate of Office.

1. **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.*

- **Tom Glasscock presented a proposal to the Council regarding his plans for development of City of Fritch Farms (an urban farm intended for vegetable & egg production).**

* Mayor Dwight Kirksey requested that the City Manager research related ordinances in other cities for comparison.

- **William** **Savage questioned when spraying for mosquitoes would begin, and if there would be a fee added to the water bill for this service.**

* City Manager Drew Brassfield responded by noting that there has never been a fee for spraying mosquitoes; and the spraying for mosquitoes would begin as soon as weather permits.

1. **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.*

* 1. **Approve minutes of the following meetings: 04-16-19 Water Workshop and 04-16-19 Regular Session.**
  2. **Approve Tax Deeds.**

{8610 - Bressler $165} {9079 – Bressler $50}

{8695 - McDonald $77} {9118 – Bressler $50}

{9060 – Bressler $50} {9664 – McDonald $50}

{9062 – Bressler $50} {9667 – McDonald $77}

{9067 – Bressler $50} {9913 – Hale $600}

{9070 – Bressler $50} {10113 – McDonald $117}

{9072 – Bressler $50} {10116 – McDonald $117}

{9077 – Bressler $50} {R10063 – Bressler $50}

{9713 – Karlin $1,500}

* Motion by Council member Billy Robbins to approve all consent items as presented.
* Motion seconded by Council member Thomas Ray.
* Motion Carried (All in Favor).

**6. City Staff & Affiliated Entities reports:**

A. Report from Chief of Police – *April report presented*

* Mayor Pro Tem Richard Hein asked specifically for radar trailer data collected from Eagle Blvd.
* Mayor Dwight Kirksey asked if future data could be collected from the radar trailer specifically to timeframes throughout the day.
  1. Report from Public Works Director – *April report presented*
  2. Report from Fire Chief – *April report presented*
  3. Court Report – *No report presented*
  4. E.D.C. Report – *No report presented*
  5. Report from City Secretary – *April report presented*
  6. Report from City Manager – *Ongoing Projects*
* Financial Software Update - progress on INCODE implementation
* Streets & Drainage – paving progress & delays due to weather
* Water Construction Improvements – schedule update

**7. New business:**

1. **Discuss and consider appointment to fill vacant Council position.**

* Motion by Council member Billy Robbins to appoint Arlin Audrain to serve in the vacant Council member position until a replacement can be appointed.
* Motion seconded by Council member Thomas Ray.
* Motion Carried (3 In Favor; 1 abstain).

**8. Executive Session – The City Council will convene into closed session in accordance with Texas Government Code Subchapter D, Section 551.072 (Deliberation Regarding Real Property – N. Ridgeland Properties).**

* Council moved into Executive Session at 7:23PM.

**9. Reconvene from Executive Session.**

* Council returned from Executive Session at 7:40PM.
* Motion by Council member Billy Robbins to authorize the City Manager, Drew Brassfield, to negotiate and agree on the purchase of real property on North Ridgeland; Lots 5 – 10, Block 62, Old Town Fritch.
* Motion seconded by Council member Arlin Audrain.
* Motion Carried (All in Favor)

**10. Future agenda items.**

- Discuss and consider proposal on City of Fritch Farms

**11. Adjournment.**

* Motion by Council member Thomas Ray to adjourn the meeting.
* Motion seconded by Council member Arlin Audrain.
* Motion Carried, and the meeting was adjourned at 7:41PM.

**READ, PASSED AND APPROVED on this \_\_\_\_\_ day of\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2019.**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Mayor Dwight Kirksey City Secretary**