

MINUTES
FRITCH CITY COUNCIL CALLED SESSION
WEDNESDAY, MAY 26, 2021
CITY ANNEX BUILDING 509 W. BROADWAY FRITCH, TEXAS
6:00 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.

- Mayor Richard Hein called the meeting to order at 6:00pm. Members present: Mayor Richard Hein, Mayor Pro Tem Billy Robbins, Alderman Jeremy Rice, and Alderman Jim Story. Absent Members: Alderman Tom Ray and Alderman Rob Hendrick. Employees present: City Manager Drew Brassfield, City Secretary Christina Athey, and Public Works Director Brent Sheets.

2. New Business

A. 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 6:01pm.

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

- Council reconvened into open session at 6:25pm.
- Mayor Pro Tem Billy Robbins made a motion to approve Resolution 2021-8 expressing the Council's intention to reimburse the costs of purchasing water rights. Alderman Jeremy Rice seconded. Vote: 3/0. Motion Passed

C. Discuss and take action regarding purchase of water rights on Sections A46, A874 and A959 in Carson County.

- Mayor Pro Tem Billy Robbins made a motion to approve the purchase of approximately 1920 acres of water rights in sections identified as A46, A874 and A959 for \$487.50 per acre and authorized the Mayor and legal counsel to finalize the contract with terms necessary to protect the City's interests in such purchase. Alderman Jim Story seconded. Vote: 3/0. Motion passed.

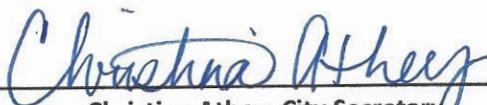
3. Adjournment

- Mayor Richard Hein adjourned the meeting at 6:26pm.

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



Mayor Richard Hein



Christina Athey, City Secretary